

## **SPECIAL MEETING OF COMMON COUNCIL**

A special meeting of the Common Council of the City of Chippewa Falls was held on Monday, November 29, 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 Hanke, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks and George Adrian

Also present: City Attorney Robert Ferg, Finance Manager Lynne Bauer, Public Works Director Rick Rubenzer, Police Chief Wendy Stelter, Parks & Recreation Director Dick Hebert.

### **SUMMARY OF PROPOSED 2012 BUDGET**

Bauer presented a summary of the proposed 2012 Budget by presenting an outline of the goals, challenges, adjustments, accomplishments, future considerations and the mill rate calculation in the preparation process.

### **PUBLIC HEARING**

**(a)** A public hearing was held regarding the 2012 Proposed Budget.

Deb Cray, City Engineer Department, appeared to ask how the Council justifies recommending non-union City employees receive raises in 2012.

Tom Waldusky, Vice Chairman Chippewa Valley Economic Development, thanked the council for including funds in the budget for economic development for businesses in the area.

No one else appearing, hearing was declared closed.

### **APPLICATION**

**(a) Motion by King/Adrian** to approve the Street Use Permit Application by Brian McAlister, Indianhead Track Club, for the Frigid 8/Thermal 3 Road Race on December 3. **Motion carried unanimously.**

### **RESOLUTION**

**(a) Motion by Flynn/King** to approve Resolution 2011-25 Entitled: Resolution to Levy Taxes. A roll call vote was taken, **motion carried unanimously.**

### **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by King/Lardahl** to approve the 2012 Proposed Budget with no recommended amendments. After a roll call vote, **motion carried unanimously.**

### **ADJOURNMENT**

**(a) Motion by King/Lardahl** to adjourn, **motion carried unanimously.** (6:52 PM)

**Submitted by:**

**Julia Marshall, Deputy City Clerk**

