

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL

A Special Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, December 5, 2023 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 5:30 pm.

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; Director of Public Works/Utility Manager Brandon Cesafsky; Police Chief Matt Kelm; Fire Chief Jason Thom; Parks, Recreation, and Forestry Director John Jimenez; Police Lt. Korry Boos; and City Clerk Bridget Givens.

SUMMARY OF PROPOSED 2024 BUDGET

Finance Manager/Treasurer Bauer presented a summary of the proposed 2024 Budget including a document entitled 2024 Proposed General Fund Budget, a copy of which is available in the City Clerk's Office.

PUBLIC HEARING

(a) Mayor Hoffman opened a Public Hearing regarding the 2024 Proposed Budget at 5:40 pm. Rick Flynn, 1304 Perry Street, appeared. There being no further requests to speak, the hearing was closed at 5:41pm.

Motion by Hiess/Nadreau to move Item No. 5, Other New or Unfinished Business, ahead of Item No. 4, Resolution. **All present voting aye, motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Kiefer/Hull** to approve the 2024 Proposed Budget. **Roll Call Vote: Aye – Kiefer, Hull, Martell, Nadreau, Hiess, Monarski, King. Motion carried.**

RESOLUTION

(a) **Motion by King/Nadreau** to approve **Resolution #2023-43 Entitled:** Resolution to Levy Taxes. **Roll Call Vote: Aye – King, Nadreau, Hiess, Monarski, Kiefer, Hull, Martell. Motion carried.**

ADJOURNMENT

Motion by Hiess/Nadreau to adjourn at 5:44 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens
City Clerk