

## **MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL**

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, May 1, 2018 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### **CLERK CALLS THE ROLL**

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoekstra/Hull** to approve the minutes of the Regular Council Meeting of April 17, 2018. **All present voting aye, motion carried.**

**(b) Motion by Hoekstra/Nadreau** to approve the minutes of the Organizational Council Meeting of April 17, 2018. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a)** The Board of Public Works meeting of April 23, 2018 was cancelled due to a lack of agenda items.

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Nadreau/King** to approve the Committee on Committees minutes of May 1, 2018. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

### **APPLICATIONS**

**(a) Motion by King/Hoekstra** to approve the Operator (Bartender) Licenses as recommended by the Police Department and deny the application of Tricia Brown as recommended by the Police Department. **All present voting aye, motion carried.**

**Motion by Monarski/Olson** to consider items (b) – (g) in one motion. **All present voting aye, motion carried.**

**Motion by Monarski/Nadreau** to approve items (b) – (g) as follows:

**(b)** Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Falls Area Chamber of Commerce for the June Dairy Day Dinner to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 20, 2018.

**(c)** Application for Class “E” Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 20, 2018.

**(d)** Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Community Foundation of Chippewa County for the Wine and Dine at Irvine at the Main Pavilion in Irvine Park on June 18, 2018.

**(e)** Application for Class “E” Dance and Live Music License from the Community Foundation of Chippewa County for the Irvine Park Main Pavilion on June 18, 2018.

**(f)** Street Use Permit Application from the Chippewa Falls Police Department for the Special Olympic Torch Run on June 6, 2018 from 2:00 pm – 2:30 pm utilizing High Street to Jefferson Avenue into Irvine Park.

**(g)** Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here to be held May 4, 2018 - May 14, 2018 in Allen Park.

**All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Hoekstra/King** to approve the appointments to various Boards and Commissions as recommended by the Mayor. **All present voting aye, motion carried.**

**MAYOR'S REPORT**

**(a)** Mayor Hoffman presented a proclamation declaring May 7 – 12, 2018 as Economic Development Week in the City of Chippewa Falls.

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS** - None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

**(a) Motion by Olson/Hoekstra** to approve the claims as recommended by the Claims Committee.

City General Claims:	\$75,701.02
Authorized/Handwritten Claims:	\$8,969.75
Department of Public Utilities:	<u>\$228,358.78</u>
Total of Claims Presented	<u>\$313,029.55</u>

**Roll Call Vote: Aye – Olson, Hoekstra, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Nadreau/King** to adjourn at 6:36 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk