

## **AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, September 2, 2014 at 6:30 P.M. in the City Hall  
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - (a) Approve minutes of the Regular Council Meeting of August 19, 2014.
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) Business Improvement District minutes of August 27, 2014.
7. **APPLICATIONS**
  - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*
  - (b) Consider Street Use Permit Application from Chuck Hull for the Crop Walk for World Hunger to be held on October 5<sup>th</sup> from 12:30 pm – 2:30 pm on various City Streets (see attached map).
  - (c) Consider Street Use Permit Application from McCabe Construction to utilize the area southwest of the Bridge Street roundabout for the Bridge Street reconstruction project with anticipated completion of November 7, 2014.
  - (d) Consider Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink to be held on October 2, 2014 utilizing the parking spaces in front of 603 N. Bridge Street.
  - (e) Consider Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from McDonell Athletic Booster Club for Spirit of the Macks to be held on October 4, 2014 at McDonell Central High School, 1316 Bel Air Blvd.
8. **PETITIONS** - None
9. **MAYOR ANNOUNCES APPOINTMENTS** - None
10. **MAYOR’S REPORT**
  - (a) Advise of Mayor’s participation in the ribbon cutting at SEH.
11. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
  - (a) First Reading of **Ordinance #2014-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Lot #2 of CSM #2655, Parcel #4432.0900, located north of Colome Street and east of Woodward Avenue).
14. \* **RESOLUTIONS**
  - (a) Consider **Resolution #2014-37 Entitled:** Resolution (re: authorizing the Mayor and City Clerk to execute the Declaration of Deed Restrictions on property purchased at 47 Herbert Street.

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

(a) Discuss/consider proposal from SEH to prepare the environmental assessment and demolition specifications for the demolition of the Chippewa Valley Roofing and Siding buildings at 28 S. Bridge Street. *(proposal to be distributed prior to meeting)*

**16. CLAIMS**

(a) Consider claims as recommended by the Claims Committee.

**17. CLOSED SESSION - None**

**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 August 28, 2014 at 2:15 PM by *flm*