

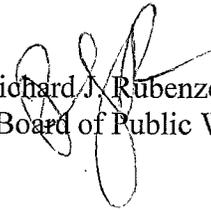
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, DECEMBER 10, 2018 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, December 10, 2018 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, P.E., Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Assistant City Engineer Bill McElroy, P.E. was also present.

1. **Motion** by Hoffman, seconded by Olson to approve the minutes of the November 12, 2018 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached 2019-2023 Tentative Five Year Chippewa Falls Street Improvement Program. Assistant City Engineer Bill McElroy gave background about the program stating new projects had been added for 2023 and that projects remained about the same for 2019-2022. The Board discussed adding to 2019, Marshall Street from Central St. to Spring St. and Old Prairie View Road between Gerald Street and the east termini, adding to 2020, Bridgewater Avenue from Wheaton St. to Willow Creek Parkway and moving Fleet Street from Business Hwy #29, (River Street), to Railroad Tracks from 2023 to 2020. Director of Public Works Rubenzer stated that residents along streets proposed to be added into the program had not received notice of the street improvement and that surveys had not been done for any of the proposed streets. Mayor Hoffman asked about maintaining sections of East Wisconsin Street and Roland Street near Prairie View Road. Director of Public Works Rubenzer stated he would contact McDonald's Restaurant manager for future plans of Old Prairie View Road which is part of the existing McDonald's drive-through path.
Motion by Hoffman, seconded by Olson that the Common Council approve the 2019-2023 Tentative Five Year Chippewa Falls Street Improvement Program and add Marshall Street (2019) from Central St. to Spring St., Old Prairie View Road (2019) between Gerald Street and the east termini, Bridgewater Avenue (2020) from Wheaton St. to Willow Creek Parkway and moving Fleet Street from Business Hwy #29, (River Street) to Railroad Tracks from 2023 to 2020. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:58 P.M.


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

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on Monday, November 26, 2018 at 5:30 P.M. in the City Hall Council Chambers, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.

NOTE:

THE BOARD OF PUBLIC WORKS MEETING

FOR

MONDAY, NOVEMBER 26, 2018

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Thursday, November 15, 2018 at 2:00 PM by Mary Bowe.

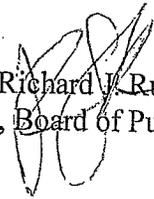
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, NOVEMBER 12, 2018 – 5:30 PM**

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 W. Rubenzer, PE
Secretary, Board of Public Works

