

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:

Committee #2
Labor Negotiations, Personnel, Policy & Administration

Will be held on Monday, March 14, 2016 at 8:00 AM in the 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. Review updated job description for Police Department Records Clerk position entitled "Business Office Lead Clerk". Possible recommendations to the Council.**
- 2. Discuss request to fill vacancy in Police Department records office due to a retirement and request title change from Police Department Records Clerk to Business Office Clerk. Possible recommendations to the Council.**
- 3. Discuss request to fill vacancies (Lieutenant, Sergeant, Police Officer) created by the promotion of Lt. Matt Kelm to Police Chief Designee. Possible recommendations to the Council.**
- 4. Discuss draft Ordinance Entitled: An Ordinance Amending the Method of Selecting 2 Persons from Adjacent Municipalities to Serve on the Library Board, § 1.13 of the Chippewa Falls Municipal Code. Possible recommendations to Council.**
- 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 March 11, 2016 at 3:50 pm by BNG.

AN ORDINANCE AMENDING THE METHOD OF
SELECTING 2 PERSONS FROM ADJACENT
MUNICIPALITIES TO SERVE ON THE
LIBRARY BOARD, § 1.13 OF THE CHIPPEWA
FALLS MUNICIPAL CODE

The Common Council of the City of Chippewa Falls, Wisconsin, do ordain as follows:

1. § 1.13 of the Chippewa Falls Municipal Code presently provides for 2 persons from adjacent municipalities to serve on the Library Board and for the County Board Chairman to nominate persons to fill those positions. This is an appointment process which “may” be exercised by the County under § 43.60(3)(a), Wis. Stats. Under Resolution No. 06-14 the Chippewa County Board will no longer appoint members to local library boards. This now requires a change in § 1.13 of the Chippewa Falls Municipal Code.
2. That § 1.13 of the Chippewa Falls Municipal Code which presently provides as follows:

1.13 LIBRARY BOARD.

(1) MEMBERSHIP.

- (a) The Library Board shall consist of 7 members appointed by the Mayor, subject to confirmation by the Council. These members shall be made up of the Superintendent of Schools or his representative; 2 persons from adjacent municipalities (as long as the City and County have an existing Funding Agreement regarding the Chippewa Falls Public Library); one member of the City Council; and 3 citizen members. Not more than one member of the Council shall, at any one time, be a member of the Library Board.
- (b) Regarding the 2 members from adjacent municipalities, the County Board Chairman shall nominate 2 persons for each of the 2 positions. The municipality shall appoint one of the 2 nominees to the Library Board for that position. The City shall have the right to reject the 2 names submitted for either or both of such positions and in such event, the County Board Chairman shall submit 2 alternate names for each position not filled. The City shall be required to appoint one of the 2 alternates so named. The initial appointment under this paragraph shall be as openings occur on the Library Board. The first appointee shall serve a 3-year term, the 2nd appointee shall serve a 2-year term. All remaining appointees shall serve for 3 years from the date of their appointment.

- (2) POWERS AND DUTIES. The Library Board shall have the powers and duties prescribed by §§43.58 to 43.60, Wis. Stats.

be amended to provide as follows:

1.13 LIBRARY BOARD.

- (1) MEMBERSHIP. The Library Board shall consist of 7 members appointed by the Mayor, subject to confirmation by the Council. These members shall be made up of the Superintendent of Schools or his representative; 2 persons from adjacent municipalities (as long as the City and County have an existing Funding Agreement regarding the Chippewa Falls Public Library); one member of the City Council; and 3 citizen members. Not more than one member of the Council shall, at any one time, be a member of the Library Board.
- (2) POWERS AND DUTIES. The Library Board shall have the powers and duties prescribed by §§43.58 to 43.60, Wis. Stats.

Dated this ___ day of _____, 2015.

ALDERPERSON:

Rob Kiefer, Council President

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTESTED: _____
Bridget Givens, City Clerk



STATEMENT OF EXPLANATION

Resolution No. 06 - 14

RESOLUTION TO APPROVE THE CHIPPEWA COUNTY PLAN OF LIBRARY SERVICE (2014-2019)

1 This resolution is brought to formally approve the 2014-2019 Chippewa County Library
2 Plan of Service. As a member of the Indianhead Federated Library System (IFLS), Chippewa
3 County is required to have a County library plan. This plan has been previously adopted by the
4 Chippewa County Board and every five years the County Library Planning Committee
5 (Committee) may either prepare a new plan or revise the current plan. Wisconsin Statutes
6 require the Committee to hold a public hearing prior to approval of the plan and the public
7 hearing on the new plan will be held during the regular County Board meeting on March 11,
8 2014.

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10 A majority of the revisions to the proposed plan are descriptive in nature. Two
11 proposed changes within the plan are the amount of reimbursement the County reimburses to
12 the municipal libraries for rural resident usage and the County representation on library boards
13 of trustees.

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15 The County is required to reimburse the libraries for rural resident usage at a rate of at
16 least 70% based on a calculation dividing the operational costs by the total number of
17 circulations by rural residents, pursuant to Wis. Stats. §43.12. In this new plan, the Committee
18 is proposing an increase from the required 70% reimbursement to include an additional 2%
19 annual increase for the duration of the 2014-2019 Library Plan of Service, commencing with the
20 2015 County budget year.

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22 Upon passage of this resolution and approval of the 2014-2019 Chippewa County Plan
23 of Library Service, the County will no longer be appointing members to the local library boards
24 of trustees. In addition, municipal library boards of trustees may choose to increase or
25 decrease their boards pursuant to Wis. Stats. §§43.54(1)(a) and §43.54(3).
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RESOLUTION TO APPROVE THE CHIPPEWA COUNTY PLAN OF LIBRARY SERVICE (2014-2019)

WHEREAS, each Wisconsin county was required to develop a county library plan before joining a library system; and

WHEREAS, Chippewa County has previously adopted such a county library plan as part of the Indianhead Federated Library System; and

WHEREAS, pursuant to 1997 Act 150 and 2005 Act 420, the State Division of Libraries and Community Learning has adopted requirements for what must be included in county plans for county library services; and

WHEREAS, the attached Chippewa County Plan of Library Service 2014-2019 was developed and approved by the Chippewa County Library Planning Committee and was presented by that Committee at a public hearing on March 11, 2014; and

WHEREAS, the required number of municipal library boards of trustees within Chippewa County have reviewed and approved the proposed Plan;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve and adopt the attached Chippewa County Plan of Library Service 2014-2019; and

BE IT FURTHER RESOLVED, that Chippewa County shall reimburse the County libraries at the current required rate of 70% in 2014, plus an additional 2% annual increase, commencing in 2015, for the duration of the 2014-2019 plan; and

BE IT FURTHER RESOLVED, effective upon passage of this resolution, the Chippewa County Board of Supervisors will no longer be appointing members to municipal library boards of trustees, pursuant to Wis. Stats. §43.60 (3)(a); and *States "may appoint"*

BE IT FURTHER RESOLVED, that term of office of current members of municipal library boards of trustees appointed by the County Board pursuant to Wis. Stats. §43.60 (3)(a), shall cease effective May 1, 2014; and

BE IT FURTHER RESOLVED, that municipal library boards of trustees may increase or decrease their board size pursuant to Wis. Stats. §43.54(1)(a) and §43.54(3); and

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of the plan and this resolution to the Division of Libraries, Technology and Community Learning in the Wisconsin Department of Public Instruction.

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Submitted for Approval by the Library Planning Committee

FINANCIAL IMPACT:

Library funding is calculated according to Wis. Stat. §43.12. The reimbursement is based on operational costs divided by total rural circulation and then multiplied by 70%. The 5-year average historical reimbursement is \$621,647. This contribution will be increased by 2% annually commencing in 2015 up to a total contribution of 80% in 2019.

RESULT:	ADOPTED [9 TO 4]
MOVER:	Anson Albarado, District 8
SECONDER:	Jared Zwiefelhofer, District 4
AYES:	Michels, Zwiefelhofer, McIlquham, Albarado, Willkom, Ellis, Leisz, Kressin, Darrow
NAYS:	Mary Ellen Brehm, Glen Sikorski, Henry Shakal, Michael A. Goettl
ABSENT:	Chuck Wachsmuth, Gary Misfeldt

Approved as to Form:

James B. Sherman

James B. Sherman, Corporation Counsel

3/5/2014

Dennis A. Hunt

Dennis A. Hunt, Finance Director

3/5/2014

Frank R. Pascarella

Frank R. Pascarella, County Administrator

3/5/2014

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