



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
February 10, 2015

Committee #2 met on Tuesday, February 10, 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, Rob Kiefer, Edward Martin. Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Chief Mike Hepfler, Battalion Chief Lee Douglas, 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) **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 Committee and Council Members, Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Chief Mike Hepfler, Battalion Chiefs Lee Douglas and John Bowe, Fire Union Representatives; and may return to open session.

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

The Committee continued negotiations with the Firefighters Local 1816.

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

3. **Discuss request to fill vacancy at Street Department. Possible recommendation to the Council.**

Finance Manager/Treasurer Lynne Bauer asked for permission to hire a mechanic in the Street Department due to a resignation.

Motion by Mason/Hull to recommend the Council fill the vacancy at the Street Department. **All present voted aye. Motion carried.**

4. **Adjournment**

Motion by Adrian/Hull to adjourn at 7:31 PM. **All present voted aye. Motion carried.**

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