

**Date: Tuesday, January 5, 2016**  
**Time: 5:50 pm**  
**Place: City Hall**

## **SALARY & PERSONNEL COMMITTEE**

A. CALL TO ORDER & ROLL CALL

B. CORRECTION OF MINUTES

C. BUSINESS: OPEN

1. RECEIPT OF LETTER OF RESIGNATION FROM DIRECTOR OF PUBLIC WORKS AND OPTIONS FOR FUTURE

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 Minutes

2. PROPOSAL FROM ATTORNEY EWALD TO REVERT BACK TO THE OUTSIDE COUNSEL, HOURLY FEE, MODEL FOR LEGAL SERVICES

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 min.

Documents: [Ewald-Proposal.pdf](#)

3. RESOLUTION REGARDING THE HIRING AUTHORITIES FOR THE CITY OF MONROE

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 Minutes

D. BUSINESS BY MEMBERS

*May make brief comments or bring up items to be discussed at a future meeting*

E. ADJOURNMENT

**This Committee may take any action it considers appropriate related to any item on this agenda.**

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Notice is hereby given that a majority of the members of the Common Council of the City of Monroe may be present at this meeting to gather information about the matters set forth on this agenda. This notice is given pursuant to the Wisconsin Open Meetings Law.

**Members: Chairperson Brooke Bauman, Jeff Newcomer, Reid Stangel, and Alt. Richard Thoman**