



MINUTES

Committee No. 1

REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and

COMMITTEE #2

LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION

January 19, 2010

City Hall, Council Chambers

Committee #1, Revenues, Disbursements, Water and Wastewater and Committee #2 - Labor Negotiations, Personnel Policy & Administration met on Tuesday, January 19, 2010 at 7:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: Michael Dahlby, Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Susan Zukowski, Jerry Southworth, Lynne Bauer, John Liddell.

Call to Order: 7:00 AM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

Motion by Zukowski/King, all present voting aye, to appoint Jason Anderson as Chair for the meeting. Motion carried.

1. Discuss screening process for administrator candidates and recommend approval of process and funding to the Council.

Jerry Southworth, Southworth & Associates, presented information on his firm and the services he offers.

Motion by Anderson/Flynn, all present voting aye, to recommend to the Council to use Southworth & Associates for screening services for the administrator search. Motion carried.

Motion by Dahlby/Zukowski to recommend the Council allocate up to \$3000 from the General Fund for services from Southworth & Associates. After a roll call vote, said motion passed unanimously.

2. Adjournment

Motion by Zukowski/Dahlby, all present voting aye, to adjourn at 7:35 AM. Motion carried.

Minutes submitted by,
Jason Anderson, Chair