



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
December 3, 2014

Committee #2 met on Wednesday, December 3, 2014 at 7:30 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Amy Mason, Chuck Hull, George Adrian.
Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Police Chief Wendy Stelter, WPPA Representatives Jerry Tomczak and Jeryl Vonderheid, Police Lieutenant Brian Micolichek, Police Officers and Union Representatives Tom Wahl, Joe Nelson, Rob Teuteberg.

Call to Order: 7:31 PM

1. **Open Session**

2. **Closed Session**

Motion by Adrian/Hull to go into closed session under WI Statutes 19.85(1)(e) “conducting public business with competitive or bargaining implications” to:
a) Discuss labor negotiation issues, process and strategy; and b) Conduct negotiations between the City of Chippewa Falls and the Chippewa Falls Professional Police Association; and to include Council Members; Police Chief, Lieutenant, Attorney Weld; WPPA and Police Union Representatives; and may return to open session for recommendations on above items.

Roll Call Vote: Adrian - Aye; Hull - Aye; Mason - Aye. Motion carried.

The Committee continued negotiations with the Chippewa Falls Professional Police Association.

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

3. **Adjournment**

Motion by Mason/Adrian to adjourn at 9:20 PM. All present voted aye. Motion carried.

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