



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration
December 20, 2011

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

Attendees: CW King, Brian Flynn, Chuck Hull, Jane Lardahl, Finance Mgr./Treasurer Lynne Bauer, Parks & Recreation Director Dick Hebert, Firefighter Union Representatives Chuck Goettl, Mike Hepfler, Jim Spaeth.

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. **Discuss extension of temporary help for the recreation supervisor position in the Parks & Recreation Department until position is permanently filled. Possible recommendations to the Council.**

Parks & Recreation Director Dick Hebert asked the Council for permission to extend the part-time interim Recreation Supervisor position until it can be filled permanently. He anticipates this will be done by mid February.

Motion by Flynn/Hull to recommend the Council approve the extension of the temporary Recreation Supervisor position until it is filled. All present voted aye, motion carried.

3. **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) 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 – Flynn, Hull, King. Motion carried.

The Committee held discussions regarding negotiation issues related to a new labor agreement. (The Committee will meet at 8 AM on January 16 and continue negotiations with the Fire Union Representatives at 8:30 AM)

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

No action taken.

4. **Adjournment**
Motion by Hull/Flynn to adjourn at 9:42 AM. All present voting aye; option carried.

Minutes submitted by,
CW King, Chairman