



CITY OF CHIPPEWA FALLS, WISCONSIN

**MINUTES
COMMITTEE OF THE WHOLE
FEBRUARY 13, 2010**

Committee of the Whole met on Saturday February 13, 2010 at 8:30 am in Council Chambers at City Hall, 30 West Central Street, Chippewa Falls, WI.

Council Members: Michael Dahlby, Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Dennis Doughty, Susan Zukowski

Attendees: Mayor Greg Hoffman, Larry Thompson, Doug Olson, Todd Bodem, Randall Reeg

1. Open Session
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) Interview City Administrator Candidates.

May return to open session.

Motion by Anderson/Dahlby 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: Interview City Administrator Candidates. To include all alderpersons, the mayor and candidates as requested. May return to open session. Roll call vote: Anderson – aye, Dahlby – aye, Flynn – aye, King – aye, Lardahl – aye, Doughty – aye, Zukowski – aye. Motion passed.

The Committee interviewed administrator candidates.

Motion by Doughty/Anderson to return to open session. All present voting aye, motion carried.

3. Adjournment
Motion by Doughty/Lardahl to adjourn. All present voting aye, motion carried. Adjourned at 4:37 pm.

Minutes Submitted By:
Susan Zukowski, Chairperson