



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
July 7, 2016

Committee #2 met on Thursday, July 7, 2016 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King, Chuck Hull, and John Monarski

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler and Fire Department Union Members Greg Bowe, Kyle Schimmel, Dan Loschko and Chuck Goettl.

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 and Fire Department Union Members; and may return to open session.

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

The Committee discussed issues related to labor negotiations and continued negotiations with Firefighters Local 1816 Union Representatives.

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

3. **Adjournment**

Motion by Hull/Monarski to adjourn at 8:38 AM. **All present voted aye. Motion carried.**

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