

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, March 1, 2011 at 6:30 p.m. in the City Hall Council Chambers. Mayor Greg Hoffman presided over the meeting. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Aldermen present: Michael Dahlby, Brian Flynn, CW King, Bill Hicks, and George Adrian

Absent: Jane Lardahl, Chuck Hull

Also Present: Police Captain John Liddell, Fire Chief Tom Larson, Assistant City Engineer Rob Krejci, Finance Manager Lynne Bauer, City Clerk Rae Buckwheat, City Attorney Bob Ferg, Library Director Darryl Eschette, Fire Department Employee Steve Leahy

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/King to approve the minutes of the regular Council meeting of February 15, 2011. **Motion carried unanimously.**

(b) Motion by Flynn/King to approve minutes of the special Council meeting of February 21, 2011. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS

(a) Steven J. Leahy, who is retiring from the City Fire Department on March 2, 2011, was presented a plaque from the City to honor his long-term service of 26 years, ten months, as a Firefighter/EMT.

PUBLIC HEARINGS

(a) The Mayor announced a public hearing at 6:35 p.m. for the Rezoning of Lots 1 and 2 of CSM #3799 Located on Summit Avenue, from R-3-4 Multi Family 4-Plex to R-1B Single Family Residential District. **There being no requests from the public to speak, the public hearing was closed at 6:37 p.m.**

COMMUNICATIONS - None

REPORTS

(a) Motion by Flynn/King to approve the meeting minutes of the Board of Public Works of February 21, 2011. **Motion carried unanimously.**

APPLICATIONS

(a) Motion by King/Adrian to approve the Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried unanimously.**

(b) Motion by Flynn/Hicks to approve a Temporary Class "B"/"Class B" Retailer's License for McDonell Athletic Booster Club, 1316 Bel Air Boulevard, for an Alumni Tournament on April 1 and April 2, 2011. **Motion carried unanimously.**

(c) Motion by King/Dahlby to approve a Temporary Class "B"/"Class B" Retailer's License for Chippewa Falls Rotary Foundation, Inc. for Spring Fest at the Northern Wisconsin State Fairgrounds on April 8-9, 2011. **Motion carried unanimously.**

(d) Motion by Flynn/Hicks to approve a Dance and Live Music License for Chippewa Falls Rotary Foundation, Inc. for April 8-9, 2011 at Northern Wisconsin State Fairgrounds. **Motion carried unanimously.**

(e) Motion by King/Flynn to approve an Original Alcohol Beverage License Application from Todd R. Zukowski, Agent, for Riverside Café at Timber Terrace, LLC (*Surrendered to the City by Todd and Susan Zukowski, contingent upon reissuance to Riverside Café at Timber Terrace, LLC.*) **Motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Adrian to approve the minutes of Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of February 16, 2011. A discussion was held concerning two positions that Committee #2 had recommended to be filled, a Public Works Secretarial position and a Fire Department Battalion Chief position. At the recommendation of the Finance Director, the Council approved filling these positions as part of the minutes, with the understanding that the positions will not be hired until Committee #1 has determined how the City's budget will be impacted by the Governor's proposed cuts in State Aids. **The motion to approve the minutes, with the conditions as stated, carried unanimously.**

(b) The Library Board Minutes of January 12, 2011 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) The first Reading of Ordinance 2011-03, an Ordinance Establishing the Width of Pavement on Dover Street (Wheaton St. – Mansir St.) and Greenville Street (Woodward Ave. to A St.) at 30 Feet Face-to-Face of Curbs was held.

(b) The first Reading of Ordinance 2011-04, an Ordinance Amending the Zoning Code of the City of Chippewa Falls / Rezone Lots 1 and 2 of CSM #3799, Located on Summit Avenue, from R-3-4 Multi-Family 4-Plex to R-1B Single Family Residential 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 King/Flynn** to approve total claims as recommended by the Claims Committee, in the amount of \$4,700,115.73. **On a roll call vote, the motion carried unanimously.**

CLOSED SESSION per Wisconsin Statute 19.85 (1) (e) “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” for consideration of the City’s offer to purchase additional right-of-way on Park Avenue. **Motion by Flynn/Adrian** to go into Closed Session and include the Mayor, Attorney, Clerk and Finance Director in the Closed Session. **On a roll call vote, the motion carried unanimously.**

RETURN TO OPEN SESSION

Motion by King/ Dahlby to return to open session. **Motion carried unanimously.**

ADJOURNMENT

Motion by King/Hicks to adjourn at 7:00 p.m. **Motion carried unanimously.**

Submitted by:

**Rae M. Buckwheat
City Clerk**