



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**and**  
**COMMITTEE #2**  
**LABOR NEGOTIATIONS, PERSONNEL, POLICY & ADMINISTRATION**  
**November 15, 2012**  
**City Hall, Council Chambers**

**Committee #1, Revenues, Disbursements, Water and Wastewater and Committee #2 - Labor Negotiations, Personnel, Policy & Administration met on Thursday, November 15, 2012 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

**Council/Committee Members present: CW King, Chuck Hull, Bill Hicks, Jane Lardahl, Brian Flynn, George Adrian, Mayor Hoffman.**

**Others present: Finance Mgr/Treasurer Lynne Bauer, Police Chief Wendy Stelter (closed session). Parks & Recreation Director Dick Hebert and Utility Office Manager Connie Freagon attended the open session discussion.**

**Call to Order: 8:00 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 Hicks/Adrian 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; may return to open session.**

**Roll call vote: Aye – Hicks, Adrian, Flynn, King, Hull, Lardahl. Motion carried.**

The Committees discussed labor negotiation issues and strategy.

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

**No action taken.**

- 3. Review/discuss 2013 proposed budget data. Possible recommendations to the Council.**

The Committees discussed the 2013 proposed budget. They also reviewed recommendations from the November 8<sup>th</sup> Committee #1 meeting. The Committees

discussed a levy increase and tax impact based on the proposed figures. The general consensus was to keep the mill rate the same as last year. The Committees discussed various issues associated with the budget including increases to retirement contributions, liability/property insurance and worker's compensation insurance. In addition, they discussed adjustments that were made to the Library budget for personnel benefit costs to bring them in line with other city employees. Other items discussed are listed on the attached "2013 Preliminary Budget Prediction" summary.

**Motion by Flynn/Adrian to recommend the Council approve the reduction of \$3,500 from the Library Budget and move the computer items to the capital/omitted budget request list. All present voted aye. Motion carried.**

**4. Adjournment.**

**Motion by Hull/Hicks to adjourn at 9:47 AM. All present voted aye. Motion carried.**

**Minutes submitted by,  
Lynne Bauer, Finance Mgr/Treasurer**