



**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**January 21, 2020**

**Committee #2 met on Tuesday, January 21, 2020 at 8:30 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: Rob Kiefer and Paul Nadreau  
Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, City Clerk Bridget Givens, Attorney Steve Weld, Attorney Jeryl Vonderheid, and Police Union Members Brian Flug and Drew Zehm.

Call to Order: 8:30 am

**1. Open Session**

**2. 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; and to include Committee/Council Members, Mayor, Bauer, Kelm, Givens, Attorney Weld, Attorney Vonderheid and Police Union members; may return to Open Session for possible action on Item b.**

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

The Committee discussed Items (a) and (b) above.

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

Council President King reported that the Committee approved in Closed Session to take action to create a side letter to revise Section 18.5 of the contract relative to lateral transfers and their placement on the wage grid.

**3. Adjournment**

**Motion by Hull/Monarski to adjourn at 8:56 am. All present voting aye, motion carried.**

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