

REGULAR MEETING OF COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Thursday, June 15, 2010 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Michael Dahlby, Brian Flynn, CW King, Chuck Hull, Jane Lardahl, Bill Hicks. Absent: Susan Zukowski.

City Staff present: Police Chief Wendy Stelter, Capt. John Liddell, City Inspector Paul Lasiewicz, Public Works Director/City Engineer Rick Rubenzer, Fire Chief Tom Larson, Parks & Recreation Director Bill Faherty.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Flynn/Lardahl, all present voting aye, to approve the minutes of the regular council meeting of June 3. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Russ Blair, Oak Knoll Drive, Chippewa Falls, asked the Mayor not to appointment Tom Hubbard to the Plan Commission due to a conflict of interest. He believes there should be a public process for filling vacancies and that anyone with a conflict should be rejected by the Council.

(b) Dave Sanders, Chippewa Mall Drive, Chippewa Falls, asked that a letter submitted to the Clerk's office from Attorney Koehn regarding Dana's Bar & Grill be tabled.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a public hearing at 6:35 PM regarding the 2010/2011 Dance License renewals. No one appeared for or against and the hearing was subsequently closed.

(b) Mayor Hoffman opened a public hearing at 6:36 PM regarding the Annual Outdoor Beer Garden Application for Dewey's Roadhouse, 1 E. Canal Street. Alderman **Bill Hicks** indicated he would be speaking as a citizen and not participating in the vote regarding the beer garden application later in the meeting. He spoke against Dewey's proposed beer garden as he owns property next to the lots where the beer garden will be. He is extremely concerned about the noise level and wanted to know what the side yard and backyard areas of the plans will be used for. He also mentioned zoning issues with non-confirming use and believes there should be a conditional use permit. **Duane Lambert,** E. Canal Street, explained his plans for the beer garden and believes a fenced in area would be a better way to control patrons who are forced outside due to the smoking ban. He indicated they monitored the noise on various days and did not exceed 58 dec. which was less than the maximum allowed for the City of Portland. No one else appeared for or against and the hearing was closed at 6:51 PM.

COMMUNICATIONS

None

REPORTS

(a) Motion by Flynn/Dahlby to approve the minutes of the Plan Commission meeting of June 7.

After a roll call vote, said motion passed unanimously.

(b) Motion by Flynn/Hull to approve the minutes of the Board of Public Works meeting of June 7.

After a roll call vote, said motion passed unanimously.

APPLICATIONS

(a) Motion by Flynn/King, all present voting aye, to approve the two Operator (Bartender) Licenses for the remainder of June 2010 as recommended by the Police Department. **Motion carried.**

Motion by King/Flynn, all present voting aye, to approve the list of 2010/2011 Operator/Bartender Applications/Renewals as recommended by the Police Department. **Motion carried.** (List and applications on file with the City Clerk)

Lucas Beauchaine, E. Canal Street, Chippewa Falls, asked the Council to approve his Operator/Bartender License Application as recommended for denial by the Police Department. **Duane Beauchaine**, E. Canal Street, asked the Council to approve the operator license application of his son, Lucas. **Motion by Flynn/Hicks** to deny the Operator/Bartender License Application of Lucas Beauchaine as recommended by the Police Department. **After a roll call vote, said motion passed unanimously.**

(b) Motion by King/Flynn, all present voting aye, to approve the Dance License Applications/Renewals for 2010-2011. **Motion carried.** (Complete list and applications on file with the City Clerk)

(c) Motion by Flynn/Hicks, all present voting aye, to approve the Alcohol License Applications/Renewals for 2010-2011. **Motion carried.** (List and applications on file with the City Clerk)

(d) Motion by King/Dahlby, all present voting aye, to approve the renewal of the 2010/2011 Garbage/Recycling Licenses of Veolia Environmental Services Solid Waste, Tambornino Sanitation, Normacycle and Waste Management contingent upon final inspections. **Motion carried.**

(e) Motion by Flynn/King, all present voting aye, to approve the renewal of the 2010/2011 Taxicab Licenses of Tommy Klatt for Right Way Shuttle, Inc.; Melissa LaBrec for Cab 4 U; Kinfemichael Mitiku for Door To Door Taxi & Passenger Service; Leroy Johnson for Leroy's Cab Company; John Hallquist for Town & Country Taxi; Donald McGraw for Bella Taxi; and Douglas Stelzer for Eau Claire Taxi, Inc. contingent upon final inspections. **Motion carried.**

(f) Motion by King/Flynn, all present voting aye, to hold a public hearing at the July 6th council meeting regarding the Taxicab License Application for Duane Swan, 114 E. Central St. **Motion carried.**

(g) Motion by Lardahl/Hicks, all present voting aye, to approve the Temporary Class B Beer/Wine License Application for the Northern Wisconsin State Fair, 331 Jefferson Avenue, on July 6 – 11. **Motion carried.**

(h) Motion by Hull/Flynn, all present voting aye, to approve the Class E Dance Licenses for the Northern Wisconsin State Fair, 331 Jefferson Avenue for July 7, 8, 9, 10 & 11. **Motion carried.**

(i) Motion by King/Flynn to table the Annual Outdoor Beer Garden Application for Dewey's Roadhouse, 1 E. Canal Street. **Said motion carried after the following roll call vote: Aye – King, Flynn, Dahlby, Hull, Lardahl. Abstain – Hicks.**

(j) Motion by Flynn/Dahlby, all present voting aye, to approve the Annual Outdoor Beer Garden Application for The Lodge, 1200 W. River Street. **Motion carried.**

(k) Motion by King/Lardahl, all present voting aye, to approve the Major Arcade License Application of Micon Cinemas, 475 Chippewa Mall Drive. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Dahlby/Flynn, all present voting aye, to consider the following appointments recommended by the Mayor separately by Board or Commission. **Motion carried.**

MAYOR ANNOUNCES APPOINTMENTS(cont.)

Library Board: Motion by Flynn/King, all present voting aye, to approve the appointment of Bill Hicks, Linda Nebelsiek, Connie Russell and Jan Adams to the Library Board. **Motion carried.**

Board of Review: Motion by King/Lardahl, all present voting aye, to approve the appointment of Lavonne Ramlet to the Board of Review. **Motion carried.**

Police & Fire Commission: Motion by Flynn/King, all present voting aye, to approve the appointment of Brian Hedrington to the Police & Fire Commission. **Motion carried.**

Park Board: Motion by Dahlby/King, all present voting aye, to approve the appointment of Dale Berg and Audrey Stowell to the Park Board. **Motion carried.**

City Plan Commission: Motion by Flynn/King to approve the appointment of Tom Hubbard and Mike Tzanakis to the Plan Commission. **Said motion passed after the following roll call vote: Aye – Flynn, King, Hull, Lardahl, Hicks; Nay – Dahlby.** The Council discussed possible conflicts of interest with the recommended appointees. Alderman Dahlby and Hull indicated concerns about not having a public process for filling these positions. By ordinance, the Mayor recommends these appointments to the Council for approval.

Transit Board: Motion by King/Hull, all present voting aye, to approve the appointment of Peggy Nehring to the Transit Board. **Motion carried.**

Business Improvement District Board: Motion by Flynn/Hull, all present voting aye, to approve the appointment of Mark Baker, Gordon Schafer, Bruce Hayhoe, Jr. and Steve Harmon to the Business Improvement District Board. **Motion carried.**

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Lardahl to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water & Wastewater meeting of June 8 with an amendment adding the notation that the motion declining the offer to purchase was voted on and carried. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Dahlby/Hull to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel, Policy & Administration meeting of June 10. **After a roll call vote, said motion passed unanimously.**

(c) Motion by Flynn/Lardahl, all present voting aye, to approve the minutes of the Committee No. 3, Transportation, Construction, Public Safety & Traffic meeting of June 10. **Motion carried.** During the discussion, Committee members mentioned they have reached out to EOG and hoped that everyone would be willing to sit down and discuss their concerns. It was also mentioned that EOG is willing to meet with the doctors who signed a letter stating various health concerns relating to the sand processing plant.

(d) The minutes of the Park Board meeting of June 8 were presented.

(e) The minutes of the Library Board meeting of May 12 were presented.

REPORT OF OFFICERS

None

ORDINANCES

None

RESOLUTIONS

(a) Motion by Lardahl/Hicks to approve **Resolution No. 2010-10 Entitled:** Resolution for Outdoor Recreation Aids. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Lardahl/Flynn to approve the amendment to the Minutes of the Committee #4, Recycling, Computerization, Buildings and Intergovernmental meeting of June 3. **After a roll call vote, said motion passed unanimously.**

(b) The Council discussed scheduling an orientation session and will set a date in the future.

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims submitted by the various departments of the City for payment. **Motion by Dahlby/King** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

Total City General and	
Authorized/Handwritten Claims:	\$ 220,130.03
Public Utilities Claims	\$1,823,124.03

CLOSED SESSION

None

ADJOURNMENT

Motion by King/Lardahl, all present voting aye, to adjourn at 7:50 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk