

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 4, 2011 at 6:30 p.m. in the City Hall Council Chambers. Mayor Gregory Hoffman presided. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Michael Dahlby, Brian Flynn, CW King, Jane Lardahl, Bill Hicks, George Adrian

Absent: Chuck Hull

Also Present: Police Chief Wendy Stelter, City Clerk Rae Buckwheat, City Attorney Robert Ferg, Parks and Recreation Director Bill Faherty

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hicks/Lardahl to approve the minutes of the regular Council meeting of December 21, 2010. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS

(a) Motion by King/Flynn to approve the list of Operator (Bartender) Licenses. **Motion carried unanimously.**

(b) Motion by Flynn/King to approve the Application for a Street Use Permit from Chippewa Falls High School for the "Chilly Chippewa 5K Run/Walk" to be held on Sunday, February 20, 2011, Sponsored by Chi-Hi Cross Country Team. **Motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Dahlby to approve the minutes of the Committee on Committees Meeting of January 4, 2011 including the list of Committee Assignments dated January 4, 2011. **Motion carried unanimously.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance 2011-01, an Ordinance Establishing Street Elevations of Various Streets in the City of Chippewa Falls, Wisconsin, was held.

(b) The First Reading of Ordinance 2011-02, an Ordinance Granting a Special Use Permit to Construct and Operate an Arcade (Brandy's) in the Existing Building at 440 West Elm Street (Parcel #2480), was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

The Claims Committee met at 6:00 PM to review the claims of various boards and departments of the City.

Motion by Dahlby/Adrian to approve the total claims in the amount of \$36,903.92 as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

CLOSED SESSION CLOSED SESSION as Authorized by Wisconsin Statute 19.85 (1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" to discuss and consider the following matters: **(a)** Offer to purchase two vacant, residential lots located adjacent to Casper Park from Jody Kvapil.

Motion by King/Flynn to go into Closed Session and include Parks and Recreation Director Bill Faherty, City Clerk Rae Buckwheat and City Attorney Bob Ferg in the Closed Session. **On a roll call vote, the motion carried unanimously.**

During the Closed Session, the Council discussed the value of two vacant residential lots owned by Jody Kvapil and a potential offer to purchase.

Motion by King/Lardahl to return to Open Session. Motion carried unanimously.

ADJOURNMENT

Motion by King/Lardahl to adjourn at 6:43 p.m. **Motion carried unanimously.**

Submitted by:

**Rae M. Buckwheat
City Clerk**