



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

**Committee #2 met on Friday, October 29, 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, George Adrian, Gary Gravesen, Matt Kelm, Tom Wahl, Brian Zwiefelhofer, Deb Brettingen, Police Chief Wendy Stelter, Captain John Liddell, Treasurer/Finance Mgr. Lynne Bauer.

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 Hull/Flynn 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 – Hull, Flynn, 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 10:57 AM. Motion carried.**

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