

## 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, August 1, 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, CW King, Chuck Hull, Heather Martell, Paul Nadreau, and Jason Hiess.

Also Present: City Attorney Robert Ferg; Interim Director of Public Works/Utilities Manager/City Engineer Bill McElroy; City Planner/Transit Manager Brad Hentschel; Police Lt. Ryan Douglas; Library Director Joe Niese; Brian Reilly of Ehlers; 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 July 18, 2023. **All present voting aye, motion carried**

**(b) Motion by Monarski/Hiess** to approve the minutes of the Special Council Meeting of July 27, 2023. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Angela Brooks, 364 W Cedar Street, appeared in support of Fidel Avila being granted a Taxicab Driver License.

### PUBLIC HEARINGS

**(a)** Interim Director of Public Works/Utilities Manager/City Engineer McElroy provided an overview of the amendments to the City's Official Map based upon the extension of Chippewa Mall Drive and the need to reserve a new corridor for potential future use. Mayor Hoffman opened a Public Hearing regarding amendments to the Official Map of the City of Chippewa Falls, Wisconsin to remove a corridor of Chippewa Mall Drive between vacated Woodhill Avenue and the Chippewa Crossing Boulevard roundabout and to add a Chippewa Crossing Boulevard corridor between STH #178 and 160<sup>th</sup> Street at 6:34 pm. There being no requests to speak, the hearing was closed at 6:35 pm.

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Hiess/Nadreau** to approve the Board of Public Works minutes of July 24, 2023. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull, Martell. Motion carried.**

**(b)** The Redevelopment Authority Board of Directors minutes of July 20, 2023 were presented. It was noted that the RDA entered into a loan agreement with the Wisconsin Farmers Union.

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

**(a) Motion by Nadreau/Hiess** to consider Item #2 of the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 31, 2023 separately. **All present voting aye, except Kiefer who voted no, motion carried. Motion by Hiess/Nadreau** to approve Items 1, 3, 4, 5, 6 and 7 of the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 31, 2023. Councilor Kiefer asked for additional information relative to the appeal of Brittni Wiener of the recommended denial of her Taxicab Driver License Application. Councilor Monarski indicated he would like the Committee to consider drafting an ordinance governing extended stays in overnight lodging facilities in addition to the short-term rental ordinance. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull, Martell. Motion carried.** The Council then discussed the appeal of Fidel Avila relative to his Taxicab Driver License Application. It was noted that Mr. Avila received a speeding ticket since the Committee #3 Meeting, and the hearing which was described to the Committee as relating to his current domestic abuse charges, was actually for failure to report to jail. **Motion by Nadreau/Martell** to deny the Taxicab Driver License Application of Fidel Avila. **Roll Call Vote: Aye – Nadreau, Martell, Hiess, Kiefer, King, Hull; No – Monarski. Motion carried.**

## **COUNCIL COMMITTEE REPORTS**

(b) The Library Board minutes of June 14, 2023 were presented. Questions arose on the Library Board's discussion to place drop boxes in different locations within the City. Library Director Niese advised that there are logistical concerns, so the board tabled any further discussion at this point.

## **APPLICATIONS**

**Motion by Monarski/Nadreau** to consider items (a) – (f) in one motion. **All present voting aye, motion carried. Motion by Monarski/Nadreau** to approve items (a) – (f) as follows:

(a) Sidewalk Use Permit Application of Calm and Collected Cannabis Company to utilize the sidewalk adjacent to their property at 508 N Bridge Street on August 18, 2023 for their grand opening/ribbon cutting ceremony.

(b) Application from Calm and Collected Cannabis Company for a Class "D" Dance and Live Music License for the privately-owned parking lot at the corner of Bridge and Birch Streets on August 18, 2023.

(c) Application for Temporary Class "B" Beer Retailer's License from St. Charles Parish for Boar-O-Mania to be held at St. Charles Parish, 810 Pearl Street, on August 5, 2023.

(d) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Holy Ghost for the Parish Picnic to be held at Holy Ghost Parish, 412 S Main Street, on September 9 - 10, 2023.

(e) Street Use Permit Application from Happy Tails Dog Park for the HTDP Dog Swim to be held at the Bernard F. Willi Pool on August 23, 2023 from 3:00 pm – 7:00 pm.

(f) Street Use Permit Application from the Chippewa Falls Music Association for Music Along the Chippewa to be held on September 30, 2023 from noon – 11:00 pm utilizing various City Streets.

**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/Martell** to approve **Ordinance #2023-16 Entitled:** An Ordinance Amending the Official Map of the City of Chippewa Falls, Wisconsin by Removing a Corridor of Chippewa Mall Drive Between Vacated Woodhill Avenue and the Chippewa Crossing Boulevard Roundabout. **Roll Call Vote: Aye – Hiess, Martell, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

(b) **Motion by Hiess/Nadreau** to approve **Ordinance #2023-17 Entitled:** An Ordinance Amending the Official Map of the City of Chippewa Falls, Wisconsin, by Adding a Chippewa Crossing Boulevard Corridor Between STH #178 and 160th Street. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull, Martell. Motion carried.**

(c) **Motion by Hiess/Nadreau** to approve **Ordinance #2023-18 Entitled:** An Ordinance Amending the Two-Hour Parking Limitation on East Spruce Street Under §7.09(2)(b)17 of the City Code. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull, Martell. Motion carried.**

(d) **Motion by Hiess/King** to suspend the rules and proceed immediately to a Second Reading and vote on **Ordinance #2023-19 Entitled:** An Ordinance Amending the No Parking Provision on High Street Under §7.09(1)(b) of the City Code. **All present voting aye, motion carried. Motion by Hiess/Nadreau** to approve **Ordinance #2023-19 Entitled:** An Ordinance Amending the No Parking Provision on High Street Under §7.09(1)(b) of the City Code. **Roll Call Vote: Aye – Hiess, Nadreau, Kiefer, King, Hull, Martell; No – Monarski. Motion carried.**

## **RESOLUTIONS**

(a) Brian Reilly of Ehlers provided an overview of the Sale Day Report. **Motion by Kiefer/Monarski** to approve **Resolution #2023-36 Entitled:** Resolution Awarding the sale of \$3,545,000 General Obligation Corporate Purpose Bonds, Series 2023C. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Martell, Nadreau, Hiess. Motion carried.**

**OTHER NEW/UNFINISHED BUSINESS** - None

**CLAIMS**

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

City General Claims:	\$663,988.58
Authorized/Handwritten Claims:	\$302,969.97
Department of Public Utilities:	<u>\$345,777.86</u>
Total of Claims Presented	<u>\$1,312,736.41</u>

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

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Hiess/King** to adjourn at 7:27 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk