The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 5, 2019 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL
Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.
Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Police Chief Matt Kelm, Northern Wisconsin State Fair Executive Director Rusty Volk, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING
(a) Motion by Olson/Nadreau to approve the minutes of the Regular Council Meeting of February 19, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS
(a) The Board of Public Works meeting of February 25, 2019 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS
(a) The Committee #2 Labor Negotiations, Personnel, Policy and Administration meeting scheduled for March 5, 2019 was cancelled.
(b) Motion by King/Olson to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 5, 2019. **All present voting aye, motion carried.**

APPLICATIONS
(a) Motion by King/Kiefer to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**
Motion by Monarski/Kiefer to consider items (b) – (d) in one motion. **All present voting aye, motion carried.**
Motion by Monarski/Kiefer to approve items (b) – (d) as follows:
(b) Application for Temporary Class "B" Beer Retailer's License from the Leinenkugel Blades Hockey Club for the Men's Hockey Tournament to be held on April 12 – 14, 2019 at the Chippewa Ice Arena, 839 First Avenue.
(c) Street Use Permit Application from Chippewa Falls Main Street for the Downtown Earth Day Cleanup to be held on April 27, 2019 from 8:00 am – 12:30 pm utilizing Harmony Courtyard.
(d) Street Use Permit Application from the Chippewa Valley Family YMCA for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 10, 2019 from 7:30 am – 11:00 am utilizing various City Streets.
All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS
(a) Motion by Hoekstra/Nadreau to approve the appointment of Pat and John Milanowski as Election Inspectors. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES
(a) Motion by Nadreau/Hoekstra to approve **Ordinance #2019-01 Entitled:** An Ordinance Amending the One Way Street Provisions, §7.05(1) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Nadreau, Hoekstra, Monarski, Kiefer, King, Hull, Olson. Motion carried.**
(b) Motion by Hoekstra/Olson to approve **Ordinance #2019-02 Entitled:** An Ordinance Amending the Unlawful Use of Firearms and Other Weapons Code Section, §9.01(1) of the Chippewa Falls Municipal Code, to Exempt the Northern Wisconsin State Fairgrounds Events. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW
(a) Motion by Monarski/Olson to approve funding for the Chippewa County Economic Development Corporation (CCEDC) in an amount not to exceed $5,000 with funding to come from omitted budget funds. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hoekstra; No – Kiefer, King, Hull. Motion carried.**
(b) A Resolution regarding the Discontinuance of Oxford Street between Lombard Street and Ludgate Street was introduced. **Motion by King/Hoekstra** to set a Public Hearing Regarding the Discontinuance of Oxford Street between Lombard Street and Ludgate Street for April 16, 2019. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

CLAIMS
(a) Motion by Olson/King to approve the claims as recommended by the Claims Committee**.**

City General Claims:	$92,158.13
Authorized/Handwritten Claims:	$625,009.35
Department of Public Utilities:	$114,194.26
Total of Claims Presented	$831,361.74

Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.
(b) Motion by Nadreau/Kiefer to refer the claim of Daniel Heller, 14115 County Hwy UN, Chippewa Falls to the insurance company. **All present voting aye, motion carried.**
(c) Motion by King/Hull to refer the claim of Jill Shipley, 416 Morris St, Chippewa Falls to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION
(a) Motion by Monarski/King to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

        a. Chippewa County Project 1212; and

(b) Closed Session under Wis. Stats. Sec. 19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" to discuss and consider the following:

        a. Possible action on property owned by SIGH Properties, LLC in Lake Wissota Business Park; and to include the Council, Mayor, Ferg, Bauer, Hentschel, Givens Charlie Walker of CCEDC, and representatives of Chippewa County Project 1212; and may return to Open Session for possible action on Closed Session items.
Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Hoekstra, Kiefer. Motion carried.

The Council discussed the items above.

Motion by Olson/Hoekstra to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT
Motion by Hoekstra/Kiefer to adjourn at 7:10 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk