

**Minutes of Committee #3
Transportation/Construction/Public Safety/Traffic
Monday, May 12, 2008**

Those Present; Bonnie Christensen, Chuck Hull, Rick Shafer, Anita Solberg, Dwayne Lambert, Dave Gordon, Rod Stetzer, Rick Flynn, Dennis Doughty, Chief Nehring, Robert B. Hoekstra, Brian Flynn and Jack Covill.

The Meeting was called to order at 7:31pm.

Motion Mr. Hoekstra/Mr. Flynn to move item #3 to the #1 position. All voting aye, motion carried.

- 3. Discuss parking issue at 500 block of Coleman St. with possible recommendations to the Council.**

After discussion with Bonnie Christensen as to the parking and access in the alley of her block, a **motion was made by Mr. Hoekstra/Mr. Flynn to approve vacating that alley and start the process required. All voting aye, motion carried.**

- 1. Discuss revisions to Class A liquor/fermented malt beverage license restrictions with possible recommendations to the council.**

Chief Nehring outlined the revised Liquor Ordinance, item by item, and gave his opinion of any enforcement difficulties he foresees. Chief Nehring stated that this is very workable.

Motion by Mr. Hoekstra/Mr. Flynn to approve an ordinance amending the Intoxicating Liquor, Fermented Malt Beverages and Tobacco Code Section, Section 12.03 of the Chippewa Falls Municipal Code. All voting aye, motion carried.

Motion Mr. Hoekstra/Mr. Flynn to move #4 to the next item. All voting aye, motion carried.

- 4. Discuss public use of private parking lot at corner of Bridge and Birch Streets with possible recommendations to the council.**

Mr. David Gordon spoke of offering his vacant lot, south of the intersection of Bridge and Birch Streets, to be used as public parking until such time the lot would be improved.

A motion was made by Covill/Flynn to move the issue ahead to the planning committee for further study. All voting aye, motion carried.

- 2. Discuss establishing non-smoking liquor/beer licenses with possible recommendations to the council.**

Mr. Doughty spoke on having a moratorium on issuing the liquor license we now have until the idea of non-smoking licenses can be further studied. Mr. Lambert spoke wondering the legality of tobacco being tied to a liquor license. Mr. Hull was curious as to why the city would address the issue other than being a health issue. **No action taken.**

- 5. Adjournment. Motion Flynn/Mr. Hoekstra to adjourn at 8:26 pm. All voting aye, motion carried.**

Minutes submitted by
Jack Covill, Committee Chairman.