



## Committee of the Whole

Committee of the Whole met on Friday, February 19, 2010 at 12:45 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, 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) Conduct follow-up interviews with City Administrator Candidates:  
1:00 PM - Larry Thompson  
2:00 PM - Randall Reeg
  - b) Discuss city administrator candidate qualifications and further procedures.

May return to open session.

**Motion** by Zukowski 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: a) Conduct follow-up interviews with City Administrator Candidates: Larry Thompson and Randall Reeg and b) Discuss city administrator candidate qualifications and further procedures. To include all alderpersons and the Mayor and Department Heads as invited. May return to open session. Roll call vote: Zukowski – aye, King – aye, Dahlby – absent, Flynn – aye, Anderson – aye, Lardahl – aye, Doughty – absent. Motion passed.

The Committee conducted follow-up interviews with Larry Thompson and Randall Reeg and discussed candidate qualifications. Department Heads were invited into closed session after the interviews.

Mike Dahlby arrived at 3:10 pm.

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

3. Adjournment  
**Motion** by Anderson/King to adjourn at 3:50 pm. All present voting aye, motion carried.

Minutes Submitted by: Susan Zukowski, Chair