

## **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, October 3, 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 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Director of Chippewa Falls Main Street Teri Ouimette, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoekstra/Kiefer** to approve the minutes of the Regular Council Meeting of September 19, 2017. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Dick Barrickman and Ann Gordon appeared on behalf of the Lake Wissota Improvement and Protection Association (LWIPA). Seven years ago, Leinenkugel's started the Little Lake Wissota Stewardship Project which will be concluding at the end of this year. The LWIPA is taking over Leinenkugel's roll and must now raise funds of \$50,000/year over the next five years. They have received financial commitments from the Town of Lafayette and Town of Anson and are hoping the City of Chippewa Falls and the Town of Eagle Point will also consider donating. The LWIPA feels this is a community project and is asking the whole community to contribute.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Olson/Hoekstra** to approve the Board of Public Works minutes of September 25, 2017. **All present voting aye, motion carried.**

**(b)** The Joint Review Board minutes of September 27, 2017 were presented.

**COUNCIL COMMITTEE REPORTS** - None

### **APPLICATIONS**

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

**Motion by Monarski/Nadreau** to consider items (b) – (f) in one motion. **All present voting aye, motion carried.**

**Motion by Monarski/Nadreau** to approve items (b) – (f) as follows:

**(b)** Street Use Permit Application from Chippewa Falls Main Street for Downtown Trick or Treating to be held on October 31, 2017 from 2:30 pm – 5:15 pm utilizing various City Streets.

**(c)** Street Use Permit from Wes Partlo of Every Buddy's Bar & Grill to utilize five parking stalls in front of 19 W Central Street for multiple events on the following dates: October 3, November 9, November 15, and December 1.

**(d)** Street Use Permit Application from Chippewa Falls Main Street for the Bridge to Wonderland Parade to be held on December 2, 2017 from 6:00 pm – 7:30 pm utilizing N Bridge Street from Cedar Street to the roundabout.

**(e)** Street Use Permit Application from Chippewa Falls Main Street for Horse Drawn Wagon Rides to be held on December 5-7, 12-14, and 19-21 from 4:30 pm – 8:30 pm beginning at the parking lot on 514 N Bridge St proceeding through downtown to Irvine Park.

**(f)** Application for Temporary "Class B" Wine Retailer's License from Chippewa Falls Main Street for Paint the Town Pink on October 5, 2017.

**All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a)** The First Reading of **Ordinance #2017-15 Entitled:** An Ordinance Amending the Thirty-Minute Parking Provision Code Section, §7.09(3)(c) of the Chippewa Falls Municipal Code was held.

**(b)** The First Reading of **Ordinance #2017-16 Entitled:** An Ordinance Granting a Special Use Permit to Locate up to Two Tiny Houses at 531 E South Avenue, on Parcel #4424 was held.

**RESOLUTIONS** - None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

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

City General Claims:	\$55,440.26
Authorized/Handwritten Claims:	\$4,696.65
Department of Public Utilities:	\$157,394.67
Total of Claims Presented	<u>\$217,531.58</u>

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

**(b) Motion by Nadreau/Hull** to refer the claim submitted by Randall Mattson, 29 Pond Street, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION**

**ADJOURNMENT**

**Motion by Hoekstra/Olson** to adjourn at 6:42 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk