



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration
January 16, 2012

Committee #2 met on Monday, January 16, 2012 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, Finance Mgr./Treasurer Lynne Bauer, City Engineer/Public Works Director/Utility Manager Rick Rubenzer, Police Captain John Liddell, Firefighter Union Representatives Chuck Goettl, Paul Jarrett, Jim Spaeth.

Call to Order: 08:00 AM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Open Session**
2. **Discuss request to fill vacant building maintenance position. Possible recommendations to the Council.**

City Engineer/Public Works Director/Utility Manager Rick Rubenzer asked the Committee to approve his request to fill the vacant building maintenance position. (This position is vacant due to the employee posting into the Utility Department.) Mayor Hoffman has approved filling this position and the funds are in the 2012 Budget.

Motion by Flynn/Hull to recommend the Council approve filling the vacant building maintenance position. **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.

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

No action taken.

4. **Adjournment**
Motion by Hull/Flynn to adjourn at 9:45 AM. All present voting aye; Motion carried.

Minutes submitted by,
CW King, Chair