

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, June 2, 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 (joined at 6:33 pm), CW King, Chuck Hull (joined at 6:33 pm), Paul Olson, Paul Nadreau, and Jason Hiess.

Also Present: Remotely – 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 Chief Matthew Kelm, Fire Chief Lee Douglas, Street and Utility Maintenance Manager Rick Ruf, Tourism Director Jackie Boos, and City Clerk Bridget Givens.

In-person: Utilities Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Olson/Monarski to approve the minutes of the Regular Council Meeting of May 19, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) There were no citizen appearances.

(b) Tourism Director, Jackie Boos, provided the Council with a tourism update.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of May 25, 2020 was cancelled due to the holiday.

(b) The Redevelopment Authority Board minutes of June 2, 2020 were presented.

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Olson to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 1, 2020. **Motion by Nadreau/Kiefer** to vote separately on Agenda Item #2. **All present voting aye, except Olson who voted no, motion carried.** The Council then returned to the original motion on the floor to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 1, 2020. **All present voting aye, motion carried.** **Motion by Nadreau** to table Agenda Item #2. The motion died for lack of a second. **Motion by Olson/Hiess** to approve the recommendation of Committee #3 relative to Agenda Item #2. Discussion was had regarding to the reasoning behind the recommendation to deny the requests for temporary extension of premises. The applicants can bring more specific plans forward for consideration. **All present voting aye, except Nadreau who voted no, motion carried.**

(b) Motion by Kiefer/Nadreau to approve the Committee of the Whole minutes of June 2, 2020. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, King, Hull; No – Olson. Motion carried.**

(c) The Library Board minutes of April 22, 2020 were presented.

APPLICATIONS

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

(b) Motion by Nadreau/Hiess to approve the Sidewalk Use Permit Application from Chippewa Falls Main Street requesting to place tables and chairs on sidewalks adjacent to various businesses in accordance with the recommendation made by Committee #3. **All present voting aye, motion carried.**

(c) Motion by Hiess/Monarski to deny the requests of Lucy's Delicatessen, Blue Marble Pub, Casa Mexicana, and Max's Bistro to temporarily extend their premises in relation to their alcohol beverage licenses in accordance with the recommendation made by Committee #3. **All present voting aye, except Nadreau who voted no, motion carried.**

APPLICATIONS (continued)

Motion by Monarski/Kiefer to consider items (d) – (h) in one motion. **All present voting aye, motion carried.** **Motion by Monarski/Kiefer** to approve items (d) – (h) as follows:

(d) Street Use Permit Application from Chippewa Falls Main Street for the Cruise in Car Show Series to be held on June 20, July 18, and August 8 adding the 600 – 800 blocks of N Bridge Street.

(e) Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade and Car Show to be held on August 8, 2020 utilizing N Bridge Street.

(f) Street Use Permit Application from Chippewa Falls Main Street to utilize the inner parking section of the Chamber of Commerce Lot and parking spots on the west side of S Bridge Street for staging of the Pure Water Days Parade to be held on August 8, 2020.

(g) Street Use Permit Application from the Chippewa Falls YMCA for the Leinenkugel’s/YMCA Pure Water Days Races to be held on August 8, 2020 from 7:30 am – 11:00 am utilizing various City Streets.

(h) Application for Temporary Class “B” Beer Retailer’s License from Notre Dame Church for Laissez Faire to be held on August 14 – 16, 2020 at the Notre Dame Goldsmith Religious Education Center, 22 N Prairie Street.

All present voting aye, motion carried.

PETITIONS

(a) **Motion by Nadreau/Kiefer** to refer the petition to pave the alley bounded by Wilson Street, Maple Street, Wisconsin Street, and Garden Street to the Board of Public Works. **All present voting aye, motion carried.**

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2020-13 Entitled:** An Ordinance Authorizing the City Clerk to Issue Alcoholic Beverage Operator’s and Provisional Licenses under Newly Enacted 2019 Wisconsin Act 166 was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) It was stated that the Committee of the Whole agreed with the recommendations of the Redevelopment Authority relative to financial assistance for small businesses in the City in response to COVID-19.

(b) **Motion by Kiefer/Monarski** to amend the Redevelopment Plan District #1 as recommended by the Redevelopment Authority. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hiess. Motion carried.**

CLAIMS

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

City General Claims:	\$96,077.67
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$79,764.70</u>
Total of Claims Presented	<u>\$175,842.37</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Monarski/Olson to adjourn at 6:58 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk