



**Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
September 10, 2019**

Committee #2 met on Tuesday, September 10, 2019 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, Attorney Steve Weld, Attorney Jeryl Vonderheid, Police Union Members Brian Flug, Brian Zwiefelhofer, Drew Zehm and Ryan Boie.

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" to:

- a. Discuss labor negotiation issues and strategies; and
- b. Negotiations with Chippewa Falls Professional Police Association related to a new contract; and to include the Council/Committee members, Bauer, Kelm, Vonderheid and Police Union Representatives; may return to Open Session.

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

The Committee discussed Items (a) and (b) above and exchanged initial proposals.

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

3. Adjournment

Motion by Monarski/Hull to adjourn at 10:39 am. All present voting aye, motion carried.

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