

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, May 5, 2020 in the City Hall Council Chambers. Mayor Greg Hoffman (remotely) called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Remotely - John Monarski, Rob Kiefer, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess. In-person - CW King.

Also Present: Remotely - 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, Street and Utility Maintenance Manager Rick Ruf, and City Clerk Bridget Givens.

In-person: City Attorney Robert Ferg and Utilities Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/Hiess to approve the minutes of the Regular Council Meeting of April 21, 2020. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Nadreau to approve the minutes of the Organizational Meeting of the Common Council of April 21, 2020. **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 April 27, 2020. Councilor Hiess expressed his concern with the addition and expediting of Pumphouse Road on the five-year street program. Discussion also ensued regarding the petition to discontinue and vacate Fourth Avenue between Broadway Avenue and Prentice Street. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hiess. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Nadreau/Hull to approve the Committee on Committees minutes of May 5, 2020. **All present voting aye, motion carried.**

(b) The Library Board minutes of March 25, 2020 were presented. It was mentioned that curbside pickup of materials began on Monday, May 4th.

APPLICATIONS

(a) No Operator (Bartender) Licenses were presented for consideration.

(b) Motion by Monarski/Nadreau to approve the Street Use Permit Application of Chippewa Falls Main Street for the Cruise in Car Shows to be held on May 16, June 20 and July 18 from 4:00 pm – 8:00 pm utilizing the 100-500 blocks of N Bridge Street subject to compliance with any State or Federal Emergency orders which may be in effect at the time the approved application is in use under the license granted. **All present voting aye, motion carried.**

(c) Motion by Monarski/Hiess to approve the change of agent request from Kwik Trip #660, 503 E Grand Avenue, to Matt Nesvacil. **All present voting aye, motion carried.**

(d) Motion by Monarski/King to approve the conditional surrender from Kevin Bowe of his Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Beer Bacon & Bloodys, LLC, Steven Hagen-Miller, Agent. **All present voting aye, motion carried.**

(e) Motion by Monarski/Nadreau to approve the Original Alcohol Beverage Retail License Application from Beer Bacon & Bloodys LLC, Steven Hagen-Miller, Agent, for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Beer Bacon & Bloodys located at 24 W Spring Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Nadreau/Hull to suspend the rules and consider the appointments to various Boards and Commissions as recommended by the Mayor immediately. **All present voting aye, motion carried.**
Motion by King/Nadreau to approve the appointments to various Boards and Commissions as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by King/Nadreau to approve **Resolution #2020-14 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson; No – Hiess. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Mayor Hoffman and Clerk Givens indicated they have been contacted by establishments in the City requesting a reduction in their renewal alcohol license fees as they are unable to be open as normal. Givens shared a spreadsheet showing the revenue impact on a 25% reduction, 50% reduction, and going down to the statutory minimums (the reduction was not applied to Class A establishments, only Class B and Class C). Givens surveyed other municipalities to see how many are reducing their alcohol licensing fees and provided the results of the informal survey. Following discussion, there was a **Motion by King/Kiefer** to approve a 25% reduction in the renewal alcohol license fees for Class “B” Beer, “Class B” Liquor, and “Class C” Wine licensees. **Roll Call Vote: Aye – King, Kiefer, Olson, Nadreau, Hiess; No – Monarski, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$151,134.40
Authorized/Handwritten Claims:	\$13,658.63
Department of Public Utilities:	<u>\$59,923.18</u>
Total of Claims Presented	<u>\$224,716.21</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Olson/Hiess to adjourn at 7:05 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk