

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, March 7, 2023 in the City Hall Council Chambers. Council President Chuck Hull 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, 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; Fire Chief Jason Thom; Library Director Joe Niese; Police Lt. Korry Boos; City Clerk Bridget Givens; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Hiess to approve the minutes of the Council Meeting of February 21, 2023. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Brian Micolich was presented with a plaque honoring his years of committed service to the community.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of February 27, 2023 was cancelled due to inclement weather.

(b) Motion by Hiess/Nadreau to approve the BID Board minutes of March 2, 2023. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, Gilliam, Martell. Motion carried.**

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

(a) Motion by Monarski/Gilliam to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 7, 2023. **Roll Call Vote: Aye – Monarski, Gilliam, Martell, Nadreau, Hiess, Kiefer. Motion carried.**

APPLICATIONS

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

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

(a) Street Use Permit Application from Chippewa Falls Main Street for the Earth Day Cleanup to be held on April 22, 2023 utilizing Harmony Courtyard.

(b) Application for Temporary Class “B” Beer Retailer’s License from the Knights of Columbus for the 2023 Smelt Feed to be held at the KC Hall, 236 Pumhouse Road, on April 27, 2023.

All present voting aye, motion carried.

(c) Motion by Kiefer/Gilliam to approve the Original Alcohol Beverage Retail License Application of Sid Harvey’s Family Diner, LLC, Bryce Ploeckelman, Agent, for a Class “B” Beer/”Class C” Wine License for Sid Harvey’s Family Diner, 704 E Grand Avenue. **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/Kiefer** to approve **Ordinance #2023-02 Entitled:** An Ordinance Establishing the Width of Pavement on Chippewa Street (Canal Street to Depot Street) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hiess, Kiefer, Gilliam, Martell, Nadreau, Monarski. Motion carried.**
- (b) **Motion by Hiess/Kiefer** to approve **Ordinance #2023-03 Entitled:** An Ordinance Establishing the Width of Pavement on Columbia Street (Carson Street to Superior Street) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hiess, Kiefer, Gilliam, Martell, Nadreau, Monarski. Motion carried.**
- (c) **Motion by Hiess/Kiefer** to approve **Ordinance #2023-04 Entitled:** An Ordinance Establishing the Width of Pavement on Walnut Street (Pear Street to Main Street) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hiess, Kiefer, Gilliam, Martell, Nadreau, Monarski. Motion carried.**
- (d) **Motion by Hiess/Kiefer** to approve **Ordinance #2023-05 Entitled:** An Ordinance Establishing the Width of Pavement on Columbia Street (Superior Street to Island Street) at 36 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hiess, Kiefer, Gilliam, Martell, Nadreau, Monarski. Motion carried.**
- (e) **Motion by Hiess/Kiefer** to approve **Ordinance #2023-06 Entitled:** An Ordinance Establishing the Width of Pavement on Walnut Street (Main Street to Woodward Avenue) at 38 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hiess, Kiefer, Gilliam, Martell, Nadreau, Monarski. Motion carried.**
- (f) **Motion by Hiess/Kiefer** to approve **Ordinance #2023-07 Entitled:** An Ordinance Establishing the Width of Pavement on Pearl Street (Mansfield Street to Stanley Street) at 38 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Hiess, Kiefer, Gilliam, Martell, Nadreau, Monarski. Motion carried.**

RESOLUTIONS - None

OTHER NEW/UNFINISHED BUSINESS

CLAIMS

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

City General Claims:	\$527,457.50
Authorized/Handwritten Claims:	\$50,036.45
Department of Public Utilities:	<u>\$45,324.08</u>
Total of Claims Presented	<u>\$622,818.03</u>

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

CLOSED SESSION

(a) **Motion by Monarski/Gilliam** 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. Potential Tax Increment Financing Incentives and a Developers Agreement for a project in TID #11 including all matters relative to procurement of a satisfactory Developers Agreement; and to include the Council, Mayor, Ferg, Bauer, Givens, Hentschel, Rubenzer, CCEDC President/CEO Charlie Walker, and representatives of the project; may return to Open Session for possible action on Closed Session item.

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

The Council discussed item (a) above.

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

ADJOURNMENT

Motion by Monarski/Gilliam to adjourn at 8:11 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk