

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, March 20, 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

Council Members present: Michael Hanke, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian. Absent were Brian Flynn and CW King.

Also Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Planner/Transit Manager Jayson Smith, Director Of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Parks & Recreation Director Dick Hebert, Executive Director of Chippewa Falls Main Street Teri Ouimette, Chippewa Falls Area Chamber of Commerce Tourism Director Allyson Gommer, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hicks/Adrian to approve the minutes of the Regular Council Meeting of March 6. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Mayor Hoffman announced a Public Hearing regarding the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls of the following real estate: Parcel #4424.64, Lot 2 – Certified Survey Map #3542, from R-3-8 Multi-Family Eight-Plex Residential to R-3A Multi-Family Residential District at 6:34 pm.

Craig Wurzer from C&E Wurzer Builders was available for questions.

There being no requests to speak, the Public Hearing was closed at 6:35 p.m.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hicks/Lardahl to approve the Plan Commission minutes of March 12. **All present voting aye, motion carried.**

APPLICATIONS

(a) Motion by Hanke/Adrian to approve the Operator (Bartender) licenses as recommended by the Police Department. **All present voting aye, motion carried.**

Motion by Hanke/Hicks to vote on items (b) through (h) in one motion. **All present voting aye, motion carried.**

Motion by Hanke/Hicks to approve applications (b) through (h) as follows:

(b) Application for Temporary Class B Beer Retailer's License Application from Fighting BobFest North/Fighting Bob, Inc. for Fighting BobFest North to be held at the Northern Wisconsin State Fairgrounds on May 19.

(c) Application for Class E Dance and Live Music License from Fighting Bob, Inc./Fighting Bobfest North for the Northern Wisconsin State Fairgrounds on May 19.

(d) Application for Temporary Class B Beer and Wine Retailer's License Application from the Chippewa Falls Rotary Foundation, Inc., for Spring Fest to be held at the Northern Wisconsin State Fairgrounds on April 27 – 29.

(e) Application for Class E Dance and Live Music License from Chippewa Falls Rotary Foundation, Inc. for the Northern Wisconsin State Fairgrounds on April 27 – 29.

(f) Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 28 beginning on Willow Street east of Bridge Street to Elm Street to Bridgewater Street and ending in Irvine Park.

(g) Street Use Permit Application from Chippewa Falls Main Street Inc., for Earth Day Cleanup on April 21 in Harmony Courtyard, BID District and Riverfront Area.

(h) Street Use Permit Application from Chippewa Falls Main Street, Inc., for the Farmers Market to be held on Thursdays beginning June 7 – October 18 in half of Market Lot between Spring and Central Streets (*please note, new location requested*).

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman introduced Allyson Gommer from the Chippewa Falls Area Chamber of Commerce who provided a brief tourism update including upcoming initiatives to increase the number of visitors to the area.

COUNCIL COMMITTEE REPORTS

(a) Park Board minutes of March 13 were presented.

(b) Library Board minutes of February 15 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Lardahl/Hicks** to approve **Ordinance #2012-04 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls Parcel #4424.64, Lot 2 – Certified Survey Map #3542, from R-3-8 Multi-Family Eight-Plex Residential to R-3A Multi-Family Residential District. **Roll Call Vote: Aye – Lardahl, Hicks, Adrian, Hanke, Hull. Motion carried.**

(b) First Reading of **Ordinance #2012-05 Entitled:** An Ordinance Amending the Smoking in Specified Areas Code Section, § 10.05(2)(d) of the Chippewa Falls Municipal Code to Prohibit Smoking on Chippewa Falls Public Library Property.

(c) First Reading of **Ordinance #2012-06 Entitled:** An Ordinance Amending the Restricted Parking During School Hours Code Section, § 7.09(2)(c) of the Chippewa Falls Municipal Code.

(d) First Reading of **Ordinance #2012-07 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls Parcel #1703.02, Lot 2 – Gateway Center Subdivision from C-4 Highway Commercial District to R-3A Multi-Family Residential District.

RESOLUTIONS

(a) **Motion by Hicks/Hull** to approve **Resolution #2012-07 Entitled:** Resolution Establishing Pay Rate for Election Inspectors. **Roll Call Vote: Aye – Hicks, Hull, Lardahl, Adrian, Hanke. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

(a) **Motion by Hanke/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:	\$310,449.40
Authorized/Handwritten Claims:	\$26,586.52
Department of Public Utilities:	\$76,301.92
Total of Claims Presented	<u>\$413,337.84</u>

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

CLOSED SESSION

(a) Motion by Hicks/Hanke to enter into Closed Session per Wisconsin Statute 19.85 (1) (e) for “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for:

(1) Consideration of the purchase of and an offer to purchase to CMC Heartland Partners for their one-half interest in 28 S. Bridge Street, Chippewa Falls.

(2) Consideration of an offer to purchase to Richard and Denise Haughian for their property located at 1 North Bridge Street and to allow Ferg, Smith, Bauer, Rubenzer, and Givens to attend the closed session; may return to open session.

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

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

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 7:19 p.m. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk