



**MINUTES
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION
January 12, 2010
City Hall, Council Chambers**

Committee # 2 - Labor Negotiations, Personnel Policy & Administration - met on Tuesday, January 12, 2010 at 6:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Attendees: Mike Dahlby, Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Susan Zukowski

Call to order: 6:30AM

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 / Flynn 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:

- a) Review City Administrator applications.

May return to open session to include all alderpersons and the mayor. Row call vote: Jason Anderson – Aye; Brian Flynn – Aye; CW King – Aye; Motion passed.

Continued reviewing applications.

Motion by Anderson / Flynn to return to open session. All voted Aye. Motion passed.

- 3. Adjournment**
Motion by King / Anderson to adjourn. All voted aye. Adjourned at 8:05AM.

Minutes submitted by, Jason Anderson, Chair