



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
June 4, 2013

Committee #2 met on Tuesday, June 4, 2013 at 5:15 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Bill Hicks, Chuck Hull, George Adrian, Amy Mason.
Others present: Finance Manager/Treasurer Lynne Bauer and Police Chief Wendy Stelter.

Call to Order: 5:15 PM

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:
 - a. **Discuss labor negotiation issues and strategy;**
 - b. **Review terms of tentative agreement between City of Chippewa Falls and Chippewa Falls Professional Police Association;**
and to include council members, police chief, finance manager, WPPA Representative Jerry Tomczak (by phone if necessary); and may return to open session.

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

There was discussion on Items a and b.

Motion by Hicks/Hull to return to open session. Motion carried.

No action on Item a.

Item b: No action taken however it was noted that a tentative agreement has been reached between the City of Chippewa Falls and the Chippewa Falls Professional Police Association. The contract language will be prepared and brought back to the June 18th Council meeting for ratification.

3. **Adjournment.**
Motion by Hull/Hicks to adjourn at 6:10 PM. All present voted aye. Motion carried.

Minutes submitted by,
Bill Hicks, Chair