



**Minutes of Committee #2
Labor Negotiations, Personnel Policy and Administration
Thursday, January 25, 2007 at 6:00 PM**

Those present: Alderman Greg Hoffman, Chuck Hull, Greg Dachel, Bob Hoekstra, Police Lieutenant John Liddell, City Administrator Dan Elsass, City Clerk Lynne Bauer

Item #1: Consider request by Police Chief to fill vacant budgeted half-time Dispatcher Position.

Motion by Greg Hoffman, seconded by Chuck Hull, to approve the request by the Police Chief to fill the vacant half-time dispatch position as presented.

All present voting aye. Motion passed.

Item #2: Discussion on regarding switching to one regular council meeting per month unless authorized and the issues associated therewith. Possible recommendation to the Council.

After much discussion no action taken

Item #3: Discussion/recommend Resolution to Authorize 2007 Annual Adjustments for Non-Represented Department Heads and Managers.

Motion by Greg Hoffman, seconded by Chuck Hull, to recommend to the City Council to approve Resolution 2007-05 Annual Adjustments for Non-Represented Department Heads and Managers.

All present voting aye. Motion passed.

Motion by Chuck Hull, seconded by Greg Hoffman, to adjourn

All present voting aye. Motion passed - we adjourned at 6:46 p.m.

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