

## 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, October 2, 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 Lt. Brian Micolichuk, 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 September 18, 2018. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS

**(a)** Mayor Hoffman opened a Public Hearing regarding the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls for Lots 5 and 6, Block 5, Replat of Zielie's Addition at 6:31 pm. Developer Wes Mueller appeared in favor of the change of zoning districts. There being no further requests to speak, the hearing was closed at 6:32 pm.

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Kiefer/Monarski** to approve the Board of Public Works minutes of September 24, 2018.

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

**(b) Motion by Kiefer/Hull** to approve the Plan Commission minutes of September 24, 2018. **Roll Call**

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

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Nadreau/Monarski** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of October 2, 2018. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Hull, Olson, Hoekstra. Motion carried.**

**(b) Motion by Hoekstra/Monarski** to approve the Committee of the Whole minutes of October 2, 2018. **All present voting aye, 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.**

Tonya Teague, 19 E Walnut St, appeared to appeal the recommended denial of her Operator (Bartender) License. Kelli Willi, Manager of DJs Mart, appeared and read a letter from the Director of Store Operations and General Manager supporting a license for Tonya Teague. **Motion by Monarski/Olson** to approve an Operator (Bartender) License for Tonya Teague. **All present voting aye, except King who voted no, 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" Wine Retailer's License from Chippewa Falls Main Street for Paint the Town Pink on October 4, 2018 at various locations (see attachment).

**(c)** Application for Temporary Class "B" Beer Retailer's License from Chippewa Falls Main Street for the Riverfront Park Ribbon Cutting to be held at 12 S. Bridge Street on October 14, 2018.

**APPLICATIONS** (continued)

(d) Street Use Permit Application from Chippewa Falls Main Street for Horse Drawn Wagon Rides to be held on December 4-6, 11-13, and 18-20, 2018 from 4:15 pm – 8:45 pm utilizing various City Streets (see attached map).

(e) Street Use Permit Application from Chippewa Falls Main Street for Santa’s Arrival on November 23, 2018 from 9:50 am – 10:00 am utilizing the parking spots on W Spring Street up N Bridge Street to 411 N Bridge Street.

(f) Street Use Permit Application from the Chippewa Manor for the Veteran’s Salute to be held on November 8, 2018 at 222 Chapman Road; flags to be displayed from November 5 – 12, 2018.

(g) Request of Dwayne Lambert to change his trade name from 13<sup>th</sup> Step to Dewey’s Roadhouse.

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

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

(a) **Motion by Kiefer/Hull** to approve the appointment of Julie Marshall and Judie Monarski as Election Inspectors. **All present voting aye, except Monarski who recused, motion carried.**

(b) Mayor Hoffman announced the appointment of Tim Foley and Arlene Eslinger as Election Inspectors. Action on these appointments is scheduled for October 18, 2018.

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by Olson/Kiefer** to approve **Ordinance #2018-15 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lots 5 and 6, Replat of Block 5, Zielie’s Addition, located at the southwest corner of Garden Street and Chippewa Crossing Blvd). **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**

(b) The First Reading of **Ordinance #2018-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot 2, except the south half, and Lot 3, Replat of Zielie’s Addition located in Block 5, Zielie’s Addition along the west side of Chippewa Crossing Boulevard) was held.

**RESOLUTIONS**

(a) **Motion by King/Olson** to approve **Resolution #2018-38 Entitled:** Resolution Approving a Certified Survey Map (Lots 1 and 2 of Lake Wissota Business Park located at the SE corner of Lakeland Drive and County Hwy I). **Roll Call Vote: Aye – King, Olson, Nadreau, Hoekstra, Monarski, Kiefer, Hull. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) The presentation by Dennis Lyon representing the National League of Cities for the sanitary sewer and water service warranty program was postponed until the November 6, 2018 Council Meeting.

**CLAIMS**

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

City General Claims:	\$103,446.65
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$68,504.00</u>
Total of Claims Presented	<u>\$171,950.65</u>

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

**CLOSED SESSION**

(a) **Motion by Monarski/Hoekstra** 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 Council, Mayor, Ferg, Bauer, Rubenzer, Hentschel, and Givens; may return to Open Session for possible action on Closed Session item.

Council discussed Item (1) above.

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

**ADJOURNMENT**

**Motion by Olson/Hoekstra to adjourn at 7:29 pm. All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk