

MINUTES
SPECIAL MEETING OF COMMON COUNCIL

A special meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, July 28, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 6:30 pm.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford. Absent were Rob Kiefer and CW King.

Also present: City Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, and City Clerk Bridget Givens.

RESOLUTIONS

City Planner Smith distributed a handout entitled: City of Chippewa Falls, WI, Creation of Tax Incremental District No. 14, Project Plan Amendment to TID No. 14 - Donor to TIDs 4, 5 & 12 (a copy of which is available in the City Clerk's Office) and provided details thereon.

(a) Motion by Ford/Nadreau to approve **Resolution #2015-32 Entitled:** Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 14, City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye - Ford, Nadreau, Monarski, Hull, Olson. Motion carried.**

(b) Motion by Hull/Olson to approve **Resolution #2015-33 Entitled:** Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye - Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

ADJOURNMENT

(a) Motion by Olson/Ford to adjourn at 6:56 pm. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens
City Clerk