



Minutes
Committee #2
Labor Negotiations, Personnel Policy & Administration

Committee #2 met on Monday, December 6, 2010 at 10:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Call to Order: 10:00 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/King 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, King. Motion carried.

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

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

Committee Chairman CW King announced that a tentative agreement had been reached between the City of Chippewa Falls and the Chippewa Falls International Association of Firefighters Local 1816. Terms were as follows: 1) 16 month contract (9/1/10-12/31/11); 0% wage increase; change to a 200/600 deductible health insurance plan with an 8% employee contribution; remove EMT – Basic stipend and replace with EMT – Paramedic stipend; and increase the annual uniform allowance by \$25. These terms will be incorporated into a new contract which will be reviewed by all parties.

3. Adjournment

Motion by Flynn/King, all present voting aye, to adjourn at 10:05 AM. Motion carried.

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