



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

**Committee #2 met on Thursday, August 5, 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, Lynne Bauer, Gary Gravesen (arrived at 10:28 AM), Tom Wahl, Matt Kelm, 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, 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 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 11:35 AM. Motion carried.**

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