



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
April 11, 2023

Committee #2 met on Tuesday, April 11, 2023 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Chuck Hull, John Monarski, Paul Nadreau

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Police Chief Matt Kelm and Police Union Members Brian Flug, Ryan Boie and Dan Downey.

Call to Order: 8:30 AM

1. Open Session

2. Closed Session

Motion by Hull/Monarski 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, Weld, Kelm, and Police Union Representatives; may return to Open Session.**

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

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

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

3. Adjournment

Motion by Nadreau/Hull to adjourn at 9:05 AM. All present voting aye, motion carried.

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