



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
November 4, 2019

Committee #2 met on Monday, November 4, 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 and City Clerk Bridget Givens

Call to Order: 8:00 am

- 1. Discuss current polling place locations and proposed change beginning with the 2020 election year. Possible recommendations to the Council.**

City Clerk Givens advised that she worked with the Wisconsin Elections Commission to establish an alternative polling location for electors in Wards 2, 3, 3A, and 3B. It has been recommended that these electors now vote at Our Saviour's Lutheran Church as opposed to the Chippewa County Courthouse. No other polling place changes were recommended.

Motion by Monarski/Hull to recommend Council approve establishing Our Saviour's Lutheran Church as the polling location for electors in Wards 2, 3, 3A, and 3B. **All present voting aye, motion carried.**

- 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 to include the Committee/Council Members, Mayor, Bauer, and Givens; 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 Monarski/Hull to adjourn at 8:21 am. All present voting aye, motion carried.

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