



**MINUTES  
COMMITTEE #2  
LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION  
January 14, 2010  
City Hall, Council Chambers**

**Committee # 2 - Labor Negotiations, Personnel Policy & Administration - met on Thursday, January 14, 2010 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

**Attendees: Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Susan Zukowski, Bill Forrest, Greg Hoffman**

**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**  
No Action
- 2. Contemplated Closed Session under 19.85(1)(b) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:**
  - a) Review City Administrator applications.**

**May return to open session.**

Motion by Anderson / King to go into Closed Session under 19.85(1)(b) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:

- b) Review City Administrator applications.**

May return to open session to include all alderpersons, the interim administrator, and the mayor. Row call Vote:

Jason Anderson – Aye; CW King – Aye; Brian Flynn – Aye; Motion passed.

Continued review of applications.

Brian Flynn left at 9:07AM.

Motion by King / Anderson to return to open session. All voted aye. Motion passed.

- 3. Adjournment**  
Motion by King / Anderson to adjourn. All voted aye. Adjourned at 9:23 AM

Minutes submitted by,  
Jason Anderson, Chair