



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
June 25, 2019

Committee #2 met on Tuesday, June 25, 2019 at 7:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King, John Monarski

Committee Members absent: Chuck Hull

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, Fire Union Members Greg Bowe, John Goodman, Justus Busse and Eric Schultz.

Call to Order: 7:30 am

1. Open Session

2. Closed Session

Motion by Monarski/King to go into 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; and**
- b. Negotiations with Chippewa Falls International Association of Firefighters, Local 1816 related to a new contract; and to include the Council/Committee members, Bauer, Kelm and Fire Union Representatives; may return to Open Session.**

Roll Call Vote: Monarski – Aye; King - Aye. Motion carried.

The Committee discussed Items (a) and (b) above.

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

3. Adjournment

Motion by Monarski/King to adjourn at 8:54 am. All present voting aye, motion carried.

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer