



Minutes

Committee #4

Recycling, Computerization, Building, and Intergovernmental Services

Committee #4 met Tuesday, April 16, 2019 at 5:45 pm in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Chuck Hull, Paul Olson, and Paul Nadreau.

Mayor/Other Council Members present: Mayor Hoffman, Rob Kiefer, John Monarski, CW King and Robert Hoekstra.

Others present: Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager, and City Clerk Bridget Givens.

The meeting was called to order at 5:45 pm.

1. Discuss replacement of flooring in the Council Chambers. Possible recommendations to the Council.

Updated estimates for vinyl planking and carpet tiles were provided in addition to costs for floor protection. The Committee discussed alternative flooring options such as epoxy covering and grinding and refinishing the floor.

The Committee directed Director of Public Works/City Engineer/Utilities Manager Rubenzer to obtain a proposal for asbestos remediation in addition to quotes for alternative flooring options. This will be brought back to Committee for consideration.

No action taken.

2. Adjournment

Motion by Nadreau/Olson to adjourn at 6:06 pm. All present voting aye, motion carried.

Minutes submitted by:
Chuck Hull, Chair