

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, February 7, 2017 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 4:45 pm.

CLERK CALLS THE ROLL

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

Also Present: City Planner Jayson Smith, City Engineer Rick Rubenzer, City Inspector Paul Lasiewicz and Deputy City Clerk Julia Marshall
Hal Karas, City Representative in preparation of the Developers Agreement was on speaker phone off premises.

CLOSED SESSION

(a) Motion by Monarski/Kiefer 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, City Planner, Engineer, Inspector and Deputy Clerk; may return to Open Session.

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

Chuck Hull arrived at this time 4:58pm.

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

ADJOURNMENT

Motion by King/Monarski to adjourn at 6:01pm. **All present voting aye, motion carried.**

Submitted by:
Julia Marshall
Deputy City Clerk