



**Minutes  
Committee #2  
Labor Negotiations, Personnel, Policy & Administration  
February 13, 2020**

**Committee #2 met on Thursday, February 13, 2020 at 1:00 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

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

Committee Members absent: None

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Lee Douglas, Attorney Steve Weld, Attorney Tim Hawks, Mediator Raleigh Jones. (Note: Firefighter Union Representatives met separately)

Call to Order: 1:00 pm

**1. Open Session**

**2. Closed Session**

**Motion by Hull/Monarski 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. **Conduct mediation with Chippewa Falls International Association of Firefighters, Local 1816 related to a new contract; and to include the Council/Committee members, Bauer, Douglas, Weld, Hawks, Jones and Fire Union Representatives; may return to Open Session.**

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

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

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

**3. Adjournment**

**Motion by Monarski/Hull to adjourn at 5:13 pm. All present voting aye, motion carried.**

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