



**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**January 17, 2017**

**Committee #2 met on Tuesday, January 17, 2017 at 1:30 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

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

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, Attorney Steve Weld, Attorney Jeryl Vonderheid and Police Department Union Members Joe Nelson, Brian Zwiefelhofer, Brian Flug and Sheridan Pabst.

Call to Order: 1:30 PM

1. **Open Session**

2. **Closed Session**

**Motion by Monarski/Hull** to go into closed session under WI Statutes 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other public business whenever competitive or bargaining implications require a closed session" to: **a) Discuss labor negotiation issues and strategy; and b) conduct negotiations between the City of Chippewa Falls and Chippewa Falls Professional Police Association;** and to include Committee and Council Members, Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, Attorney Steve Weld, Attorney Jeryl Vonderheid, Fire Department Union Members; and may return to open session.

**Roll call vote: Monarski – Aye; Hull – Aye; King - Aye. Motion carried.**

The Committee conducted negotiations the Chippewa Falls Professional Police Association and also discussed labor negotiation issues and strategies.

3. **Adjournment (In Closed Session)**

**Motion by Monarski/Hull** to adjourn at 3:50 PM. **All present voted aye. Motion carried.**

**Minutes submitted by,  
CW King, Chair**