

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 17, 2017 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 swears in Seventh Ward Council Member, Robert Hoekstra.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Assistant City Engineer Rob Krejci, Police Chief Matthew Kelm, Building/Zoning Inspector Paul Lasiewicz, City Clerk Bridget Givens, County Administrator Frank Pascarella, County Board Member Steve Gerrish, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Nadreau to approve the minutes of the Regular Council Meeting of January 3, 2017. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Police Officers James Luckey and Drew Zehm, and Sergeant Deb Brettingen were acknowledged for earning Attorney General Brad Schimel's Top Cops Award.

(b) Wes Escondo, CEO of Big Brothers Big Sisters of Northern Wisconsin, appeared to thank the Mayor and Council for continuing to commit to the proclamation celebrating Thank Your Mentor Day.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/King to approve the Board of Public Works minutes of January 9, 2017. **All present voting aye, motion carried.**

(b) Motion by Kiefer/Monarski to approve the Plan Commission minutes of January 9, 2017. Councilor Hull offered comments relative to the Special Use Permit request for 201 W Central St for two tiny houses. City Attorney Ferg reviewed the Special Use Permit process. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Hull to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 17, 2017. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 17, 2017. **All present voting aye, motion carried.**

(c) Motion by King/Nadreau to approve the Committee on Committees minutes of January 17, 2017. **All present voting aye, motion carried.**

(d) Motion by King/Monarski to approve the Department Head Review Committee minutes of January 17, 2017. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

(e) The Park Board minutes of January 10, 2017 were presented.

(f) The Library Board minutes of December 21, 2016 were presented.

APPLICATIONS

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

APPLICATIONS (continued)

(b) Motion by Olson/Hoekstra to table the transfer of the Taxicab Business License of LeRoy Johnson of LeRoy’s Courtesy Cab to Duane Swan, Get U There Taxi Service. **All present voting aye, motion carried.**

(c) Motion by Nadreau/Olson to approve the request of Glen Loch Saloon, LLC to change their trade name from Glen Loch Bar & Grill to Wood Fire Bar & Grill. **All present voting aye, except Monarski who voted no, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT

(a) Mayor Hoffman proclaimed January 19, 2017 as Big Brothers Big Sisters Thank Your Mentor Day in the City of Chippewa Falls.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hull/Olson to approve **Resolution #2017-01 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Hull, Olson, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) The Resolution Regarding the Discontinuance of a portion of Lakeland Drive was introduced.

(b) Motion by Kiefer/Nadreau to set the hearing date on the passage of the Resolution introduced in (a) for March 7, 2017 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council and direct that Notice of the Hearing be given in accordance with the provisions of §§ 66.1003 (4)(b) and 66.1003 (8), Wis. Stats. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, King, Hull, Olson. Motion carried.**

(c) The Resolution Regarding the Discontinuance of a portion of Lake Wissota Drive was introduced.

(d) Motion by Kiefer/King to set the hearing date on the passage of the Resolution introduced in (c) for March 7, 2017 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council and direct that Notice of the Hearing be given in accordance with the provisions of §§ 66.1003 (4)(b) and 66.1003 (8), Wis. Stats. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

(e) Motion by Monarski/King to set a public hearing regarding the Special Use Permit for 201 W Central Street for February 7, 2017 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council. **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Hoekstra, Kiefer. Motion carried.**

CLAIMS

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

City General Claims:	\$3,535,315.32
Authorized/Handwritten Claims:	\$4,286.60
Department of Public Utilities:	<u>\$103,070.46</u>
Total of Claims Presented	<u>\$3,642,672.38</u>

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

CLOSED SESSION

(a) Motion by Hull/Hoekstra to go into Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session” to discuss and consider the following:

- (1) Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement; and
- (2) Memorandum of Agreement by and between the City of Chippewa Falls and Chippewa County for the Lake Wissota Business Park Development Project – Star Blends, LLC; and to include the Mayor, Council, Ferg, Bauer, Smith, Krejci, Givens, Lasiewicz, Frank Pascarella, and Steve Gerrish; may return to Open Session. **Roll Call Vote: Aye – Hull, Hoekstra, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

Council discussed items (1) and (2) above.

Motion by Hoekstra/Olson to return to Open Session. All present voting aye, motion carried.

ADJOURNMENT

Motion by Olson/Hoekstra to adjourn at 9:10 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk