

## **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, July 7, 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, Police Chief Wendy Stelter, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Monarski/Ford** to approve the minutes of the Regular Council Meeting of June 16, 2015. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Mayor Hoffman presented Mike Hanke with a plaque honoring his years of service to the City as a Council Member.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Hull/Kiefer** to approve the Board of Public Works minutes of June 22, 2015. **Roll Call Vote: Aye - Hull, Kiefer, King, Olson, Nadreau, Ford, Monarski. Motion carried.**

**(b) Motion by Kiefer/Ford** to approve the amended Plan Commission minutes of June 8, 2015. **All present voting aye, motion carried.**

### **APPLICATIONS**

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

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

**Motion by Kiefer/Ford** to approve items (b) - (k) as follows:

**(b)** Application for Temporary Class "B" Beer Retailer's License from St. Charles Borromeo Parish for the Celebration of Summer Picnic to be held on August 2, 2015 at McDonell Central High School, 1316 Bel Air Blvd.

**(c)** Application for Class "E" Dance and Live Music License from the St. Charles Borromeo Parish for 1316 Bel Air Blvd on August 2, 2015.

**(d)** Street Use Permit Application from the Chippewa Valley Cultural Association, Inc. for an Oklahoma Cookout to be held on July 19, 2015 from 9:00 am - 3:00 pm.

**(e)** Street Use Permit Application from Rock-n-Stone Inc. for the Rutledge Charity Building repairs beginning July 12 - August 12, 2015 between the hours of 7:00 am - 5:00 pm, Monday - Friday as needed.

**(f)** Street Use Permit Application from the Chippewa Falls Public Library for a Polka Man End of Summer Reading Program Party to be held on July 27, 2015 from 3:00 pm - 8:00 pm in the parking lot adjacent to the public library (W Central Street).

**(g)** Street Use Permit Application from Sweeney's Bar and Grill for a car show to be held on August 1, 2015 from 11:00 am - 4:00 pm on Canal St between Woodward Ave and Depot St.

**(h)** Request of Colleen Sweeney (Sweeney's Bar and Grill) for a temporary extension of premises in relation to her current Alcohol Beverage License Application for an event to be held on August 1, 2015 from 11:00 am - 4:00 pm.

**(i)** Application for Class "E" Dance and Live Music License from Colleen Johnson of Sweeney's Bar and Grill, for 201 E Canal St on August 1, 2015.

**APPLICATIONS** (cont.)

**(j)** Sidewalk Use Permit Application from Chippewa Falls Main Street for several business locations to participate in an event to promote the Duck Splash Festival from July 10 - August 10, 2015.

**(k)** Sidewalk Use Permit Application from the Friends of the Chippewa Falls Public Library to place a tent in front of the library for the Friends of the Library Book Sale on August 5 - 7, 2015.

**All present voting aye, motion carried.**

**(l) Motion by Hull/Kiefer** to approve the conditional surrender from Wayne Gazzo, Glenloch Saloon, LLC (Glenloch Saloon, 1300 Jefferson Ave) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Wendy Scott, Glen Loch Roadhouse, LLC. **All present voting aye, motion carried.**

**(m) Motion by Olson/King** to approve the Original Alcohol Beverage Retail License Application from Glen Loch Roadhouse, LLC, Wendy Scott, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Glen Loch Roadhouse, 1300 Jefferson Avenue. **All present voting aye, motion carried.**

**(n) Motion by Olson/Kiefer** to approve the Application for Class "C" Dance and Live Music License from Wendy Scott for the Glen Loch Roadhouse, 1300 Jefferson Avenue. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**COUNCIL COMMITTEE REPORTS**

**(a) Motion by Kiefer/Monarski** to approve Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 1, 2015. **Roll Call Vote: Aye - Kiefer, Monarski, King, Hull, Olson, Nadreau, Ford. Motion carried.**

**(b) Motion by Ford/Hull** to approve the Committee of the Whole minutes of July 7, 2015. **All present voting aye, motion carried.**

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS** - None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a)** The City Services Request Form of Rusty Volk of the Northern Wisconsin State Fair to use six bleachers from Casper Park from July 6 – 13, 2015 was discussed.

**(b)** The Resolution Regarding the Discontinuance of a Portion of West Haven Road was introduced.

**(c) Motion by King/Olson** to set a public hearing date on the passage of the Resolution introduced in (b) for August 18, 2015 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council and direct that Notice of the Hearing be given in accordance with the provisions of §§ 66.1003 (4)(b) and 66.1003 (8), Wis. Stats. **All present voting aye, motion carried.**

**(d) Motion by Olson/Kiefer** to approve the Closing Statement for sale of surplus land near southeast area storm pond (Happy Tails Dog Park) and South Ave. **Roll Call Vote: Aye - Olson, Kiefer, King, Hull, Nadreau, Ford, Monarski. Motion carried.**

**(e) Motion by Olson/Monarski** to approve the Agreement with SEH for construction observation for the downtown parking lot projects. **Roll Call Vote: Aye - Olson, Monarski, Kiefer, King, Hull, Nadreau, Ford. Motion carried.**

**CLAIMS**

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

City General Claims:	\$283,615.04
Authorized/Handwritten Claims:	\$61,483.35
Department of Public Utilities:	<u>\$121,843.87</u>
Total of Claims Presented	<u>\$466,942.26</u>

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

**(b) Motion by Monarski/Olson** to refer the claim submitted by Ethel Yang, 58460 Lowes Creek Rd, Eau Claire to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by King/Ford** to adjourn at 7:02 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk