

**Minutes  
Committee #2  
Labor Negotiations, Personnel Policy & Administration  
February 10, 2010  
City Hall, Council Chambers**

**Committee #2 – Labor Negotiations, Personnel Policy & Administration – met on Wednesday, February 10, 2010 at 6:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Attendees: Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Dennis Doughty, Susan Zukowski

Call to order: 6:31AM

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

**1. Open Session**

No Action

**2. Contemplated Closed Session under 19.85(1)(b) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:**

a) **Review City Administrator applications.**

**May return to open session.**

Motion by Anderson / King to go into Closed Session under 19.85(1)(b) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:

b) Review City Administrator applications.

May return to open session to include all alderpersons and the mayor.

Anderson – Aye  
Flynn – Aye  
King – Aye  
Motion passed

Candidate info was reviewed. Motion by King / Anderson to return to open session. All voted aye. Motion passed.

**3. Adjournment**

Motion by King / Flynn to adjourn. All voted aye. Adjourned at 6:50AM

Minutes submitted by  
Jason Anderson – Chair