



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
June 18, 2019

Committee #2 met on Tuesday, June 18, 2019 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present: None.

Others present: Finance Manager/Treasurer Lynne Bauer and City Clerk Bridget Givens.

Call to Order: 8:00 am

1. Open Session

2. Closed Session

Motion by Monarski/Hull to go into Closed Session under Wis. Stats. Sec. 19.85(1) (c), Wis. Stats. for “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 benefits for Deputy Clerk candidate; and to include Committee/Council Members, Bauer, and Givens; may return to Open Session for possible action on Closed Session item.**

Roll Call Vote: Aye – Monarski, Hull, King. Motion carried.

The Committee discussed item (a) above.

Motion by Monarski/Hull to return to Open Session. All present voting aye, motion carried.

Committee Chair King announced that it was moved, seconded, and unanimously approved in Closed Session to recommend Council approve offering the Deputy Clerk candidate seven days of vacation upon hire and ten days after one year of employment with placement on the vacation schedule thereafter.

3. Adjournment

Motion by Monarski/Hull to adjourn at 8:14 am. All present voting aye, motion carried.

**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**