

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 18, 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, Chuck Hull, Jane Lardahl, George Adrian

Absent: Bill Hicks

Also Present: Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, City Clerk Rae Buckwheat, City Attorney Robert Ferg, Parks and Recreation Director Bill Faherty, Building Inspector Paul Lasiewicz and Retired City Employees Glen Zwiefelhofer and Chuck Cyr

APPROVAL OF MINUTES OF PREVIOUS MEETING

**Motion by Flynn/King to approve the minutes of the regular Council meeting of January 4, 2011.
Motion carried unanimously.**

**Motion by King/Hull to approve the minutes of the special Council meeting of January 13, 2011.
Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS

Mayor Hoffman presented plaques to recently retired City Employees Glen Zwiefelhofer who retired from the Streets Department with 32.1 yrs of service and Chuck Cyr who retired from the Parks/Recreation Department with 21.5 years of service. The Mayor and the Parks and Recreation Director thanked both Zwiefelhofer and Cyr for their many years of service and dedication to the City of Chippewa Falls.

PUBLIC HEARINGS

The Mayor announced a Public Hearing for a Special Use Permit to Construct and Operate an Arcade in the Existing Building at 440 West Elm Street at 6:35 p.m.

The following individuals spoke during the public hearing:

Andrew Clay, 627 West Spruce Street stated he was neither for nor against the Arcade but wanted to hear from the applicant about what will be going on.

Tara Holm, 420 West Elm, expressed concern about the Arcade attracting people to congregate in the area.

Wes Geissler, 415 West Cedar Street spoke in opposition of the Arcade. He stated that he lives in the area and doesn't think it is a good fit for the neighborhood.

Wendy Buchmann, 930 Bluff View Circle expressed the need for having adult supervision at the business at all times and her concerns on the matter.

Brandy Parkhurst, Applicant, gave a summary of how the Arcade will be set up and operated. He reported that they will have booths which will be rented by the half hour. There will be adult supervision

at all times. No alcohol or tobacco will be allowed and there will be surveillance cameras in the parking lot. Hours of operation will be from 10:00 a.m. until 10:00 p.m.

City Police Chief Wendy Stelter stated that she is not opposed to the business at this location. She stated that it appears to be a good location and it has adequate, well lit parking. She felt the camera system would be helpful. She stated that she will work closely with the owner.

There being no further requests to speak, the Public Hearing was closed at 6:45 p.m.

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS

(a) Motion by Flynn/King to approve the Operator (Bartender) licenses that were recommended for approval by the Police Department. **Motion carried unanimously.** **Motion by Flynn/Adrian** to deny a an Operator (Bartender) license application from Dillon Johnson which had been denied by the Police Department due to the applicant's conviction record. A report was given by Dillon Johnson, which was followed by a brief discussion by the Council. **On a roll call vote, the motion carried unanimously.**

(b) Motion by Flynn/Lardahl to approve an application for an Arcade License from Brandy Parkhurst, dba Cardinal Arcade, 440 West Elm Street. **On a roll call vote, the motion carried unanimously.**

(c) Motion by King/Dahlby to approve an Original Application from Daniel Reiter, Agent, for TBR, LLC, for a Class A Beer and Class A Liquor License for B & G Liquor Warehouse, 301 Bay Street. The City Clerk reported that the former owner of this business is surrendering their license to the City, contingent upon its transfer to the new owner. She further stated that the license is essential for the new owner to continue the existing business. **On a roll call vote, the motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Lardahl/Adrian to approve the Committee #4 Recycling/Computerization Building/Intergovernmental Services Meeting of January 11, 2011. Dahlby and Hull proposed amendments to the minutes as follows: In the third paragraph change the reference of "West of Chippewa Crossing" to "East of Chippewa Crossing." In the fourth paragraph change reference of "East of Chippewa Crossing and West of Veronica Street" to "West of Chippewa Crossing and East of Veronica Street". **Lardahl/Adrian accepted the proposed amendments to the minutes. On a roll call vote, the motion to approve the minutes with amendments carried unanimously.**

(b) Minutes of the Park Board Meeting of January 11, 2011 were presented.

(c) Minutes of the Library Board Meeting of December 15, 2010 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Flynn/King to approve the second reading of Ordinance 2011-01, an Ordinance Establishing Street Elevations of Various Streets in the City of Chippewa Falls, Wisconsin. **On a roll call vote, the motion carried unanimously.**

(b) Motion by Lardahl/Hull to approve the second reading of Ordinance 2011-02, an Ordinance Granting a Special Use Permit to Construct and Operate an Arcade (Brandy's/Cardinal Arcade) in the Existing Building at 440 West Elm Street (Parcel #2480), with an amendment as presented. The City Attorney explained that the amendment does not affect the content of the ordinance other than correcting the ownership name of the Arcade. **On a roll call vote, the motion carried unanimously.**

RESOLUTIONS

(a) Motion by King/Flynn to approve Preliminary Resolution 2011-01 Declaring Intent to Levy Special Assessments under Chapter 66.0701 Wisconsin Statutes and Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **On a roll call vote, the motion carried unanimously.**

(b) Motion by Dahlby/Hull to approve Resolution 2011-02 Authorizing Signing of Warranty Deed to Close Sale of 73 Acres of Vacant Land to Douglas Custer and Darryl Custer per Accepted Offer. **On a roll call vote, the motion to approve Resolution 2011-02 carried unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Dahlby to consider approval of Relocation Order contingent upon signing of Design Study Report (DSR) for Park Avenue (Peterson Lane to Seymour Cray Sr. Boulevard) (Project ID #8996-00-89). **On a roll call vote, the motion carried unanimously.**

CLAIMS

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

Motion by King/Lardahl to approve the total claims presented in the amount of \$2,277,922.26 as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

ADJOURNMENT

Motion by King/Adrian to adjourn at 7:14 p.m. **Motion carried unanimously.**

Submitted by:

Rae M. Buckwheat
City Clerk