

## 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, November 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 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 Lieutenant Brian Micolichuk, Chippewa County Recycling Coordinator Renee Yohnk, Andrew Holland of ProVyro, Heidi and Josh Boxx of Boxx Sanitation, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Monarski/Nadreau** to approve the minutes of the Regular Council Meeting of October 15, 2019. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS - None

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Olson/King** to approve the Board of Public Works minutes of October 21, 2019. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Monarski/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 22, 2019. **All present voting aye, motion carried.**

**(b) Motion by Monarski/Hull** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 29, 2019. **All present voting aye, motion carried.**

**(c) Motion by Monarski/Olson** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 5, 2019. **All present voting aye, motion carried.**

**(d) Motion by Olson/Monarski** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 22, 2019. **All present voting aye, motion carried.**

**(e) Motion by Olson/Hiess** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 28, 2019. **All present voting aye, motion carried.**

**(f) Motion by Olson/Nadreau** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 4, 2019. **All present voting aye, motion carried.**

**(g) Motion by Olson/King** to approve the Committee #4 Recycling, Computerization, Buildings, and Intergovernmental Services minutes of November 5, 2019. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**

### APPLICATIONS

**(a) Motion by King/Olson** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

**(b) Motion by Nadreau/Monarski** to approve the conditional surrender from Doug Richter of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to DBHHH Enterprises, LLC, Dustin Kluck, Agent. **All present voting aye, motion carried.**

**(c) Motion by Nadreau/Monarski** to approve the Original Alcohol Beverage Retail License Application from DBHHH Enterprises, LLC, Dustin Kluck, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for The Brass Lantern Pub and Grill located at 130 Fleet Street. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Hull, Olson, Hiess. Motion carried.**

**APPLICATIONS** (continued)

**(d) Motion by Olson/King** to approve the Application for Class “B” Dance and Live Music License from DBHHH Enterprises, LLC for The Brass Lantern Pub and Grill, 130 Fleet Street. **All present voting aye, motion carried.**

**(e) Motion by Olson/Nadreau** to approve the Residential Recycling Application of Boxx Sanitation. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

**(a) Motion by Hull/King** to approve **Ordinance #2019-15 Entitled:** An Ordinance Amending Chapter 31 – Stormwater Management §31.04 Applicability and Jurisdiction of the City of Chippewa Falls Municipal Code, Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Hull, King, Olson, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**

**RESOLUTIONS**

**(a) Motion by Kiefer/Olson** to approve **Resolution #2019-44 Entitled:** Resolution Establishing Ward Assignments and Designating Polling Places. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, King, Hull. Motion carried.**

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

**CLAIMS**

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

City General Claims:	\$315,907.70
Authorized/Handwritten Claims:	\$28,408.49
Department of Public Utilities:	<u>\$561,734.87</u>
Total of Claims Presented	<u>\$906,051.06</u>

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

**(b) Motion by King/Olson** to submit the claim of Vicki Nelson (Vicki’s Frame Shop), 314 N Bridge Street, to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION**

**(a) Motion by Monarski/Olson** 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 916; and to include the Mayor, Council, Ferg, Bauer, Rubenzer, Hentschel, and Givens; may return to Open Session for possible action on Closed Session item. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hiess, Kiefer, King, Hull. Motion carried.**

The Council discussed Item (a) above.

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

**ADJOURNMENT**

**Motion by King/Olson** to adjourn at 7:13 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens, City Clerk