



Minutes
Committee No. 1
Revenues, Disbursements, Water and Wastewater
and
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #1 and Committee #2 met in a joint meeting on Wednesday, October 6, 2010 at 6:30 PM at City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Council Members: Michael Dahlby, CW King, Brian Flynn, Chuck Hull, Jane Lardahl, Bill Hicks, Mayor Hoffman, George Adrian

Attendees: Fire Chief Tom Larson, Police Chief Wendy Stelter, Captain John Liddell, Treasurer/Finance Mgr. Lynne Bauer.

Motion by Dahlby/Flynn to recommend Council President CW King chair the meeting. All present voting aye, motion carried.

1. **Open Session.**
2. **Review the following department budgets:**
 - a. **Police Department; and b. Fire Department**

The Committees reviewed the police and fire budgets. No action taken.

3. **Motion by Flynn/Hicks 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 Police Chief, Police Captain, Fire Chief, Treasurer, Mayor and all council members; and may return to open session. After a roll call vote, said motion passed unanimously.**
The Committees discussed labor negotiation issues and strategies.
Motion by Dahlby/Hicks, all present voting aye, to return to open session. Motion carried.

4. **Discuss the 2011 budget. Possible recommendations to the Council.**
The Committees discussed 2011 budget issues including maintenance of city parking lots and the impact of the wastewater rate on the 2011 wastewater budget. No action taken.

5. **Adjournment.**
Motion by Hicks/Hull, all present voting aye, to adjourn at 9:19 PM.
Motion carried.

Minutes submitted by:
Lynne Bauer, Finance Mgr.