CITY OF CHIPPEWA FALLS, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

JOINT MEETING BETWEEN Committee No. 1

Revenues, Disbursements, Water and Wastewater

and

Committee No. 2 Labor Negotiations, Personnel, Policy & Administration

Will be held on <u>Thursday, February 10, 2022 at 10:00 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.</u>

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

- 1. Review various Parks & Recreation Department job descriptions. Possible recommendations to the Council.
- 2. Review the Storm Water Maintenance Foreman job description. Possible recommendations to the Council.
- 3. Discuss IT security requirements and funding for VPN and multi-factor authentication licenses. Possible recommendations to the Council.
- 4. Discuss omitted budget requests. Possible recommendations to the Council.
- 5. Discuss employee retention incentives and funding. Possible recommendations to the Council.
- 6. Discuss receipt of Medica wellness benefit and appropriate uses. Possible recommendations to the Council.
- 7. Contemplated Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications" to:
 - a. Discuss labor negotiation issues and strategies;
 - b. Discuss status of negotiations related to a new contract with the Chippewa Falls International Association of Firefighters, Local 1816.

May return to Open Session.

8. Adjournment.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

DUE TO COVID-19, PUBLIC ATTENDANCE IS AT YOUR OWN RISK. .

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER