



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
January 30, 2018

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, January 30, 2018 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau

Mayor/Other Council Members present: None

Others present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Building/Zoning Inspector Paul Lasiewicz, and City Clerk Bridget Givens.

Call to Order: 9:00 am

1. Open Session

2. Discuss funding for possible razing of the property located at 1123 Huron Street. Possible recommendation to the Council.

Attorney Ferg outlined the necessary steps for an order to raze stating it will be a long process, but we have to follow the statutes. Attorney Ferg is currently working on the order and has requested a title report as notification has to be provided to all listed owners and lien holders. Effort will have to be made to locate all owners and afford them 60 days for a response. If personal service is unable to be achieved as the whereabouts of the owners cannot be determined, the City would have to resort to two publication requirements and posting an order on the property. It is anticipated the initial costs with preparing the order to raze will be roughly \$1,000-\$1,400. These costs can be included as part of the judgment. Costs of actual razing of the property can be added as a special tax on the tax roll.

Ferg advised that the raze order does not deal with personal property, so that would need to be addressed by the court.

It was discussed that funding could come from the General Fund reserves. Revenues were up in the Building/Zoning Office this past year and can be used to help offset these costs.

Motion by Monarski/Nadreau to recommend Council authorize funding from General Fund Reserves to pursue possible razing of the property located at 1123 Huron Street. **All present voting aye, motion carried.**

3. Closed Session

Motion by Monarski/Nadreau to go into Closed Session under Sec. 19.85 (1) (c), Wis. Stats. for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:

a) Discuss compensation and benefits for City Planner candidate; and to include the Committee, Bauer, and Givens; may return to Open Session for possible action.

Roll Call Vote: Aye – Monarski, Nadreau, Kiefer. Motion carried.

The Committee discussed Item (a) above.

Motion by Kiefer/Monarski to return to Open Session. All present voting aye, motion carried.

4. Adjournment

Motion by Monarski/Kiefer to adjourn at 9:31 am. All present voting aye, motion carried.

**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**