

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

Committee No. 1 met on **Thursday, February 15, 2007 at 6:30 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members Present: Jack Covill, Greg Dachel, Dennis Doughty (Chair)  
Other City representatives present: Mayor Hedrington, Lynne Bauer, Rory Olson  
Others Attending: None.

**1. Update on the status of the City's Water Rate increase petition before the State Public Safety Commission.**

Rory presented a letter from the PSC outlining the dates to set rates and possible changes.

**2. Announcement of 2006 insurance rebates based on City safety and claims reduction record. Acceptance of \$10,000 insurance rebate and placement in Employee Safety Fund.**

Mayor Hedrington suggested a \$20 gift certificate to employees for downtown business as a reward for the rebate.

**Motion by Dachel/Covill to accept the \$10,000 and place it in the Employee Safety Fund.**

**All Voting Aye                      Motion Passed**

**3. Information on total assessed value of two buildings owned by non-profit entities for which the City has signed 2007 Payment in Lieu of Tax agreements.**

Lynne Bauer discussed negotiations with Grace Lutheran and The Dental Foundation of Chippewa County, Inc. for payment in Lieu of Taxes.

**4. Discussion and possible action on Resolution 2007-05 Authorizing 2.3% Annual Adjustment for 2007 for Non-Represented and Management Employees.**

**Motion by Covill/Doughty to recommend the Council pass Resolution 2007-05**

**All Voting Aye                      Motion passed**

**5. Update on status of operating balance in Fund 71 Employee Self-Funded Health Insurance after two months of claims run-out expenses and drug co-pay reimbursements.**

Lynne reviewed the current balance. A copy is available at the clerk's office.

**6. Motion to adjourn by Dachel/Covill, all present voting aye, motion passed. Adjourned at 6:55 PM.**

**Minutes submitted by  
Dennis Doughty, Chair**