

## **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, December 5, 2017 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 5:30 pm. The Pledge of Allegiance was recited.

### **CLERK CALLS THE ROLL**

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Bill McElroy, Library Director Joe Niese, and City Clerk Bridget Givens.

### **SUMMARY OF PROPOSED 2018 BUDGET**

Finance Manager/Treasurer Bauer presented a summary of the proposed 2018 Budget including a handout entitled 2018 Proposed General Fund Budget, a copy of which is available in the City Clerk's Office. Bauer noted that the funding requests from the Chippewa County Historical Society and Lake Wissota Improvement and Protection Association, Inc. were not included in the budget. The requests will be addressed during omitted budget discussions.

### **PUBLIC HEARING**

(a) Mayor Hoffman opened a Public Hearing regarding the 2018 Proposed Budget at 5:37 pm. There being no requests to speak, the hearing was closed at 5:38 pm.

**Motion by Monarski/Kiefer** to move Item No. 5, Other New or Unfinished Business, ahead of Item No. 4, Resolution. **All present voting aye, motion carried.**

### **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) **Motion by King/Hoekstra** to approve the 2018 Proposed Budget. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Kiefer, Hull, Nadreau. Motion carried.**

### **RESOLUTION**

(a) **Motion by King/Hull** to approve **Resolution #2017-42 Entitled:** Resolution to Levy Taxes. **Roll Call Vote: Aye – King, Hull, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

### **ADJOURNMENT**

**Motion by Hoekstra/King** to adjourn at 5:40 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens  
City Clerk