

## 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, January 21, 2019 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.**

1. Approve the minutes of the January 7, 2019 Board of Public Works meeting. *(Attachment)*
2. Consider the discontinuance of Oxford Street from Lombard St. to Ludgate St. Make recommendation to the Common Council. *(Attachment)*
3. Consider 2019 Special Assessment Rates and corresponding Resolution. Make recommendation to the Common Council. *(Attachment)*
4. Consider 2019 Special Charge Resolution for alleys. Make recommendation to the Common Council. *(Attachment)*
5. Adjournment

**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.

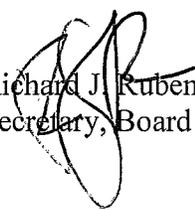
### **CERTIFICATION**

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, January 16, 2019 at 10:30 AM by Mary Bowe.

**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



**RESOLUTION REGARDING 2019 SPECIAL ASSESSMENT RATES**

**BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF  
CHIPPEWA FALLS, WISCONSIN:**

That the following schedule be and is hereby adopted as the front foot special assessment rates to be charged against abutting property for the installation of the following facilities in the City of Chippewa Falls, WI.

1. Grading and Graveling - \$16.75 per front foot of abutting property.
2. Sanitary Sewer Main
  - a) New construction - \$25.50 per front foot of abutting property
  - b) Replacement - \$25.50 per front foot of abutting property, prorated for 75 year life of old main.
3. Water Main
  - a) New construction - \$23.50 per front foot of abutting property
  - b) Replacement - \$23.50 per front foot of abutting property, prorated for 75 year life of old main
4. Curb and Gutter
  - a) New construction - 100% of the cost, as bid annually.
  - b) Replacement - 100% of the cost of removal & replacement, as bid annually.
5. Preparation for Curb and Gutter on streets that have been graded and graveled in a previous year.
  - a) \$3.00 per front foot of abutting property.
6. Sanitary Sewer Laterals
  - a) New construction - 100% of the cost.
  - b) Replacement - \$980.00/each.
7. Water Services (Actual Cost) New and replacement, in accordance with Public Service Commission rules.
8. Sidewalks
  - a) New construction - 100% of the cost.
  - b) Replacement - 100% of the cost.
9. Driveways
  - a) New construction - 100% of the cost
  - b) Replacement - 100% of the cost

- 10. Street Surfacing -Assessed per front foot of abutting property based on street width:
  - a) \$19.00 for 34' face of curb to face of curb or wider.
  
- 11. Retaining Walls
  - a) New construction - 100% of the cost.
  - b) Replacement - 100% of the cost.

All Resolutions in conflict herewith are hereby repealed.

This Resolution shall be effective immediately upon passage.

Dated this 5<sup>th</sup> day of February, 2019.

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

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

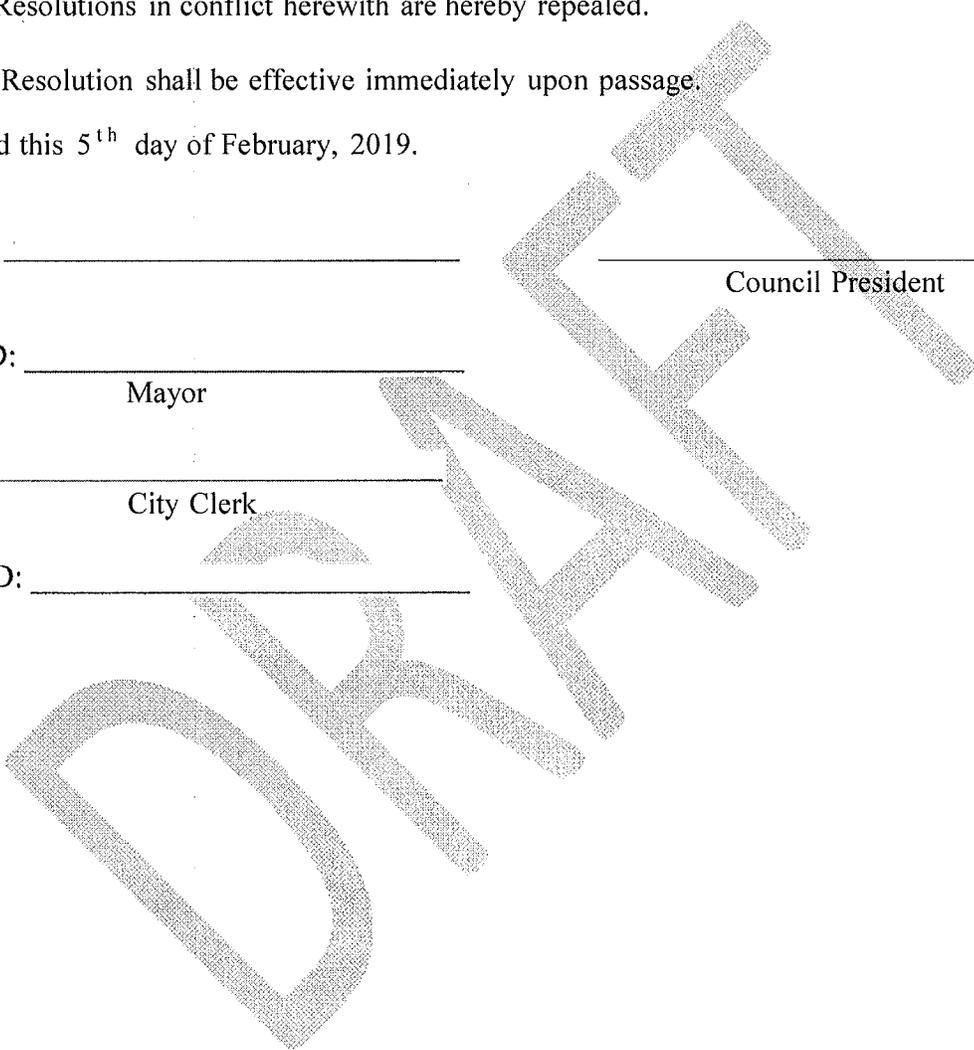
APPROVED: \_\_\_\_\_

Mayor

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

City Clerk

PUBLISHED: \_\_\_\_\_





**2019 Special Assessment Rate Computations**

Completed By: WMM - 1/4/2019

**A. Grade, Gravel, Open**

Street Parameters: 34' F-F, 3" HMA Pavement, 9" Base Aggregate Dense 1 1/4"

Items:	Width ft	Depth ft	CF/CY	CY/FT
Common Excavation	37	1	0.04	1.37
Base Aggregate Dense 1-1/4-Inch	37	0.75	0.04	1.03

Costs:	Unit CY/FT	Unit Price CY	Price/FT
Common Excavation	1.37	\$8.33	\$11.42
Base Aggregate Dense 1-1/4-Inch	1.03	\$18.50	\$19.01
<b>Total</b>			<b>\$30.43</b>
Total W/10% for Intersections			\$33.47
Total per Side of Frontage			\$16.74

**Recommend                      \$16.75   FT/ of Frontage**

**B. HMA Pavement**

Items:	Width ft	Length ft	Depth	LBS/SY/IN	Tons/FT
HMA Pavement	30	1	3.00	113.00	0.57

Costs:	Unit Tons/FT	Unit Price Ton	Price/FT
HMA Pavement	0.57	\$60.89	\$34.40   FT/of Street
<b>Total</b>			<b>\$34.40</b>
Total W/10% for Intersections			\$37.84
Total per Side of Frontage			\$18.92

**Recommend                      \$19.00   FT/ of Frontage**

**C. Water main**

Items/Cost:	Unit	Quantity	Unit Price	Total
Water main, 6-8-Inch(Inc. Hyd lead)	LF	312	\$26.33	\$8,214.96
Fire Hydrant	Each	1	\$3,341.67	\$3,341.67
Gate Valve, 6-8-Inch(also 1 hyd. Valve)	Each	2	\$1,116.67	\$2,233.34
Connect to Existing Water main	Each	1	\$866.67	\$866.67
<b>Total</b>				<b>\$14,657</b>
Total per FT (312 FT Calculated)				\$46.98
Total per Side of Frontage				\$23.49

**Recommend                      \$23.50   FT/ of Frontage**

**D. Sanitary Sewer**

Items/Cost:	Unit	Quantity	Unit Price	Total
Sanitary Sewer Main, 8-Inch	LF	312	\$28.05	\$8,751.60
Sanitary Manhole 4-Ft Diameter	Each	1	\$2,058.33	\$2,058.33
Sanitary Manhole Cover	Each	1	\$500.00	\$500.00
Connect to Existing Sanitary Sewer	Each	1	\$316.67	\$316.67
Total				\$11,627
Total per FT (232 FT Calculated)				\$50.11
Total per Side of Frontage				\$25.06

**Recommend \$25.50 FT/ of Frontage**

**E. Sanitary Service**

Items/Cost:	Unit	Quantity	Unit Price	Total
Sanitary Service Pipe, 4-6-Inch	LF	33	\$25.00	\$825.00
Sanitary Wye, 8"x4", 8"x6"	Each	1	\$115.00	\$115.00
Reconnect Sanitary Service	Each	1	\$38.33	\$38.33
Total				\$978.33

**Recommend \$980.00 Each**

**F. Alley Sufacing**

Items:	Width ft	Length ft	Depth	LBS/SY/IN	Tons/FT
HMA Pavement	12	1	3.00	113.00	0.23
Costs:		Unit Price	Price/FT		
	Tons/FT	Ton			
HMA Pavement	0.23	\$65.00	\$14.69	FT/of Street	
Total			\$14.69		
Total per Side of Frontage			\$7.35		

**Recommend \$7.50 FT/ of Frontage**

**G. Preparation for Curb and Gutter**

Prep C&G Parameters: 2.5' C"G width + 1' behind curb, 9" CABC

Items:	Width ft	Depth ft	CF/CY	CY/FT
Common Excavation	3.5	0.75	0.04	0.10
Base Aggregate Dense 1-1/4-Inch	3.5	0.75	0.04	0.10
Costs:	Unit	Unit Price	Price/FT	
	CY/FT	CY		
Common Excavation	0.10	\$8.33	\$0.81	
Base Aggregate Dense 1-1/4-Inch	0.10	\$15.50	\$1.51	
Total			\$2.32	

**Recommend \$3.00 FT/ of Frontage**

**RESOLUTION REGARDING SPECIAL CHARGES  
FOR ALLEY SURFACING**

BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS,  
WISCONSIN:

That alley paving authorized by the City Council be done with hot mix;

That property abutting the alley be charged at the rate of \$7.50 per front foot abutting the  
alley;

All resolutions in conflict herewith are hereby repealed;

This resolution shall be effective immediately upon passage.

Dated this 5<sup>th</sup> day of February, 2019.

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

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

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

Mayor

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

City Clerk

PUBLISHED: \_\_\_\_\_