



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
May 11, 2015

Committee #2 met on Monday, May 11, 2015 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: CW King, Chuck Hull, John Monarski, Brent Ford, Rob Kiefer, Mayor Hoffman.

Others present: Finance Manager/Treasurer Lynne Bauer and Fire Chief Mike Hepfler.

Call to Order: 8:00 AM

1. **Open Session**

2. **Closed Session**

Motion by Monarski/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 to include Council Members, Mayor, Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler; may return to open session.

Roll call vote: Monarski - Aye; Hull - Aye; King - Aye. Motion carried.

The Committee discussed issues related to labor negotiations.

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

3. **Adjournment**

Motion by Hull/Monarski to adjourn at 8:44 AM. **All present voted aye. Motion carried.**

**Minutes submitted by,
CW King, Chair**