

## **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 19, 2016 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### **CLERK CALLS THE ROLL**

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, City Clerk Bridget Givens, Wes Escondo and Jamie Nelson of Big Brothers Big Sisters, and those on the attached sign-in sheet.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Monarski/Ford** to approve the minutes of the January 5, 2016 Council Meeting. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Wes Escondo**, CEO of Big Brothers Big Sisters, appeared to thank the Mayor and Council for their support of the program and for executing a proclamation promoting "Thank your Mentor" Day on January 21, 2016.

### **PUBLIC HEARINGS**

**(a) Mayor Hoffman** opened a Public Hearing regarding the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls regarding Parcel #'s 22808-0932-00020000 and 22808-0841-00020000, Lot #1, City of Chippewa Falls, located on the south side of Chippewa Crossing Boulevard to be rezoned from C-2 General Commercial District to P-1 Public and Institutional District at 6:33 pm. There being no requests to speak, the hearing was closed at 6:34 pm.

### **COMMUNICATIONS**

**(a) Clerk Givens** advised of a communication received from The Rumor Mill Pub & Eatery relative to their intent to change the name of their LLC. If a corporation or LLC changes its name they are not required to submit a new alcohol beverage license application; however, they must notify the clerk about any change. After approval by the governing body, the entity's license must be amended to reflect the change.

**Motion by Ford/Nadreau** to approve the name change from Couwel's Red Apple, LLC to The Rumor Mill Pub & Eatery, LLC and authorize the Clerk to issue an amended alcohol beverage license in the new name. **All present voting aye, motion carried.**

### **REPORTS**

**(a) The Board of Public Works Meeting** of January 11, 2016 was cancelled due to a lack of quorum.

**(b) Motion by King/Nadreau** to approve the Plan Commission minutes of January 11, 2016. **All present voting aye, motion carried.**

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by King/Monarski** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of January 7, 2016. **All present voting aye, motion carried.**

**(b) The Park Board minutes** of January 12, 2016 were presented.

**(c) The Library Board minutes** of December 9, 2015 were presented.

### **APPLICATIONS**

**(a) Motion by King/Kiefer** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

(a) Mayor Hoffman advised of the considered appointment of Linda Marinello as an Election Inspector for the 2016-2017 Election Cycle. Action on this appointment will take place on February 2, 2016.

**MAYOR’S REPORT**

(a) Mayor Hoffman shared a proclamation declaring January 21, 2016 as Big Brothers Big Sisters “Thank Your Mentor” Day in the City of Chippewa Falls.

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by Kiefer/King** to approve **Ordinance #2016-01 Entitled:** An Ordinance Amending the Restricted Parking During School Hours Code Section to Increase the No Parking Area on Miles Street, Section 7.09(2)(c) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

(b) **Motion by Olson/Hull** to approve **Ordinance #2016-02 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Parcel #'s 22808-0932-00020000 and 22808-0841-0020000, Lot #1, City of Chippewa Falls, located on the south side of Chippewa Crossing Boulevard to be rezoned from C-2 General Commercial District to P-1 Public and Institutional District). **Roll Call Vote: Aye – Olson, Hull, Nadreau, Ford, Monarski, Kiefer, King. Motion carried.**

**RESOLUTIONS**

(a) **Motion by King/Ford** to approve **Resolution #2016-03 Entitled:** Resolution (regarding sale of real estate located in 4<sup>th</sup> Riverside Industrial Park). **Roll Call Vote: Aye – King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

(a) **Motion by King/Ford** to approve the claims as recommended by the Claims Committee.

City General Claims:	\$736,439.08
Authorized/Handwritten Claims:	\$2,242,090.84
Department of Public Utilities:	<u>\$91,471.19</u>
Total of Claims Presented	<u>\$3,070,001.11</u>

**Roll Call Vote: Aye – King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Ford/Olson** to adjourn at 6:45 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk