



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL, POLICY & ADMINISTRATION
December 2, 2013

Committee #1 - Revenues, Disbursements, Water and Wastewater and Committee #2 - Labor Negotiations, Personnel, Policy & Administration met on Monday, December 2, 2013 at 10:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Jane Lardahl, George Adrian, Amy Mason, Bill Hicks, Chuck Hull, Rob Kiefer, Mayor Hoffman.

Others present: Finance Mgr/Treasurer Lynne Bauer, City Clerk Bridget Givens, Police Chief Wendy Stelter, Firefighters Chuck Goettl and Paul Jerrett, Ruth Dahms.

Call to Order: 10:00 AM

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

- 1. Open Session**
- 2. Motion by Hicks/Lardahl to go into Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining implications require a Closed Session" to discuss and consider the following: a) Discuss Offer from Ruth Dahms to purchase Marilyn Street Lot; b) Discuss labor negotiation issues and strategy; and to include Council Members, Mayor Hoffman, Finance Manager, City Clerk, Police Chief Wendy Stelter, and Ruth Dahms (if necessary); may return to open session.**

Roll Call Vote: Aye – Hicks, Lardahl, Adrian, Mason, Hull. Motion carried.

The Committee discussed both issues listed above.

Motion by Hicks/Adrian to return to open session. All present voting aye, motion carried.

It was noted that a motion was made and passed unanimously in closed session to accept the Offer from Ruth Dahms to purchase Lot 7 on Marilyn Street for \$5,000.

3. Review preliminary 2014 Budget data including but not limited to revenues and department operational expenses. Possible recommendations to the Council.

Finance Manager Bauer indicated she received the assessed value figure from the State and estimated the mill rate with the allowable levy increase of .77%. Applying the city levy increase would result in a mill rate increase from \$8.55143 per thousand to \$8.5968 per thousand. When considering all other taxing jurisdiction levies, the overall mill rate will decrease by as much as .15 per thousand. This would generate approximately \$36,933 in revenues for 2014. The Council will incorporate these funds into discussions at a Committee of the Whole meeting to be held in January to prioritize outstanding issues for 2014 and future years including negotiations, fire chief/battalion chief position, compensation study, health insurance issues, police department personnel and fire department station issues.

Motion by Hicks/Lardahl to capture the allowable levy increase for 2014. **Roll call vote: Aye – Hicks, Lardahl, Adrian, Mason, Hull. Motion carried.**

4. Adjournment.

Motion by Mason/Adrian to adjourn at 10:50 AM. **All present voting aye, motion carried.**

**Minutes submitted by:
Lynne Bauer, Finance Manager/Treasurer**