

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, June 2, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Fire Chief Mike Hepfler, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented plaques to alderpersons Amy Mason and George Adrian and retiring City employee Randy Bilderback to acknowledge their years of service to the City.

(b) Fred Holtz, 9990 161st Street, appeared to share his ideas for placing a waterfall feature in the roundabout. City Planner Smith indicated that the previous Council gave direction for SEH to proceed with an artscape, brick and mortar design with natural stone.

(c) Joy and Chris Krogstad, 128 W Birch Street, appeared to express their concerns about stray animals and irresponsible pet owners. They would like to see the position of animal control officer reinstated. Committee #3 will address this issue.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding the Annual Outdoor Beer Garden Application received from Wesley Partlo, Every Buddy's Bar and Grill, 19 W Central Street at 6:57 pm. Dave Raihle, owner of the building at 17 W Central Street, appeared to object to Mr. Partlo being granted the beer garden license based upon a current boundary line dispute. Mr. Partlo appeared in favor of the beer garden license being granted and additional discussion ensued. There being no further requests to speak, the hearing was closed at 7:09 pm.

(b) City Engineer Rubenzer provided an overview of the project plan. Mayor Hoffman opened a Public Hearing regarding levying Special Assessments within Miller Street (Morris Street to Goldsmith Street) at 7:11 pm. Aaron Stokes, 302 Morris Street, and Mark Brand, 623 Miller Street, appeared in support of the project. There being no further requests to speak, the hearing was closed at 7:11:pm

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of May 25, 2015 was cancelled due to the holiday.

APPLICATIONS

(a) Motion by King/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Shayla Weible, 815 W Park Avenue, appeared to appeal the denial of her Operator (Bartender) License. **Motion by King/Kiefer** to approve an Operator (Bartender) License for Shayla Weible. **Roll Call Vote: Aye - King, Kiefer, Hull, Ford, Monarski; Abstain - Nadreau, Olson. Motion carried.**

(b) Motion by King/Hull to table the Annual Outdoor Beer Garden Application from Wesley Partlo, Every Buddy's Bar and Grill, 19 W Central Street until the property lines have been determined. **Roll Call Vote: Aye - King, Hull, Olson, Nadreau; No - Monarski, Kiefer, Ford. Motion carried.**

Motion by Hull/Ford to consider items (c) - (q) in one motion. **All present voting aye, except Monarski who voted no, the motion failed to pass.** Monarski requested some of the actions be divided.

7. APPLICATIONS (continued)

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

Motion by Hull/Olson to approve items (c) - (k) as follows:

(c) Street Use Permit Application from Wendy Stelter for the 2015 Special Olympics Torch Run to be held on June 3, 2015 from 2:15 pm - 2:45 pm beginning at the Chippewa County Sheriff's Department, proceeding north on STH 124/N High Street to Jefferson Avenue, west on Bridgewater Avenue to Irvine Park Entrance.

(d) Street Use Permit Application from Kevin Bowe of the Tomahawk Room to utilize one parking spot in front of the Tomahawk Room (306 N Bridge Street) for a Deschutes Brats and Beers event on June 20, 2015 from 12:00 pm - 6:00 pm.

(e) Street Use Permit Application from Chippewa Falls Main Street for Pure Water Days on August 8, 2015 from 11:00 am - 3:00 pm utilizing Bridge Street to Elm Street including the Market Lot.

(f) Street Use Permit Application from Leinenkugel's for the Leinie's Family Reunion event to be held on June 20, 2015 from 8:00 am - 5:00 pm utilizing E Elm Street from stop sign on STH 124, around corner by Lodge entrance, and up to E Cedar Street.

(g) Application for Class "E" Dance and Live Music License from Leinenkugel's for the Leinie's Lodge on June 20, 2015 at 124 E Elm Street.

(h) Street Use Permit Application from the American Legion Post 77 for a Flag Day Program to be held on June 12, 2015 from 9:00 am - 8:00 pm utilizing the parking lot at the corner of Rushman Drive and E Spring Street.

(i) Application for Temporary Class "B" Beer 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.

(j) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Falls Area Chamber of Commerce for the June Dairy Days Chicken Dinner being held on June 17, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(k) Application for Class "E" Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 17, 2015.

All present voting aye, except Kiefer who recused, motion carried.

(l) Motion by Monarski/Olson to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Trinity Equestrian Center for the Chippewa Valley Log Jam to be held on June 6-7, 2015 at 2302 Nelson Road. Monarski questioned if everything was in order to allow approval of this license. Clerk Givens indicated the Police Department had done their inspection and there were no concerns. **All present voting aye, motion carried.**

Motion by Olson/Monarski to consider items (m) - (q) in one motion. **All present voting aye, motion carried.**

Motion by Olson/Hull to approve items (m) - (q) as follows:

(m) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Trinity Equestrian Center for the Chippewa Valley Log Jam to be held on June 13-14, 2015 at 2302 Nelson Road.

(n) Application for Temporary Class "B" Beer Retailer's License from Trinity Equestrian Center for the Chippewa Valley Log Jam to be held on June 20-21, 2015 at 2302 Nelson Road.

(o) Application for Class "E" Dance and Live Music License from Julie Pangallo of the Chippewa Valley Log Jam for 2302 Nelson Road on June 6-7, 2015.

(p) Application for Class "E" Dance and Live Music License from Julie Pangallo of the Chippewa Valley Log Jam for 2302 Nelson Road on June 13-14, 2015.

(q) Application for Class "E" Dance and Live Music License from Julie Pangallo of the Chippewa Valley Log Jam for 2302 Nelson Road on June 20-21, 2015.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Ford/Monarski to approve the Committee on Committees minutes of June 2, 2015. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by King/Olson to approve **Ordinance #2015-13 Entitled:** Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings. **Roll Call Vote: Aye - King, Olson, Ford, Nadreau, Monarski, Kiefer, Hull. Motion carried.**

(b) The First Reading of Ordinance #2015-14 Entitled: An Ordinance Amending the Nonthreaded Connection Size of Fire Department Pump-in Connections, Sections 5.13(2) (a) & (b) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Hull/Monarski to approve **Resolution #2015-27 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Miller Street (Goldsmith Street to Morris Street) Pursuant to Police Power Under 66.0701 Wisconsin Statutes and Chapter 3.08 of Municipal Code with a correction in Para. 1 to show as prepared versus as modified. **Roll Call Vote: Aye - Hull, Monarski, Kiefer, King, Olson, Ford, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Kiefer to approve awarding the contract for the demolition of the former Chippewa Falls Chamber of Commerce Building to Haas Sons, Inc. in the amount of \$27,071.00. **Roll Call Vote: Aye - King, Kiefer, Hull, Olson, Ford, Nadreau, Monarski. Motion carried.**

CLAIMS

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

City General Claims:	\$108,735.27
Authorized/Handwritten Claims:	\$30,704.93
Department of Public Utilities:	<u>\$100,436.96</u>
Total of Claims Presented	<u>\$239,877.16</u>

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

CLOSED SESSION

(a) Motion by Olson/Ford 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 potential site location acquisition for the new fire station; and to include Council, Mayor, Ferg, Bauer, Givens, Smith, and Hepfler; may return to Open Session. **Roll Call Vote: Aye - Olson, Ford, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

The Council discussed the item referenced above.

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

ADJOURNMENT

Motion by Olson/King to adjourn at 8:27pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk