



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

Committee #2 met on Wednesday, August 18, 2010 at 10:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: CW King, Brian Flynn, Chuck Hull, Jane Lardahl, Gary Gravesen, Matt Kelm, Tom Wahl, Brian Zwiefelhofer, Deb Brettingen.

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/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 Professional Police Association to include council members, Police Chief Wendy Stelter, Police Captain John Liddell, Police Department Union personnel 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 Flynn/Hull, all present voting aye, to return to open session. Motion carried.

3. Adjournment

Motion by Hull/Flynn, all present voting aye, to adjourn at 11:42 AM. Motion carried.

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