



**Minutes  
Committee #2  
Labor Negotiations, Personnel, Policy & Administration  
December 7, 2015**

**Committee #2 met on Monday, December 7, 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: None

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 Committee and Council Members, Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler; and 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 Monarski/Hull** to adjourn at 9:04 AM. **All present voted aye. Motion carried.**

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