



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**July 11, 2018**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, July 11, 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: Mayor Hoffman

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, and City Clerk Bridget Givens.

Call to Order: 9:00 am

**1. Discuss funding for temporary office assistance in the Police Department. Possible recommendations to the Council.**

Police Chief Kelm indicated that he will have an employee out of the office for 4-6 weeks on medical leave. He spoke with a previously retired employee to see if she would be interested in working a part-time schedule during that time frame (not to exceed 24 hours per week for up to six weeks). Funding for the temporary office assistance will be covered by the current budget.

**Motion by Nadreau/Kiefer** to recommend Council approve funding from the current budget for temporary office assistance in the Police Department, not to exceed 24 hours per week for six weeks. **All present voting aye, motion carried.**

**2. Adjournment**

**Motion by Nadreau/Monarski** to adjourn at 9:02 am. **All present voting aye, motion carried.**

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