



**Minutes of Committee #2
Labor Negotiations, Personnel Policy and Administration
Thursday, August 9, 2007 at 6:30 PM**

Those present: Alderman Greg Hoffman, Chuck Hull, Dennis Doughty, Jack Covill, Bob Hoekstra, Mayor Dan Hedrington, Public Works Director/City Engineer Rick Rubenzer, Water Supervisor Rory Olson, Fire Fighter Lee Douglas, Police & Fire Commission members Brian Hedrington, Paul Peters, CW King, Mike Peterson, Mike Henke

Item # 1: Discuss proposal from Police and Fire Commission to reinstate positions in Police and Fire Departments.

No motion made

**Motion made by Greg Hoffman, seconded by Dennis Doughty to move up Item #5.
All present voting aye Motion passed**

Item #5: Review Ordinance creating position of City Administrator and all subsequent changes and proposed changes together with discussion of the City Administrator position- past, present, and future with possible recommendations to the Council.

Motion by Chuck Hull, seconded by Dennis Doughty, to recommend to the Common Council to adopt amended ordinance 2004-24 with removal of section 1.32 [4] clause – develop and enforce high standards of performance by City employees.

All present voting aye Motion passed

Item #2: Discuss/recommend approval of minor word changes in previously approved Chippewa Falls Professional Police Contract.

Motion by Dennis Doughty, seconded by Chuck Hull to recommend the approval by the Common Council of the modifications in Chippewa Falls Police Contract as presented.

All present voting aye Motion passed

Item #3: Discuss/recommend approval of the proposed 2007-2010 Chippewa Falls International Association of Fire Fighters Local 1816 Contract.

Motion by Dennis Doughty, seconded by Chuck Hull to recommend to the Common

Council to approve the City of Chippewa Falls Fire Fighters Local 1816 Contract for 2007-2010 as presented.

All present voting aye Motion Passed

Item #4: Discuss/recommend change in AFSCME contract Appendix A, Section 4, to combine Construction Foreman and Shop Foreman position to create Water Utility Foreman position. Also discuss/recommend pay rate for Water Utility Foreman position.

Motion by Greg Hoffman, seconded by Chuck Hull, to recommend to the Common Council to approve the proposed Water Utility Foreman position as presented at the pay rate of \$21.48 per hour.

All present voting aye Motion passed

**Motion by Dennis Doughty, seconded by Chuck Hull to adjourn
All present voting aye Motion passed
Committee 2 adjourned at 7:49 p.m.**

**Minutes submitted by
Greg Hoffman
Committee 2 Chairperson**