

**Date: Thursday, January 14, 2016**  
**Time: 5:00 pm**  
**Place: City Hall**

## **SALARY & PERSONNEL COMMITTEE**

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. BUSINESS: CLOSED

*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.*

Attendance is limited to the governing body, necessary staff and other officers such as Clerk and Attorney and other persons whose presence is necessary for the business at hand.

### 1. STRATEGY FOR NEGOTIATIONS WITH AFSCME

Individual Requesting Item	City Administrator
Expected Length of Discussion	30 min.

### 2. UNION CONTRACT NEGOTIATIONS/BARGAINING WITH AFSCME

Individual Requesting Item	City Admin.
Expected Length of Discussion	TBD

### D. BUSINESS: OPEN FOLLOWING A CLOSED SESSION

Address any necessary actions coming out of Closed Session

### E. BUSINESS BY MEMBERS

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

### F. 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**