



**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**September 10, 2024**

**Committee #2 met on Tuesday, September 10, 2024 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: John Monarski, CW King, Paul Nadreau

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Attorney Nathan Miller, Police Chief Ryan Douglas, Police Union Members Brian Flug, Ryan Boie, Dan Downey and WPPA Union Representative Robert Powell.

Call to Order: 8:30 am

**1. Open Session**

**2. Closed Session**

**Motion by John/Paul 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, Miller, Douglas and police union representatives; may return to Open Session.**

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

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

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

**3. Adjournment**

**Motion by King/Monarski to adjourn at 10:52 am. All present voting aye, motion carried.**

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