

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, November 21, 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, Paul Nadreau, and Jason Hiess. Absent were Chuck Hull and Heather Martell.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utility Manager Brandon Cesafsky; City Planner/Transit Manager Brad Hentschel; Police Lt. Korry Boos; Library Director Joe Niese; Chippewa Falls Area Chamber of Commerce Tourism Director Sue Leonard; Deputy Clerk Jenny Peterson; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Kiefer to approve the minutes of the Regular Council Meeting of November 7, 2023. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Sue Leonard, Chippewa Falls Area Chamber of Commerce Tourism Director, provided a brief tourism update.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding the change in Zoning Districts of the City of Chippewa Falls for Parcel 22808-1811-75794002, Lot 2, CSM 5794 from P-1 Public and Institutional to R-1C Single Family Residential District at 6:44 pm. There being no requests to speak, the hearing was closed at 6:44 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Nadreau/Hiess to approve the Board of Public Works minutes of November 13, 2023. **All present voting aye, motion carried.**

(b) The Plan Commission meeting of November 13, 2023 was cancelled.

(c) The Joint Review Board minutes of November 8, 2023 were presented. A correction was noted as Councilor Nadreau did not attend the meeting.

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

(a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 13, 2023. **All present voting aye, motion carried.**

(b) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 21, 2023. **All present voting aye, motion carried.**

(c) Motion by Hiess/King to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of November 17, 2023. **Roll Call Vote: Aye – Hiess, King, Nadreau, Monarski, Kiefer. Motion carried.**

(d) Motion by Nadreau/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of November 8, 2023. **Motion by King/Kiefer** to amend the motion to consider Item 1 of the minutes separately and approve the remainder of the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of November 8, 2023. **All present voting aye, except Nadreau who voted no, motion carried. Motion by Kiefer/Monarski** to approve Item 1 of the minutes. **Roll Call Vote: Aye – Kiefer, Monarski, Nadreau; No – King, Hiess. Motion carried.**

(e) The Park Board minutes of November 14, 2023 were presented.

(f) The Library Board minutes of October 11, 2023 were presented.

APPLICATIONS

(a) Motion by Monarski/Kiefer to approve the Street Use Permit Application from the Prevea Cancer Center at HSHS Sacred Heart Hospital to utilize the parking lot adjacent to the Library (City Lot 10) for a Breast Cancer Screening Event on December 27, 2023. **All present voting aye, motion carried.**

(b) Motion by Monarski/Hiess to approve the Original Alcohol Beverage License Application of Pops Mart Fuels, LLC for a Class “A” Beer/“Class A” Liquor License for Pops 205 (formerly DJ’s Mart), Daniel Dineen, Agent, located at 337 E Park Avenue. **Roll Call Vote: Aye – Monarski, Hiess, Kiefer, King, Nadreau. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hiess/Nadreau to approve **Ordinance #2023-25 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot 2, CSM 5794 – South Avenue). **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King. Motion carried.**

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:	\$2,037,349.90
Authorized/Handwritten Claims:	\$40,746.82
Department of Public Utilities:	<u>\$76,673.36</u>
Total of Claims Presented	<u>\$2,154,770.08</u>

Roll Call Vote: Aye - Kiefer, Nadreau, Hiess, Monarski, King. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Hiess to adjourn at 7:05 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk