



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
November 18, 2015

Committee #2 met on Wednesday, November 18, 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, John Monarski
Mayor/Other Council Members present: Council President Rob Kiefer
Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler and Firefighter Union Members Greg Bowe, Dan Loschko, Kyle Schimmel

Call to Order: 8:00 AM

1. **Open Session**

2. **Closed Session**

Motion by Hull/Monarski 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, Fire Chief Mike Hepfler, Fire Union Representatives; and may return to open session.

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

The Committee exchanged initial proposals with Firefighters Local 1816 Union Representatives and began negotiations.

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

3. **Adjournment**

Motion by Hull/Monarski to adjourn at 9:48 AM. **All present voted aye. Motion carried.**

Minutes submitted by,
CW King, Chair