

## 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, September 5, 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, Heather Martell, Paul Nadreau, and Jason Hiess. Absent were CW King and Chuck Hull.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utilities Manager Brandon Cesafsky; City Engineer Bill McElroy; City Planner/Transit Manager Brad Hentschel; Police Chief Matt Kelm; 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 15, 2023. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Mayor Hoffman introduced and welcomed Brandon Cesafsky, the City's new Director of Public Works/Utilities Manager.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a)** The Board of Public Works meeting of August 21, 2023 was cancelled due to a lack of agenda items.

**(b) Motion by Hiess/Nadreau** to approve the BID Board minutes of August 31, 2023. Additional discussion ensued relative to the parking request of Chippewa Falls Main Street and the condition of the City's Christmas decorations. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, Martell. Motion carried.**

**COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code  
None

### APPLICATIONS

**(a)** David Miller appeared to appeal the recommended denial of his Taxicab Driver License. **Motion by Martell/Monarski** to overturn the denial and approve issuing a Taxicab Driver License to David Miller. **Roll Call Vote: Aye – Martell, Monarski, Kiefer, Nadreau, Hiess. Motion carried.**

**(b) Motion by Kiefer/Nadreau** to approve the Appointment of Jeremy Weiler as Successor Agent for Sid Harvey's Family Diner, LLC (Sid Harvey's Family Diner), 704 E Grand Avenue, in relation to their alcohol beverage license. **All present voting aye, motion carried.**

**Motion by Monarski/Hiess** to consider items (c) - (g) in one motion. **All present voting aye, motion carried.**

**Motion by Monarski/Martell** to approve items (c) – (g) as follows:

**(c)** Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the McDonell Athletic Booster Club for Spirit of the Macks to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on October 7, 2023.

**(d)** Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the CVTC Foundation, Inc. for a Business Community Campus Showcase to be held at the CVTC Chippewa Falls Campus, 770 Scheidler Road, on September 11, 2023.

**(e)** Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Notre Dame Parish for the Festival of the Falls to be held at Goldsmith Café and Coffee Bar, 22 S Prairie Street, on September 8 – 9, 2023.

**APPLICATIONS** (continued)

(f) Applications for Temporary Class “B” Beer Retailer’s License from the Chippewa Youth Hockey Association for the Chippewa Steel games to be held at 839 First Avenue on various dates.

(g) Street Use Permit Application from Chippewa Falls Main Street for Downtown Trick or Treating to be held on October 31, 2023 utilizing the 100 – 700 blocks of N Bridge Street.

**All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR’S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) The First Reading of **Ordinance #2023-20 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot 2, CSM #5756, 12 E Elm Street) was held.

**RESOLUTIONS** - None

**OTHER NEW/UNFINISHED BUSINESS** - None

**CLAIMS**

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

City General Claims:	\$1,660,528.09
Authorized/Handwritten Claims:	\$74,997.19
Department of Public Utilities:	<u>\$60,016.25</u>
Total of Claims Presented	<u>\$1,795,541.53</u>

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

**CLOSED SESSION**

(a) **Motion by Monarski/Hiess** 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, Cesafsky, and Givens; may return to Open Session for possible action on Closed Session item.

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

The Council discussed item (a) above.

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

**ADJOURNMENT**

**Motion by Nadreau/Martell** to adjourn at 7:19 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk