



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL, POLICY AND ADMINISTRATION
July 26, 2022

Committee #1 - Revenues, Disbursements, Water and Wastewater and Committee #2 – Labor Negotiations, Personnel, Policy and Administration met on Tuesday, July 26, 2022 at 9:00 am in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: John Monarski, Paul Nadreau, Chuck Hull and Rob Kiefer.
Mayor/Other Council Members present: None
Others present: Finance Manager/Treasurer Lynne Bauer; Police Chief Matt Kelm; Police Department Union Representatives: Brian Flug, Ryan Boie, James Luckey.

Call to Order: 9:00 am

- 1. Motion by Monarski/Nadreau 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, Mayor, Bauer, Givens, Kelm, and Police Union Representatives; may return to Open Session.**

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

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

Motion by Kiefer/Nadreau to return to Open Session. All present voting aye. Motion carried.

It was reported that during closed session there was a unanimous vote to use Police Department DOA Grant funds for a hiring incentive. A payment of \$2,000 will be paid to an officer upon hire in the event they have two full years of law enforcement officer experience. In addition, an officer hired from another state will be paid an additional \$500 for each full year of law enforcement officer experience they possess up to an additional \$2,000.

- 2. Adjournment.**

Motion by Kiefer/Nadreau to adjourn at 9:35 am. All present voting aye, motion carried.

Minutes submitted by Lynne Bauer, Finance Manager/Treasurer