



Minutes

Committee #4

Recycling, Computerization, Building, and Intergovernmental Services

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

Committee Members present: Chuck Hull, Paul Olson, and Rob Kiefer.

Mayor/Other Council Members present: Mayor Hoffman, Paul Nadreau, CW King, and Robert Hoekstra.

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, and City Clerk Bridget Givens.

The meeting was called to order at 5:30 pm.

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

The Committee discussed the different flooring replacement options including removal of the asbestos. Following discussion, the Committee opined that they would like to see samples of the different floor coverings including the different epoxy colors that are available.

No action taken.

2. Discuss rebuilding of the Street Department Storage Building. Possible recommendations to the Council.

Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that one of the Street Department storage buildings collapsed over the winter. Finance Manager/Treasurer Bauer stated that the insurance company provided their estimate and will offer cash value to replace the building, or cash value less depreciation if the City chooses not to rebuild. It was suggested that different size and configuration options be included when preparing the Request for Proposal.

Motion by Kiefer/Olson to recommend Council approve developing a Request for Proposal with different size and configuration options for replacement of the Street Department Storage Building. **All present voting aye, motion carried.**

3. Adjournment

Motion by Olson/Kiefer to adjourn at 6:00 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Chuck Hull, Chair