

## **MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL**

A Special Meeting of the Common Council of the City of Chippewa Falls was held on Thursday, December 3, 2015 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited.

### **CLERK CALLS THE ROLL**

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, and City Clerk Bridget Givens.

### **SUMMARY OF PROPOSED 2016 BUDGET**

Finance Manager/Treasurer Bauer presented a summary of the proposed 2016 Budget including a handout entitled 2016 Proposed General Fund Budget, a copy of which is available in the City Clerk's Office.

### **PUBLIC HEARING**

(a) Mayor Hoffman opened a Public Hearing regarding the 2016 Proposed Budget at 6:10 pm. There being no requests to speak, the hearing was closed at 6:10 pm.

**Motion by Olson/Monarski** to move Item No. 5, Other New or Unfinished Business, ahead of Item No. 4, Resolution. **All present voting aye, motion carried.**

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

(a) Discussion was had regarding the proposed reduction in contribution amount for the Chippewa County Economic Development Corporation from \$10,000 to \$5,000. Following discussion, **Motion by Olson/Hull** to approve restoring the contribution amount for the Chippewa County Economic Development Corporation to \$10,000. **Roll Call Vote: Aye – Olson, Hull, Nadreau; No – Monarski, Kiefer. Motion carried. Motion by Kiefer/Olson** to approve the 2016 Proposed Budget as amended. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, Hull, Nadreau. Motion carried.**

### **RESOLUTION**

(a) **Motion by Kiefer/Olson** to approve **Resolution #2015-57 Entitled:** Resolution to Levy Taxes. **Roll Call Vote: Aye - Kiefer, Olson, Nadreau, Monarski, Hull. Motion carried.**

### **ADJOURNMENT**

**Motion by Olson/Monarski** to adjourn at 6:26 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens  
City Clerk