

## **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, November 3, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 6:32 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, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, 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 Ford/Monarski** to approve the minutes of the October 20, 2015 Council Meeting. **All present voting aye, motion carried.**

**(b) Motion by Kiefer/Nadreau** to approve the minutes of the October 27, 2015 Special Council Meeting. **All present voting aye, motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Mayor Hoffman presented Karen Tregoning with a plaque recognizing her years of committed service to the City and wished her well in her retirement.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### **REPORTS**

**(a) Motion by Kiefer/Monarski** to approve the Board of Public Works meeting minutes of October 26, 2015. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Ford. Motion carried.**

**(b) Motion by King/Nadreau** to approve the Business Improvement District (BID) Board of Directors minutes of October 28, 2015. **Roll Call Vote: Aye – King, Nadreau, Ford, Monarski, Kiefer, Hull, Olson. Motion carried.**

### **COUNCIL COMMITTEE REPORTS**

**(a) Motion by King/Monarski** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 21, 2015. **All present voting aye, motion carried.**

**(b) Motion by Olson/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 21, 2015. **All present voting aye, motion carried.**

**(c) Motion by Ford/Hull** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 27, 2015. **All present voting aye, motion carried.**

**(d) Motion by Olson/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 27, 2015. **All present voting aye, motion carried.**

**(e) Motion by Nadreau/Kiefer** to approve the Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of November 2, 2015. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Olson, Ford, Monarski. Motion carried.**

**(f) Motion by King/Nadreau** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 2, 2015. **All present voting aye, motion carried.**

**(g) Motion by Olson/Monarski** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of October 27, 2015. **All present voting aye, motion carried.**

**(h) Motion by Olson/Nadreau** to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of November 3, 2015. Discussion was had regarding recycling and waste collection with Councilor Monarski indicating he would like to see waste collection haulers also be able to take recycling. **Motion by Monarski** to consider Item #2 of the minutes separately. **Motion died**

**for lack of a second.** Additional discussion ensued. Councilor Olson called for the question, hearing no objection. **Roll Call Vote: Aye – Olson, Nadreau, Ford, Kiefer, King; No – Monarski, Hull. 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.** Rhiana Lloyd, E8369 Marshall Avenue, Strum, appeared to appeal the denial of her Operator (Bartender) License as recommended by the Police Department. **Motion by Ford/Olson** to overturn the denial and grant an Operator (Bartender) License to Rhiana Lloyd. **Roll Call Vote: Aye – Ford, Olson, Nadreau, Monarski, Kiefer, King; No – Hull. Motion carried.**

**(b) Motion by Kiefer/King** to approve the conditional surrender from Dwayne Lambert (Dewey's Roadhouse, 1 E Canal Street) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Garrett Watton. **All present voting aye, motion carried.**

**Motion by King/Olson** to consider and approve the following in one motion:

**(c)** Original Alcohol Beverage Retail License Application from Watton Entertainment, LLC, Garrett Watton, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Canal Street Roadhouse located at 1 E Canal Street; and

**(d)** Application for Class "B" Annual Dance and Live Music License from Garrett Watton for Canal Street Roadhouse located at 1 E Canal Street. **All present voting aye, motion carried.**

**(e) Motion by Ford/Olson** to approve the Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from McDonell Area Catholic Schools for the 8<sup>th</sup> Annual Spaghetti Spectacular to be held on November 8, 2015 at McDonell Central High School, 1316 Bel Air Blvd. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

### **ORDINANCES**

**(a) Motion by King/Kiefer** to approve **Ordinance #2015-22 Entitled:** An Ordinance Allowing a Loading Zone in Front of McDonell Central Catholic High School and Notre Dame Middle School. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

**(b)** The First Reading of **Ordinance #2015-23 Entitled:** An Ordinance Extending Compulsory Connection to City Sewer and Water Services to Irregular or Illegal Service Connections - § 11.05 of the Chippewa Falls Municipal Code was held.

**(c)** The First Reading of **Ordinance #2015-24 Entitled:** An Ordinance Adopting the Community Wayfinding Signs Provisions of the Wisconsin Department of Transportation's Traffic Guidelines Manual - § 7.035 of the Chippewa Falls Municipal Code was held.

**(d)** The First Reading of **Ordinance #2015-25 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Parcel #4303, 621 W. Park Avenue) was held. It was noted there was a typographical error on the Ordinance; it should have read R-1C Single Family versus 1C Single Family.

### **RESOLUTIONS**

**(a) Motion by King/Kiefer** to approve **Resolution #2015-48 Entitled:** Resolution to Adopt the City of Chippewa Falls 2016-2020 Five Year Street Improvement Program as the Official Municipal Street Improvement Plan. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

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

**(a) Motion by King/Ford** to defer action on the proposal from SEH to prepare a certified survey map for the proposed fire station site until after the Closed Session. **All present voting aye, motion carried.**

**CLAIMS**

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

City General Claims:	\$726,560.17
Authorized/Handwritten Claims:	\$50,063.82
Department of Public Utilities:	<u>\$58,533.97</u>
Total of Claims Presented	<u>\$835,157.96</u>

**Roll Call Vote: Aye – King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. 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 the Mayor, Council, Ferg, Smith, Bauer, Rubenzer and Givens; may return to Open Session. **Roll Call Vote: Aye – Olson, Ford, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

Council discussed the above-referenced item.

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

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

**(a) Motion by Ford/King** to approve the proposal from SEH for \$1,550 to prepare a certified survey map for the proposed fire station site. **Roll Call Vote: Aye – Ford, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

**ADJOURNMENT**

**Motion by King/Ford** to adjourn at 7:56 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk