

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, February 7, 2023 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, Paul Nadreau, and Jason Hiess.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Engineer/Public Works Director/Utility Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Building/Zoning Inspector Paul Lasiewicz, Police Chief Matt Kelm, Fire Chief Jason Thom, Library Director Joe Niese, Scott Teigen of Kwik Trip, City Clerk Bridget Givens, and those on the attached sign in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hiess/Kiefer to approve the minutes of the Council Meeting of January 17, 2023. **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 January 23, 2023 was cancelled due to a lack of agenda items.

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

(a) Motion by Monarski/Hull to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of February 7, 2023. Additional discussion was had relative to the flashing beacons that will be placed on the "Fire Station Ahead Signs" near Fire Station No. 1. **Roll Call Vote: Aye – Monarski, Hull, Martell, Nadreau, Hiess, Kiefer, Gilliam. Motion carried.**

(b) Motion by Kiefer/Gilliam to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of January 25, 2023. **Roll Call Vote: Aye – Kiefer, Gilliam, Hull, Martell, Nadreau, Hiess, Monarski. Motion carried.**

(c) Motion by Kiefer/Gilliam to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of February 1, 2023. Councilor Monarski questioned if a provision could be added to the Fireworks Permit which would restrict minors from making fireworks sales. Attorney Ferg will review statute and work with the Clerk on implementation. **Roll Call Vote: Aye – Kiefer, Gilliam, Hull, Martell, Nadreau, Hiess, Monarski. Motion carried.**

(d) Motion by Monarski/Hiess to approve the Department Head Review Committee minutes of January 18, 2023. **Roll Call Vote: Aye – Monarski, Hiess, Kiefer, Gilliam, Hull, Martell, Nadreau. Motion carried.**

APPLICATIONS

Motion by Monarski/Kiefer to consider items (a) – (b) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Kiefer to approve items (a) – (b) as follows:

(a) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Senior High School Athletic Booster Club for the Booster Club Extravaganza to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 22, 2023.

(b) Application for Class "E" Dance and Live Music License from the Chippewa Falls Senior High School Athletic Booster Club for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 22, 2023.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Hiess/Nadreau** to approve **Ordinance #2023-01 Entitled:** An Amended Ordinance Attaching Chippewa Crossing Territory to the City of Chippewa Falls. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, Gilliam, Hull, Martell. Motion carried.**

RESOLUTIONS

(a) **Motion by Hiess/Hull** to approve **Resolution #2023-05 Entitled:** Resolution Final Plat of Park West III. **Roll Call Vote: Aye – Hiess, Hull, Martell, Nadreau, Monarski, Kiefer, Gilliam. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS

(a) Scott Teigen of Kwik Trip presented the Sign Variance Request to place an 80' sign at their new location on Chippewa Crossing Boulevard. The results of Kwik Trip's study indicated that the sign should be at least 80' for proper visibility for the three entities that will be reflected on the sign; namely, Kwik Trip, Festival, and Culvers. Concerns were expressed including the significant deviation from the ordinance height of 30', residential impact, and impact on the Fire Station. **Motion by Kiefer/Monarski** to approve the Sign Variance Request of Kwik Trip to place an 80' sign at their new location on Chippewa Crossing Boulevard. **Roll Call Vote: Aye – Kiefer, Monarski, Gilliam, Hull, Martell, Nadreau, Hiess. Motion carried.**

CLAIMS

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

City General Claims:	\$162,669.70
Authorized/Handwritten Claims:	\$388,414.63
Department of Public Utilities:	<u>\$148,838.64</u>
Total of Claims Presented	<u>\$699,922.97</u>

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

(b) **Motion by Kiefer/Hiess** to refer the claim of Joshua Radke, 637 Macomber Street, to the insurance company. **All present voting aye, motion carried.**

(c) **Motion by Nadreau/Kiefer** to refer the claim of Mary Rudd, 3201 60th Ave, Elk Mound, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION

(a) The Council did not enter Closed Session nor was there any discussion or action taken on the agenda item below.

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. All matters relative to procurement of a satisfactory Development Agreement with Chippewa Crossing Partners, LLC; WW Chippewa Falls, LLC; TD Chippewa Falls, LLC; SMW Chippewa Falls, LLC; MKB Chippewa, LLC; and CFX Properties, LLC.

ADJOURNMENT

Motion by Monarski/Martell to adjourn at 7:10 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk