

**Committee No. 1**  
**Revenues, Disbursements, Water and Wastewater**

Was held on Thursday, November 8, 2007 at 6:39 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee members present: Dennis Doughty, Greg Dachel

Other City Officials present: Police Chief Wayne Nehring; Finance Manager/City Clerk Lynne Bauer, Seventh Ward Alderman Greg Hoffman; City Engineer Rick Rubenzer

Others present. Jim Schuh

**Agenda**

- 1. Discuss/recommend request of Chippewa Falls Main Street for room tax funds.**

Jim Schuh outlined a request for funds from the Room Tax funds for printing two pamphlets (Downtown Business Directory \$1,150 and Downtown Mural and Ghost sign tour brochure, \$1,040.)

**Motion by Doughty/Dachel to recommend the City Council approve the transfer of \$2190 from the Room Tax account to Main Street to fund these projects.**

All voting aye, motion passed.

- 2. Discuss/recommend approval of recommendation of Safety Committee to purchase an ergonomically correct office chair for mayor/fire secretary. (Not to exceed \$625.00).**

**Motion by Dachel/Doughty to recommend the City Council approve the purchase of an ergonomically correct office chair, with funds coming from the Safety Fund, with cost not to exceed \$625.**

All voting aye, motion passed.

- 3. Discuss/recommend request of Nancy Staber regarding special assessments at 914 E. Grand Avenue.**

**Motion to recommend the City Council defer payment of Principal and Interest for the special assessment at 914 E. Grand Avenue for a period not to exceed 3 years with Interest to begin accruing as of 11/08/2007.**

All voting aye, motion passed.

4. **Discuss/recommend request of Alfred Lang regarding special assessments at 120 W. Spruce Street.**

**Motion Dachel/Doughty to recommend the City Council defer payment of Principal and Interest for the special assessment at 120 Spruce Street for a period not to exceed 3 years with Interest to begin accruing as of 11/08/2007. City Clerk will notify Mr. Lang (Kathy Shear POA) of Interest and Payment Options.**

**All voting aye, motion passed.**

5. **Discuss/recommend request of transfer of money (\$20,000) from Chapman Road Fund 10 Account to Fund 45 Account for Business 29 – STH 124 to STH 29.**

**Motion by Dachel/Doughty to recommend the City Council authorize the transfer of \$20,000 from Road Fund 10 Account to Fund 45 Account for Business 29 – STH 124 to STH 29 to pay current estimated City portion of the engineering costs.**

**All voting aye, motion passed.**

6. **Discuss/recommend funding for Seymour Cray Senior Boulevard/STH 178.**

**No action taken.**

7. **Discuss/recommend Police Department request to purchase radar units and PBT unit that will be reimbursed 100% by Wisconsin DOT grant.**

**Motion by Doughty/Dachel to recommend the City Council approve the purchase of 3 radar units and one PBT (Breath Analyzer) from General Fund, with all cost to be reimbursed by grant funds.**

**All voting aye, motion passed.**

8. **Discuss/recommend schedule/procedure for addressing 2008 proposed budget.**

**Discussed a tentative schedule, pending distribution of the proposed budget from the Mayor.**

9. **Adjournment**

**Motion to adjourn at 8 p.m.**

**All voting aye, Motion passed.**