



Minutes  
Committee on Committees  
Tuesday, April 20, 2010

**Committee on Committees** met on **Tuesday, April 20, 2010 at 8:20 PM** in **Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

**Council Members:** Mike Dahlby, Brian Flynn, Susan Zukowski, Jane Lardahl, Chuck Hull, Bill Hicks

**Attendees:** Mayor Greg Hoffman

1. Discuss appointments to various Committees, Boards and Commissions with possible recommendations to the Council.

**Motion** by Zukowski/Flynn to recommend approval of the attached list of committee assignments dated 4/20/10. Roll call vote: Dahlby – aye, Flynn – aye, Zukowski – aye. Motion passes.

2. Adjournment

**Motion** by Flynn/Dahlby to adjourn. All present, voting aye, motion carried. Adjourned at 8:40 PM.

Minutes Submitted By:  
Susan Zukowski, Council President

## Committee on Committees

April 20, 2010

|  | Chair          | Vice Chair  | Member       |
|--|----------------|-------------|--------------|
| <b>Committee 1</b><br>Revenues, Disbursements, Water & Wastewater                        | Susan Zukowski | Mike Dahlby | Bill Hicks   |
| <b>Committee 2</b><br>Labor Negotiations, Personnel, Policy & Administration             | CW King        | Brian Flynn | Chuck Hull   |
| <b>Committee 3</b><br>Transportation, Construction, Public Safety & Traffic              | Bill Hicks     | CW King     | Brian Flynn  |
| <b>Committee 4</b><br>Recycling, Computerization, Buildings & Intergovernmental Services | Mike Dahlby    | Chuck Hull  | Jane Lardahl |

| Committee  | Alderman   |
|--|--|
| City Plan Commission   | Jane Lardahl   |
| Board of Public Works  | Susan Zukowski   |
| Library Board  | Bill Hicks   |
| Park Board   | Jane Lardahl   |
| Transit Board  | CW King<br>Jane Lardahl                                  |
| Chippewa Falls Community Development Block Grant Committee                                   | Brian Flynn  |
| Redevelopment Authority  | Brian Flynn  |
| Local Emergency Planning Committee   | Brian Flynn  |
| Cable Television Advisory Board  | Mike Dahlby<br>Chuck Hull                                |
| Police Dept Merger Committee   | CW King<br>Brian Flynn                                   |
| Metropolitan Area Planning Committee Advisory Committee                                      | Mike Dahlby  |
| Chippewa County Housing Authority Commission   | Mayor Greg Hoffman                                       |
| Long Range Planning Committee  | Susan Zukowski   |
| Chamber Legislative Liason   | Susan Zukowski   |
| Chamber Tourism Member   | Susan Zukowski   |
| CFMIT  | No appointment<br>No city representation<br>at this time |
| Chippewa Valley Sports Commission  | No appointment<br>No city representation<br>at this time |
| Main Street Board  | Mayor Greg Hoffman                                       |
| Regional Intergovernmental Cooperation Group of the West Central Regional Planning Committee | Mike Dahlby  |
| Chippewa City-County Dispatch Merger   | CW King<br>Brian Flynn                                   |
| Senior Center Board of Directors   | Mayor Greg Hoffman                                       |