



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

**Committee #2 met on Thursday, February 3, 2011 at 11:00 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, Mediator William Houlihan, Attorney Steve Weld, Police Chief Wendy Stelter, Captain John Liddell, Treasurer/Finance Mgr. Lynne Bauer

Call to Order: 11:08 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/Hull to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" to**

- a) Discuss/recommend Union grievance;**
- b) Discuss labor negotiation issues and strategy;**
- c) Mediation on a new labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association.**

**and to include Council Members, Mayor, Mediator Houlihan, Attorney Weld, Police Chief, Police Captain, City Treasurer; may return to open session.**

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

- a) The committee did not discuss the grievance issue as it was resolved prior to the meeting date;
- b) The Committee discussed labor negotiation issues and strategy;
- c) The Committee conducted mediation with the Chippewa Falls Professional Police Association on a new labor agreement.

***Alderman Hull left at 3:50 PM.***

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

**Motion by Flynn/King, all present voting aye, to recommend approval of the tentative agreement reached between the City of Chippewa Falls and the Chippewa Falls Professional Police Association. (Summary of terms attached) Motion carried.**

**3. Adjournment**

**Motion by Flynn/King, all present voting aye, to adjourn at 4:06 PM. Motion carried.**

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