



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
October 22, 2019

Committee #2 met on Tuesday, October 22, 2019 at 2:00 PM 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, Fire Chief Lee Douglas, Fire Union Members Greg Bowe, John Goodman and Justus Busse.

Call to Order: 2:00 PM

1. 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 International Association of Firefighters, Local 1816 related to a new contract; and to include the Council/Committee members, Bauer, Douglas, and Fire 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.

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

2. Adjournment

Motion by Monarski/Hull to adjourn at 3:07 PM. All present voting aye, motion carried.

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