



CITY OF CHIPPEWA FALLS, WISCONSIN

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

Committee 1 met on Wednesday, January 27th at 7:00 am in Council Chambers at City Hall, 30 West Central Street, Chippewa Falls, WI.

Council Members: Michael Dahlby, Dennis Doughty, Susan Zukowski, Jane Lardahl

Attendees: Tom Larson, John Liddell

1. Review financing for firefighter position due to retirement with possible recommendations to the Council.

Motion by Zukowski/Doughty, to recommend the council fund up to \$25,000 for the firefighter position due to retirement from the general fund. All present, voting aye motion carried.

2. Discuss financing for background screenings of Police Chief candidate(s) with possible recommendations to the Council.

Motion by Zukowski/Doughty to transfer \$3,500 from the general fund to the Police and Fire Commission fund for psychological, background and general new employment screening. All present, voting aye, motion carried.

3. Adjournment

Motion by Dahlby/Doughty to adjourn, all present voting aye, motion carried. Adjourned at 7:14 am.

Minutes Submitted By:
Susan Zukowski, Chairperson