



**Minutes
Committee No. 4
Recycling/Computerization/Buildings/Intergovernmental Services
July 8, 2010
City Hall, Council Chambers**

Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on Thursday, July 8, 2010 at 7:30 AM in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee/Council Members Present: Michael Dahlby, Chuck Hull, Jane Lardahl

Other Attendees: Renee Yohnk, Mayor Greg Hoffman, Lynne Bauer, Darrel Hoekstra, Tammy Schmidt, Dale Mense, Scott Tambornino, Mark Vinall, James Paterick.

The meeting was called to order at: 7:30 am

Item #1: Review and accept proposals for curbside collection and marketing of recyclables for the City of Chippewa Falls, Wisconsin. Possible recommendations to the Common Council.

Renee Yohnk distributed copies of the bids that were submitted and reviewed by her and the City Finance Manager/Treasurer (copies on file). Yohnk also distributed the scoring forms that were used for each bid (packet titled "City of Chippewa Falls RFP 2011-2013 Proposal Selection and Award Process Options" which is on file) and the attached spreadsheet titled "City of Chippewa Falls Recycling Collection RFP 2011-2013 Scoring and Summary Form.

The information that was distributed was reviewed and discussed. No action was taken.

Item #2: Discuss proposed citizen outreach efforts, including news release, online survey, and informational session, to inform citizens about recycling options and seek citizen feedback. Possible recommendations to the Common Council.

Renee Yohnk distributed a news release (attached) for review by Committee members. **There was a motion (Lardahl/Dahlby) to authorize Yohnk to issue the news release. All present voted in favor of the motion. Motion carried.**

Renee Yohnk distributed a final, hard copy of the questions listed on the online recycling survey (attached). **There was a motion (Dahlby/Hull) to authorize the use of the online survey, with hard copies available to residents at City Hall and the Library. All present voted in favor of the motion. Motion carried.**

Chairman Dahlby distributed a handout titled "Conceptual Outline for July 14, 2010 Informational Meeting on Recycling Options for the City of Chippewa Falls Recycling Program" (attached).

No action was taken.

Item #3: Adjournment:
Motion to adjourn by Hull/Lardahl, all voting aye, to adjourn at 8:55 AM, motion carried.

**Minutes submitted by:
Michael E. Dahlby, Chair**