



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #2 met on Monday, November 29, 2010 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Chuck Hull, Jane Lardahl, George Adrian, Lynne Bauer, Chuck Goettl, Lee Douglas, Keith Ziehr, Dan Boos.

Call to Order: 8:00 AM

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) Continue negotiations on a new labor agreement with the Chippewa Falls International Association of Firefighters Local 1816, to include council members, Mayor, Fire Department Union personnel, Finance Mgr./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 Flynn/Hull, all present voting aye, to adjourn at 9:00 AM. Motion carried.

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