



**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**December 4, 2018**

**Committee #2 met on Tuesday, December 4, 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, Fire Chief Mike Hepfler, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Labor Attorney Steve Weld, Police Officers Flug, McMahon and Zehm, Jeryl Vonderheid, and City Clerk Bridget Givens.

Call to Order: 8:00 am

**1. Open Session**

**2. Closed Session**

**Motion by Monarski/Hull to go into Closed Session under Sec. 19.85 (1) (c), Wis. Stats. for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:**

- a. Discuss employee FMLA request; and to include Committee/Council Members, Bauer, Rubenzer, and Givens; may return to Open Session with possible action on Closed Session item.**

**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.**

Committee Chair King announced that a motion was made, seconded and unanimously approved to authorize the use of sick leave for this FMLA request.

**3. 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;**
- b. Review proposal from Chippewa Falls International Association of Firefighters Local 1816;**

- c. **Conduct negotiations between the City of Chippewa Falls and the Chippewa Falls Professional Police Association; and to include the Committee/Council Members, Bauer, Kelm, Hepfler, Attorney Weld, Jeryl Vonderheid, Police Officers Flug, McMahon and Zehm, and Givens; may return to Open Session with possible action on Closed Session items.**

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

The Committee discussed items (a) – (c) above.

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

**4. Adjournment**

**Motion by Hull/Monarski to adjourn at 9:57 am. All present voting aye, motion carried.**

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