

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:

JOINT MEETING BETWEEN
Committee No. 1
Revenues, Disbursements, Water and Wastewater
and
Committee No. 2
Labor Negotiations, Personnel, Policy & Administration

Will be held on **Wednesday, January 28, 2015 at 7:30 PM, 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. **Open Session**
2. **Contemplated Closed Session under Sec. 19.85 (1) (c), Wis. Stats. 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 compensation for Library Director as recommended by Library Board;**
 - b. **Discuss compensation and benefits for Assistant City Engineer applicants.**

Return to open session. Possible action on closed session items.
3. **Discuss Chippewa Falls Main Street Inc. request for room tax monies for Pure Water Day Parade and events and programs. Possible recommendation to the Council.**
4. **Discuss request to fill Parks & Recreation Office Assistant Position and the need for temporary help until the position is filled. Possible recommendation to the Council.**
5. **Discuss temporary compensation for Senior Engineering Technician during absence of Assistant City Engineer. Possible recommendation to the Council.**
6. **Discuss amending Utility Office Billing Clerk II job description. Possible recommendation to the Council.**
7. **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 26, 2015 at 4:20 pm by BNG.

Chippewa Falls Main Street, Inc



Downtown Revitalization . Historic Preservation . Business Assistance

514 NORTH BRIDGE STREET . CHIPPEWA FALLS . WISCONSIN . 54729 . PHONE: 715-723-6661

January 26, 2015

Greg Hoffman, Mayor
City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

Dear Mayor Hoffman and Chippewa Falls City Council Members,

Main Street is proud to have taken over hosting the 38th Annual Pure Water Days Parade in 2014 with the City of Chippewa Falls financial assistance. This parade has been a tradition in Chippewa Falls for 38 years. We are requesting room tax monies to support the Pure Water Days Parade again in 2015. The Annual Pure Water Days Parade success would not have been possible without your assistance and continued financial support. Your continued support is confirmation that the City of Chippewa Falls believes in and is a champion of Main Streets Mission.

We are also requesting an additional \$3000 of room tax monies to support Chippewa Falls Main Street's events and programs. One of which is Economic Restructuring Program in conjunction with Downtown Revitalization, for incentives for smaller façade rehabilitation for property owners. Chippewa Falls Main Street has not seen a raise in the Business Improvement District (BID) funding since 2007.

Thank you for your consideration.

Sincerely,

Teri Ouimette, Chippewa Falls Main Street Executive Director

