

## **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, November 15, 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: Michael Hanke, Brian Flynn, C.W. King, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian.

Also Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Parks Recreation Forestry Director Dick Hebert and Interim City Clerk Julia Marshall

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Flynn/Adrian** to approve the minutes of the regular Council meeting of November 1. **Motion carried unanimously.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Allyson Gommer**, Tourism Director, Chamber of Commerce, gave the annual report. She reported hotel occupancy is the highest it has been in the past ten years. The visitor packets given out are up 17% from 2010. Website visits so far this year are 84,466. She is working on the 2012 Visitor Guide & Map which will be distributed to travel centers, chambers of commerce, convention and visitors bureaus statewide. Also preparing fall promotion packages, motor coach promotions, 100<sup>th</sup> Anniversary of the Yellowstone Trail promotion, as well as, working with the Indianhead Track Club for conducting snowmobile races and sponsoring a portion of the 2012 BIG (Boomer In Groups) Conference with Circle Wisconsin.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

**REPORTS** - None

### **APPLICATIONS**

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

**(b) Motion by Flynn/Lardahl** to approve the Street Use Permit Application by Miranda Brenizer, Our House Senior Living's "Caroling for a Cause" on December 3 and throughout the Christmas Season. Motion was amended to restrict caroling to only the downtown area that is well lit, not residential areas. **Motion carried unanimously.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Flynn/Adrian** to approve Committee #1 Revenues, Disbursements, Water & Wastewater minutes of November 2. After a roll call vote, **motion carried unanimously.**

**(b) Motion by Lardahl/Flynn** to approve Committee #2 Labor Negotiations, Personnel, Policy & Administration meeting of November 14. After a roll call vote, **motion carried unanimously.**

**(c)** Park Board meeting minutes of October 25 were presented.

**(d)** Library Board meeting minutes of October 12 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) Motion by King/Flynn** to approve **Ordinance #2011-13 Entitled:** An Ordinance Prohibiting Smoking in Certain Specified Public Places Section 10.05 of the Chippewa Falls Municipal Code was presented in a second reading. After a roll call vote, **motion carried unanimously.**

**(b) Motion by Flynn/King** to approve **Ordinance #2011-16 Entitled:** An Ordinance Changing the Parking Limit In the Northwest Corner of Rushman Drive and East Spring Street, New Section 7.09(2)(o)1a. of the Chippewa Falls Municipal Code was presented in a second reading. After a roll call vote, **motion carried unanimously.**

**(c) First Reading of Ordinance #2011-17 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls was presented.

**RESOLUTIONS**

**(a) Motion by King/Hull** to approve **Resolution #2011-24 Entitled:** A Resolution Regarding Retiree Health Insurance was presented. After a roll call vote, **motion carried unanimously.**

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

**CLAIMS**

**(a) Motion by Hull/Lardahl** to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$ 416,149.80
Authorized Handwritten Claims:	\$ 195,682.35
Department of Public Utilities:	<u>\$ 157,927.84</u>
TOTAL:	\$ 769,759.99

**In a roll call vote, the motion carried unanimously.**

**CLOSED SESSION**

**(a) Motion by Flynn/Hull** to enter into a Closed Session as authorized by Wisconsin Statute 19.85(1)(g) for "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" to discuss City vs. Muaro Martinez, et. al., Chippewa Co. Case No. 1CV667. After a roll call vote, **motion carried unanimously.**

Those invited to participate in the closed session were the Attorney, Finance Manager, Police Chief & Clerk.

**Motion by King/Flynn** to return to Open Session. **Motion carried unanimously.**

**ADJOURNMENT**

**Motion by Adrian/Flynn** to adjourn at 7:20 p.m. **Motion carried unanimously.**

Submitted by: Julia Marshall  
Interim City Clerk