



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
March 18, 2013

Committee #2 met on Monday, March 18, 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.
Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Police Lt. Matt Kelm, WPPA Agent Jerry Tomczak, Police Department Personnel – Tom Wahl, Deb Brettingen, Rob Teuteberg, Joe Nelson.

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

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 Professional Police Association; and to include Council Members, Finance Manager, 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.

2. Adjournment.

Motion by Hull/Hicks to adjourn at 9:55 AM. All present voted aye. Motion carried.

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