

## **MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL**

A Special Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, December 6, 2016 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 5:30 pm.

### **CLERK CALLS THE ROLL**

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matthew Kelm, and City Clerk Bridget Givens.

### **SUMMARY OF PROPOSED 2017 BUDGET**

Finance Manager/Treasurer Bauer presented a summary of the proposed 2017 Budget including a handout entitled 2017 Proposed General Fund Budget, a copy of which is available in the City Clerk's Office.

### **PUBLIC HEARING**

(a) Mayor Hoffman opened a Public Hearing regarding the 2017 Proposed Budget at 5:41pm. There being no requests to speak, the hearing was closed at 5:41pm.

**Motion by King/Kiefer** to move Item No. 5, Other New or Unfinished Business, ahead of Item No. 4, Resolution. **All present voting aye, motion carried.**

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

(a) **Motion by Hull/Nadreau** to approve the 2017 Proposed Budget. **Roll Call Vote: Aye – Hull, Nadreau, Monarski, Kiefer, King, Olson. Motion carried.**

### **RESOLUTION**

(a) **Motion by King/Kiefer** to approve **Resolution #2016-45 Entitled:** Resolution to Levy Taxes. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Monarski. Motion carried.**

### **ADJOURNMENT**

**Motion by Monarski/Nadreau** to adjourn at 5:45 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens  
City Clerk