

## 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, July 19, 2011 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Aldermen present: Mike Hanke, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian.

Also Present: Police Chief Wendy Stelter, Fire Chief Tom Larson, City Planner Jayson Smith, Public Works Director Rick Rubenzer, Finance Manager/Treasurer Lynne Bauer, City Clerk Rae Buckwheat, City Attorney Bob Ferg, Retired Parks and Recreation Director Bill Faherty.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**Motion by King/Hull** to approve the minutes of the regular Council meeting of July 5, 2011.

**Motion carried unanimously.**

### PERSONAL APPEARANCES BY CITIZENS

Bill Faherty, Retired Parks and Recreation Director, was recognized for 36 years of employment with the City of Chippewa Falls from April 1, 1975 to May 31, 2011. Alderpersons Flynn and Lardahl praised his work and contributions to the betterment of the City. The Mayor and Council thanked Bill for his years of service and wished him well in his retirement.

**PUBLIC HEARINGS** - None.

**COMMUNICATIONS** - None.

### REPORTS

(a) **Motion by Lardahl/Hanke** to approve the minutes of the Board of Public Works Meeting of July 14, 2011. **On a roll call vote, the Motion carried unanimously.**

(b) Minutes of the Joint Review Board Meeting of July 12, 2011 were presented.

### APPLICATIONS

(a) **Motion by Flynn/Adrian** to approve the Operator (Bartender) Licenses that were recommended for approval by the Police Department. **Motion carried unanimously.**

**Kristin Kephart, 342 Dwight Street**, requested that the Council give consideration of her bartender license application. The Police Department had recommended denial because the number of points for her past convictions exceeded the maximum allowable amount. Ms. Kephart stated that she takes responsibility for her past and depends on bartending to support herself and her child. Following a brief discussion during which the Police Chief gave input, there was a **motion by Flynn/Lardahl** to deny Ms. Kephart's application for a bartender license. **The motion carried unanimously.**

**Lakrissa Reiser, 3228 Jupiter Avenue, Eau Claire**, requested that the Council consider approving her bartender license application. The Police Department had recommended denial of this application because the number of points for past convictions exceeded the maximum allowable amount. Following a discussion about the points assigned to Ms. Reiser, with input from the Police Chief, there was a **motion by Flynn/Adrian** to approve Ms. Reiser's bartender license application. **The motion failed on the following roll call vote: Aye: Flynn, Adrian, Hanke. Nay: King, Hull, Lardahl and Hicks.**

**(b) Motion by King/Hanke** to approve an application to renew an annual Taxicab License to John G. Hallquist of Town and Country Taxi Service, 2010 Esmond Rd., Eau Claire, WI. **The motion carried unanimously.**

**Motion by King/Hicks** to consider Agenda Items 7c through 7i as a single item. **Motion carried unanimously.**

**Motion by King/Hicks to approve the following items (c) through (i):**

**(c)** Application for Temporary Class "B"/"Class B" Retailer's License from Chippewa Falls Main Street, Inc. for Oktoberfest/Chippewa Partners, Inc. at the Northern Wisconsin State Fair Grounds on September 16 and 17, 2011.

**(d)** Street Use Permit application from Jill Herriges for Oktoberfest Golden Keg Procession on September 16, 2011 from Noon to 1:00 p.m. on the north bound land of Jefferson Avenue from Leinenkugel Brewery Parking Lot to Edward Street to Fairgrounds.

**(e)** Application from Church of Notre Dame for a Temporary Class "B" Retailer's License for Notre Dame Parish Picnic at 22 S. Prairie Street on August 20 – 21, 2011.

**(f)** Application from Church of Notre Dame for a Class E Dance and Live Music License on August 20, 2011.

**(g)** Original Alcohol Beverage License application from Couwel's Red Apple, LLC, David Welk, Agent for a Class "B"/"Class B" Retailer's License for Ralph's Red Apple Grille and Bar, 465 Chippewa Mall Drive.

**(h)** Original Alcohol Beverage License application from Cheryl Story of the Garage Salon/Spa, LLC for a Class C Wine License at 45 E. Elm Street.

**(i)** Application from St. Charles Borromeo Parish for Temporary Class "B" Retailer's License for church picnic at McDonell Central High School, 1316 Bel Air Boulevard on August 7, 2011, from 11:00 a.m. to 5:30 p.m.

**The motion to approve the above Agenda Items (c) through (i) carried unanimously.**

**Motion by King/Hicks** to consider Agenda Items 7j through 7l as a single item. **Motion carried unanimously.**

**Motion by King/Hicks to approve the following items (j) through (l):**

**(j)** Consider application from St. Charles Borromeo Parish, for a Class E Dance and Live Music License at McDonell Catholic Central High School, 1316 Bel Air Blvd on August 7, 2011.

**(k)** Consider Street Use Permit Application from Chippewa Partners, Inc. for Kid's Parade and Pure Water Days Parade on August 13, 2011 from 12:30 p.m. to 2:30 p.m. on Bridge Street.

**(l)** Consider application from Chippewa Youth Wrestling Club for a Temporary Class "B" Retailer's License for St. Jude's Softball Tournament at Casper Park, July 29 to July 31, 2011 from 9:00 a.m. to 12:00 midnight.

**The motion to approve the above Agenda Items (j) through (l) carried unanimously.**

**(m) Motion by King/Hicks** to forward an application from Short Stop Café for a sidewalk sign at 504 N. Bridge Street Committee #3 for review and recommendation. **Motion carried unanimously.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

## **COUNCIL COMMITTEE REPORTS**

- (a) **Motion by Lardahl/Hanke** to approve the Committee #2, Labor Negotiation, Personnel, Policy & Administration minutes of July 14, 2011. **On a roll call vote, the motion carried unanimously.**
- (b) **Motion by Hanke/King** to approve the Committee #3, Transportation, Construction, Public Safety and Traffic minutes of July 13, 2011. **On a roll call vote, the motion carried unanimously.**
- (c) **Motion by King/Adrian** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of July 12, 2011. **On a roll call vote, the motion carried unanimously.**
- (d) The Library Board Minutes of June 15, 2011 were presented.
- (e) The Park Board Minutes of July 12, 2011 were presented.

## **REPORT OF OFFICERS** - None

## **ORDINANCES**

- (a) **Motion by King/Hicks** to approve the Second Reading and Adopt Ordinance 2011-10 Entitled: An Ordinance Amending the Residency as a Condition of Employment Code Section, §1.38 of the Chippewa Falls Municipal Code. **On a roll call vote, the motion carried unanimously.**

## **RESOLUTIONS**

- (a) **Motion by Hull/Lardahl** to approve Resolution #2011-17, Entitled: Resolution Authorizing the Purchase of 12 South Bridge Street in Chippewa Falls from Nikolay Law. **On a roll call vote, the motion carried unanimously.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

## **CLAIMS**

- (a) **Motion by King/Hull** to approve the following claims in the amount of \$685,315.74 as recommended by the Claims Committee:

City General Claims:	254,871.86
Authorized Handwritten Claims:	317,649.72
Dept. of Public Utilities:	112,794.16
TOTAL	\$ 685,315.74

**On a roll call vote, the motion to approve the claims carried unanimously.**

## **CLOSED SESSION** - None

City Planner Jayson Smith reported that the Closed Session that was listed on the agenda for this meeting had been cancelled. He and the Mayor decided that a previously authorized offer to purchase could be used for a proposed land purchase, making the Closed Session unnecessary.

## **ADJOURNMENT**

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

**Submitted by:**

**Rae M. Buckwheat, City Clerk**