



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION
November 16, 2010
City Hall, Council Chambers

Committee #1, Revenues, Disbursements, Water and Wastewater and Committee #2 - Labor Negotiations, Personnel Policy & Administration met on Tuesday, November 16, 2010 at 7:00 PM (or immediately following the adjournment of the regular Council meeting) in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: Michael Dahlby, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, George Adrian, City Treasurer/Finance Mgr. Lynne Bauer, Police Captain John Liddell, Parks & Recreation Director Bill Faherty.

Call to Order: 7:20 PM

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

1. Open Session.

Motion by Dahlby/Hicks, all present voting aye, to have Council President CW King chair the meeting. Motion carried.

- 2. Motion by Dahlby/Hull 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, department heads as needed, and Mayor; and may return to open session. Roll call vote: Aye – Dahlby, Hicks, King, Hull.**

The Committees discussed labor negotiation issues and strategy.

Motion by Dahlby/Hull, all present voting aye, to go back into open session. Motion carried.

3. Discuss the 2011 budget. Possible recommendations to the Council.

The Committees discussed various issues relating to the 2011 budget.

Motion by Dahlby/Hicks, all present voting aye, to add funding (approx. \$40,000) to the 2011 budget for half the annual cost for the battalion chief position. Motion carried.

Parks & Recreation Director Bill Faherty asked the Committees to consider the following items not currently funded in his 2011 budget – permanent part-time secretary and pool heaters. Mr. Faherty indicated he has one full-time office assistant and that the office could be closed on certain days if his permanent part-time position was cut. The Committee did not make any recommendations to restore funding for this position but did indicate if Mr. Faherty had monies elsewhere in his budget he could reallocate those funds to fund this position.

Motion by Hicks/Dahlby, all present voting aye, to include a 1% levy increase in the 2011 budget. It was noted the rationale for this increase was to fund the cost of the battalion chief position for one-half of 2011. Motion carried.

(Council member Lardahl left the meeting at 8:45 PM)

4. Adjournment.

Motion by Dahlby/Hull, all present voting aye, to adjourn at 8:48 PM. Motion carried.

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