

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, September 20, 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.

The Oath of Office was administered to Melvina L. McCabe, City Clerk, who will take office on September 30, 2011.

CLERK CALLS THE ROLL

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

Also Present: Police Chief Wendy Stelter, City Planner Jayson Smith, Public Works Director Rick Rubenzer, City Clerk Rae Buckwheat, City Clerk Melvina McCabe, Interim Parks and Recreation Director Dick Hebert, and City Attorney Bob Ferg.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Flynn/Adrian** to approve the minutes of the regular Council meeting of September 6, 2011. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by King/Flynn** to separate out Item #2 from the Minutes of the Board of Public Works of September 8, 2011. Director of Public Works Rick Rubenzer had recommended that Item #2 of the minutes be separated and tabled due to issues related to the Wellhead Protection District boundaries. **Motion carried unanimously.** **Motion by King/Lardahl** to approve Items #1 and #3 of the September 8, 2011 Board of Public Works minutes. **Motion carried unanimously.** **Motion by King/Hanke** to table Item #2 of the September 8, 2011 Board of Public Works minutes. **Motion carried unanimously.**

(b) **Motion by Flynn/Hull** to approve the Minutes of the Planning Commission of September 12, 2011. **Motion carried unanimously.**

APPLICATIONS

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

(b) **Motion by King/Adrian** to approve an application for a Dance and Live Music License from Jessica Bergeman for Adoption Benefit, a Non-profit Agency, at Irvine Park on October 8, 2011. **Motion carried unanimously.**

(c) **Motion by Flynn/King** to approve an Application for a Temporary Class "B"/"Class B" Retailer's License from McDonell Athletics Booster Club for Spirit of the Macks, on October 8, 2011, from 6 p.m. to 12 Midnight. **Motion carried unanimously.**

(d) **Motion by Hull/King** to approve a Street Use Permit Application from Chippewa Falls High School for Homecoming Parade and Bonfire on Friday, September 30, 2011. Parade begins at Market Street Parking Lot, encompassing Spring Street, Bridge Street and Willow Street from 4:15 p.m. to 5:00 p.m. Bonfire is from 9:30 p.m. to 11:30 p.m. at the corner of Bel Air and Tropicana Street. **Motion carried unanimously.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS The Mayor announced that he is recommending the appointment of Richard Hebert to the position of Parks & Recreation Director, as recommended by the Park Board. The appointment will be on the agenda for consideration at the next regular Council meeting.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Flynn/Hanke** to approve the Committee #2 Labor Negotiations, Personnel Policy, Administration minutes of September 19, 2011. **On a roll call vote, the motion carried unanimously.**

(b) **Motion by King/Adriano** to approve the Committee #3, Transportation, Construction, Public Safety and Traffic minutes of September 7, 2011. **Motion carried unanimously.**

(c) **Motion by Lardahl/King** to approve the Committee #3, Transportation, Construction, Public Safety and Traffic minutes of September 15, 2011. **Motion carried unanimously.**

(d) **Motion by Hicks/King** to approve the Committee #4 Recycling/Computerization/Intergovernmental Services minutes of Thursday, September 15, 2011. **Motion carried unanimously.**

(e) Minutes of the Park Board minutes of Tuesday, September 13, 2011 were presented.

REPORT OF OFFICERS CW King announced that City Clerk Rae Buckwheat is retiring from her position on September 29, 2011. He thanked her for her hard work and dedication to the City of Chippewa Falls during her term of employment.

ORDINANCES - None

RESOLUTIONS

(a) **Motion by King/Flynn** to approve Resolution 2011-19 Entitled: Resolution to Adopt an Employee Grievance Policy. **On a roll call vote, the motion carried unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

CLAIMS

The Claims Committee met at 6:00 p.m. to review the claims of various boards and departments of the City. The following claims were recommended for approval:

City General Claims:	\$ 381,782.94
Authorized Handwritten Claims:	\$ 65,952.84
Department of Public Utilities:	\$ 191,534.54
TOTAL:	\$ 639,270.32

(a) **Motion by King/Adrian** to approve the claims in the amount of \$639,270.32, as recommended by the Claims Committee. **On a roll call vote, the motion carried unanimously.**

CLOSED SESSION (6:58 p.m.)

Motion by Flynn/King to go into 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 specific public business, whenever competitive or bargaining reasons require a "Closed Session" to discuss and consider certain financial incentives for SHINE Medical Technologies for the purpose of locating the company in Chippewa Falls. **On a roll call vote, the motion carried unanimously.** Following a discussion and consideration of the matter, there was a **Motion by Flynn/Hanke** to return to open session. **Motion carried unanimously.**

ADJOURNMENT

Motion by Adrian/King to adjourn at 7:43 p.m. **Motion carried unanimously.**

Submitted by: Rae M. Buckwheat, City Clerk