



## MINUTES

### Committee No. 1

REVENUES, DISBURSEMENTS, WATER AND WASTEWATER  
and

### COMMITTEE #2

LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION

January 19, 2010

City Hall, Council Chambers

Committee #1, Revenues, Disbursements, Water and Wastewater and Committee #2 - Labor Negotiations, Personnel Policy & Administration met on Tuesday, January 19, 2010 at 7:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: Michael Dahlby, Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Susan Zukowski, Jerry Southworth, Lynne Bauer, John Liddell.

Call to Order: 7:00 AM

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

**Motion by Zukowski/King, all present voting aye, to appoint Jason Anderson as Chair for the meeting. Motion carried.**

1. Discuss screening process for administrator candidates and recommend approval of process and funding to the Council.

Jerry Southworth, Southworth & Associates, presented information on his firm and the services he offers.

**Motion by Anderson/Flynn, all present voting aye, to recommend to the Council to use Southworth & Associates for screening services for the administrator search. Motion carried.**

**Motion by Dahlby/Zukowski to recommend the Council allocate up to \$3000 from the General Fund for services from Southworth & Associates. After a roll call vote, said motion passed unanimously.**

2. Adjournment

**Motion by Zukowski/Dahlby, all present voting aye, to adjourn at 7:35 AM. Motion carried.**

Minutes submitted by,  
Jason Anderson, Chair