

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, January 3, 2012, 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, Assistant City Engineer Robbi Krejci, City Clerk Bridget Givens and Deputy 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 December 20, 2011. **Motion carried unanimously.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS

(a) Motion by Flynn/King to vote on items (a) through (e) in one motion. **Motion carried unanimously. Motion by Flynn/King** to approve applications (a) through (e) as follows:

(a) Consider Operator (Bartender) Licenses.

(b) Consider Temporary Class B Beer and Wine Retailer's License Application for McDonell Area Catholic School's 4th Annual Mid Winter Mardi Gras, 1316 Bel Air Boulevard, on February 11, 2012.

(c) Consider Class E Dance License Application for McDonell Area Catholic School's Mardi Gras on February 11.

(d) Consider Temporary Class B Beer and Wine Retailer's License Application for Chippewa Youth Hockey Association's Ice Bowl, 839 First Avenue, on March 23—24.

(e) Consider Class E Dance License Application for Chippewa Youth Hockey Association's Ice Bowl, 839 First Avenue, on March 23—24.

Motion carried unanimously.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor introduced City Clerk Bridget Givens and thanked Julia Marshall for filling in as Interim City Clerk.

(b) Mayor received a call from a current garbage hauler regarding the proposed ordinance on limiting the number of licenses being issued. He has no concerns with the number of haulers but wants it to insure consistency.

COUNCIL COMMITTEE REPORTS - None

REPORT OF OFFICERS - None

ORDINANCES

(a) First reading of **Ordinance #2012-01 Entitled:** An Ordinance Amending the Limitation on Number of Licenses for Garbage Haulers Code Section, § 11.09(3) of the Chippewa Falls Municipal Code.

RESOLUTIONS

(a) Motion by King/Lardahl to approve **Resolution #2012-01 Entitled:** Resolution regarding the purchase of 13 N. Bridge Street. After a roll call vote, **motion carried unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$ 7,315.15
Authorized Handwritten Claims:	\$ 45,708.42
Department of Public Utilities:	<u>\$ 580,605.34</u>
TOTAL:	<u>\$ 633,638.91</u>

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

CLOSED SESSION

(a) Motion by Flynn/King to enter into 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 respects to litigation in which it is or is likely to become involved”* to discuss City v. Muaro Martinez, et. al., Chippewa Case No. 11CV667. Ferg, Stelter, Bauer and Clerks were invited to sit in on the closed session.

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

ADJOURNMENT

Motion by Lardahl/Adrian to adjourn at 6:52 PM. **Motion carried unanimously.**

Submitted by: Julia Marshall
Interim City Clerk