



Minutes
Committee No. 1
Revenues, Disbursements, Water and Wastewater
August 20, 2012

Committee #1 – Revenues, Disbursements, Water and Wastewater met on **Monday, August 20, 2012 at 9:00 AM** in the **City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.**

Committee/Council Members present: Jane Lardahl, Brian Flynn, George Adrian, Bill Hicks
Others Present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Public Works Director/City Engineer/Utility Manager Rick Rubenzer.

The meeting was called to order at: 9:03 AM.

Item #1: Discuss City and grant funding for the Police Department mobile vision cameras. Possible recommendations to the Council.

After the last meeting, Police Chief Wendy Stelter was asked to provide information on recurring costs regarding her request for mobile vision cameras. The approximate cost for the cameras is \$60,000. The Committee also was hoping to receive information on a proposed land sale with Menomonie as this could be a possible funding source. Chief Stelter indicated there are no recurring maintenance costs for the mobile vision cameras. She did indicate approximately every five years there are certain items that might need to be replaced such as the receiver or the camera. She indicated there could be additional monies of up to \$4,000 from the sale of a speed trailer to Bloomer which will be determined at their council meeting tomorrow evening. In addition, she stated that not all the squads would have to be done at the same time; however, there could be compatibility issues with future equipment. She indicated there were two incidents last Friday where a video of the alleged incidents could have saved her department many investigative hours.

Motion by Flynn/Adrian to recommend the Council approve funding for three Police Department mobile vision cameras using grant monies of \$4,000; speed trailer sale monies of \$4,000; and land sale monies not to exceed \$41,400. **All present voting aye except Lardahl who voted nay.**
Motion carried.

Item #2: Discuss funding for Street and Utility Maintenance Manager Position. Possible recommendations to the Council.

Public Works Director/City Engineer/Utility Manager Rick Rubenzer asked the Committee to consider funding for an increase in the Street and Utility Manager Position with the excess funding to come from Storm Water and Water Utility monies. The difference between 15D and 15 Mid-point is approximately \$2,600. Mr. Rubenzer indicated he asked the Committee recently for funding for this newly created position but based on the applications received that perhaps he should have evaluated it more closely as this person will be handling streets and water maintenance. The percentages charged to the appropriate accounts will be evaluated based on the amount of work done in each

department and will not cause an increase in the general fund expenditures. This request will be contingent upon Committee #2 authorizing a change in the hiring range.

Motion by Flynn/Adrian to recommend the Council approve the funding for the increase in the hiring range for the Street and Utility Manager position from 15D to 15 Mid-point (pending approval by Committee #2) with the additional funding to come from the Utility Budgets based on additional work assigned to this position in both the Storm Water and Water Departments. **All present voting aye, motion carried.**

Item #3: Adjournment.

Motion by Adrian/Flynn to adjourn at 9:28 AM. **All present voting aye, motion carried.**

Minutes submitted by:

Lynne Bauer, Finance Mgr.