



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
November 13, 2012

Committee #2 met on Tuesday, November 13, 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, George Adrian.
Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Police Lieutenant Mark Hanson, WPPA Agent Jerry Tomczak, Police Department Personnel – Tom Wahl, Deb Brettingen, Ryan Douglas, Rob Teuteberg.

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 Hicks/Hicks to go into closed session under WI Statutes 19.85(1)(e) “conducting public business with competitive or bargaining implications” to continue negotiations on a new labor agreement with the Chippewa Falls Professional Police Association; and to include Council Members, Finance Manager, Police Chief, Police Lieutenant, Police Department Union Representatives; may return to open session.**

Roll Call Vote: Hicks – Aye; Hull – Aye; King – Aye. Motion carried.

The Committee discussed issues related to a new labor agreement.

No action taken.

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

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

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