

MINUTES
SPECIAL MEETING OF COMMON COUNCIL

A special meeting of the Common Council of the City of Chippewa Falls was held on Thursday, January 12, 2012 at 6:00 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, Planner/Transit Manager Jayson Smith, City Clerk Bridget Givens, and Brian Reilly from Ehlers and Associates, Inc.

ORDINANCE

(a) The First Reading of Ordinance #2012-02 Entitled: "An Ordinance Amending the Zoning Code of the City of Chippewa Falls" Lot 3, Block 4, Robertsdale Addition from R-1C Single Family to R-2 Two Family Residential District was held.

CLOSED SESSION

(a) Motion by Flynn/King to go into Closed Session under Wisconsin Statute #19.85(1)(e) for "*deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive bargaining reasons require a Closed Session*" to discuss and consider financial incentives for the following:

- (1)** Warren Loveland Property Management to develop the property located at 100 N. Bridge Street;
- (2)** Warren Loveland Property Management to develop the property located at 15 W. Spring Street;
- (3)** Short Elliot Hendrickson to develop the property Parcel #55 – Three Flags Parking Lot;
- (4)** Report on status of negotiations to purchase the property located at 28 S. Bridge Street;
- (5)** Consider/discuss the acquisition of the property located at 1 N. Bridge Street; and to allow Ferg, Smith, Bauer, Reilly, and Givens to attend the closed session; may return to open session.

Roll Call Vote: Aye – Flynn, King, Hull, Lardahl, Hicks, Adrian, Hanke. Motion carried.

Motion by Flynn/King to return to open session. **All present voting aye, motion carried.**

ADJOURNMENT

(a) Motion by King/Adrian to adjourn at 8:12 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk