

CITY OF CHIPPEWA FALLS, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Will be held on **Tuesday, October 1, 2019 at 9:00 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Presentations by organizations requesting funding for 2020. Possible recommendations to the Council.**
2. **Discuss Letter of Proposal submitted by Wayne Miller, Chair of the Wheaton Fire/EMS Research Committee, requesting EMS services for a portion of the Township of Wheaton. Possible recommendations to the Council.**
3. **Discuss 2019 Omitted Budget Requests for replacement PCs. Possible recommendation to the Council.**
4. **Discuss future budget meeting dates/times. Possible recommendations to the Council.**
5. **Contemplated 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 for Engineering Department Employee.**

May return to open session with possible action on closed session item.

6. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on September 26, 2019 at 4:05 pm by BNG.

LETTER OF PROPOSAL

Town of Wheaton
Chippewa County
4975 County Highway T
Chippewa Falls, WI 54732

August 13, 2019

Chief Lee Douglas
Chippewa Falls Fire and EMS
1301 Chippewa Crossing Boulevard
Chippewa Falls, WI 54729

Dear Chief Douglas:

The following instrument shall summarize the Proposal in accordance with our previous discussions.

TOPIC OF PROPOSAL

The city of Chippewa Falls will provide EMS and ambulance service to the township of Wheaton as follows. Because of the river, Wheaton township is wider than most; and the area to the east would be served efficiently by the City of Chippewa Falls. This would include the Tropicana area on the west hill of Chippewa Falls and properties along County N to the west over to County F. The section of the township along the river from Highway 53 west to County F and north of Highway 29 would also be quite conducive to service by the City of Chippewa Falls. The rest of the township would have good response time from the City of Eau Claire since Station 9 is just over one mile south of our south border. See attached map.

ESTIMATED COSTS

Estimated population is 800 citizens for area 126 and East 1/2 of 216. Proposed cost per citizen is \$25. Map lists calls that have occurred in the township for the previous year.

TERMS OF PROPOSAL

The aforementioned Proposal, if agreed upon, will become effective on January 1, 2021, and shall remain in effect for a minimum of five years unless otherwise agreed upon by mutual agreement in writing by both parties. Our deadline to finalize an agreement is September 10, 2019. I am looking forward to meeting with you on Thursday September 5, 2019 at a special Town Board and Research Committee meeting at 7 p.m. at the Wheaton Town Hall seeking to reach an agreement in for EMS services. I look forward to talking with you in the near future.

Sincerely,

Wayne Miller, Chair
Wheaton Fire/EMS Research Committee
Wheaton.SupervisorE@gmail.com
Cell: 715-456-6677

10/22/18

Date

2019 Omitted Budget Request

Prepared by: Connie Freagon
Department: I. T.
Account Number: 10.51440.5850
Account Name: Data Processing
Dollar Amount Requested: \$9,000

USE this form to submit items you did not include in your line item budget requests due to the 0% increase directive.

Replace 10 City Windows 7 pc's including Microsoft Office standard.

MS Windows 7 end of life support is 1/14/2020. The City has approximately 106 pc's with only 10 with Windows 10 installed. There are some machines with Window 10 available but Windows 7 installed. A review of these pc's will be conducted and determined if the pc should be replaced or updated.

REQUESTS FOR COMPUTER EQUIPMENT OR SOFTWARE

PUBLIC LIBRARY
Requesting Department

JOE NIESE
Contact Person in Dept.

(715) 726-2740
Phone Number

Description of Equipment or Software Program Requested:
(Please fill out a separate form for each stand alone item)

9 NEW PUBLIC COMPUTERS

Justification of need for above item(s):

PER COUNTY IT, WINDOWS 7 SUPPORT WILL
EXPIRE IN 2020, LEAVING SECURITY OPEN TO
BEING COMPROMISED

Is this an upgrade of existing network or program?

YES

Estimated cost of item(s) 650 x 9 = \$5,850

(Note: If cost estimate exceeds \$200, have you obtained at least two separate vendor quotes and compared against the State purchasing Contract for Computers?)

NO / COUNTY DOES PRESENT AND ORDERS AT A DISCOUNTED RATE

What equipment will be taken out of service if this request is granted? Is it still useable? RATE

Recommendation: Mayor/Administration:

2019
but need
by 2020