

CITY OF CHIPPEWA FALLS, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Will be held on **Tuesday, June 10, 2014 at 12:30 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. Discuss purchase of Shared Ride Transit Vehicles. Possible recommendations to the Council. (attachment)
2. Discuss funding for dog feces signage on Westwood Drive and throughout the City. Possible recommendations to the Council. (attachment)
3. Discuss funding for Fire Department Station Feasibility Study. Possible recommendations to the Council.
4. Discuss sale of City lots. Possible recommendations to the Council. (attachment)
5. Adjournment

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

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 City Hall bulletin board and a copy has been given to the Chippewa Herald on June 6, 2014 at 1:50 pm by BNG.

**CFSRT - 2014 (2) Rearload Accessible Minivans, Dodge
Grand Caravan SE, Conversion by BRAUN**

\$ For Two Vehicles	\$ 65,590
Section 5339 Grant	\$ 51,496
Local Share	\$ 14,094



Minutes
Committee #3

Transportation, Construction, Public Safety and Traffic

Committee #3 met Tuesday, May 20, 2014 at 10:30 am in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Mike Hanke, Bill Hicks, Amy Mason, George Adrian, and Mayor Hoffman.

Others present: Finance Manager/Treasurer Lynne Bauer, Utilities Office Manager Connie Freagon, Fire Chief Mike Hepfler, Police Chief Wendy Stelter, Assistant City Engineer Matt Decur, City Clerk Bridget Givens, Tom Joas, Julie Joas, Ralph Cushman, and representatives of Five Bugles Design Steven Gausman, Ed Mischefske, and Jon Schwichtenberg.

The meeting was called to order at 10:30 am.

Motion by Hicks/Hanke to consider Item #5 first. All present voting aye, motion carried.

- * 5. Discuss dog feces issue on Westwood Drive and throughout the City of Chippewa Falls. Possible recommendations to the Council.**

Tom Joas, 605 Westhaven Road, appeared to advise the Committee of an issue with dog feces on city-owned property near the middle school and water tower. He inquired if there is a city ordinance which requires owners to pick up after their dogs, which Councilor Hanke advised there is such ordinance. Mr. Joas further stated there are garbage cans in that area where individuals could dispose of the excreta and questioned if signage could be placed advising of the ordinance and possible fine information. Mr. Joas also stated he would be willing to donate \$100 towards the installation of the signs.

Motion by Hicks/Hanke to recommend this item be referred to Committee #1 for funding consideration. All present voting aye, motion carried.

- 1. Fire Department Station Feasibility Study presentations and subsequent discussion. Possible recommendations to the Council.**

Finance Manager/Treasurer Bauer shared that the Request for Feasibility Study was distributed to four different firms, but we only heard back from Five Bugles Design.

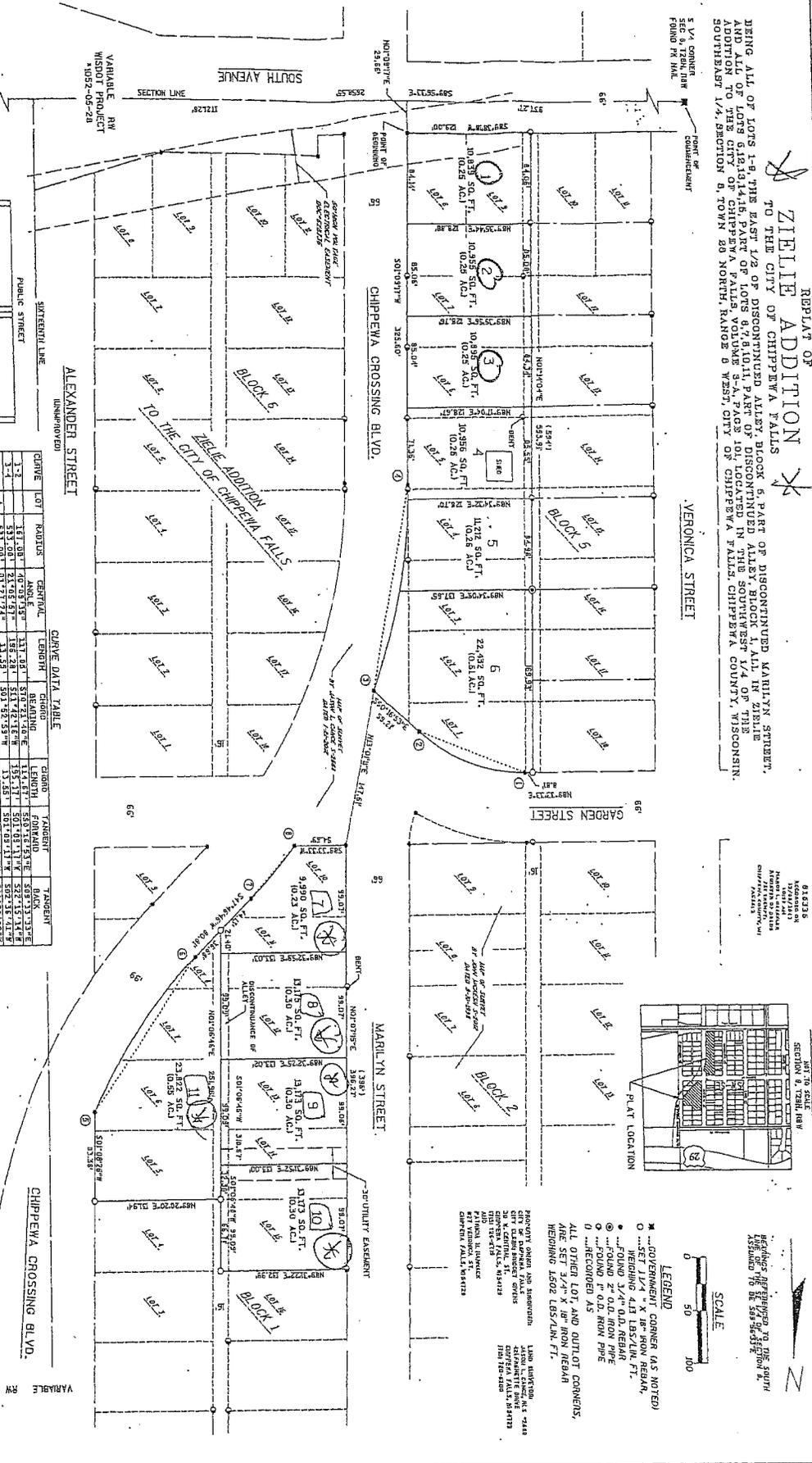
The representatives of Five Bugles Design provided an overview of their company, the project approach, and their relevant experience. They advised the Committee that site acquisition will be the largest hurdle as the City will need roughly 2.5 acres for a two-story building. Councilor Hanke expressed concern that the City currently services townships which could change in the future. Mr. Schwichtenberg advised that once the GIS model is set, they can look at any scenario we want for site location analysis.

Councilor Hicks discussed the ability for future expansion to include the Police Department in the same location to offer a joint public safety building. This may be a consideration as we move forward.

Motion by Hicks/Hanke to recommend hiring Five Bugles Design pending review by Committee #1 for possible funding sources. All present voting aye, motion carried.



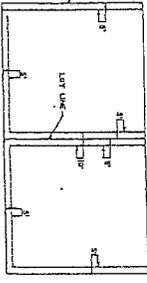
SE CORNER
SEC. 4, T29N, R10W
ROUND ROAD NW/4



REPORT OF
ZELLE ADDITION
TO THE CITY OF CHIPPEWA FALLS

BEING ALL OF LOTS 1-8, THE EAST 1/2 OF DISCONTINUED ALLEY BLOCK 5, PART OF DISCONTINUED MARILYN STREET, AND ALL OF LOTS 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

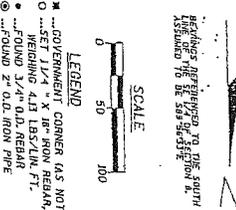
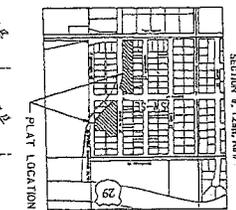
TYPICAL EASEMENTS



CURVE DATA TABLE

CURVE	LOT	RADIUS	CHORD	ANGLE	CHORD	CHORD	CHORD	TANGENT	TANGENT	MARK
1-2	1	181.00'	107.09'	33.71°	107.09'	107.09'	107.09'	107.09'	107.09'	107.09'
3-4	2	181.00'	107.09'	33.71°	107.09'	107.09'	107.09'	107.09'	107.09'	107.09'
5-6	3	181.00'	107.09'	33.71°	107.09'	107.09'	107.09'	107.09'	107.09'	107.09'
7-8	4	181.00'	107.09'	33.71°	107.09'	107.09'	107.09'	107.09'	107.09'	107.09'

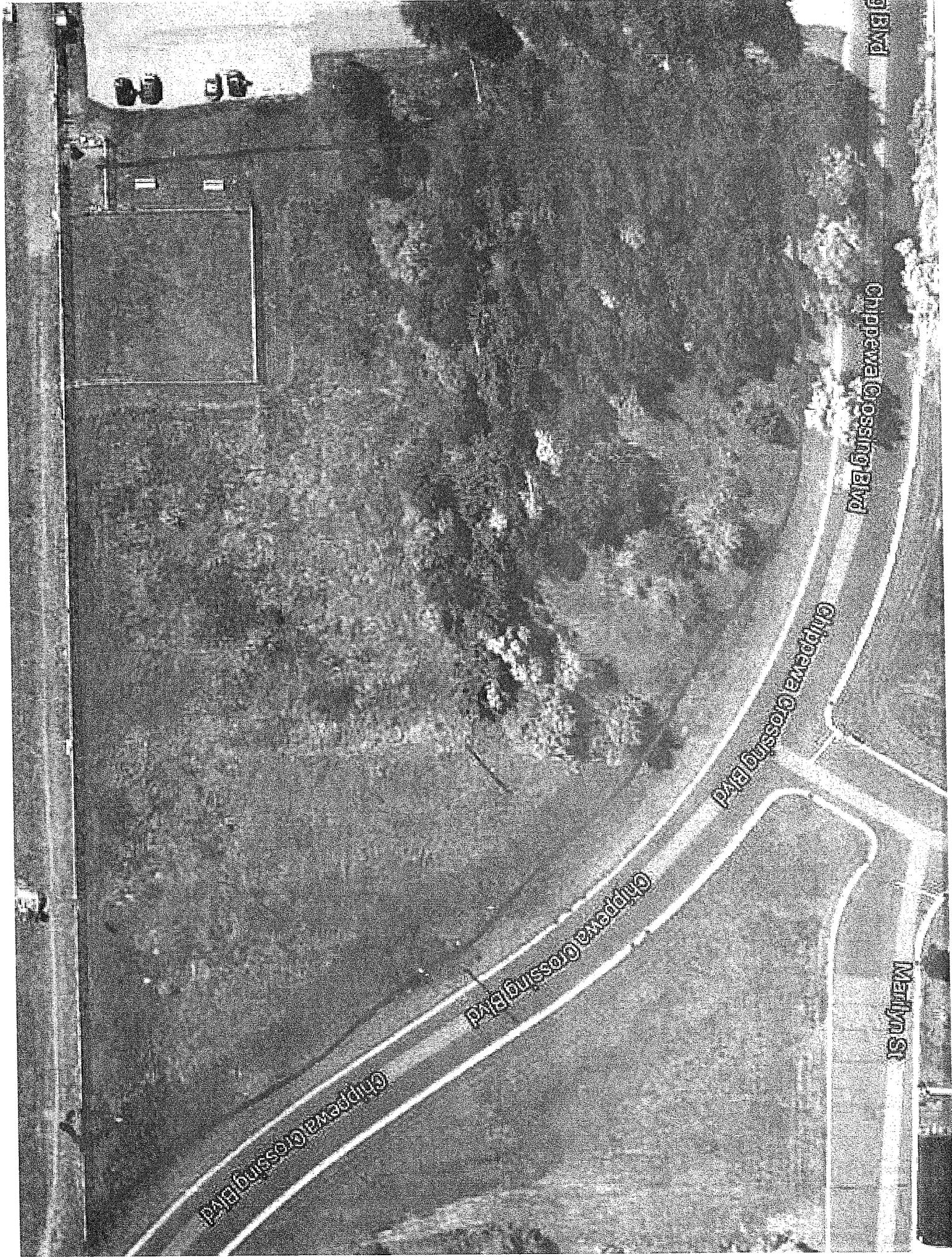
SURVEYOR'S NOTES:
 1. THIS SURVEY WAS MADE IN ACCORDANCE WITH THE WISCONSIN SURVEYING ACT AND THE WISCONSIN SURVEYING BOARD RULES.
 2. THE SURVEY WAS MADE IN ACCORDANCE WITH THE WISCONSIN SURVEYING ACT AND THE WISCONSIN SURVEYING BOARD RULES.
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SE corner
SEC. 4, T29N, R10W
ROUND ROAD NW/4

DATE: 10/20/12
SHEET 1 OF 2



Chippewa Crossing Blvd

Marilyn St