



**Minutes**  
**Committee #3**  
**Transportation, Construction, Public Safety and Traffic**  
**and**  
**Committee #4**  
**Recycling/Computerization/Building/Intergovernmental Services**

**A Joint Meeting of Committee #3 and Committee #4 met Tuesday, April 5, 2016 at 4:30 pm in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Paul Olson, CW King, Brent Ford, Chuck Hull, Paul Nadreau.

Council Members/Mayor present: Mayor Hoffman, Rob Kiefer, John Monarski.

Others present: Utility Office Manager Connie Freagon, County IT Department Employee Andy Bauer, Parks & Recreation Director Dick Hebert, Fire Chief Mike Hepfler, Lead Janitor Scot Michels, Public Works Director/City Engineer/Utility Director Rick Rubenzer, Finance Manager/Treasurer Lynne Bauer, Rick Flynn.

The meeting was called to order at 4:30 pm.

**1. Discuss options for security in City buildings. Possible recommendations to Council.**

Bids for security systems for the new Parks & Recreation building in Irvine Park and the new fire station has prompted a discussion to determine if the City should look at one vendor/system versus multiple vendors/systems. Connie and Andy discussed issues related to the possibility of having different security systems in city buildings. From an IT perspective, it would be beneficial – both from a financial aspect as well as ease of maintenance – to have one system for all city buildings. If the city implements multiple systems for areas such as keyless entry, security cameras, motion sensors and keypads, IT costs could increase due to the County having to learn and monitor different systems. All agreed that compatibility makes sense however at this time there was not enough information make a decision on what system/company to use. The Park Board was concerned that picking one of the two bidders would force the city into using that company for other buildings. It was determined the city should discuss which buildings need to be secured along with the extent of the security needed at each building and bring it back to a committee for discussion. The need for bullet-proof glass was also mentioned for City Hall and the Police Department. The Park Board will ask for clarification of costs/items received with their bids at their next meeting.

No action taken.

**2. Adjournment**

**Motion by Ford/Olson to adjourn at 5:28pm. All present voting aye, motion carried.**

Minutes submitted by:  
Paul Olson, Chair