



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration
May 10, 2011

Committee #2 met on Tuesday, May 10, 2011 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Chuck Hull, George Adrian, Jane Lardahl, Finance Mgr./Treasurer Lynne Bauer, Parks & Recreation Director Bill Faherty, Recreation Supervisor Dick Hebert.
Call to Order: 08:00 AM

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

1. Discuss appointment of Interim Parks & Recreation Director. Possible recommendation to the Council.

The Committee discussed the need for an interim director due to the retirement of Bill Faherty on May 31. An Ad Hoc Committee was formed to analyze the long-term structure/organization of the Parks & Recreation Department. In the short term, a director is needed.

Motion by Flynn/Hull to recommend the Council appoint Dick Hebert as Interim Parks & Recreation Director effective June 1 and approve a pay grade change to 15D. (It was noted that Grade 15 is the current grade on the non-union salary scale for the current Parks & Recreation Director). **All present voting aye, motion carried.**

2. Discuss temporary help in the Parks & Recreation Department. Possible recommendation to the Council.

Dick and Bill explained the necessity for temporary help to fill Dick's recreation position for the summer and also to help cover the office at times when the current office assistant is out. These positions would be temporary seasonal help as defined in the current labor contract.

Motion by King/Flynn to recommend the Council approve the hiring of a temporary seasonal person to fill the Recreation Supervisor position for the summer (until mid-September) with the cost not to exceed \$9000. **All present voting aye, motion carried.**

Motion by Hull/Flynn to recommend the Council approve the hiring of a temporary seasonal person to cover the office when the current office assistant is gone with the cost not to exceed \$3000. **All present voting aye, motion carried.**

3. Set date and time for regular meetings. Possible recommendation to the Council.

The Committee decided they will meet on Tuesday or Thursday morning of council meeting weeks depending on what issues need to be addressed. No action taken.

4. Adjournment

Motion by Hull/Flynn, all present voting aye, to adjourn at 8:33 AM. Motion carried.

Minutes submitted by,
CW King, Chairman