

## 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, August 6, 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, Assistant City Engineer Bill McElroy, City Planner/Transit Manager Brad Hentschel, Police Lt. Brian Micolichuk, 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 16, 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 July 22, 2019 was cancelled due to a lack of agenda items.

**(b) Motion by Kiefer/Hull** to approve the Plan Commission minutes of July 29, 2019. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Hiess, Monarski, King. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Monarski/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of August 6, 2019. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, King, Hull, Olson; Recuse – Hiess. Motion carried.**

**(b) Motion by Olson/Monarski** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of July 30, 2019. **All present voting aye, motion carried.**

**(c) Motion by Olson/Kiefer** to approve the Committee on Committees minutes of August 6, 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) – (j) in one motion. **All present voting aye, motion carried.**

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

**(b)** Application for Temporary Class “B”/Class B” Beer and Wine Retailer’s License from Chippewa Partners, Inc. for Oktoberfest to be held on September 20-22, 2019 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**(c)** Street Use Permit Application from Chippewa Partners, Inc. for the Oktoberfest Golden Keg Procession to be held on September 20, 2019 from 12:15 pm – 1:15 pm utilizing Jefferson Avenue from the Leinenkugel Brewery to the Northern Wisconsin State Fairgrounds.

**(d)** Application for Class “E” Dance and Live Music License from Chippewa Partners for the Northern Wisconsin State Fairgrounds on September 20-22, 2019.

**(e)** Application for Class “B” Beer Retailer’s License from Notre Dame Church for the Laissez Faire event to be held on August 17 – 18, 2019 at the Notre Dame Goldsmith Religious Education Center located at 22 S Prairie St.

**(f)** Application for Class “B”/Class B” Beer and Wine Retailer’s License from the McDonell Alumni Association for an Adult Prom to be held on October 19 – 20, 2019 at McDonell Central Catholic High School located at 1316 Bel Air Blvd.

**APPLICATIONS** (continued)

(g) Application for Class “E” Dance and Live Music License from the McDonell Alumni Association for McDonell Central Catholic High School on October 19, 2019.

(h) Street Use Permit Application from Wendy Hutton for the Loop de Lori Triathlon to be held on September 7, 2019 from 11:00 am – 1:00 pm utilizing various City Streets (see attached application).

(i) Application from Happy Tails Dog Park for the Happy Tails Dog Park Dog Swim to be held at the Bernard F. Willi Outdoor Pool on August 21, 2019 from 3:00 pm – 8:00 pm.

(j) Application for Class “E” Dance and Live Music License from Chippewa Falls Main Street for Chippewa Riverfront on August 10, 2019.

**All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**

(a) Mayor Hoffman announced the appointment of John Abbe to the Park Board to fulfill the term of Nate Seckora. Action on this appointment scheduled for August 20, 2019.

(b) Mayor Hoffman announced the appointment of Jerry Kuehl to the Zoning Board of Appeals. Action on this appointment scheduled for August 20, 2019.

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by Nadreau/Olson** to approve **Ordinance #2019-12 Entitled:** Chapter 27A Shoreland Zoning Regulation for Annexed Areas. **Roll Call Vote: Aye – Nadreau, Olson, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

**RESOLUTIONS**

(a) **Motion by Kiefer/Monarski** to approve **Resolution #2019-37 Entitled:** Resolution – Plat of Countrified Condominiums. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hiess. Motion carried.**

(b) **Motion by Olson/King** to approve **Resolution #2019-38 Entitled:** Resolution Approving a Certified Survey Map (Lots 29, 30 and 31 of Garden Acres). Councilor Hiess advised that the Certified Survey Map required amendment to include an easement. **Motion by Olson/King** to approve **Resolution #2019-38** as amended. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**

(c) **Motion by Hiess/Monarski** to approve **Resolution #2019-39 Entitled:** Resolution Approving a Certified Survey Map (Lots 6 and 7 of Irvine Addition) as amended to include the volume and page. **Roll Call Vote: Aye – Hiess, Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

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

**CLAIMS**

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

City General Claims:	\$739,835.51
Authorized/Handwritten Claims:	\$18,727.79
Department of Public Utilities:	<u>\$99,957.91</u>
Total of Claims Presented	<u>\$858,521.21</u>

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

(b) **Motion by Monarski/Olson** to refer the claim of John Moonen, 1136 W Spruce St, to the insurance company. **All present voting aye, motion carried.**

(c) **Motion by Monarski/King** to refer the claim of Kevin Schad, 91 Riverview Rd, to the insurance company. **All present voting aye, motion carried.**

## **CLOSED SESSION**

**(a) Motion by Monarski/Hiess** 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. Chippewa County Projects COW and Reserve; and to include the Mayor, Council, Ferg, Bauer, Hentschel, Givens, and McElroy; may return to Open Session for possible action on Closed Session items.

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

The Council discussed items (a) and (b) above.

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

## **ADJOURNMENT**

**Motion by King/Nadreau** to adjourn at 7:15 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk