

Minutes <u>Committee #2</u> <u>Labor Negotiations, Personnel, Policy & Administration</u> July 6, 2018

Committee #2 met on Friday, July 6, 2018 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King and John Monarski. Member Absent: Chuck Hull

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer and Police Chief Matt Kelm.

Call to Order: 8:30 am

1. Discuss temporary office assistance in the Police Department. Possible recommendations to the Council.

Chief Kelm requested he be able to use a former employee for temporary help in the business office during a 4-6 week period while one of his current employees is out on leave. Funding will be discussed at a future Committee #1 meeting.

Motion by Monarski/King to recommend the Council approve temporary office help for 4-6 weeks in the Police Department contingent upon the current employee using leave during that time. **All present voted aye. Motion carried.**

2. Adjournment

Motion by Monarski/King to adjourn at 8:33 am. All present voting aye, motion carried.

Minutes submitted by, Lynne Bauer, Finance Manager/Treasurer