

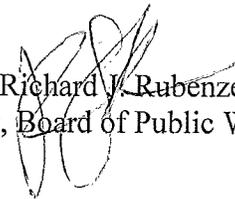
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, NOVEMBER 12, 2018 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, November 12, 2018 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, and Alderperson Paul Olson. Absent were Finance Manager Lynne Bauer and Darrin Senn. Alderperson Paul Nadreau was also present at the meeting.

1. **Motion** by Olson, seconded by Hoffman to approve the minutes of the October 22, 2018 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board considered the attached petitions to pave the alley in Block 2, Stanley Addition to the South Side and Block A, Southside Plat bounded by Canal St., Depot St., Vine St. and Chippewa St. The signatures on the petitions represent 95% of the alley frontage (988' of 1038'). Director of Public Works Rubenzer noted there will be a public information meeting and public hearing for the alley paving project.
Motion by Olson, seconded by Rubenzer to recommend the Common Council approve the hot mix paving of the alley in Block 2, Stanley Addition to the South Side and Block A, Southside Plat bounded by Canal St., Depot St., Vine St. and Chippewa St.
All present voting aye. MOTION CARRIED.

3. **Motion** by Olson, seconded by Rubenzer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:38 P.M.


Richard J. Rubenzer, PE
Secretary, Board of Public Works

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, OCTOBER 22, 2018 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, October 22, 2018 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Assistant City Engineer Bill McElroy, City Planner Brad Hentschel and Brad Hudson of Nordson Extrusion Dies Industries, LLC were also present at the meeting.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the September 24, 2018 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board considered the attached agreement with Chippewa County for Anti-Icing treatment and snow and ice removal for the section of Bridge Street between the Bridge Street/River Street roundabout and Summit Avenue. Director of Public Works Rubenzer stated that Chippewa County had performed anti-icing services on this section during the 2017-18 winter season while the WDOT STH #124 bridges were being resurfaced. He continued that the city was considering an anti-icing program for hills, bridges and primary streets and intersections but that the city presently doesn't have the equipment. He listed advantages that;
 - 1) the salt brine is generally applied during good weather conditions prior to the storm and was about a 20% salt solution.
 - 2) The brine is applied during regular work hours.
 - 3) The brine breaks a snow/ice bond to the street surface and can melt an inch or so of snow.

Disadvantages are if the storm turns out to be rain, the brine is wasted. He continued that Chippewa County is purchasing a brine making unit that the city could use for brine purchases in the future. Chippewa County Highway Commissioner Brian Kelley estimated a bill between \$2000 - \$3000 for anti-icing brine application for 52 storms during the 2018-19 winter season. Director of Public Works Rubenzer stated the attached contract was for twenty-four hour anti-icing and snow and ice removal for the said section of Bridge Street but that it could be modified to just an anti-icing agreement. Finance Manager Bauer recommended City Attorney Ferg give his opinion on the #7. Indemnification clause in the agreement.

Motion by Hoffman, seconded by Olson that the Common Council approve the anti-icing part of the attached agreement for service with Chippewa County contingent on Attorney Ferg's review and approval (or revision) of item #7 Indemnification of the agreement and authorize Director of Public Works Rubenzer to execute the agreement. **All present voting aye. MOTION CARRIED.**

3. The Board considered the attached minutes of the October 19, 2018 meeting of the Chippewa Falls Groundwater Technical Review Committee. At its meeting, the Groundwater Technical Review Committee considered the attached provisional use permit from Nordson Extrusion Dies Industries, LLC for construction in zone 3 of the city's Wellhead Protection

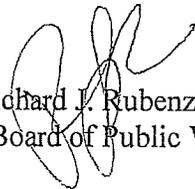
District in the Lake Wissota Business Park. Director of Public Works Rubenzer highlighted committee concerns of a more detailed explanation in Appendix E: Spill and Cleanup Procedures of the "Code Yellow" designation and the emergency management team. Brad Hudson of Nordson Extrusion Dies Industries, LLC gave details of how the emergency management team was made up and trained. Another committee concern was of the outside transfer and storage of metal shavings/chips that are a byproduct of the extrusion processes. Mr. Hudson presented a revised site plan showing that Nordson Extrusion Dies Industries, LLC had addressed the concern and revised the transfer process so that shavings/chip transfer and storage would all be under a roof and also over a secondary containment area so a spill redundancy was established.

Motion by Hoffman, seconded by Rubenzer that the Common Council approve the attached provisional use permit from Nordson Extrusion Dies Industries, LLC for construction in zone 3 of the city's Wellhead Protection District in the Lake Wissota Business Park. **All present voting aye. MOTION CARRIED.**

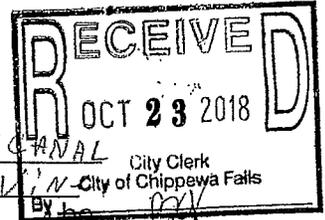
4. The Board considered the attached Engineering Agreement for Professional Services with Ayres Associates for project plans, specs, bidding services and construction administration of the Glen Loch Dam repair and construction project. The project includes three phases of a dive/inspection, coffer damming both drawdown gates, outlets, removal and replacement of the trash rack, replacing of two gate stems, mounts and gate mechanisms, installment of a small craft barrier, guardrail and fencing. Director of Public Works Rubenzer stated that Ayres Associates had successfully wrote an approximately \$66,000 WDNR grant for the city to construct and repair the above named tasks at the Glen Loch Dam. He stated the original project bid period was October 10-24 and that we were a couple weeks behind that schedule if the agreement were approved at the November 6, 2018 Common Council meeting.

Motion by Rubenzer, seconded by Olson to recommend the Common Council approve the attached Engineering Agreement for Professional Services with Ayres Associates for project plans, specs, bidding services and construction administration of the Glen Loch Dam repair and construction project and authorize Director of Public Works Rubenzer to execute the agreement. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:59 P.M.


Richard J. Rubenzer, PE
Secretary, Board of Public Works

**PETITION
(Alley Paving)**



I/We, the undersigned, hereby petition that the alley through Block 300 E. CANAL of STANLEY Addition (Bounded by 300 E. CANAL; W. N. City of Chippewa Falls) de Pat. Chippewa blacktopped at the current front foot rate as determined by the Common Council.

Name/Address

<u>Rita Meyers</u>	<u>325 E. CANAL ST.</u>	<u>66'</u>
<u>Steve Smith</u>	<u>343 E Canal St.</u>	<u>33'</u>
<u>Brenda Javell</u>	<u>353 E. CANAL ST.</u>	<u>99'</u>
<u>Joel Gunde</u>	<u>329 E. CANAL ST.</u>	<u>99'</u>
<u>Kassandra Wampole</u>	<u>319 E. Canal street</u>	<u>34'</u>
<u>MICHAEL A MEYERS</u>	<u>1100 BROADWAY RD, SEAL BEACH, CA 90740</u>	<u>211' + 127'</u>
	<u>PARCELS 211-3561, 211-4364 - 211-4363</u>	

988 signed 1038' total footage

988/1038 = 95%

Addresses of owners that I/We were unable to contact:

Petition circulated by Rita Meyers Phone 715-497-2043
wm

Petition Form picked-up

Petition Received by Clerk

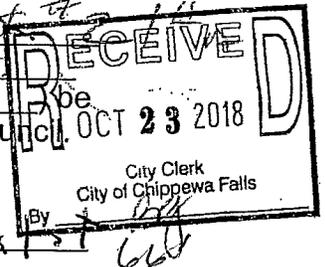
NOTE: The rate charged per front foot will be the rate in effect at the time the Common Council adopts the Resolution authorizing the work and levying this Special Charge.

Rate is subject to change by the Common Council.

(Rate as of _____ is \$ 6.25 /front foot)

**PETITION
(Alley Paving)**

I/We, the undersigned, hereby petition that the alley through Block BLOCK 11
of LC STANLEY ADD. BLK A SOUTH SIDE Addition (Bounded by CANAL ST
DEOT ST VINE ST AND CHIPPEWA ST.
blacktopped at the current front foot rate as determined by the Common Council.



Name/Address
Jiff Sprukey 899 W Canal St
Chippewa Falls, Wis 54729

Rental property 339 E Canal St
Chippewa Falls, Wis 54729
Mark Lehman 15 Chippewa St. C.F. 54729 103'

Mark Lehman
Dorothy Lehman 15 Chippewa St CF WI 54729

Dorothy Lehman
James Quigley 313 E Canal St CF WI 54729 100'
17357 54th Ave CF 54729

Anthony Cocchiatti 307 E Canal St 54729 50'

Addresses of owners that I/We were unable to contact:
Jon Allard 306 E Canal No? 50'

Petition circulated by PAUL NADREAU Phone 828-4768
unn

Petition Form picked-up

Petition Received by Clerk

NOTE: The rate charged per front foot will be the rate in effect at the time the Common Council adopts the Resolution authorizing the work and levying this Special Charge.

Rate is subject to change by the Common Council.
(Rate as of _____ is \$ 6.75 /front foot)



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DIPLOT ST
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ALEX PAVED 1967

ALEX PAVED 1974

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DIPLOT ST

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