



Minutes
Committee #3
Transportation, Construction, Public Safety and Traffic

Committee #3 met Tuesday, September 5, 2017 at 5:15 pm in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Paul Olson, CW King, and Robert Hoekstra

Council Members present: Mayor Greg Hoffman, Rob Kiefer, Paul Nadreau and John Monarski

Others 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, and Dan Mueller of Ryan Companies.

The meeting was called to order at 5:15 pm.

1. Open Session

2. Closed Session

Motion by King/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: private access street improvements on Commerce Parkway including potential tax increment financing incentives in TIF 14; and to include the Mayor, Committee and Council Members, Bauer, Smith, Rubenzer, Givens, and Dan Mueller of Ryan Companies; may return to Open Session.

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

The Committee discussed the private access street improvements on Commerce Parkway.

3. Adjournment

There was a motion by Hoekstra/King to adjourn in Closed Session at 5:31 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Paul Olson, Chair