

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, June 19, 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: Mike Hanke, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, and George Adrian. Absent was Bill Hicks.

Also Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Executive Director of Chippewa Falls Main Street Terri Ouimette, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Flynn/King to approve the minutes of the Regular Council Meeting of June 5, 2012. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mr. Randy Dresel, 346 E Park Avenue, appeared to discuss his concern regarding the proposed roundabout at the downtown entrance, specifically, pedestrian traffic. Additionally, Mr. Dresel questioned if it was necessary for the City to publicize allowable costs for projects prior to going out for bid. Rick Rubenzer addressed how the City handles this process.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding the 2012/2013 dance license renewals at 6:37 p.m. There being no requests to speak, the Public Hearing was closed at 6:38 p.m.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hanke/Lardahl to approve the Board of Public Works minutes of June 11, 2012. **All present voting aye, motion carried.**

(b) Motion by Flynn/Hanke to approve the Plan Commission minutes of June 11, 2012. **Roll Call Vote: Aye – Flynn, Hanke, Adrian; No – King, Hull, Lardahl.** As the Roll Call Vote was tied, Mayor Hoffman cast a vote of aye. **Motion carried.** Councilor King stated for the record that he is in disagreement with the Plan Commission and after reading the minutes, it would appear that most citizens spoke against the Conditional Use Permit (C.U.P.) and that those that spoke in favor had an interest. Councilors Lardahl and Adrian agreed with King with Adrian sharing further that though he disagrees with the C.U.P., he did agree with other items within the minutes and did not want to preclude those items from being approved.

APPLICATIONS

(a) Motion by Flynn/King to approve the Operator (Bartender) Licenses as recommended by the Police Department. **All present voting aye, except Hanke who abstained, motion carried.**

Jacob Sullivan, 603 W. Cedar Street, appeared on his own behalf to request that the Council consider his application for an Operator (Bartender) license despite the recommendation by the Chief of Police that said license be denied. Following discussion, there was a **motion by Flynn/King** to approve the Operator (Bartender) license application for Jacob Sullivan. **All present voting aye, except Hull and Lardahl who voted no, motion carried.**

(b) Motion by King/Flynn to approve the Dance License Applications/Renewals for 2012/2013. **All present voting aye, motion carried.**

(c) Attorney Ferg informed the Council that two Alcohol Beverage License applicants were delinquent in personal property and/or real estate taxes; Dewey's Roadhouse, LLC and The Village Tavern. In

accordance with City Ordinance, no initial or renewal alcohol beverage license shall be granted for any premises for which taxes of the City are delinquent. In accordance with State Statute, a hearing process is required.

Motion by King/Flynn to approve the Alcohol Beverage License Applications/Renewals for 2012/2013 excluding Dewey's Roadhouse, LLC and The Village Tavern. **Motion by Hanke/Flynn** to amend the motion on the floor to also vote separately on the Alcohol Beverage License Applications of Pizza Hut and Lucy's Deli. **All present voting aye, motion carried.**

Motion by King/Adrian that the Council hereby expresses an intention not to renew the licenses of Dewey's Roadhouse, LLC and The Village Tavern based upon non-payment of taxes and authorizes the City Attorney to send notice of a Public Hearing date to each establishment informing them of the date and time of the Public Hearing which will take place at the Special Council Meeting scheduled for June 28, 2012 at 7:30 p.m. **All present voting aye, motion carried.**

Motion by King/Hanke to automatically grant the licenses of Dewey's Roadhouse, LLC and The Village Tavern should either applicant pay their delinquent taxes prior to the Public Hearing date. **All present voting aye, motion carried.**

Motion by King/Hanke to approve the licenses of Lucy's Deli and Pizza Hut and direct the City Attorney to contact them regarding the concern of the City Council with the non-use of the liquor license, that they could apply for a beer and wine license, and to request that if they have no intent to serve liquor, that the license be returned to the City. **All present voting aye, motion carried.**

(d) Motion by Flynn/Hanke to approve the renewal of the 2012/2013 Garbage/Recycling License of Tambornino Sanitation. **All present voting aye, motion carried.**

(e) Motion by King/Flynn to approve the renewal of the 2012/2013 Taxicab License of John Hallquist. **All present voting aye, motion carried.**

(f) Motion by Flynn/Adrian to approve the renewal of 2012/2013 Major Arcade License for Micon Cinemas. **All present voting aye, motion carried.**

Motion by King/Adrian to vote on items (g) and (h) in one motion. **All present voting aye, motion carried.**

Motion by Hull/Flynn to approve applications (g) and (h) as follows:

(g) Class "E" Dance and Live Music License for the Northern Wisconsin State Fair Association Inc., 331 Jefferson Avenue on July 11-14, 2012.

(h) Temporary Class B Beer and Wine Retailer's License from the Northern Wisconsin State Fair Association, Inc., 331 Jefferson Avenue, for the Northern Wisconsin State Fair on July 10-16, 2012.

All present voting aye, motion carried.

(i) Motion by Adrian/Flynn to approve the application for Temporary Class B Beer Retailer's License from the Church of Notre Dame, 117 Allen Street, for the Notre Dame Parish Picnic to be held on August 18 -19, 2012. **All present voting aye, motion carried.**

(j) Motion by Hanke/King to approve the Street Use Permit Application from Chippewa Falls Senior High School for a parade to be held on June 26, 2012 at 5:00 pm to recognize the 2012 Girls State Softball Champions. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

(a) Mayor Hoffman read a proclamation recognizing the Chi-Hi Girls Softball team for their first-place victory at State and proclaimed June 24 - June 30, 2012 as Chippewa Falls Girls Softball Week.

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Lardahl to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 7, 2012. **All present voting aye, motion carried.**

(b) Motion by Lardahl/Hanke to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of June 7, 2012. **Roll Call Vote: Aye – Lardahl, Hanke, Flynn, King, Hull, Adrian. Motion carried.**

(c) The Library Board minutes of May 9, 2012 were presented.

(d) The Park Board minutes of June 12, 2012 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by King/Adrian to approve **Resolution #2012-25 Entitled:** City of Chippewa Falls, Wisconsin Compliance Maintenance Resolution. **Roll Call Vote: Aye – King, Adrian, Hanke, Flynn, Hull, Lardahl. Motion carried.**

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:	\$333,626.58
Authorized/Handwritten Claims:	\$10,847.25
Department of Public Utilities:	\$126,736.80
Total of Claims Presented	<u>\$471,210.63</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hull/Lardahl to adjourn at 7:15 p.m. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk