MINUTES

COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL POLICY & ADMINISTRATION
October 22, 2012
City Hall, Council Chambers

Committee #1, Revenues, Disbursements, Water and Wastewater and Committee #2 - Labor Negotiations, Personnel, Policy & Administration met on Monday, October 22, 2012 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Chuck Hull, Bill Hicks, Jane Lardahl, Brian Flynn, George Adrian, Mayor Hoffman, Fire Chief Tom Larson, Police Chief Wendy Stelter, Finance Mgr/Treasurer Lynne Bauer.

Call to Order: 8:00 AM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. Open Session.

2. Motion by Flynn/Hicks to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" to: a) Discuss labor negotiation issues and strategy; and to include all council members; Mayor; Finance Mgr; Police Chief; Fire Chief; may return to open session. Roll call vote: Aye – Flynn, Hicks, King, Hull, Lardahl, Adrian.

   The Committees discussed labor negotiation issues and strategy.

   Motion by Hicks/Flynn to go back into open session. All present voted aye. Motion carried.

3. Adjournment.
   Motion by Flynn/Hicks to adjourn at 9:22 AM. All present voted aye. Motion carried.

Minutes submitted by,
Lynne Bauer, Finance Mgr/Treasurer