



**Minutes
Committee No. 4
Recycling/Computerization/Buildings/Intergovernmental Services
September 15, 2011
City Hall, Council Chambers**

Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on **Thursday, September 15, 2011 at 8:30 AM** in the City Hall Basement Auditorium, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee/Council Members Present: Bill Hicks, Chuck Hull, Jane Lardahl
Other Attendees: Tom Larson, Renee Yohnk, Dick Herbert

The meeting was called to order at: 8:30 AM.

Item #1: Begin discussions on the Fire Department taking over the space of the City Hall Garage. Possible recommendation to City Council.

Chief Larson presented a proposal to make better use of the space available in the City Hall Garage. The Fire Dept has extremely limited space between the fire truck and the interior walls to accommodate workspace for repairs/maintenance. Presently, the work area is very cramped and far less than ideal. The City Hall Garage area adjacent to Fire Station #1 at present is under-utilized, and could be used to relocate the Fire Dept repair/maintenance operations. Chief Larson indicated that present City Hall Maintenance storage would be maintained, and that the existing building emergency generator would be fenced in for protection. The also would also be a benefit for working on vehicles/equipment as needed, or temporary garaging of a vehicle or piece of equipment as needed. It would be desired to have a door cut through to the Fire Station as well. Chief Larson indicated that the work could be done for \$5,000 or less.

Motion by Hicks/Hull to recommend that Council approve the request to re-allocate the City Hall garage to Fire Station #1 at a cost not to exceed \$5,000, contingent on funding approval from Council Committee #1. The Fire Dept will be responsible for providing adequate space and accessibility for City Hall maintenance storage requirements. Motion passed unanimously.

Item #2: Consider placement of Recycling Containers at Irvine Park.

A discussion was held concerning how the City could provide recycling containers at Irvine Park. Previous discussions of this issue determined that the cost and staff available were a limiting factor. It has since been pointed out that there is a state/county ordinance requiring recycling be provided. Various methods of providing recycling options were discussed and it was decided to do further research at options and gather more detailed cost estimates. Recycling at Casper Park was also discussed and both will be addressed at a future meeting.

No action taken.

Item #4 Adjournment

Motion by Hicks/Hull to adjourn. Motion passed unanimously.
Meeting adjourned at 9:09AM.

Minutes submitted by: *Chuck Hull* Chair