



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**November 17, 2022**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Thursday, November 17, 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; Police Chief Matt Kelm; Fire Chief Lee Douglas; Battalion Chief Jason Thom; Assistant City Engineer Bill McElroy; Library Director Joe Niese; Water Supervisor Matt Boos; Utility Office Manager Connie Freagon; and City Clerk Bridget Givens.

Call to Order: 9:00 am

- 1. Discuss approval of the 2023 Water, Wastewater and Stormwater Utility proposed budgets. Possible recommendations to the Council.**

**Motion by Kiefer/Monarski** to recommend Council approve the 2023 Water, Wastewater and Stormwater Utility budgets. **All present voting aye, motion carried.**

- 2. Discuss proposed 2023 budget data and issues affecting the budget. Possible recommendations to the Council.**

Finance Manager/Treasurer Bauer advised that she went through the Police and Fire Wages, including management, and after removing the increases (due to being funded by the referendum) feels that the City could offer a 3% wage increase for non-represented employees. Anything more than that amount would require a decrease in omitted budget funds each year for the ongoing expense.

The Public Hearing notice for the budget will be published on November 21<sup>st</sup> with the final meeting being held on December 6<sup>th</sup> to approve the budget. Discussions will continue on omitted and personnel requests and the possible effect of loss of expenditure restraint on the budget.

**No action taken.**

- 3. Adjournment.**

**Motion by Nadreau/Monarski** to adjourn at 9:07 am. **All present voting aye, motion carried.**

**Minutes submitted by,  
Rob Kiefer, Chair**