

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Meeting was held Thursday, March 15, 2007 at 7:00 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members Present: Dennis Doughty, Greg Dachel and Jack Covill.
City Representative Present: Robert Hoekstra, Greg Hoffman, Mayor Hedrington.
Others Present Rob Kreji, Joe See, Chuck Cyr, Doreen Goswitz.

Agenda

1. Discussion and possible action on Mayor's request to take approximately \$2,920 from the Employee Safety Fund. This action would be to provide each permanent City employee with a \$20 Main Street Bucks certificate so as to reward them for holding workers compensation and other liability insurance costs down from 2003-2006.

Alderman Covill made a motion to distribute all funds.
Motion failed for lack of second.

Alderman Covill made a motion to distribute \$2920 funds as put forth in the mayor's request.
Motion failed for lack of second.

Alderman Doughty made a motion to retain all monies in safety fund.
Motion withdrawn as it would not change status of item #1 funds.

No Action Taken

2. Review of appeal by Doreen Goswitz, owner of apartment complex at 615-617 W. Willow Street, to delay special assessments for 2006 curb and gutter improvements on Peck Street side until such time as the City replaces cracked concrete. Request is also to waive all interest and penalties on unpaid portion of bill (\$500) after January 1, 2007 until when the curbing is replaced.

Doreen presented issues of cracks in curb work done last summer.
Rob outlined the city process.

No action taken.

3. Notification that the City has contracted with St. Joseph's Hospital and Dr. Erik Dickson to serve as its Director of Emergency Medical Services for the balance of calendar year 2007 for the sum of \$5,000 per the adopted 2007 budget. Prior to this year, St. Joseph's had provided this service on a free, but limited access basis and specific duties were not spelled out.

No action taken.

4. Discuss/recommend additional funding for pool construction project.

Chuck Cyr discussed the status of the bid for Diamond Bright coating of the pool.

Alderman Dachel motioned, seconded by Covill to proceed with the pool bid with additional \$36,300 coming from the Fiber Optic Project which is in the current budget.

All voted aye, motion passed.

5. Motion by Dachel/Covill, all present voting aye, to adjourn at 8:05 PM

Minutes submitted by,
Dennis Doughty, Chairman