

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, May 16, 2023 in the City Hall Council Chambers. Council President John Monarski called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Rob Kiefer, CW King, Chuck Hull, Heather Martell, 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 Lt. Ryan Douglas; and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hiess/Nadreau to approve the minutes of the Council Meeting of May 2, 2023. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Kiefer/King to approve the Board of Public Works minutes of May 8, 2023. **All present voting aye, motion carried.**

(b) Motion by Hull/Kiefer to approve the Plan Commission minutes of May 8, 2023. **All present voting aye, motion carried.**

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

(a) Motion by Hiess/Hull to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 15, 2023. **Roll Call Vote: Aye – Hiess, Hull, Martell, Nadreau, Kiefer, King. Motion carried.**

(b) Motion by Hiess/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 15, 2023. **Roll Call Vote: Aye – Hiess, Nadreau, Kiefer, King, Hull, Martell. Motion carried.**

(c) Motion by Kiefer/Nadreau to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 16, 2023. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, King, Hull, Martell. Motion carried.**

(d) Motion by Hiess/Nadreau to approve the Committee of the Whole Minutes of May 9, 2023. **All present voting aye, motion carried.**

(e) The Park Board minutes of May 9, 2023 were presented.

(f) The Library Board minutes of April 12, 2023 were presented.

APPLICATIONS

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

Motion by Kiefer/Nadreau to approve items (a) – (e) as follows:

(a) Street Use Permit Application from Chippewa Falls Main Street for the Cruise In Car Shows to be held on June 17, July 15, September 9, and October 5 utilizing the 100-800 blocks of N Bridge Street.

(b) Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 29, 2023 utilizing various City Streets.

(c) Street Use Permit Application from the Church of Notre Dame for the Corpus Christi Procession to be held on June 11, 2023 utilizing various City Streets.

(d) Street Use Permit Application from the Chippewa Valley Century Ride for the Chippewa Valley Century Ride to be held on May 28, 2023 utilizing various City Streets.

APPLICATIONS (continued)

(e) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Valley Century Ride for the Chippewa Valley Century Ride to be held on May 28, 2023 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Kiefer/Nadreau** to approve **Resolution #2023-16 Entitled:** Resolution Final Plat of Wissota Meadows. Councilor Hiess noted that he attended the Board Meeting in the Town of Lafayette, and the developer pulled the plat from final approval. Director of Public Works/City Engineer/Utilities Manager Rubenzer was not made aware of the inaction. City Attorney Ferg advised that the Council is approving the plat as presented; any changes would require future action on the part of Council. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, King, Hull, Martell. Motion carried.**

(b) **Motion by Hiess/Kiefer** to approve **Resolution #2023-17 Entitled:** Resolution Approving a Certified Survey Map (Chippewa Crossing Partners). **Roll Call Vote: Aye – Hiess, Kiefer, King, Hull, Martell, Nadreau. Motion carried.**

(c) **Motion by Martell/Nadreau** to approve **Resolution #2023-18 Entitled:** Resolution Approving a Certified Survey Map (Estenson). **Roll Call Vote: Aye – Martell, Nadreau, Kiefer, King, Hull; Recuse – Hiess. Motion carried.**

(d) **Motion by Kiefer/Hull** to approve **Resolution #2023-19 Entitled:** Resolution Approving a Certified Survey Map (Dove Healthcare). **Roll Call Vote: Aye – Kiefer, Hull, Martell, Nadreau, King; Recuse – Hiess. Motion carried.**

(e) **Motion by Kiefer/Martell** to approve **Resolution #2023-20 Entitled:** Resolution Approving a Certified Survey Map (Dove Healthcare). **Roll Call Vote: Aye – Kiefer, Martell, Nadreau, King, Hull. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS

(a) **Motion by Kiefer/King** to award the Chippewa Crossing Boulevard Widening Project to low bidder, Haas Sons, Inc. in the amount of \$1,157,624.21. **Roll Call Vote: Aye – Kiefer, King, Hull, Martell, Nadreau, Hiess. Motion carried.**

(b) **Motion by Nadreau/Martell** to cancel the scheduled July 4, 2023 Council Meeting and authorize the City Clerk to issue permits associated with her office for the period of June 21, 2023 – July 4, 2023. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$384,943.33
Authorized/Handwritten Claims:	\$30,243.00
Department of Public Utilities:	<u>\$112,138.81</u>
Total of Claims Presented	<u>\$527,325.14</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hiess/Nadreau to adjourn at 6:54 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk