



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
April 3, 2013

Committee #2 met on Wednesday, April 3, 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, Mike Hanke.

Others present: Finance Manager/Treasurer Lynne Bauer, AFSCME Representatives Jeff Middleton and Ericka Dinkelsmith, Union Representatives Linda Morning, Keith Sterling, Mike Bohl, Randy Bilderback, Reid Dachenbach.

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:
a) Discuss labor negotiation issues and strategy; and b) negotiate with Local 1241 AFSCME Chippewa Falls City Employees and Chippewa Falls Parks, Recreation and Forestry Department Employees; and to include Council Members, Finance Manager, Union Representatives; may return to open session.

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

The Committee discussed issues related to base wages.

No action taken.

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

2. Adjournment.

Motion by Hicks/Hull to adjourn at 10:15 AM. All present voted aye. Motion carried.

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