

## 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, August 16, 2016 in the City Hall Council Chambers. Mayor Greg 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, and Brent Ford. Absent was Paul Nadreau.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Lt. Dave BeBeau, Director of Chippewa Falls Main Street Teri Ouimette, Director of the Northern Wisconsin State Fair Rusty Volk, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Monarski/Olson** to approve the minutes of the August 2, 2016 Council Meeting. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a) Rusty Volk**, Executive Director of the Northern Wisconsin State Fair, appeared to provide an update on the positive changes happening at the fairgrounds, and well as changes they anticipate for the future. Attendance at the fair was up 6.23% with 90,347 people attending over the five-day period; and gross food sales have doubled since 2010.

**PUBLIC HEARINGS** -None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Olson/Monarski** to approve the Board of Public Works minutes of August 8, 2016 including a correction in the minutes under Item #3 changing the wording from Chippewa Riverfront Phase II to Phase I. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Ford. Motion carried.**

**(b) Motion by Hull/Kiefer** to approve the Plan Commission minutes of August 8, 2016. **All present voting aye, motion carried.**

**(c) Motion by Kiefer/Monarski** to approve the Business Improvement District (BID) Board minutes of August 11, 2016. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Ford. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Monarski/Hull** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 15, 2016. **Roll Call Vote: Aye – Monarski, Hull, Olson, Ford, Kiefer, King. Motion carried.**

**(b) Motion by King/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 16, 2016. **Roll Call Vote: Aye – King, Kiefer, Hull, Ford, Monarski; No – Olson. Motion carried.**

**(c)** The Park Board minutes of August 9, 2016 were presented.

**(d)** The Library Board minutes of July 13, 2016 were presented.

### APPLICATIONS

**(a) Motion by King/Ford** to approve the Operator (Bartender) Licenses as approved by the Police Department. Councilor Monarski pointed out an error on the bartender listing wherein Bailey Sikora was listed under two different addresses. **Motion by Monarski** to exclude Bailey Sikora. **Motion died for lack of a second. All present voting aye on the original motion, except Monarski who voted no, motion carried.**

**Motion by Olson/Kiefer** to consider items (b) – (k) in one motion. **All present voting aye, motion carried.**

## **APPLICATIONS (continued)**

**Motion by Olson/Ford** to approve items (b) – (k) as follows:

**(b)** Street Use Permit Application from Happy Tails Dog Park for Yappy Hour to be held on September 9, 2016 from 6:00 pm – 8:30 pm (rain date of September 16, 2016) utilizing the parking lot of the Dog Park with overflow parking on the street.

**(c)** Street Use Permit Application from Wendy Hutton for the Loop De Loopy Triathlon on September 10, 2016 utilizing various City Streets.

**(d)** Request of Dawn Bye (Bye the Willow) for a temporary extension of premises in relation to her current Alcohol Beverage License Application for an event to be held on October 1, 2016 from 2:00 pm – 9:00 pm.

**(e)** Street Use Permit Application from Dawn Bye for a Food Truck and Acoustic Event to be held on October 1, 2016 from 2:00 pm – 9:00 pm utilizing the eastern end of Willow Street adjacent to Bye the Willow.

**(f)** Street Use Permit Application from Oktoberfest/Chippewa Partners for the Oktoberfest Golden Keg Procession to be held on September 16, 2016 from 12:00 pm – 1:00 pm utilizing Jefferson Avenue from the Leinie's Lodge to the NWSF main gate.

**(g)** Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from Oktoberfest/Chippewa Partners for Oktoberfest to be held on September 16 - 18, 2016 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**(h)** Application for Class "E" Dance and Live Music License from Oktoberfest for the Northern Wisconsin State Fairgrounds on September 16 – 18, 2016.

**(i)** Application for Temporary Class "B" Beer Retailer's License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on September 10 – 11, 2016 at 412 S Main Street.

**(j)** Application for Class "E" Dance and Live Music License from Nancy Flynn for the Holy Ghost Parish, 412 S Main Street, on September 10 – 11, 2016.

**(k)** Application for Class "B" Annual Dance and Live Music License from Wayne Gazzo for the Glenloch Saloon, 1300 Jefferson Avenue.

**All present voting aye, motion carried.**

## **PETITIONS**

**(a) Motion by King/Ford** to accept the petition to pave the alley in the John Murphy Subdivision bounded by Pearl, Eagle, Spruce and Mansfield Streets. **All present voting aye, motion carried.**

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

## **ORDINANCES**

**(a)** Ordinance #2016-12 Entitled: An Ordinance Creating Permanent Stop Signs on Wheaton Street at Coleman Street and on Coleman Street at Wheaton Street, Stop Signs Code Section § 7.031 (1)(cp) and § 7.031 (1)(cq) of the Chippewa Falls Municipal Code was presented for a First Reading.

**Motion by Kiefer/Ford** to suspend the rules and give this ordinance a Second Reading. **Roll Call Vote: Aye – Kiefer, Ford, Monarski, King, Hull, Olson. Motion carried.**

**Motion by Hull/Kiefer** to approve Ordinance #2016-12. **Roll Call Vote: Aye – Hull, Kiefer, King, Olson, Ford, Monarski. Motion carried.**

## **RESOLUTIONS**

**(a) Motion by Kiefer/Ford** to approve **Resolution #2016-37 Entitled:** Resolution Authorizing Blacktopping the Alley through Pearl Street to Eagle Street between Spruce Street and Mansfield Street and Levying Special Charges. **Roll Call Vote: Aye – Kiefer, Ford, Monarski, King, Hull, Olson. Motion carried.**

**(b) Motion by Kiefer/Hull** to approve **Resolution #2016-38 Entitled:** Resolution Approving a Certified Survey Map (Lots 1-3, Block #19, Allen's Addition). **Roll Call Vote: Aye – Kiefer, Hull, Olson, Ford, Monarski, King. Motion carried.**

**(c) Motion by Kiefer/King** to approve **Resolution #2016-39 Entitled:** Borrowing Resolution Revenue Obligation Trust Fund Loan. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Ford, Monarski. 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:	\$1,183,530.69
Authorized/Handwritten Claims:	\$23,291.56
Department of Public Utilities:	<u>\$493,586.76</u>
Total of Claims Presented	<u>\$1,700,409.01</u>

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

**(b) Motion by King/Ford** to submit the claim submitted by Ann Shipman, 115 W South Avenue, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Olson/Ford** to adjourn at 7:04 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk