MINUTES

COMMITTEE #1

REVENUES, DISBURSEMENTS, WATER AND WASTEWATER

and

COMMITTEE #2

LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION

November 1, 2012

City Hall, Council Chambers

Committee #1, Revenues, Disbursements, Water and Wastewater and Committee #2 - Labor Negotiations, Personnel, Policy & Administration met on Thursday, November 1, 2012 at 7:45 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Chuck Hull, Bill Hicks, Jane Lardahl, Brian Flynn, George Adrian, Police Chief Wendy Stelter, Police Lieutenant Mark Bauman, Police Lieutenant Mark Hanson, Finance Mgr/Treasurer Lynne Bauer.

Call to Order: 7:45 AM

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

1. **Open Session.**

2. **Motion by Flynn/Hicks to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" to:**
   a) Discuss labor negotiation issues and strategy; and to include all council members; Mayor; Finance Mgr; Police Chief; Police Lieutenants; may return to open session.
   Roll call vote: Aye – Flynn, Hicks, King, Hull, Lardahl, Adrian.

   The Committees discussed labor negotiation issues and strategy.

   Motion by Hicks/Flynn to go back into open session. All present voted aye. Motion carried.

3. **Discuss request from Chief Stelter to fill upcoming vacancies due to retirements. Possible recommendations to the Council.**

   Chief Stelter requested permission to start the process to create an eligibility list for entry level police officers due to vacancies created by upcoming retirements.

   Motion by Flynn/Adrian to recommend the Council approve Chief Stelter's request to begin the process to fill two vacancies in the Police Department created by upcoming retirements. All present voted aye. Motion carried.

4. **Adjournment.**
   Motion by Adrian/Hicks to adjourn at 9:05 AM. All present voted aye. Motion carried.

Minutes submitted by,
Lynne Bauer, Finance Mgr/Treasurer