

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, July 16, 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 Jason Hiess.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matthew Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Monarski to approve the minutes of the Regular Council Meeting of July 2, 2019. **All present voting aye, motion carried.**

(b) Motion by King/Kiefer to approve the minutes of the Special Council Meeting of July 16, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/Olson to approve the Board of Public Works minutes of July 8, 2019. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, King, Hull. Motion carried.**

(b) Motion by Kiefer/Hull to approve the Plan Commission minutes of July 8, 2019. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of July 12, 2019. **Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, King, Hull, Olson. Motion carried.**

(b) The Park Board minutes of July 9, 2019 were presented.

(c) The Library Board minutes of June 12, 2019 were presented.

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/Olson to consider items (b) – (e) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Olson to approve items (b) – (e) as follows:

(b) Application for Temporary Class “B” Beer Retailer’s License from St. Charles Parish for the St. Charles Church Picnic to be held at St. Charles Church, 810 Pearl Street, on July 27, 2019.

(c) Application for Class “E” Dance and Live Music License from Greg Gilbertson for St. Charles Parish on July 27, 2019.

(d) Application for Temporary Class “B” Beer Retailer’s License from Holy Ghost for the Holy Ghost Church Annual Parish Picnic to be held at Holy Ghost, 412 S. Main Street, on September 7 – 8, 2019.

(e) Application for Class “E” Dance and Live Music License from Candace Konop for Holy Ghost Parish on September 7 – 8, 2019.

All present voting aye, motion carried.

APPLICATIONS (continued)

(f) Clerk Givens advised that there was a mistake on the application and the venue for this particular license is Chippewa Riverfront, not the Northern Wisconsin State Fairgrounds. **Motion by Kiefer/Nadreau** to approve the application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Area Chamber of Commerce for the Chippewa Falls 150th Birthday Bash to be held at Chippewa Riverfront, on August 9, 2019. **All present voting aye, motion carried.**

(g) **Motion by Olson/King** to approve the Street Use Permit Application from Terry Biddle for the Eau Claire Big Rig Truck Show Parade to be held on August 16, 2019 utilizing various City Streets and to charge for requested City services as recommended by the Board of Public Works. **Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman presented a proclamation declaring July 17, 2019 as Chippewa Falls Optimist Club Day.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2019-12 Entitled:** Chapter 27A Shoreland Zoning Regulation for Annexed Areas was held.

RESOLUTIONS

(a) **Motion by Monarski/Kiefer** to approve **Resolution #2019-35 Entitled:** Resolution Granting a Street Privilege Permit to the Owners of Parcel Numbers 288, 291, 292 and 293, Hereafter Called Permittees, to Utilize the Dedicated Yet Unopened Alley Located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin Under Chapter 66.0425 Wisconsin Statutes. **Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Olson, Nadreau, Hiess. Motion carried.**

(b) **Motion by Nadreau/Hull** to approve **Resolution #2019-36 Entitled:** Resolution Approving a Certified Survey Map (revising Lots 349 and 350 of the second re-plat of Wissota Green). **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hiess, Monarski, Kiefer, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Council President King advised that there is a vacancy on the Committee on Committees due to the resignation of Robert Hoekstra. **Motion by Kiefer/Nadreau** to nominate Rob Kiefer to serve on the Committee on Committees. There were no other nominations. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$685,435.62
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$115,331.89</u>
Total of Claims Presented	<u>\$800,767.51</u>

Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hiess, Kiefer, King, Hull. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Hull to adjourn at 6:47 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk