



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
October 5, 2016

Committee #2 met on Wednesday, October 5, 2016 at 10:45 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: Rob Kiefer, Paul Nadreau

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

Call to Order: 10:45 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 public business whenever competitive or bargaining implications require a closed session" to: **a) Discuss labor negotiation issues and strategy; and b) conduct mediation 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, Attorney Steve Weld, Mediator Peter Davis, and Fire Department Union Members; and may return to open session.

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

The Committee conducted mediation regarding labor issues 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 Monarski/Hull to adjourn at 12:53 PM. **All present voted aye. Motion carried.**

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