

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, June 5, 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 Nadreau/Hoekstra to approve the minutes of the Regular Council Meeting of May 15, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Vicki Miller, 5 Madison Street, appeared to express her concern with the condition of the property located at 8 Madison Street.

Vicki Demski-Netzel, 10 Madison Street, appeared to express her concern with the condition of the property located at 8 Madison Street.

(a) Mayor Hoffman presented Julie Marshall with a plaque honoring her years of dedicated service to the City.

(b) Mayor Hoffman presented Keith Boos with a plaque honoring his years of dedicated service to the City.

(c) Michael Hanke, Director of the Wisconsin Veterans Housing and Recovery Program at Klein Hall, was unable to attend the meeting to give a brief report on the program.

(d) Harry Bauer, Vice Commander of the 10th District, did not appear to present the Mayor with a resolution from the American Legion 10th District Department of Wisconsin.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of May 21, 2018 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Monarski to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 5, 2018. **Roll Call Vote: Aye – Hull, Monarski, Kiefer, King, Olson, Nadreau, Hoekstra. Motion carried.**

(b) Motion by Hoekstra/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 5, 2018. **Roll Call Vote: Aye – Hoekstra, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

APPLICATIONS

(a) Motion by King/Nadreau to approve the Operator (Bartender) Licenses as approved 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/Olson to approve items (b) – (g) as follows:

(b) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association, Inc. for the Northwoods Blues Festival to be held on June 28 – 30, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(c) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Northwoods Blues Festival on June 29 – 30, 2018.

APPLICATIONS (continued)

(d) Street Use Permit Application from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 11 – 14, 2018 from 4:00 pm – 9:00 pm each day requesting one-way traffic on Edward Street from Hwy 124 to Prentice St to aid in fair traffic congestion.

(e) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair, 225 Edward Street, on July 10 – 15, 2018.

(f) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 11 -14, 2018.

(g) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the American Legion Post 77 for a Flag Day Program to be held on June 14, 2018 at 12 E Spring Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) City Engineer Rubenzer advised that a Developers Agreement was drafted between the City of Chippewa Falls and Max Gehler for the development of five lots on Nelson Road. **Motion by Hoekstra/Olson** to approve the Developer’s Agreement with Max Gehler for the development of property on Nelson Road. **Roll Call Vote: Aye – Hoekstra, Olson, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

CLAIMS

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

City General Claims:	\$226,396.27
Authorized/Handwritten Claims:	\$73,659.11
Department of Public Utilities:	<u>\$109,947.73</u>
Total of Claims Presented	<u>\$410,003.11</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hull/Hoekstra to adjourn at 6:57 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk