



**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**October 9, 2013**

**Committee #2 met on Wednesday, October 9, 2013 at 5:00 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Council/Committee Members present: Bill Hicks, Amy Mason, Chuck Hull, George Adrian, Jane Lardahl.  
Others present: Mediator Lauri Millot, Finance Manager/Treasurer Lynne Bauer, Fire Battalion Chiefs Mike Hepfler and Lee Douglas.

Call to Order: 5:00 PM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below.

1. **Open Session**
  
2. **Motion by Mason/Hull to go into closed session under WI Statutes 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining implications require a closed session” to: a) Discuss labor negotiation issues and strategy; b) Mediation on a new labor agreement between the City of Chippewa Falls and Chippewa Falls International Association of Firefighters Local 1816; and to include Council members; Mediator Lauri Millot; Attorney Steve Weld; Finance Manager Lynne Bauer; Fire Battalion Chiefs Mike Hepfler and Lee Douglas; Union representatives; and may return to open session.**

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

**The Committee conducted mediation with the Chippewa Falls International Association of Firefighters Local 1816.**

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

**No action taken.**

3. **Adjournment.**  
**Motion by Mason/Hull to adjourn at 9:04 PM. All present voted aye. Motion carried.**

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