



Minutes  
Committee #3  
Transportation, Construction, Public Safety and Traffic

**Committee #3 met Thursday, March 24, 2011 at 9:00 AM in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Attendees: Bill Hicks, CW King, George Adrian, Capt. John Liddell, Lynn Bauer, Bill Faherty, Julie Johnholtz and Cynthia Schmidt.

The meeting was called to order at 9:00 AM.

**Item #1:** Discuss options for dealing with stray animals in the City of Chippewa Falls. Possible recommendations to the Council.

A lengthy discussion of alternate methods for handling stray animals was conducted. In addition to the Committee members Captain Liddell, Julie Johnholtz, Cynthia Schmidt Representing the Operating Committee from the Chippewa Falls Happy Tails Dog Park and Bill Faherty participated in the discussion. If feasible this would save both the City's contribution to the County Humane Society and alleviate CFPD time in taking the stray animals to the shelter. With approximately 150 strays a year the amount of time saved would be significant.

**Motion by Hicks/Adrian**, all present voting aye, to recommend not using the Chippewa County Humane Society and direct appropriate Staff to finalize details for the proposed alternative process. **Motion carried.**

**Item #2** Review a proposed amendment to Ordinance #12.03, the Intoxicating Liquor, Fermented Malt Beverage and Tobacco Ordinance / Add Section 12.03(12) and require doing business as a condition of license retention per Wisconsin Statute §125.10 (1). Possible recommendation to City Council.

City attorney Ferg reviewed the resolution with the committee explaining the need for changing the ordinance. There was an additional item Mr. Ferg felt needed to be added. He was asked to make the change to the resolution and bring it to the Committee #3 meeting on April 5<sup>th</sup>.

No action taken.

**Item #3:** Adjournment

**Motion by Adrian/Hicks**, all present voting aye, to adjourn at 10:10 AM. **Motion carried.**