



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
December 15, 2016

Committee #2 met on Thursday, December 15, 2016 at 9:30 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, Attorney Steve Weld, Mediator Peter Davis, Attorney John Kiel and Fire Department Union Members Greg Bowe, Kyle Schimmel and Dan Loschko.

Call to Order: 9:30 AM

1. **Open Session**

2. **Closed Session**

Motion by Monarski/Hull 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, Attorney John Kiel and Fire Department Union Members; and may return to open session.

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

The Committee conducted mediation regarding labor issues with Firefighters Local 1816 Union Representatives.

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

3. **Adjournment**

Motion by Monarski/Hull to adjourn at 2:45 PM. **All present voted aye. Motion carried.**

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