



**Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
January 16, 2018**

Committee #2 met on Tuesday, January 16, 2018 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King, Chuck Hull, and John Monarski

Mayor/Other Council Members present: Rob Kiefer and Paul Nadreau

Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler, and City Clerk Bridget Givens.

Call to Order: 8:30 am

- 1. Open Session**
- 2. Discuss extension of temporary help options in the Finance and Administration Office. Possible recommendations to the Council.**

In September, Finance Manager/Treasurer Bauer requested authorization to have the former Fiscal Clerk II provide temporary help in the Finance and Administration Office through the end of the year. Bauer is requesting an extension to allow completion of reconciliations in preparation for the auditors this spring. It is hoped a new person will be starting by mid to late February.

Motion by Monarski/Hull to recommend Council approve extending the temporary help options in the Finance and Administration Office until April 15, 2018. **All present voting aye, motion carried.**

- 4. Closed Session**
Motion by Monarski/Hull to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications that require a Closed Session" to:

- (a) Discuss labor negotiation issues and strategy; and to include the Committee/Council Members, Bauer, Hepfler, and Givens; may return to Open Session for possible action on Closed Session item.**

Roll Call Vote: Aye – Monarski, Hull, King. Motion carried.

The Committee discussed Item (a) above.

Motion by Hull/Monarski to return to Open Session. All present voting aye, motion carried.

5. Adjournment

Motion by Monarski/Hull to adjourn at 8:52 am. All present voting aye, motion carried.

**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**