



**AMENDED MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**May 29, 2019**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Wednesday, May 29, 2019 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: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, City Planner/Transit Manager Brad Hentschel, Parks and Recreation Director Dick Hebert, Recreation Supervisor Angela George, Investigator Sheridan Pabst, and City Clerk Bridget Givens.

Call to Order: 9:00 am

**1. Discuss disposition of damaged police car and insurance proceeds. Possible recommendations to the Council.**

Chief Kelm advised that the insurance company has settled the claim on the damaged police car. After the deductible and expenses are paid, the proceeds are \$14,113.71. Discussion ensued regarding the auction value of the damaged car. The Committee discussed possible use of the proceeds including handgun replacement. Finance Manager/Treasurer Bauer opined that it is still early in the year, and additional conversation on use of the remaining proceeds could be had at a later date.

**Motion by Nadreau/Kiefer** to recommend Council approve the use of \$10,320 in insurance proceeds for handgun replacement. **All present voting aye, motion carried.**

**2. Discuss funding for pay adjustments for the following 2019 Parks & Recreation Seasonal employees: Outdoor Pool Manager; Lifeguard/Swim Instructor; Umpires for the Men's Modified Softball League. Possible recommendations to the Council.**

Parks and Recreation Director Hebert shared that the newly hired Outdoor Pool Manager has three years of experience. He also advised of difficulty in obtaining Umpires and the need to increase the rates for Men's Modified Softball Officials.

**Motion by Kiefer/Monarski** to recommend Council approve a starting pay rate of \$11.50/hr. for the Outdoor Pool Manager. **All present voting aye, motion carried.**

**Motion by Monarski/Kiefer** to recommend Council approve increasing the rate of pay for Umpires for the Men's Modified Softball League to \$25 1<sup>st</sup> Year/No Cert and \$30 2<sup>nd</sup> Year/Cert. **All present voting aye, motion carried.**

**3. Discuss proposal between the City of Chippewa Falls and Heartland Business Systems to design Wi-Fi network and cameras for the Chippewa Riverfront. Possible recommendations to the Council.**

Heartland Business Systems submitted a proposal to design the Wi-Fi network and camera system at Chippewa Riverfront. Heartland will prepare the design and specifications to allow for bidding of the project. Funding for the proposal would come from the remaining \$1M that was allotted to finish this phase of the park.

**Motion by Kiefer/Monarski** to recommend Council approve the proposal from Heartland Business Systems to design the Wi-Fi network and camera system for Chippewa Riverfront. **All present voting aye, motion carried.**

**4. Discuss proposal and funding for two Lot Certified Survey Maps (CSM) from Chippewa Surveying for Riverfront and Allen Park. Possible recommendations to the Council.**

City Planner Hentschel provided a proposal to prepare Certified Survey Maps for Allen Park and Chippewa Riverfront. Currently, nine different parcels make up Chippewa Riverfront and five parcels make up Allen Park. This would allow for simplification of the descriptions. The proposal can be funded through the TIF. The Committee directed Hentschel to obtain an additional proposal for the work.

**Motion by Monarski/Kiefer** to recommend Council approve funding for two Lot Certified Survey Maps (CSM) for Riverfront and Allen Park in an amount not to exceed \$3,800. **All present voting aye, motion carried.**

**5. Adjournment**

**Motion by Monarski/Kiefer** to adjourn at 9:23 am. **All present voting aye, motion carried.**

Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer