



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
October 15, 2019

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, October 15, 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: Mayor Hoffman and Jason Hiess
Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matt Kelm, Fire Chief Lee Douglas, Parks, Recreation and Forestry Director Dick Hebert, Library Director Joe Niese, Street and Utility Maintenance Manager Rick Ruf, Water Supervisor Matt Boos, Utility Office Manager Connie Freagon, City Clerk Bridget Givens, and Leroy Jansky of the Patriotic Council.

Call to Order: 9:01 am

1. **Open Session**
2. **Presentation by Chippewa Falls Patriotic Council related to 2020 funding request. Possible recommendations to the Council.**

Leroy Jansky presented the 2020 funding request for the Chippewa Falls Patriotic Council.

No action taken.

3. **Discuss department budget requests. Possible recommendations to the Council.**

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

Library	Engineering/Streets
Fire	Police

No action taken.

4. **Motion by Monarski/Kiefer to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications" to:**
 - a. **Discuss labor negotiation issues and strategies; and to include the Committee/Council Members, Mayor, Bauer, and Givens; may return to Open Session.**

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

The Committee discussed Item (a) above.

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

5. Discuss health and dental insurance plan renewals for 2020. Possible recommendations to the Council.

Finance Manager/Treasurer Bauer advised that there was a 2% increase received on the health insurance premiums. Police and Fire may be subject to change as part of negotiations. The dental insurance renewal remained the same.

No action taken.

6. Review preliminary budget data and issues affecting the budget. Possible recommendations to the Council.

This item will be addressed during the next meeting on October 22nd.

No action taken.

7. Adjournment

Motion by Nadreau/Kiefer to adjourn at 11:13 am. All present voting aye, motion carried.

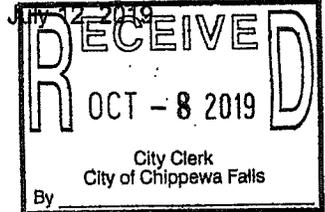
**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**

Chippewa Falls Patriotic Council

Established 1958

Chippewa Falls, Wisconsin

Mayor Greg Hoffman, and
Common Council of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729



Dear Mayor Hoffman and Council Members:

The Chippewa Falls Patriotic Council, representing the six veterans organizations in the Chippewa Falls area, met on July 9, 2019 for our annual meeting and budget discussion. One of our budget items is the purchase of US Flags to be posted on 33 street lights in the downtown area and on the Veterans Bridge.

This coming year we need to replenish our gravesite flag stock to replace unserviceable gravesite flags. We place several thousand at city cemeteries and some need replacement each year.

In the past, the City of Chippewa Falls has been generous enough to budget monies for these particular operating expenses. The proposed expense directly benefits the city and honors all veterans.

We sincerely thank you for your considerations now and in the past. The Patriotic Council and local veterans would greatly appreciate your review, acceptance and inclusion of our expenses in the city's next annual budget.

Our proposed budget item for downtown flags is the same as last year. This is basically a reimbursement to the Patriotic Council. The street flag display is for the benefit of the downtown area.

Item or Service	Quantity	Total Cost (Inc. Shipping)
Street Flags (3x5)	33 each	\$495.00
Gravesite Flags	0	\$0
	Total	\$495.00

Thank you for your consideration and cooperation with the Chippewa Falls Patriotic Council.

If you or the council members have questions regarding our request, please feel free to contact me.

Sincerely,

Leroy G. Jansky
Leroy G. Jansky
Patriotic Council, Secretary/Treasurer
PO Box 685
Chippewa Falls, WI 54729
723-0408

cc: Patriotic Council Commander, Rod Anderson

American Legion Post 77 * Vietnam Veterans of America Chapter 92 * AMVETS Post 32
Veterans of Foreign Wars Post 1038 * Disabled American Veterans Chapter 21
Military Order of the Purple Heart Chapter 550

