



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
October 25, 2012

Committee #2 met on Thursday, October 25, 2012 at 7:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: CW King, Bill Hicks, Chuck Hull, Jane Lardahl
Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Police Lieutenant Mark Bauman, Police Lieutenant Mark Hanson, WPPA Representative Jerry Tomczak, Police Department Union Representatives Tom Wahl, Deb Brettingen, Ryan Douglas, Rob Teuteberg, Fire Department Union Representatives Paul Jerrett, Kyle Schimmel, Chuck Goettl.

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. **Motion by King/Hicks to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" to:**
 - A) **Commence negotiations on a new labor agreement with the Chippewa Falls Professional Police Association; and**
 - B) **Commence negotiations on a new labor agreement with the Chippewa Falls International Association of Firefighters Local 1816;****and to include Council Members, Finance Manager, Police and Fire Department Management and Union Representatives; may return to open session.**

The Committee exchanged proposals with Police and Fire Unions related to new labor agreements. New meeting dates were set for continued negotiations.

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

3. **Adjournment.**
Motion by Hicks/Hull to adjourn at 8:22 AM. All present voting aye, motion carried.

Minutes submitted by,
CW King, Chair