

***AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, January 15, 2019 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 December 18, 2018.
 - (b) The Regular Council Meeting of January 1, 2019 was cancelled due to the holiday.
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
 - (a) Assistant City Engineer, Bill McElroy, to provide a Storm Water Management Program update in accordance with the requirements of the Storm Water Discharge Permit.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) The Board of Public Works meeting of December 24, 2018 was cancelled due to the holiday.
 - (b) Consider Board of Public Works minutes of January 7, 2019.
 - (c) Consider Plan Commission minutes of January 7, 2019.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of January 15, 2019. *(minutes to be distributed prior to meeting)*
 - (b) Consider Committee #5 Oversight of Economic Development minutes of January 15, 2019. *(minutes to be distributed prior to meeting)*
 - (c) Consider Department Head Review Committee minutes of January 7, 2019.
 - (d) Consider Department Head Review Committee minutes of January 14, 2019. *(minutes to be distributed prior to meeting)*
 - (e) Park Board minutes of January 8, 2019.
 - (f) Library Board minutes of December 12, 2018.
8. **APPLICATIONS**
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*.
 - (b) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Masonic Lodge #176 for a Pre-Valentine's Day Olive Garden Fundraiser to be held on February 8, 2019 at the Masonic Lodge, 650 Bridgewater Avenue.
 - (c) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from McDonell Area Catholic Schools for Mardi Gras to be held on February 9, 2019 at McDonell Central Catholic High School, 1316 Bel Air Blvd.
 - (d) Consider Application for Class "E" Dance and Live Music License from McDonell Area Catholic Schools for 1316 Bel Air Blvd on February 9, 2019.
 - (e) Consider Street Use Permit Application from Wes Partlo of Every Buddy's Bar & Grill to utilize parking stalls adjacent to 19 W Central Street for loading/unloading music equipment on February 6, April 16 and May 8.
 - (f) Consider conditional surrender from Liwei Liu of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Sakura CF, LLC, Kaitao Lin, Agent.
 - (g) Consider Original Alcohol Beverage Retail License Application from Sakura CF, LLC, Kaitao Lin, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Sakura located at 360 Chippewa Mall Drive.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None

11. MAYOR'S REPORT

(a) Proclamation declaring January 31, 2019 as Big Brothers Big Sisters Thank Your Mentor Day in the City of Chippewa Falls.

12. REPORT OF OFFICERS – None

13. ORDINANCES

(a) First Reading of **Ordinance #2019-01 Entitled:** An Ordinance Amending the One Way Street Provisions, §7.05(1) of the Chippewa Falls Municipal Code.

14. RESOLUTIONS

(a) Consider **Resolution #2019-01 Entitled:** Resolution to Adopt the City of Chippewa Falls 2019-2023 Tentative Five Year Street Improvement Program, as the Official Municipal Street Improvement Plan.

(b) Consider **Resolution #2019-02 Entitled:** Resolution Approving a Certified Survey Map West of Chippewa Crossing Boulevard and South of Garden Street.

(c) Consider **Resolution #2019-03 Entitled:** Resolution (regarding sale of real estate located on Cashman Drive and Olson Drive).

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Discuss and consider options for the City of Chippewa Falls' 150th Celebration.

(b) Discuss and consider Duncan Creek Corridor student project.

(c) Discuss and consider Intergovernmental Agreement between the City of Chippewa Falls and Rain to Rivers of Western Wisconsin.

(d) Consider ratification of a labor agreement between the City of Chippewa Falls and the Chippewa Falls International Association of Firefighters, Local 1816.

16. CLAIMS

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

17. CLOSED SESSION - None

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 January 11, 2019 at 1:40 pm by BNG.

I, hereby, certify that an amended 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 January 11, 2019 at 3:00 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, December 18, 2018 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matthew Kelm, City Clerk Bridget Givens, Deputy Clerk Angie Wedemeyer, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Hoekstra/Monarski** to approve the minutes of the Regular Council Meeting of December 4, 2018. Councilor Nadreau questioned the committee appointments made during the Committee on Committees meeting and expressed his desire to have the appointments discussed at a meeting of the Committee of the Whole. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, King, Hull, Olson; No – Nadreau. Motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

- (a) **Motion by Kiefer/Monarski** to approve the Board of Public Works minutes of December 10, 2018. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**
- (b) The Plan Commission meeting of December 10, 2018 was cancelled due to a lack of agenda items.
- (c) The Transit Board meeting of December 3, 2018 was cancelled due to a lack of quorum.

COUNCIL COMMITTEE REPORTS

- (a) The Park Board minutes of December 11, 2018 were presented.
- (b) The Library Board minutes of November 14, 2018 were presented.

APPLICATIONS

- (a) **Motion by King/Kiefer** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**
- (b) **Motion by Nadreau/Hoekstra** to approve the conditional surrender from Dwayne Lambert of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Mystic Grill, LLC, Nichole Poirier, Agent. **All present voting aye, motion carried.**
- (c) **Motion by King/Hoekstra** to approve the Original Alcohol Beverage Retail License Application from Mystic Grill, LLC, Nichole Poirier, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Mystic located at 1 E Canal Street. **All present voting aye, motion carried.**
- (d) **Motion by Nadreau/Monarski** to approve the Application for Class "B" Dance and Live Music License from Nichole Poirier for Mystic located at 1 E Canal Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Olson/Hoekstra to approve Ordinance #2018-20 Entitled: An Ordinance Amending the No Parking Provision, §7.09 (1) (b) of the Chippewa Falls Municipal Code was held. **Roll Call Vote: Aye – Olson, Hoekstra, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

RESOLUTIONS

(a) Motion by King/Monarski to approve Resolution #2018-41 Entitled: Resolution Authorizing an Annual Adjustment for 2019 for Non-Represented and Management Employees. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

(b) Motion by Nadreau/Hull to approve Resolution #2018-42 Entitled: Resolution Authorizing the Execution of the 2019 FTA Supplemental Agreement between the Cities of Eau Claire and Chippewa Falls. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hoekstra, Monarski, Kiefer, King, Olson. Motion carried.**

(c) Motion by King/Olson to approve Resolution #2018-43 Entitled: A Resolution Authorizing the 2019 General Public Shared Ride Transit Agreement between the City of Chippewa Falls and Running, Inc. **Roll Call Vote: Aye – King, Olson, Nadreau, Hoekstra, Monarski, Kiefer, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hoekstra/Kiefer to approve the agreement for the administration of the Chippewa Falls Shared Ride Taxi Program from West Central Wisconsin Regional Planning Commission. Roll Call Vote: Aye – Hoekstra, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.

(b) Motion by Kiefer/King to adjust the hours for Chippewa Falls Shared Ride Transit on December 25, 2018 to 11:00 am – 3:00 pm. Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Hoekstra, Monarski. Motion carried.

CLAIMS

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

City General Claims:	\$293,489.66
Authorized/Handwritten Claims:	\$44,142.91
Department of Public Utilities:	\$625,032.25
Total of Claims Presented	<u>\$962,664.82</u>

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

(b) Motion by King/Hoekstra to refer the claim submitted by Howard Rakes, 1151 Sunset Ln #4, Altoona, to the insurance company. All present voting aye, motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Olson to adjourn at 6:43 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - December 18, 2018

NAME	ADDRESS
Nikki Parker	23583 Chytray SS Clow Auburn WA
DWAYNE CAMBER	1 E CANAL ST CHIPPWA WA 9115

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JANUARY 7, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, January 7, 2019 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. Also attending were Assistant City Engineer Bill McElroy, PE, and Tom Jacobs representing McDonald's Restaurant.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the December 10, 2018 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the disposition of three parcels shown on the attachment which are adjacent to McDonald's Restaurant and located along Woodward Avenue and Old Prairie View Road. Director of Public Works Rubenzer stated that parcel one could be considered for sale to McDonald's as there weren't any utilities in the parcel. Parcel two has a sanitary sewer along the north and east sides and would require utility easements dedicated back to the City if sale of parcel two were to occur. Parcel three is City owned right-of-way and could be considered for discontinuance. Tom Jacobs appeared and stated the McDonald's was considering improvements and rearrangement of the entire restaurant building, parking lot and site layout pending the disposition of the three parcels being discussed. Director of Public Works Rubenzer noted that there were both water and sewer mains located in parcel three that would need to be accounted for in a discontinuance of parcel three. He added that there may be a structure setback requirement from the south right-of-way line of STH #124, (north right-of-way line of Old Prairie View Road). Director of Public Works Rubenzer suggested asking Attorney Ferg for procedure for the possible sale of parcels one and two and discontinuance of parcel three. **Motion** by Hoffman, seconded by Olson to recommend the Common Council consider sale of parcels one and two on the attached map and discontinuance of parcel three pending City Attorney Ferg's opinion about all three parcels. **All present voting aye. MOTION CARRIED.**

3. Assistant City Engineer Bill McElroy presented the attached revised Five Year Street Improvement Program 2019-2023. He noted that Old Eau Claire Road had been removed from the list pending a discontinuance and future expansion of the McDonald's Restaurant site. He also suggested moving Marshall Street (Central St. to Spring St.) to 2021 when Spring Street is scheduled for reconstruction or to consider discontinuance of that segment of right-of-way. He stated that the Bridgewater Avenue and Fleet Street-Ludgate Street reconstruction projects had been inserted into the 2020 program. After further discussion; **motion** by Hoffman, seconded by Olson to recommend the Common Council approve the attached revised Chippewa Falls Tentative Street Improvement Program 2019-2023. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:05 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, December 24, 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, DECEMBER 24, 2018

IS

CANCELLED

DUE TO THE HOLIDAY.

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 Wednesday, December 19, 2018 at 8:30 AM by Mary Bowe.

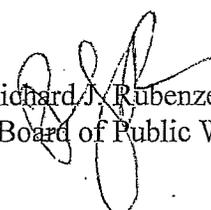
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, DECEMBER 10, 2018 – 5:30 PM**

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.**

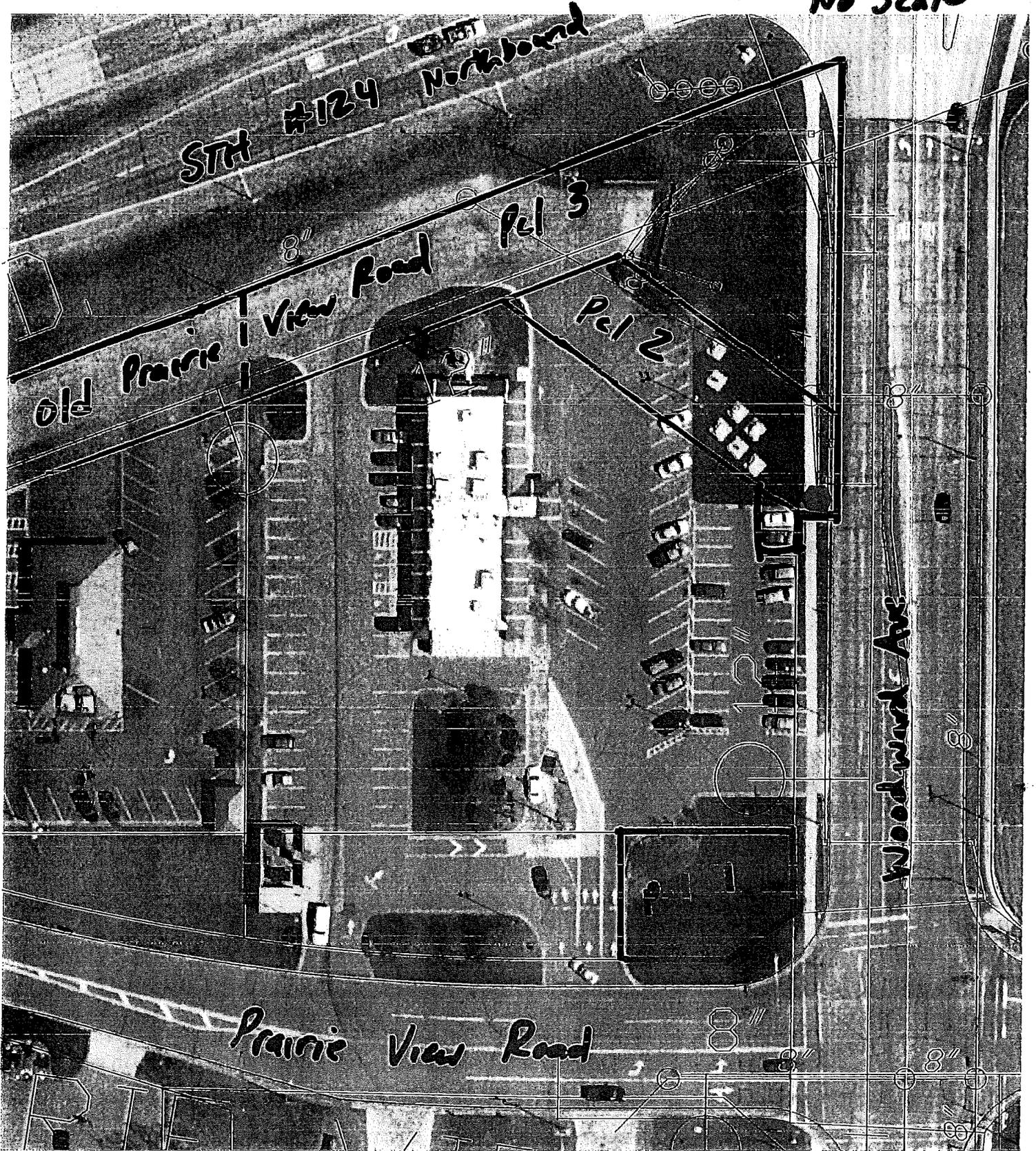
3. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:58 P.M.


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

Board of Public Works

January 7, 2019

↑ N
No Scale



* Project includes outside funding
 *** Project Length depends on HMA thickness, project type, etc.

AGG	Base Aggregate	MT	Materials Testing DGB
APP	Approaches	PM	Pavement Marking
BA	Bridge Approaches	PULY	Polymer Existing Asphalt
BG	Barricade and End Treatments	REM	Removals
C	Culverts	RP	Riprap
CB	Concrete Box	RW	Retaining Wall
CG	Concrete Work	S	Signing
D	Drainage and Ditching	SA	Salvaged Asphalt
CW	Concrete Work	SAN	Sanitary Sewer
EC	Erosion Control	SBS	Subbase Materials
G	Excavation and Grading	SERV	Services
HMA	HMA Pavements	SS	Storm Sewer
Int	Intersections	STR	Structure (Timber)
MD	WisDOT Mix Design	TC	Traffic Control
MH	Manholes and Valve Boxes	TR	Turf Restoration
MILL	Milling Existing Asphalt	WTR	Watermain
ML	Mainline		

Work Type Definition

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JANUARY 7, 2019– 6:30 PM**

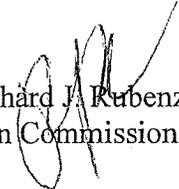
The Plan Commission met in City Hall on Monday, January 7, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent was Commissioner Dennis Doughty. Also attending were Mark Mueller and Jeremy Skaw representing Real Land Surveying.

1. **Motion** by Hubbard, seconded by Tzanakis to approve the minutes of the November 12, 2018 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached Certified Survey Map submitted on behalf of Mark Mueller by Real Land Surveying re-subdividing three lots located along the west side of Chippewa Crossing Boulevard and south of Garden Street. Director of Public Works Rubenzer noted that the lots were the right size for the R-2 Two Family Residential zoning designation.
Motion by Hubbard, seconded by Varga to recommend the Common Council approve the attached Certified Survey Map submitted on behalf of Mark Mueller by Real Land Surveying re-subdividing three lots located along the west side of Chippewa Crossing Boulevard and south of Garden Street. The approved contingent on receipt of the \$100 Certified Survey Map review fee and submittal and approval of any required stormwater management plan. **All present voting aye. Motion carried.**

3. The Plan Commission considered the attached Planned Development Conditional Use Permit Resolution No. 2018-05. Director of Public Works Rubenzer stated that owner Craig Wurzer, CE Lighthouse Properties would be selling the development and that the name would be changing from Palisades Condominiums to Dutchmarr Condominiums. City Attorney Ferg had recommended reassigning Planned Development Conditional Use Permit Resolution No. 2018-05 to reflect the name change.
Motion by Tzanakis, seconded by Smith to change the name of Planned Development Conditional Use Permit Resolution No. 2018-05 from Palisades Condominiums to Dutchmarr Condominiums. **All present voting aye. Motion carried**

4. **Motion** by Varga, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:37 P.M.


Richard J. Rubenzer, P.E., Secretary
Plan Commission

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:

Plan Commission XXX

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

Will be held on **Monday, December 10, 2018 at 6:30 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 unable to attend the meeting, please notify the Engineering Dept. by calling 726-2736.

NOTE:

THE PLAN COMMISSION MEETING

FOR

MONDAY, DECEMBER 10, 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 agenda was placed in the Chippewa Herald mail box, 1st Floor, City Hall and also posted on the City Hall Bulletin Board on Tuesday, December 4, 2018 at 11:30 A.M. by Mary Bowe.

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, NOVEMBER 12, 2018 – 6:30 PM**

The Plan Commission met in City Hall on Monday, November 12, 2018 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Jerry Smith was absent. City Inspector Paul Lasiewicz, Assistant City Engineer Bill McElroy and those on the attached attendance sheet were also present.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the October 8, 2018 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached petition from Lorne and Debbie Patzoldt to rezone four lots located at the Southeast corner of Rutledge Street and Eagle Street from R-1B Single Family Residential District to R-2 Two Family Residential District. All of the surrounding area is single family residential zones other than an R-3A Multi-Family Residential parcel about two blocks away on Wheaton Street and Irvine Park which is P-1 Public and Institutional. Secretary Rubenzer noted that rezoning requests are considered at a Common Council public hearing and the Plan Commission is just a recommending body in the procedure. City Inspector Lasiewicz stated that the City would have less control of the lots if rezoned to R-2 Two Family Residential District and that a Residential Planned Unit Development would lock down development conditions and that he did not think rezoning to R-2 Two Family Residential District was a good action to approve. Secretary Rubenzer stated that the Planned Development Conditional Use Permit process would be a completely different application and process with the Plan Commission conducting the public hearing and approving or denying the permit. Commissioner Cihasky asked petitioner Lorne Patzoldt why he didn't propose the rezoning when he requested subdividing the lot into four lots at the October 8, 2018 Plan Commission meeting. Mr. Patzoldt stated that he wanted to keep his development options open for either single family or two-family home construction. He also showed the Plan Commission pictures of existing duplexes he had constructed. It was stated that the appearance of the proposed buildings wasn't the concern as much as that they were rental units.
Motion by Hubbard, seconded by Tzanakis that the Common Council take no action to rezone Parcel 4501.3000, Lot 3, (now subdivided into four lots), located at the Southeast corner of Rutledge Street and Eagle Street from R-1B Single Family Residential District to R-2 Two Family Residential District. **All present voting aye. Motion carried.**

3. The Plan Commission considered the attached petition from Michael Tanner to rezone Parcel 4758.8700, Lot 6, Outlot 3 of Gehler Estates located on Nelson Road from A-1 Agriculture District to R-2 Two Family Residential District. All of the surrounding area is zoned A-1 Agriculture District. Secretary Rubenzer noted that rezoning requests are considered at a Common Council public hearing and the Plan Commission is just a recommending body in the procedure. Mr. Tanner presented his petition and stated that there was an existing duplex on the South side of Nelson Road in the Village of Lake Hallie. Tim Holden appeared and stated he and others in the neighborhood including Harry Harper, who lives on the Northeast corner of Old Eau Claire Road and Nelson Road were opposed to the proposed rezoning. Secretary Rubenzer had with Harry Harper two hours previous and Mr. Harper stated he wasn't opposed or in support of the rezoning at this point. City Inspector Lasiewicz stated he didn't believe this was a good location for R-2 Two Family Residential zoning.

Please note, these are draft minutes and may be amended until approved by the Common Council.

PLAN COMMISSION ATTENDANCE SHEET

DATE: November 12, 2018

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
Patzold J		9781 152nd St E	715 523 0810	Patzold J Chairman, n.d.
Tim + Cheryl Holder		629 Old Eau Claire Rd	715-829-0162	THH@ciwy.com
Patzold / Tim + Cheryl		6505 South Lake Drive, Bloom, WI	715-829-0050	Tim + Cheryl Patzold
PAUL NADZAR		430 W WIS ST	715 828 4766	

CHIPPEWA COUNTY CERTIFIED SURVEY MAP NUMBER _____

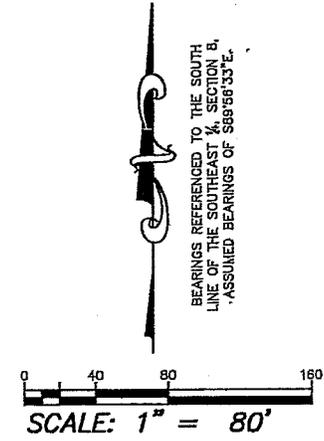
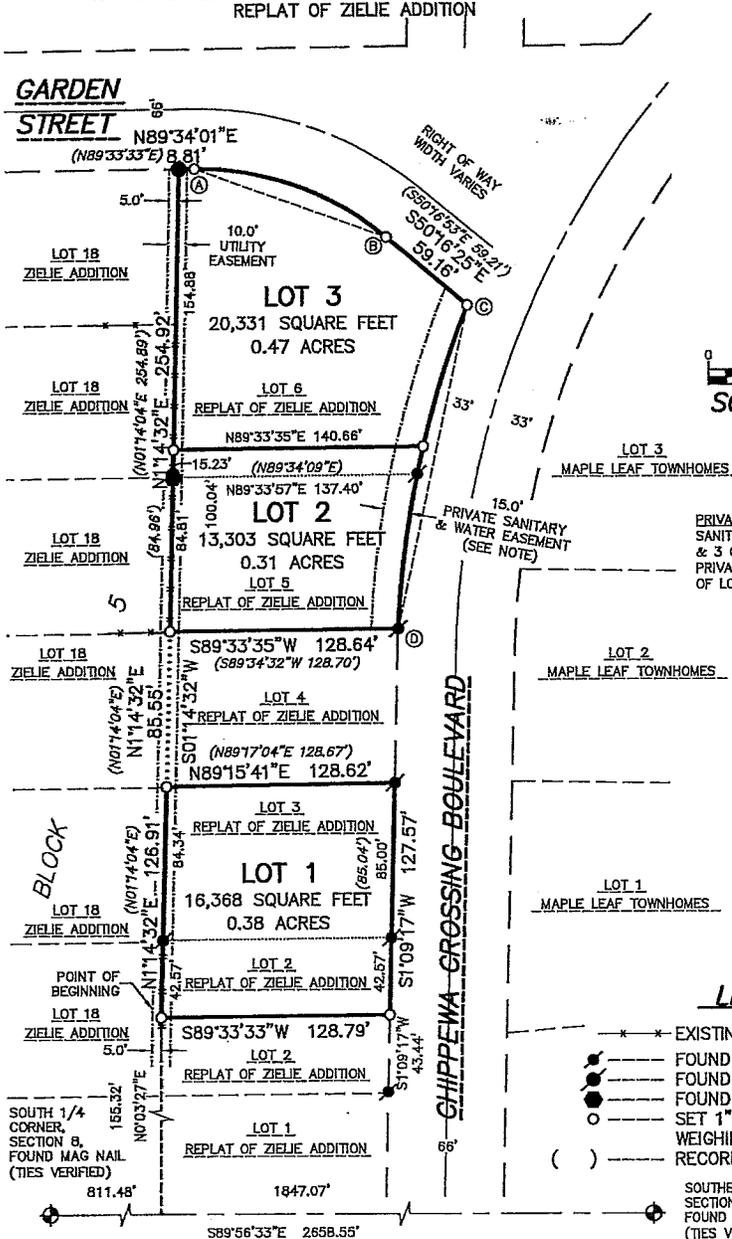
REVISED
1-10-19

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

REGISTER

LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼,
SECTION 8, TOWNSHIP 28 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
INCLUDING ALL OF LOTS 3, 5, AND 6 AND PART OF LOT 2,
REPLAT OF ZIELIE ADDITION

GARDEN STREET



PRIVATE SANITARY & WATER EASEMENT NOTE:
SANITARY SEWER AND WATER SERVICES FOR LOTS 2 & 3 OF THIS CERTIFIED SURVEY MAP SHALL BE PRIVATELY OWNED AND MAINTAINED BY THE OWNERS OF LOTS 2 & 3 OF THIS CERTIFIED SURVEY MAP.

LEGEND

- *--- EXISTING FENCE
- FOUND 3/4" REBAR
- FOUND 1-1/4" REBAR
- FOUND 2" OUTSIDE DIAMETER IRON PIPE
- SET 1" OUTSIDE DIAMETER x 18" IRON PIPE WEIGHING 1.13 POUNDS PER LINEAR FOOT
- () RECORDED AS
- SOUTHEAST CORNER, SECTION 8, FOUND MAG NAIL (TIES VERIFIED)

FIELDWORK COMPLETION DATE: 11/12/18

SHEET 1 OF 3 SHEETS

CURVE TABLE								
CURVE	LOT NO	LENGTH	RADIUS	DELTA	CHD	CHD BR	1ST TAN	2ND TAN
A-B		117.05'	167.00'	040°09'34"	114.67'	S70°21'12"E	S50°16'25"E	N89°34'01"E
C-D		182.75'	533.00'	019°38'41"	181.85'	S12°26'45"W	S02°37'25"W	S22°16'05"W
	LOT 3	81.48'	533.00'	008°45'32"	81.40'	S17°53'19"W	S13°30'33"W	S22°16'05"W
	LOT 2	101.26'	533.00'	010°53'08"	101.11'	S08°03'59"W	S02°37'25"W	S13°30'33"W

REAL LAND SURVEYING
1380 INTERNATIONAL DRIVE
EAU CLAIRE, WI 54701
(715) 514-4116
CADD # 18384

PAGE _____

CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER _____

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼,
SECTION 8, TOWNSHIP 28 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
INCLUDING ALL OF LOTS 3, 5, AND 6 AND PART OF LOT 2, REPLAT OF ZIELIE ADDITION

SURVEYOR'S CERTIFICATE:

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY: THAT BY THE DIRECTION OF MARK MUELLER, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.

THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS FOLLOWS: LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼, SECTION 8, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN; INCLUDING ALL OF LOTS 3, 5, AND 6 AND PART OF LOT 2, REPLAT OF ZIELIE ADDITION, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 8;
- THENCE S.89°56'33"E., ALONG THE SOUTH LINE OF THE SOUTHEAST ¼ OF SECTION 8, A DISTANCE OF 811.48 FEET;
- THENCE N.00°03'27"E., A DISTANCE OF 155.32 FEET TO THE POINT OF BEGINNING;
- THENCE N.01°14'32"E., ALONG THE WEST LINE OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 126.91 FEET;
- THENCE CONTINUING N.01°14'32"E., ALONG SAID WEST LINE OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 85.55 FEET;
- THENCE CONTINUING N.01°14'32"E., ALONG SAID WEST LINE OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 254.92 FEET TO THE SOUTH RIGHT OF WAY OF GARDEN STREET;
- THENCE N.89°34'01"E., ALONG SAID SOUTHERLY RIGHT OF WAY, A DISTANCE OF 8.81 FEET;
- THENCE 117.05 FEET ALONG THE ARC OF A CURVE CONCAVE SOUTHERLY, RADIUS OF 167.00 FEET, CENTRAL ANGLE OF 040°09'34", AND A CHORD BEARING AND DISTANCE OF S.70°21'12"E., 114.67 FEET;
- THENCE S.50°16'25"E., ALONG SAID SOUTHERLY RIGHT OF WAY, A DISTANCE OF 59.16 FEET TO THE WESTERLY RIGHT OF WAY OF CHIPPEWA CROSSING BOULEVARD;
- THENCE 182.75 FEET ALONG THE ARC OF A CURVE CONCAVE EASTERLY, RADIUS OF 533.00 FEET, CENTRAL ANGLE OF 019°38'41", AND A CHORD BEARING AND DISTANCE OF S.12°26'45"W., 181.85 FEET;
- THENCE S.89°33'35"W., ALONG THE SOUTH LINE OF LOT 5 OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 128.64 FEET;
- THENCE CONTINUING S.01°14'32"W., ALONG SAID WEST LINE OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 85.55 FEET;
- THENCE N.89°15'41"E., ALONG THE NORTH LINE OF LOT 3 OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 128.62 FEET TO SAID WESTERLY RIGHT OF WAY LINE ;
- THENCE S.01°09'17"W., ALONG SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 127.57 FEET;
- THENCE S.89°33'33"W., A DISTANCE OF 128.79 FEET TO THE POINT OF BEGINNING.

AND BEING SUBJECT TO EXISTING EASEMENTS.

THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY SURVEYED AND DESCRIBED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, AE-7 OF THE WISCONSIN ADMINISTRATIVE CODE, AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN IN SURVEYING AND MAPPING THE SAME.

_____, DATED THIS _____ DAY OF _____, 2019
PETER J. GARTMANN, P.L.S. 2279

**CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER _____**

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼,
SECTION 8, TOWNSHIP 28 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
INCLUDING ALL OF LOTS 3, 5, AND 6 AND PART OF LOT 2, REPLAT OF ZIELIE ADDITION

CITY COUNCIL RESOLUTION:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED.

MAYOR

DATE

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF CHIPPEWA FALLS

CITY CLERK

DATE

Prepared For:
Mark Mueller
5734 189th Street
Chippewa Falls, WI 54729

Prepared By:
Real Land Surveying
1360 International Drive
Eau Claire, WI 54701

**CITY OF CHIPPEWA FALLS PLAN COMMISSION PLANNED UNIT
DEVELOPMENT CONDITIONAL USE PERMIT RESOLUTION
NO. 2018-05 ALLOWING CONSTRUCTION OF SIX EIGHT-PLEX BUILDINGS,
HEREAFTER REFERRED TO AS DUTCHMARR CONDOMINIUMS (FORTY-EIGHT
1,100 SQUARE FOOT TWO-BEDROOM UNITS WITH A PER UNIT LOT AREA OF
2,900 SQUARE FEET), ON LOTS 1 AND 2, BLOCK 4, TIMBER TERRACE
ADDITION, LOTS 3-5 AND 15-17, BLOCK 4, TIMBER TERRACE FIRST ADDITION
AND BOUND BY DUTCHMAN DRIVE, MARRS STREET AND TERRENCE STREET,
CHIPPEWA FALLS, WISCONSIN**

WHEREAS, at its August 13, 2018 meeting, the Plan Commission heard a request from Craig Wurzer of C & E Wurzer Builders and Mark Erickson of Everyday Engineering to construct six eight-plex buildings, hereafter referred to as Dutchmarr Condominiums (forty-eight 1,100 square foot two-bedroom units with a per unit lot area of 2,900 square feet), on Lots 1 and 2, Block 4, Timber Terrace Addition, Lots 3-5 and 15-17, Block 4, Timber Terrace First Addition and bound by Dutchman Drive, Marris Street and Terrence Street, Chippewa Falls, WI; and

WHEREAS, said lots are zoned R-3-8 Multi-Family 8-Plex Residential District; and

WHEREAS, as per City of Chippewa Falls Municipal Code 17.23.8(3), the minimum required lot area for two bedroom units is 3000 square feet per unit; and

WHEREAS, Mr. Wurzer has proposed a lot area of forty-eight 2900 square foot per two bedroom unit; and

WHEREAS, Mr. Wurzer has proposed to vary from Chippewa Falls Municipal Code 17.17(2) setbacks and 17.17(3)1 side to side requirements; and

WHEREAS, the Plan Commission has evaluated the request for a Planned Unit Development Conditional Use Permit to construct six eight-plex buildings, hereafter referred to as Dutchmarr Condominiums (forty-eight 1,100 square foot two-bedroom units with a per unit lot area of 2,900 square feet), on Lots 1 and 2, Block 4, Timber Terrace Addition, Lots 3-5 and 15-17, Block 4, Timber Terrace First Addition and bound by Dutchman Drive, Marris Street and Terrence Street, Chippewa Falls, WI; and

WHEREAS, the Plan Commission conducted a public hearing on this request on Monday, September 10, 2018, after publication of a Class 2 legal notice and mailing of said notice to adjacent property owners, as required by Chapter 17.47 (5) of the Code of Ordinances of the City of Chippewa Falls, Wisconsin and hearing all comments and concerns.

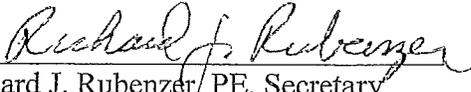
THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN that, pursuant to Chapters 17.27.5(7)(f) and 17.47 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, a Planned Unit Development Conditional Use Permit be and is hereby issued to construct six eight-plex buildings, hereafter referred to as Dutchmarr Condominiums (forty-eight 1,100 square foot two-bedroom units with a per unit lot area of 2,900 square feet), on Lots 1 and 2, Block 4, Timber Terrace Addition, Lots 3-5 and 15-17, Block 4, Timber Terrace First Addition and bound by Dutchman Drive, Marrs Street and Terrence Street, Chippewa Falls, WI under the following conditions:

- a) Six eight-plex buildings, (forty-eight 1,100 square foot two-bedroom units with a per unit lot area of 2,900 square feet), are allowed to be constructed according to the attached plans and details.
- b) That the eight-plex buildings be in conformance with the attached site plan and building floor plan and details and all attachments become part and parcel of this Conditional Use Permit.
- c) That a storm water management plan be submitted and approved as per City of Chippewa Falls Municipal Code.
- d) The attached General/Final Development Plan, Eight-Plex Development Standards, Typical Photos, Elevations, and Floor Plans, and zoning map become part and parcel of PD CUP No.2018-05 and are available for inspection in the City of Chippewa Falls Engineering and Inspection offices.
- e) That the attached Organizational Resolutions and Declarations of the Condominium Association be recorded at the Chippewa County Register of Deeds, with a copy provided to the City Engineer's Office.
- f) Except as specifically provided herein, all regulations of the City Zoning Code shall apply.
- g) That this permit shall become null and void by non-compliance with this permit or related Codes or by application to the Board of Appeals for any Code variance for this facility.
- h) Chapter 17.47 (13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two year period.
- i) Modifications or changes to this permit may be made only by the Plan Commission after an application for amendment has been duly filed and notices and hearing requirements have been complied with.

MOTION: Tzanakis

SECONDED: Varga

I hereby certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, adopted the above Resolution on September 10, 2018, by a vote of 10 ayes, 0 nays and _____ abstentions.


Richard J. Rubenzer, PE, Secretary
Plan Commission



Minutes
Department Head Review Committee
January 7, 2019

The Department Head Review Committee met on Monday, January 7, 2019 at 8:30 AM at City Hall, Mayor's Office, 30 W. Central Street, Chippewa Falls, Wisconsin.

Committee members present: Mayor Hoffman, CW King, Rob Kiefer.

Others present: Finance Manager/Treasurer Lynne Bauer, City Clerk Bridget Givens.

Call to Order: 8:30 AM

1. Open Session

2. Closed Session

Motion by King/Kiefer to go into Closed Session under Sec. 19.85 (1) (c), Wis. Stats. for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to: A) Conduct the annual performance review for the following Department Head: Bridget Givens, City Clerk; and to include in the closed session the Mayor, Committee and Council members, Lynne Bauer, Bridget Givens; and may return to open session for possible recommendations.

Roll Call Vote: King - Aye; Kiefer- Aye; Hoffman - Aye. Motion carried.

The Committee conducted the annual review for City Clerk Bridget Givens.

Motion by King/Kiefer to return to Open Session. **All present voted aye. Motion carried.**

Mayor Hoffman reported there was a unanimous vote in closed session to approve the January 3, 2019 step advancement for City Clerk Bridget Givens from 14C to 14D.

3. Adjournment

Motion by King/Kiefer to adjourn at 8:39 AM. **All present voted aye. Motion carried.**

Minutes submitted by,
Mayor Greg Hoffman

PARKS, RECREATION & FORESTRY BOARD MEETING

Tuesday, January 8, 2019

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, Beth Arneberg, Nate Seckora, Heidi Hoekstra, and Rob Kiefer.
Staff present: Dick Hebert.
2. Approval of December 11, 2018, Minutes: **Motion by Kiefer/Hoekstra to approve the December 11, 2018, minutes. Motion passed.**
3. Personal Appearances By Citizens. Cindy Seipel is present and expresses concern about vehicles parking all day during the day at the Flag Hill parking lot.
4. Discuss/consider Special Event Applications. The Special Events of The Past Passed Here and DSAW-Chippewa Valley Down Syndrome Awareness Walk have filed applications for their annual events. **Motion by Keifer/Hoekstra to approves Special Event Applications as presented. Motion passed.**
5. Discuss/Consider:
 - a. Improvements and Repairs to Irvine Park Bandshell. Donna Rodgers of Dell Construction returns after having inspected the bandshell. She feels it is in good shape aside from where the hole is. She suggests putting in an access panel. She will remove the screen drain pipe item and present new proposal next month. Dick indicates funds would be coming from Irvine Park donation fund and will bring more info next month.
 - b. Erickson Park Project. The road design is not complete. Hoekstra would like to see it when it is complete. The design will need to be approved by the State.
 - c. Improvements to Welcome Center. The insulation is being added. Dick is also going to ask them about making the door fit tighter to help with some of the smell.
 - d. Riverfront Park Improvements, Rules, Policies & Fees. Construction of shelters is in process.
 - e. Replacement and Repair of Department Playground Equipment. Report from Lee Recreation indicates the merry-go-round piece north of the Main Pavilion has reached the end of its lifespan and will be removed.
 - f. Five Year Outdoor Rec Plan. The survey is just about ready for the survey to go live.
 - g. William Irvine Trust. This is still in process.
 - h. Department Community Foundation Endowment Funds. The following funds are available to grant:
 - \$31,464.00 from the Irvine Park Endowment Funds

- \$10,811.00 from the Chippewa Falls Parks & Recreation Endowment Funds

Motion by Hoekstra/Kiefer to distribute the \$31,464.00 available from the Irvine Park Endowment Fund and to reinvest the \$10,811.00 available back into the Parks and Recreation Endowment Fund. Motion passed.

- i. Recreation Report. No report.
 - j. Director Report. Dick distributes and discusses his 2019 goals. Christmas Village was a huge success this year. The Thorpe Endowment Fund disbursements were reviewed. Because of the change orders to Tanner Excavating for the parking lot, the amount of \$12,438.49 is remaining and earmarked for the Flag Hill Bathrooms and Shelter.
6. Approve Claims. Claims reviewed. **Motion by Muenich/Kiefer to approve claims of \$18,343.32. No discussion. Motion passed.**
 7. Park Board Members' Concerns or Comments. Discussed artifact displays and return of totem pole, Flag Hill bathrooms, Welcome Center timeline and donor wall, Farmer's Market, and public thank you and recognition to all volunteers and staff for their work on Christmas Village.
 8. Adjournment. **Motion by Muenich/Seckora to adjourn at 7:30 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
December 12, 2018**

1. Call to Order

Meeting was called to order by President Jeff Newton at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Hoekstra, King, Newton, Rasmus

Members Absent: Jones

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, John Thompson, IFLS Library System Director

3. Approval of Agenda

Motion by King seconded by Ambelang to approve the agenda. All present Voting Aye. Motion carried.

4. John Thompson IFLS Library System

Questions were asked of John Thompson regarding fine systems and other concerns. After much discussion the Board of Trustees thanked John for his input.

5. Disposition of the minutes of the regular meeting of November 14, 2018.

Motion made by King seconded by Hoekstra to approve the minutes of the regular meeting of November 12, 2018. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2018 budget after December 18, 2018.

Motion made by Drehmel seconded by Hoekstra to approve payment of the vouchers to be paid from the 2018 budget after December 18, 2018. Roll call Vote taken. Aye – Ambelang, Drehmel, Hoekstra, King, Newton, Rasmus. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

Jenna a student at CVTC Library Program was present for a classroom assignment.

8. Correspondence

None.

9. Management report

Director Niese presented the Management Report. The Inga Wiitscher presentation was well attended with 110 patrons attending. Programming has been winding down for the year.

10. Committee reports

a) None.

11. Current Business

a) 2019 Board Meeting Calendar

Motion made by Hoekstra, seconded by Drehmel to approve the dates for the 2019 Board Meeting Calendar. All present Voting Aye. Motion carried.

Mary Ann King left at 5:50pm.

12. Closed Session under WI Statutes 19.85(1) "Considering employment promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility, "to:

- a) Raises for Director, fulltime staff and Admin. Asst.**
- b) Personnel**

Motion made by Hoekstra, seconded by Rasmus to go into Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To consider raises for Director, fulltime staff and Admin. Asst. and personnel with only the Board of Trustees present with Director joining later in the session. Roll Call Vote taken. Aye Ambelang, Drehmel, Hoekstra, Newton, Rasmus. All present Voting Aye. Motion carried. When to closed session at 5:55 pm.

Motion made by Hoekstra, seconded by Ambelang to return to open session. All present Voting Aye. Motion carried. Returned to open session 6:17 pm.

Motion made by Ambelang seconded by Drehmel to give a 2% raise for Director, fulltime staff and Admin, Asst. in the same compensation as the City. Roll Call Vote taken. Aye: Ambelang, Drehmel, Hoekstra, Newton, Rasmus. All present Voting Aye. Motion carried.

13. Announcements

- a) None**

14. Items for future consideration.

- a**
- b)**

15. Adjournment

Motion made to adjourn by Hoekstra seconded by Drehmel. All present Voting Aye. Motion carried. Meeting adjourned at 6:20 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

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: Jan 3, 2019

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 5PM Feb 8 and ending 9 PM Feb 8 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 Falls Lodge #176 Free & Accepted Masons

(b) Address 650 Bondgewater Chippewa Falls

(Street) P.O. Box 171 Town Village City

(c) Date organized June 8, 1869

(d) If corporation, give date of incorporation _____

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

(f) Names, addresses and phone numbers of all officers:

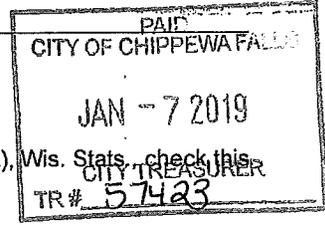
President _____

Vice President Don Albrecht 12270 Woodland Vellen Rd. Carlisle WI 715-226-0074

Secretary Pete STERZINGER 136420THS S JIM FALLS WI 715-226-0381

Treasurer Lee Skelly 1749 Timber Trail Chippewa Falls, WI 54729 715-944-8505

(g) Name and address of manager or person in charge of affair: Les Paulson
715-271-6616



mail to:

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 650 Bondgewater

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? 2nd floor

(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? 9 Reason for minors being present: Dinner - Family

Security measures: Bar tender

3. Name of Event

(a) List name of the event Pre Valentines Day, Olive Garden Fundraiser

(b) Dates and times of event Feb 8 2019 5pm-9pm

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 Don Albrecht Jan 3, 2019
(Signature/date)

Chippewa Lodge #176
(Name of Organization)

Officer Lee Skelly 1-5-19
(Signature/date)

Officer Pete Sterzinger 01-04-19
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval _____

Date _____ Wisconsin Department of Revenue

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: December 3, 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 February 9, 2019 and ending February 9, 2019 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 McDonell Area Catholic Schools

(b) Address 1316 Bel Air Blvd
(Street)

Town Village City

DEC 20 2018
CITY TREASURER
TR # 57349

(c) Date organized 1881

(d) If corporation, give date of incorporation 6-1-1964

(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 Jeffrey Heinzen, McDonell Area Catholic Schools, 1316 Bel Air Blvd, Chippewa Falls, WI 54729, 715-723-0538

715-723-0538

Vice President _____

Secretary _____

Treasurer _____

(g) Name and address of manager or person in charge of affair: Jayne Brannen, 1316 Bel Air Blvd, Chippewa Falls, WI 54729

715-829-2274

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 1316 Bel Air Blvd, Chippewa Falls, WI

(b) Lot _____ Block _____

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

(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? no Reason for minors being present: _____
Security measures: _____

3. Name of Event

(a) List name of the event Mardi Gras

(b) Dates and times of event February 9, 2019 from noon to 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.

McDonell Area Catholic Schools

(Name of Organization)

Officer [Signature] 12/3/2018
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(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]
12/3/18

Date _____

Wisconsin Department of Revenue



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Jaynee Brannen	Address of Applicant: 821 Miles Street, Chippewa Falls, WI 54729																									
Name of Premises to be Licensed: McDonnell Area Catholic Schools	Address of Premises: 1316 Bel Air Blvd, Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): February 9, 2019																								
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</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	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																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

DEC 26 2018

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

CITY TREASURER
TR # 51349

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.

Jaynee Brannen
Signature of Applicant

12/3/2018
Date

Attest: Bridget Owens
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Wes Partlo
120 W. Columbia St. C.F., WI 54729 Applicant Phone Number: 715-563-7321

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: Every Buddys LLC
19 W. Central St Chippewa Falls
Wisconsin 54729

Name of the event: _____ Estimated number of persons participating: _____

Date and start and end times requested for street use:
12:00 PM to 12:00 AM 2/16/19, 4/16/19, 5/8/19

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

Use, described in detail, for which the street use permit is requested:
Loading + Unloading of Music Equipment

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 of Applicant: [Signature] Date: 1/7/2019

OFFICE USE ONLY

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

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

CITY OF CHIPPEWA FALLS

SURRENDER OF LICENSE

This is to advise that, as licensee, I (We) hereby surrender a Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license for the premise located at Sakura WI INC, on the condition that it be granted to the applicant (future licensee) as described below.

Liwei Liu, d/b/a Sakura

(Current business owner)

(Current business name)

and Sakura CF LLC, as applicant, make a

(Future business owner)

Kaitao Lin

concurrent application for said license.

CURRENT LICENSEE

Signature [Signature] Date 12-20-18

Name Liwei Liu

Home address 3208 Tiburon Dr

City Chippewa Falls WI Zip 54729

Phone (973) 666-9267

APPLICANT - FUTURE LICENSEE

Signature [Signature] Date 12.14.2018

Name Kaitao Lin

Home address 400 Pumbhouse Rd #40 ~~Chippewa Falls~~

City Chippewa Falls Zip 54729

Phone (646) 379 2110

Original Alcohol Beverage Retail License Application

Submit to municipal clerk.

For the license period beginning January 15 20 19 ;
ending July 30 20 19

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

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): Sakura CF, LLC

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 (Last, First, M.I.)	Home Address	Post Office & Zip Code
<input checked="" type="checkbox"/> President/Member		<u>Kaitao Lin</u>	<u>400 Pumphouse Rd #40 Chippewa Falls, WI</u>	<u>54729</u>
<input type="checkbox"/> Vice President/Member				
<input type="checkbox"/> Secretary/Member				
<input type="checkbox"/> Treasurer/Member				
<input type="checkbox"/> Agent		<u>Kaitao Lin</u>		
<input type="checkbox"/> Directors/Managers				

3. Trade Name Sakura Business Phone Number 715-720-2222

4. Address of Premises 300 Chippewa Mall Dr Post Office & Zip Code Chippewa Falls, WI 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 12/18 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.) Restaurant, Bar, Cooler + Kitchen

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? Sakura WI, 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 1-877-882-3277]. 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

Applicant's WI Seller's Permit No. / FEIN Number: _____	
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" 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	\$

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 signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees 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, or one member of a partnership applicant must sign; one corporate officer, one member/manager 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.

[Signature]
(Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk <u>12-20-18</u>	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>B. Meyers</u>
Date license granted	Date license issued	License number issued	



City of Chippewa Falls

30 WEST CENTRAL STREET, CHIPPEWA FALLS, WISCONSIN 54729

PROCLAMATION

WHEREAS, Every Child Deserves to Achieve Success in Life; and

WHEREAS, Mentoring Through Big Brothers Big Sisters of Northwestern Wisconsin Provides Children Facing Adversity With Strong and Enduring, Professionally Supported Relationships That Change Their Lives for the Better, Forever; and

WHEREAS, Children with a Mentor Set Higher Goals for Themselves; and

WHEREAS, Children with a Mentor are Less Likely to Use Drugs and Alcohol; and

WHEREAS, Children with a Mentor are More Likely to Reach Higher Levels of Education; and

WHEREAS, Each Year, Hundreds of Caring Adults Volunteer Their Time to Better the Lives of Children in our Community as Mentors; and

WHEREAS, Mentors ignite and defend potential that can overcome adverse childhood experiences; and

WHEREAS, 2019 Marks the 17TH Year Celebrating January as National Mentoring Month; and

NOW, THEREFORE, I, Greg Hoffman, Mayor of the City of Chippewa Falls, do hereby proclaim January 31st, 2019 as **Big Brothers Big Sisters 'Thank Your Mentor' Day** and urge everyone in Chippewa Falls to thank their mentors and those who made a positive impact on them while growing up.

IN WITNESS WHEREOF, I have hereunto set my hand and signed this on the 15th day of January, 2019.

Signed _____

Greg Hoffman, Mayor
Chippewa Falls, Wisconsin

Home of The World's Purest Water

715-726-2701 • FAX - 715-726-2759

AN ORDINANCE AMENDING THE ONE WAY
STREET PROVISIONS, § 7.05(1) OF THE
CHIPPEWA FALLS MUNICIPAL CODE

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

WHEREAS, Bridge Street between River Street and Spring Street has been open to two-way traffic since 2013;

That § 7.05(1) of the Chippewa Falls Municipal Code which presently provides as follows:

7.05 ONE-WAY STREETS.

The following shall be one-way streets:

- (1) Bridge Street between River and Spring Streets
for traffic traveling in a northwesterly direction.

be amended to repeal and delete the above cited provision for no parking on Bridge Street, (1) being repealed.

DATED this 5th day of February, 2019.

COUNCIL PRESIDENT: _____
Rob Kiefer

FIRST READING: January 15, 2019

SECOND READING: February 5, 2019

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

**RESOLUTION TO ADOPT THE CITY OF CHIPPEWA FALLS
2019-2023 TENTATIVE FIVE YEAR STREET IMPROVEMENT PROGRAM,
AS THE OFFICIAL MUNICIPAL STREET IMPROVEMENT PLAN**

WHEREAS, the City of Chippewa Falls, has updated the five year street improvement plan for the City; and

WHEREAS, this plan identifies specific recommendations and priorities for improving the streets within the City of Chippewa Falls; and

WHEREAS, municipalities are required to have a municipal street improvement plan on file with the Wisconsin Department of Transportation in order to be eligible to obtain state and federal cost-sharing financial aids for the improvement of streets.

NOW, THEREFORE BE IT RESOLVED, that the Common Council hereby adopts the City of Chippewa Falls 2019-2023 Tentative Five Year Street Improvement Program as the official municipal street improvement plan.

Dated this 15th day of January, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

CHIPPEWA FALLS TENTATIVE STREET IMPROVEMENT PROGRAM - 2019 - 2023

ERP - 1/7/2019

Program subject to annual review and change due to budget restrictions and other factors.

Year	Street Name	From	To	Proposed Work Type	Project Length (m)	Estimated Cost	Work Types	Special Assessments Required	Sanitary Sewer Age	Watermain Age	Pave Surface Rating from 10-year	
2019	Briggawater Avenue	Wheaton St	Duncan Cr	Reconstruction	0.256	\$490,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1940	1915	3 & 5	
	Chippewa River State Trail*	Main Street	5TH EA	Reconstruction	0.435	\$710,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1916	1895	3 & 4	
	Elm Street	Wheaton St	Bay St	Reconstruction	0.430	\$881,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1917	1938	2	
	High Street	Spring St	Grand Ave	Reconstruction	0.120	\$368,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1948	1933	5	
	Park Avenue*	Main Street	City Limits	Reconstruction	0.750	\$1,492,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1983	1981	4	
	Technology Way	Park Avenue*	City Limits	Resurface	0.430	\$220,000	D, HMA, PM, PULV, S, TC	NO	-	-	-	-
	Ashley Lane & Birch Trail	Passwood Dr	Termini	Resurface	0.430	\$40,000	AGG, C, D, EC, G, HMA, INT, REM, S, SS, TC, TR, PM	NO	-	-	-	-
	Woodward Ave Dry Well Overflow	5TH EA	Termini	Resurface	0.75-1.25**	\$30,000	SS	NO	-	-	-	-
	Resurfacing Projects/Alleys	Various	Locations	Resurface	2.422	\$140,000	HMA, MILL, PULV	NO	-	-	-	-
	TOTAL					2.422	\$3,952,000					
2020	Cedar Street	Termini St	Wheaton St	Reconstruction	0.251	\$387,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1928 & 1938	1925 & 1933	2 & 3	
	Elm Street*	Wheaton St	Perry St	Reconstruction	0.340	\$774,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1916	1885	4	
	Huron Street	Elm St	Macomber St	Reconstruction	0.188	\$340,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1925	1885	2 & 3	
	Irvine Street	Summit St	Greenville	Reconstruction	0.380	\$626,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1964	1892	2	
	Landsfield Street	Woodward Ave	Woodward Ave	Reconstruction	0.149	\$275,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	-	-	2	
	Manafield Street	Wheaton St	Pearl St	Reconstruction	0.282	\$385,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1914	1885	3	
	Prentice Street	Goldsmith St	4th Avenue	Reconstruction	0.284	\$455,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1956	1911 & 1951	2	
	River Street	Goldsmith St	Chaves St	Reconstruction	0.286	\$370,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1910	1956	3 & 4	
	Bridgewater Avenue	Perry St	Wheaton St	Reconstruction	0.370	\$750,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1972, 1976	1962	3 & 5	
	Fleet Street, Ludgate Street	River Street	R.R. Tracks	Resurface	0.75-1.25**	\$150,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, TC	YES	1971	1971	3, 4, & 5	
Resurfacing Projects	Various	Locations	Resurface	2.660	\$1,000,000	HMA, MILL, PULV	NO	-	-	-		
TOTAL					2.660	\$4,822,000						
2021	3rd Avenue	Jefferson Ave	Prentice St	Reconstruction	0.173	\$255,389	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1947 & 1954	1951	2	
	Chippewa Street	Wisconsin St	Summit Ave	Reconstruction	0.434	\$640,686	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1977 & 1941	1952	2	
	Chippewa Street	Wheaton St	Canal St	Reconstruction	0.140	\$206,973	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	-	-	2	
	Columbia Street	Albert St	Island St	Reconstruction	0.238	\$351,344	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1890 & 1915	1885 & 1965	2 & 3	
	Duncan Street	Wheaton St	Canal St	Reconstruction	0.148	\$218,483	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1975	1925 & 1960	2 & 3	
	Macomber Street	Wheaton St	Huron Ct	Reconstruction	0.191	\$281,961	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1925 & 1960	1885 & 1948	2 & 3	
	Thompson St	Badger St	Palmer St	Reconstruction	0.347	\$512,254	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1925 & 1929	1885 & 1928	2 & 3	
	Spring Street	State St	Marshall St	Reconstruction	0.188	\$277,532	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1911 & 1924	1926	2	
	Spring Street	Central St	Spring St	Reconstruction	0.072	\$106,289	AGG, CG, CW, EC, G, HMA, INT, S, TC, TR	YES	-	-	4	
	Spring Street	Bay	Rushman	Reconstruction	0.125	\$184,529	AGG, CG, CW, EC, G, HMA, INT, REM, S, SS, TC, TR, WTR	YES	1937 & 1958	1938	2 & 3	
Stanley Street	Perry St	St. Augustine St	Reconstruction	0.246	\$363,154	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	NO	-	-	-		
Resurfacing Projects	Various	Locations	Resurface	0.75-1.25**	\$100,000	HMA, MILL, PULV	NO	-	-	-		
TOTAL					2.502	\$3,498,294						
2022	Bryant Street	Eva St	Howard St	Reconstruction	0.186	\$274,580	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1900	1857	2	
	Cliff Street	Eva St	Main St	Reconstruction	0.190	\$300,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1936 & 1962	1895	3	
	River Street/Business #29	Bryant St	Wheaton St	Reconstruction	0.117	\$172,720	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	N/A	N/A	4	
	Walnut Street	West City Limits	Flea St	Reconstruction	0.600	\$2,040,000	AGG, APP, BG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	N/A	N/A	4	
	Resurfacing Projects	Chippewa St	Chippewa St	Resurface	0.270	\$324,772	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1922	-	3	
	Resurfacing Projects	Various	Locations	Resurface	0.75-1.25**	\$100,000	HMA, MILL, PULV	NO	-	-	-	
	TOTAL					1.473	\$3,412,072					
	2023	Willow Street	Albert St	Main St	Reconstruction	0.250	\$369,059	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1889, 1914	1887	3
		Grove Street	Central St	Church St	Reconstruction	0.250	\$369,059	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1910	1948, 1956	3 & 4
		Pumphouse Road	Grady St	Scheller	Resurface	0.640	\$973,315	HMA, PM, PULV, S, TC, CG	YES	1981, 1984	1981	4
Garden Street		Park Ave	Termini	Resurface	0.370	\$546,207	AGG, CG, HMA, CW, SS, INT, REM, S, TC	YES	1952	1993	3	
Chapman Road		Irvine St	Wisconsin St	Resurface	0.280	\$413,346	AGG, C, CW, HMA, D, REM, S, TC	YES	1966	1965	3	
Maynard Street		Front	Grand	Reconstruction	0.140	\$264,673	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1912	1939	2	
Prairie Street		Front	Bluff St	Reconstruction	0.160	\$365,574	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1910	1926	2	
Resurfacing Projects		Various	Locations	Resurface	0.75-1.25**	\$100,000	HMA, MILL, PULV	NO	-	-	-	
Resurfacing Projects		Various	Locations	Resurface	2.010	\$3,067,233	HMA, MILL, PULV	NO	-	-	-	
TOTAL						2.010	\$3,067,233					

* Project includes outside funding
 *** Project Length depends on EMA thickness, project type, etc.

Work Type Definition	
AGG	Base Aggregates
APP	Approaches
BA	Bridge Approaches
BG	Beauguard and End Treatments
C	Culverts
CB	Concrete Box
CG	Curb and Gutter
CW	Concrete Work
D	Drainage and Ditching
EC	Erosion Control
G	Excavation and Grading
EMA	EMA Pavements
Int	Intersections
MD	WisDOT Mix Design
MH	Manholes and Valve Boxes
MILL	Milling Existing Asphalt
ML	Mainline
MT	Materials Testing, DGB
PM	Pavement Marking
PULV	Pulverize Existing Asphalt
REM	Removals
RP	Riprap
RW	Retaining Wall
S	Signing
SA	Salvaged Asphalt
SAN	Sanitary Sewer
SB	Subbase Materials
SBS	Subbase Stabilization Materials
SERV	Services
SS	Storm Sewer
STR	Structure (Timber)
TC	Turf Control
TR	Turf Restoration
WTR	Watermain

RESOLUTION NO. 2019-02

**RESOLUTION
APPROVING A CERTIFIED SURVEY MAP
WEST OF CHIPPEWA CROSSING BOULEVARD AND SOUTH OF GARDEN
STREET**

RESOLVED, that a Certified Survey Map prepared by Real Land Surveying for Mark Mueller is hereby approved by the Chippewa Falls Common Council. Said parcel being all of Lots 3, 5 and 6 and part of Lot 2, Replat of Zielie Addition located in the SW ¼ of the SE ¼, Section 8, T28N, R8W in the City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 15th day of January, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

ATTEST: _____

City Clerk

CHIPPEWA COUNTY CERTIFIED SURVEY MAP NUMBER _____

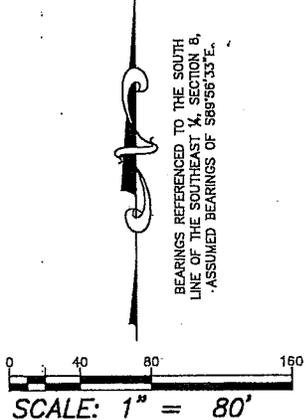
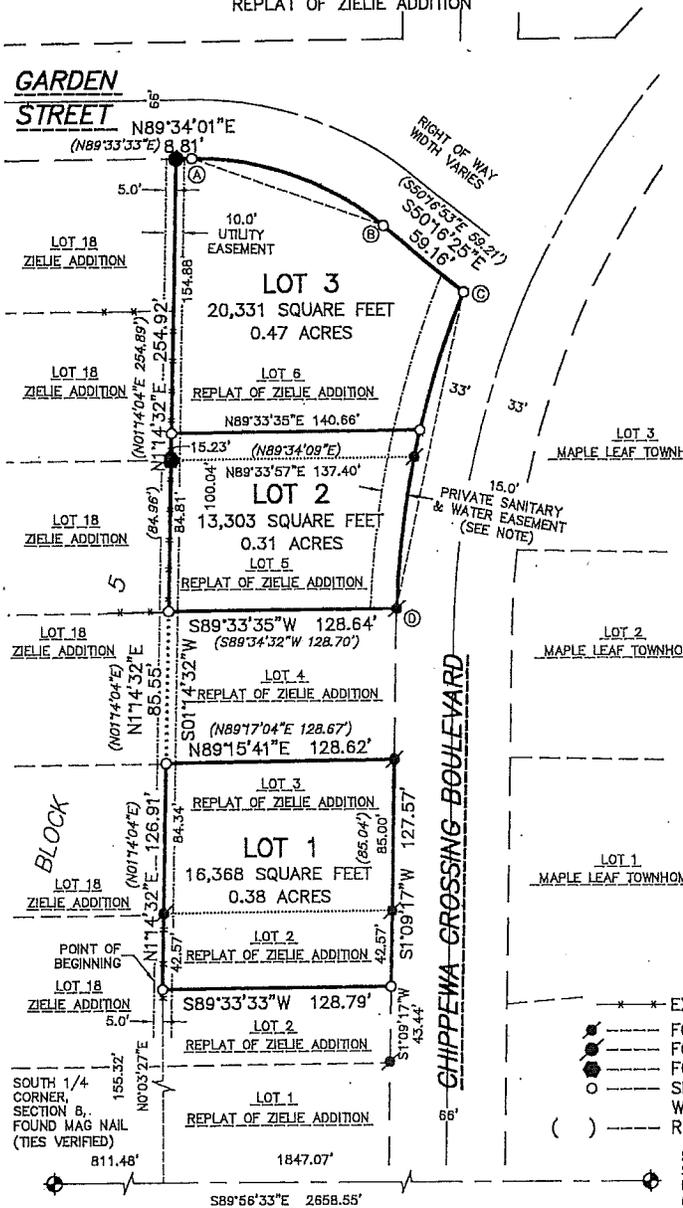
REVISED
1-10-19

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

REGISTER

LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4,
SECTION 8, TOWNSHIP 28 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
INCLUDING ALL OF LOTS 3, 5, AND 6 AND PART OF LOT 2,
REPLAT OF ZIELIE ADDITION

GARDEN STREET



PRIVATE SANITARY & WATER EASEMENT NOTE:
SANITARY SEWER AND WATER SERVICES FOR LOTS 2 & 3 OF THIS CERTIFIED SURVEY MAP SHALL BE PRIVATELY OWNED AND MAINTAINED BY THE OWNERS OF LOTS 2 & 3 OF THIS CERTIFIED SURVEY MAP.

LEGEND

- EXISTING FENCE
- FOUND 3/4" REBAR
- FOUND 1-1/4" REBAR
- FOUND 2" OUTSIDE DIAMETER IRON PIPE
- SET 1" OUTSIDE DIAMETER x 18" IRON PIPE WEIGHING 1.13 POUNDS PER LINEAR FOOT
- () RECORDED AS
- SOUTHEAST CORNER, SECTION 8, FOUND MAG NAIL (TIES VERIFIED)

FIELDWORK
COMPLETION
DATE: 11/12/18

SHEET 1 OF 3 SHEETS

REAL LAND SURVEYING
1360 INTERNATIONAL DRIVE
EAU CLAIRE, WI 54701
(715) 514-4116
CADD # 18384

PAGE _____

CURVE TABLE

CURVE	LOT NO	LENGTH	RADIUS	DELTA	CHD	CHD BR	1ST TAN	2ND TAN
A-B		117.05'	167.00'	040°09'34"	114.87'	S70°21'12"E	S50°16'25"E	N89°34'01"E
C-D		182.75'	533.00'	019°38'41"	181.85'	S12°28'45"W	S02°37'25"W	S22°16'05"W
	LOT 3	81.48'	533.00'	008°45'32"	81.40'	S17°53'19"W	S13°30'33"W	S22°16'05"W
	LOT 2	101.26'	533.00'	010°53'08"	101.11'	S08°03'59"W	S02°37'25"W	S13°30'33"W

CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER _____

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼,
SECTION 8, TOWNSHIP 28 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
INCLUDING ALL OF LOTS 3, 5, AND 6 AND PART OF LOT 2, REPLAT OF ZIELIE ADDITION

SURVEYOR'S CERTIFICATE:

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY: THAT BY THE DIRECTION OF MARK MUELLER, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.

THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS FOLLOWS: LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼, SECTION 8, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN; INCLUDING ALL OF LOTS 3, 5, AND 6 AND PART OF LOT 2, REPLAT OF ZIELIE ADDITION, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 8;
- THENCE S.89°56'33"E., ALONG THE SOUTH LINE OF THE SOUTHEAST ¼ OF SECTION 8, A DISTANCE OF 811.48 FEET;
- THENCE N.00°03'27"E., A DISTANCE OF 155.32 FEET TO THE POINT OF BEGINNING;
- THENCE N.01°14'32"E., ALONG THE WEST LINE OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 126.91 FEET;
- THENCE CONTINUING N.01°14'32"E., ALONG SAID WEST LINE OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 85.55 FEET;
- THENCE CONTINUING N.01°14'32"E., ALONG SAID WEST LINE OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 254.92 FEET TO THE SOUTH RIGHT OF WAY OF GARDEN STREET;
- THENCE N.89°34'01"E., ALONG SAID SOUTHERLY RIGHT OF WAY, A DISTANCE OF 8.81 FEET;
- THENCE 117.05 FEET ALONG THE ARC OF A CURVE CONCAVE SOUTHERLY, RADIUS OF 167.00 FEET, CENTRAL ANGLE OF 040°09'34", AND A CHORD BEARING AND DISTANCE OF S.70°21'12"E., 114.67 FEET;
- THENCE S.50°16'25"E., ALONG SAID SOUTHERLY RIGHT OF WAY, A DISTANCE OF 59.16 FEET TO THE WESTERLY RIGHT OF WAY OF CHIPPEWA CROSSING BOULEVARD;
- THENCE 182.75 FEET ALONG THE ARC OF A CURVE CONCAVE EASTERLY, RADIUS OF 533.00 FEET, CENTRAL ANGLE OF 019°38'41", AND A CHORD BEARING AND DISTANCE OF S.12°26'45"W., 181.85 FEET;
- THENCE S.89°33'35"W., ALONG THE SOUTH LINE OF LOT 5 OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 128.64 FEET;
- THENCE CONTINUING S.01°14'32"W., ALONG SAID WEST LINE OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 85.55 FEET;
- THENCE N.89°15'41"E., ALONG THE NORTH LINE OF LOT 3 OF THE REPLAT OF ZIELIE ADDITION, A DISTANCE OF 128.62 FEET TO SAID WESTERLY RIGHT OF WAY LINE;
- THENCE S.01°09'17"W., ALONG SAID WESTERLY RIGHT OF WAY LINE, A DISTANCE OF 127.57 FEET;
- THENCE S.89°33'33"W., A DISTANCE OF 128.79 FEET TO THE POINT OF BEGINNING.

AND BEING SUBJECT TO EXISTING EASEMENTS.

THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY SURVEYED AND DESCRIBED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, AE-7 OF THE WISCONSIN ADMINISTRATIVE CODE, AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN IN SURVEYING AND MAPPING THE SAME.

_____ DATED THIS _____ DAY OF _____, 2019
PETER J. GARTMANN, P.L.S. 2279

CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER _____

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼,
SECTION 8, TOWNSHIP 28 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
INCLUDING ALL OF LOTS 3, 5, AND 6 AND PART OF LOT 2, REPLAT OF ZIELIE ADDITION

CITY COUNCIL RESOLUTION:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED.

MAYOR

DATE

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF CHIPPEWA FALLS

CITY CLERK

DATE

Prepared For:
Mark Mueller
5734 189th Street
Chippewa Falls, WI 54729

Prepared By:
Real Land Surveying
1360 International Drive
Eau Claire, WI 54701

RESOLUTION

WHEREAS, the sale of the real estate located on Cashman Drive and Olson Drive in the City of Chippewa Falls and more particularly described in the deeds attached hereto has previously been authorized and approved by the Chippewa Falls Common Council;

WHEREAS, the proposed Warranty Deeds transferring title are attached hereto;

NOW THEREFORE, THE CHIPPEWA FALLS COMMON COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

1. The attached Warranty Deed to convey title to Allied Dies, Inc., is hereby ratified and approved and Mayor Gregory S. Hoffman and City Clerk Bridget Givens are hereby authorized to sign and date the said deed and the City Attorney is authorized to file an electronic real estate transfer return and close the sale transaction.

2. The attached Warranty Deed to convey title to Premium Waters, Inc., is hereby ratified and approved and Mayor Gregory S. Hoffman and City Clerk Bridget Givens are hereby authorized to sign and date the said deed and the City Attorney is authorized to file an electronic real estate transfer return and close the sale transaction.

Dated this 15th day of January, 2019.

Council Vote: Ayes: _____

Nays: _____

COUNCIL PRESIDENT: _____
Rob Kiefer

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

State Bar of Wisconsin Form 3-2003
QUIT CLAIM DEED

Document Number

Document Name

THIS DEED, made between City of Chippewa Falls, a Wisconsin municipal corporation,

("Grantor," whether one or more), and Allied Dies, Inc.

("Grantee," whether one or more).
Grantor quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Chippewa County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

Lot 1 of Chippewa County Certified Survey Map No. 4944 recorded on October 11, 2018 at 10:59 a.m. as Document No. 882919 in Volume 23 of the Certified Survey Maps on pages 451-453 of the Chippewa County Registry.

Allied Dies is receiving a quit-claimed interest in 5.08 acres.

Recording Area

Name and Return Address
Attorney Robert A. Ferg
411 North Bridge Street, Suite 201
Chippewa Falls, Wisconsin 54729

22808-0414-65640021 (Part)

Parcel Identification Number (PIN)

This **is not** homestead property.
~~(is)~~ (is not)

Dated _____.

_____(SEAL) _____(SEAL)
* **Gregory S. Hoffman, Mayor** *

_____(SEAL) _____(SEAL)
* **Bridget Givens, City Clerk** *

AUTHENTICATION

Signature(s) of Gregory S. Hoffman and Bridget Givens
authenticated on _____

ACKNOWLEDGMENT

STATE OF _____)
) ss.
_____ COUNTY)

* **Robert A. Ferg**
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

Personally came before me on _____,
the above-named _____
to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

THIS INSTRUMENT DRAFTED BY:
Attorney Robert A. Ferg
Chippewa Falls, Wisconsin

* _____
Notary Public, State of _____
My commission (is permanent) (expires: _____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

©2003 STATE BAR OF WISCONSIN

FORM NO. 3-2003

*Type name below signatures.

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State Bar of Wisconsin Form 3-2003
QUIT CLAIM DEED

Document Number

Document Name

THIS DEED, made between City of Chippewa Falls, a Wisconsin municipal corporation,

("Grantor," whether one or more), and Premium Waters, Inc.

("Grantee," whether one or more).
Grantor quit claims to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Chippewa County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

Lot 2 and Outlot 9 of Chippewa County Certified Survey Map No. 4944 recorded on October 11, 2018 at 10:59 a.m. as Document No. 882919 in Volume 23 of the Certified Survey Maps on pages 451-453 of the Chippewa County Registry.

Premium Waters is receiving a quit-claimed interest in 5.30 acres.

Recording Area

Name and Return Address
Attorney Robert A. Ferg
411 North Bridge Street, Suite 201
Chippewa Falls, Wisconsin 54729

22808-0414-6623OL09
22808-0414-65640021 (Part)
Parcel Identification Number (PIN)

This is not homestead property.
~~(is)~~ (is not)

Dated _____

(SEAL) _____ (SEAL)
*** Gregory S. Hoffman, Mayor**

(SEAL) _____ (SEAL)
*** Bridget Givens, City Clerk**

AUTHENTICATION

Signature(s) of Gregory S. Hoffman and Bridget Givens
authenticated on _____

*** Robert A. Ferg**
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:
Attorney Robert A. Ferg
Chippewa Falls, Wisconsin

ACKNOWLEDGMENT

STATE OF _____)
_____) ss.
_____ COUNTY)

Personally came before me on _____,
the above-named _____
to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

* _____
Notary Public, State of _____
My commission (is permanent) (expires: _____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

©2003 STATE BAR OF WISCONSIN

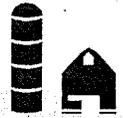
FORM NO. 3-2003

*Type name below signatures.

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Rain to Rivers



It's time to renew your membership to

www.raintorivers.org

Rain to Rivers of Western Wisconsin

Program Purpose

Rain to Rivers of Western Wisconsin is a partnership between local and county governments who are required to have state permits to regulate storm water, or have an interest in educating citizens on things they can do to help manage storm water runoff. With support and assistance from UW-Extension and the Wisconsin Department of Natural Resources, Rain to Rivers uses membership funding, along with other grant resources to facilitate the coordination of information and education programs among member communities and the general public. This is accomplished through an education campaign developed by members entitled *Rain to Rivers...Wise Choices for Cleaner Waters*.

This coordination allows members to better educate citizens about storm water runoff, share knowledge between communities, and pool personnel and funding resources in order to meet education and outreach requirements of an MS4 permit.

Member Benefits

Regular monthly meetings are held for members to receive project updates, hear partner reports, and to identify opportunities for continued education and outreach among member communities. Along with networking opportunities at membership meetings and trainings, there are shared resources available to all Rain to Rivers partner organizations shown here and online at our website, www.raintorivers.org.

We hope you will take advantage of the resources provided to you and your community as a member of Rain to Rivers of Western Wisconsin. We look forward to working with you and hope you'll find fun and innovative ways to contribute to the group as we work to educate our communities about proper storm water management principles and best practices.

Enclosed is an intergovernmental agreement to continue your membership with Rain to Rivers of Western Wisconsin (R2R). Please review, sign, and return the forms to our Stormwater Outreach Coordinator below.

Thank you,

Landon Profaizer
Stormwater Outreach Coordinator
West Central Wisconsin Regional Planning Commission
800 Wisconsin St., Mail Box 9
Eau Claire, WI 54703

Member Resources

Marketing Materials

- Branding/logo
- Brochure
- Plinko event game
- Display booth
- Canopy
- Handouts
- Coloring Books
- Pet waste caddies

Media & Press

- Radio ads
- Theater ads
- TV Public Service Announcements
- Educational Press Releases
- Website and social media
- Billboard/signage

Community Workshops

- Information lectures and training
- Municipal leader updates and seminars

Educational Curriculum

- K-12 and higher
- Community based

Mini Grant Program

- Up to \$1,000 for water quality projects in your community

MS4 PERMITTED MUNICIPAL AGREEMENT FOR STORMWATER EDUCATION AND OUTREACH COORDINATION BY RAIN TO RIVERS OF WESTERN WISCONSIN, INC.

The City of Chippewa Falls, agrees to be bound and participate as an
(MS4 Permittee)

active member of the "MS4 Permitted Municipal Agreement for Storm Water Education and Outreach Coordination by Rain to Rivers of Western Wisconsin, Inc."

I. PARTIES/MEMBERS

This Intergovernmental Agreement, hereinafter referred to as "Agreement," is made and entered into between the MS4 Permittee above and Rain to Rivers of Western Wisconsin, Inc., hereinafter referred to as "R2R". All participating permittees of R2R are established through separate Agreements, and are to be individually known as "Party" and collectively known as "Members" of R2R.

II. TERM OF AGREEMENT

This Agreement is entered into pursuant to Wis. Stat. 66.0301 to specify those certain responsibilities of the Members hereto in the implementation of an intergovernmental storm water public education and outreach program during the term of this Agreement. This Agreement shall commence January 1, 2019, and continue through December 31, 2021.

In the event that any Party determines that it is in its best interest to terminate participation in this Agreement, the Party may do so by the following action:

- A. The Party shall send written correspondence to the acting Secretary of R2R indicating its desire to terminate participation in this Agreement. This correspondence shall include an official resolution or documented action indicating that the requested termination has been authorized by a governmental body possessing the legal authority required to terminate this Agreement, and that the signatories to this correspondence are duly authorized to sign correspondence terminating their participation in this Agreement.
- B. In the event that a Party withdraws and terminates its participation in this Agreement, the withdrawing Party shall be responsible for its financial contribution under Section V with regard to this Agreement until December 31 of the year the Party withdraws. No partial refund based on the date of the withdrawal by the Party shall be given.

III. PURPOSE OF AGREEMENT

The purpose of this Agreement is to take part in a unified storm water education program established by R2R for meeting the requirements of Wis. Admin. Code NR 216.07 (Exhibit B). This Agreement provides the framework for setting annual goals, work plan, and budget, and defines the responsibilities of the participating Members, and the responsibilities of R2R.

IV. DUTIES

1. Pay \$2,000 annual membership fee in a timely manner
2. *Members are recommended to complete at least one of the following activities on an annual basis:

- Host and/or attend at least one R2R meeting annually;
- Sponsor and/or participate in at least one storm water education and outreach activity annually that may include presenting at and/or organizing an event, assisting with the R2R booth at events, or distributing R2R materials at a public meeting or event;
- Distribute at least one mailing per calendar year to their community about storm water Best Management Practices and the efforts being undertaken as a member of R2R;
- Assist with the development and presentation of workshops or training sessions for municipal officials, agency staff, and developers in the R2R membership area as defined in the R2R Work Plan as needed;
- Be willing to serve on the R2R Board of Officers as nominated by Members for the following positions: President, Vice President, Secretary, or Treasurer; to be served for the term identified in the R2R Bylaws or immediately upon termination of participation in this Agreement.
- Contribute toward the development of an annual program budget and work plan;
- Be willing to contribute work, knowledge, or expertise in the completion of work plan activities of mutual benefit to R2R Members and their communities.

****Note: Some of the duties above may be evaluated by DNR during an MS4 audit. Please refer to MS4 permit or speak with an R2R member for further guidance.***

3. R2R agrees to the following:

1. R2R will execute this agreement in accordance with its Bylaws (Exhibit A). This constitutes the duties and responsibilities of R2R, its Officers, and its Members to be carried out for the term of this agreement.

V. BUDGET

Municipal Members of R2R agree to contribute a \$2,000.00 USD annual membership fee, payable to Rain to Rivers of Western Wisconsin, Inc. These funds will be deposited to an R2R account, and may only be used towards those items detailed in the most recent R2R Annual Work Plan. In the event of dissolution of R2R, all remaining funds or excess revenues, after settling its debts, will be distributed in accordance with the R2R Bylaws.

VI. NOTICES

Notices required or deemed advisable under this Agreement shall be placed in writing and delivered personally, sent by registered or certified mail, or e-mailed to the Secretary of R2R, whose contact information will be maintained at the following website: www.raintorivers.org

VII. INSURANCE

Each party to this Agreement shall maintain its own liability insurance sufficient to insure against the risks arising from each party's responsibilities under this Agreement.

VIII. MUTUAL INDEMNIFICATION

The Members agree fully to indemnify and hold one another harmless from and against all claims, actions, judgments, costs, and expenses, arising out of damages or injuries to third persons or their property, caused by the fault or negligence of the said party, its agents, or employees, in the performance of this Agreement. The Members shall give to each other prompt and reasonable notice of any such claims or actions and the other party shall have the right to investigate, compromise, and defend the same.

IX. WAIVER OF BREACHES

No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.

X. APPLICABLE LAW

This Agreement shall be governed under the laws of the State of Wisconsin and is made at Eau Claire County, Wisconsin, and venue for any legal action to enforce the terms of this Agreement shall be in Eau Claire County Circuit Court.

XI. SECTION HEADINGS

The headings of the several sections, and any table of contents appended hereto, shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.

XII. NON-ASSIGNMENT OF AGREEMENT

The Members agree that there shall be no assignment or transfer of this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.

XII. MODIFICATIONS TO AGREEMENT

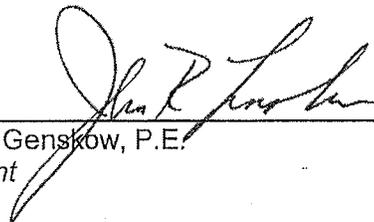
There shall be no modifications to this Agreement, except in writing and signed by the affected jurisdiction and an R2R Officer.

XVI. INTEGRATION OF AGREEMENT

The entire Agreement of R2R and the Party listed in this document is contained herein, and this Agreement supersedes all previous agreements, whether written or oral and all negotiations as well as any previous agreements presently in effect between R2R and said Party relating to the subject matter.

Rain to Rivers of Western Wisconsin, Inc. and the undersigned, hereto having read and understood the entirety of this Agreement consisting of four (4) typewritten pages along with Exhibits A and B, hereby affix their duly authorized signatures.

RAIN TO RIVERS OF WESTERN WISCONSIN, INC. BY:



John R. Genskow, P.E.
President

12/13/18

(Date)

MS4 PERMITEE & REPRESENTATIVE:

City of Chippewa Falls

MS4 PERMITEE

Name, *(please sign and date)*

(Date)

Title/Position

EXHIBIT "A"

Bylaws of

Rain to Rivers of Western Wisconsin, Inc.

ARTICLE I. Name

The name of the organization is Rain to Rivers of Western Wisconsin, Inc. (henceforth referred to as R2R).

ARTICLE II. Purpose

The purpose of the organization is to provide information, education and outreach to the general public and select audiences regarding storm water runoff and how to control the volume and quality of such runoff in order to maintain or improve water quality in receiving water bodies. This purpose also satisfies the education and outreach requirements of Wisconsin's Municipal Separate Storm Sewer System (MS4) permits for R2R members.

The organization is organized exclusively for educational or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III. Board of Directors

Section 1. Members

The Board of Directors shall consist of a representative of, and appointed by each dues-paying member of the organization. Dues shall be established by the Board in intergovernmental agreements for storm water education and outreach.

Section 2. Terms

The entity paying the dues shall decide the length of term of their designated representative.

Section 3. Meetings

Meetings of the organization will be held according to a proposed calendar of meetings decided at the Annual Meeting. All meetings shall be open to the public.

The Annual Meeting will be the first meeting of the year, usually held in January.

For special meetings and change of date for monthly meetings, notice of such meetings shall be given no less than three days in advance of the meeting date.

Section 4. Voting

All issues to be voted on at a meeting shall be decided by a simple majority of those members present at the meeting in which the vote takes place.

Section 5. Compensation

No special compensation shall be given to members beyond their represented entity's discretion.

Section 6. Committees

The Board may create committees as needed.

ARTICLE IV. Officers

Section 1. Number and Name of Officers

The Board shall have four officers; President, Vice President, Secretary, and Treasurer.

Section 2. Duties of Officers

President – The president shall preside at all meetings of the Board. The president shall appoint members to standing and ad hoc committees. The president shall perform whatever duties the board of directors may occasionally assign.

Vice President - The vice-president shall carry out the duties of the president when the president is absent or incapacitated; shall have the same power and duties as the president when acting in that capacity; and shall perform whatever duties the board may occasionally assign.

Secretary - The secretary shall have charge of such books, documents and papers as the Board may determine; shall keep, or cause to be kept, a true and complete record of the meetings of the Board; shall give, or cause to be given, notice of all meetings of the directors; shall keep, or cause to be kept, a record containing the names of all persons who are members of the organization. Such books shall be open for inspection as provided by law. The secretary shall, in general, perform all the duties incident to the office of secretary subject to the control of the Board and shall perform other duties as may be prescribed by the Board.

Treasurer - The treasurer shall have custody of all funds, property and securities subject to such regulations as may be imposed by the Board. The treasurer shall keep, or cause to be kept, full and accurate accounts of receipts and disbursements and shall deposit, or cause to be deposited all funds in the name of and to the credit of the organization in a depository or depositories designated by the Board. The treasurer shall give to the president or Board, whenever they require it, an account of transactions as treasurer and of the financial condition of the corporation and shall, in general, perform all duties incident to the office of treasurer, subject to the control of the Board.

Section 3. Terms of Officers

Officers shall be elected by those present at the Annual Meeting to terms of two years, unless the member's term expires. The President has the authority to appoint officers to fill terms if those offices are vacated.

ARTICLE V. Finances

Section 1. Fiscal Year

The fiscal year for the organization shall run from January 1 to December 31.

Section 2. Budget

The Board shall prepare, or have prepared, a budget for the year at the Annual Meeting in January.

Section 3. Annual Financial Statement

The organization shall prepare an annual financial statement for distribution to Board members.

ARTICLE VI. Parliamentary Procedures

Robert's Rules of Order shall be the parliamentary authority for all matters of procedure not specifically covered by these bylaws.

ARTICLE VII. Amendments of Bylaws

These bylaws may be amended, supplemented, or repealed by a majority vote of the members present at a meeting of the Board, as long as the favorable vote represents 25% of the total membership. Before directors may vote on an amendment to the bylaws, notice must be given to directors of the proposed amendment. This shall be done not less than five (5) working days prior to the date of the meeting.

ARTICLE VIII. Indemnification

Indemnification, insurance requirements, and individual expenses for Board members are the responsibility of the members' individual employers (jurisdictions).

ARTICLE IX. Statement of Non-Discrimination

The organization shall not discriminate against any person in the hiring of personnel, election of board members, provision of service to the public, the contracting for or purchasing of services or in any other way, on the basis of race, color, sex, national origin, disabling condition, age, or any other basis prohibited by law.

ARTICLE X. Dissolution

Upon the dissolution of this organization, assets will be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, to be distributed equally among R2R members for a public purpose.

ADOPTION OF BYLAWS

ADOPTED AND APPROVED by the Board of Directors on January 25, 2018.

AMENDED AND APPROVED by the Board of Directors on October 25, 2018.

EXHIBIT "B"

NR 216.07 Permit requirements. The department shall issue permits using the information provided by the applicant and other pertinent information when developing permit conditions. Permits shall, at a minimum, require all of the following:

(1) Public education and outreach.

(a) A public education and outreach program to distribute materials to the public or conduct equivalent public outreach to increase awareness of storm water impacts on waters of the state. The program shall at a minimum be designed to achieve all of the following:

1. Promote detection and elimination of illicit discharges or water quality impacts associated with discharges from municipal separate storm sewer systems.
2. Inform and educate the public to facilitate the proper management of materials and encourage the public to change their behavior that may cause storm water pollution from sources including automobiles, pets, household hazardous waste and household practices.
3. Promote beneficial onsite reuse of leaves and grass clippings and proper use of lawn and garden fertilizers and pesticides.
4. Promote the management of stream banks and shorelines by riparian landowners to minimize erosion, and restore and enhance the ecological values of the waterway.
5. Promote infiltration of residential storm water runoff from rooftop downspouts, driveways and sidewalks.

(b) A program that includes elements to achieve all of the following:

1. Inform and educate those responsible for the design, installation or maintenance of construction site erosion control and storm water management practices on how to design, install and maintain the practices.
2. Target businesses and activities that may pose a storm water contamination concern, and where appropriate, educate specific audiences such as lawn care companies and restaurants on methods of storm water pollution prevention.
3. Promote environmentally sensitive land development designs by developers and designers.

***Note:** The public education and outreach program should be tailored, using a mix of locally appropriate strategies to educate the general public and target specific audiences likely to have significant storm water impacts.*

(2) Public involvement and participation. A program to notify the public of activities required by the municipal storm water discharge permit required under this subchapter and to encourage input and participation from the public regarding these activities. The implementation of this program shall comply with all applicable state and local public notice requirements.

(3) Illicit discharge detection and elimination. A program to detect and remove illicit

discharges and improper disposal of wastes into the municipal separate storm sewer system, or require the discharger to obtain a separate WPDES permit. The program shall include all of the following:

(a) To the extent authorized by law, measures to effectively prohibit, through ordinance or other regulatory mechanism, non-storm water discharges into the storm sewer system and implement appropriate enforcement procedures and actions.

(b) A strategy to address all types of illicit discharges. In addition, non-storm water discharges or flows such as landscape irrigation, diverted stream flows, uncontaminated groundwater infiltration, uncontaminated pumped groundwater, discharges from potable water sources, foundation drains, air conditioning condensation, irrigation water, lawn watering, individual residential car washing, flows from riparian habitats and wetlands, fire fighting and discharges authorized under a WPDES permit shall be included in the strategy if identified by the municipality as significant sources of pollutants to waters of the state.

(c) Procedures to conduct on-going field screening activities during the term of the permit, including locations of storm sewers that will be evaluated.

(d) Procedures to be followed to investigate portions of the municipal separate storm sewer system that, based on the results of field screening or other information, indicate a reasonable potential for containing illicit discharges or other sources of non-storm water. Procedures may include sampling for the parameters listed within par. (i), testing with fluorometric dyes or conducting inspections inside storm sewers where safety and other considerations allow. The department shall be given advanced notice of the time and location of dye testing within an MS4.

Note: *The dye may be reported to the department by concerned citizens as an illicit discharge. Prior notification will prevent false alarms.*

(e) Procedures to immediately investigate reports of illicit discharges to its MS4, including cooperation with the department, in order to locate and eliminate illicit discharges.

(f) Procedures for immediate notification of the department in accordance with ch. NR 706, of a spill or release of a hazardous substance, into or from an MS4.

Note: The department shall be notified via the 24-hour toll-free spill hotline at 1-800-943-0003.

(g) Procedures to prevent, contain and respond to spills that may enter the municipal separate storm sewer system.

(h) Appropriate measures to eliminate any leakage or discharge from sanitary conveyance systems into municipal separate storm sewer systems.

(i) A field screening analysis for illicit connections and illicit discharges at all major outfalls, plus any additional selected field-screening points designated by the municipality or the department. At a minimum, a screening analysis shall include a narrative description of visual observations made during dry weather periods. If any flow is observed, field analysis shall be conducted to determine the presence of illicit discharges. All field analysis shall include a narrative description of the color, odor, turbidity, the presence of an oil sheen or surface scum, and a description of the flow rate as well as any other relevant observations regarding the potential presence of non-storm water discharges. In addition, the field analysis shall include sampling for pH, total

chlorine, total copper, total phenol and detergents unless the permittee obtains concurrence from the department to perform alternative sampling that is more effective to detect illicit discharges such as with ammonia, potassium or bacteria. The field screening points shall be established using the following:

1. Field screening points shall, where possible, be located downstream of any sources of suspected illegal or illicit activity.
2. Field screening points shall be located where practicable at the farthest manhole or other accessible location downstream in the system. Safety of personnel and accessibility of the location shall be considered in making this determination.
3. Consideration shall be given to hydrological conditions, total drainage area of the site, population density of the site, traffic density, age of the structures or buildings in the area, history of the area and land use types:

(4) Construction site pollutant control. Except for construction sites that are exempted under s. NR 216.42 (2) to (11), a program to implement and maintain erosion and sediment control best management practices to reduce pollutants in storm water runoff from construction sites with one acre or more of land disturbance, and sites of less than one acre if they are part of a larger common plan of development or sale. This program shall encompass any adjacent developing areas that are planned to have a minimum density of 500 people per square mile, the urbanized area and developing areas whose runoff will connect to the MS4. The program shall include all of the following:

(a) The implementation and enforcement of a legal authority to comply with ss. NR 151.11 and 151.23, as well as sanctions to ensure compliance, to the extent authorized by law.

Note: Section NR 151.11 applies to construction sites that are not transportation facilities and s. NR 151.23 applies to transportation facility construction sites.

(b) Procedures for site planning which incorporate consideration of potential water quality impacts.

(c) Requirements for erosion and sediment control best management practices.

(d) Procedures for identifying priorities for inspecting sites and enforcing control measures which consider the nature of the construction activity, topography, the characteristics of soil and receiving water quality.

(e) Requirements for construction site operators to manage waste such as discarded building materials, concrete truck washout, chemicals, litter, and sanitary waste at the construction site so as to minimize adverse impacts to water quality.

(f) Procedures for receipt and consideration of information submitted by the public.

(5) Post-construction site storm water management. A program to develop, implement and enforce controls on discharges from new development and redevelopment projects that disturb one acre or more of land, including projects less than one acre that are part of a larger common plan of development or sale, that discharge into the MS4. This program shall encompass any adjacent developing areas that are planned to have a minimum density of 500 people per square mile, the urbanized area and developing areas whose runoff will connect to the MS4. The program shall include all of the following:

(a) The implementation and enforcement of a legal authority to comply with ss. NR 151.12 and 151.24.

Note: Section NR 151.12 applies to construction sites that are not transportation facilities and s. NR 151.24 applies to transportation facility construction sites.

(b) Procedures for site planning which incorporate consideration of potential water quality impacts.

(c) Requirements for source area control and regional best management practices.

(d) Procedures for inspecting and enforcing maintenance of best management practices.

(6) Pollution prevention.

(a) A storm water management program and an operation and maintenance program that includes a training component and has the ultimate goal of preventing or reducing pollutant runoff. This program shall achieve compliance with the developed urban area performance standards of s. NR 151.13 (2) for those areas that were not subject to the post-construction performance standards of s. NR 151.12 or 151.24. The total suspended solids control requirements of s. NR 151.13 (2) (b) 1. b. and 2. may be achieved on a regional basis across an urban area or on an individual basis. The program shall include all of the following activities:

1. Installation and maintenance of source area controls and regional best management practices.
2. Roadway maintenance including street sweeping and de-icer management.
3. If appropriate, collection and management of leaf and grass clippings.
4. Management of municipal garages, storage areas and other municipal sources of pollution.
5. Management of the application of lawn and garden fertilizers on municipally controlled properties in accordance with s. NR 151.13 (1) (b) 3.
6. Inspection, surveillance and monitoring procedures necessary to determine compliance and noncompliance with permit conditions.
7. Adequate legal authority to require compliance with conditions in ordinances, permits, contracts or orders.

(b) An assessment of the actions taken under this subsection shall be conducted. The assessment shall include a pollutant-loading analysis using a model such as SLAMM, P8 or equivalent methodology that is approved by the department. At a minimum, a pollutant-loading analysis shall be conducted for total suspended solids and phosphorus. The department may require other parameters on a case-by-case basis.

Note: The department believes that computer modeling is the most efficient and cost effective method for calculating pollutant loads. Pollutant loading models such as SLAMM, P8 or equivalent methodology may be used to evaluate the efficiency of the design in reducing total suspended solids. Information on how to access SLAMM and P8 is available at <http://dnr.wi.gov/topic/stormwater/standards/slamm.html> or contact the

storm water program in the bureau of watershed management at (608) 267-7694.

Note: The pollutant-loading analysis may be limited to pollutants generated within the municipality.

(7) Storm sewer system map. A sufficiently sized and detailed map with a scale suited for the level of detail depicting the following information:

- (a)** Identification and outline of the storm water drainage basins, the watersheds and municipal separate storm sewer systems. Other major municipal, government or privately owned storm water conveyance systems lying within, but not owned or operated by the permittee shall also be identified.
- (b)** A boundary defining the final urban storm water planning area and all municipal borders in the area.
- (c)** A list and location of all municipal storm sewer system outfalls discharging to waters of the state. Indicate the pipe size and identify those outfalls which are considered major outfalls.
- (d)** The location and permit number of any discharge to the municipal separate storm sewer system that has been issued a WPDES permit, or has filed a permit application with the department.
- (e)** The location of major structural controls for storm water discharges including retention basins, detention basins and major infiltration devices.
- (f)** Identification of publicly owned parks, recreational areas and other open lands.
- (g)** The location of publicly owned public works facilities.
- (h)** Other potential sources of pollutants.

(8) Annual report. For the permittee's first permit term of 5 years, submission of an annual report to the department. After the term of the first permit, the department may reduce annual reporting frequency but annual reports shall be filed in the 2nd and 4th years of the subsequent permit terms. The municipal governing body, interest groups and the general public shall be encouraged to review and comment on the annual report in accordance with sub. (2). The annual report shall include the following information:

- (a)** The status of implementing the permit requirements and compliance with permit schedules.
- (b)** A summary of activities to comply with sub. (6).
- (c)** A fiscal analysis which includes the annual expenditures and budget for the reporting year, and the budget for the next year.
- (d)** A summary of the number and nature of enforcement actions, and inspections conducted to comply with the required legal authorities.
- (e)** Identification of water quality improvements or degradation.

Note: As authorized under s. NR 205.07 (1) (L), the department requests other relevant information in the annual report to determine the MS4 permittee's compliance with a

permit issued under this subchapter, such as any reliance on another entity to satisfy some permit requirements, proposed changes to the storm water management program, and an evaluation of the storm water management program.

(9) Schedule of compliance. A compliance schedule for the permittee to fully develop, implement and enforce the requirements of this subchapter within 5 years after initial permit coverage is granted.

History: CR 03-028: cr. Register July 2004 No. 583, eff. 8-1-04.