

**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

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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.

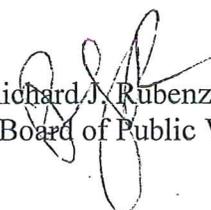
**CERTIFICATION**

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1<sup>st</sup> 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  
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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



CHIPPEWA FALLS TENTATIVE STREET IMPROVEMENT PROGRAM - 2019 - 2023

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

BPW - 1/7/2019

Year	Street Name	From	To	Proposed Work Type	Project Length (mi)	Estimated Cost	Work Types	Special Assessments Required	Sanitary Sewer Age	Watermain Age	Paser Surface Rating from 1-10, 1=poor, 10=new
2019	Bridgewater 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	4 & 5
	Chippewa River State Trail*	Main Street	STH 124	Reconstruction	0.436	\$271,000	AGG, CG, CW, EC, G, HMA, INT, MH, SS, TC, TR	YES	-	-	-
	Elm Street	Wheaton St	Bay St	Reconstruction	0.430	\$881,000	AGG, CG, CW, G, HMA, INT, PM, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1916	1895	3 & 4
	High Street	Spring St	Grand Ave	Reconstruction	0.120	\$368,000	AGG, CG, CW, G, HMA, INT, REM, SAN, SERV, SS, TC, TR, WTR	YES	1917	1938	2
	Park Avenue*	City Limits	Main Street	Reconstruction	0.750	\$1,492,000	AGG, CG, CW, EC, G, HMA, INT, MH, PM, REM, S, SAN, SERV, SS, TC, TR	YES	1948	1933	5
	Technology Way	Basswood Dr	Cashman Dr	Resurface	0.430	\$220,000	D, HMA, PM, PULV, S, TC	YES	1983	1981	4
	Ashley Lane & Bike Trail	STH 124	Termini	Resurface	-	\$40,000	AGG, C, D, EC, G, HMA, Int, REM, S, SS, TC, TR, PM	NO	-	-	-
	Woodward Ave Dry Well Overflow Resurfacing Projects/Alleys	Various	Locations	Resurface	0.75-1.25***	\$140,000	SS HMA, MILL, PULV	NO	-	-	-
TOTAL					2.422	\$3,952,000					

2020	Cedar Street	Terrill St	Wheaton St	Reconstruction	0.251	\$587,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1928 & 1958	1925 & 1953	2 & 3
	Elm Street*	Wheaton St	Perry St	Reconstruction	0.340	\$774,000	AGG, CG, CW, G, HMA, INT, PM, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1916	1885	4
	Huron Street	Elm St	Macomber St	Reconstruction	0.188	\$380,000	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	\$426,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1964	1892	2
	Linden Street	Maple St	Woodward Ave	Reconstruction	0.149	\$275,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SS, TC, TR, WTR	YES	-	-	2
	Mansfield Street	Wheaton St	Pearl St	Reconstruction	0.262	\$585,000	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	0.264	\$455,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1956	1931 & 1951	2
	River Street	Prairie St	Culver St	Reconstruction	0.266	\$570,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1910	1936	3 & 4
	Bridgewater Avenue	Perry St	Wheaton St	Reconstruction	0.370	\$475,000	AGG, CG, CW, EC, HMA, INT, REM, S, TC, TR	YES	1972, 1976	1962	3 & 5
	Fleet Street, Ludgate Street Resurfacing Projects	River Street	RR Tracks	Resurface	0.190	\$195,000	AGG, CG, HMA, CW, SS, INT, REM, S, TC	YES	1971	1971	3,4,&5
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, 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, TC, TR, WTR	YES	1937 & 1941	1952	2
	Chippewa Street	Walnut St	Canal St	Reconstruction	0.140	\$206,673	AGG, CG, CW, EC, G, HMA, INT, REM, 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, TC, TR, WTR	YES	1890 & 1915	1885 & 1965	2 & 3
	Duncan Street	Walnut St	Canal St	Reconstruction	0.148	\$218,483	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, TC, TR, WTR	YES	1975	-	2 & 3
	Macomber Street	Wheaton St	Huron Ct	Reconstruction	0.191	\$281,961	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, TC, TR, WTR	YES	1925 & 1960	1885 & 1948	2 & 3
	Therbrook St	Badger St	Palmer St	Reconstruction	0.347	\$512,254	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, 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, TC, TR, WTR	YES	1911 & 1924	1926	2
	Marshall Street	Central St	Spring St	Reconstruction	0.072	\$106,289	AGG, CG, CW, EC, HMA, INT, S, TC, TR	YES	-	-	1
	Spring Street	Bay	Rushman	Reconstruction	0.125	\$184,529	AGG, CG, CW, EC, G, HMA, INT, REM, S, SS, TC, TR, WTR	YES	-	-	4
	Stanley Street	Perry St	St. Augustine St	Reconstruction	0.246	\$363,154	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, TC, TR, WTR	YES	1937 & 1958	1938	2 & 3
TOTAL					2.302	\$3,498,294					

2022	Bryant Street	Eva St	Howard St	Reconstruction	0.186	\$274,580	AGG, CG, CW, EC, G, HMA, INT, REM, SS, TC, TR, WTR	YES	-	1957	2
	Cliff Street	Eva St	Main St	Reconstruction	0.190	\$500,000	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1900	1895	3
	Howard Street	Bryant St	Walnut St	Reconstruction	0.117	\$172,720	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1959 & 1962	-	2
	River Street/Business #29	West City Limits	Fleet St	Reconstruction	0.760	\$2,040,000	AGG, APP, BG, CG, CW, EC, G, HMA, INT, PM, REM, S, TC, TR	YES	N/A	N/A	4
	Walnut Street	Pear St	Chippewa St	Reconstruction	0.220	\$324,772	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1922	-	3
TOTAL					1.473	\$3,412,072					

2023	Willow Street	Albert St	Mansir	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	Scheidler	Resurface	0.660	\$974,315	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	1933	3
	Chapman Road	Irvine St	Wisconsin St	Resurface	0.280	\$413,346	AGG, C, CW, HMA, D, REM, S, TC	YES	1966	1965	2
	Maynard Street	Front	Grand	Reconstruction	0.140	\$206,673	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, SS, TC, TR, WTR	YES	1912	1939	3
	Prairie Street	Court St	Bluff St	Reconstruction	0.060	\$88,574	AGG, CG, CW, EC, G, HMA, INT, REM, S, SAN, SERV, TC, TR, WTR	YES	1910	1926	2
TOTAL					2.010	\$3,067,233					

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

Work Type Definition	
AGG	Base Aggregate
APP	Approaches
BA	Bridge Approaches
BG	Beamguard 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
HMA	HMA 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	Traffic Control
TR	Turf Restoration
WTR	Watermain