



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
December 3, 2019

Committee #2 met on Tuesday, December 3, 2019 at 5:15 pm in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present: Mayor Hoffman, Rob Kiefer, and Paul Nadreau

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, Fire Chief Lee Douglas, and City Clerk Bridget Givens.

Call to Order: 5:15 pm

- 1. Discuss request to have previous Fire Department Office Assistant return to train new employee. Possible recommendations to the Council.**

Motion by Hull/Monarski to recommend Council approve the request to have the previous Fire Department Office Assistant return for training, not to exceed 55 hours, pending approval by Committee #1. **All present voting aye, motion carried.**

- 2. Closed Session**

Motion by Monarski/Hull to go into Closed Session under 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/compensation for Fire Department Office Assistant Candidate(s); and to include Committee/Council Members, Mayor, Bauer, Douglas 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 Hull/Monarski to return to Open Session. **All present voting aye, motion carried.**

- 3. Adjournment**

Motion by Monarski/Hull to adjourn at 5:22 pm. **All present voting aye, motion carried.**

Minutes submitted by,
Lynne Bauer
Finance Manager/Treasurer