



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration
February 1, 2012

Committee #2 met on Wednesday, February 1, 2012 at 4:45 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Chuck Hull, Bill Hicks, Mike Hanke, Finance Mgr./Treasurer Lynne Bauer, Fire Chief Tom Larson.

Call to Order: 04:45 PM

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

1. **Discuss request to fill vacant firefighter position. Possible recommendations to the Council.**

Fire Chief Tom Larson requested approval to fill the upcoming vacancy in the Fire Department due to resignation of a firefighter. He noted that Mayor Hoffman has approved his request.

Motion by Flynn/Hull to recommend the Council approve filling the vacant firefighter position.
All present voted aye, motion carried.

2. **Adjournment**
Motion by Hull/Flynn to adjourn at 4:46 PM. All present voted aye; Motion carried.

Minutes submitted by,
CW King, Chair