



**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**December 4, 2014**

**Committee #2 met on Thursday, December 4, 2014 at 4:30 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, Fire Union Representatives Paul Jarrett, Chuck Goettl, Greg Bowe, Kyle Schimmel.

Call to Order: 4:30 PM

1. **Open Session**

2. **Closed Session**

**Motion by Hull/Adrian** to go into closed session under WI Statutes 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining implications require a closed session" to: a) Discuss labor negotiation issues and strategy; and b) Negotiations between the City of Chippewa Falls and Chippewa Falls International Association of Firefighters Local 1816; and to include Council Members, Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Chief Mike Hepfler (by phone if needed), Fire Union Personnel; may return to open session.

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

The Committee continued negotiations with the Firefighters Local 1816.

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

3. **Adjournment**

**Motion by Hull/Mason** to adjourn at 6:23 PM. **All present voted aye. Motion carried.**

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