



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
July 23, 2013

Committee #2 met on Tuesday, July 23, 2013 at 5:15 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Bill Hicks, Amy Mason, George Adrian, Jane Lardahl
Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Department Personnel – Paul Jerrett, Retired Firefighter Tony Bowe.

Call to Order: 5:16 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 Mason/Hicks to go into closed session under WI Statutes 19.85(1)(e) “conducting public business with competitive or bargaining implications” consider grievance filed by the Chippewa Falls International Association of Firefighters Local 1816; and to include Council Members, Finance Manager, Attorney Steve Weld, Fire Department Union Representative Paul Jerrett, Retired firefighter Tony Bowe; may return to open session.

Roll Call Vote: Mason - Aye; Hicks – Aye; Motion carried.

The Committee discussed the grievance.

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

It was noted in open session that action was taken in closed session and the grievance was denied.

3. Adjournment.

Motion by Hicks/Mason to adjourn at 6:02 PM. All present voted aye. Motion carried.

**Minutes submitted by,
Bill Hicks, Chair**