

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, September 20, 2016 in the City Hall Council Chambers. Council President Rob Kiefer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Police Chief Matthew Kelm, Brian Wogernese of Hotels International, LLC, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Ford/Olson to approve the minutes of the Regular Council Meeting of September 6, 2016. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Wayne Geissler, 116 E Spring St, appeared to express his concern with the ordinance relative to chronic nuisance premises.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of September 12, 2016 was cancelled due to a lack of agenda items.

(b) The Plan Commission Meeting of September 12, 2016 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Monarski to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 20, 2016. **Roll Call Vote: Aye – King, Monarski, Hull, Olson, Nadreau, Ford. Motion carried.**

(b) The Park Board minutes of September 13, 2016 were presented.

(c) The Library Board minutes of August 10, 2016 were presented.

APPLICATIONS

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

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

Motion by Olson/Hull to approve items (b) – (j) as follows:

(b) Street Use Permit Application from the Northern WI Antique Dealers Association to place a sandwich sign at Allen Park on September 29 – 30 and October 1, 2016 to direct visitors to the antique show being held at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(c) Street Use Permit Application from Arthur Butcher for Run for the Fallen to be held on October 1, 2016 from 8:00 am – 6:00 pm in the Lake Wissota Industrial Park.

(d) Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink to be held on October 6, 2016 from 3:00 pm – 7:00 pm utilizing the 300 and 400 blocks of N Bridge Street.

(e) Application for Temporary “Class B” Wine Retailer’s License from Chippewa Falls Main Street for Paint the Town Pink on October 6, 2016 at various establishments

(f) Street Use Permit Application from Chippewa Falls Main Street for the Rainbow Bridge Ribbon Cutting to be held on September 29, 2016 from 4:00 pm – 6:00 pm utilizing various City Street.

(g) Application for Temporary “Class B” Wine Retailer’s License from Chippewa Falls Main Street for the Rainbow Bridge Ribbon Cutting on September 29, 2016.

APPLICATIONS (continued)

(h) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Boys and Girls Club of the Greater Chippewa Valley for Men Who Cook to be held on October 22, 2016 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(i) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from McDonell Athletic Booster Club for the Spirit of the Macks Auction to be held on October 1, 2016 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

(j) Application for an Annual Live Music License from Chippewa Falls Main Street for Allen Park, 1 S Bridge Street.

All present voting aye, motion carried.

(k) Motion by Monarski/Olson to approve the Original Alcohol Beverage Retail License Application from Hotels International, LLC, 100 N Bridge Street, Brian Wogernese, Agent, for the Reserve “Class B” Liquor License. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Monarski/Olson to approve the appointment of Nancy Hoag as an Election Inspector for the 2016-2017 Election Cycle. **All present voting aye, motion carried.**

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Ford/King to approve **Ordinance #2016-13 Entitled:** An Ordinance Creating the Chronic Nuisance Premises Code Section of the Chippewa Falls Municipal Code - §10.067 of the Chippewa Falls Municipal Code was held. Councilor Nadreau expressed his concern with the ordinance and Chief Kelm provided an overview of the intent of the ordinance. Chief Kelm indicated that if a property owner attempts to comply with an abatement plan, the property owners should not have issues. **Motion by Nadreau** to send the ordinance back to Committee #3 for further review. **Motion died for lack of a second.** The Council returned to the original motion on the floor to approve **Ordinance #2016-13. Roll Call Vote: Aye – Ford, King, Monarski; No – Hull, Olson, Nadreau; Kiefer broke the tie by voting aye. Motion carried.**

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$1,288,768.20
Authorized/Handwritten Claims:	\$219,688.66
Department of Public Utilities:	\$115,452.81
Total of Claims Presented	<u>\$1,623,909.67</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hull/Olson to adjourn at 7:05 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk