



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
November 20, 2018

Committee #2 met on Tuesday, November 20, 2018 at 8:00 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, Police Chief Matt Kelm

Call to Order: 8:00 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 to include the Committee/Council Members, Bauer and Kelm; may return to open session.**

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

The Committee discussed Item (a) above.

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

3. Adjournment

Motion by Hull/Monarski to adjourn at 8:19 am. All present voting aye, motion carried.

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