



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
September 23, 2014

Committee #2 met on Tuesday, September 23, 2014 at 4:45 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Amy Mason, Chuck Hull, Rob Kiefer, George Adrian.
Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Master Police Officer Tom Wahl, WPPA Representative Jerry Tomczak.

Call to Order: 4:46 PM

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

1. **Open Session**

2. **Closed Session**

Motion by Hull/Mason to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" **to consider a) Discuss labor negotiation issues and strategy; and b) Negotiations between the City of Chippewa Falls and the Chippewa Falls Professional Police Association;** and to include Council Members, Finance Manager/Treasurer Bauer, Police Chief Stelter, Police Union Personnel, WPPA Representative Tomczak; may return to open session for possible recommendations on above items.

Roll call vote: Hull - Aye; Mason - Aye. Motion carried.

The Committee discussed the above issues.

Motion by Hull/Mason to return to open session. **All present voted aye. Motion carried.**

3. **Adjournment**

Motion by Hull/Mason to adjourn at 5:34 PM. **All present voted aye. Motion carried.**

**Minutes submitted by,
Amy Mason, Vice-Chair**