



Committee of the Whole

Committee of the Whole met on Thursday February 25th, 2010, at 6:30 am in Council Chambers at City Hall, 30 West Central Street, Chippewa Falls, WI.

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

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 candidates.

May return to open session for possible recommendations to the Council.

Motion by Zukowski/Doughty 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 candidates. To include all alderpersons. May return to open session for possible recommendations to the Council. Roll call vote: Zukowski – aye, Doughty – aye, Dahlby – absent, Flynn – aye, King – aye, Anderson – aye, Lardahl – aye. Motion passed.

The Committee discussed the administrator candidates.

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

3. Adjournment

Motion by Zukowski/Flynn to adjourn. All present, voting aye, motion passed. Adjourned at 7:24 am.

Minutes Submitted by:
Susan Zukowski, Chair