

**MINUTES**  
**SPECIAL MEETING OF COMMON COUNCIL**

A special meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, October 27, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 5:00 pm.

**OPEN SESSION**

**CLERK CALLS THE ROLL**

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

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

**CLOSED SESSION**

**(a) Motion by Hull/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 deliberate and/or discuss the availability and investment of public funds or other possible City financing towards the conveyance and development of the properties located at 100 N. Bridge Street, 11-13 W. Spring Street, and 15 W. Spring Street and consider Developers Agreement; and to include Council, Mayor, Ferg, Bauer, Smith, Givens, and Brian Wogernese; may return to Open Session.

The Council discussed the item above.

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

Mayor Hoffman reported that in Closed Session, the Council approved the Purchase, Sale and Development Agreement between WHG Companies, LLC and the City of Chippewa Falls for the property located at 100 N. Bridge Street, 11-13 W. Spring Street, and 15 W. Spring Street. On the property will be constructed a 4-story hotel with closing to occur by December 31, 2015.

**ADJOURNMENT**

**(a) Motion by Kiefer/Nadreau** to adjourn at 5:32 pm. **All present voting aye, motion carried.**

**Submitted by:**

Bridget Givens  
City Clerk