



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration
December 5, 2011

Committee #2 met on Monday, December 5, 2011 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Chuck Hull, Jane Lardahl, Finance Mgr./Treasurer Lynne Bauer, Firefighter Union Representatives Chuck Goettl, Paul Jarrett, Jim Spaeth, Dan Loshko

Call to Order: 08:30 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 King/Hull to go into closed session under WI Statutes 19.85(1)(e) “conducting public business with competitive or bargaining implications” to A) continue negotiations on a new labor agreement with the Chippewa Falls International Association of Firefighters Local 1816; and to include council members; Firefighter Union Representatives, Finance Manager/Treasurer Lynne Bauer, and may return to open session.

Roll Call Vote: Aye –King, Hull. Motion carried.

The Committee held discussions regarding negotiation issues related to a new labor agreement. (The parties agreed to meet again on December 20 at 8:30 AM.)

Motion by Hull/King to return to open session. All present voting aye, motion carried.

No action taken.

3. Adjournment

Motion by Hull/King to adjourn at 9:50 AM. All present voting aye; option carried.

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