

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 6, 2010 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Brian Flynn, CW King, Jason Anderson, Jane Lardahl, Susan Zukowski.
Absent: Michael Dahlby. (Sixth Ward Council seat vacant due to resignation of Dennis Doughy)

City Staff present: Interim Police Chief John Liddell, Public Works Director/City Engineer Rick Rubenzer, Fire Department Employee Chuck Goettl, Deputy Clerk Julie Marshall.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Zukowski/Anderson, all present voting aye, to approve the minutes of the regular council meeting of March 16. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

Peter Pohl, Veronica Street, Chippewa Falls, appeared regarding the proposed Hwy 29 intersection connection from the Garden Street neighborhood. Mr. Pohl indicated he is against this connection and had gotten twenty-nine signatures in about 1 ½ hours from neighborhood residents also opposing this. Public Works Director Rick Rubenzer indicated the project was being awarded tonight and construction would be starting in a few days. Rubenzer indicated a change order might be possible eliminating that connection if enough residents were against it. He also noted there was a public information meeting held at which time no one appeared with this concern.

PUBLIC HEARINGS None

COMMUNICATIONS None

REPORTS

(a) Motion by Zukowski/Flynn to approve the minutes of the Board of Public Works meeting of March 22 with modification to the approval of the Chippewa Crossing Boulevard project to postpone any work on the Garden Street connection until further analysis of the community need. **After a roll call vote, said motion passed unanimously.**

APPLICATIONS

(a) Motion by Zukowski/King, all present voting aye, to approve the ten Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

Motion by Anderson/King, all present voting aye, to deny the Operator (Bartender) Application of Lauri Peters as recommended by the Police Department. **Motion carried.**

(b) through (q)

Motion by Zukowski/Anderson, all present voting aye, to approve Items (b) – (q) and vote on Items (r) and (s) separately. **Motion carried.**

(b) Temporary Class “B” Retailer’s License Application of the Chippewa Youth Hockey Association’s Ice Bowl on April 23—24;

(c) Class “E” Dance License Application of Chippewa Youth Hockey Association’s Ice Bowl on April 23;

(d) Class “E” Dance License Application of Chippewa Youth Hockey Association’s Ice Bowl on April 24;

APPLICATIONS(cont.)

- (e) Sidewalk Use Permit Application of Olson's Ice Cream, Inc., 611 N. Bridge St. to set out benches and flowerpots on the sidewalk during the 2010 Spring, Summer and Fall months;
- (f) Street Use Permit Application of the Chippewa Falls Patriotic Council for the Annual Memorial Day Parade on May 31;
- (g) Street Use Permit Application for the Farmers' Market on June 3, 10, 17 & 24, 11:00 AM – 6:00 PM on the corner lot of Bridge & River Streets;
- (h) Street Use Permit Application for the Farmers' Market on June 5, 12, 19 & 26, 7:00 AM – 1:00 PM on the corner lot of Bridge & River Streets;
- (i) Street Use Permit Application for the Farmers' Market on July 1, 8, 15, 22 & 29, 11:00 AM – 6:00 PM on the corner lot of Bridge & River Streets;
- (j) Street Use Permit Application for the Festival at the Market on June 19, July 10 and September 18, 8:00 AM – 3:00 PM on the on the 100 Block, 200 Block & 300 Block of North Bridge Street & all parking spots;
- (k) Street Use Permit Application for the Farmers' Market on July 17, 24 & 31, 7:00 AM – 1:00 PM on the corner lot of Bridge & River Streets;
- (l) Street Use Permit Application for the Farmers' Market on August 5, 12, 19 & 26, 11:00 AM – 6:00 PM on the corner lot of Bridge & River Streets;
- (m) Street Use Permit Application for the Farmers' Market on August 7, 21 & 28, 7:00 AM – 1:00 PM on the corner lot of Bridge & River Streets;
- (n) Street Use Permit Application for the Festival at the Market on August 14, 8:00 AM – Noon in the 100 Block, 200 Block & 300 Block of North Bridge Street & all parking spots;
- (o) Street Use Permit Application for the Farmers' Market on September 2, 9, 16, 23 & 30, 11:00 AM – 6:00 PM on the corner lot of Bridge & River Streets;
- (p) Street Use Permit Application for the Farmers' Market on September 4, 11 & 25, 7:00 AM – 1:00 PM on the corner lot of Bridge & River Streets;
- (q) Street Use Permit Application for the Earth Day Cleanup on April 17.

(r) Motion by Zukowski/Anderson, all present voting aye, to approve the Annual Outdoor Beer Garden Application of Karen Rempel, The Ritz Bar, 114 W River Street contingent upon final inspection by the Police and Fire Departments when completed. **Motion carried.**

(s) Motion by Zukowski/Flynn, all present voting aye, to recommend Committee #3 review the Sidewalk Use Permit Application of Duncan Creek Winebar & Grille, 213 N. Bridge Street to set out benches. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

None

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Anderson to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water & Wastewater meeting of April 1. **After a roll call vote, said motion passed unanimously.**

COUNCIL COMMITTEE REPORTS(cont.)

(b) Motion by Flynn/Zukowski to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy & Administration meeting of March 29. **After a roll call vote, said motion passed unanimously.**

(c) The minutes of the Library Board meeting of March 11 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) The First Reading of Ordinance 2010-16 Entitled: An Ordinance Granting a Special Use Permit to Construct & Operate a Renaissance Faire on Parcel #4710.1000 Located North of Nelson Road, West of USH #53 and South of the Chippewa River was held. **Motion by Anderson/Flynn, all present voting aye,** to amend Ordinance 2010-16 and add “western show” to Item (e). **Motion carried.**

(b) The First Reading of Ordinance 2010-17 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls was held.

RESOLUTIONS

None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

None

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims submitted by the various departments of the City for payment. **Motion by King/Zukowski** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

Total City General and
Authorized/Handwritten Claims: \$171,244.24

CLOSED SESSION

None

ADJOURNMENT

Motion by King/Zukowski, all present voting aye to adjourn at 6:58 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk