



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
FEBRUARY 17, 2015

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, February 17, 2015 at 5:45 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: George Adrian, Rob Kiefer, Paul Olson, Mike Hanke, Edward Martin, Amy Mason.

Others present: Finance Mgr/Treasurer Lynne Bauer, Rick Flynn.

Call to Order: 5:45 PM

1. Discuss additional cost for amendments to the Fire Department Feasibility Study. Possible recommendation to the Council.

Finance Manager/Treasurer Lynne Bauer indicated the original study called for one station and cost approximately \$18,000. The additional cost for Five Bugles Design to consider two stations is \$1,000.

Motion by Kiefer/Olson to recommend the Council authorize funding of \$1,000 for the additional cost to research two station locations instead of one. All present voted aye. Motion carried.

2. Discuss AT&T Work Authorization Report costs related to the Plaza Building Demolition. Possible recommendation to the Council.

Finance Manager/Treasurer Lynne Bauer indicated City Planner Jayson Smith has resolved this issue and there will be no costs related to AT&T removing their wire/equipment from the Plaza Building.

No action needed.

3. Adjournment.

Motion by Olson/Kiefer to adjourn at 5:48 PM. All present voted aye. Motion carried.

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer