

## 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 20, 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 Jason Hiess.

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, Fire Chief Lee Douglas, 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 Monarski/King** to approve the minutes of the Regular Council Meeting of August 6, 2019. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Mayor Hoffman presented former Fire Chief, Mike Hepfler, with a plaque to honor his years of dedicated service to the City.

### PUBLIC HEARINGS

**(a)** Clerk Givens advised that any new taxicab business applicants are subject to a public hearing to determine public need for the service. Penny Sorensen was available for Council questions. Mayor Hoffman opened a Public Hearing regarding the Taxicab Business License Application of Penny Sorensen, American Phoenix Transportation, LLC, 8544 9 Mile Creek Road, Fall Creek, to operate a taxicab business in the City of Chippewa Falls at 6:39 pm. There being no requests to speak, the hearing was closed at 6:39 pm.

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Olson/Nadreau** to approve the Board of Public Works minutes of August 12, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

**(b)** The Plan Commission meeting of August 12, 2019 was cancelled due to a lack of agenda items.

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Monarski/King** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of August 20, 2019. **Roll Call Vote: Aye – Monarski, King, Kiefer, Hull, Olson, Nadreau, Hiess. Motion carried.**

**(b) Motion by Monarski/Nadreau** to approve the Committee #4 Recycling, Computerization, Buildings, and Intergovernmental Services minutes of August 20, 2019. **All present voting aye, motion carried.**

**(c)** The Park Board minutes of August 13, 2019 were presented.

**(d)** The Library Board minutes of July 10, 2019 were presented.

### APPLICATIONS

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

**(b) Motion by Kiefer/Olson** to approve the Taxicab Business License Application of Penny Sorensen for American Phoenix Transportation, LLC, 8544 9 Mile Creek Road, Fall Creek. **All present voting aye, motion carried.**

**(c) Motion by King/Olson** to approve the Original Alcohol Beverage Retail License Application of Barnboard and Company, LLC, Kathie Klinger-Berg, Agent, for a Class "B" Intoxicating Liquor and Malt Beverage License for AR Workshop Chippewa Falls located at 224 N Bridge St. **All present voting aye, motion carried.**

**APPLICATIONS** (continued)

**Motion by Monarski/Kiefer** to consider items (d) – (i) in one motion. **All present voting aye, motion carried.**

**Motion by Monarski/Kiefer** to approve items (d) – (i) as follows:

**(d)** Applications for Temporary Class “B” Beer Retailer’s License from the Chippewa Youth Hockey Association for the Chippewa Steel games to be held at 839 First Avenue on various dates in accordance with the attached applications.

**(e)** Application for Temporary “Class B” Wine Retailer’s License from the Boys & Girls Club for The Voice of the Future event to be held on September 14, 2019 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

**(f)** Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Valley After Hours Rotary for The Oz Run to be held on October 12, 2019 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**(g)** Application for Class “E” Dance and Live Music License from the Chippewa Valley After Hours Rotary – The Oz Run for the Northern Wisconsin State Fairgrounds on October 12, 2019.

**(h)** Street Use Permit Application from the Chippewa Valley After Hours Rotary for The Oz Run to be held on October 12, 2019 from 7:00 am – 11:00 am utilizing various City Streets and to charge for requested City Services.

**(i)** Street Use Permit Application from the Chippewa Falls Music Association for the Music along the Chippewa Marching Band Competition to be held on October 5, 2019 from 1:30 pm – 10:00 pm utilizing various City Streets.

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

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by King/Monarski** to approve the appointment of John Abbe to the Park Board to fulfill the term of Nate Seckora. **All present voting aye, motion carried.**

**(b) Motion by King/Nadreau** to approve the appointment of Jerry Kuehl to the Zoning Board of Appeals. **All present voting aye, motion carried.**

**(c)** Mayor Hoffman announced the appointment of Justin Agnew to the Park Board to fulfill the term of Heidi Hoekstra. Action on this appointment scheduled for September 3, 2019.

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a)** The First Reading of **Ordinance #2019-13 Entitled:** An Ordinance Granting a Special Use Permit to Michael and Jacqueline Wood to Operate an Automotive Sales, Body Shop, and Repair Business at 801 W River Street, Suite 1 was held.

**RESOLUTIONS** - None

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

**(a) Motion by Olson/Kiefer** to approve the Lease Agreement between the City of Chippewa Falls and the Chippewa Falls Model Airplane Club. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**

**(b) Motion by Olson/King** to approve the State/Municipal Financial Agreement for a State-Let Highway Project for State Hwy 124, Bay Street from High Street to Bridge Street. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**

**CLAIMS**

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

City General Claims:	\$291,869.31
Authorized/Handwritten Claims:	\$22,780.85
Department of Public Utilities:	\$403,334.23
Total of Claims Presented	<u>\$717,984.39</u>

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

**CLOSED SESSION**

**(a) Motion by Monarski/Nadreau** to go into Closed Session under Wis. Stats. Sec. 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:

- a. Chippewa County Project 1212; and to include Council, Mayor, Ferg, Bauer, Hentschel, Rubenzer, Givens, Representatives of Project 1212, and CCEDC President Charlie Walker; may return to Open Session for possible action on Closed Session items.

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

The Council discussed items (a) above.

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

**ADJOURNMENT**

**Motion by Monarski/Hiess** to adjourn at 7:20 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk