

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:

JOINT MEETING BETWEEN
Committee No. 1
Revenues, Disbursements, Water and Wastewater
and
Committee No. 2
Labor Negotiations, Personnel, Policy & Administration

Will be held on **Thursday, July 13, 2023 at 9:00 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

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

1. Open Session.
2. Discuss revision(s) to the Director of Public Works/Utility Manager Job Description. Possible recommendations to the Council.
3. Discuss purchase and funding options for a new fire truck. Possible recommendations to the Council.
4. Discuss contract between the City of Chippewa Falls and Prism Design Electrical Consultants related to the City Hall Electrical Conversion project. Possible recommendations to the Council.
5. Discuss funding and contract between the City of Chippewa Falls and Market & Johnson for changes to Fire Station 2 Dorms. Possible recommendations to the Council.
6. Discuss funding for purchase of protective armor for Firefighter/EMTs. Possible recommendations to the Council.
7. Discuss funding for Casper Park portable cabin. Possible recommendations to the Council.
8. Discuss funding for Street Department radio replacement project. Possible recommendations to the Council.
9. Discuss funding for buses for 2023 parades in August and December. Possible recommendations to the Council.
10. Discuss request to donate old Police Department clothing. Possible recommendations to the Council.
11. Contemplated Closed Session under Sec. 19.85 (1) (c), Wis. Stats. for "Considering employment, promotion, compensation or performance evaluation data of any public

**employee over which the governmental body has jurisdiction or exercises responsibility”
to:**

- a. Discuss benefits/compensation for Interim Director of Public Works/Utility Manager.**

May return to Open Session. Possible action on Closed Session item.

12. 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.

DUE TO COVID-19, PUBLIC ATTENDANCE IS AT YOUR OWN RISK.

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 July 11, 2023 at 12:40 pm by BNG.