

**Date: Tuesday, January 19, 2016**  
**Time: 6:40 pm**  
**Place: City Hall**

## **SALARY & PERSONNEL COMMITTEE**

A. CALL TO ORDER & ROLL CALL

B. CORRECTION OF MINUTES

C. BUSINESS: OPEN

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

|                               |                 |
|-------------------------------|-----------------|
| Individual Requesting Item    | S & P Committee |
| Expected Length of Discussion | 15 min.         |

Documents: [D11 Agreement Terminating Executive Legal and Technology Coordinator Services Employment Agreement-with exhibits 2016-01-13.pdf](#)

2. PROPOSAL FROM LABOR ATTORNEY DAN BARKER FOR HIGHER HOURLY RATES

Contracted rates for the labor attorney have been established by resolution. The City has received a letter requesting an increase in these rates.

|                               |                    |
|-------------------------------|--------------------|
| Individual Requesting Item    | City Administrator |
| Expected Length of Discussion | 10 min.            |

3. APPOINTMENT OF "ACTING" DIRECTOR OF PUBLIC WORKS WHILE VACANCY EXISTS

|                               |                    |
|-------------------------------|--------------------|
| Individual Requesting Item    | City Administrator |
| Expected Length of Discussion | 10 minutes         |

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

Continuation from January 5, 2016 meeting...

|                               |                 |
|-------------------------------|-----------------|
| Individual Requesting Item    | S & P Committee |
| Expected Length of Discussion | 10 min.         |

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.

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