



Minutes
Committee #3
Transportation, Construction, Public Safety and Traffic

Committee #3 met on Tuesday, August 21, 2018 at 5:15 pm in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Paul Olson, CW King, and Robert Hoekstra

Council Members present: Mayor Hoffman, Paul Nadreau, and John Monarski

Others present: Police Chief Matt Kelm, City Planner/Transit Manager Brad Hentschel, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Street Superintendent Rick Ruf, Police Chief Matthew Kelm, Fire Chief Mike Hepfler, Building/Zoning Inspector Paul Lasiewicz, and City Clerk Bridget Givens.

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

1. **Discuss concern with traffic speeds on Wheaton Street heading north towards County Hwy Q. Possible recommendations to Council.**

The Committee directed appropriate City staff to work with the County to create a transition zone, conduct another speed study after school resumes, and to increase police presence in this area. This will be brought back to the Committee in October.

No action taken.

2. **Discuss draft ordinance entitled: An Ordinance Prohibiting Open-Flame Candles and Fixtures. Possible recommendations to Council.**

Motion by Hoekstra/Olson to recommend Council approve creating an ordinance Prohibiting Open-Flame Candles and Fixtures. **All present voting aye, motion carried.**

3. **Discuss draft ordinance entitled: An Ordinance Creating §12.03(13) of the Chippewa Falls Municipal Code to Allow for Emergency Issuance of Certain Temporary Alcohol Licenses as Allowed by the Wisconsin Statutes. Possible recommendations to Council.**

Motion by Hoekstra/Olson to recommend Council approve creating ordinance §12.03(13) of the Chippewa Falls Municipal Code to Allow Issuance of Certain Temporary Alcohol Licenses as Allowed by the Wisconsin Statutes. **All present voting aye, except King who voted no, motion carried.**

4. **Discuss Sidewalk Use Permit Application from Andrea Smith of the Chippewa Falls Area Unified School District to place scarecrows on various light/street posts (similar to the flower bicycles) from September 20 – October 31, 2018. Possible recommendations to Council.**

Motion by King/Hoekstra to table this item until the next meeting. **All present voting aye, motion carried.**

5. **Discuss sign variance request from Alliance Construction & Design on behalf of the U-Haul Company, 409 E Prairie View Rd. Possible recommendations to Council.**

Motion by Olson to recommend approval of the sign variance. **Motion died for lack of a second. Motion by Hoekstra/King** to recommend Council deny the sign variance request from Alliance Construction & Design on behalf of the U-Haul Company, 409 E Prairie View Rd. **All present voting aye, except Olson who voted no, motion carried.**

6. **Adjournment**

Motion by Hoekstra/King to adjourn at 5:58 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Paul Olson, Chair