



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
October 8, 2019

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, October 8, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matt Kelm, Utility Office Manager Connie Freagon, City Clerk Bridget Givens, CCEDC Chairperson Lisa Bruhn, CCEDC President/CEO Charlie Walker, and Chippewa Falls Boys and Girls Club Center Director Travis Austad.

Call to Order: 9:03 am

1. **Open Session**
2. **Presentations by organizations requesting funding for 2020. Possible recommendations to the Council.**

The Committee heard presentations from the following organizations regarding their 2020 funding requests:

Chippewa County Economic
Development Corporation

Lisa Bruhn and Charlie Walker

Chippewa Falls Boys and Girls Club

Travis Austad

The representatives from each organization explained the services they offer to the community and how their funding is expended.

No action taken.

3. **Motion by Monarski/Nadreau to go into Closed Session under Sec. 19.85(1)(f) for "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" to:**

a) Discuss special assessment deferment request for a project on W. Elm Street; and to include Committee/Council Members, Bauer, Rubenzer, Givens, and the resident requesting deferment; may return to Open Session for possible action on Item (a).

Roll Call Vote: Aye – Monarski, Nadreau, Kiefer. Motion carried.

The Committee discussed Item (a) above.

Motion by Monarski/Nadreau to return to Open Session. All present voting aye, motion carried.

4. Discuss disposition of Police Department squad. Possible recommendations to the Council.

Chief Kelm advised the Committee of a squad he has taken out of service. No other department had a need for it, so it was placed on the auction site. Kelm stated he would like to see the proceeds applied to the sale of scrap account as he anticipates additional costs when the new model squads are released.

No action taken.

5. Discuss department budget requests. Possible recommendation to the Council.

The following departments presented their proposed budgets including any omitted budget items:

Inspection/Zoning	Planning/Transit
Data Processing	City Clerk

No action taken.

6. Adjournment

Motion by Monarski/Nadreau to adjourn at 10:01 am. All present voting aye, motion carried.

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

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ECONOMIC
DEVELOPMENT
CORPORATION

September 24, 2019

Greg Hoffman
Mayor, City of Chippewa Falls
30 W Central Street
Chippewa Falls, WI 54729

RE: 2020 Economic Development Funding Request

Dear Mayor Hoffman,

The Chippewa County Economic Development Corporation (CCEDC) Board of Directors appreciates and thanks the City of Chippewa Falls for your past financial investment. This support has helped CCEDC to continue marketing efforts aimed at bringing new businesses to Chippewa Falls; and has created a true public/private partnership in economic development. Your commitment is not only a statement of the importance of economic development in Chippewa Falls; it reinforces CCEDC's capability to deliver important services crucial to our existing companies, employees, residents and property owners.

CCEDC utilizes investment funding to market Chippewa County and the City of Chippewa Falls to expanding and relocating companies, update our economic development website, meet with site selectors, coordinate site visits, and implement economic development programs to encourage entrepreneurship, such as HATCH.

Thank you again for the City of Chippewa Fall's past and continual support in CCEDC's economic development efforts and activities. We would be happy to be placed on the City Council agenda to communicate to the Council CCEDC's accomplishments and answer any questions concerning our funding request of \$13,000.00. By funding one dollar per resident of the City of Chippewa Fall's CCEDC can continue its mission of expanding the tax base and providing jobs for our citizens. If you have any questions, concerns or need assistance please do not hesitate to contact myself or the CCEDC office.

Respectfully,

Charlie Walker
CCEDC President/CE

Chippewa County Economic Development Corporation
770 Technology Way, Chippewa Falls, WI 54729
715-723-7150 - www.chippewa-wi.com



BOYS & GIRLS CLUBS
OF THE GREATER CHIPPEWA VALLEY

Chippewa Falls Center

Dear City Council and Committee Members,

On behalf of the Boys & Girls Clubs of the Greater Chippewa Valley – Chippewa Falls Center, I would like to thank you for your past support in helping to make a difference in the lives of so many youth in our community. Please accept this letter as a request for \$5,000 in funding to support the Chippewa Falls Center's after school and summer programs for youth ages 8 to 18. With rising attendance numbers and costs to provide both experiences and exceptional programs for all our members, these dollars will help cover those costs and enhance the Club experience for our members. It is because of you and funding like this, we can continue to serve the Chippewa Falls community by a safe place and structured programming for our youth and teens in the area. With our rising costs and growing attendance, our summer fees have been increased from \$50/week per member to \$75 per week per member. This has led to an increase of scholarships as expected. Whenever scholarships are given, this is lost program revenue. This funding request will also help alleviate some of the cost for our families as well who need scholarships.

The Boys & Girls Club enables all youth, especially those who need us most, to reach their full potential as productive, caring, responsible citizens. Currently, the Club is serving nearly 270 youth and teen members annually through the program as well as outreach efforts in the schools and the community. Through our programs, nutritious meals and snacks are also provided as an option. With some families, this may be the only option they have to eat a healthy meal or snack as 52% of our families qualified for free and reduced lunch. In 2018, the Club served 23,000 healthy meals and snacks at the Club.

Your continued support helps us to continue to reach these youth and allows them to flourish using our programming based on five core areas: Character & Leadership, Health & Life Skills, The Arts, Sports, Fitness & Recreation, and Education & Career. The Club provides enriching programs, positive mentoring relationships, and a safe and caring environment during the afterschool hours from 3:00pm – 7:00pm and throughout the summer from 7:30am – 6:00pm. The Club is also open when school is closed, giving youth the opportunity to be in a safe, productive place instead of at an unsupervised location. Members are able to participate in all of the programs, meals, and special events for an annual membership fee of only \$15 per person or \$30 per family annually.

It is the vision of the Boys & Girls Clubs of the Greater Chippewa Valley to become an ongoing community resource to enable all young people to reach their full potential as productive, caring and responsible citizens. With your help, it is possible!

Thank you for your time and consideration. Please feel free to contact me at taustad@cvclubs.org or 715-726-2065 with any questions.

Sincerely,

Travis Austad
Center Director

**Boys & Girls Clubs
of the Greater
Chippewa Valley**

1005 Oxford Ave
Eau Claire, WI 54703
Phone: 715.514.5115

Locations

Chippewa Falls Center
Lee & Mary Markquart Center
Lunda Center
Menomonie Center

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Vice President

Lauren Evans
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