



Minutes

Joint  
Committee No. 1  
Revenues, Disbursements, Water and Wastewater  
and  
Committee No. 3  
Transportation, Construction, Public Safety and Traffic

September 4, 2012

Committee #1 – Revenues, Disbursements, Water and Wastewater and Committee #3 – Transportation, Construction, Public Safety and Traffic met on Tuesday, September 4, 2012 at 5:15 PM in the City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Committee/Council Members present: Mike Hanke, Brian Flynn, CW King, Jane Lardahl, Bill Hicks, George Adrian, Mayor Hoffman.

Others Present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Police Lt. Mark Bauman.

The meeting was called to order at: 5:15 PM.

**Item #1: Open Session**

**Item #2: Discuss amendment to the Police Department request for mobile vision cameras and the use of City and grant funding. Possible recommendations to the Council.**

At their last meeting, Committee #1 approved funding to install mobile vision cameras in three (3) of the Police Department squads. Police Chief Wendy Stelter received a new bid that would allow her to purchase at least one more camera and she is requesting authorization to purchase additional cameras without exceeding the dollar amount of \$41,400.

**Motion by Flynn/King** to recommend the Council amend the previous Committee #1 recommendation and delete the limit of three (3) cameras and approve funding for mobile vision cameras using grant monies of \$4,000; speed trailer sale monies of \$4,000; and land sale monies not to exceed \$41,400. **All present voting aye. Motion carried.**

**Item #3: Motion by Flynn/Adrian to go into Closed Session under 19.85(1)(e) for “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive bargaining reasons require a Closed Session” to discuss negotiations between the City and**

**County for joint dispatch services; and to include Mayor Hoffman, All Council Members, Finance Manager Bauer, Chief Stelter, Lt. Bauman; and may return to open session.**

**Roll Call Vote: Aye – Flynn; Adrian; Hanke; King; Lardahl; Hicks. Motion Carried.**

The Committees discussed negotiation issues between the City and County for Joint Dispatch consolidation.

**Motion by Flynn/King to return to open session. All present voted aye. Motion carried.**

**Item #4: Adjournment.**

**Motion by Flynn/King to adjourn at 5:55 PM. All present voting aye, motion carried.**

**Minutes submitted by:  
Lynne Bauer, Finance Mgr.**