

**SALARY & PERSONNEL COMMITTEE**  
**August 16, 2010**

Chairperson Schuringa called the meeting to order.

**A. Roll Call**

Present at roll call were Alderpersons Schuringa, Ingwell, Henke, and Alt. Lefevre. Also present were Mayor Ross, WWTP Super. Thompson, Police Chief Kelley, Alderperson Koch, and Tere Dunlap of the Monroe Times. Alderperson Boyce was absent. There is 1 vacant position currently on this committee.

**B. Correction of Minutes**

None

**C. Business:**

**1. Discuss retirement of WWTP Administrative Secretary and possibly authorize posting and/or advertising for a replacement.**

WWTP Super. Thompson explained that Chris Simonson has turned in notice that she is retiring on Sept. 3<sup>rd</sup>. Discussion took place. Motion made by Alderperson Henke and seconded by Alderperson Ingwell to post and advertise if necessary. More discussion took place. On voice vote, the motion carried.

**D. Business: Closed**

Alderperson Schuringa read the purpose of the closed meeting Under Wis. Stats. 19.85(1) ( e )Deliberating or Negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**1. Discuss strategy in regards to upcoming labor negotiations with unions**

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

Discussion took place. Chief Kelley met with the committee to go over negotiations.

**E. Adjourn**

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

Carol J. Stamm, CMC, WCMC  
City Clerk