



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**November 8, 2016**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, November 8, 2016 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Rob Kiefer, Brent Ford, Paul Nadreau

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer; Police Chief Matt Kelm; Public Utility Officer Manager/IT Coordinator Connie Freagon; Library Director Joe Niese; Fire Chief Mike Hepfler; Parks & Recreation Director Dick Hebert; City Engineer/Public Works Director/Utility Manager Rick Rubenzer; Street and Utility Maintenance Manager Rick Ruf; and Assistant City Engineer Rob Krejci.

Call to Order: 9:00 AM

- 1. Review preliminary 2017 Budget data including department budgets, utility budgets and omitted budget requests. Also update on 2017 Budget process and timeline. Possible recommendations to the Council.**

The Committee discussed department personnel and omitted budget requests. Finance Manager/Treasurer Lynne Bauer provided an update on the budget process.

**No action taken.**

- 2. Adjournment.**

**Motion by Ford/Nadreau to adjourn at 11:10 AM. All present voted aye. Motion carried.**

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