

CITY OF CHIPPEWA FALLS, WISCONSIN  
**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, June 16, 2020 at 9:00 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.** The Committee members, Mayor and other Council Members may not be physically present at the meeting but may attend remotely. The meeting may be viewed via livestream at the [www.chippewafalls-wi.gov](http://www.chippewafalls-wi.gov) live stream link.

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Discuss utilizing EO Johnson for print management services. Possible recommendations to the Council.**
2. **Discuss Amendment to Intergovernmental Agreement between Chippewa County and City of Chippewa Falls. Possible recommendations to the Council.**
3. **Update on City Hall HVAC programming.**
4. **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 June 12, 2020 at 11:35 am by BNG.

Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF  
CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES

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**Explanation:** Per the amendment to the Intergovernmental agreement between Chippewa County and City of Chippewa Falls pursuant to section 66.0301 of the Wisconsin Statutes signed and dated 08/21/2013, the Executive Overview states that technical support will be evaluated every 3 years. After completing that evaluation, it was determined that the 2020 annual charge for technical support will increase to \$40,517.00. In addition, there will be a 5% increase on that amount for both 2021 (\$42,543) & 2022(\$44,670). These charges will cover all support needs and will be evaluated every 3 years. The table below shows the detail of charges for the period of January 1, 2020 through December 31, 2020.

Going forward an annual review of hardware and maintenance costs will be completed by the Chippewa County IT Director and City of Chippewa Falls Data Processing Manager. All future hardware purchased or replaced should be in the best interest of both parties. This annual review will determine useful life of existing hardware and technology needs based on current and future projects, and best practices in data center technology. The outcome of the annual review will determine the exact hardware and maintenance costs for the following year. As stated in the Executive Overview, the City of Chippewa will only be charged for the specific hardware and maintenance that they use.

This Agreement will automatically renew each year on January 1st. Either party may terminate the Agreement with or without cause with written notice to the other party last least 180 days prior to the renewal date. All notices must be provided in writing.

Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF  
CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES

Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF CHIPPEWA  
FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES

| Description   | Cost                | Annual Shared Costs | Annual City Costs  |
|---|---------------------|---------------------|--------------------|
| Nimble  | \$98,354.00         | \$0.00              |                    |
| Storage Area Network (4 nodes)  | \$50,520.00         | \$0.00              |                    |
| Annual Tech Support; Includes all server/backup/SAN/tickets                             |                     |                     | \$40,517.00        |
| Rack space in data center (\$100 per rack/month)  |                     |                     | \$1,200.00         |
| Internet Service  |                     | \$8,700.00          |                    |
| Veeam backup software   | \$9,000.00          | \$2,680.00          |                    |
| HPE backup server   | \$18,704.00         | \$0.00              |                    |
| Cisco Backup servwer  | \$12,031.73         | \$0.00              |                    |
| HPE Tape driver backup unit   | \$8,276.00          | \$0.00              |                    |
| Wireless Controllers and Prime mgt  |                     | \$7,606.71          |                    |
| Top of Rack Switches (12)   |                     | \$8,727.65          |                    |
| Phone controllers   | \$10,360.00         |                     |                    |
| VMWare Host 1   | \$15,776.62         | \$0.00              |                    |
| VMWare Host 2   | \$10,183.00         | \$0.00              |                    |
| VMWare Host 3   | \$10,183.00         | \$0.00              |                    |
| VMWare Host 4   | \$13,500.00         | \$0.00              |                    |
| MS Datacenter Licensing (software Assurance)  |                     | \$6,977.28          |                    |
| VSPHERE Enterprise Licensing (maintenance)  |                     | \$5,400.72          |                    |
| Vcenter Licensing (maintenance)   |                     | \$1,407.45          |                    |
| <b>Totals</b>   | <b>\$256,888.35</b> | <b>\$41,499.81</b>  | <b>\$41,717.00</b> |
| City cost (20% of acutal over a 5 yr period):   | \$10,275.53         |                     |                    |
| 20 % annual shared costs  |                     | \$8,299.96          |                    |
| Annual City only cost   |                     |                     | \$41,717.00        |
| <br>  |                     |                     |                    |
| Total annual cost to city   | \$60,292.50         |                     |                    |
| <i>NOTE: 5% increase in 2020 (\$40,517) &amp; 2021 (\$42,543) &amp; 2022 (\$44,670)</i> |                     |                     |                    |

**IN WITNESS WHEREOF**, the City and the County certify that this Amendment to the Intergovernmental Agreement has been duly approved by their respective governing bodies and those governing bodies have authorized their officers below to execute this Agreement on behalf of the respective municipalities.

THE CITY OF CHIPPEWA FALLS  
A Wisconsin Municipal Corporation

By: \_\_\_\_\_  
Greg Hoffman, Mayor

Date: \_\_\_\_\_

CHIPPEWA COUNTY  
A Wisconsin Municipal Corporation

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CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES

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By: \_\_\_\_\_

Randy Scholz, County Administrator

Date: \_\_\_\_\_

By: \_\_\_\_\_

Andrew Bauer, Information Technology Director

Date: \_\_\_\_\_