

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, August 5, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Dennis Doughty. Note: Seventh Ward – vacant.

City staff present: City Administrator Ron Singel, City Planner Jayson Smith, Fire Chief Tom Larson, Public Works Director/City Engineer Rick Rubenzer, Police Chief Wayne Nehring.

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**(a) Motion by Anderson/Doughty, all present voting aye**, to approve the minutes of the regular council meeting of July 15. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a) Alexis Rutsch** appeared to ask the Council to approve her operator license application recommended for denial by the Police Department. State of Wisconsin Fire Prevention Student Poster Contest Winners Megan Baier and Xarra Kervina were congratulated by Fire Chief Tom Larson and Paul Schlosser from American Family Insurance, a co-sponsor of the event. Their posters were picked from over one thousand submitted statewide. Mayor Greg Hoffman and Council President Dennis Doughty presented former Mayor Daniel Hedrington a “Key to the City” plaque for service to the City of Chippewa Falls for the past three and one-half years.

### **PUBLIC HEARINGS**

**(a) Mayor Hoffman** opened a public hearing regarding the Class B Dance License Application of Glen Loch Saloon, LLC, Wayne Gazzo, President, for Glen Loch Saloon located at 1300 Jefferson Avenue at 6:38 PM. No one appeared for or against and the hearing was subsequently closed.

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Dachel/Anderson** to approve the minutes of the Board of Public Works meeting of July 21. **After a roll call vote, said motion passed unanimously.**

### **APPLICATIONS**

**(a) Motion by Hoekstra/Dachel, all present voting aye**, to approve the Operator (Bartender) Licenses recommended for approval by the Police Department. **Motion carried.**

**Motion by Doughty/Hoekstra, all present voting aye, except Flynn who voted nay**, to deny the operator license applications of Alexis Rutsch and Cassandra Spickler. **Motion carried.**

**(b) Motion by Hoekstra/Dachel, all present voting aye**, to approve the request of Don Baker to close the alley between 10 AM and 5 PM on August 9 but not to allow alcohol to be served. **Motion carried.**

**APPLICATIONS(cont.)**

***Motion by Anderson/Hoekstra, all present voting aye, to address Items (c) and (d) relating to Glen Loch Saloon, LLC together in one motion. Motion carried.***

**Motion by Anderson/Flynn, all present voting aye, to approve Items (c) and (d) below:**

**(c)** Application of Glen Loch Saloon, LLC, Wayne Gazzo, President, for a Liquor License for Glen Loch Saloon located at 1300 Jefferson Avenue. .

**(d)** Application of Glen Loch Saloon, LLC, Wayne Gazzo, President, for a Class B Annual Dance License for Glen Loch Saloon located at 1300 Jefferson Avenue.

**Motion carried.**

***Motion by Hoekstra/Doughty, all present voting aye, to address Items (e) – (k) together in one motion. Motion carried.***

**Motion by Hoekstra/Doughty, all present voting aye, to approve Items (e) – (k) below:**

**(e)** Application of Holy Ghost Parish for a Temporary Class “B”/”Class B” Retailer’s License for their parish picnic on September 7;

**(f)** Application of Church of Notre Dame for a Temporary Class “B”/”Class B” Retailer’s License for their parish picnic on August 9 & 10;

**(g)** Application of Oktoberfest/Chippewa Foundation Inc. for a Temporary Class “B”/”Class B” Retailer’s License for Oktoberfest September 19-21;

**(h)** Application of Oktoberfest/Chippewa Foundation for a Class “E” Dance License for Oktoberfest September 19 – 21;

**(i)** Application of Oktoberfest for a Street Use Permit for Oktoberfest Golden Keg Procession on September 19;

**(j)** Application of Barnabas Ministries for a Street Use Permit Application for a fundraiser/music festival on September 6;

**(k)**Application of Randall Walker/Barnabas Ministries for a Class “E” Dance License for Oktoberfest September 6;

**Motion carried.**

**PETITIONS**

None

**MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Hoekstra/Doughty, all present voting aye, to approve the appointment of Clerk/Treasurer Lynne Bauer to the Joint Review Board as the city representative. Motion carried.**

**MAYOR’S REPORT**

None

**COUNCIL COMMITTEE REPORTS**

**(a) Motion by Motion by Flynn/Anderson to approve the minutes of the Committee #1, Revenues, Disbursements, Water and Wastewater meeting of July 17. There was further discussion regarding the length of the contract under Item #7 referring to per capita fees for townships. Motion by Hoekstra/Doughty to amend the minutes to reflect a three-year contract under Item #7 instead of a five-year contract as recommended. Said motion passed after the following roll call vote: Aye – Hoeksta, Doughty, Covill, Dachel, Anderson; Nay – Flynn. A roll call vote was taken on the original motion to approve the minutes with the indicated amendment and it passed unanimously.**

**COUNCIL COMMITTEE REPORTS(cont.)**

**(b) Motion by Hoekstra/Doughty, all present voting aye,** to approve the minutes of the Committee #4, Recycling, Computerization, Buildings and Intergovernmental Services meeting July 17. **Motion carried.**

**REPORT OF OFFICERS**

None

**ORDINANCES**

**(a) Motion by Hoekstra/Anderson** to approve **Ordinance 2008-17 Entitled:** An Ordinance Amending the Licensing of Pawnbrokers, Secondhand Article Dealers, and Secondhand Jewelry Dealers Code Section, Section 12.17 of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

**RESOLUTIONS**

**(a) Motion by Hoekstra/Anderson** to approve **Resolution 2008-28 Entitled:** Resolution Authorizing Execution of Deed to Capstar Partners, LLC. **After a roll call vote, said motion passed unanimously.**

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

**(a) Motion by Doughty/Hoekstra** to authorize Clerk Lynne Bauer to publish a notice regarding the seventh ward council vacancy and to set the deadline at noon on Friday, August 15 for interested persons to submit letters to the clerk’s office. **Motion carried.**

**(b) Motion by Anderson/Doughty** to postpone the introduction of a resolution entitled “Resolution Regarding the Discontinuance of the Southeasterly 66 Feet of the Alley Located in Block 5 of Carson’s Addition” until the next council meeting. **After a roll call vote, said motion passed unanimously.**

**CLAIMS**

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

City General Claims and  
Authorized/Handwritten Claims: \$422,635.40

**CLOSED SESSION**

None

**ADJOURNMENT**

**Motion by Hoekstra/Anderson, all present voting aye,** to adjourn at 7:15 PM. **Motion carried.**

Submitted by  
Lynne Bauer, City Clerk