

## 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, October 18, 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, Paul Nadreau, and Brent Ford.

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

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Ford/Nadreau** to approve the minutes of the Regular Council Meeting of October 4, 2016. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS - None

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Kiefer/Ford** to approve the Board of Public Works minutes of October 10, 2016. **All present voting aye, motion carried.**

**(b) Motion by Ford/Nadreau** to approve the Plan Commission minutes of October 10, 2016. **All present voting aye, motion carried.**

**(c) Motion by Nadreau/King** to approve the Plan Commission minutes of October 17, 2016 with a correction to remove Chuck Hull from the list of attendees. **All present voting aye, motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Nadreau/Hull** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 13, 2016. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Ford, Monarski, Kiefer, King. Motion carried.**

**(b) Motion by Ford/Kiefer** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 5, 2016. **All present voting aye, motion carried.**

**(c) Motion by King/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of October 18, 2016. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

**(d) Motion by King/Olson** to approve the Committee on Committees minutes of October 18, 2016. **All present voting aye, motion carried.**

**(e)** The Park Board minutes of October 11, 2016 were presented.

**(f)** The Library Board minutes of September 14, 2016 were presented.

### APPLICATIONS

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

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

**Motion by Olson/Kiefer** to approve items (b) – (i) as follows:

**(b)** Street Use Permit Application from Chippewa Falls Main Street for Downtown Trick or Treating to be held on October 31, 2016 from 2:30 pm – 5:15 pm utilizing N Bridge Street from Spring St to Cedar St.

## **APPLICATIONS** (continued)

(c) Street Use Permit Application from Chippewa Falls Main Street for Horse Drawn Wagon Rides to be held on December 6-8, 13-15, and 20-22 from 4:30 pm – 8:30 pm beginning at the parking lot on 514 N Bridge St proceeding through downtown to Irvine Park.

(d) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from the Chippewa Falls Music Association for Celebration of Music to be held on October 29, 2016 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(e) Application for Class “E” Dance and Live Music License from the Chippewa Falls Music Association for the Northern Wisconsin State Fairgrounds on October 29, 2016.

(f) Application for Temporary Class “B” Beer Retailer’s License from the Knights of Columbus for the Hunter’s Stag to be held at the KC Hall, 236 Pumphouse Rd, on November 9, 2016.

(g) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from McDonell Area Catholic Schools for the 9<sup>th</sup> Annual Spaghetti Spectacular to be held on November 13, 2016 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

(h) Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from McDonell Area Catholic Schools for the 9<sup>th</sup> Annual Mid-Winter Mardi Gras to be held on February 11, 2017 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

(i) Application for Class “E” Dance and Live Music License from McDonell Area Catholic Schools for McDonell Central Catholic High School on February 11, 2017.

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

(j) **Motion by Kiefer/Ford** to approve the conditional surrender from Eugene Beecroft (Irvine Ghost Pub, 130 Fleet Street) of his Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Mary Berg. **All present voting aye, motion carried.**

(k) **Motion by Nadreau/King** to approve the Original Alcohol Beverage Retail License Application from Ritz on the River, LLC, Mary Berg, Agent for a Class “B” / “Class B” Intoxicating Liquor and Malt Beverage License for Irvine Pub and Grill located at 130 Fleet Street. **All present voting aye, motion carried.**

**PETITIONS** - None

## **MAYOR ANNOUNCES APPOINTMENTS**

(a) **Motion by Hull/Ford** to approve the appointment of Debrah Adams and Deanne Rubenzer as Election Inspectors for the 2016-2017 Election Cycle. **All present voting aye, motion carried.**

(b) Mayor Hoffman announced the appointment of Jacqueline Price as an Election Inspector for the 2016-2017 Election Cycle. Action on this appointment scheduled for November 1, 2016.

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

## **RESOLUTIONS**

(a) **Motion by Nadreau/Kiefer** to approve **Resolution #2016-41 Entitled:** Resolution Approving a Certified Survey Map of a Parcel on Old Eau Claire Road for Angela Schlagater. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Olson, Ford, Monarski. Motion carried.**

(b) **Motion by Kiefer/Olson** to approve **Resolution #2016-42 Entitled:** Resolution Approving a Certified Survey Map of A Cut Above for Tim and Lori Lorentz. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) City Planner Smith advised that Wisconsin Real Property Investments, LLC plans to sell the strip mall to Genesis Investment Properties, LLC and requested that the Development Agreement be assigned to the new property owners. **Motion by Nadreau/Hull** to approve WRPI assigning its rights under the Wisconsin Real Property Investments, LLC Development Agreement Tax Incremental District No. 13 dated April 7, 2015 to Genesis Investment Properties, LLC. **Roll Call Vote: Aye – Nadreau, Hull, Ford, Monarski, Kiefer, King; No – Olson. Motion carried.**

**CLAIMS**

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

City General Claims:	\$1,220,331.89
Authorized/Handwritten Claims:	\$5,703.59
Department of Public Utilities:	<u>\$318,259.93</u>
Total of Claims Presented	<u>\$1,544,295.41</u>

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

**(b) Motion by Ford/Kiefer** to submit the claim submitted by Jonathan Schutz, 17869 County Hwy K, Cornell to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Ford/Nadreau** to adjourn at 6:57 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk