

**CITY OF CHIPPEWA FALLS  
SPECIAL BOARD OF PUBLIC WORKS  
MEETING MINUTES  
WEDNESDAY, MAY 14, 2014 – 10:15 AM**

The Board of Public Works met in City Hall on Wednesday, May 14, 2014 at 10:15 A.M. Present were Mayor Greg Hoffman, Finance Manager Lynne Bauer and Alderperson George Adrian. Absent were Director of Public Works Rick Rubenzer and Darrin Senn. Also, present at the meeting: Assistant City Engineer Matt Decur, Council President Bill Hicks and Greg Wallace representing Mason Shoe Company.

1. Assistant City Engineer Matt Decur introduced the proposal from Mason Shoe Company for a historical marker at the corner of Grand Avenue and Rushman Drive and the draft resolution for a Street Privilege Permit. The Board discussed property ownership, agreement time frames and cancellation procedures as laid out in the draft resolution. Greg Wallace from Mason Shoe Company stated that the plans shown were concept and final plans were being developed. The question was asked whether Mason Shoe Company would be required to maintain the property and Decur stated that Mason Shoe Company would be responsible for maintenance of any improvements per the resolution and Street Privilege Permit. Adrian suggested Mason Shoe Company consider installing a bike rack in the facility.

**Motion** by Adrian, seconded by Hoffman to recommend the Common Council approve a resolution granting a Street Privilege Permit to Mason Shoe Company pending review by City Attorney Ferg and Mason Shoe Company. **All present voting aye. MOTION CARRIED.**

2. **Motion** by Adrian, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 10:28 A.M.

  
Matt Decur, PE  
Acting Secretary, Board of Public Works

**RESOLUTION GRANTING A STREET PRIVILEGE PERMIT FOR  
MASON SHOE COMPANIES FOR A MONUMENT AND PICNIC AREA  
LOCATED AT THE NORTHEAST CORNER OF GRAND AVENUE AND  
RUSHMAN DRIVE IN THE CITY OF CHIPPEWA FALLS  
UNDER CHAPTER 66.0425 WISCONSIN STATUTES**

**WHEREAS**, on May 14, 2014, Mason Shoe Companies applied for a Street Privilege Permit to construct and maintain a monument and picnic area on an approximately twenty-five foot by twenty foot area located at the Northeast Corner of Grand Avenue and Rushman Drive in the City of Chippewa Falls, Wisconsin; and

**WHEREAS**, the said twenty-five foot by twenty foot area is part of the Rushman Drive Right of Way ; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN** that a Street Privilege Permit be and is hereby granted under Chapter 66.0425, Wisconsin Statutes to Mason Shoe Companies for a Street Privilege Permit to construct and maintain a monument and picnic area on an approximately twenty-five foot by twenty foot section of Rushman Drive public right-of-way located at the Northeast Corner of Grand Avenue and Rushman Drive in the City of Chippewa Falls, Wisconsin under the following conditions:

1. That the permit is granted for a monument and picnic area on an approximately twenty-five foot by twenty foot section of Rushman Drive public right-of-way located at the Northeast Corner of Grand Avenue and Rushman Drive and as shown on the attached site plan and schematics.
2. That the addition be constructed according to the attached site plan and in accordance with applicable city, state and federal building codes.
3. The public retains ownership of the effected Rushman Drive right-of-way.
4. That the permit is issued to the Mason Shoe Companies.
5. Mason Shoe Companies or any future owner shall be primarily liable for damages to person or property by reason of the granting of this privilege as provided in Wisconsin Statutes and shall maintain liability insurance on the facilities covered by this permit as approved by the City Attorney.
6. That the permittee shall be responsible for removal of any and all improvements made in the street right-of-way and will restore the area to its existing condition upon due notice as required by Wisconsin Statutes.

7. That the permittee shall be responsible for restoring any part of these facilities in the event that the City must disturb or remove said improvements for construction, replacement or maintenance of City-owned facilities within the effected right-of-way.
8. That the term of the permit is 10 years, which term may be extended as the City Council sees fit. However, the City retains all its rights in Section 66.0425 Wisconsin Statutes regarding removal of improvements up a 10 day notice.
9. That to the extent reasonably possible, the City will endeavor to give the permittee one year notice in the event that the City will not renew or extend the terms of the permit beyond the initial 10 year term. However, the City will retain all its rights as provided in Section 66.0425 Wisconsin Statute regarding removal of improvements upon a 10 day notice.
10. That this permit is not transferrable or assignable without the approval of the City of Chippewa Falls Common Council.
11. That the permittee by accepting this permit, waives the right of contest in any manner the validity of the Chapter 66.0425 or the conditions of this permit.

Dated this 20<sup>th</sup> day of May, 2014.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk



### MASON MANUFACTURING CO.

#### MASON'S HISTORY

Mason Manufacturing Co. was founded in 1903 by the late Mr. J. H. Mason, who was a pioneer in the manufacture of... (text is small and difficult to read)



**J. H. MASON**  
... (text is small and difficult to read)



**J. H. MASON**  
... (text is small and difficult to read)



**J. H. MASON**  
... (text is small and difficult to read)

ERECTED 1903 - 1955





# May 14, 2014 BPW DRAFT

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4. That the permit is issued to the Mason Shoe Companies.
5. Mason Shoe Companies, or any future owner shall be primarily liable for damages to person or property by reason of the granting of this privilege as provided in Wisconsin Statutes and shall maintain liability insurance on the facilities covered by this permit as approved by the City Attorney.

Resolution 14-??

6. That the permittee shall be responsible for removal of any and all improvements made in the street right-of-way and will restore the area to its existing condition upon due notice as required by Wisconsin Statutes.
7. That the permittee shall be responsible for restoring any part of these facilities in the event that the City must disturb or remove said improvements for construction, replacement or maintenance of City-owned facilities within the effected right-of-way.
8. That the term of the permit is 10 years, which term may be extended as the City Council sees fit. However, the City retains all its rights in Section 66.0425 Wisconsin Statutes regarding removal of improvements up a 10 day notice.
9. That to the extent reasonably possible, the City will endeavor to give the permittee one year notice in the event that the City will not renew or extend the terms of the permit beyond the initial 10 year term. However, the City will retain all its rights as provided in Section 66.0425 Wisconsin Statute regarding removal of improvements upon a 10 day notice.
10. That this permit is not transferrable or assignable without the approval of the City of Chippewa Falls Common Council.
11. That the permittee by accepting this permit, waives the right of contest in any manner the validity of the Chapter 66.0425 or the conditions of this permit.

Dated this ??<sup>th</sup> day of May, 2014.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Alderman

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk