



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
January 14, 2015

Committee #2 met on Wednesday, January 14, 2015 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, George Adrian.

Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Chief Mike Hepfler, Battalion Chief John Bowe, Fire Union Representatives Paul Jarrett, Chuck Goettl, Greg Bowe, Kyle Schimmel.

Call to Order: 4:45 PM

1. **Open Session**

2. **Closed Session**

Motion by Adrian/Hull 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) **Consider grievance filed by the Chippewa Falls International Association of Firefighters Local 1816;** b) **Discuss labor negotiation issues and strategy;** and c) **Negotiations between the City of Chippewa Falls and Chippewa Falls International Association of Firefighters Local 1816;** and to include Council Members, Mayor, Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Chief Mike Hepfler, Battalion Chief John Bowe, Fire Union Personnel; may return to open session.

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

The Committee addressed Items a)* and b) and continued negotiations with the Firefighters Local 1816.

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

***It is noted that Item a) was discussed in closed session and there was a unanimous motion to deny the grievance.**

3. **Adjournment**

Motion by Adrian/Hull to adjourn at 6:22 PM. **All present voted aye. Motion carried.**

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