

## **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 28, 2017 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 5:00 pm.

### **CLERK CALLS THE ROLL**

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

Also Present: Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Clerk Bridget Givens, Officer Tim Strand, and those on the attached sign-in sheet.

Hal Karas, attorney representing the City in preparation of the Developers Agreement was on speaker phone off premises.

Introductions were made of members of the Council, City Staff and those in attendance in the gallery.

### **CLOSED SESSION**

**(a) Motion by Monarski/Hull** 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 to include the Mayor, Council, Bauer, Smith, Rubenzer, Givens, Strand and all those listed on the sign-in sheet; may return to Open Session. **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Hoekstra, Kiefer, King. Motion carried.**

Council discussed item (1) above.

### **ADJOURNMENT**

**Motion by Hoekstra/Nadreau** to adjourn at 6:47 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens  
City Clerk