



Minutes  
Committee #3  
Transportation, Construction, Public Safety and Traffic

**Committee #3 met Tuesday, April 5, 2011 at 4:00 PM in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Attendees: Bill Hicks, CW King, George Adrian, Jane Lardahl, Capt. John Liddell, Lynne Bauer, Attorney Bob Ferg, Rae Buckwheat, Ralph Couey.

The meeting was called to order at 4:00 PM.

**Item #1:** Discuss options for dealing with stray animals in the City of Chippewa Falls. Possible recommendations to the Council.

Capt. John Liddell explained issues that have developed since the last Committee meeting on this issue. Those issues include a statute that indicates the City shall pick up stray dogs and a volunteer group that would now need to pick up approximately 80 animals per year as opposed to the original estimate of 10-20 per year. The Police Department believes the best option at this point is to continue services with the Chippewa Humane Association. The proposed contract was discussed and the fee would be within the Police Department budget for 2011. The City will continue to explore alternative options for dealing with stray animals.

**Motion by King/Adrian, all present voting aye,** to recommend Committee #3 rescind their previous action for taking care of stray animals for the remainder of 2011 and instead recommend the City continue to contract with the Chippewa Humane Association for the remainder of 2011 with the terms specified in the contract attached to these minutes. **Motion carried.**

**Item #2** Review a proposed amendment to Ordinance #12.03, the Intoxicating Liquor, Fermented Malt Beverage and Tobacco Ordinance / Add Section 12.03(12) and require doing business as a condition of license retention per Wisconsin Statute §125.10 (1). Possible recommendation to City Council.

Attorney Ferg summarized the City's current ordinance which addresses the situation of non-use of a liquor license holder after a period of 6 months. The proposed ordinance addresses discontinuation of a business and allows the City to deal with the non-use in a shorter time frame.

**Motion by King/Hicks, all present voting aye,** to recommend the City Council approve Ordinance 2011-05. **Motion carried.**

**Item #3:** Adjournment

**Motion by Adrian/King,** all present voting aye, to adjourn at 4:22 PM. **Motion carried.**

**Minutes submitted by,  
Bill Hicks, Chairman**