

## **AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, February 7, 2012 at 6:30 P.M. in the City Hall  
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - (a) Approve minutes of the Regular Council Meeting of January 17.
  - (b) Approve minutes of the Special Council Meeting of February 1.
3. **PERSONAL APPEARANCES BY CITIZENS** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
  - (a) Consider Board of Public Works minutes of January 19.
7. **APPLICATIONS**
  - (a) Consider Operator (Bartender) Licenses. *(Complete list provided prior to Council meeting)*
  - (b) Consider Temporary Class B Beer and Wine Retailer's License Application for the Chi Hi Athletic Booster Club Raffle Extravaganza to be held at the Northern Wisconsin State Fairgrounds on April 20 – 21.
  - (c) Consider Temporary Class B Beer and Wine Retailer's License Application for the Chippewa Valley Outdoor Resource Alliance 12<sup>th</sup> Annual Banquet to be held at 236 Pumphouse Road on March 3.
  - (d) Consider Temporary Class B Beer Retailer's License Application for the Knights of Columbus Annual Pierogi Feed to be held at 236 Pumphouse Road on March 25.
  - (e) Consider Temporary Class B Beer Retailer's License Application for the Knights of Columbus Annual Smelt Feed to be held at 236 Pumphouse Road on April 27.
8. **PETITIONS** - None
9. **MAYOR ANNOUNCES APPOINTMENTS** - None
10. **MAYOR'S REPORT**
  - (a) Recognition of Theresa Hunt who received the Girl Scout Gold Award for her work on the Happy Tails Dog Park project.
11. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
  - (a) Consider Committee #1, Revenues, Disbursements, Water and Wastewater minutes of February 2.
  - (b) Consider Committee #2 Labor Negotiations, Personnel, Policy & Administration minutes of January 23 and February 1.
  - (c) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of February 2.
  - (d) Consider Department Head Review Committee minutes of January 19.
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES** - None
14. **RESOLUTIONS** - None

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

(a) Consider approval of the tentative agreement between the Chippewa Falls International Association of Firefighters Local 1816 and the City of Chippewa Falls.

**16. CLAIMS**

(a) Consider claims as recommended by the Claims Committee.

**17. CLOSED SESSION - None**

**18. ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

**CERTIFICATION OF OFFICIAL NEWSPAPER**

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on February 3, 2012 at 3:30 pm by BNG.