



Minutes of Committee #2  
Labor Negotiations, Personnel Policy and Administration

Thursday, October 11, 2007 4:00 p.m.

Those present: Dennis Doughty, Chuck Hull, Greg Hoffman, City Clerk Lynne Bauer

**Item #1:** Discuss/recommend approval of 2007 step increases for City Planner Jayson Smith and Library Director Rosemary Kilbridge retroactive to January 1, 2007.

Motion by Dennis Doughty, seconded by Chuck Hull, to approve step increases for City Planner Jayson Smith and Library Director Rosemary Kilbridge retroactive to January 1, 2007.

All present voting aye Motion passed

**Item #2:** Discuss issues regarding developing a wellness program and formation of a wellness committee with possible recommendations to the Council.

Motion by Greg Hoffman, seconded by Dennis Doughty, to create an Ad hoc Wellness Committee consisting of one person from each City department, two from City management and Committee 2 members to make recommendations back to Committee 2 on the structure of the wellness program for the City of Chippewa Falls.

All present voting aye Motion passed

**Item #3:** Motion by Dennis Doughty, seconded by Chuck Hull, to adjourn  
All present voting aye Motion passed

Committee 2 adjourned at 4:30 p.m.

Minutes submitted by  
Greg Hoffman, Committee #2 Chairman