



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
October 20, 2022

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, October 20, 2022 at 9:00 am in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau.

Mayor/Other Council Members present:

Others present: Finance Manager/Treasurer Lynne Bauer; Fire Chief Lee Douglas; Police Chief Matt Kelm; Library Director Joe Niese; Building/Zoning Inspector Paul Lasiewicz; Chippewa Falls Police Department Administrative Assistant Lesley Small; Chippewa County Housing Authority Executive Director Jessica Oleson-Bue; Leroy Jansky of the Patriotic Council; Chippewa Falls Main Street Executive Director Teri Ouimette; and City Clerk Bridget Givens.

Call to Order: 9:00 am

1. Review 2023 funding requests from various organizations. Possible recommendations to the Council.

The Committee heard presentations from the following organizations regarding their 2023 funding requests:

Chippewa County Housing Authority VISION Program – Jessica Oleson-Bue
Patriotic Council – Leroy Jansky
Chippewa Falls Main Street – Teri Ouimette

The representatives from each organization explained the services they offer to the community.

No action taken.

2. Review 2023 department budget requests:

The following Departments presented their budgets including an overview of any capital equipment or personnel requests. Departments were directed to submit their budgets with a zero percent increase.

- a. Inspection** – Building/Zoning Inspector Lasiewicz presented his budget. Discussion ensued relative to the total estimated value of permits applied for this year.
- b. Library** – Library Director Niese detailed his budget including an omitted item of \$5,000 due to an increase in energy costs.

- c. **Fire Department** – Fire Chief Douglas presented his budget. He indicated that responding with Command Vehicles as opposed to apparatus has resulted in a positive impact on his maintenance of apparatus budget. It was noted that the use of grant funds has helped the department relative to the purchase of durable and disposable medical equipment. Douglas is requesting that the Fire Department Administrative Assistant have her hours increased to full-time. Replacement of a fire engine will be discussed as part of future bonding.
- d. **Clerk** – Clerk Givens asked if there were any questions on her budget as submitted and advised at this time, she has no omitted requests. The Committee discussed election workers and legal notice publications.

The Committee discussed the possibility of having a representative from Xcel come in to evaluate all the City Buildings and provide input relative to energy efficiencies that could be implemented.

No action taken.

3. Adjournment

Motion by Kiefer/Monarski to adjourn at 9:54 am. All present voting aye, motion carried.

**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**