

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, August 7, 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 July 17, 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.

4. PUBLIC HEARINGS

(a) Public Hearing regarding the Annual Outdoor Beer Garden Application filed for Pit Stop Pub & Grub, 130 Fleet Street.

(b) Public Hearing regarding the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls for 16 Taylor Street from I-2 Light Industrial to C-3 Central Business District. (see Ordinance #2018-09)

(c) Public Hearing regarding the vacation and discontinuance of Marrs Street between Unity Road and Dutchman Drive. (see Resolution #2018-22)

(d) Public Hearing regarding the vacation and discontinuance of a portion of Regent Street between Ludgate Street and the Wisconsin Central LTD Railroad right-of-way. (see Resolution #2018-23)

5. COMMUNICATIONS - None

6. REPORTS

(a) The Board of Public Works meeting of July 23, 2018 was cancelled due to a lack of agenda items.

(b) Joint Review Board minutes of July 24, 2018.

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 July 31, 2018.

(b) Consider Committee of the Whole minutes of August 7, 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 Annual Outdoor Beer Garden Application from Doug Richter for the Pit Stop Pub & Grub, 130 Fleet Street.

(c) Consider Street Use Permit Application from Wesley Partlo of Every Buddy's Bar and Grill to utilize six parking stalls adjacent to 19 W Central Street from 8:00 am August 11, 2018 - 2:00 am August 12, 2018.

(d) Consider Street Use Permit Application from the Chippewa Falls Public Library for a Kiddie Car Wash to be held on August 16, 2018 from 12:00 pm – 5:00 pm (rain date of August 21, 2018) utilizing the back half of the parking lot closest to the library.

(e) Consider Application for Temporary Class "B" Beer Retailer's License from the Chippewa Youth Hockey Association for the Chippewa Steel Game to be held September 14 – 15, 2018 at the Chippewa Ice Arena, 839 First Avenue.

(f) Consider Street Use Permit Application from Terry Biddle for the Eau Claire Big Rig Truck Show to be held on August 19, 2018 utilizing various City Streets (see attached map).

(g) Consider Application for Temporary Class "B" Beer Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Eau Claire Big Rig Truck Show to be held on August 17 – 19, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(h) Consider Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fairgrounds on August 17 – 19, 2018.

8. **APPLICATIONS** (continued)

(i) Consider Street Use Permit Application from Wendy Hutton for the Loop De Lori Triathlon to be held on September 8, 2018 from 11:00 am – 1:00 pm utilizing various City Streets (see attached map).

(j) Consider Street Use Permit Application from the Chippewa Falls Music Association for the Music Along the Chippewa Marching Band Competition to be held on October 6, 2018 from 1:30 pm – 10:00 pm utilizing various City Streets (see attached description).

(k) Consider Street Use Permit Application from Oktoberfest/Chippewa Partners for the Oktoberfest Golden Keg Procession to be held on September 14, 2018 from 12:00 pm – 1:00 pm utilizing Jefferson Avenue northbound from the Leinie Lodge to the NWSF main gate.

(l) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Oktoberfest/Chippewa Partners for Oktoberfest to be held September 14-16, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(m) Consider Application for Class "E" Dance and Live Music License from Oktoberfest/Chippewa Partners for the Northern Wisconsin State Fairgrounds on September 14-16, 2018.

(n) Consider Application for Class "E" Dance and Live Music License from the Beyond Boomers City Wide Class Reunion for the Northern Wisconsin State Fairgrounds on August 11, 2018.

(o) Consider awarding the available "Class B" Intoxicating Liquor License to one of the following establishments: Blue Marble Pub, LLC or Micon Cinemas, Inc.

9. **PETITIONS** - None

10. **MAYOR ANNOUNCES APPOINTMENTS** - None

11. **MAYOR'S REPORT** – None

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**

(a) Consider **Ordinance #2018-09 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (16 Taylor Street).

(b) First Reading of **Ordinance #2018-10 Entitled:** A Sole Ordinance to Regulate Boating Upon the Water of Glen Loch Flowage and Prescribing Penalties for Violation Thereof.

14. **RESOLUTIONS**

(a) Consider **Resolution #2018-22 Entitled:** Resolution Regarding the Discontinuance of Marris Street Between Unity Road and Dutchman Drive.

(b) Consider **Resolution #2018-23 Entitled:** Resolution Regarding the Discontinuance of Regent Street Between Ludgate Street and the Wisconsin Central LTD Railroad Right-of Way.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

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) Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement; and

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 August 3, 2018 at 12:20 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, July 17, 2018 in the City Hall Council Chambers. Councilor Robert Hoekstra called the meeting to order at 6:30 pm. Due to the absence of the Mayor and Council President, Council was required to elect a temporary chair for the meeting.

Motion by King/Olson to nominate Robert Hoekstra as temporary chair of the meeting. There being no further nominations, the nominations were closed. **All present voting aye, motion carried.**

The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matt Kelm, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Olson/Nadreau to approve the minutes of the Regular Council Meeting of July 3, 2018. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) City Engineer Rubenzer presented a proposed ordinance in accordance with DNR rules which prohibits swimming, diving and boating within 50' north of the Glen Loch Dam. As such, "keep out" signs will be posted at the dam. Councilor Hoekstra opened a Public Hearing regarding a proposed permit to place "keep out" signs at the Glen Loch Dam in the City of Chippewa Falls at 6:36 pm. There being no requests to speak, the hearing was closed at 6:36 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of July 9, 2018 was cancelled due to a lack of agenda items.

(b) Motion by Nadreau/Hull to approve the Plan Commission minutes of July 9, 2018. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Olson/King to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of July 11, 2018. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Monarski. Motion carried.**

(b) Motion by Olson/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of July 6, 2018. **Roll Call Vote: Aye – Olson, Nadreau, Monarski, King, Hull. Motion carried.**

(c) The Park Board minutes of July 10, 2018 were presented.

(d) The Library Board minutes of June 13, 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/Olson to consider items (b) – (d) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Olson to approve items (b) – (d) as follows:

(b) Application for Temporary Class "B" Beer Retailer's License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on September 8-9, 2018 at 412 S Main Street.

APPLICATIONS (continued)

(c) Class "E" Dance and Live Music License Application from Holy Ghost Parish for 412 S Main Street on September 8-9, 2018.

(d) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Beyond Boomers Class Reunion Association for the Chippewa Falls City-Wide Class Reunion on August 11, 2018 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2018-09 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (16 Taylor Street) was held.

RESOLUTIONS

(a) **Motion by Nadreau/King** to approve **Resolution #2018-20 Entitled:** Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5, City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Monarski. Motion carried.**

(b) **Motion by King/Hull** to approve **Resolution #2018-21 Entitled:** Resolution Approving the Project Plan and Establishing the Boundaries for the Creation of Tax Incremental District No. 15, City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$898,704.26
Authorized/Handwritten Claims:	\$433.55
Department of Public Utilities:	\$82,691.24
Total of Claims Presented	<u>\$981,829.05</u>

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

CLOSED SESSION

(a) **Motion by Monarski/Nadreau** 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) Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement; and to include the Council, Ferg, Givens, Hentschel, and Rubenzer; may return to Open Session for possible action on Closed Session item.

The Council discussed item (1) above.

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

ADJOURNMENT

Motion by King/Olson to adjourn at 7:16 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

**NOTICE OF PUBLIC HEARING
CITY OF CHIPPEWA FALLS, WISCONSIN**

PLEASE TAKE NOTICE that the Common Council of the City of Chippewa Falls, Wisconsin, will conduct a Public Hearing on **Tuesday, August 7, 2018** in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. regarding the Annual Outdoor Beer Garden Application filed for the following location:

**Pit Stop Pub & Grub
Doug Richter
130 Fleet Street
Chippewa Falls**

Following the hearing, the Common Council will consider approval of the Application for an Annual Outdoor Beer Garden Application as submitted by Doug Richter of Pit Stop Pub & Grub, a copy of which is on file and available for inspection in the City Clerk's Office.

Bridget Givens
City Clerk

PUBLISH: Tuesday, July 24, 2018
and
Tuesday, July 31, 2018

**NOTICE OF PUBLIC HEARING
CHANGE IN ZONING DISTRICTS
CITY OF CHIPPEWA FALLS, WISCONSIN**

PLEASE TAKE NOTICE that the Common Council of the City of Chippewa Falls, Wisconsin, will conduct a Public Hearing on **Tuesday, August 7, 2018** in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. on the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls of the following real estate:

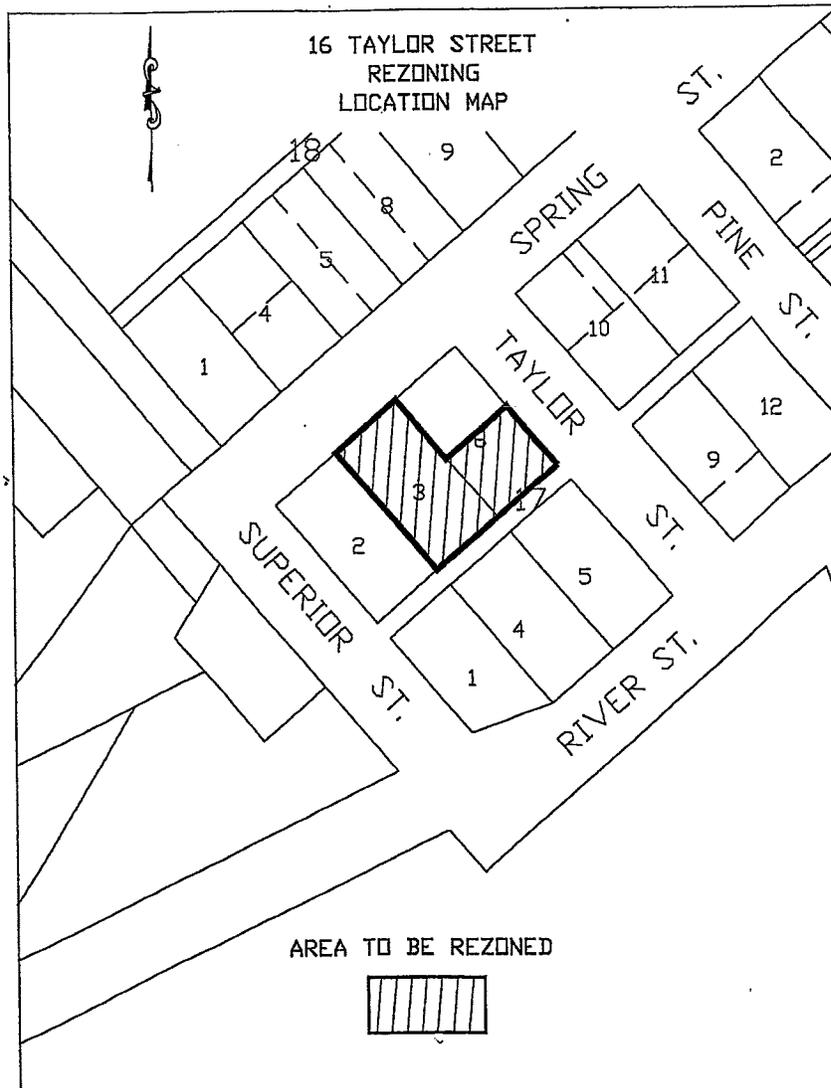
**Parcel #0087, Lot #3 and SE 64' of Lot #6, Block #17, Chippewa Falls Plat.
This parcel is located at 16 Taylor Street.**

I-2 Light Industrial to C-3 Central Business District

Following the hearing, the Common Council will consider passage of an ordinance changing the zoning district map of the City of Chippewa Falls, Wisconsin.

The Ordinance covering these changes is available for inspection in the City Clerk's Office.

Bridget Givens
City Clerk



NOTICE – MARRS STREET DISCONTINUANCE

NOTICE IS HEREBY GIVEN, that that there is pending before the Common Council of the City of Chippewa Falls, Wisconsin, a Resolution dated August 7, 2018, that proposes by its terms that upon its adoption, to vacate and discontinue a portion of a certain laid out public street, hereinafter described, pursuant to Section 66.1003(4) of the Wisconsin Statutes; and

That such Resolution will be acted upon by the Common Council of the City of Chippewa Falls at a regular meeting to be held on August 7, 2018, commencing at 6:30 pm or as soon thereafter as the matter can be heard; and a public hearing will be held at that time; and

That the following is a description of that portion of the laid out public street in the City of Chippewa Falls, Chippewa County, Wisconsin, which said Resolution proposes to have vacated and discontinued:

That portion of Marrs Street between Unity Road and Dutchman Drive.

Dated this 25th day of June, 2018.

Bridget Givens, City Clerk
City of Chippewa Falls, Wisconsin

Publish:
July 14, 2018
July 21, 2018
July 28, 2018

NOTICE – REGENT STREET DISCONTINUANCE

NOTICE IS HEREBY GIVEN, that that there is pending before the Common Council of the City of Chippewa Falls, Wisconsin, a Resolution dated August 7, 2018, that proposes by its terms that upon its adoption, to vacate and discontinue a portion of a certain laid out public street, hereinafter described, pursuant to Section 66.1003(4) of the Wisconsin Statutes; and

That such Resolution will be acted upon by the Common Council of the City of Chippewa Falls at a regular meeting to be held on August 7, 2018, commencing at 6:30 pm or as soon thereafter as the matter can be heard; and a public hearing will be held at that time; and

That the following is a description of that portion of the laid out public street in the City of Chippewa Falls, Chippewa County, Wisconsin, which said Resolution proposes to have vacated and discontinued:

That portion of Regent Street between Ludgate Street and the Wisconsin Central LTD Railroad right-of-way.

Dated this 25th day of June, 2018.

Bridget Givens, City Clerk
City of Chippewa Falls, Wisconsin

Publish:
July 14, 2018
July 21, 2018
July 28, 2018

**MEETING MINUTES
JOINT REVIEW BOARD
Tuesday, July 24, 2018**

The Joint Review Board met at City Hall on July 24, 2018 at 4:00 p.m. Present were, Lynne Bauer, City of Chippewa Falls, Angela Eckman, Chippewa Valley Technical College, Randy Scholz, Chippewa County, Chad Trowbridge, Chippewa Falls Area School District, and Tim Fries, At-Large Member. Also present: Brad Hentschel, City Planner, Brian Reilly and Chris Hetland, Ehlers & Associates.

The meeting was called to order by the Board Chairperson at 4:02 pm.

1. Review and consideration of minutes from June 11, 2018 organizational Joint Review Board meeting.

Motion by Scholz, seconded by Fries to approve the minutes from the June 11, 2018 organizational Joint Review Board meeting. All present voting aye, motion carried.

2. Review the public record, planning documents, Plan Commission resolution adopting amendment to the project plan, and resolution passed by the Common Council approving the amendment.

Brad Hentschel and Brian Reilly discussed the planning process and reviewed the public record and actions taken by the City Plan Commission and Common Council. No action taken.

3. Review the public record, planning documents, Plan Commission resolution adopting the project plan, and resolution passed by the Common Council approving the creation.

Brad Hentschel and Brian Reilly discussed the planning process and reviewed the public record and actions taken by the City Plan Commission and Common Council. No action taken.

4. Consideration of resolution approving Tax Incremental District No. 5's Amendment.

Motion by Eckman, seconded by Fries to approve resolution approving Tax Incremental District No. 5's Amendment. All present voting aye, motion carried.

5. Consideration of resolution approving Tax Incremental District No. 15's creation.

Motion by Scholz, seconded by Bauer to approve resolution approving Tax Incremental District No. 15's creation. All present voting aye, motion carried.

6. Adjournment

Motion by Scholz, seconded by Fries to adjourn. All present voting aye, motion carried. The meeting adjourned at 4:15 p.m.

Submitted by:
Brad Hentschel, Secretary JRB

**JOINT REVIEW BOARD
RESOLUTION APPROVING THE PROJECT PLAN & BOUNDARY AMENDMENT OF
TAX INCREMENTAL DISTRICT NO. 5,
CITY OF CHIPPEWA FALLS**

WHEREAS, the City of Chippewa Falls (the "City") seeks to amend the project plan and boundaries for Tax Incremental District No. 5 (the "District"), and

WHEREAS, Wisconsin Statutes Section 66.1105 requires that a Joint Review Board (the "JRB") shall convene to review the proposal, and

WHEREAS, the JRB consists of one representative chosen by the School District; one representative chosen by the Technical College District; and one representative chosen by the County, all of whom have the power to levy taxes on property within the District; and one representative chosen by the City and one public member, and

WHEREAS, the public member and JRB's chairperson were selected by a majority vote of the other JRB members before the public hearing was held, under Wisconsin Statutes Sections 66.1105 (4)(a) and (e), and

WHEREAS, all JRB members were appointed and the first JRB meeting was held within 14 days after the notice was published under Wisconsin Statutes Sections 66.1105 (4)(a) and (e), and

WHEREAS, the JRB has reviewed the public record, planning documents, the resolution adopted by the Plan Commission approving the District and adopting the Project Plan amendment, and the resolution passed by the Common Council approving the amendment of the District under Wisconsin Statutes Section 66.1105 (4)(gm);

WHEREAS, the JRB has considered whether, and concluded that, the District continues to meet the following criteria:

1. The development expected in the District would not occur without the use of tax increment financing and the amendment of a tax incremental district.
2. The economic benefits of the District, as measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the improvements.
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.

NOW, THEREFORE, BE IT RESOLVED that the JRB approves the Project Plan and Boundary Amendment of this District.

BE IT FURTHER RESOLVED that in the judgment of the JRB, the development described in the Project Plan, the information provided by the City, and the public record and planning documents relating to the District, would not occur without the amendment of the District.

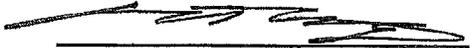
Passed and adopted this 24th day of July, 2018.

Joint Review Board

Representing



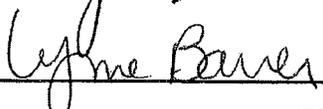
Chippewa County



Chippewa Falls Area School District



Chippewa Valley Technical College District



City of Chippewa Falls



Public Member

**JOINT REVIEW BOARD
RESOLUTION APPROVING THE CREATION OF
TAX INCREMENTAL DISTRICT NO. 15,
CITY OF CHIPPEWA FALLS**

WHEREAS, the City of Chippewa Falls (the "City") seeks to create Tax Incremental District No. 15 (the "District"); and

WHEREAS, Wisconsin Statutes Section 66.1105 requires that a Joint Review Board (the "JRB") shall convene to review the proposal; and

WHEREAS, the JRB consists of one representative chosen by the School District; one representative chosen by the Technical College District; and one representative chosen by the County, all of whom have the power to levy taxes on property within the District; and one representative chosen by the City and one public member; and

WHEREAS, the public member and JRB's chairperson were selected by a majority vote of the other JRB members before the public hearing was held, under Wisconsin Statutes Sections 66.1105 (4)(a) and (e), and

WHEREAS, all JRB members were appointed and the first JRB meeting was held within 14 days after the notice was published under Wisconsin Statutes Sections 66.1105 (4)(a) and (e); and

WHEREAS, the JRB has reviewed the public record, planning documents, the resolution adopted by the Plan Commission approving the boundaries of the District and adopting the Project Plan, and the resolution passed by the Common Council approving the creation of the District under Wisconsin Statutes Section 66.1105 (4)(gm), and

WHEREAS, the JRB has considered whether, and concluded that, the District meets the following criteria:

1. The development expected in the District would not occur without the use of tax increment financing and the creation of a tax incremental district.
2. The economic benefits of the District, as measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the improvements.
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.

NOW, THEREFORE, BE IT RESOLVED that the JRB approves the creation of this District.

BE IT FURTHER RESOLVED that in the judgment of the JRB, the development described in the Project Plan, the information provided by the City, and the public record and planning documents relating to the District, would not occur without the creation of the District.

Passed and adopted this 24th day of July, 2018.

Joint Review Board

Representing



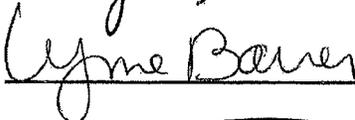
Chippewa County



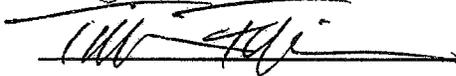
Chippewa Falls Area School District



Chippewa Valley Technical College District



City of Chippewa Falls



Public Member



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
July 31, 2018

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, July 31, 2018 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau

Mayor/Other Council Members present: Mayor Hoffman

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Fire Chief Mike Hepfler, Police Chief Matt Kelm, Library Director Joe Niese, Utility Office Manager Connie Freagon, Street and Utility Maintenance Manager Rick Ruf, Water Supervisor Matt Boos, Brian Reilly and Chris Hetland of Ehlers, and City Clerk Bridget Givens.

Call to Order: 9:00 am

Motion by Kiefer/Nadreau to move Items 5 and 6 to the top of the agenda. All present voting aye, motion carried.

5. Discuss Simplified Rate Case Application for Water Rates. Possible recommendations to the Council.

Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that the water rates are reviewed annually and the City is eligible for a simplified rate case application. The last full rate case application was in 2015 and the rates increased roughly 7%. At that time, it was suggested that we not go as many years between water rate applications. The anticipated impact is roughly a 3% increase for an average residential customer.

Motion by Kiefer/Monarski to recommend Council approve the Simple Rate Case Application for Water Rates. All present voting aye, motion carried.

6. Discuss and consider Chippewa Riverfront Phase Two Engineering agreements, amendments and compensation. Possible recommendations to the Council.

Rubenzer advised that City Staff will meet with SEH to negotiate this item further and it will be brought back to the Committee at a future meeting.

No action taken.

1. Discuss draft ordinance to update parking ticket forfeitures previously approved by Committee #1. Possible recommendations to the Council. (Attachment)

Clerk Givens advised that in 2012, Police Chief Stelter requested an increase for parking ticket forfeitures to go into effect for 2013. The request was approved by the Committee, but the ordinance was not updated to reflect the fee increase.

Motion by Nadreau/Monarski to recommend Council consider the ordinance to update parking ticket forfeitures as previously approved by Committee #1. **All present voting aye, motion carried.**

2. Discuss funding for additional cameras and equipment at City Hall, Library and Police Department. Possible recommendations to the Council. (Attachment)

Utility Office Manager Freagon provided an overview of the quotes for additional cameras and equipment at City Hall, the Library, and Police Department. It was noted that Chippewa County IT will be programming the cameras as part of the City's IT agreement with the County. The quoted prices reflect the removal of the camera programming.

Motion by Kiefer/Nadreau to recommend Council approve the quote of NetTel Solutions in an amount not to exceed \$5,500. **All present voting aye, motion carried.**

3. Discuss funding for future underground fuel tank upgrade at Street Department. Possible recommendations to the Council.

Street and Utility Maintenance Manager Ruf advised the Committee that the underground fuel tanks at the Street Department will need to be upgraded and replaced by December 31, 2020. The current estimated cost is \$150K. Ruf stated that with the steel tariffs, he is unsure of what the pricing will be in the future. Ehlers will determine if we can bond for the expenditure.

No action taken.

4. Discuss funding for Police Officer compensation and additional Police Officers. Possible recommendations to the Council.

Police Chief Kelm expressed that there are two issues at the Police Department; namely, compensation for existing officers and the need to add additional police officers. Chief Kelm believes current turnover is due to low staffing levels which requires officers to be ordered in on their time off. Different options were discussed such as a reserve officer program and contracting for transports. Councilor Kiefer questioned if the Police Department staff is still in favor of the 12-hour shifts and pointed out that a lower wage increase was negotiated in order to implement the 12-hour shifts.

Motion by Kiefer/Nadreau to recommend Council approve a Joint Meeting between Committee #1 and #2 to discuss this item further. **All present voting aye, motion carried.**

7. Discuss borrowing options, including bonds and notes, for 2018 street projects and building improvements. Possible recommendations to the Council.

Brian Reilly of Ehlers distributed a handout entitled: City of Chippewa Falls, WI 2018 Debt Planning (a copy of which is on file in the Office of the City Clerk) and provided details thereon including the City's current borrowing capacity, estimated impacts of future borrowing, and other considerations.

Motion by Nadreau/Kiefer to recommend Council approve Note Anticipation Notes with Northwestern Bank in an amount not to exceed \$1M. **All present voting aye, motion carried.**

Motion by Kiefer/Monarski to recommend Council approve the Special Assessment B Bonds for street project special assessments with future research on the inclusion of utilities. **All present voting aye, motion carried.**

Motion by Kiefer/Monarski to recommend Council approve the financing plan for bonding as presented. **All present voting aye, motion carried.**

8. Adjournment

Motion by Nadreau/Monarski to adjourn at 10:24 pm. All present voting aye, motion carried.

**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**

Simplified Rate Case Application - Water Class AB

1120 - Chippewa Falls Dept of Public Utilities

Public Service Commission of Wisconsin
PO Box 7854
Madison WI 53707-7854

(filing this form out is in accordance with Wis.Stat196.193)
3011(5/20/2017)

Preparer Name: **Connie Freagon**
Preparer Phone Number: **715 726 2741**
Preparer Email Address: **cfreagon@chippewafalls-wi.gov**
Date Application will be filed with the PSC: **08/13/2018**
Notice Date to be Mailed/Published: **08/11/2018**
Newspaper Name: **Chippewa Herald**
Rate Effective Date: **10/01/2018**

	Annual Report Information	Page	
1	Total Sales of Water	W-1	\$2,260,558
2	Rate Increase Factor		3.0%
3	Line 1 * Line 2		\$67,817
4	Net Operating Income (Operating Revenues - Operating Expenses)	W-1	\$378,760
5	Adjusted Total Operating Income (Line 3 + Line 4)		\$446,577
6	Average Net Rate Base - Water Utility	F-23	\$9,228,317
7	Line 5 / Line 6		4.8%
8	Test 1 - Financial Eligibility Qualifies *		Yes
9	Adjusted Operating Income (Line 5)		
10	Total Operation & Maintenance (O&M) expense (600 and 900 accounts only)		
11	Line 9 / Line 10		
12	Test 2 - Financial Eligibility Qualifies **		

* Eligible if line 7 <= 4.90%

** Eligible if line 11 <= 6.0%

History Check

Effective Date of the Last Full Rate Case: **01/01/2015**

Rates from last full rate case have been in effect for at least one full calendar year and the current annual report has been filed. **Yes**

If Class AB, it has been 5 years or less since the last full rate case. **Yes**

Effective Date of the Last SRC: **12/01/2009**

Rates from the last SRC have been in effect for one year (12 months). **Yes**

Water Meter Rates

5/8" meter rate at the last full rate case: **19.20**

Current 5/8" meter rate: **19.20**

If Class C or D, current rate is less than 40% higher than the last full rate case. **NA**

Notice of Rate Increase Water Customers of the Chippewa Falls Department of Public Utilities

This is to give you notice that the Chippewa Falls Department of Public Utilities will file an application on August 13, 2018, with the Public Service Commission of Wisconsin (PSC), for authority to increase water rates. Rates for general service will increase 3.0 percent. The increase is necessary to reduce the existing deficiency in present rates. The request is being made under Wis. Stat. 196.193. Rate increases granted under this statute do not require a public hearing. The effect of the increase for some selected customers is shown below. Public Fire Protection and Wholesale rates (if applicable) will also increase 3.0 percent.

Customer Classification	Meter Size	Cubic Feet	Existing Quarterly Rate	Revised Quarterly Rate
Average Residential	3/4	1,600	\$43.20	\$44.58
Large Residential	3/4	2,500	\$56.70	\$58.53
Commercial	1	7,800	\$143.64	\$147.96
Industrial	4	115,000	\$1,822.10	\$1,874.61
Public Authority	1 1/2	20,700	\$349.11	\$359.22

This rate increase will go into effect on October 1, 2018. If you have any questions about the rate increase request, call the Chippewa Falls Department of Public Utilities at (715) 726-2741.

10/01/2018 Water Rate Adjustment Impact

Customer Classification	Quarterly	Annual
Average Residential	\$1.38	\$5.52
Large Residential	\$1.83	\$7.32
Commercial	\$4.32	\$17.28
Industrial	\$52.51	\$210.04
Public Authority	\$10.11	\$40.44

AN ORDINANCE UPDATING THE PARKING TICKET FORFEITURE CODE SECTION, SECTION 25.04(5) OF THE CHIPPEWA FALLS MUNICIPAL CODE

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

1. That § 25.04(5) of the Chippewa Falls Municipal Code relating to the forfeiture schedule for various parking violations and which provides as follows:

(5) The following schedule appertains to tickets issued for the following ordinance violations:

- (a) 1-hour parking \$ 4.00
- (b) 2-hour parking \$ 6.00
- (c) 4-hour parking \$ 6.00
- (d) 8-hour parking \$ 8.00
- (e) 24-hour parking \$ 10.00
- (f) 48-hour parking \$ 10.00
- (g) 2:00 a.m. – 6:00 a.m. \$ 12.00
- (h) Prohibited parking \$ 10.00
- (i) Loading zone parking \$ 10.00
- (j) Semi-drop parking..... \$ 25.00
- (k) Improper parking..... \$ 10.00
- (l) Handicap parking..... \$ 30.00
- (m) Posted parking..... \$ 20.00
- (n) Keys left in ignition \$ 50.00
- (o) Unattended vehicle left running \$ 50.00

be amended to provide as follows:

(5) The following schedule appertains to tickets issued for the following ordinance violations:

- (a) 30-minute parking \$ 4.00
- (b) 2-hour parking \$ 6.00
- (c) 4-hour parking \$ 8.00
- (d) 8-hour parking \$ 10.00
- (e) 24-hour parking \$ 15.00
- (f) 2:00 a.m. – 6:00 a.m. \$ 15.00
- (g) Prohibited parking \$ 15.00
- (h) Loading zone parking \$ 15.00
- (i) Semi-drop parking..... \$ 30.00
- (j) Improper parking..... \$ 15.00
- (k) Handicap parking..... \$ 50.00
- (l) Posted private parking..... \$ 20.00
- (m) Keys left in ignition \$ 50.00
- (n) Unattended vehicle left running \$ 50.00

DATED this _____ day of _____, 2018.

COUNCIL PRESIDENT: _____
Rob Kiefer

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk



Minutes

Committee No. 1
Revenues, Disbursements, Water and Wastewater
March 22, 2012

Committee #1 – Revenues, Disbursements, Water and Wastewater met on Thursday, March 22, 2012 at 8:00 AM in the City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Committee/Council Members present: Jane Lardahl, Brian Flynn, George Adrian, Mayor Hoffman. Others present: Public Works Director/City Engineer/Utilities Manager Rick Rubenzer, Finance Mgr/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Captain John Liddell, Lieutenant Mike Farley, City Planner Jayson Smith, Brian Reilly – Ehlers & Associates.

The meeting was called to order at: 8:00 AM.

Item #1: Discuss using land sale monies for replacement of carpeting in clerk and treasurer offices. Possible recommendations to the Council.

The Committee discussed using land sale monies to replace carpeting in the clerk and treasurer offices at an estimated cost of \$6,600. This cost could be less if City workers are utilized to tear up and dispose of the old carpeting.

Motion by Flynn/Adrian to recommend the Council approve utilizing land sale monies to replace carpeting in the clerk and treasurer offices with the cost not to exceed \$6,600. **All present voted aye, motion carried.**

Item #2: Discuss proposed increase in fines by Police Department for ordinance violations including vicious dog and animal bites. Possible recommendations to the Council.

Police Chief Wendy Stelter presented recommendations for increases in fines and multiple offense fines relating to animal violations (see attached). Chief Stelter used comparables from the area to determine the amounts. She will have Attorney Ferg review the fines and bring back to a future meeting.

No action taken.

Item #3: Discuss increase in parking fines. Possible recommendations to the Council.

Chief Stelter presented parking fine amounts from surrounding communities. She is recommending an increase for 2013 but would like the request approved now because she needs to order them in advance.

Motion by Flynn/Adrian to recommend the Council approve the parking fine increases for 2013. All present voted aye, motion carried.

Item #4: Discuss borrowing for 2012 and 2013 projects and capital equipment items. Possible recommendations to the Council.

The Committee discussed Department requests for vehicles and equipment as well as building improvements and street projects for the 2012 and 2013 bond issue (see attached). Brian Reilly from Ehlers & Associates presented information regarding the City's debt situation; refinancing opportunities; and the potential financing plan and calendar for the proposed capital projects. The Committee also discussed other sources of funding such as remaining land sale monies. The Committee agreed to meet on April 5 at 8 AM to discuss further what items and projects to include in the bond issue.

No action taken.

Item #5: Adjournment.

Motion by Adrian/Lardahl to adjourn at 9:53 AM. All present voted aye, motion carried.

**Minutes submitted by:
Lynne Bauer, Finance Mgr.**

Committee 1
7/31/2018

Additional cameras and equipment at City Hall, Library, and Police Department.

City Hall

Change mounting of 2nd floor camera located outside of Council Chambers from ceiling mount to wall mount.

Library

Install IP cameras at back door and history room.

Police Department

Install IP camera to capture external front entrance and evidence storage room.

One 360° camera is available from initial camera project.

Quotes

Total Project including installation, cameras, licenses, and maintenance.

NetTel Solution	\$5,401.07
Access Security	\$5,489.59

Recommendation to accept NetTel Solution - not to exceed \$5,500.00



ANNUAL OUTDOOR BEER GARDEN APPLICATION

Renewal

New Applicant

Name of Applicant: <i>Doug Richter</i>		Address of Applicant: <i>130 Fleet Street Chippewa 54707</i>	
Telephone Number (Applicant): <i>715-533-1589</i>	Trade Name: <i>Pit Stop</i>	Telephone Number (Premises): <i>715-861-2200</i>	
Address/Description of Premises: <i>130 Fleet Street Chippewa Falls 54707</i>			
Owner of Premises: (If applicant does not own premises, require proof of knowledge/approval of owner)			

REQUIRED INFORMATION: A scaled plan indicating property boundaries, buildings, driveways, parking spaces and beer garden area must be submitted for review. Please include other pertinent information such as fencing type and height, gates, illumination, etc. Plan not required for renewals that do not involve changes.

PAID
CITY OF CHIPPEWA FALLS
MAY 17 2018
CITY TREASURER
TR # *53201*

Inspection and Approval:

Police Department

Brian Minked

Approved Denied

Inspection Department

Paul [unclear]

Approved Denied

Fire Department

AS

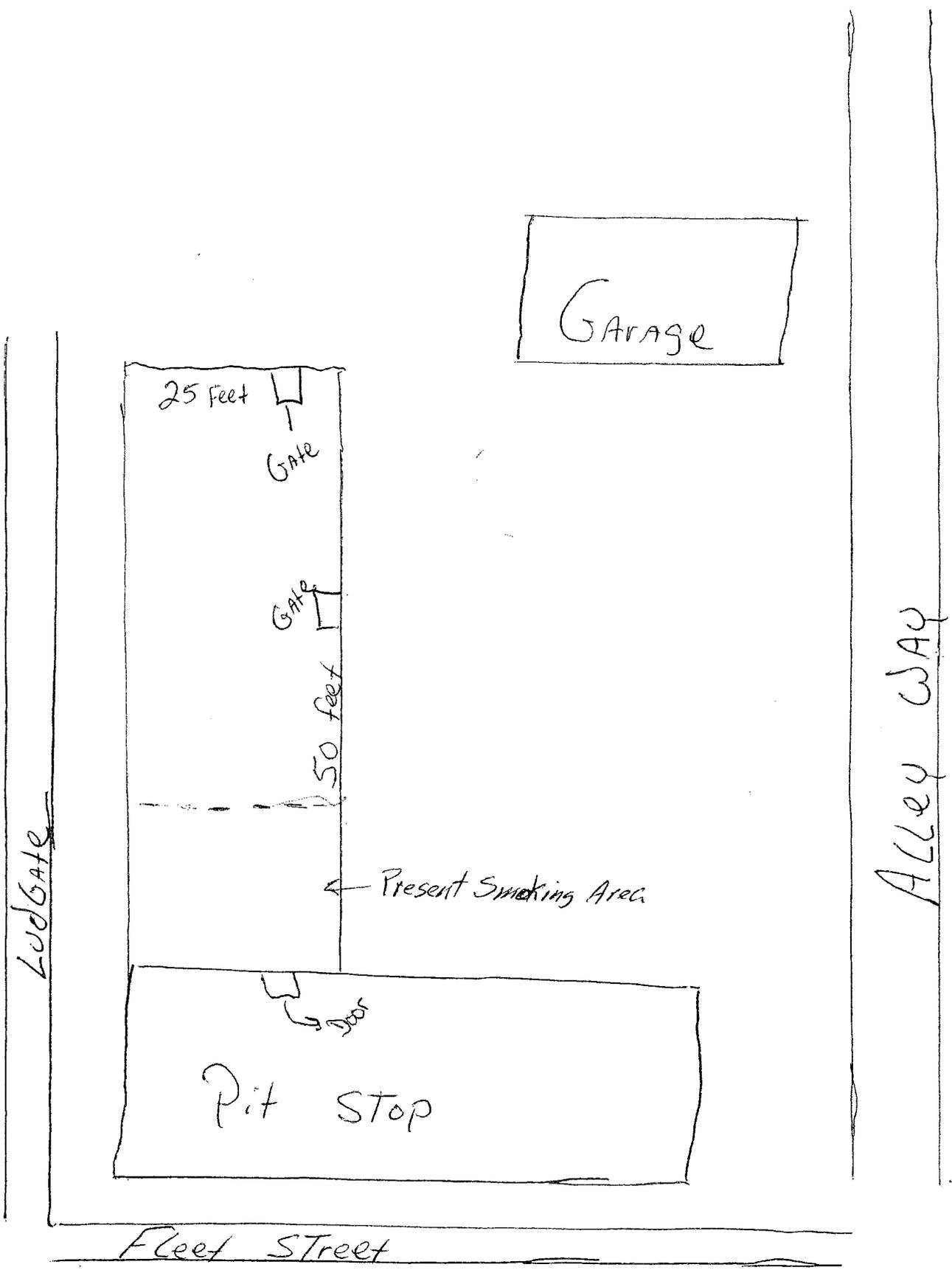
Approved Denied

Date of Council Approval

Approved Denied

\$20 fee for mailing Pub Hearing etc.

Possibly Movable



Ludgate

Alley Way

Fleet Street



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <u>Wesley Partlo 120 W. Columbia St. Chippewa Falls, WI 54729</u>		Applicant Phone Number: <u>715-563-7321</u>
<input checked="" type="checkbox"/> 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:	Estimated number of persons participating:	

Date and start and end times requested for street use:
August 11th 8:00 a.m. August 12 2:00 a.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
6 parking stalls in front of 19 W. Central St.

Use, described in detail, for which the street use permit is requested:
19 W. Central St. ~~to~~ load in and unload Bands

City services requested for the event (e.g., Street Department or Police Department staff time)
None

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] _____ 7/11/18
 Signature of Applicant Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from CAD. \$105

Requirements of Applicant: Pick up any needed traffic control cones or barricades from the city garage at #5 Brook-Riverside Drive on August 10, 2018 and return on August 13, 2018 by 7/26/2018.

Approved by: [Signature] _____ [Signature] PE 7/26/18
 Signature of Chief of Police Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa Falls Public Library		Applicant Phone Number: 715-723-1146
<input type="checkbox"/> Jessi Peterson, Children's Services Coordinator, 715-723-1146 x2102	Chippewa Falls Public Library, 105 W Central St, 715-723-1146, Joe Niese, Director	
Name of the event: Kiddie Car Wash	Estimated number of persons participating: 30	
Date and start and end times requested for street use: August 16th, noon-5 - rain date August 21st		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Back half of the parking lot closest to the library - diagram attached		
Use, described in detail, for which the street use permit is requested: Preschool car wash - following storytime inside the library, we will adjourn to the parking lot and have a car wash act		
City services requested for the event (e.g., Street Department or Police Department staff time) Barricades to block off adult parking /alleyway		
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		Date
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): None.		
<i>Note from CPD 8/15/08</i>		
Requirements of Applicant: Library Maintenance Engineer Scot Nichols will pick up and place the barricades.		
Approved by:		
	PE 7/31/08	
Signature of Chief of Police	Signature of Director of Public Works	
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

Central St

Library

Marshall

Parking

Block off



Parking

Allen

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: 7/18/2018

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 9/14/2018 and ending 9/15/2018 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
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Chippewa Youth Hockey Association

(b) Address 839 First Ave, PO Box 131, Chippewa Falls, WI 54729
(Street)

Town Village City

(c) Date organized 1969

(d) If corporation, give date of incorporation 1972

(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, addresses and phone numbers of all officers:

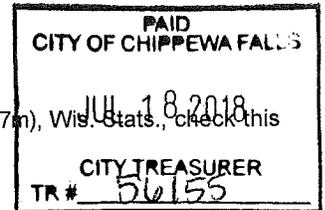
President Robert Normand, 640 S Main St, Chippewa Falls, WI 54729 715-456-1316

Vice President Steve Gibbs, 3320 172nd St, Chippewa Falls, WI 54729 715-828-2272

Secretary Jennifer Lindstrom, 15872 93rd Ave, Chippewa Falls, WI 54729 715-579-8598

Treasurer Erik LeMay, 13383 132nd St, Chippewa Falls, WI 54729 716-563-6806

(g) Name and address of manager or person in charge of affair: Robert Normand, 640 S Main St, Chippewa Falls, WI 54729



2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 839 First Ave, Chippewa Falls, WI 54729

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Part - South Rink bleachers, mezzanine, standing room viewing areas, concession area. Alcohol will not be allowed outside of the premises or in locker rooms.

(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:

(e) Will minors be present? Yes Reason for minors being present: Spectators at games
Security measures: Licensed bartenders, security personnel to check IDs

3. Name of Event

(a) List name of the event Chippewa Steel vs Fairbanks Alaska Hockey Games

(b) Dates and times of event September 14, 2018 7:10 PM and September 15, 2018 7:10 PM

4pm - midnight

4pm - midnight

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 Robert Normand 7/18/18
(Signature/date)

Officer Jennifer Lindstrom 7/18/18
(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

Police Department Approval St. B. Medick

Chippewa Youth Hockey Association
(Name of Organization)

Officer [Signature] 7/18/18
(Signature/date)

Officer [Signature] 7/18/18
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Date _____ Wisconsin Department of Revenue



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Terry BIDDLE Eau Claire Big Rig Truck Show Applicant Phone Number: 715-828-6571

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.
Terry BIDDLE
2425 Seymour RD
Eau Claire WI 54703

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
Eau Claire Big Rig Truck Show
2425 Seymour RD
Eau Claire WI 54703

Name of the event: Eau Claire Big Rig Truck Show Estimated number of persons participating: 70 - 110 trucks

Date and start and end times requested for street use: August 19, 2018 (Sunday) leave north east corner of Fairgrounds at 2:05 P.M. (See map attached)

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Trucks will travel to the intersection of E. Elm street and N. Bridge street where the parade will start and end at the round-a-bout at N. Bridge St. and W. River. See map.

Use, described in detail, for which the street use permit is requested:
The parade is almost identical as 2017... except... vehicles will not return to the fairgrounds... they will leave the area.

City services requested for the event (e.g., Street Department or Police Department staff time):
I (Terry BIDDLE) am not aware of police vehicles and/or personnel involved except at 124 and 1st Ave.

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: June 10 2018

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
3 officers for traffic control - ESTIMATED \$50/hr @ 6 hrs = \$300.00
2 Chippewa Falls Street Dept. Staff @ 5 hours each @ \$42.42 per hour = \$424.20

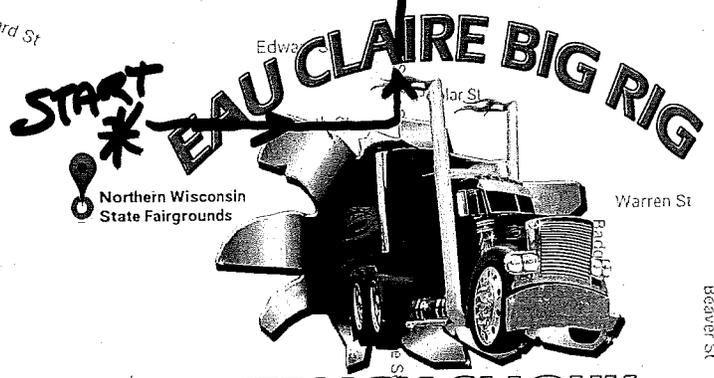
Requirements of Applicant: The CF street dept will set out intersection barriers as per one attached map.

Approved by: [Signature] Signature of Chief of Police
[Signature] PE 7/23/2018 Signature of Director of Public Works

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

The Farewell Truck Parade Will Close the Show!

~~Sunday, August 19th~~
Trucks will leave the grounds at 2:00 pm.



TRUCK SHOW
Northern WI State Fairgrounds
August 17, 18, 19, 2018
ECTruckShow.com

Official Start of Parade

END LEAVE AREA
S/B ON STH 124

9th Annual *Returning!*
Eau Claire **Monster Truck Shows**
Big Rig Truck Show
August 17, 18, 19, 2018
ECTruckShow.com
Northern WI State
Fairgrounds
FREE Admission to the
Big Rig Truck Show.
Monster Truck Show
Tickets Available in March.



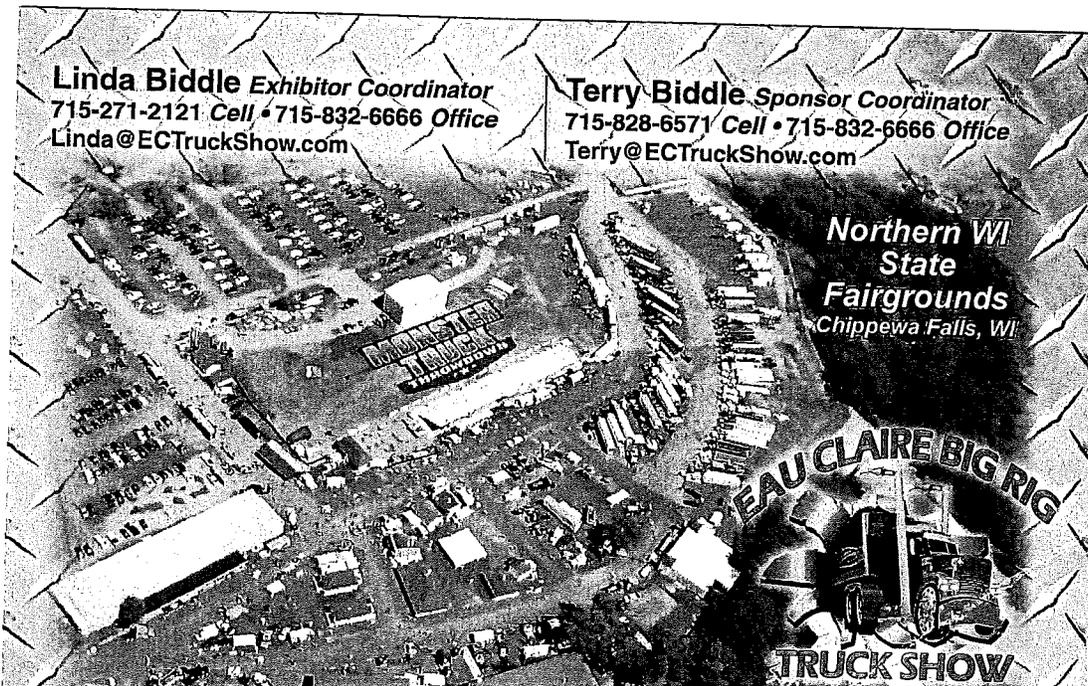
AIR PRODUCTS 

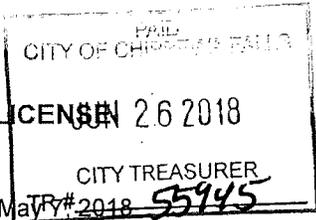
Linda Biddle *Exhibitor Coordinator*
 715-271-2121 Cell • 715-832-6666 Office
 Linda@ECTruckShow.com

Terry Biddle *Sponsor Coordinator*
 715-828-6571 Cell • 715-832-6666 Office
 Terry@ECTruckShow.com

Northern WI
State
Fairgrounds
Chippewa Falls, WI

EAU CLAIRE BIG RIG
TRUCK SHOW





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: May 26 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 August 17 and ending August 19 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 Northern Wisconsin State Fair Association, Inc
(b) Address 225 Edward Street
(c) Date organized 1933
(d) If corporation, give date of incorporation Nov. 29, 1995
(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 James Koehler, N110 N Duncan Rd, Bloomer, WI 54724 (715-829-6485)
Vice President Randy Knapp, 3865 131st Street, Chippewa Falls, WI 54729 (715-726-1065)
Secretary Jeri Maher, 114 South Grove Street, Chippewa Falls, WI 54729 (715-226-0093)
Treasurer Craig Toycen, 19062 63rd Ave, Chippewa Falls, WI 54729 (715-404-5160)
(g) Name and address of manager or person in charge of affair: Rusty Volk CFE, 1676 120th Street, Chippewa Falls, WI 54729 (715-577-3725)

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

- (a) Street number 225 Edward Street
(b) Lot Block
(c) Do premises occupy all or part of building? All fenced area of Fairgrounds
(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: Wristbands for 21 and older to purchase or consume alcoholic Reason for Minors being Present? Minors Present? Yes Present?

3. NAME OF EVENT

- (a) List name of the event Eau Claire Big Rig Truck Show/Monster Trucks
(b) Dates of event and times August 17 (Noon - Midnight), August 18 (10:00am - Midnight), August 19 (10:00 - 5:00)pm

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.

BM 7/2/18

Officer Northern Wisconsin State Fair Association, Inc (Name of Organization)
Officer (Signature/date)
Officer (Signature/date)

Date Filed with Clerk Date Reported to Council or Board

Date Granted by Council License No.

Signature and date 8/10/18



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Northern WI State Fair Assoc. Inc	Address of Applicant: 225 Edward Street																									
Name of Premises to be Licensed: Northern WI State Fairgrounds	Address of Premises: 225 Edward Street	Date(s) of Event (Class "E" Licenses only): August 17, 18, 19, 2018																								
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day $\times 3 = 30.00$</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day $\times 3 = 30.00$	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
Class "B" Annual	<input type="checkbox"/>	\$80.00																								
Class "C" Annual	<input type="checkbox"/>	\$30.00																								
Class "D" Annual	<input type="checkbox"/>	\$25.00																								
Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00																								
Class "E"	<input checked="" type="checkbox"/>	\$10.00/day $\times 3 = 30.00$																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

PAID
 CITY OF CHIPPEWA FALLS
 JUN 26 2018
 CITY TREASURER
 TR # 53145

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

 Signature of Applicant

June 25, 2018

 Date

Attest:

 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Wendy Hutton 1648 Timber Trail, Chippewa Falls	Applicant Phone Number: 715-828-1860
---	---

<input checked="" type="checkbox"/> 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: Loop De Lori Triathlon	Estimated number of persons participating: 150 - 200
--	---

Date and start and end times requested for street use:
September 8th 11:00 A.M. to 1:00 pm.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Canal St - right hand side of road, and right hand turn lane on main St. going on to canal street.

Use, described in detail, for which the street use permit is requested: Bike portion of the triathlon. Bikers come from 110th → Eau Claire Rd - From Hallie. Then on to canal St. Turn on to sidewalk on main St. Stop at City Shop to get into water.

City services requested for the event (e.g., Street Department or Police Department staff time)
Just need to use road closure signs

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: 7/6/2018

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):

None from CPD.

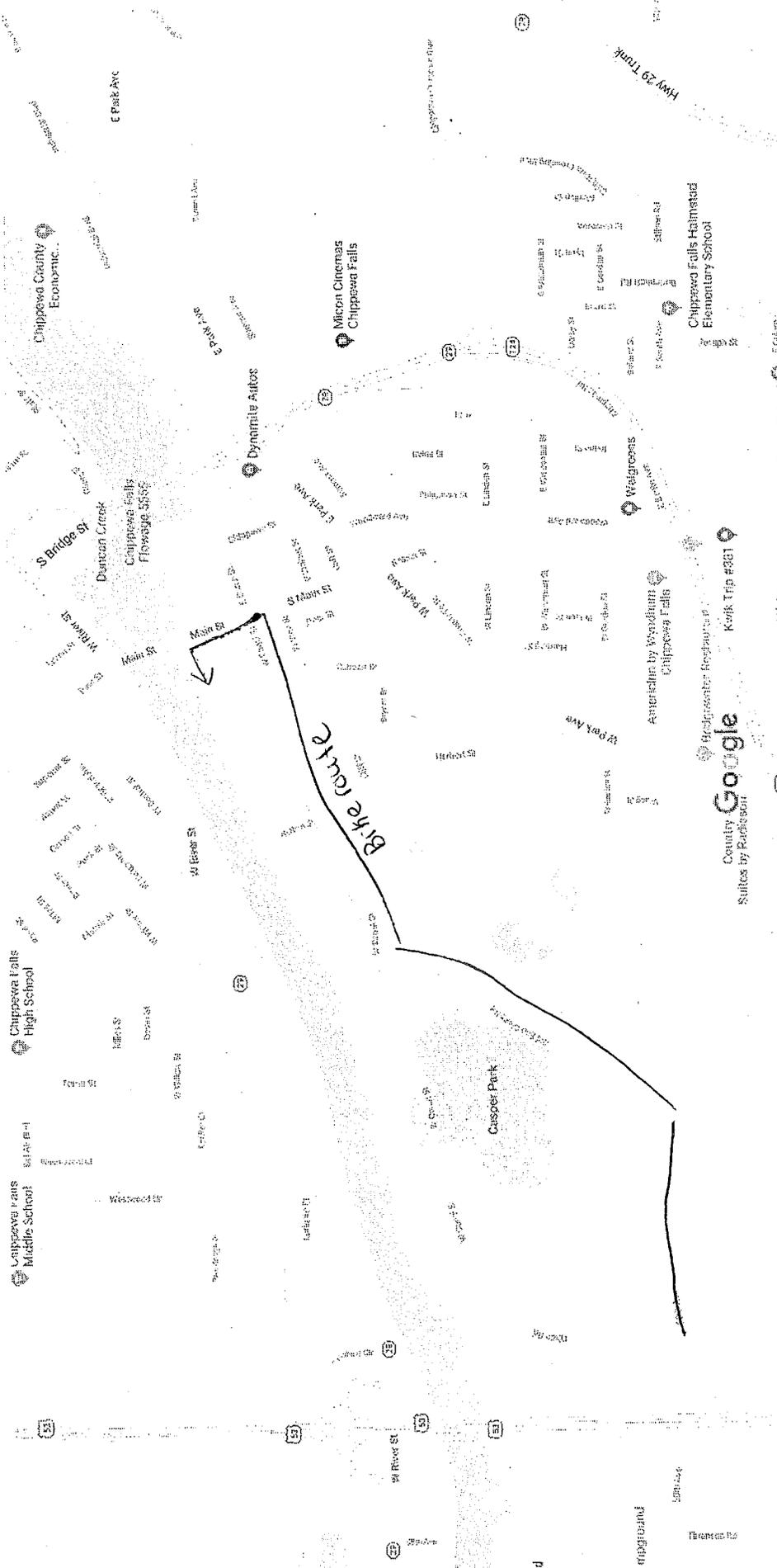
Requirements of Applicant: Sign for "No Right Turn" onto Canal Street for Southbound Main St traffic. Provide detour from Main St. to Vine St. to Herbert St. to Canal St. if necessary. Pick up traffic cones, signs, and barricades at the City Garage (45 B, York Riverside Drive) on Friday, September 7, 2018 and return on Monday, Sept. 10. Triathlon volunteers in safety vests to assist at Main/Canal Intersection. OK to use the City Garage parking lot for event.

Approved by:
Signature of Chief of Police: [Signature] Signature of Director of Public Works: [Signature] 7/23/2018

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

Decision of City Council (required): Approved Denied

Google Maps Loop de Lori street use permit map



Map data ©2018 Google 1000 ft

Country Google
Suites by Radisson

Hydroponics Restaurant
Korik TIPS #301

Americas by Wyndham
Chippewa Falls

Wagoner's

Chippewa Falls Halmstad
Elementary School

Micron Cinemas
Chippewa Falls

Dynamite Autos

Chippewa Falls
Flawless SASS

Chippewa County
Economic...



CITY OF CHIPPEWA FALLS

STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa Falls Music Association, Ltd., 735 Terrill St., Chippewa Falls, WI, 54729		Applicant Phone Number: 715-214-5029
<input type="checkbox"/> 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. Annalie Thies, President, CFMA 19287 67th Ave., Chippewa Falls, WI 54729 715-214-5029	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Music Association, Ltd. 735 Terrill St. Chippewa Falls, WI 54729	
Name of the event: Music Along the Chippewa - Marching Band Competition	Estimated number of persons participating: 2,000	
Date and start and end times requested for street use: October 6th, 2018 - approximately 1:30pm - 10:00pm		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Please see attachment		
Use, described in detail, for which the street use permit is requested: Barricades and cones used to route buses and traffic - 1 lane only; thru-traffic as normal		
City services requested for the event (e.g., Street Department or Police Department staff time) Barricades and cones - to supplement what the school district has		
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.		
<i>Annalie K. Thies</i> _____ Signature of Applicant		7/10/18 _____ Date
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>None from C.F.P.D. 7/10/18</i>		
Requirements of Applicant: <i>CFMA to pickup necessary traffic cones and barricades prior to 1pm on October 5, 2018 and return on Monday, October 8, 2018 to City Garage at #5 Bjork-Riverside Drive. 7/23/2018</i>		
Approved by: <i>[Signature]</i> _____ Signature of Chief of Police		<i>Richard J. Purb...</i> 7/23/2018 _____ Signature of Director of Public Works
Recommendation of Board of Public Works (if required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Decision of City Council (required):		<input type="checkbox"/> Approved <input type="checkbox"/> Denied

Attachment to City of Chippewa Falls Street Use Permit Application

Chippewa Falls Music Association, Ltd.

October 6th, 2018

Accurate description of the portion of the street or streets being requested for use:

- Coleman Street between Terrill and Wheaton
- Miles Street between Terrill and Wheaton, starting at the east end of Hillcrest Elementary School to Terrill Street



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Oktoberfest/Chippewa Partners 1 N Bridge Street	Applicant Phone Number: 715-723-0331
--	---

<input checked="" type="checkbox"/> 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. Maranda Mahr 1 N Bridge Street 715-723-0331	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Partners 1 N Bridge Street Chippewa Falls, WI 54729
---	---

Name of the event: Oktoberfest	Estimated number of persons participating: 350
-----------------------------------	---

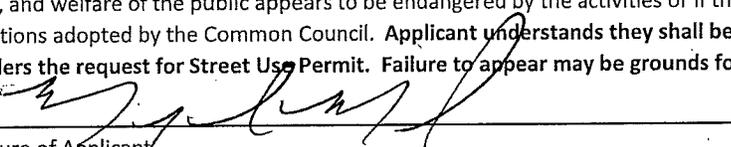
Date and start and end times requested for street use:
Friday, September 14th 12-1pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Northbound Jefferson Avenue from Leine Lodge to NWSF Main Gate

Use, described in detail, for which the street use permit is requested:
Parade including hoursdrawn wagon, band, walkers

City services requested for the event (e.g., Street Department or Police Department staff time)
Police escort leading procession

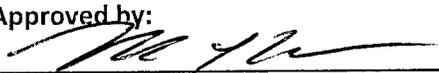
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for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

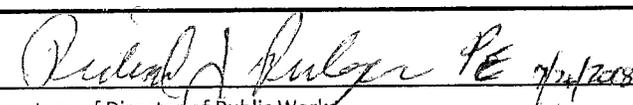
Signature of Applicant  Date 7/17/18

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
MARKED PARADE UNIT - IN DUTY OFFICER - NO COST. JPS

Requirements of Applicant:

Approved by:  Signature of Chief of Police

 Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied

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: 7/17/18

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 9/14/18 and ending 9/16/18 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
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Oktoberfest/Chippewa Partners

(b) Address 1 N Bridge Street, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 2003

(d) If corporation, give date of incorporation 1978

(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, addresses and phone numbers of all officers:

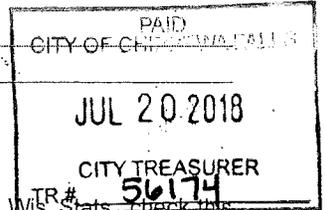
President William Burish, 304 7th Avenue, Chippewa Falls, WI 715-723-5294

Vice President Ian Kopp, 809 Pine Acre Drive, Chippewa Falls, WI 715-289-4253

Secretary _____

Treasurer Mike Jordan, 1 N Bridge Street, Chippewa Falls, 715-723-0331

(g) Name and address of manager or person in charge of affair: Maranda Mahr, 1 N Bridge Street, Chippewa Falls



2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 331 Jefferson Avenue, Northern WI State Fairgrounds

(b) Lot _____ Block _____

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

(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:

(e) Will minors be present? Yes Reason for minors being present: Family-friendly event
 Security measures: CFPD & County reserves

3. Name of Event

(a) List name of the event Oktoberfest

(b) Dates and times of event September 14-15 11am-11pm, September 16 10am-4pm

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.

*137M
7/23/18*

Officer Wm X Burish 7/18/18
(Signature/date)

Officer [Signature] 7/18/18
(Signature/date)

Oktoberfest
(Name of Organization)

Officer [Signature] 7/19/18
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]

Date 07/23/18 Wisconsin Department of Revenue



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Oktoberfest	Address of Applicant: 1 N Bridge Street																									
Name of Premises to be Licensed: Northern WI State Fairgrounds	Address of Premises: 225 Edward Street	Date(s) of Event (Class "E" Licenses only): Sept-14-16																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day x3</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day x3	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
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PAID
CITY OF CHIPPEWA FALLS

JUL 20 2018

CITY TREASURER
TR # 56174

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

Signature of Applicant _____

7/17/18

Date _____

Attest:

City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>City wide Class Reunion (Beyond Boomers)</i>	Address of Applicant: <div style="text-align: center; font-size: 1.2em;"><i>70 box 458</i></div>																	
Name of Premises to be Licensed: <div style="text-align: center;"><i>C.F. FAIRGROUNDS</i></div>	Address of Premises: <div style="text-align: center; font-size: 1.2em;"><i>225 Edward St</i></div>	Date(s) of Event (Class "E" Licenses only): <div style="text-align: center; font-size: 1.2em;"><i>8/11/18</i></div>																
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual []</td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual []</td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual []</td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual []</td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C" []</td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E" <input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual []</td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box []</td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual []	\$125.00	Class "B" Annual []	\$80.00	Class "C" Annual []	\$30.00	Class "D" Annual []	\$25.00	Class "D" If holder of Class "C" []	\$10.00	Class "E" <input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual []	\$30.00	Juke Box []	\$30.00 (annual)
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Live Music Annual []	\$30.00																	
Juke Box []	\$30.00 (annual)																	

PAID
CITY OF CHIPPEWA FALLS

JUL 19 2018

CITY TREASURER
TR # *56163*

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

Annex Bussia
Signature of Applicant

7/19/18
Date

Attest: *Bridget Owens*
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning June 30th 2019 ending June 30th 2019

TO THE GOVERNING BODY of the: Town of Village of City of Chippewa Falls

County of Chippewa Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Blue Marble Pub, LLC

Applicant's WI Seller's Permit No. / FEIN Number: _____	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Owner Heather Marble</u>	<u>4688 138th St</u>	<u>54729</u>
Vice President/Member	_____	_____	_____
Secretary/Member	_____	_____	_____
Treasurer/Member	_____	_____	_____
Agent	<u>Owner Heather Marble</u>	<u>4688 138th St</u>	<u>54729</u>
Directors/Managers	_____	_____	_____

3. Trade Name Blue Marble Pub LLC Business Phone Number 715 861 5473
 4. Address of Premises 316 N High St Post Office & Zip Code 54729

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state WI and date 2017 of registration. Yes No
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Walk in cooler in back, coolers in front at bar

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? Blue Marble Pub LLC
12. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]. Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 05 day of June, 2018
Bridget Stevens
 (Clerk/Notary Public)

Heather Marble
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>0518</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>B Stevens</u>
Date license granted	Date license issued	License number issued	

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning _____ 20____; ending _____ 20____;

TO THE GOVERNING BODY of the: Town of Village of City of } Chippewa Falls

County of Chippewa Falls Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Micon Cinemas Inc.

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

	Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>President</u>	<u>Michael B. Olson</u>	<u>2821 13th St.</u>	<u>Eau Claire WI 54703</u>
Vice President/Member	<u>Vice President</u>	<u>Constance M. Olson</u>	<u>2821 13th St.</u>	<u>Eau Claire WI 54703</u>
Secretary/Member				
Treasurer/Member				
Agent		<u>Daniel M. Olson</u>		
Directors/Managers				

3. Trade Name Micon Cinemas Business Phone Number 715-720-2291
 4. Address of Premises 475 Chippewa Mall Dr. Post Office & Zip Code Chippewa Falls WI 54703

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
 8. (a) Corporate/limited liability company applicants only: Insert state WI and date 2004 of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) alcohol will be stored in a locked room as well as in -

10. Legal description (omit if street address is given above):
 11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? Micon Cinemas Inc.

12. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-800-937-8864] Yes No
 13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]. Yes No
 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

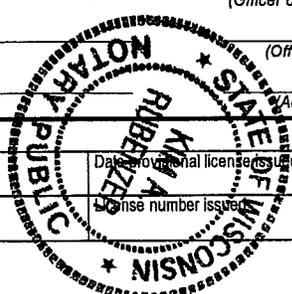
READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 19 day of JUNE, 2018
Kim A. Rubenzer (Clerk/Notary Public)
Michael B. Olson (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Constance M. Olson (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
 My commission expires 10/2/2020
 Additional Partner(s)/Member/Manager of Limited Liability Company if Any

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>6-19-18</u>	Date reported to council/board	Date of original license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	<u>B. Stevens</u>



Applicant's WI Seller's Permit No. / FEIN Number:	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$

**AN ORDINANCE AMENDING THE ZONING CODE
OF THE CITY OF CHIPPEWA FALLS**

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

1. That the following described real estate situated in the City of Chippewa Falls, Chippewa County, Wisconsin, be rezoned:

**Parcel #0087, Lot #3 and SE 64' of Lot #6, Block #17, Chippewa Falls Plat.
This parcel is located at 16 Taylor Street.**

I-2 Light Industrial to C-3 Central Business District

2. That the Zoning District Map of the City of Chippewa Falls be and the same is hereby amended in accordance with the foregoing.
3. That this Ordinance shall take effect from and after its passage and publication.

Dated this 7th day of August 2018

FIRST READING: July 17, 2018

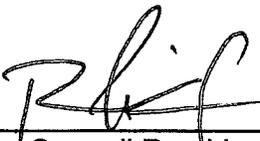
SECOND READING: August 7, 2018

PUBLIC HEARING: August 7, 2018

APPROVED: _____
Mayor

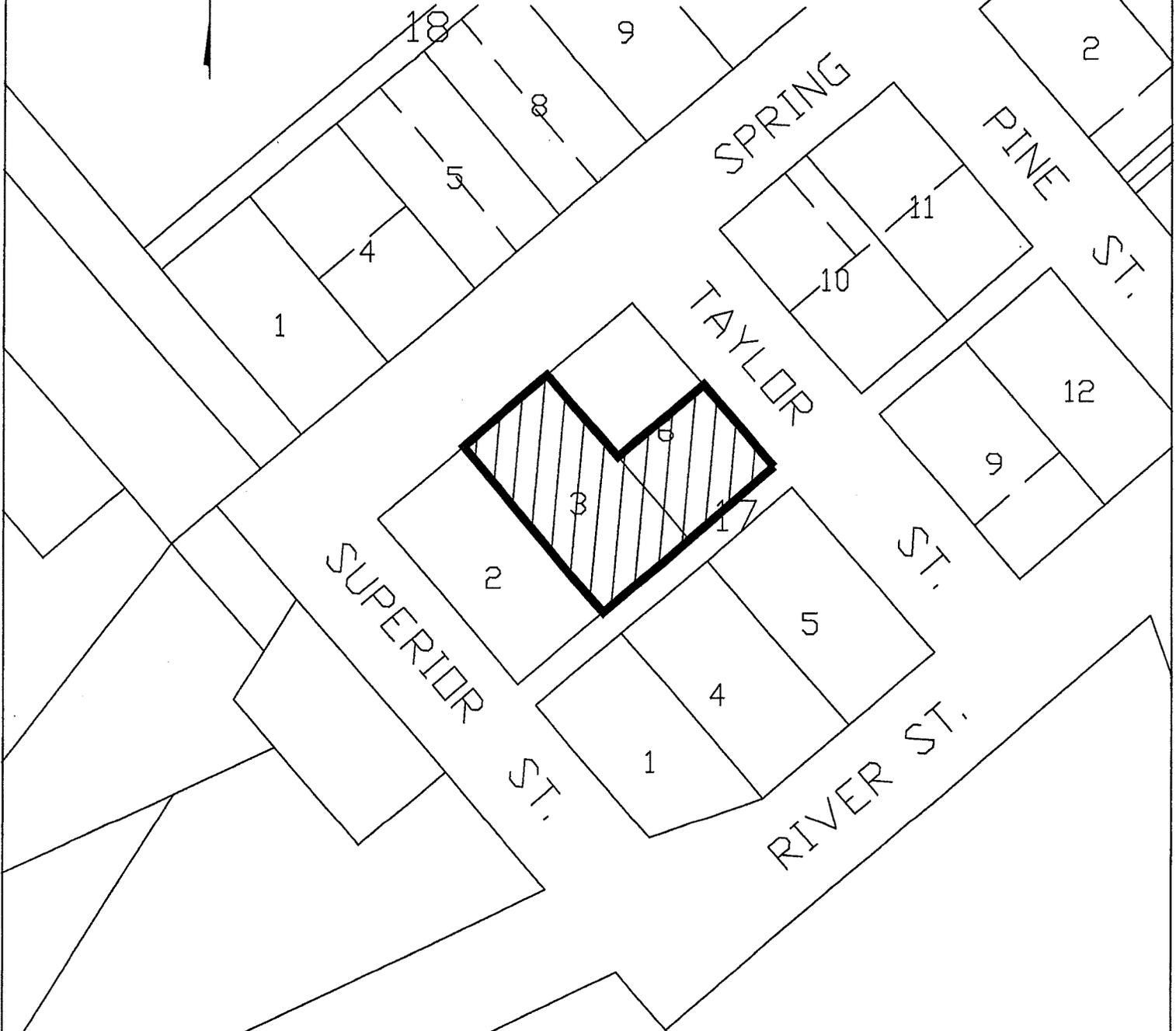
ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

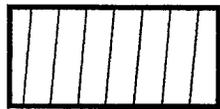


Council President

16 TAYLOR STREET
REZONING
LOCATION MAP



AREA TO BE REZONED



**A SOLE ORDINANCE TO REGULATE BOATING UPON THE WATER OF
GLEN LOCH FLOWAGE AND PRESCRIBING PENALTIES
FOR VIOLATION THEREOF**

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

Section 1 - Applicability and Enforcement: The provisions of this Ordinance shall apply to the waters of Glen Loch Flowage. This chapter shall be enforced by the officers of the City of Chippewa Falls.

Section 2 – Intent: The intent of this ordinance is to provide safe and healthful conditions for the enjoyment of aquatic recreation consistent with public rights and interests and the capability of the water resources.

Section 3 - State Boating and Safety Laws Adopted: State boating laws as found in ss. 30.50 to 30.71, Wis. Stats., are adopted by reference here.

Section 4 – Penalties: Wisconsin state boating penalties as found in s. 30.80, Wis. Stats., and deposits established in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conferences, are hereby adopted by reference and all references to fines amended to forfeitures and all references to imprisonment are deleted.

Section 5 – Severability: The provisions of this ordinance shall be deemed severable and it is expressly declared that the City of Chippewa Falls would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected.

Section 6 - Boat Prohibition Area: No person shall operate a boat, as defined in s. 30.50(2), Wis. Stats., on the waters of Glen Loch Flowage downstream of the waterway marker labeled "Keep Out" at latitude 44.95706 degrees North and longitude 91.39976 degrees West. This marker is approximately fifty feet upstream of the dam's structural centerline.

Section 7 - Swimming Prohibition Area: No person shall swim or dive in the waters of Glen Loch Flowage downstream of the waterway marker labeled "Keep Out" at latitude 44.95706 degrees North and longitude 91.39976 degrees West. This marker is approximately fifty feet upstream of the dam's structural centerline.

Section 8 - Posting Requirements: The City of Chippewa Falls shall place and maintain a synopsis of this ordinance at all public access points within the jurisdiction of the City pursuant to the requirements of NR 5.15, Wis. Adm. Code.

Section 9 - Effective Date: This section will become effective upon its passage.

Dated this 21st day of August, 2018.

COUNCIL PRESIDENT: _____
Rob Kiefer

FIRST READING: _____
August 7, 2018

SECOND READING: _____
August 21, 2018

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

**RESOLUTION REGARDING THE DISCONTINUANCE OF MARRS
STREET BETWEEN UNITY ROAD AND DUTCHMAN DRIVE**

WHEREAS, that portion of Marrs Street between Unity Road and Dutchman Drive (hereinafter "the parcel") is a dedicated City Street but has never been opened to public travel;

WHEREAS, the parcel is unimproved real estate;

WHEREAS, there is no intention at this time to ever improve the parcel as a City Street;

WHEREAS, at its' meeting of June 11, 2018, the Chippewa Falls Board of Public Works recommended vacation of the parcel;

WHEREAS, it is in the public interest to vacate the parcel and place it on the tax rolls and the public interest so requires; and

WHEREAS, the City of Chippewa Falls Common Council has duly considered the basis for this Resolution;

NOW THEREFORE, BE IT RESOLVED that pursuant to the provisions of §66.1003(4) of the Wisconsin Statutes that the following portion of Marrs Street, in the City of Chippewa Falls, Chippewa County, Wisconsin be discontinued and vacated:

That portion of Marrs Street between Unity Road and Dutchman Drive.

BE IT FURTHER RESOLVED that the City of Chippewa Falls does retain an easement for any public utilities which may presently exist or be located in that portion of Marrs Street herein discontinued and vacated.

DATED this 7th day of August, 2018.

PUBLIC HEARING: August 7, 2018

Ayes: _____

Nays: _____

ALDERPERSON: _____
Rob Kiefer, Council President

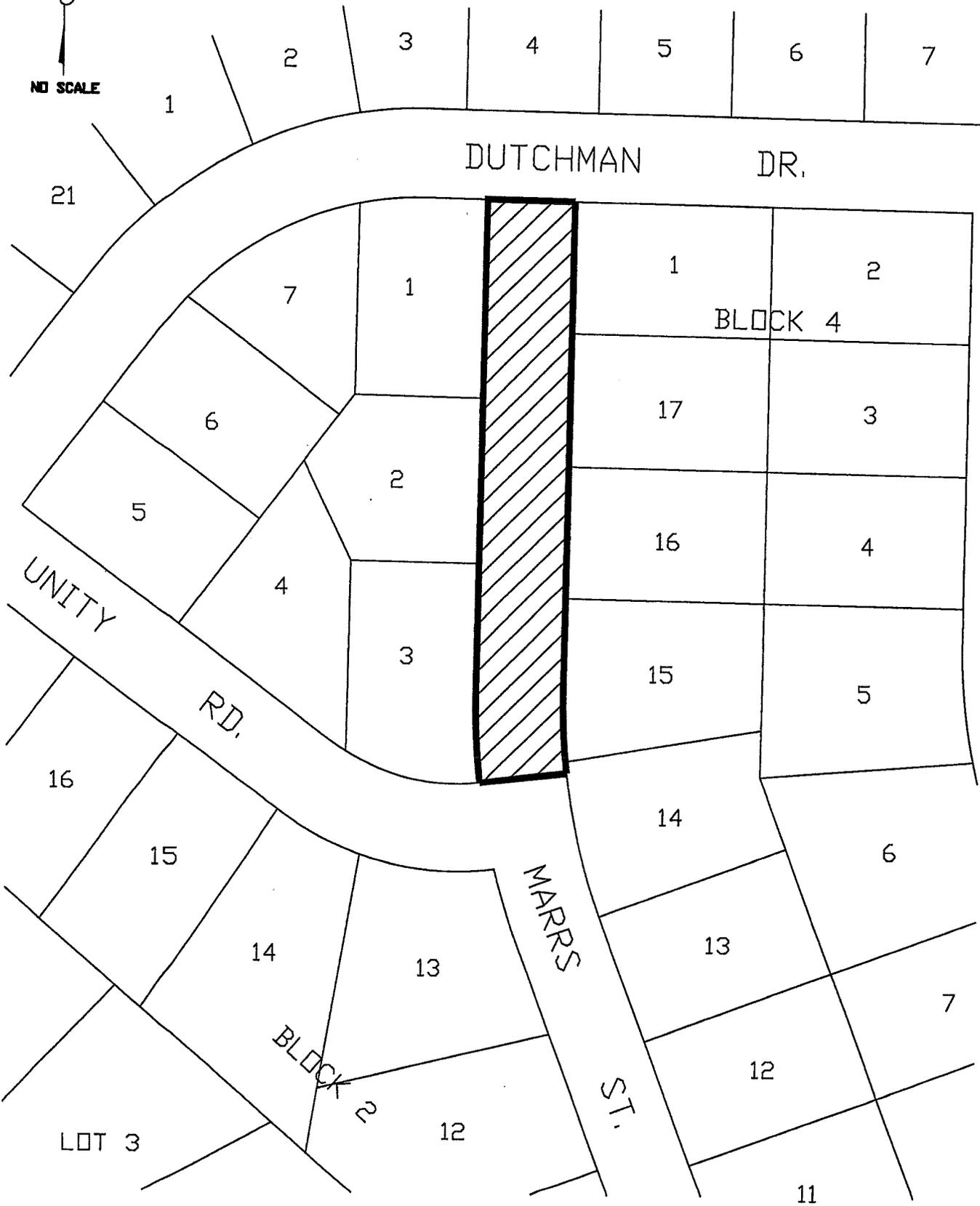
APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

LOCATION MAP MARRS STREET VACATION



NO SCALE



**RESOLUTION REGARDING THE DISCONTINUANCE OF
REGENT STREET BETWEEN LUDGATE STREET AND THE
WISCONSIN CENTRAL LTD RAILROAD RIGHT-OF-WAY**

WHEREAS, that portion of Regent Street between Ludgate Street and the Wisconsin Central LTD Railroad right-of-way (hereinafter "the parcel") is a dedicated City Street but has never been opened to public travel;

WHEREAS, the parcel is unimproved real estate;

WHEREAS, there is no intention at this time to ever improve the parcel as a City Street;

WHEREAS, at its' meeting of June 11, 2018, the Chippewa Falls Board of Public Works recommended vacation of the parcel;

WHEREAS, it is in the public interest to vacate the parcel and place it on the tax rolls and the public interest so requires; and

WHEREAS, the City of Chippewa Falls Common Council has duly considered the basis for this Resolution;

NOW THEREFORE, BE IT RESOLVED that pursuant to the provisions of §66.1003(4) of the Wisconsin Statutes that the following portion of Regent Street, in the City of Chippewa Falls, Chippewa County, Wisconsin be discontinued and vacated:

That portion of Regent Street between Ludgate Street and the Wisconsin Central LTD Railroad right-of-way (see attached map).

BE IT FURTHER RESOLVED that the City of Chippewa Falls does retain an easement for any public utilities which may presently exist or be located in that portion of Regent Street herein discontinued and vacated.

DATED this 7th day of August, 2018.

PUBLIC HEARING: August 7, 2018

Ayes: _____

Nays: _____

ALDERPERSON: _____
Rob Kiefer, Council President

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

LOCATION MAP REGENT STREET VACATION



NO SCALE

