



**MINUTES
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION
March 15, 2010
City Hall, Council Chambers**

Committee # 2 - Labor Negotiations, Personnel Policy & Administration - met on Monday, March 15, 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, Lynne Bauer (arrived at 7 AM), Greg Hoffman, Glen Zwiefelhofer, Nancy Flynn, Bill Faherty, John Liddell, Tom Larson, Julie Marshall.

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

Call to Order: 6:30AM

1. Discuss filling vacancy in Fire Department created by retirement with possible recommendations to the Council.

Motion by Anderson/Flynn to fill open position in the Fire Department created by a retirement.

Roll Call vote: Anderson, Flynn, King. Motion carried.

2. Discuss a plan to cross-function teams to better utilize staffing in the Street Department and Parks Department with possible recommendations to the Council.

The Committee discussed staffing concerns in the Street and Parks Department including scheduling, wage differences, hour restrictions, and job requirements.

No action taken.

3. Discuss modifying City Clerk/Treasurer/Finance Manager position into two separate positions with possible recommendations to the Council.

The Committee reviewed clerk job descriptions and discussed separating the clerk position from the finance manager and treasurer positions. **No action taken.**

4. **Adjournment**

Motion by King/Flynn to adjourn. All voted Aye. Adjourned at 7:42 AM.

Minutes submitted by, Jason Anderson, Chair