

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, January 3, 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: Rob Kiefer, Chris Gilliam, Heather Martell, Paul Nadreau, and Jason Hiess. Absent was John Monarski and Chuck Hull.

Also Present: Finance Manager/Treasurer Lynne Bauer, City Attorney Robert Ferg, Police Lt. Brian Micolichuk, Battalion Chief Jason Thom, 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 December 20, 2022. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works Meeting of December 26, 2022 was cancelled due to the holiday.

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

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW/UNFINISHED BUSINESS - None

CLAIMS

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

City General Claims:	\$16,867.47
Authorized/Handwritten Claims:	\$506,917.65
Department of Public Utilities:	<u>\$1,197,585.88</u>
Total of Claims Presented	<u>\$1,721,371.00</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Martell to adjourn at 6:32 pm. All present voting aye, motion carried.

Submitted by:

Bridget Givens, City Clerk