



**Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
October 24, 2023**

Committee #2 met on Tuesday, October 24, 2023 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: John Monarski, CW King, Chuck Hull

Mayor/Other Council Members present: Mayor Hoffman

Others present: Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utility Manager Brandon Cesafsky; City Engineer Bill McElroy; Police Chief Matt Kelm; Fire Chief Jason Thom; and City Clerk Bridget Givens.

Call to Order: 9:00 am

1. **Open Session**
2. **Discuss revisions to the office position job description in the Engineering Department. Possible recommendations to the Council.**

The Office Assistant position in the Engineering Department will soon be vacant due to an upcoming retirement. The job description was reviewed and revisions were recommended.

Motion by Hull/King to recommend Council approve the Department of Public Works/Engineering Office Assistant job description as presented. **Roll Call Vote: Aye – Hull, King, Monarski. Motion carried.**

3. **Motion by Hull/King to go into Closed Session under Wis. Stats. Sec. 19.85(1)(c) for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:**
 - a. **Discuss benefits/compensation for City Engineer; and to include the Mayor, Committee/Council Members, Bauer, Givens, Cesafsky, and McElroy; may return to Open Session for possible action on Closed Session item.**

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

The Committee discussed item (a) above.

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

It was reported that a motion was made and unanimously approved in Closed Session to approve a one-time payout of compensation time for the City Engineer.

4. **Motion by Hull/King 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 business with competitive or bargaining implications” to consider:**
 - a. **Grievance filed by the Chippewa Falls International Association of Firefighters Local 1816; and**
 - b. **Labor negotiation issues and strategies related to the Contract between the City of Chippewa Falls and the Chippewa Falls Professional Police Association; and to include the Mayor, Committee/Council Members, Bauer, Givens, Thom, Kelm, and Labor Attorney Steve Weld; may return to Open Session for possible action on Closed Session item.**

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

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

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

It was reported that a motion was made and unanimously approved in Closed Session to deny the grievance filed by the Chippewa Falls International Association of Firefighters Local 1816.

5. **Adjournment.**
Motion by Hull/Monarski to adjourn at 10:33 am. All present voting aye, motion carried.

**Minutes submitted by,
John Monarski, Chair**