

SALARY & PERSONNEL COMMITTEE
July 20, 2010

Chairperson Schuringa called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Schuringa, Ingwell, Henke, Rivers, Boyce, and Alt. Lefevre. Also present were Mayor Ross, Comptroller-Treasurer Maurer, City Attorney Ewald, Alderpersons Hanson, Hannes, and Koch, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business: Closed

Aldersperson Schuringa read the purpose of the closed meeting Under Wis. Stats. 19.85(1) (c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Discuss possible compensation increase for Accounting Manager

Motion made by Aldersperson Henke and seconded by Aldersperson Rivers to close the meeting. On roll call vote, the motion carried unanimously. Others left the meeting at this time.

Discussion took place.

D. Business: Open

Motion made by Aldersperson Henke and seconded by Aldersperson Rivers to reopen the meeting. On roll call vote, the motion carried unanimously.

1. Possibly recommend to Council compensation increase for Accounting Manager

Motion made by Aldersperson Rivers and seconded by Aldersperson Ingwell to not offer a pay increase at this time until negotiations and budgeting take place in the Fall. Motion carried.

2. Discuss and recommend to Council to hire replacement Recreation Department Secretary

Recreation Suprv. Klinzing explained. Discussion took place. Motion made by Alderperson Henke and seconded by Alderperson Rivers to recommend to Council to hire Mary Jo Dammen as the replacement. On voice vote, the motion carried, but with Alderperson Boyce voting no.

E. Business by Members

None

F. Adjourn

Motion to adjourn made by Alderperson Henke and seconded by Alderperson Rivers. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk