

CITY OF CHIPPEWA FALLS

MINUTES

Committee #2

Labor Negotiations, Personnel Policy & Administration

February 26, 2010

City Hall, Council Chambers

Committee #2 – Labor Negotiations, Personnel Policy & Administration – met on Friday, February 26, 2010 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Jason Anderson, Brian Flynn, Jane Lardahl, Lynne Bauer, Chuck Goettl

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. Discuss filling police position vacancies due to upcoming retirement with possible recommendations to the Council.

Motion by Flynn/King to recommend to the Common Council to approve filling open positions created by a retirement within the Police Department.

Roll Call Vote:

Flynn – Aye

King – Aye

Anderson - Aye

Motion passed

2. Review administrator ordinance and discuss general provisions to be included in administrator contract with possible recommendations to the Council.

Discussed potential changes to administrator ordinance and contract. No action taken. Discussion will be continued at a future meeting.

3. Discuss hiring freeze policy revisions with possible recommendations to the Council.

Discussed possible changes to the hiring freeze policy. No action taken. Discussion will be continued at a future meeting.

4. Adjournment.

Motion by Anderson/Flynn to adjourn. All voted Aye. Adjourned at 8:50 AM.

Minutes submitted by,
Jason Anderson, Chair