



Committee No. 1
Revenues, Disbursements, Water and Wastewater
and
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #1 and Committee #2 met in a joint meeting on Thursday, May 20, 2010 at 7:00 PM at City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Council Members: Michael Dahlby, Brian Flynn, Chuck Hull, Jane Lardahl, Bill Hicks, Susan Zukowski

Attendees: Lynne Bauer, Julie Marshall

Motion by Flynn/Dahlby to recommend Council President Susan Zukowski chair the meeting. All present voting aye, motion carried.

1. Discuss reorganization of the City Clerk and Treasurer/Finance Manager positions as well as funding options for this reorganization with possible recommendations to the council.

A discussion and review of the background leading to tonight's meeting along with the cost analysis of the reorganization, the general need for the positions and the shortfalls that are seen in the department today and the position descriptions.

Motion by Zukowski/Dahlby to go forward with separating the City Clerk/Finance Manager positions into two separate positions and fund the reorganization through the City Administrator budget line item. Roll Call Vote: Zukowski – aye, Dahlby – Aye, Flynn – Aye, Hull – Aye, Hicks – Aye. Motion carried.

2. Adjournment

Motion by Flynn/Hicks to adjourn. All voted aye. Adjourned at 7:47 pm.

Minutes Submitted by:
Susan Zukowski, Chairperson