



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration
January 23, 2012

Committee #2 met on Monday, January 23, 2012 at 7:30 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, Firefighter Union Representatives Chuck Goettl, Dan Loschko, Paul Jarrett, Jim Spaeth.

Call to Order: 7:30 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 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.

It was noted that a tentative agreement had been reached. If the terms are approved by the Firefighter Union, a summary of the changes will be presented to the Council for approval.

3. **Adjournment**
Motion by Flynn/Hull to adjourn at 8:21 AM. All present voting aye; Motion carried.

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