



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

Committee #2 met on Thursday, July 22, 2010 at 10:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Jane Lardahl, Clerk/Treasurer/Finance Mgr. Lynne Bauer, Gary Gravesen, Dave Johnson, Matt Kelm, Brian Zwiefelhofer, Tom Wahl

Call to Order: 10:30 AM

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

1. Open Session

2. Closed Session

Motion by King/Flynn 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 Professional Police Association to include council members, Police Department Union personnel, Clerk/Treasurer Lynne Bauer, and may return to open session.

Roll Call Vote: Aye – King, Flynn. 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 11:37 AM. Motion carried.

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