

CITY OF CHIPPEWA FALLS, WISCONSIN  
**NOTICE OF PUBLIC MEETING**

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

**JOINT MEETING BETWEEN**  
**Committee No. 1**  
**Revenues, Disbursements, Water and Wastewater**  
and  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**

Will be held on **Tuesday, March 4, 2014 at 9:30 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. Open Session
2. Consider an amendment to TIF 7 for the purpose of financing the construction of the extension of Chippewa Mall Drive. Possible recommendations to the Council.
3. Review and discuss 2014/15 Contract with CESA 10 for cooperative education services (attachment). Possible recommendations to the Council.
4. Discuss revisions to Municipal Code Section 3.08 (attachment). Possible recommendations to the Council.
5. Discuss Data Processing request to carry over 2013 funds and 2014 computer replacement issues. Possible recommendations to the Council.
6. Discuss various department carry over requests. Possible recommendations to the Council.
7. Discuss status of Street Department water truck. Possible recommendations to the Council.
8. Discuss water and wastewater adjustments for running water to avoid water service freeze-ups. Possible recommendations to the Council.
9. Contemplated Closed Session under WI Statutes 19.85(1)(e) "...conducting public business with competitive or bargaining implications" to:
  - a) Discuss labor negotiation issues and strategy.May return to open session.
10. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

**CERTIFICATION OF OFFICIAL NEWSPAPER**

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on February 28, 2014 at 4:17 pm by BNG.



RECEIVED  
DEC 26 2013

Date: December 17, 2013  
To: District Administrators  
From: Mike Haynes, Agency Administrator  
Re: 2014-2015 Service Contracts

DEPARTMENT OF  
PUBLIC UTILITIES

Attached is a summary of the current services we provide your district and the contracts that you will need to sign and return for next school year.

As you and your school board consider next year's CESA 10 contract, we ask that you follow these steps:

1. Review your district's Service Contract Summary Estimate sheet. The costs listed reflect estimates for the 2014-15 school year (it also shows the amount these services were supplemented with grant monies). The costs for services fluctuate from year to year based on the number of districts participating, changes in salaries and benefits, and the level of grant funding. For those reasons the rates for next year may be adjusted. We try to keep increases modest. To drop a service, line out the service on the contract and please give a courtesy call to the appropriate director.
2. Read through the **online catalog** to determine if other CESA services could help you address your school's instructional and business needs. <http://www.cesa10.k12.wi.us/>
3. **To add a service**, write "Add New Service" in the cost column on your Service Summary and call the person at the bottom of the catalog page to get an estimate of your cost.
4. **If you are uncertain** whether you will subscribe to a service next year, write "HOLD" next to the service.
5. After finalizing the list of services you will be using next year and your Board approves this list, sign the Service Contract Summary and the Basic Service Contract and return these contracts to Mike Haynes at the CESA 10 office.

To attract and retain top quality staff, we would like all contracts returned by **Monday, March 3, 2014**. This is a month later than in the past, and corresponds with our statutory responsibilities regarding notice of nonrenewal to employees. We are hopeful that by extending the due date by a month that every effort can be made to ensure they are returned by the deadline. Most importantly, we want to make sure you have the CESA 10 services your school district needs to maximize instructional quality and operate efficiently.

Rather than the previous formula/method we are transitioning to a simple quarterly billing cycle. Our objective is that moving to a quarterly billing cycle will better align our processes with generally accepted processes that already exist within districts and other financial reporting situations.

Thank you for your continued support. Please contact me if you have any questions.

# Service Contract Estimate 2014-2015



## City of Chippewa Falls

### Business Services

Code	Service	Local Cost	Grants	Total
BS 1	Coop Purchasing	0		0
BS 2	Data Processing-Financial Services	0		0
BS 3	Data Processing-Student Services	0		0
BS 4	Delivery Services	0		0
<i>Total Business Services</i>		\$0	\$0	\$0

### Educational Technology Services

Code	Service	Local Cost	Grants	Total
ET 1	Leadership	0		0
ET 2	Consulting and Staff Development	0		0
ET 3	Distance Learning			
ET 3-1	CADENC	0		0
ET 3-2	CWETN	0		0
ET 3-3	Project CIRCUIT	0		0
ET 3-4	WIN	0		0
ET 3-5	Video Services	12,110		12,110
ET 4	Technical Support Specialist	0		0
ET 5	NIBS	0		0
ET 6	Instructional Media Center	0		0
ET 7	Big Rivers Library Consortium	0		0
<i>Total Educational Technology Services</i>		\$12,110	\$0	\$12,110

### Facilities Management Services

Code	Service	Local Cost	Grants	Total
FM 1	Environmental Health and Safety	0		0
FM 2	Energy Management Program	0		0
<i>Total Facilities Management Services</i>		\$0	\$0	\$0

### Instructional Services

Code	Service	Local Cost	Grants	Total
IS 1	Leadership	0		0
IS 2	Alternative Education	0		0
IS 3	Career and Technical Education	0		0
IS 4	Curriculum, Assessment & Instruction Support	0		0
IS 5	District Instructional Support	0		0
IS 6	Gifted and Talented	0		0
IS 7	Educator Effectiveness	0		0
IS 8	PI 34 Support	0		0
IS 9	STEM Leadership	0		0
IS 10	Accountability Data Services	0		0
<i>Total Instructional Services</i>		\$0	\$0	\$0

**NOTE:** Because some service costs are based on projected expenses, some rates may be adjusted during this time period.

Mike Haynes, Administrator  
 CESA 10  
 725 W. Park Avenue  
 Chippewa Falls, WI 54729

**CONTRACT**  
**For Cooperative Educational Services**  
**2014-2015**

This contract is between the Board of Control of Cooperative Educational Service Agency No. 10 (CESA 10), party of the first part, and **City of Chippewa Falls (City)**.

CESA 10 has been authorized to provide services on a cooperative basis and has been authorized to enter into and approve service contracts with local school districts, county boards of supervisors and other cooperative educational services agencies as provided in Chapter 116, Wisconsin Statutes.

CESA 10 hereby agrees to provide to the City services to be performed by legally qualified personnel. Information regarding expenditures, receipts, duration, description and other matters pertaining to each service to be performed is included in the services catalogue. Contracted services shall be provided in accordance with the descriptions in the services catalogue.

CESA 10 agrees to make payments to the personnel providing the services, and to remit to the authorized governmental or private agencies such amounts for which salary deductions are required or authorized, including, but not limited to, the Federal Old Age Survivors Insurance Act, Chapter 40 Wisconsin Statutes.

CESA 10 agrees to forward federal and/or state funds which are due the party of the second part as soon as possible after receipt of said funds.

CESA 10 will invoice the City for services rendered on the following schedule: 25% July; 25% October; 25% January; 25% April; and final revision, June.

All billings from CESA 10 will be on budgeted estimated costs, except the last billing shall reflect the net annual cost of the contract's services.

The City agrees to reimburse CESA 10 for its proportionate share of costs of the services provided under this contract including but without limitation because of enumeration, unemployment compensation, litigation expense, collective bargaining and monetary awards by courts and agencies as per Section 116.03(4).

Transportation of children, if any, will be furnished by the City.

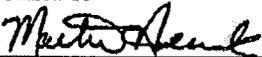
Unless the City gives written notice to CESA 10 on or prior to March 3, 2014, that this contract is not to be renewed as to one or more of the enumerated services, CESA 10 shall have the option to renew this contract for any of the listed services for the following 2014-2015 school year, provided and on condition:

1. CESA 10 exercises the option by giving written notice thereof to the City on or before April 11, 2014.
2. That the budgeted cost of the service to the City of the renewal for the 2014-2015 school year shall reflect only changes made by the Board of Control as a result of salary and fringe benefits for the succeeding year.

CESA 10 is the sole employer of the person or persons providing services under this contract.

In witness whereof, the parties have set their hands the date written below.

CESA 10

  
\_\_\_\_\_  
Chairman, Board of Control

  
\_\_\_\_\_  
Secretary, Board of Control

December 18, 2013

Date

CITY OF CHIPPEWA FALLS

\_\_\_\_\_

Date

If you are submitting your Service Contract Summary electronically please sign below acknowledging that you are formally approving the individual services submitted on-line.

\_\_\_\_\_

3.08 (10) (c) Upon approval of such application and before any connection is allowed to the sanitary sewer system or water system by the property owner, the applicant shall pay a connection fee. Each connection fee shall be determined by multiplying the current front foot special assessment rate for sanitary sewer or water main construction times the actual frontage of the parcel for which the connection is being made times a ratio determined by dividing the remaining life of each main pipe by the expected life span of 75 years. Such connection fee shall be paid in full to the City Treasurer or, at the written request of the owner, it may be placed on the tax roll and collected in the usual manner for special assessments. The revenue obtained from such fees shall be deposited in the Water Utility Fund or the City General Fund as appropriate.

3.08 (10) (c) Upon approval of such application and before any connection is allowed to the sanitary sewer system or water system by the property owner, the applicant shall pay a connection fee. Each connection fee shall be determined by multiplying the current front foot special assessment rate for sanitary sewer or water main construction times the actual frontage of the parcel for which the connection is being made times a ratio determined by dividing the remaining life of each main pipe by the expected life span of 75 years. Such connection fee shall be paid in full to the City Treasurer or, at the written request of the owner, it may be placed on the tax roll and collected in the usual manner for special assessments. The revenue obtained from such fees shall be deposited in the Water, Wastewater, Stormwater Utility Fund or the City General Fund as appropriate.