

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, August 7, 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, 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/Olson to approve the minutes of the Regular Council Meeting of July 17, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Bob Normand, 640 S Main St, appeared on behalf of the Chippewa Youth Hockey Association to advise of the new junior-level hockey team, the Chippewa Steel, who will be playing their games at the Chippewa Ice Arena.

(b) Jack Covill, 601 N Grove St, appeared in support of allowing swimming at Glen Loch Dam.

PUBLIC HEARINGS

(a) Douch Richter, owner of the Pit Stop Pub & Grub appeared to answer any questions relative to his Annual Outdoor Beer Garden Application. Mayor Hoffman opened a Public Hearing regarding the Annual Outdoor Beer Garden Application filed for Pit Stop Pub & Grub, 130 Fleet Street at 6:39 pm. There being no requests to speak, the hearing was closed at 6:40 pm.

(b) Mayor Hoffman opened a Public Hearing regarding the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls for 16 Taylor Street from I-2 Light Industrial to C-3 Central Business District at 6:41 pm. There being no requests to speak, the hearing was closed at 6:41 pm.

(c) Craig Wurzer of C&E Wurzer Builders appeared to answer any questions regarding the vacation and discontinuance proposed. Mayor Hoffman opened a Public Hearing regarding the vacation and discontinuance of Marrs Street between Unity Road and Dutchman Drive at 6:43 pm. There being no requests to speak, the hearing was closed at 6:44 pm.

(d) Ben Ford and Jim Hunt were present for discussion regarding the vacation and discontinuance proposed. Mayor Hoffman opened a Public Hearing regarding the vacation and discontinuance of a portion of Regent Street between Ludgate Street and the Wisconsin Central LTD Railroad right-of-way at 6:46 pm. There being no requests to speak, the hearing was closed at 6:46 pm.

COMMUNICATIONS - None

REPORTS

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

(b) The Joint Review Board minutes of July 24, 2018 were presented

COUNCIL COMMITTEE REPORTS

(a) Motion by Nadreau/Hoekstra to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of July 31, 2018 including a correction in the adjournment time from pm to am. **Roll Call Vote: Aye – Nadreau, Hoekstra, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Monarski/Hoekstra to approve the Committee of the Whole minutes of August 7, 2018. **Roll Call Vote: Aye – Monarski, Hoekstra, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

APPLICATIONS

(a) Motion by King/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

APPLICATIONS (continued)

Keaten Koepl appeared to appeal the denial of the Operator (Bartender) License as recommended by the Police Department. **Motion by Kiefer/Olson** to approve an Operator (Bartender) license for Keaten Koepl. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, Hull; No - Hoekstra, King. Motion carried.** **Motion by Monarski/King** to consider items (b) – (n) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/King to approve items (b) – (n) as follows:

(b) Annual Outdoor Beer Garden Application from Doug Richter for the Pit Stop Pub & Grub, 130 Fleet Street.

(c) Street Use Permit Application from Wesley Partlo of Every Buddy's Bar and Grill to utilize six parking stalls adjacent to 19 W Central Street from 8:00 am August 11, 2018 - 2:00 am August 12, 2018.

(d) Street Use Permit Application from the Chippewa Falls Public Library for a Kiddie Car Wash to be held on August 16, 2018 from 12:00 pm – 5:00 pm (rain date of August 21, 2018) utilizing the back half of the parking lot closest to the library.

(e) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Youth Hockey Association for the Chippewa Steel Game to be held September 14 – 15, 2018 at the Chippewa Ice Arena, 839 First Avenue.

(f) Street Use Permit Application from Terry Biddle for the Eau Claire Big Rig Truck Show to be held on August 19, 2018 utilizing various City Streets.

(g) Application for Temporary Class "B" Beer Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Eau Claire Big Rig Truck Show to be held on August 17 – 19, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(h) Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fairgrounds on August 17 – 19, 2018.

(i) Street Use Permit Application from Wendy Hutton for the Loop De Lori Triathlon to be held on September 8, 2018 from 11:00 am – 1:00 pm utilizing various City Streets.

(j) Street Use Permit Application from the Chippewa Falls Music Association for the Music Along the Chippewa Marching Band Competition to be held on October 6, 2018 from 1:30 pm – 10:00 pm utilizing various City Streets.

(k) Street Use Permit Application from Oktoberfest/Chippewa Partners for the Oktoberfest Golden Keg Procession to be held on September 14, 2018 from 12:00 pm – 1:00 pm utilizing Jefferson Avenue northbound from the Leinie Lodge to the NWSF main gate.

(l) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Oktoberfest/Chippewa Partners for Oktoberfest to be held September 14-16, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(m) Application for Class "E" Dance and Live Music License from Oktoberfest/Chippewa Partners for the Northern Wisconsin State Fairgrounds on September 14-16, 2018.

(n) Application for Class "E" Dance and Live Music License from the Beyond Boomers City Wide Class Reunion for the Northern Wisconsin State Fairgrounds on August 11, 2018.

All present voting aye, motion carried.

(o) Motion by King/Olson to award the available "Class B" Intoxicating Liquor License to Blue Marble Pub, LLC. **Roll Call Vote: Aye – King, Olson, Nadreau, Hoekstra, Monarski, Kiefer, Hull. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Kiefer/Hoekstra to approve **Ordinance #2018-09 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (16 Taylor Street). **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(b) The First Reading of **Ordinance #2018-10 Entitled:** A Sole Ordinance to Regulate Boating Upon the Water of Glen Loch Flowage and Prescribing Penalties for Violation Thereof was held.

RESOLUTIONS

(a) Motion by Hoekstra/Olson to approve **Resolution #2018-22 Entitled:** Resolution Regarding the Discontinuance of Marrs Street Between Unity Road and Dutchman Drive. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by Hoekstra/Olson to approve **Resolution #2018-23 Entitled:** Resolution Regarding the Discontinuance of Regent Street Between Ludgate Street and the Wisconsin Central LTD Railroad Right-of Way. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$450,034.05
Authorized/Handwritten Claims:	\$18,007.47
Department of Public Utilities:	<u>\$100,355.89</u>
Total of Claims Presented	<u>\$568,397.41</u>

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

CLOSED SESSION

(a) Motion by Monarski/Hull to go into 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) Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement; and to include the Mayor, Council, Ferg, Bauer, Givens, Hentschel, Rubenzer, Chippewa County Administrator Randy Scholz, CCEDC President Charlie Walker, Brian Corde of Atlas Insight, and Business Representative Ken Forden; may return to Open Session for possible action on Closed Session item.

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

The Council discussed item (1) above.

Motion by Hoekstra/Kiefer to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Hoekstra/Olson to adjourn at 8:16 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk