

Minutes <u>Committee #2</u> <u>Labor Negotiations, Personnel, Policy & Administration</u> <u>April 4, 2023</u>

Committee #2 met on Tuesday, April 4, 2023 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: John Monarski, Chuck Hull, Paul Nadreau Mayor/Other Council Members present: None Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Chief Jason Thom, Fire Union Members Greg Bowe, Gary Bell and Jonathan Krejchi.

Call to Order: 8:31 AM

- 1. Open Session
- 2. Closed Session

Motion by Nadreau/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. Discuss negotiation issues with Chippewa Falls International Association of Firefighters, Local 1816 and to include the Mayor/Council/Committee Members, Weld, Bauer, Givens, Thom, Fire Union Representative(s); may return to Open Session.

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

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

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

3. Adjournment

Motion by Nadreau/Monarski to adjourn at 10:04 AM. All present voting aye, motion carried.

Minutes submitted by, Lynne Bauer, Finance Manager/Treasurer

April 4, 2023 Committee #2 Meeting