

## 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, January 21, 2020 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, Police Chief Matthew Kelm, Fire Chief Lee Douglas, and City Clerk Bridget Givens.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Nadreau/Kiefer** to approve the minutes of the Regular Council Meeting of January 7, 2020. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a) Wesley Escondo**, CEO of Big Brothers Big Sisters of Northwestern Wisconsin, appeared in anticipation of the proclamation to be presented later in the meeting and to thank the Council and Mayor for their years of continued support.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Kiefer/Nadreau** to approve the Board of Public Works minutes of January 13, 2020. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, King, Hull, Olson. Motion carried.**

**(b) Motion by King/Olson** to approve the Plan Commission minutes of January 13, 2020. **Roll Call Vote: Aye – King, Olson, Nadreau, Hiess, Monarski, Kiefer, Hull. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Nadreau/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 21, 2020. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hiess, Monarski, Kiefer. Motion carried.**

**(b) Motion by Nadreau/Kiefer** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 21, 2020. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Olson, Hiess, Monarski. Motion carried.**

**(c)** The Library Board minutes of December 11, 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 Olson/Hiess** to approve the Application for Temporary Class “B”/”Class B” Beer and Wine Retailer’s License from the MACS Music Boosters for Mardi Gras to be held on February 8, 2020 at McDonell Central Catholic High School, 1316 Bel Air Blvd. **All present voting aye, motion carried.**

**(c) Motion by Olson/King** to approve the Application for Class “E” Dance and Live Music License from Megan McChesney for McDonell Central Catholic High School, 1316 Bel Air Blvd, on February 8, 2020. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

### MAYOR’S REPORT

**(a)** Mayor Hoffman shared a proclamation declaring January 30, 2020 as Big Brothers Big Sisters Thank Your Mentor Day in the City of Chippewa Falls.

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) Motion by Nadreau/King** to approve **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. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hiess, Monarski, Kiefer. Motion carried.**

**RESOLUTIONS** – None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** – None

**CLAIMS**

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

City General Claims:	\$550,986.00
Authorized/Handwritten Claims:	\$2,896.35
Department of Public Utilities:	<u>\$229,344.23</u>
Total of Claims Presented	<u>\$783,226.58</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by King/Olson** to adjourn at 6:45 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk