

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, April 3, 2018 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 March 20, 2018.

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.

(a) Sheridan Welch, City of Chippewa Falls Representative on the CCEDC Board, to provide brief update on the activities of the CCEDC.

4. PUBLIC HEARINGS

(a) Public Hearing regarding Levying Special Assessments – State Street (Court St to Grand Ave) (see Resolution #2018-04)

(b) Public Hearing regarding Levying Special Assessments – Miles Street (Wheaton St to Coleman St). (see Resolution #2018-05)

(c) Public Hearing regarding Levying Special Assessments - Irvine Street (Chapman Rd to Wisconsin St). (see Resolution #2018-06)

(d) Public Hearing regarding Levying Special Assessments – Ludgate Street (Oxford St to Fleet St). (see Resolution #2018-07)

(e) Public Hearing regarding Levying Special Assessments – Lombard Street (Oxford St to Regent St). (see Resolution #2018-08)

(f) Public Hearing regarding Levying Special Assessments – Oxford Street (Termini to Lombard St) (see Resolution #2018-09)

(g) Public Hearing regarding Levying Special Assessments – Regent Street (River St to Ludgate St). (see Resolution #2018-10)

(h) Public Hearing regarding Levying Special Assessments – STH #124/High Street (Bridge St to N of Elm St). (see Resolution #2018-11)

5. COMMUNICATIONS - None

6. REPORTS

(a) The Board of Public Works meeting of March 26, 2018 was cancelled due to a lack of agenda items.

7. 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 April 3, 2018. (minutes to be distributed prior to meeting)

(b) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 3, 2018. (minutes to be distributed prior to meeting)

8. APPLICATIONS

(a) Consider Operator (Bartender) Licenses as approved by the Police Department. (Complete list provided prior to Council meeting).

(b) Consider Sidewalk Use Permit Application from Kevin Bowe of the Tomahawk Room to place a grill on the sidewalk in front of the establishment on April 20, 2018 for smoking/grilling ribs.

(c) Consider Street Use Permit Application from Kevin Bowe of the Tomahawk Room to utilize a parking stall in front of the establishment for smoking/grilling ribs on April 20, 2018. (if necessary)

(d) Consider Application for Class "B" Beer Retailer's License from the Knights of Columbus for the Smelt Fry to be held at the Knights of Columbus, 236 Pumphouse Rd, on April 19, 2018.

9. PETITIONS - None

10. MAYOR ANNOUNCES APPOINTMENTS - None

11. **MAYOR'S REPORT** - None

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**

- (a) Consider **Ordinance #2018-03 Entitled:** An Ordinance Establishing the Width of Pavement on State Street (Court St to Grand Ave) at 38 Feet Face to Face of Curbs.
- (b) Consider **Ordinance #2018-04 Entitled:** An Ordinance Establishing the Width of Pavement on Regent Street (River St to Ludgate St) at 30 Feet Face to Face of Curbs.
- (c) Consider **Ordinance #2018-05 Entitled:** An Ordinance Establishing the Width of Pavement on Oxford Street (Termini to Lombard St) at 30 Feet Face to Face of Curbs.
- (d) Consider **Ordinance #2018-06 Entitled:** An Ordinance Establishing the Width of Pavement on Miles Street (Wheaton St to Coleman St) at 30 Feet Face to Face of Curbs.
- (e) Consider **Ordinance #2018-07 Entitled:** An Ordinance Establishing the Width of Pavement on Ludgate Street (Oxford St to Fleet St) at 30 Feet Face to Face of Curbs.
- (f) Consider **Ordinance #2018-08 Entitled:** An Ordinance Establishing the Width of Pavement on Lombard Street (Oxford St to Regent St) at 30 Feet Face to Face of Curbs.

14. **RESOLUTIONS**

- (a) Consider **Resolution #2018-04 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in State Street (Court St to Grand Ave).
- (b) Consider **Resolution #2018-05 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Miles Street (Wheaton St to Coleman St).
- (c) Consider **Resolution #2018-06 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Irvine Street (Chapman Rd to Wisconsin St).
- (d) Consider **Resolution #2018-07 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Ludgate Street (Oxford St to Fleet St).
- (e) Consider **Resolution #2018-08 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Lombard Street (Oxford St to Regent St).
- (f) Consider **Resolution #2018-09 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Oxford Street (Termini to Lombard St).
- (g) Consider **Resolution #2018-10 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Regent Street (River St to Ludgate St).
- (h) Consider **Resolution #2018-11 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in STH #124/High Street (Bridge St to North of Elm St).
- (i) Consider **Resolution #2018-12 Entitled:** Resolution for Financial Assistance for Repairs of Glen Loch Dam.

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

- (a) Consider rescheduling July 3, 2018 Council Meeting to a different date and time than set by Ordinance.

16. **CLAIMS**

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

17. **CLOSED SESSION**

- (a) Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

(1) Negotiation of possible sale of City-owned property in Riverside Industrial Park.

May return to Open Session for possible action on Closed Session item.

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.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

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 March 29, 2018 at 3:16 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 20, 2018 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matthew Kelm, Parks & Recreation Director Dick Hebert, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/King to approve the minutes of the Regular Council Meeting of March 6, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Misty Barrett, 710 Oak Street, appeared to express concern regarding the home at 716 Oak Street opining that it is a health and safety hazard. Ms. Barrett submitted written documentation and photos to be shared with the Council.

(b) Patricia Marben, 704 Oak Street, appeared to express concern regarding the home at 716 Oak Street. She indicated there is an excessive amount of garbage surrounding the home.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Hoekstra to approve the Board of Public Works minutes of March 12, 2018. **Roll Call Vote: Aye – Olson, Hoekstra, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

(b) The Plan Commission Meeting of March 12, 2018 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 14, 2018. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(b) The Park Board Minutes of March 13, 2018 were presented.

(c) The Library Board Minutes of February 14, 2018 were presented.

APPLICATIONS

(a) Motion by King/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

Motion by Monarski/King to consider items (b) – (j) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/King to approve items (b) – (j) as follows:

(b) Application for Temporary Class "B" Beer License from the Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride to be held at Irvine Park on May 27, 2018.

(c) Street Use Permit Application from the Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride to be held on May 27, 2018 from 6:00 am – 8:00 pm utilizing various City Streets.

(d) Application for Temporary Class "B" Beer License from the McDonell Booster Club for the McDonell Alumni Basketball Tournament to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on April 6 – 7, 2018.

(e) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Youth Hockey Association for Northwest Beer Fest to be held at the Chippewa Ice Arena, 839 First Avenue, on April 28, 2018.

APPLICATIONS (continued)

- (f) Application for Class "E" Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena on April 28, 2018.
- (g) Street Use Permit Application from the Chippewa Valley Family YMCA for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 11, 2018 from 7:30 am – 11:00 am utilizing various City Streets.
- (h) Street Use Permit Application from Quality Roofing, Inc. to utilize portions of the sidewalk and parking lot adjacent to the Library from March 21 – April 27, 2018 for staging of material and equipment for replacement of the Library roof.
- (i) Street Use Permit Application from the Rotary Club of Chippewa Falls to place a sign in Allen Park from April 2 – 29, 2018 advertising Spring Fest.
- (j) Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 28, 2018 from 9:00 am – 10:45 am utilizing various City Streets.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Hoekstra/King** to approve the recommended appointment of Daniel Hardy, Barbara Williams, and Mary Meyers as Election Inspectors for the 2018-2019 term. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

- (a) **Motion by Olson/Hull** to approve **Ordinance #2018-02 Entitled:** An Ordinance Creating a 15 MPH Speed Zone and Children at Play Signs on Dutchman Drive and Unity Street in the Flats Neighborhood Park Area, §7.02(2)(a) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**
- (b) The First Reading of **Ordinance #2018-03 Entitled:** An Ordinance Establishing the Width of Pavement on State Street (Court St to Grand Ave) at 38 Feet Face to Face of Curbs was held.
- (c) The First Reading of **Ordinance #2018-04 Entitled:** An Ordinance Establishing the Width of Pavement on Regent Street (River St to Ludgate St) at 30 Feet Face to Face of Curbs was held.
- (d) The First Reading of **Ordinance #2018-05 Entitled:** An Ordinance Establishing the Width of Pavement on Oxford Street (Termini to Lombard St) at 30 Feet Face to Face of Curbs was held.
- (e) The First Reading of **Ordinance #2018-06 Entitled:** An Ordinance Establishing the Width of Pavement on Miles Street (Wheaton St to Coleman St) at 30 Feet Face to Face of Curbs was held.
- (f) The First Reading of **Ordinance #2018-07 Entitled:** An Ordinance Establishing the Width of Pavement on Ludgate Street (Oxford St to Fleet St) at 30 Feet Face to Face of Curbs was held.
- (g) The First Reading of **Ordinance #2018-08 Entitled:** An Ordinance Establishing the Width of Pavement on Lombard Street (Oxford St to Regent St) at 30 Feet Face to Face of Curbs was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

- (a) Assistant City Engineer McElroy advised that Ayres has submitted a proposal for preparation of a grant application for repairs at Glen Loch Dam. This is a cost sharing grant that if awarded, would require the City to pay for 50% of the repairs. **Motion by Kiefer/Hoekstra** to approve the agreement with Ayres in the amount of \$6,653 to submit a grant application for repairs and improvements at Glen Loch Dam. **Roll Call Vote: Aye - Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**
- (b) Parks and Recreation Director Hebert distributed an updated Erickson Park Financial Report and discussed the details thereon. Fish Chippewa! and Special Friends were successful in raising the funds needed to construct the park. Fundraising will continue for items such as picnic tables and benches.
- (c) Chris Silewski of Ayres Associates indicated that four bids were received for the Erickson Park Project with Haas Sons, Inc. being the low bidder at \$1,615,412 which included a donation of \$30K. Discussion was had relative to the construction of Ashley Lane.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW (continued)

The bids received did not include construction at the intersection of Ashley Lane and Hwy 124. Plans for the intersection are being worked on with the State. **Motion by Hoekstra/King** to award the bid for the Erickson Park Project to low bidder, Haas Sons, Inc. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

CLAIMS

(a) Motion by Olson/Nadreau to approve the claims as recommended by the Claims Committee.

City General Claims:	\$180,406.25
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	<u>\$242,070.74</u>
Total of Claims Presented	<u>\$422,476.99</u>

Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.

(b) Motion by King/Olson to refer the claim submitted by Rod Craker, 324 Cobban Street, to the insurance company. **All present voting aye, motion carried.**

(c) Motion by King/Olson to refer the claim submitted by Daniel Lemay, 13086 41st Avenue, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION

(a) Motion by Monarski/Hoekstra to go into Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

- (1)** Negotiation of possible sale of City-owned property in Riverside Industrial Park; and to include the Mayor, Council, Ferg, Bauer, Givens, McElroy, and Hentschel; may return to Open Session for possible action on Closed Session item.

Roll Call Vote: Aye – Monarski, Hoekstra, Kiefer, King, Hull, Olson, Nadreau. Motion carried.

The Council discussed Item (1) above.

Motion by Hoekstra/King to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Hoekstra/King to adjourn at 7:21 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - March 20, 2018

NAME	ADDRESS
Peggy Crank	8360 173 rd ST CF
Tammy Lewis	1311 Green View Dr
Arlin Jones	1311 Green View Dr.
Anna Jones	1311 Green View Dr
Ron Bakken	Fish Chippewa!
Chris Sitewski	Ayles Associates
Misty Barrett & James Barrett	710 Oak St.
Ryan Swan	628 Sunplouse Rd. #4
Patricia Marben	704 Oak St
Patricia	611-10 th St W Altamont
Allan Hoxix	SAME

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

Please take notice that the Common Council of the City of Chippewa Falls, Wisconsin, has declared its intention to exercise its police power to levy special assessments in accordance with Chapter 3.08 of the Municipal Code and will conduct a public hearing for Special Assessments within the following described areas for the specified improvements:

State Street (Court Street to Grand Avenue)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.

The hearing concerning matters contained in the Preliminary Resolution and the report of the Director of Public works will be held in the Council Chambers at **6:30 P.M. on Tuesday, April 3, 2018.** All interested persons, or their agents, or their attorneys will be heard at this time.

Following the hearing, the Common Council will determine the amount of the Special Assessments and will consider a Final Resolution levying these Special Assessments and authorizing construction of these improvements.

The report of the Director of Public Works, including the amount to be assessed is on file in the City Engineer's office, 30 West Central Street, Chippewa Falls, WI and may be inspected in the City Engineer's office, Monday through Friday between 8:00 A.M. to 4:00 P.M.

Dated this 20th day of March, 2018

Bridget Givens
City Clerk

If you have any questions about individual assessments, or the method used to compute them, please attend the Public Information meeting or call the City Engineer's office at 715-726-2736, before the hearing.

Richard J. Rubenzer, P.E.
Director of Public Works, City Engineer, Utilities Manager

PUBLISH: Wednesday, March 21, 2018

1 column legal ad

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Miles Street (Wheaton Street to Coleman Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
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Irvine Street (Chapman Road to Wisconsin Street)

1. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
2. Removal and replacement of deficient street surfacing.

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Please take notice that the Common Council of the City of Chippewa Falls, Wisconsin, has declared its intention to exercise its police power to levy special assessments in accordance with Chapter 3.08 of the Municipal Code and will conduct a public hearing for Special Assessments for Lombard Street (Oxford Street to Termini), Ludgate Street (Oxford St. to Fleet St.), Oxford Street (Termini to Lombard St.) and Regent Street (River St. to Ludgate St.) for the specified improvements:

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Preparation for and construction of curb and gutter.
6. Remove existing driveways and replace them with concrete driveways in the public right of way.
7. Removal and replacement of deficient street surfacing.

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STH #124/High Street (Bridge Street to North of Elm Street)

1. Removal and replacement of deficient curb and gutter.
2. Removal and replacement of deficient sidewalks.
3. Remove existing driveways and replace them with concrete driveways in the public right of way.
4. Removal and replacement of deficient street surfacing.

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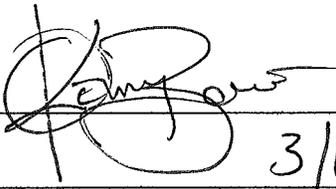
SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: KEVIN BOWE	Address Of Applicant: 306 N. BRIDGE ST. CHIPPEWA FALLS WI 54729
Telephone Number: (715) 861-5052	Date And Length Of Time Requested For Use Of Sidewalk: 4/20/18 1PM-7PM
Description Of The Portion Of Sidewalk To Be Used: TWO CONCRETE SQUARE IN FRONT OF TOMAHAWK ROOM NEON.	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: GRILLING/SMOKING RIBS WITH BIG GREEN EGG.	

The applicant agrees to indemnify, defend and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

This Sidewalk Use Permit may be revoked by the City Council for any violation of any condition of such permit as set out in Ordinance 94-13, passed on May 17, 1994. Such revocation shall be after affording the permit holder a hearing before the City Council after service on the permit holder of notice of hearing at least 3 days but not more than 30 days from the date and service of the notice and a detailed statement of the facts alleged to constitute any such violation.

Bond Certificate and sketch of area to be used must be attached.

Signature of Business Owner 
Date Signed 3/14/18
Date of Council Approval _____

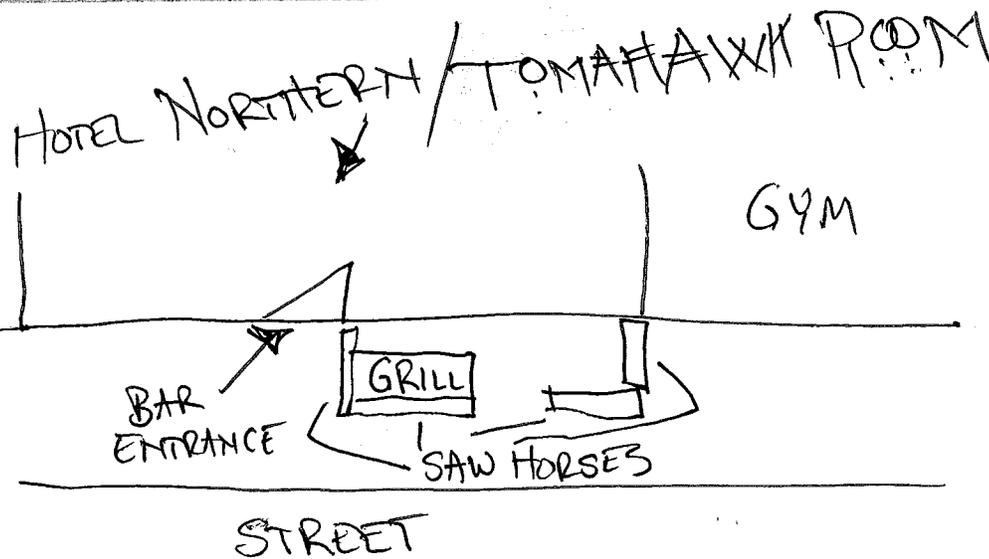
TO WHOM IT MAY CONCERN - I HAVE DONE AT LEAST 3 EVENTS SIMILAR TO THIS. I WAS TOLD THAT IN ORDER TO BE APPROVED AGAIN, I WOULD HAVE TO USE THE STREET INSTEAD OF THE SIDEWALK. I REQUESTED A PARKING STALL THE LAST TIME, AND A CAR WAS PARKED IN THE STALL DURING MY ENTIRE EVENT SINCE PARKING WASN'T ENFORCED ON A SATURDAY. WHAT A WASTE OF TIME SUBMITTING THE PAPERWORK, ONLY TO NOT GET WHAT I WAS APPROVED FOR. PLEASE RECONSIDER THE USE OF THE SIDEWALK. ATTACHED BELOW IS A PHOTO OF AN EVENT WE HAD ON THE SIDEWALK FROM 2012. IT WAS A PROBLEM FREE EVENT. MY INSURANCE IS ALSO ON BOARD WITH COVERING MY USE OF THE SIDEWALK. I WILL BE USING AN ENCLOSED CHARCOAL CERAMIC GRILL NEXT TO A FIREPROOF HOTEL. I'M NOT SURE WHO THE STREET IS NECESSARY.



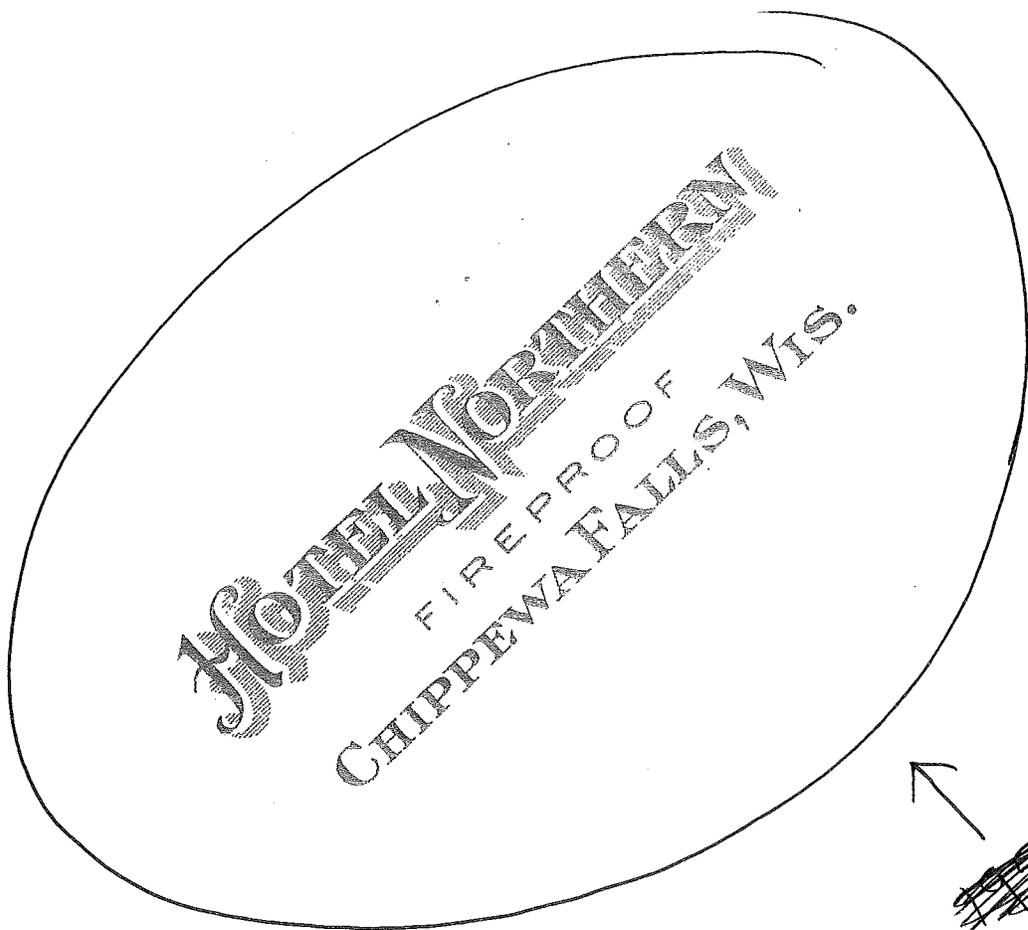
THIS IS A GAS GRILL, BUT I NOW USE CHARCOAL IN A CERAMIC BIG GREEN EGG GRILL.

A PROBLEM FREE EVENT. MY INSURANCE IS ALSO ON BOARD WITH COVERING MY USE OF THE SIDEWALK. I WILL BE USING AN ENCLOSED CHARCOAL CERAMIC GRILL NEXT TO A FIREPROOF HOTEL. I'M NOT SURE WHO THE STREET IS NECESSARY.

SINCERELY -
KEVIN BOWE



TOMAHAWK ROOM



~~1955~~ BEVERAGE
NAPKIN



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: 306 N. BRIDGE ST
KEVIN BOWE CHIPPEWA FALLS, WI 54729 Applicant Phone Number: (715) 861-5052

Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:

Name of the event: MIRROR UNIVERSE + SMOKED RIB PARTY Estimated number of persons participating: 1-100

Date and start and end times requested for street use:
4/20/18 1pm 7pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
PARKING STALL IN FRONT OF THE TOMAHAWK ROOM

Use, described in detail, for which the street use permit is requested:
GRILLING RIBS WITH A BIG GREEN EGG GRILL

City services requested for the event (e.g., Street Department or Police Department staff time)
CLEARING OF THE SPACE OF ANY CARS + CONES

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. **Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.**

Signature of Applicant: [Signature] Date: 3/14/18

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from CPD. \$5105

Requirements of Applicant:
Cone off the parking space the day of the event. Get cones from the 3rd Dept. @ 45 Bank - Riverside Drive. Return cones on Monday April 23, 2018

Approved by: [Signature] 3-29-18 Signature of Chief of Police
[Signature] 3/29/2018 Signature of Director of Public Works

Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/22/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Burstad Insurance Agency Inc 2396 Hallie Road Suite 5 Chippewa Falls, WI 54729	CONTACT NAME: Neil Halmstad	FAX (A/C. No.): 715-723-0900	
	PHONE (A/C. No, Ext): 715-723-0600	E-MAIL ADDRESS: neil@burstadinsurance.com	
INSURED Tilden Shire LLC DBA Tomahawk Room 306 N Bridge St Chippewa Falls, WI 54729	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Society Insurance	15261	
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		

COVERAGES CERTIFICATE NUMBER: 00000000-26716 REVISION NUMBER: 5

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			TRM 556807	09/05/2017	09/05/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WC 556808	09/05/2017	09/05/2018	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

**City of Chippewa Falls
30 W Central St
Chippewa Falls, WI 54729**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

(NSH)

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APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 3/24/2018

Town Village City of Chippewa Falls County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/19/2018 and ending 4/19/2018 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Knights of Columbus

(b) Address 236 Pumphouse Road, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 6/13/1905

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers: (including cell/telephone numbers)

President Kevin Van Den Heuvel, 2228 Trenton CT. Eau Claire, WI (608)712-4906

Vice President Tim Tozer 715-271-4737

Secretary Dan Gouge ~~715-271-4737~~ 920-815-9108

Treasurer Steve Armstrong 715-450-9110

(g) Name and address of manager or person in charge of affair: Jeff Smiskey, 899 W Canal Street, 715-450-7743
 Licensed bartender, Lee Marks, will also be present.

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 236 Pumphouse Road, Chippewa Falls

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Yes

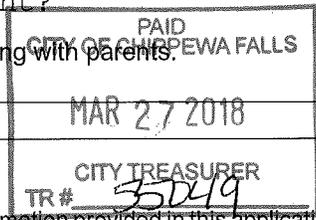
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Entire building.

Minors Present? Yes Reason for Minors being Present? Attending with parents.

3. NAME OF EVENT

(a) List name of the event Smelt Fry

(b) Dates of event and times Thursday, April 19, 2018, 4pm-11pm.



DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Kevin Van Den Heuvel 3/27/18
(Signature/date)

Officer Tim Tozer 3/27/18
(Signature/date)

Date Filed with Clerk 3-27-18

Date Granted by Council _____

Knights of Columbus Council #974
(Name of Organization)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

*BDM
3/28/18*

[Signature] 03/28/18

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
STATE STREET (COURT ST. TO GRAND AVE.)
AT 38 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO
ORDAIN AS FOLLOWS:**

- 1. That Section 8.01 (2) (i) 1. q) be and is hereby created to read as follows:
 - 4. The roadway width shall be 38 feet face to face of curbs on the following streets:
 - q) State Street – (Court St. to Grand Ave.)
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 3rd day of April, 2018.

1st READING: March 20, 2018

2nd READING: April 3, 2018

ADOPTED: _____



Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
REGENT STREET (RIVER ST. TO LUDGATE ST.)
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO
ORDAIN AS FOLLOWS:**

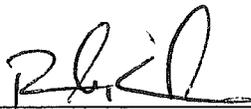
1. That Section 8.01 (2) (i) 4. q) be and is hereby created to read as follows:
 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - q) Regent Street – (River St. to Ludgate St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3rd day of April, 2018.

1st READING: March 20, 2018

2nd READING: April 3, 2018

ADOPTED: _____



Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
OXFORD STREET (TERMINI TO LOMBARD ST.)
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO
ORDAIN AS FOLLOWS:**

- 1. That Section 8.01 (2) (i) 4. r) be and is hereby created to read as follows:
 - 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - r) Oxford Street – (Termini to Lombard St.)
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 3rd day of April, 2018.

1st READING: March 20, 2018

2nd READING: April 3, 2018

ADOPTED: _____



Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
MILES STREET (WHEATON ST. TO COLEMAN ST.)
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO
ORDAIN AS FOLLOWS:**

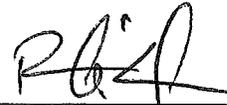
1. That Section 8.01 (2) (i) 4. s) be and is hereby created to read as follows:
 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - s) Miles Street – (Wheaton St. to Coleman St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3rd day of April, 2018.

1st READING: March 20, 2018

2nd READING: April 3, 2018

ADOPTED: _____



Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
LUDGATE STREET (OXFORD ST. TO FLEET ST.)
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO
ORDAIN AS FOLLOWS:**

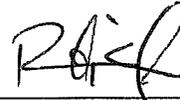
1. That Section 8.01 (2) (i) 4. t) be and is hereby created to read as follows:
 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - t) Ludgate Street – (Oxford St. to Fleet St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3rd day of April, 2018.

1st READING: March 20, 2018

2nd READING: April 3, 2018

ADOPTED: _____



Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
LOMBARD STREET (OXFORD ST. TO REGENT ST.)
AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO
ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. u) be and is hereby created to read as follows:
 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - u) Lombard Street – (Oxford St. to Regent St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 3rd day of April, 2018.

1st READING: March 20, 2018

2nd READING: April 3, 2018

ADOPTED: _____



Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
STATE STREET (COURT ST. TO GRAND AVE.)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 3, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 16, 2018 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

State Street (Court Street to Grand Avenue)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.
9. Removal and replacement of deficient retaining walls

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08

RESOLUTION NO. 2018-04

of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
MILES STREET (WHEATON ST. TO COLEMAN ST.)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 3, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 16, 2018 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Miles Street (Wheaton Street to Coleman Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by

Resolution No. 2018-05

these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
IRVINE STREET (CHAPMAN RD. TO WISCONSIN ST.)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 3, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 16, 2018 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Irvine Street (Chapman Road to Wisconsin Street)

1. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
2. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid

Resolution No. 2018-06

balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
LUDGATE STREET (OXFORD STREET TO FLEET STREET)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 3, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 16, 2018 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Ludgate Street (Oxford Street to Fleet Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Preparation for and construction of curb and gutter.
6. Remove existing driveways and replace them with concrete driveways in the public right of way.
7. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

Resolution No. 2018-07

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
LOMBARD STREET (OXFORD STREET TO REGENT STREET)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and
Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 3, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 16, 2018 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Lombard Street (Oxford Street to Regent Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Preparation for and construction of curb and gutter.
6. Remove existing driveways and replace them with concrete driveways in the public right of way.
7. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.
2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.
3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

Resolution No. 2018-08

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
OXFORD STREET (TERMINI TO LOMBARD STREET)**
(Pursuant to police power under 66.0701 Wisconsin Statutes and
Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 3, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 16, 2018 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Oxford Street (Termini to Lombard Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Preparation for and construction of curb and gutter.
6. Remove existing driveways and replace them with concrete driveways in the public right of way.
7. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

Resolution No. 2018-09

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
REGENT STREET (RIVER STREET TO LUDGATE STREET)**

**(Pursuant to police power under 66.0701 Wisconsin Statutes and
Chapter 3.08 of the Municipal Code)**

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 3, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 16, 2018 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Regent Street (River Street to Ludgate Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Preparation for and construction of curb and gutter.
6. Remove existing driveways and replace them with concrete driveways in the public right of way.
7. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

Resolution No. 2018-10

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
STH #124/HIGH STREET (BRIDGE ST. TO NORTH OF ELM ST.)**
(Pursuant to police power under 66.0701 Wisconsin Statutes and
Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 3, 2018, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 16, 2018 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

STH #124/High Street (Bridge Street to North of Elm Street)

1. Removal and replacement of deficient curb and gutter.
2. Removal and replacement of deficient sidewalks.
3. Remove existing driveways and replace them with concrete driveways in the public right of way.
4. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with

Resolution No. 2018-11

interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION FOR
FINANCIAL ASSISTANCE FOR REPAIRS OF GLEN LOCH DAM**

WHEREAS, the City of Chippewa Falls owns Glen Loch Dam and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code, for the purpose of dam maintenance/repair and

WHEREAS, the state share for such a project may not exceed 50 percent (50%) of the first \$400,000.00 of total eligible project costs nor 25 percent (25%) of the next \$800,000.00 of total eligible project costs;

NOW, THEREFORE, BE IT RESOLVED, that the City of Chippewa Falls HEREBY AUTHORIZES Director of Public Works Richard J. Rubenzer of the City of Chippewa Falls to:

- Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
- sign grant agreement documents;
- take all necessary action to complete the project associated with any grant agreement; and
- submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED THAT the City of Chippewa Falls agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

Dated this 3rd day of April, 2018

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____