

## 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, December 20, 2011, in the City Hall Council Chambers. Council President C. W. King called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Aldermen present: Michael Hanke, Chuck Hull, Jane Lardahl, Bill Hicks, and George Adrian.  
Absent: Mayor Greg Hoffman and Alderman Brian Flynn,

Also Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner Jayson Smith, Director of Public Works Rick Rubenzer, Police Chief Wendy Stelter, Parks & Recreation Director Dick Hebert and Interim City Clerk Julia Marshall

### APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Hanke/Adrian** to approve the minutes of the regular Council meeting of December 6. **Motion carried unanimously.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS

(a) A public hearing was held regarding a Class C Annual Dance License by Eugene Beecroft, Irvine Ghost Pub Food & Spirits, 130 Fleet Street. No one appearing, hearing closed.

### COMMUNICATIONS - None

### REPORTS

(a) **Motion by Lardahl/Hicks** to approve the Plan Commission minutes of December 12. **Motion carried unanimously.**

(b) **Motion by Hicks/Adrian** to approve the Board of Public Works meeting of December 8. **Motion carried unanimously.**

### APPLICATIONS

(a) **Motion by Adrian/Hanke** to approve the Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried unanimously.**

(b) **Motion by Hicks/Adrian** to approve the Class C Annual Dance License Application by Eugene Beecroft for the location at 130 Fleet Street. **Motion carried unanimously.**

### PETITIONS - None

### MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Hicks/Adrian** to approve the appointment of City Clerk to Bridget Givens. **Motion carried unanimously.**

### MAYOR'S REPORT - None

### COUNCIL COMMITTEE REPORTS

(a) **Motion by Hicks/Adrian** to approve the minutes of Committee #1 Revenues, Disbursements, Water & Wastewater meeting of December 14. **Motion carried unanimously.**

(b) **Motion by Hanke/Adrian** to approve Committee #2 Labor Negotiations, Personnel, Policy & Administration meeting of December 5. **Motion carried unanimously.**

(c) **Motion by Lardahl/Adrian** to approve Committee #2 Labor Negotiations, Personnel, Policy & Administration meeting of December 20. **Motion carried unanimously.**

(d) **Motion by Hanke/Lardahl** to amend the minutes of Committee #4, Recycling, Computerization, Building, Intergovernmental Services meeting of December 12 to correct the date of the meeting from the 15<sup>th</sup> to the 12<sup>th</sup>. **Motion carried unanimously.** **Motion by Hicks/Hanke** to approve the minutes of Committee #4 as amended. **Motion carried unanimously.**

**COUNCIL COMMITTEE REPORTS** continued

(e) **Motion by Hicks/Hanke** to approve the Department Head Review Committee minutes of December 28 & 29. **Motion carried unanimously.**

(f) Park Board minutes of December 13 were presented.

(g) Library Board minutes of November 9 were presented.

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by Hicks/Adrian** to approve second reading of **Ordinance #2011-18 Entitled:** An Ordinance Amending the Unlawful Use of Firearms and Other Weapons Code Section, Section 9.01 of the Chippewa Falls Municipal Code. **Motion carried unanimously.**

**RESOLUTIONS**

(a) **Motion by Hanke/Hicks** to move Resolution #2011-26 down to after the closed session. **Motion carried unanimously.**

(b) **Motion by Lardahl/Hicks** to approve **Resolution #2011-30 Entitled:** Resolution Authorizing An Annual Adjustment for 2012 for Non-Represented and Management Employees. After a roll call vote, **motion carried unanimously.**

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

**CLAIMS**

(a) **Motion by Adrian/Lardahl** to approve the claims of the various boards and departments of the City as recommended by the Claims Committee as follows:

City General Claims:	\$ 461,386.94
Authorized Handwritten Claims:	\$ 78,857.04
Department of Public Utilities:	\$ 41,638.39
TOTAL:	\$ 581,882.37

After a roll call vote, **the motion carried unanimously.**

**CLOSED SESSION**

(a) **Motion by Adrian/Lardahl** to enter into Closed Session as authorized by Wisconsin statute #19.85(1)(e) for *“deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a Closed Session”* to discuss and consider financial incentives for the following:

- (1) Warren Loveland Property Management to develop the property located at 100 N Bridge St.
- (2) Warren Loveland Property Management to develop the property located at 15 W. Spring St.
- (3) Warren Loveland Property Management to develop the property located at 1--3 E. Spring St.
- (4) Short Elliot Hendrickson to develop the property with Parcel #55—Three Flags Parking Lot.
- (5) Warren Loveland Property Management to develop the property located at 128 W. River St.
- (6) Acquire property located at 7 E. Spring St. and the property with Parcel #29.1.

**Motion by Hull/Adrian** to return to open session. **Motion carried unanimously.**

King announced that no action had taken place during the closed session.

**RESOLUTION** continued

**Motion by Hicks/Hull** to approve **Resolution #2011-27 Entitled:** Authorizing Resolution—Authorizing Submission of a CDBG Application. **Motion carried unanimously.**

**ADJOURNMENT**

**Motion by Lardahl/Adrian** to adjourn at 8:29 PM. **Motion carried unanimously.**

Submitted by: Julia Marshall  
Interim City Clerk