



**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**February 19, 2013**

**Committee #2 met on Tuesday, February 19, 2013 at 8:00 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, Mayor Hoffman.

Others present: Finance Manager/Treasurer Lynne Bauer, Fire Department Personnel - Kyle Schimmel, Jim Spaeth, Paul Jerrett.

Call to Order: 8:00 AM

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

**1. Open Session**

**2. Closed Session**

**Motion by Hicks/Hull 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 International Association of Firefighters Local 1816; and to include Council Members, Mayor, Finance Manager, Fire 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 Hull/Hicks to return to open session. All present voted aye. Motion carried.**

**3. Adjournment.**

**Motion by Hicks/Hull to adjourn at 10:08 AM. All present voted aye. Motion carried.**

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