



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #2 met on Thursday, June 10, 2010 at 7:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Chuck Hull, Mayor Greg Hoffman, Mike Dahlby, Police Chief Wendy Stelter, Fire Chief Tom Larson, Captain John Liddell, Clerk/Treasurer/Finance Mgr. Lynne Bauer.

Call to Order: 7:30 AM

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

1. Open Session

2. General discussion on residency requirement for department heads with possible recommendations to the Council.

The Committee discussed the current requirement for department heads to live in the city limits. It was determined the current ordinance provides an opportunity for a department head to ask for an exception to live outside the city and therefore no changes were recommended at this time.

3. General discussion on benefits for new Department Heads with possible recommendations to the Council.

The Committee discussed the issue that new department heads have no sick or vacation time when they start. Clerk/Treasurer Lynne Bauer will gather information from other communities and bring back information to the committee. No action taken.

(Alderman Dahlby left at this time)

4. Closed Session.

Motion by King/Flynn 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 department heads, Mayor, Capt. Liddell; and may return to open session. Roll Call Vote: King – Aye; Flynn – Aye; Hull – Aye. Motion carried.

The Committee discussed matters relating to contract labor negotiations.

Motion by King/Flynn, all present voting aye, to return to open session. Motion carried.

5. Adjournment

Motion by Flynn/Hull, all present voting aye, to adjourn at 8:45 AM.

Minutes submitted by,
CW King, Chairman