



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #2 met on Thursday, January 20, 2011 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Chuck Hull, Jane Lardahl, George Adrian, Mayor Hoffman, Police Chief Wendy Stelter, 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. **Closed Session**

Motion by Flynn/King 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 Council Members, Mayor, Police Chief, Treasurer, and may return to open session.

Roll call vote: Aye - Flynn, King, Hull. Motion carried.

The committee discussed negotiation issues related to new labor agreements.

Motion by Flynn/Hull, all present voting aye, to return to open session. Motion carried.

3. **Discuss day and time for regular meetings. Possible recommendations to the Council.**

The Committee decided to hold regular meetings on the Thursday after the first council meeting of the month at 8 AM.

4. **Adjournment**
Motion by Flynn/Hull, all present voting aye, to adjourn at 8:40 AM. Motion carried.

**Minutes submitted by,
CW King, Chairman**