



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

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, October 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:

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matt Kelm, Library Director Joe Niese, Water Supervisor Matt Boos, Utility Office Manager Connie Freagon, and City Clerk Bridget Givens.

Call to Order: 9:00 am

**1. Open Session**

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

Director of Public Works/City Engineer/Utilities Manager Rubenzer presented the Utility budgets.

**No action taken.**

**3. 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, 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 Nadreau/Kiefer to return to Open Session. All present voting aye, motion carried.**

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

No new information was discussed.

**No action taken.**

**5. Adjournment**

**Motion by Monarski/Nadreau to adjourn at 9:52 am. All present voting aye, motion carried.**

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