

## 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 15, 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; Finance Manager/Treasurer Lynne Bauer; Interim Director of Public Works/Utilities Manager/City Engineer Bill McElroy; City Planner/Transit Manager Brad Hentschel; Fire Chief Jason Thom; Police Lt. Ryan Douglas; 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 August 1, 2023. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a) Dwayne Lambert**, 6344 164<sup>th</sup> Street, appeared to express his concern with the current Taxicab Business Ordinance and a letter sent by the Police Department to the taxicab businesses advising that taxicab drivers must have current licensure.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a)** The Board of Public Works meeting of August 7, 2023 was cancelled due to a lack of agenda items.

**(b) Motion by Hiess/King** to approve the Plan Commission minutes of August 7, 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 Kiefer/King** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 15, 2023 including a correction of the date of the meeting. **Roll Call Vote: Aye – Kiefer, King, Hull, Martell, Nadreau, Hiess, Monarski. Motion carried.**

**(b) Motion by Hull/Nadreau** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 15, 2023. **Roll Call Vote: Aye – Hull, Nadreau, Hiess, Monarski, Kiefer, King, Martell. Motion carried.**

**(c) Motion by Kiefer/Hiess** to approve the Committee of the Whole minutes of August 14, 2023. **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, King, Hull, Martell, Nadreau. Motion carried.**

**(d)** The Park Board minutes of August 8, 2023 were presented.

**(e)** The Library Board minutes of July 19, 2023 were presented.

### APPLICATIONS

**(a) Motion by Monarski/Nadreau** to approve the Original Alcohol Beverage License Application of Kwik Trip, Inc. for a Class “A” Beer/ “Class A” Liquor License for Kwik Trip #1267, Craig Ermatinger, Agent, located at 1267 Chippewa Crossing Blvd. **All present voting aye, motion carried.**

**(b) Motion by Monarski/Martell** to approve the Original Alcohol Beverage License Application of Skogen’s Foodliner, Inc. for a Class “A” Beer/“Class A” Liquor License for Festival Foods, Michael Siakpere, Agent, located at 1109 Chippewa Crossing Blvd. **All present voting aye, motion carried.**

**(c) Motion by Nadreau/King** to approve the Appointment of DeWayne Neal as Successor Agent for Mad Rab, LLC (The Dam Bar), 353 E Canal Street, in relation to their alcohol beverage license. **All present voting aye, motion carried.**

**APPLICATIONS** (continued)

**(d) Motion by Martell/Nadreau** to approve the request of Mad Rab, LLC (The Dam Bar), 353 E Canal Street, to temporarily extend their premises in relation to their Alcohol Beverage License for a one-time event to be held on September 16, 2023. **All present voting aye, motion carried.**

**(e) Motion by Monarski/Kiefer** to approve the Street Use Permit Application from Mad Rab, LLC (The Dam Bar) for a Celebration of Life for Benjamin Thornton to be held on September 16, 2023 utilizing various City Streets. **All present voting aye, motion carried.**

**(f) Motion by Hiess/Martell** to approve the Sidewalk Use Permit Application from Sarah Thornton of Drewmark Boutique to place a sandwich board sign and flag adjacent to the business located at 521 N Bridge Street during business hours. **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 Hiess/Hull** to approve **Resolution #2023-37 Entitled:** Resolution Approving a Certified Survey Map (Crossroads Church). **Roll Call Vote: Aye – Hiess, Hull, Martell, Nadreau, Monarski, Kiefer, King. Motion carried.**

**(b) Motion by King/Hiess** to approve **Resolution #2023-38 Entitled:** Resolution Regarding Exemption from Library Levy. **Roll Call Vote: Aye – King, Hiess, Monarski, Kiefer, Hull, Martell, Nadreau. 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:	\$1,434,744.05
Authorized/Handwritten Claims:	\$72,801.67
Department of Public Utilities:	\$73,104.60
Total of Claims Presented	<u>\$1,580,650.32</u>

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

**CLOSED SESSION**

**(a) Motion by Monarski/Kiefer** 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. Negotiation of possible sale of City-owned property in TID #16 including all matters relative to procurement of a satisfactory Development Agreement; and to include the Mayor, Council, Ferg, Bauer, Hentschel, McElroy, Givens, and representatives of the project; may return to Open Session for possible action on Closed Session item.

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

The Council discussed item (a) above.

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

**ADJOURNMENT**

**Motion by Hiess/Martell** to adjourn at 8:14 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk