

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 18, 2019 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 Matthew Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoekstra/King to approve the minutes of the Regular Council Meeting of June 4, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented Robert Hoekstra with a plaque honoring his years of dedicated service to the City.

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the proposed discontinuance. Mayor Hoffman opened a Public Hearing regarding the vacation and discontinuance of the public alley connecting the southwestern end of John Street to Bridgewater Avenue at 6:32 pm. There being no requests to speak, the hearing was closed at 6:32 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Nadreau to approve the Board of Public Works minutes of June 10, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by Hoekstra/Hull to approve the Plan Commission minutes of June 10, 2019. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Nadreau to approve the amended Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of May 29, 2019. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Hoekstra/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 11, 2019. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Hoekstra to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 18, 2019. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(d) The Park Board minutes of June 11, 2019 were presented. Mayor Hoffman mentioned that ribbon cuttings will be held for Chippewa Riverfront on Thursday, June 20th and Erickson Park on Thursday, June 27th.

(e) The Library Board minutes of May 15, 2019 were presented.

APPLICATIONS

(a) Motion by King/Olson to approve the 2019/2020 Operator (Bartender) License Applications as approved by the Police Department. **All present voting aye, except Kiefer who recused, motion carried.** Shanda Staves, 1060 Joseph St, Apt. 3, appeared to appeal the recommended denial of her Operator (Bartender) License. **Motion by Monarski/Olson** to approve the Operator (Bartender) License Application of Shanda Staves. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Kiefer, Hull; No – King, Hoekstra. Motion carried.**

APPLICATIONS (continued)

Motion by Monarski/Nadreau to consider items (c) – (n) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Nadreau to approve items (c) – (n) as follows:

(b) Street Use Permit Application from Notre Dame Parish for the Laissez Faire at Notre Dame event to be held on August 17 – 18, 2019 utilizing Prairie Street between Allen and River Street.

(c) Street Use Permit Application from L.E. Investments Ltd to utilize the sidewalk and parking lane on E Central Street from Bridge Street to the private alley for roofing repair and replacement at 119 ½ N Bridge Street.

(d) Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade and Car Show to be held on August 10, 2019 utilizing N Bridge Street from Cedar Street to the roundabout.

(e) Applications for Temporary Class “B” Beer Retailer’s License from the American Legion Post 77 Baseball Club for the Post 77 American Legion Baseball Season with games to be held at Casper Park on various dates.

(f) Application for Temporary Class “B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association for the Northern Wisconsin State Fair to be held on July 9 – 14, 2019 at 225 Edward Street.

(g) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, 225 Edward Street, on July 10 – 13, 2019.

(h) Application for Temporary Class “B” Beer Retailer’s License from the Northern Wisconsin State Fair Association for the Chippewa Falls Sesquicentennial Celebration to be held on August 10, 2019 at 225 Edward Street.

(i) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, 225 Edward Street, on August 10, 2019.

(j) Application for Temporary Class “B” Beer Retailer’s License from the Northern Wisconsin State Fair Association for the Big Rig Truck Show to be held on August 15 – 18, 2019 at 225 Edward Street.

(k) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, 225 Edward Street, on August 16 – 17, 2019.

(l) Consider Application for Temporary Class “B” Beer Retailer’s License from the Northern Wisconsin State Fair Association for Wisconsin Game Fest to be held on September 6 – 8, 2019 at 225 Edward Street.

(m) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, 225 Edward Street, on September 7 -8, 2019.

(n) Sidewalk Use Permit Application from Jill Widiker of November Grace, 45 E Elm Street, to place a sandwich sign adjacent to the building advertising when the store is open.

All present voting aye, motion carried.

(o) **Motion by Hoekstra/King** to approve the Dance License Applications/Renewals for 2019/2020. **All present voting aye, except Kiefer who recused, motion carried.**

(p) **Motion by King/Monarski** to approve the Alcohol Beverage License Applications/Renewals for 2019/2020. **All present voting aye, except Kiefer who recused, motion carried.**

(q) **Motion by Monarski/Kiefer** to approve the renewal of the 2019/2020 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.**

(r) **Motion by Kiefer/Nadreau** to approve the renewal of the 2019/2020 Taxicab Business License of Nina Eisold (Ready Ride Taxi) conditioned upon receipt of her certificate of liability insurance. **All present voting aye, motion carried.**

(s) **Motion by Monarski/Olson** to approve the renewal of the 2019/2020 Taxicab Business Licenses of Jay McNulty (Town and Country Taxi) and LeRoy Johnson (LeRoy’s Taxi). **All present voting aye, motion carried.**

PETITIONS

(a) A petition to discontinue and vacate the alley in Block 37, Chippewa Falls Plat bounded by Grand Avenue, Grove Street, Central Street, and Prairie Street was presented. Reasons for the petition were discussed and the different available options were considered. **Motion by Monarski/Hoekstra** to approve drafting a Street Privilege Permit to be brought to the Board of Public Works for recommendation to the Council. **Roll Call Vote: Aye – Monarski, Hoekstra, Kiefer, Hull, Olson, Nadreau; No – King. Motion carried.**

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) **Motion by King/Monarski** to approve the appointment of Cicely Dineen as an Election Inspector. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2019-10 Entitled:** An Ordinance Amending Chapter 27 of the Chippewa Falls Municipal Code, The Shoreland-Wetland Zoning Ordinance was held.

(b) The First Reading of **Ordinance #2019-11 Entitled:** An Ordinance Amending Chapter 8 – Streets and Sidewalks § 8.15 Underground Lawn Sprinkling Systems of the City of Chippewa Falls Municipal Code, Chippewa Falls, Wisconsin was held.

RESOLUTIONS

(a) **Motion by Hoekstra/Nadreau** to approve **Resolution #2019-31 Entitled:** Resolution Approving a Certified Survey Map (Riverside Industrial Park – Cashman Drive). **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(b) **Motion by Olson/Monarski** to approve **Resolution #2019-32 Entitled:** Compliance Maintenance Resolution. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hoekstra. Motion carried.**

(c) **Motion by Hoekstra/Monarski** to approve **Resolution #2019-33 Entitled:** Resolution Regarding the Discontinuance of the Public Alley Connecting the Southwestern End of John Street to Bridgewater Avenue. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$547,110.88
Authorized/Handwritten Claims:	\$854.60
Department of Public Utilities:	<u>\$74,690.25</u>
Total of Claims Presented	<u>\$622,655.73</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Olson to adjourn at 7:14 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk