

**Minutes of Committee #4
Recycling/Computerization/Building/Intergovernmental Services
Wednesday, May 17, 2007**

Present: Greg Dachel, Dan Elsass, Ralph Anderl, Connie Freagon, Bob Hoekstra, Joe See, Bill Faherty

The Meeting was called to order at 06:31 pm.

1. Request by Dean Johnson for permission to hunt on 200 acres of the City's property designated a DNR reserve in the Town of Wheaton.

Chippewa Falls owns land in Wheaton and an adjacent land owner would like to hunt the property. There has also been past requests to bow hunt the land that the west well field is on.

The committee requested that more research be done to identify exactly where the land is and what the issue would be to allow this. This request should be brought back to Committee 3 to discuss safety issues.

No Action taken.

2. Update on City website redesign progress and staff training.

Connie gave a great presentation on the current status of the website redesign. Committee made some minor suggestions.

No Action taken.

3. Recommendation to Committee #1 and Council on possible replacement options for the AS400 Server at City Hall and review of bids.

Dan and Connie said the recommendation is option 2 because it's compatible with Chippewa County's system. We believe the Public Utilities can come up with ~\$16K and another \$3K from storm water. The remaining would have to come from reserves.

The committee recommended that they go out and re-quote the hardware in option #2.

No Action taken.

Motion: Greg D/ Ralph to move up item #6. Motion carried.

6. Discussion and possible action on final contract documents with CGI for City promotional streaming videos.

Motion: Greg D /Ralph all voted aye to that we use Welcome, Business & Industry, Quality of Life, and Tourism & Things to Do as the streaming videos to be made by CGI. Motion carried.

4. Request by Chippewa County Recycling to place signs stating "We Recycle, Please Don't Litter" at selected sites within City parks.

Motion: Greg D /Ralph all voted aye to recommend that the Park Board review having a specialized container for bottles and cans with appropriate recycling signage on or near the container. Motion carried.

5. Discussion about bringing recycling bins back to Irvine Park and placing them near County signs.

No Action taken. See #4.

7. Discuss process for rebidding recycling contract.

Tentative Timeline

June – City Attorney reviews the current contract and sends a suggested revision to the council members

July – Committee 4 meets to get public input with possible closed session to discuss the contract and scoring criteria

July – City Attorney incorporates suggested changes into the proposed contract

August (1st Tuesday) – Present proposed contract to the City Council for approval and authorization to send out bids

August – If approved, City Administrator sends out bids for return within 3 weeks (advertise in Class II paper)

September – Committee 4 reviews bids and ranks them based on the scoring criteria.

October (1st Tuesday) – Present recommend bid to the City Council and authorize the Mayor sign the finalized contract

October – Mayor finalizes and signs the contract for January 1, 2008 implementation.

No Motion Made.

8. Adjournment.

Motion. Greg D/Ralph all voting aye to adjourn at 08:15 pm. Motion carried.

**Minutes submitted by
Greg Dachel, Committee Chair.**