



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #2 met on Monday, December 6, 2010 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Jane Lardahl, George Adrian, Library Board President Robert Hoekstra, Lynne Bauer, Lance Nelson, City Hall and Parks & Recreation Union representatives.

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 Flynn/King 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 new labor agreements with Local 1241 AFSCME Chippewa Falls City Employees and Chippewa Falls Parks, Recreation and Forestry Department Employees and to include council members, Mayor, Library Board Representative, Union representatives, Finance Mgr./Treasurer Lynne Bauer, and may return to open session.

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

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

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

3. Adjournment

Motion by Flynn//King, all present voting aye, to adjourn at 9:16 AM. Motion carried.

Minutes submitted by,
CW King, Chairman