



CITY OF CHIPPEWA FALLS, WISCONSIN

**Minutes**

**Committee No. 1**

**Revenues, Disbursements, Water and Wastewater**

Committee 1 met on Thursday, April 1, 2010 at 5:00 PM at City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.

**Council Members:** Michael Dahlby, Jane Lardahl, Susan Zukowski

**Attendees:** Mayor Greg Hoffman, Lynne Bauer, Rick Rubenzer, Jayson Smith

1. Discuss funding options for energy grant awarded for city hall boiler and window project with possible recommendations to the Council

**Motion** by Zukowski/Dahlby to recommend the council postpone the flag hill and fire station projects until additional funding sources can be identified. It is further recommended to use the Chippewa Crossing land sale monies for the City Hall boiler and window project in the amount of \$206,700. All present, voting aye, motion carried.

2. Discuss Director of Public Works/City Engineer/Utility Manager Rick Rubenzer's letter in support of the University of Wisconsin – Extension's BTOP Grant Application with possible recommendations to the Council.

**Motion** by Dahlby/Zukowski to recommend the Council accept the letter of support written by Director of Public Works/City Engineer/Utility Manager Rick Rubenzer and review for funding options if grant is awarded. All present, voting aye, motion carried.

3. Review 2010 budget with possible recommendations to the council.

Lynne reported that John Liddell mentioned to her that the recent murder investigation has eaten up the overtime budget for the police department, we will review the details at the next Committee #1 meeting once all of the information has been gathered.

The auditors left today (4/1/10) we should have a draft of the 2009 audit report by the end of May or early June

4. Review 2010 budget with possible recommendations to the council.

Committee #4 will be putting out an RFP in September to receive bids for recycling. They should have a recommendation to the Council by the first Council meeting in October.

Preliminary discussions on the impact of the new health insurance legislation on the City's health insurance cost indicates our costs could increase by 18% this next year. Lynne will run a what-if scenario and report the impact to the Committee at our next meeting.

5. Adjournment

**Motion** by Zukowski/Dahlby to adjourn. Adjourned at 5:44 pm.

Minutes Submitted by:  
Susan Zukowski, Chairperson