



**Minutes of Committee #2  
Labor Negotiations, Personnel Policy and Administration  
Monday, January 8, 2007 at 7:00 PM**

Those present: Alderman Greg Hoffman, Dennis Doughty, Chuck Hull, Greg Dachel, Bob Hoekstra, Mayor Dan Hedrington, City Attorney Robert Ferg, Fire Chief Tom Larson, Police Lieutenant John Liddell, Fire Dept Employees Mike Hepfler, Dan Boos, Dan Meagher.

**Motion by Greg Hoffman, seconded by Dennis Doughty to move up item #2.**  
All present voting aye, motion passed.

**Item #2: Consider request by Police Chief to fill two vacant budgeted positions:**  
a. Police Officer  
b. Half-time Dispatcher

Motion by Greg Hoffman, seconded by Dennis Doughty, to approve the request by the Police Chief to fill the two vacancies as presented.

All present voting aye, motion passed.

**Motion by Greg Hoffman, seconded by Dennis Doughty, to move up item # 4.**  
All present voting aye, motion passed.

**Item #4: Contemplated closed session under Wis. Stats. 19.85 [1][c] “consideration of employment, promotion, compensation and performance evaluations” regarding grievance by Fireman Daniel Boos related to Fire/EMS Department promotion process.**

Motion by Dennis Doughty, seconded by Greg Hoffman, to go into closed session.  
All present voting aye, motion passed.

Motion by Greg Hoffman, seconded by Dennis Doughty to return to open session.  
All present voting aye, motion passed.

Motion by Dennis Doughty, seconded by Chuck Hull, to deny grievance filed by Fireman Daniel Boos.

All present voting aye, motion passed.

**Item #1: Review and possible action on Fire Chief’s request for compensation and holiday pay for Battalion Chief hours.**

**Motion by Greg Hoffman, seconded by Dennis Doughty, to pay Fire Chief Tom Larson, holiday pay for his joint position as Fire Chief and Battalion Chief as per his current hourly rate.**

**All present voting aye. motion passed.**

**Item #3: Consider Ordinance 2007-02 amending conditions of employment for residency requirements for city management and non-management employees.**

**Motion by Greg Hoffman, seconded by Chuck Hull, to approve Ordinance 2007-02 as presented with the following modifications:**

**Section 2 part A remove “and shall not be more restrictive than Chippewa Area School District boundaries as they may from time to time exist.”**

**Section 2 part B remove “such other less restrictive”, add “live in Area”.**

**Section 3 change majority to read 2/3 majority.**

**Voting aye Greg Hoffman, Chuck Hull voting nay Dennis Doughty  
Motion passed**

**Motion by Greg Hoffman, seconded by Dennis Doughty, to adjourn  
All present voting aye, motion passed - we adjourned at 8:41 p.m.**

**Minutes submitted by Greg Hoffman  
Committee 2 Chairperson**