



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

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Monday, November 2, 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 Kiefer/Monarski 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 – Kiefer, Monarski, Ford, King, Hull. Motion carried.**

The Committee discussed labor negotiation issues and strategies.

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

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

The Committee discussed health insurance options. The following three plans were recommended for non-represented City Employees: 1000/2000 Deductible - 20% Employee Contribution; 2600/5200 Deductible - 5% Employee Contribution; and 3500/7000 Deductible - No Employee Contribution.

Motion by Monarski/Ford to recommend Council approve the above plans for all non-represented employees. **All present voting aye, motion carried.**

4. Adjournment

Motion by Ford/Monarski to adjourn at 8:58 am. **All present voting aye, motion carried.**

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer