



**Minutes
Committee No. 4
Recycling/Computerization/Buildings/Intergovernmental Services
August 30, 2011
City Hall, Council Chambers**

Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on **Tuesday, August 30, 2011 at 9:00 AM** in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee/Council Members Present: Mike Hanke, Bill Hicks, Chuck Hull, Jane Lardahl, George Adrian
Other Attendees: Mayor Greg Hoffman, City Clerk Rae Buckwheat, Renee Yohnk, Connie Freagon, Andy Bauer

The meeting was called to order at: 9:00 AM.

Item #1: Consideration of the installation of stop signs along the Garden Street (Chippewa Crossing Blvd – Grant Street) corridor. Possible recommendation to City Council.

This item was referred to Committee #3 which is the correct place for it to be addressed.

No action taken.

Item #2: Discussion on possible amendment to Ordinance #11.09, City Garbage and Refuse Disposal to address the possibility of non-license holder to haul City Garbage. Possible recommendation to City Council.

Ordinance 11.09 regulates the number of garbage licenses that can be issued in the City. The City's quota has been met; five garbage hauler licenses have already been issued. Currently, licenses are issued to Normacycle, Waste Management, Provyro, Tambornino, and Veolia.

Express Disposal of Thorpe is interested in doing business within the City in the future, but under the current ordinance language, there would be no more licenses available to them.

A discussion was held concerning the licensing limitations and possible reasons for the restriction. Present language ties the number of licenses to the population, one for every 3,000 or fraction thereof. It was felt that the City could accommodate more licenses, but a few things would need to be checked. The limitations were put into place over 25 years ago, so the historical reasoning is not apparent. The committee agreed to address this issue further after the following information was gathered:

- 1) Check with the DNR to determine if there are any limitations imposed by them. All haulers must be licensed by the DNR in addition to the City, and it is not known if the DNR might have further restrictions. Most likely they would not have a regulation as the number of haulers, but confirmation is needed.
- 2) Check with City street department as to any detrimental effects of increased truck traffic on streets. This issue was thoroughly discussed previously during the recycling contract renewal, but again, confirmation is needed.

No action taken.

Item #3: Discuss City computer data center combination with Chippewa County. Possible recommendation to City Council.

Connie Freagon presented some updated information concerning the long range goal of sharing IT services with between the City and Chippewa County. A meeting was held in December and both parties agreed that it would be beneficial to both sides. It was also agreed on that the complexity of making a smooth transition with the least amount of disruption and achieving the best permanent outcome would be best done under the direction of an outside consultant with expertise in the area. County network analyst Andy Bauer agreed that an outside consultant would be the best way to have a solid plan.

Motion by Hanke/Hicks to recommend that Council authorize the hiring of an outside consultant to determine the best course of action to accomplish the sharing of IT resources between the City and Chippewa County. Motion passed unanimously.

Item #4 Adjournment

Motion by Hanke/Hicks to adjourn. Motion passed unanimously.

Meeting adjourned at 9:40AM.

Minutes submitted by: *Chuck Hull* Chair