

## **MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL**

The Special Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, December 2, 2014, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 5:15 PM. The Pledge of Allegiance was recited.

### **CLERK CALLS THE ROLL**

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, and George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Assistant City Engineer Matt Decur, Parks & Recreation Director Dick Hebert, Police Chief Wendy Stelter, Fire Chief Mike Hepfler, and City Clerk Bridget Givens.

### **SUMMARY OF PROPOSED 2015 BUDGET**

Finance Manager/Treasurer Bauer presented a summary of the proposed 2015 Budget including a handout entitled 2015 Proposed General Fund Budget.

### **PUBLIC HEARING**

(a) Mayor Hoffman opened a Public Hearing regarding the 2015 Proposed Budget at 5:24 pm. There being no requests to speak, the hearing was closed at 5:24 pm.

**Motion by Hanke/Adrian** to move Item No. 5, Other New or Unfinished Business, ahead of Item No. 4, Resolution. **All present voting aye, motion carried.**

### **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) **Motion by Mason/Kiefer** to approve the 2015 Proposed Budget. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian, Hanke. Motion carried.**

### **RESOLUTION**

(a) **Motion by Hanke/Adrian** to approve **Resolution #2014-42 Entitled: Resolution to Levy Taxes.** **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

### **ADJOURNMENT**

**Motion by Adrian/Olson** to adjourn at 5:31pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens  
City Clerk