



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
April 16, 2013

Committee #2 met on Tuesday, April 16, 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, Jane Lardahl, George Adrian.

Others present: Finance Manager/Treasurer Lynne Bauer, Fire Department Personnel – Paul Jerrett, Bill Schultz, Jim Spaeth.

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 King/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 International Association of Firefighters Local 1816; and to include Council Members, Finance Manager, Fire Department Union Representatives Paul Jerrett, Jim Spaeth, Bill Schultz; may return to open session.

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

The Committee discussed issues related to a new labor agreement.

No action taken.

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

3. Adjournment.

Motion by Hicks/King to adjourn at 8:32 AM. All present voted aye. Motion carried.

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