



**MINUTES
COMMITTEE #4
RECYCLING/COMPUTERIZATION/BUILDING/INTERGOVERNMENTAL SERVICES
February 2, 2010
City Hall, Council Chambers**

Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on **Tuesday, February 2, 2010 at 7:30 AM** in **Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Council members present: Jane Lardahl, Jason Anderson, Michael Dahlby
Attendees: Utility Office Manager Connie Freagon.

Meeting was called to order at 7:33 am.

1. Staff Update on identification of City parcels that could be considered for sale or alternative public uses.

The City IT Coordinator provided an update on the status of the staff assignment to inventory all city-owned parcels and recommend parcels that could be considered for sale or alternative use. The County Tax Parcel ID No. and the City Computer No. for each has been identified. Next, the IT Coordinator will work with the Engineering Dept., and other Depts. as needed, to identify the current use of each parcel. The Dept. Heads will meet to create a list of saleable parcels (next meeting tentatively scheduled for February 11, 2010) and provide the list to Committee 4.

Alderman Lardahl advised that the Park Board is conducting a similar process for all park-related parcels. It was noted that Committee 4 and Park Board should remain coordinated so there is no duplication of effort or inconsistent actions.

No action was taken.

2. Review proposed website updates with possible webcasting demonstration.

The Committee members agreed that the highest short-term priority is to guarantee that all agendas and approved minutes are posted on the City's website as soon as they are available. The Committee took action (Dahlby/Anderson) to direct staff to post, on the City Website, all agendas within a time frame that is in compliance with statutory public notification guidelines; and to post, within two days, all minutes approved by the Common Council. All present voted in favor and the motion carried.

3. Adjournment.

Motion by Lardahl/Anderson, all present voting aye, to adjourn at 8:46am.

Minutes Submitted by:
Michael Dahlby, Committee # 4 Chairman