



**MINUTES**  
**JOINT MEETING BETWEEN**  
**Committee No. 1**  
**Revenues, Disbursements, Water and Wastewater**  
and  
**Committee No. 2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**October 27, 2015**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, October 27, 2015 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: CW King, Chuck Hull, Rob Kiefer, John Monarski, and Brent Ford.

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler, and City Clerk Bridget Givens.

Call to Order: 8:00 AM

**1. Open Session**

**2. Closed Session**

**Motion by Ford/Kiefer** to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications" to a) Discuss labor negotiation issues and strategies; and to include Council Members, Finance Manager, Fire Chief, and City Clerk; may return to Open Session. **Roll Call Vote: Aye – Ford, Kiefer, Monarski, King, Hull. Motion carried.**

The Committee discussed labor negotiation issues and strategies.

**Motion by Kiefer/Hull** to return to Open Session. **All present voting aye, motion carried.**

**3. Discuss preliminary 2016 Budget data. Possible recommendations to the Council.**

This item will be discussed further at the next meeting scheduled for Monday, November 2<sup>nd</sup> at 8:00 am.

No action taken.

**4. Adjournment**

**Motion by Kiefer/Ford** to adjourn at 8:50 am. **All present voting aye, motion carried.**

**Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer**