



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #2 met on Wednesday, June 16, 2010 at 1:00 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Chuck Hull, Jane Lardahl, Clerk/Treasurer/Finance Mgr. Lynne Bauer, Al Bitz, Gary Gravesen, Dave Johnson, Matt Kelm, Deb Brettigen, Tom Wahl

Call to Order: 1:00 PM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. Open Session

2. Closed Session

Motion by Flynn/Hull to go into closed session under WI Statutes 19.85(1)(e) “conducting public business with competitive or bargaining implications” to A) Commence negotiations on a new labor agreement with the Chippewa Falls Professional Police Association to include council members, Police Department Union personnel, Clerk/Treasurer Lynne Bauer, and may return to open session.

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

The committee discussed negotiation issues related to a new labor agreement.

Motion by Hull/Flynn, all present voting aye, to return to open session. Motion carried.

3. Adjournment

Motion by Hull/Flynn, all present voting aye, to adjourn at 1:35 PM. Motion carried.

**Minutes submitted by,
CW King, Chairman**