



**MINUTES
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION
January 6, 2010
City Hall, Council Chambers**

Committee # 2 - Labor Negotiations, Personnel Policy & Administration - met on Wednesday, January 6, 2010 at 7:30 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, Chuck Goettl, Tom Larson, Lynne Bauer, Greg Hoffman, Dennis Doughty, Bill Forrest

Call to Order: 7:32AM

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

- 1. Discuss wage rate for temporary tax collection assistance in the Finance Department with possible recommendations to the Council.**

Motion by King / Flynn to authorize the Clerk to adjust pay as necessary not to exceed \$3000 annually effective January 1, 2010. Row call vote:

CW King – Aye; Brian Flynn – Aye; Jason Anderson – Aye; Motion passed.

- 2. Discuss filling firefighter position due to retirement with possible recommendations to the Council.**

Motion by Flynn / Anderson to fill the vacant firefighter position. Row call vote:

Brian – Aye; Jason – Aye; CW – Aye; Motion passed.

Motion by Anderson / Flynn to recommend to Com 1 to review finance issues with the staffing change. All voted aye. Motion passed.

- 3. 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 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, the interim administrator, and the mayor. Row call vote:

Jason Anderson – Aye; Brian Flynn – Aye; CW King – Aye; Motion passed.

Reviewed applications.

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

4. Adjournment

Motion by Anderson / King to adjourn. All voted aye. Adjourned at 9:35AM.

Minutes submitted by,
Jason Anderson, Chair