



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL, POLICY AND ADMINISTRATION
May 19, 2020

Committee #1 - Revenues, Disbursements, Water and Wastewater and Committee #2 – Labor Negotiations, Personnel, Policy and Administration met on Tuesday, May 19, 2020 at 10:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: **Remotely** – Rob Kiefer, John Monarski, Paul Nadreau, and Chuck Hull.

In-person – CW King

Mayor/Other Council Members present: **Remotely** – Mayor Hoffman

Others present: **Remotely** – City Attorney Robert Ferg, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matthew Kelm, and Street and Utility Maintenance Manager Rick Ruf.

In-person – Finance Manager/Treasurer Lynne Bauer, Utility Office Manager Connie Freagon, and City Clerk Bridget Givens.

Call to Order: 10:00 am

1. Open Session

2. Discuss replacement of Street Department gas system. Possible recommendations to the Council

The Committee discussed the possible options for replacement of the Street Department gas system including contracting with Chippewa County; contracting with a local vendor; contracting with the City Utility; and replacing the current system and continuing current operations. Costs of administering each option were discussed with the determination it would be most cost-effective for the City to remove and install a new system that we would administer as we have been to date.

Potential costs of removing and installing the new system were discussed. There may be some cost-saving opportunities if we utilize current staff for portions of the removal.

This item will be part of the 2021 budget discussions.

No action taken.

3. Motion by Monarski/Nadreau to go into Closed Session under Wis. Stats. Sec. 19.85(1) (c), 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 pay and benefits for Lead Records Clerk applicant; and to include the Committee/Council Members, Mayor, Ferg, Bauer, Kelm, Freagon, and Givens; may return to Open Session for possible action on Closed Session item.**

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

The Committee discussed Item (a) above.

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

It was reported that a motion was approved in Closed Session to provide the Lead Records Clerk candidate with five additional days of vacation, in consideration of previous years of service, for 2020 and 2021 with placement on the vacation grid thereafter.

4. Adjournment

Motion by Monarski/Nadreau to adjourn at 10:44 am. All present voting aye, motion carried.

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