



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
June 24, 2020

Committee #2 met on Tuesday, June 24, 2020 at 10:00 am in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: **In-person** – CW King and John Monarski; **Remotely** – Chuck Hull
Mayor/Other Council Members present: **Remotely** – Rob Kiefer
Others present: **In-person** – Utility Office Manager Connie Freagon and City Clerk Bridget Givens;
Remotely - Police Chief Matt Kelm

Call to Order: 10:00 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 Letter of Understanding between the City of Chippewa Falls and the Chippewa Falls Professional Police Association; and to include the Mayor, Committee/Council Members, Ferg, Weld, Bauer, Kelm, Givens, and Freagon; may return to Open Session for possible action on Closed Session item.**

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.

It was reported that a motion was approved in Closed Session to approve a Letter of Understanding between the City of Chippewa Falls, the Chippewa Falls Professional Police Association, and Officer Brian Zwiefelhofer agreeing to a retirement date for Officer Zwiefelhofer of June 25, 2020.

3. Adjournment

Motion by Monarski/Hull to adjourn at 10:06 am. All present voting aye, motion carried.

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