



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #2 met on Thursday, August 5, 2010 at 7:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Chuck Hull, Jane Lardahl, Glen Zwiefelhofer, Rick Rubenzer, Lynne Bauer, Chuck Goettl, Dan Boos, Lee Douglas.

Call to Order: 7:30 AM

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

1. **Open Session**
2. **Discuss request to fill upcoming street department vacancy with possible recommendations to the Council.**
Motion by Flynn/Hull, all present voting aye, to recommend the vacancy at the Street Department be filled. Motion carried.
3. **Closed Session**
Motion by Flynn/Hull to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" to A) Continue negotiations on a new labor agreement with the Chippewa Falls International Association of Firefighters Local 1816, to include council members, Fire Department Union personnel, Clerk/Treasurer Lynne Bauer, and may return to open session.

Roll call vote: Aye - Flynn, Hull, King. Motion carried.

The committee discussed negotiation issues related to a new labor agreement.

Motion by Flynn/Hull, all present voting aye, to return to open session. Motion carried.

3. **Adjournment**
Motion by Hull/Flynn, all present voting aye, to adjourn at 8:58 AM. Motion carried.

**Minutes submitted by,
CW King, Chairman**