

**Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration
February 4, 2010
City Hall, Council Chambers**

Committee #2 – Labor Negotiations, Personnel Policy & Administration – met on Thursday, February 4, 2010 at 7:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Jason Anderson, Jane Lardahl, Lynne Bauer, Tom Larson, John Liddell, Bill Faherty, Connie Freagon, Jayson Smith

Call to Order: 7:31AM

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

- 1. Discuss part-time park maintenance worker position in the Parks & Recreation Department including job description, hourly pay, hours per year and schedule with possible recommendations to the Council.**

Motion by Anderson / King to recommend to council to approve temporary positions for Parks & Recreation Department not to exceed \$30,000 in total costs and recommending not to exceed \$12 per hour for pay and each position is not to exceed 900 hours per year.

Roll Call Vote:
Anderson – Aye
King – Aye
Motion passed

- 2. Discuss administrative compensation structure and performance management process with possible recommendations to the Council. (Discussion will include the current process defined in Resolution 99-28.)**

Discussion about the current structure of the resolution took place. Identifications of what was good and bad about the resolution were discussed and noted.

No Action Taken.

- 3. Adjournment**

Motion by King / Anderson to adjourn. All voted Aye. Adjourned at 8:37AM.

Minutes submitted by,
Jason Anderson, Chair