



## Committee of the Whole

Committee of the Whole met on Tuesday, February 16, 2010 at 8:15 pm in Council Chambers at City Hall, 30 West Central Street, Chippewa Falls, WI.

**Council Members:** Michael Dahlby, Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Dennis Doughty, Susan Zukowski

**Attendees:** Mayor Greg Hoffman

1. Open Session
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) Discuss city administrator candidate qualifications and discuss further procedures.

May return to open session.

**Motion** by Zukowski/Anderson 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: Discuss city administrator candidate qualifications and discuss further procedures. To include all alderpersons and the Mayor. May return to open session. Roll Call Vote: Zukowski – aye, Anderson – aye, Dahlby – aye, Flynn – aye, King – aye, Lardahl – aye, Doughty – aye. Motion passed

The Committee discussed administrator qualifications and further procedures.

**Motion** by Anderson/King to return open session. All present, voting aye, motion carried.

3. Adjournment

**Motion** by King/Anderson to adjourn. All present, voting aye, motion carried. Adjourned at 8:37 pm.

Minutes Submitted by:  
Susan Zukowski, Chair