



Minutes

Committee #4

Recycling, Computerization, Building, and Intergovernmental Services

Committee #4 met Tuesday, September 19, 2017 at 5:15 pm in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Chuck Hull, Paul Nadreau, and Paul Olson

Mayor/Other Council Members present: Mayor Hoffman, CW King, Rob Kiefer, John Monarski, and Robert Hoekstra.

Others present: City Clerk Bridget Givens.

The meeting was called to order at 5:15 pm.

1. Discuss draft Building Usage Policy and Rental Agreement for the Chippewa Falls Fire Department. Possible recommendations to Council.

Clerk Givens advised that Fire Chief Hepfler was unable to attend the meeting due to unforeseen circumstances. The Committee indicated they would like him present to discuss the draft policy. It was also recommended that the City Attorney review the policy.

Motion by Nadreau/Olson to table this item until such time as Fire Chief Hepfler can be in attendance. **All present voting aye, motion carried.**

2. Adjournment

Motion by Olson/Nadreau to adjourn at 5:20 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Chuck Hull, Chair