

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, January 7, 2020 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

The Council will be having a holiday get-together beginning at 5:30 pm with business addressed as follows beginning at 6:30 pm.

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - (a) Approve minutes of the Regular Council Meeting of December 17, 2019.
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) The Board of Public Works meeting of December 23, 2019 was cancelled due to a lack of agenda items.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 30, 2019.
8. **APPLICATIONS**
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
 - (a) First Reading of **Ordinance #2020-01 Entitled:** An Ordinance Amending the Relation to Adjoining Street System Code Section of the Subdivision and Platting Chapter of the Chippewa Falls Municipal Code, Code Section 18.08.
14. **RESOLUTIONS** - None
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None
16. **CLAIMS**
 - (a) Consider claims as recommended by the Claims Committee.

17. CLOSED SESSION

(a) 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. 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 (Chippewa County Project 916).

May return to Open Session for possible action on Closed Session item.

18. ADJOURNMENT

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on January 3, 2020 at 12:50 pm by BNG.

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, December 17, 2019 in the City Hall Council Chambers. Council President, CW King 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, 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, Police Lt. Brian Micolichek, Assistant City Engineer Bill McElroy, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Olson/Monarski to approve the minutes of the Regular Council Meeting of December 3, 2019. All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Monarski to approve the Board of Public Works minutes of December 9, 2019. All present voting aye, motion carried.

(b) Motion by Kiefer/Olson to approve the Plan Commission minutes of December 9, 2019. All present voting aye, motion carried.

(c) The Joint Review Board minutes of December 10, 2019 were presented.

(d) Motion by Hull/Nadreau to approve the Transit Board minutes of December 16, 2019. All present voting aye, motion carried.

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of December 12, 2019. Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, Hull, Olson. Motion carried.

(b) Motion by Monarski/Nadreau to approve the Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of December 17, 2019. All present voting aye, motion carried.

(c) Motion by Olson/Hiess to approve the Department Head Review Committee minutes of December 10, 2019. All present voting aye, motion carried.

(d) The Park Board minutes of December 10, 2019 were presented.

(e) The Library Board minutes of November 13, 2019 were presented.

(f) The Library Board minutes of December 4, 2019 were presented.

APPLICATIONS

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

(b) Motion by Kiefer/Nadreau to approve the conditional surrender from Dawn Bye of her Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Catering Bye Design, LLC, Adam Kazort, Agent. All present voting aye, motion carried.

(c) Motion by Kiefer/Olson to approve the Original Alcohol Beverage Retail License Application from Catering Bye Design, LLC, Adam Kazort, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Bye the Willow located at 501 N High Street. All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Nadreau/Kiefer to approve the appointment of Election Inspectors for the 2020-2021 Election Term as recommended by the Mayor. All present voting aye, except Monarski who abstained, motion carried.

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Nadreau/Kiefer to approve Resolution #2019-50 Entitled: Resolution Establishing the 2020 Census Complete Count Committee. Roll Call Vote: Aye – Nadreau, Kiefer, Hull, Olson, Hiess, Monarski. Motion carried.

(b) Motion by Kiefer/Olson to approve Resolution #2019-51 Entitled: Resolution Authorizing an Annual Wage Adjustment for 2020 for Non-Represented and Management Employees. Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, Hull. Motion carried.

(c) Motion by Kiefer/Hull to approve Resolution #2019-52 Entitled: Resolution Establishing Pay Rate for Election Inspectors. Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Hiess; Abstained – Monarski.

(d) Motion Monarski/Kiefer to approve Resolution #2019-53 Entitled: Resolution Authorizing the Execution of the 2020 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls. Roll Call Vote: Aye – Monarski, Kiefer, Hull, Olson, Nadreau, Hiess. Motion carried.

(e) Motion by Nadreau/Kiefer to approve Resolution #2019-54 Entitled: A Resolution Authorizing the 2020 General Public Shared Ride Transit Agreement Between the City of Chippewa Falls and Running, Inc. Roll Call Vote: Aye – Nadreau, Kiefer, Hull, Olson, Hiess, Monarski. Motion carried.

(f) Motion by Kiefer/Olson to approve Resolution #2019-55 Entitled: Resolution Approving a Certified Survey Map (regarding Chippewa Riverfront) contingent upon incorporation of changes in accordance with Chapter 236. Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, Hull. Motion carried.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

a) Motion by Hull/Kiefer to ratify the labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association. Roll Call Vote: Aye – Hull, Kiefer, Olson, Nadreau, Hiess, Monarski. Motion carried.

(b) Motion by Kiefer/Nadreau to approve the agreement between the City of Chippewa Falls and the West Central Wisconsin Regional Planning Commission for administration of the Chippewa Falls Shared Ride Taxi Program. Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, Hull, Olson. Motion carried.

(c) Motion by Monarski/Kiefer to approve the Agreement for the Administration of the Community Development Block Grant Program between the City of Chippewa Falls and the Chippewa County Housing Authority. Roll Call Vote: Aye – Monarski, Kiefer, Hull, Olson, Nadreau, Hiess. Motion carried.

CLAIMS

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

City General Claims:	\$406,249.32
Authorized/Handwritten Claims:	\$26,236.53
Department of Public Utilities:	\$111,882.10
Total of Claims Presented	<u>\$544,367.95</u>

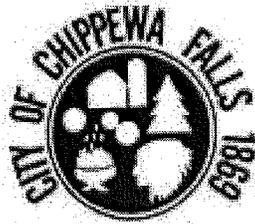
Roll Call Vote: Aye – Olson, Kiefer, Hull, Nadreau, Hiess, Monarski. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Nadreau to adjourn at 6:54 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL, POLICY AND ADMINISTRATION
December 30, 2019

Committee #1 - Revenues, Disbursements, Water and Wastewater and Committee #2 – Labor Negotiations, Personnel, Policy and Administration met on Monday, December 30, 2019 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King, Rob Kiefer, and John Monarski. Absent were Paul Nadreau and Chuck Hull

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer and City Clerk Bridget Givens.

Call to Order: 9:00 am

1. Open Session

2. Motion by Monarski/King 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 public business with competitive or bargaining implications" to:

- a. Discuss labor negotiation issues and strategies; and to include the Mayor, Committee/Council members, Bauer, Douglas, and Givens; may return to Open Session.**

Roll Call Vote: Aye – Monarski, King, Kiefer. Motion carried.

The Committee discussed item (a) above.

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

3. Adjournment

Motion by Monarski/Kiefer to adjourn at 9:24 am. All present voting aye, motion carried.

**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**

AN ORDINANCE AMENDING THE
RELATION TO ADJOINING STREET
SYSTEM CODE SECTION OF THE
SUBDIVISION AND PLATTING CHAPTER
OF THE CHIPPEWA FALLS MUNICIPAL
CODE, CODE SECTION 18.08

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

1. That § 18.08 of the Chippewa Falls Municipal Code, which presently provides, in part, as follows:

18.08 RELATION TO ADJOINING STREET SYSTEM.

• • •

The street and alley arrangements shall not be such as to cause hardship to owners of adjoining property in platting their own land and providing convenient access to it. Intersections of more than 2 streets at one point shall be avoided. Offset streets shall be avoided. Street jogs with center line offsets of less than 125 feet shall be avoided. The angle of intersection between minor and major streets should not vary by more than 10 degrees from a right angle. Streets obviously in alignment with existing streets shall bear the names of the existing streets. Proposed street names that are in conflict with existing street names shall not be approved.

• • •

- (5) DEAD-END STREETS. Cul-de-sacs, or streets designed to have one end permanently closed, shall not exceed 500 feet in length and shall terminate with a turn-around of not less than 50 feet in radius.

be amended to provide as follows:

18.08 RELATION TO ADJOINING STREET SYSTEM.

• • •

The street and alley arrangements shall not be such as to cause hardship to owners of adjoining property in platting their own land and providing convenient access to it. Intersections of two streets at more than one point, offset streets, and street jogs with center line offsets of less than 125' are not permitted unless a conditional use permit process is employed. The angle of intersection between minor and major streets should not vary by more than 10 degrees from a right angle. Streets obviously in alignment with existing streets shall bear the names of the existing streets. Proposed street names that are in conflict with existing street names shall not be approved.

• • •

- (5) DEAD-END STREETS. Cul-de-sacs, or streets designed to have one end permanently closed, shall not exceed 500 feet in length and shall terminate with a turn-around of not less than 60 feet in radius.

DATED this ____ day of _____, 2020.

COUNCIL PRESIDENT: _____
CW King

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk