CITY OF CHIPPEWA FALLS, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

Committee No. 1 Revenues, Disbursements, Water and Wastewater

Will be held on <u>Tuesday, April 3, 2018 at 9:00 AM, Council Chambers, City Hall, 30</u> <u>West Central Street, Chippewa Falls, WI.</u>

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

- 1. Open Session
- 2. Discuss requests from Chippewa Falls Main Street for funding for the Annual Pure Water Days Parade and fireworks. Possible recommendations to the Council.
- 3. Discuss funding for Fire Department cardiac monitors. Possible recommendations to the Council.
- 4. Discuss funding for replacement of library roof vents and duct cleaning. Possible recommendations to the Council.
- 5. Discuss borrowing options, including bonds and notes, for 2018 street projects, equipment and building improvements. Possible recommendations to the Council.
- 6. Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" to discuss and consider the following: a) Discuss negotiations related to possible land acquisition from Wisconsin Central Ltd.

May return to Open Session.

7. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE.
THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on March 29, 2018 at 4:20 pm by BNG.



Chippewa Falls Main Street, Inc

Greg Hoffman, Mayor City of Chippewa Falls 30 West Central Street Chippewa Falls, WI 54729

Dear Mayor Hoffman and Chippewa Falls City Council Members,

Chippewa Falls Main Street is proud to have taken over hosting the Annual Pure Water Days Parade since 2014. With the City of Chippewa Falls financial assistance we have expanded the parade. We almost doubled attendance.to over 12,000. We have added a 'Theme" like we have in the Bridge to Wonderland Parade. We have expanded the number of units participating in the parade from 40 units to over 65. Our volunteers number over 70 to make this a successfully run parade and safe for all involved.

Chippewa Falls Main Street has also taken over additional duties in coordination of ALL Pure Water Days activities

This is a wonderful community event and even better for the City of Chippewa Falls economy! Hotels, motels, shopping and restaurants all benefit from Pure Water Days Celebration and makes Chippewa Falls a destination.

The Annual Pure Water Days Parade would not be possible without your assistance and continued financial support. We are requesting \$6713.00.

Your continued support is confirmation that the City of Chippewa Falls believes in and is a champion of Chippewa Falls Main Street mission and the benefit of the entire community.

Thank you for your consideration!

Best,

Teri Ouimette, Director Chippewa Falls Main Street



514 North Bridge Street Chippewa Falls, WI 54729 715-723-6661

Dear Mayor Hoffman and City Council,

Chippewa Falls Main Street is proud to have taken over hosting the Pure Water Days Fireworks Extravaganza during the RiverFest Celebration on Saturday, August 11, 2018. This is an annual event and the 42nd year for Pure Water Days.

We are requesting \$2000 sponsorship for the Annual Fireworks show. The event would not be possible without your assistance and continued support.!

Thank you for your consideration!

Sincerely,

Teri Oʻuimette

Director Chippewa Falls Main Street