

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, July 3, 2018 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - (a) Approve minutes of the Special Council Meeting of June 28, 2018.
 - (b) Approve minutes of the Regular Council Meeting of June 19, 2018.
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) The Board of Public Works meeting of June 25, 2018 was cancelled due to a lack of agenda items.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 3, 2018. (*minutes to be distributed prior to meeting*)
8. **APPLICATIONS**
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. (*Complete list provided prior to Council meeting*).
 - (b) Consider Sidewalk Use Permit Application from Chippewa Falls Main Street to use a portion of the sidewalk adjacent to the Chippewa Falls Area Chamber of Commerce on July 13 – 21, 2018 to advertise the car show on July 21, 2018. (*see recommendation of Committee #3*)
 - (c) Consider Sidewalk Use Permit Application from Chippewa Falls Main Street to use a portion of the sidewalk adjacent to the Chippewa Falls Area Chamber of Commerce on August 3 - 11, 2018 to advertise the car show on August 11, 2018. (*see recommendation of Committee #3*)
 - (d) Consider Sidewalk Use Permit Application from Chippewa Falls Main Street to use a portion of the sidewalk adjacent to the Chippewa Falls Area Chamber of Commerce on July 1 – October 11, 2018 to advertise the Farmers Market. (*see recommendation of Committee #3*)
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS**
 - (a) Consider the appointment of Ann Walsh and Cynthia Seipel as Election Inspectors.
11. **MAYOR'S REPORT** – None
12. **REPORT OF OFFICERS** – None
13. **ORDINANCES** – None
14. **RESOLUTIONS** - None
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
 - (a) Discuss and consider staffing for the Chippewa Falls Police Department including possible funding sources.
16. **CLAIMS**
 - (a) Consider claims as recommended by the Claims Committee.

17. CLOSED SESSION

(a) Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

(1) Negotiation of possible sale of City-owned property in Riverside Industrial Park.

May return to Open Session for possible action on Closed Session item.

18. ADJOURNMENT

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

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.

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 bulletin board at City Hall and a copy has been given to the Chippewa Herald on June 29, 2018 at 2:25 pm by BNG.

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL

A Special Meeting of the Common Council of the City of Chippewa Falls was held on Thursday, June 28, 2018 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 10:00 am.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg and City Clerk Bridget Givens.

APPLICATIONS

(a) Motion by Hoekstra/Nadreau to approve the Operator (Bartender) License Applications as approved by the Police Department. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Nadreau to approve the Application for Temporary Class "B" Beer Retailer's License from the St. Charles Parish for the St. Charles Church Picnic to be held on June 30, 2018 at 810 Pearl Street. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Hoekstra/Nadreau to adjourn at 10:01 am. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens
City Clerk

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 19, 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, and Robert Hoekstra. Absent was Paul Nadreau.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, Parks & Recreation Director Dick Hebert, Michael Hanke Director at Klein Hall, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Hoekstra to approve the minutes of the Regular Council Meeting of June 5, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Michael Hanke, Director of the Wisconsin Veterans Housing and Recovery Program at Klein Hall, provided a brief report on their program.

(b) Mary Claysantineau, 627 W Spruce Street, appeared to request an ordinance change for better signage on lawns following the use of pesticides.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Hull/Kiefer to approve the Board of Public Works minutes of June 11, 2018. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Monarski to approve the Plan Commission minutes of June 11, 2018. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Hoekstra. Motion carried.**

(c) The Joint Review Board minutes of June 11, 2018 were presented.

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/King to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 19, 2018. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Monarski, Kiefer. Motion carried.**

(b) Motion by Hoekstra/King to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 19, 2018. **All present voting aye, motion carried.**

(c) The Park Board minutes of June 12, 2018 were presented.

(d) The Library Board minutes of May 9, 2018 were presented.

APPLICATIONS

(a) Motion by King/Olson to approve the 2018/2019 Operator (Bartender) License Applications as approved by the Police Department. **All present voting aye, except Kiefer who recused, motion carried.**

(b) Motion by Kiefer/Monarski to approve the Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade Car Show (Lineup) on August 11, 2018 from 11:00 am – 3:00 pm utilizing the portion of Spruce Street between High Street and Bay Street. **All present voting aye, motion carried.**

(c) Motion by King/Olson to approve the Dance License Applications/Renewals for 2018/2019. **All present voting aye, motion carried.**

(d) Motion by Monarski/Olson to approve the Alcohol Beverage License Applications/Renewals for 2018/2019 conditioned upon approval by the Health Inspector. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(e) Motion by Hoekstra/Olson to approve the renewal of the 2018/2019 Garbage/Recycling Licenses of Advanced Disposal; Boxx Sanitation, LLC; Express Disposal, Inc.; Gorilla Dumpster Bag; ProVyro Waste Services; Tambornino Sanitation; and Waste Management, LLC conditioned upon approval by the Health Inspector. **All present voting aye, motion carried.**

(f) Motion by Kiefer/Monarski to approve the renewal of the 2018/2019 Taxicab Business Licenses of Nina Eisold (Ready Ride Taxi); and Jay McNulty (Town and Country Taxi). **All present voting aye, motion carried.**

PETITIONS

(a) A petition to discontinue Regent Street between Ludgate Street and the Wisconsin Central LTD Railroad Right-of Way was presented.

(b) A petition to discontinue Marrs Street between Unity Road and Dutchman Drive was presented.

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the considered appointment of Ann Walsh and Cynthia Seipel as Election Inspectors. Action on these appointments will be taken at the next scheduled Council Meeting.

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hoekstra/King to approve **Resolution #2018-18 Entitled:** Resolution Final Plat of Willow Creek Development Phase IV. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Kiefer; No – Monarski. Motion carried.**

(b) Motion by Kiefer/Hoekstra to approve **Resolution #2018-19 Entitled:** Compliance Maintenance Resolution. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, King, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Monarski to reinstate the July 3, 2018 Council Meeting **All present voting aye, motion carried.**

(b) Parks and Recreation Director Hebert indicated that the community is asking that the new park in the Flats be named. The Park Board recommended Unity Park as they like what it symbolizes as well as the fact that it is on Unity Street. **Motion by Hoekstra/Kiefer** to accept the recommendation of the Park Board to name the new neighborhood park in the Flats, Unity Park. **Roll Call Vote: Aye – Hoekstra, Kiefer, King, Hull, Olson, Monarski. Motion carried.**

(c) Assistant City Engineer McElroy advised that the Development Agreement outlines the City's and Heartland's responsibilities and includes the exhibits and draft plat. The City will be assuming the streets. **Motion by Hull/Hoekstra** to approve the Development Agreement between the City of Chippewa Falls and Heartland Contractors, Inc. for Willow Creek Phase IV. **All present voting aye, except King and Monarski who voted no, motion carried.**

(d) A Resolution Regarding the Discontinuance of Regent Street Between Ludgate Street and the Wisconsin Central LTD Railroad Right-of-Way was introduced. **Motion by King/Kiefer** to set a Public Hearing Regarding the Discontinuance of Regent Street Between Ludgate Street and the Wisconsin Central LTD Railroad Right-of-Way for August 7, 2018. **All present voting aye, motion carried.**

(e) A Resolution Regarding the Discontinuance of Marrs Street Between Unity Road and Dutchman Drive was introduced. **Motion by Olson/King** to set a Public Hearing Regarding the Discontinuance of Marrs Street Between Unity Road and Dutchman Drive on August 7, 2018. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$656,923.73
Authorized/Handwritten Claims:	\$1,030.00
Department of Public Utilities:	<u>\$194,170.12</u>
Total of Claims Presented	<u>\$852,123.85</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/King to adjourn at 7:04 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - June 19, 2018

NAME	ADDRESS
STEVE HADAMON	2647 40TH ST EUREKA W.I.
BIM ALBYR	7663 161ST CHIPPEWA
MARY CHRYSTINE SORRE	627 W. SPENCER ST



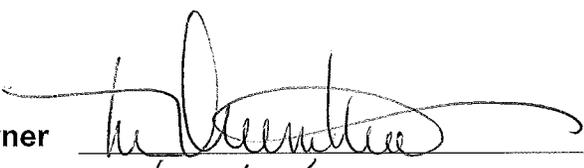
SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: Chippewa Falls Main Street	Address Of Applicant: 514 N. Bridge St., Chippewa Falls, WI 54729
Telephone Number: (715) 723-6661	Date And Length Of Time Requested For Use Of Sidewalk: July 13 - 21, 2018
Description Of The Portion Of Sidewalk To Be Used: A very small portion between the sidewalk and the fence in front of the Chippewa Falls Area Chamber of Commerce	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: A sign/flag will be placed in that spot advertising the car show that will take place on July 21st.	

The applicant agrees to indemnify, defend and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

This Sidewalk Use Permit may be revoked by the City Council for any violation of any condition of such permit as set out in Ordinance 94-13, passed on May 17, 1994. Such revocation shall be after affording the permit holder a hearing before the City Council after service on the permit holder of notice of hearing at least 3 days but not more than 30 days from the date and service of the notice and a detailed statement of the facts alleged to constitute any such violation.

Bond Certificate and sketch of area to be used must be attached.

Signature of Business Owner 

Date Signed 6/28/18

Date of Council Approval _____



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The applicant agrees to indemnify, defend and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

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6/28/18

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Description Of The Portion Of Sidewalk To Be Used: A very small portion between the sidewalk and the fence in front of the Chippewa Falls Area Chamber of Commerce	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: A sign/flag will be placed in that spot advertising the farmers market that will take place every Thursday until mid-October.	

The applicant agrees to indemnify, defend and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

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Signature of Business Owner

A handwritten signature in black ink, appearing to read 'Ken Dauter', written over a horizontal line.

Date Signed

6/25/18

Date of Council Approval
