



**Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
February 12, 2019**

Committee #2 met on Tuesday, February 12, 2019 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King and John Monarski. Absent: Chuck Hull
Others present: Finance Manager/Treasurer Lynne Bauer, Police Union Members Drew Zehm, Brian Flug, Brian Zwiefelhofer, Sheridan Pabst.

Call to Order: 8:00 am

1. Open Session

2. Closed Session

Motion by Monarski/King 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 discussions between the City of Chippewa Falls and the Chippewa Falls Professional Police Association relative to a new bargaining agreement; and to include Committee/Council Members, Bauer and Police Union Members; may return to open session.

Roll Call Vote: Monarski – Aye; King - Aye. Motion carried.

The Committee held discussions relative to Items (a) and (b) above.

Motion by Monarski/King to return to Open Session. All present voting aye. Motion carried.

3. Adjournment

Motion by Monarski/King to adjourn at 9:48 AM. All present voting aye. Motion carried.

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