

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, January 21, 2020 at 9:30 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. **Discuss request from Fire Department to purchase a cardiac monitor using Department of Veteran's Affairs Grant monies. Possible recommendations to the Council.**
2. **Discuss Fire Department request to apply for Assistance to Firefighters Grant (AFG). Possible recommendations to the Council.**
3. **Discuss 2020-2028 Street Department Equipment Replacement Plan. Possible recommendations to the Council.**
4. **Contemplated Closed Session under Wis. Stats. Sec 19.85(1)€ 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 related to potential contract changes with the Chippewa Falls Professional Police Association.**

May return to open session.

5. 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 January 17, 2020 at 1:25 pm by BNG.

2020 – 2028 Equipment Replacement Plan

2020

1 - One Ton Truck	\$40,000.00
1 - One Ton Truck with plow/sander	\$65,000.00
1 – Sign Truck	\$40,000.00
1 – Small Asphalt Roller	\$65,000.00
1 – Skid Loader	\$55,000.00
1 – Semi Tractor/trailer	\$150,000.00
Gas System (All Depts.)	\$250,000.00

2021

1 – Front End Loader	\$170,000.00
1 - 9 Wheel Roller	\$120,000.00
1 – Plow Truck	\$185,000.00

2022

2 - One Ton Trucks	\$85,000.00
1 – Track type Backhoe	\$250,000.00
1 – Hot Melt Kettle	\$45,000.00
1 – Tractor Snow blower	\$30,000.00

2023

2 – Plow Trucks	\$350,000.00
1 – Chip Spreader	\$100,000.00

2024

1 – Front End Loader	\$180,000.00
1 – Snow Blower	\$150,000.00
1 – Paint Truck	\$80,000.00

2025

1 – Plow Trucks	\$195,000.00
1 – Large Roller	\$175,000.00
1 - Shop Service Truck	\$70,000.00

2026

1 – Oil Distributor	\$200,000.00
1 – Motor Grader	\$325,000.00

2027

1 – Paver	\$200,000.00
1 – Front End Loader	\$200,000.00

2028

1 – Skid Loader	\$65,000.00
1 – Plow Truck	\$190,000.00
1 – Shop Parts Truck	\$35,000.00
1 – Backup generator	\$50,000.00