

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Meeting was held on Thursday, January 11, 2007 at 7:00 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Aldermen Present: Dennis Doughty, Greg Dachel, Jack Covill

City Staff Present: City Planner Jayson Smith, Police Chief Wayne Nehring, and City Clerk/Treasurer Lynne Bauer.

1. **Approve highest bidder for sale of 2 surplus Shared Ride vans.**

**Motion by Dachel/Covill to accept the bid for vehicle #1 for \$3501.
All voted aye. Motion Passed**

**Motion by Dachel/Doughty to reject all bids on vehicle number 2 and to re-advertise it.
All voted aye. Motion Passed.**

2. **Consider amending Ordinance 12.11(25)(d) to increase fee for animal pick-ups.**

**Motion by Dachel/Covill to accept the ordinance change to adjust the fee for animal pickups to \$25. (see attached).
All voted aye. Motion Passed.**

3. **Consider request by Chippewa Falls Main Street for release of 2007 Room Tax Funds and 2007 city contribution (\$20,000).**

**Motion Dachel/Doughty to release the City Contribution of \$20,000 to Main Street.
All voted aye. Motion Passed.**

**Motion by Doughty/Dachel to take no action on the Room Tax Funds and to revisit appropriate requests at a future meeting.
All voted aye. Motion Passed.**

4. **Adjournment.**

Motion by Dachel/Covill to adjourn at 7:30 PM, all voted aye. Motion passed.

**Minutes submitted by
Dennis Doughty, Chairman**