

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, January 3, 2023 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

The meeting may be viewed via livestream at the
www.chippewafalls-wi.gov/council livestream link.

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
(a) Approve minutes of the Council Meeting of December 20, 2022.
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS** – None
5. **COMMUNICATIONS** – None
6. **REPORTS**
(a) The Board of Public Works Meeting of December 26, 2022 was cancelled due to the holiday.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
None
8. **APPLICATIONS** - None
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES** - None
14. **RESOLUTIONS** - None
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None
16. **CLAIMS**
(a) Consider claims as recommended by the Claims Committee.
17. **CLOSED SESSION** - None
18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Due to COVID-19, public attendance is at your own risk.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on December 29, 2022 at 9:00 am by BNG.

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, December 20, 2022 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, Chris Gilliam, Chuck Hull, Heather Martell, and Paul Nadreau. Absent was Jason Hiess.

Also Present: Finance Manager/Treasurer Lynne Bauer, City Attorney Robert Ferg, City Engineer/Public Works Director/Utility Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, Battalion Chief Jason Thom, Chippewa Falls Area Chamber President Allyson Wisniewski, Tourism Director Jackie Boos, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Monarski/Martell** to approve the minutes of the Council Meeting of December 6, 2022. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Jackie Boos, Tourism Director, and Allyson Wisniewski, Chippewa Falls Area Chamber President, provided a 2022 year in review as well as information on anticipated future events.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Kiefer/Nadreau** to approve the Board of Public Works minutes of December 12, 2022. **Roll Call Vote: Aye – Kiefer, Nadreau, Monarski, Gilliam, Hull, Martell. Motion carried.**

(b) The Plan Commission meeting of December 12, 2022 was cancelled due to a lack of agenda items.

(c) **Motion by Kiefer/Hull** to approve the Transit Board minutes of December 12, 2022. **Roll Call Vote: Aye – Kiefer, Hull, Martell, Nadreau, Monarski, Gilliam. Motion carried.**

COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code

(a) **Motion by Kiefer/Nadreau** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 14, 2022. **All present voting aye, motion carried.**

(b) **Motion by Kiefer/Nadreau** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of December 13, 2022. **Roll Call Vote: Aye – Kiefer, Nadreau, Monarski, Gilliam, Hull, Martell. Motion carried.**

(c) **Motion by Kiefer/Monarski** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of December 13, 2022. **Roll Call Vote: Aye – Kiefer, Monarski, Gilliam, Hull, Martell, Nadreau. Motion carried.**

(d) The Park Board minutes of December 13, 2022 were presented.

(e) The Library Board minutes of November 9, 2022 were presented.

APPLICATIONS

(a) The Council heard the appeal of Daniel Miller of the denial of his Taxicab Driver License as recommended by the Police Department. Following discussion, **Motion by Gilliam/Martell** to uphold the denial of the Taxicab Driver License of Daniel Miller as recommended by the Police Department. **Roll Call Vote: Aye – Gilliam, Martell, Nadreau, Monarski, Hull; No – Kiefer. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Nadreau/Gilliam to approve Ordinance #2022-15 Entitled: An Ordinance Amending the Monetary Penalties for Parking Violations under §25.04(5) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Nadreau, Gilliam, Monarski, Kiefer, Hull, Martell. Motion carried.**

RESOLUTIONS

(a) Motion by Kiefer/Nadreau to approve Resolution #2022-63 Entitled: Resolution to Adopt the City of Chippewa Falls 2023-2027 Five Year Street Improvement Program, as the official Municipal Street Improvement Plan. Assistant City Engineer McElroy discussed how the projects were prioritized. **Roll Call Vote: Aye – Kiefer, Nadreau, Monarski, Gilliam, Hull, Martell. Motion carried.**

(b) Motion by Kiefer/Monarski to approve Resolution #2022-64 Entitled: Resolution Authorizing an Annual Wage Adjustment for 2023 for Non-Represented and Management Employees. **Roll Call Vote: Aye – Kiefer, Monarski, Gilliam, Hull, Martell, Nadreau. Motion carried.**

(c) Motion by Monarski/Kiefer to approve Resolution #2022-65 Entitled: A Resolution Authorizing the 2023 General Public Shared Ride Transit Agreement Between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye – Monarski, Kiefer, Gilliam, Hull, Martell, Nadreau. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS

(a) Due to recent weather, Kwik Trip was unable to have the study completed relative to their Sign Variance Request for the new location at Chippewa Crossing Boulevard. This will be discussed again at a future meeting.

(b) Motion by Kiefer/Hull to approve the Administrative Services Agreement between the City of Chippewa Falls and West Central Wisconsin Regional Planning Commission for Administration of the City's Shared Ride Transit Program. Roll Call Vote: Aye – Kiefer, Hull, Martell, Nadreau, Monarski, Gilliam. Motion carried.

CLAIMS

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

City General Claims:	\$517,574.98
Authorized/Handwritten Claims:	\$1,390.00
Department of Public Utilities:	\$87,374.98
Total of Claims Presented	<u>\$606,339.96</u>

Roll Call Vote: Aye – Kiefer, Monarski, Gilliam, Hull, Martell, Nadreau. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Martell/Monarski to adjourn at 7:35 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk