



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
May 14, 2018

Committee #2 met on Monday, May 14, 2018 at 8:15 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

Others present: Finance Manager/Treasurer Lynne Bauer, City Clerk Bridget Givens, Attorney Steve Weld, Police Chief Matt Kelm, Officer Flug and Officer Billen.

Call to Order: 8:15 am

1. Open Session

2. 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**
- b) **Conduct negotiations between the City of Chippewa Falls and the Professional Police Association; and to include the Council Members, Bauer, Givens, Weld, Kelm, Flug, and Billen; may return to Open Session for possible action on Closed Session items.**

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

The Committee discussed items (a) and (b) above.

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

3. Adjournment

Motion by Monarski/Hull to adjourn at 9:02 am. All present voting aye, motion carried.

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