



**MINUTES
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION
January 29, 2010
City Hall, Council Chambers**

Committee # 2 - Labor Negotiations, Personnel Policy & Administration - met on Friday, January 29, 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, Susan Zukowski, Dennis Doughty, Mayor Hoffman

Call to order: 6:34AM

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:

- a) Review City Administrator applications.

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

Continued reviewing applications.

Alderman Flynn left the meeting at 8:15 AM.

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

3. Adjournment

Motion by King / Anderson to adjourn. All voted aye. Adjourned at 8:34 AM.