

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, May 19, 2015 in the City Hall Council Chambers. Mayor Gregory 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, Paul Olson, Paul Nadreau, and Brent Ford.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Assistant City Engineer Rob Krejci, Fire Chief Mike Hepfler, Director of Chippewa Falls Main Street Teri Ouimette, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Ford/Kiefer to approve the minutes of the Regular Council Meeting of May 5, 2015. **All present voting aye, motion carried.**

(b) Motion by Kiefer/King to approve the minutes of the Special Council Meeting of May 19, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Sarah Jones, 703 E Wisconsin Street, appeared to thank the Council for their consideration in appointing her as a member of the Library Board.

PUBLIC HEARINGS

(a) Assistant City Engineer Krejci indicated this unopened portion of Dennis Street is adjacent to North Park Dental. The City will maintain an easement for all utilities. Mayor Hoffman opened a Public Hearing regarding the vacation and discontinuance of the north 77 feet of Dennis Street at 6:33 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hull/Monarski to approve the Board of Public Works minutes of May 11, 2015. **Roll Call Vote: Hull, Monarski, Kiefer, King, Olson, Nadreau, Ford. Motion carried.**

(b) Motion by Ford/King to approve the Plan Commission minutes of May 11, 2015. **All present voting aye, motion carried.**

APPLICATIONS

(a) Motion by King/Kiefer to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

Motion by Olson/Kiefer to consider items (b) - (f) in one motion. **All present voting aye, motion carried.**

Motion by Kiefer/Olson to approve items (b) - (f) as follows:

(b) Request of Wesley Partlo (Every Buddy's Bar and Grill) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for an event to be held on May 22 – 24, 2015.

(c) Application for Temporary "Class B" Wine Retailer's License from the American Legion Post 77 for a Flag Day Program to be held on June 12, 2015 at 12 E Spring Street.

(d) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Community Foundation of Chippewa County for the Wine & Dine at Irvine event being held on June 22, 2015 at the Irvine Park Main Pavilion.

(e) Street Use Permit Application from the Chippewa Catholic Deanery for the Corpus Christi Procession to be held on June 14, 2015 from 12:00 pm - 2:00 pm utilizing various City streets.

(f) Street Use Permit Application from the Chippewa Falls Museum of Industry and Technology for the Traveling Space Museum Exhibit to be held on September 18, 2015 from 5:00 am - 9:00 pm on Grand Avenue, between Bridge Street and Rushman Drive.

All present voting aye, motion carried.

(g) Motion by King/Kiefer to deny the Sidewalk Use Permit Application from Riley Lucas to place a mobile literature display featuring books, magazines, etc. highlighting bible-based principles on Central Street near the entrance to the parking lot each Thursday coinciding with the Farmer's Market in 2015.

All present voting aye, motion carried.

Motion by Olson/Kiefer to consider items (h) - (k) in one motion. **All present voting aye, motion carried.**

Motion by Olson/Ford to approve items (h) - (k) as follows:

(h) Sidewalk Use Permit Application from Renee Wurzer of the Salvation Army to utilize a 56"x20" area at the northwest corner of their building to place clay pots for the planting of herb gardens for their patrons.

(i) Sidewalk Use Permit Application from Chippewa Falls Main Street, Inc. to place a sign on the area at the corner of S Bridge Street and W River Street directing people to the Farmer's Market (sign requested from June 1 - October 15, 2015).

(j) Sidewalk Use Permit Application from Chippewa Falls Main Street, Inc. to place a sign on the area at the corner of S Bridge Street and W River Street notifying the community of the Who Let the Dogs Out event (sign requested from May 22 - 29, 2015).

(k) Sidewalk Use Permit Application from Chippewa Falls Main Street, Inc. to place a sign on the area at the corner of S Bridge Street and W River Street notifying the community of Pure Water Days (sign requested from July 25 - August 10, 2015).

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by King/Monarski to approve the appointments to various Boards and Commissions as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Ford to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 13, 2015. **Roll Call Vote: Aye - Hull, Ford, Monarski, Kiefer, King, Olson, Nadreau. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 11, 2015. **All present voting aye, motion carried.**

(c) Motion by Ford/Hull to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 19, 2015. **All present voting aye, motion carried.**

(d) The Park Board minutes of May 12, 2015 were presented.

(e) The Library Board minutes of April 15, 2015 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hull/Monarski to approve **Ordinance #2015-12 Entitled:** An Ordinance Amending the Restrictions on Class "A" Intoxicating Liquors Code Section, Section §12.03(4) (f) 3.c. of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye - Hull, Monarski, Kiefer, King, Olson, Nadreau, Ford. Motion carried.**

(b) The First Reading of **Ordinance #2015-13 Entitled:** Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings was held.

RESOLUTIONS

(a) Motion by Kiefer/King to approve **Resolution #2015-26 Entitled:** Resolution Regarding the Discontinuance of the North 77 Feet of Dennis Street. **Roll Call Vote: Aye - Kiefer, King, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$353,299.59
Authorized/Handwritten Claims:	\$12,605.04
Department of Public Utilities:	<u>\$29,805.11</u>
Total of Claims Presented	<u>\$395,709.74</u>

Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.

CLOSED SESSION

(a) Motion by Olson/Monarski to go into Closed Session under WI Statutes 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 status of former Renaissance Faire Grounds and present requests on use; and to include Council, Mayor, Ferg, Bauer, Givens, Krejci, and representatives of A-1 Properties; may return to Open Session. **Roll Call Vote: Aye - Olson, Monarski, Kiefer, King, Hull, Nadreau, Ford. Motion carried.**

The Council discussed the item referenced above.

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

ADJOURNMENT

Motion by Olson/Monarski to adjourn at 7:57 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk