

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, February 19, 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 January 15, 2019.
- (b) The City Council Meeting of February 5, 2019 was cancelled due to inclement weather.

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) Chippewa Area Chamber of Commerce Tourism Director, Jackie Boos, to provide a brief tourism update.

4. PUBLIC HEARINGS - None

5. COMMUNICATIONS - None

6. REPORTS

- (a) Consider Board of Public Works minutes of January 21, 2019.
- (b) Consider Board of Public Works minutes of February 11, 2019.
- (c) The Plan Commission Meeting of February 11, 2019 was cancelled due to a lack of agenda items.
- (d) Consider Business Improvement District Board of Directors minutes of January 30, 2019.

7. COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code

- (a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 29, 2019.
- (b) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of February 18, 2019. (*minutes to be distributed prior to meeting*)
- (c) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 29, 2019.
- (d) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of February 12, 2019.
- (e) Consider Department Head Review Committee minutes of January 28, 2019.
- (f) The Park Board Meeting of February 12, 2019 was cancelled due to inclement weather.
- (g) Library Board minutes of January 9, 2019.

8. APPLICATIONS

- (a) Consider Operator (Bartender) Licenses as approved by the Police Department. (*Complete list provided prior to Council meeting*).
- (b) Consider Street Use Permit Application from Roger Skifstad of the Chippewa Falls Senior High School for the 18th Annual Chilly Chippewa 5K/1mile (fun run) on March 2, 2019 from 10:00 am – 11:15 am utilizing various City Streets (see attached map).
- (c) Consider Street Use Permit Application from Chippewa River Industries for the CRI/Packers Tailgate Tour utilizing 3-4 parking stalls adjacent to Cobblestone Hotel, 100 N Bridge St, for parking of the Packers Tailgate Tour bus on April 12 – 13, 2019. (*see recommendation of the BPW*)
- (d) Consider Street Use Permit application from Chippewa River Industries for the CRI/Packers Tailgate Tour on April 12, 2019 to utilize one block of Elm Street between N Prairie Street to High/Pond Streets. (*see recommendation of the BPW*)
- (e) Consider Application for Class "E" Dance and Live Music License from Chippewa River Industries for the Leinie Lodge, 124 E Elm St, on April 12, 2019.
- (f) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Chippewa Falls Main Street for Paint the Town Red to be held on February 28, 2019 at various locations (see attachment).
- (g) Consider Application for Class "E" Dance and Live Music License from Chippewa Falls Main Street for Riverfront Park on February 28, 2019.

8. **APPLICATIONS** (continued)

(h) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Senior High School Athletic Booster Club for the Chi-Hi Athletic Booster Club Extravaganza on April 13 -14, 2019 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(i) Consider Application for Class "E" Dance and Live Music License from the Chi-Hi Booster Club for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 13, 2019.

(j) Consider Non-Commercial Kennel License Application of Cheryl Rubenzer, 429 W Cedar Street.

(k) Consider Non-Commercial Kennel License Application of Sandra Zylstra, 643 W Elm Street.

(l) Consider Retail License Transfer for Gordy's Market, Inc., 212 Bay Street, to Michael S. Polsky, Receiver (relative to Intoxicating Liquor and Malt Beverage Licenses).

(m) Consider conditional surrender from LeRoy Johnson of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Mr. D's Bar, LLC, Duane Swan, Agent.

(n) Consider Original Alcohol Beverage Retail License Application from Mr. D's Bar, LLC, Duane Swan, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Mr. D's Bar located at 24 W Spring Street.

9. **PETITIONS** - None

10. **MAYOR ANNOUNCES APPOINTMENTS**

(a) Mayor announces appointment of Pat and John Milanowski as Election Inspectors. Action on these appointments scheduled for March 5, 2019.

11. **MAYOR'S REPORT** - None

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.

(b) First Reading of **Ordinance #2019-02 Entitled:** An Ordinance Amending the Unlawful Use of Firearms and Other Weapons Code Section, §9.01(1) of the Chippewa Falls Municipal Code, to Exempt the Northern Wisconsin State Fairgrounds Events.

14. **RESOLUTIONS**

(a) Consider **Resolution #2019-03 Entitled:** Resolution Regarding 2019 Special Assessment Rates.

(b) Consider **Resolution #2019-04 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin.

(c) Consider **Resolution #2019-05 Entitled:** Resolution Regarding Special Charges for Alley Surfacing.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

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 February 15, 2019 at 1:30 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, January 15, 2019 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 Lt. Brian Micolichuk, 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 Nadreau/Olson** to approve the minutes of the Regular Council Meeting of December 18, 2018. **All present voting aye, motion carried.**

(b) The Regular Council Meeting of January 1, 2019 was cancelled due to the holiday.

PERSONAL APPEARANCES BY CITIZENS

(a) Assistant City Engineer, Bill McElroy, provided a Storm Water Management Program update in accordance with the requirements of the Storm Water Discharge Permit.

(b) Wesley Escondo, CEO of Big Brothers Big Sisters of Northwestern Wisconsin, appeared in anticipation of the proclamation to be presented later in the meeting and to thank the Council and Mayor for their years of continued support.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of December 24, 2018 was cancelled due to the holiday.

(b) **Motion by Olson/Hull** to approve the Board of Public Works minutes of January 7, 2019. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hoekstra, Monarski, Kiefer, King. Motion carried.**

(c) **Motion by Hoekstra/Nadreau** to approve the Plan Commission minutes of January 7, 2019. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) **Motion by King/Olson** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of January 15, 2019. **All present voting aye, motion carried.**

(b) **Motion by Hoekstra/Hull** to approve the Committee #5 Oversight of Economic Development minutes of January 15, 2019. **Roll Call Vote: Aye –Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

(c) **Motion by Olson/Nadreau** to approve the Department Head Review Committee minutes of January 7, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(d) **Motion by Olson/King** to approve the Department Head Review Committee minutes of January 14, 2019. **All present voting aye, motion carried.**

(e) The Park Board minutes of January 8, 2019 were presented.

(f) The Library Board minutes of December 12, 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.**

Motion by Monarski/Olson to consider items (b) – (e) in one motion. **All present voting aye, motion carried.**

APPLICATIONS (continued)

Motion by Monarski/Olson to approve items (b) – (e) as follows:

(b) 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) 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) Application for Class “E” Dance and Live Music License from McDonell Area Catholic Schools for 1316 Bel Air Blvd on February 9, 2019.

(e) 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.

All present voting aye, motion carried.

(f) **Motion by Nadreau/Hoekstra** to approve the 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. **All present voting aye, motion carried.**

(g) **Motion by King/Hoekstra** to approve the 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. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT

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

REPORT OF OFFICERS - None

ORDINANCES

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

RESOLUTIONS

(a) **Motion by Olson/Nadreau** to approve **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. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(b) **Motion by Kiefer/Olson** to approve **Resolution #2019-02 Entitled:** Resolution Approving a Certified Survey Map West of Chippewa Crossing Boulevard and South of Garden Street. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski, King, Hull. Motion carried.**

(c) Consideration of **Resolution #2019-03 Entitled:** Resolution (regarding sale of real estate located on Cashman Drive and Olson Drive) was postponed to allow revisions to the resolution.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) City Planner/Transit Manager Hentschel advised that the City of Chippewa Falls is celebrating their 150th Anniversary this year. Different options to celebrate the occasion were discussed and a plan will be brought to Committee #1 for funding consideration in the future.

(b) Hentschel made Council aware that a student at UW-Madison with ties to Chippewa Falls is planning to do a capstone project in landscape architecture on the Duncan Creek Corridor (Marshall Park to Allen Park). It is anticipated the plan will be presented to Council sometime in the spring.

(c) **Motion by Kiefer/Hull** to approve the Intergovernmental Agreement between the City of Chippewa Falls and Rain to Rivers of Western Wisconsin. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Hoekstra, Monarski, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW (continued)

(d) Motion by King/Monarski to ratify the labor agreement between the City of Chippewa Falls and the Chippewa Falls International Association of Firefighters, Local 1816. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

CLAIMS

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

City General Claims:	\$3,203,420.17
Authorized/Handwritten Claims:	\$1,528,973.20
Department of Public Utilities:	\$1,350,831.54
Total of Claims Presented	<u>\$6,083,224.91</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Kiefer to adjourn at 7:12 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - January 15, 2019

NAME	ADDRESS
WESLEY ESCOBEDO	1021 GOLDRIDGE CT. EARTH CREEK, WI
Kaitao Lim	360 Chipperwa St Mill N Chipperwa Falls
Tom Jacobs	100 Prairie View Rd. CT
Buster Volk	1676 120 th Street C.F. 54729
Lola Valentin (Pinnacle Events)	1421 Golf Rd Ee 57101
Wes Mueller	3763 138 th St C.F. 54725

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JANUARY 21, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, January 21, 2019 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent were Mayor Greg Hoffman and Darrin Senn. Assistant City Engineer Bill McElroy, Larry Olson, Chad Yeager and Don Yeager were also present at the meeting.

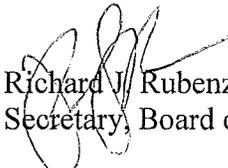
1. **Motion** by Olson, seconded by Rubenzer to approve the minutes of the January 7, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached petition to discontinue Oxford Street between Lombard Street and Ludgate Street. The signatures on the petition represent all the property owners of the frontage on both sides of Oxford Street between Lombard Street and Ludgate Street. In addition, more than 1/3 of the frontage within 2650 feet on either end of the proposed vacation are represented by signatures on the petition. There are no known city utilities in the section. The Board of Public Works discussed possible future needs for a connection along the said section of Oxford Street and that the discontinuance would landlock lots 8, 9, 10 and 11 of Block 5, Wallerville Subdivision. Chad Yeager of 100 Oxford Street appeared and indicated he planned to purchase lots 8, 9, 10 and 11 from his grandpa, Don Yeager and then to combine the lots into a single lot. **Motion** by Olson, seconded by Rubenzer to recommend the Common Council introduce a resolution to vacate and discontinue Oxford Street between Lombard Street and Ludgate Street, and then conduct a public hearing to consider the vacation after the minimum 40 day waiting period. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works considered the attached proposed list of 2019 Special Assessment Rates and corresponding resolution. Assistant City Engineer McElroy gave a brief overview of how rates were determined:
 - 1) Rates were based on average low bids from 2018.
 - 2) Rates represent a minimum level of service, (8" diameter, 8-10' deep sanitary main and 34' wide typical residential street).Director of Public Works Rubenzer noted that since 1979, streets were a "one size fits all" width of 38' face of curb to face of curb. In 2001 the city revised the street width ordinance to consider functional classifications of streets based on traffic volume, nearby land uses and community destinations and parking requirements when determining and setting street widths. **Motion** by Olson, seconded by Rubenzer to recommend the Common Council accept the attached proposed special assessment rates for 2019 and approve the corresponding attached resolution. **All present voting aye. MOTION CARRIED.**

4. The Board of Public Works considered the attached proposed alley special charge rate resolution for 2019. Director of Public Works Rubenzer noted that alley special charges are payable in a single payment and per city ordinance may NOT be paid in installments as can special assessments. **Motion** by Rubenzer, seconded by Olson to recommend the Common Council approve the attached proposed alley surfacing special charge resolution. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Bauer, seconded by Rubenzer 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

**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

Resolution No. 2019-

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 5th 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	
Total			\$30.43	
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	
Total			\$34.40		
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
Total				\$14,657
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 Surfacing

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" CABG

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 CY/FT	Unit Price CY	Price/FT	
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 5th day of February, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, FEBRUARY 11, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, February 11, 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 present were Dave Lemanski representing Chippewa River Industries and Assistant City Engineer Bill McElroy.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the January 21, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached January 21, 2019 Amendment to Agreement for professional services with Ayres Associates for semi-annual groundwater sampling, analysis and reporting at the Nelson Road Landfill. In reply to a question, Director of Public Works Rubenzer stated that the city is required to continue a monitoring, testing and reporting program at the landfill by WDNR.
Motion by Hoffman, seconded by Olson to recommend the Common Council approve the attached January 21, 2019 Amendment to Agreement for professional services with Ayres Associates for semi-annual groundwater sampling, analysis and reporting at the Nelson Road Landfill at an estimated cost of \$9000. **All present voting aye. MOTION CARRIED.**

3. Assistant City Engineer Bill McElroy presented the attached layouts for two cuts into the west right-of-way of Tropicana Boulevard in conjunction with the Chippewa Falls Middle School expansion. Tropicana Boulevard is under a no cut street moratorium until 2024. Both cuts would not disturb the Tropicana street surface other than a segment of curb and gutter and a corresponding small piece of adjacent hot mix.
Motion by Rubenzer, seconded by Olson that the Board of Public Works allow the Chippewa Falls Middle School two street cuts in Tropicana Boulevard as part of the Middle School addition and alteration project. **All present voting aye. MOTION CARRIED.**

4. The Board of Public Works considered the attached draft resolution to pave seven downtown alleys.
Motion by Rubenzer, seconded by Olson to recommend the Common Council approve the attached resolution to pave seven downtown alleys after the Engineering Department conducts a public information meeting and the Common Council conducts a public hearing to consider each individual alley resolution. **All present voting aye. MOTION CARRIED.**

5. Dave Lemanski appeared to support Chippewa River Industries request for a Street Use Permit to host a Green Bay Packer Tailgate Tour Party on April 12, 2019. The event is expected to attract 800-1000 visitors and Mr. Lemanski offered it as part of the City of Chippewa Falls 150th Anniversary Celebration in 2019. The two street use permit requests are to utilize four parking spaces in front of the Cobblestone Hotel and Suites on Bridge Street and to close Elm Street between STH #124 (High St.) and North Prairie

Street. In addition, to also close the 800 block of North Prairie Street. Also the request is for a police escort for the Packer Tailgate Tour bus from the Cobblestone Hotel and Suites to the Leinie Lodge and for police presence during the event. Mr. Lemanski requested that Chippewa River Industries not be charged for city services. After discussion the Board of Public Works came to a consensus that the Packer Tailgate Tour Party would be a City event.

Motion by Olson, seconded by Hoffman to recommend the Common Council approve Chippewa River Industries request for the attached Street Use Permit to allow the Green Bay Packer Tailgate Tour bus to park in front of the Cobblestone Hotel and Suites and a police escort for the Packer Tailgate Tour bus from the Cobblestone Hotel and Suites to the Leinie Lodge with no charge to Chippewa River Industries. **All present voting aye. MOTION CARRIED.**

Motion by Olson, seconded by Hoffman to recommend the Common Council approve the attached Street Use Permit from Chippewa River Industries to close Elm Street between STH #124 (High St.) and North Prairie Street and the 800 block of North Prairie Street for the Green Bay Packer Tailgate Tour Party on April 12, 2019. In addition that there be a police presence during the event with no charge to Chippewa River Industries for the city services. **All present voting aye. MOTION CARRIED.**

6. Assistant City Engineer Bill McElroy presented the attached information and recommendation sheet for a functional classification and street width of Bridgewater Avenue from Wheaton Street to Duncan Creek. Mr. McElroy stated that residents' park on the block between Wheaton St. and Eagle St. and thus, the Engineering Department's recommendation is for a 38 feet face of curb to face of curb street width and a street width of 30 feet face of curb to face of curb from Eagle Street to Duncan Creek. A width greater than 30 feet face of curb to face of curb from Eagle Street to Duncan Creek would require retaining wall construction.

Motion by Hoffman, seconded by Rubenzer to recommend the Common Council functionally classify Bridgewater Avenue as an Urban Minor Arterial between Wheaton Street and Duncan Creek and set the width at 38 feet face of curb to face of curb from Wheaton Street to Eagle Street.

Motion by Rubenzer, seconded by Olson to recommend the Common Council functionally classify Bridgewater Avenue as an Urban Minor Arterial between Eagle Street to Duncan Creek and set the width at 30 feet face of curb to face of curb. **All present voting aye. MOTION CARRIED.**

7. Assistant City Engineer Bill McElroy presented the attached information and recommendation sheet for a functional classification and street width of Elm Street from Wheaton Street to Bay Street. The Engineering Department's recommendation is for a 40 feet face of curb to face of curb street width.

Motion by Hoffman, seconded by Olson to recommend the Common Council functionally classify Elm Street as an Urban Minor Arterial between Wheaton Street and Bay Street and set the width at 40 feet face of curb to face of curb. **All present voting aye. MOTION CARRIED.**

8. Assistant City Engineer Bill McElroy presented the attached information and recommendation sheet for a functional classification and street width of High Street from Grand Avenue to Spring Street. The Engineering Department's recommendation is for a

34 feet face of curb to face of curb street width.

Motion by Hoffman, seconded by Olson to recommend the Common Council functionally classify High Street as a local street between Grand Avenue and Spring Street and set the width at 34 feet face of curb to face of curb. **All present voting aye.**

MOTION CARRIED.

9. Assistant City Engineer Bill McElroy presented the attached information and recommendation sheet for a functional classification and street width of Park Avenue from the City limits to Main Street. The Engineering Department's recommendation is for a 30 feet face of curb to face of curb street width. The Board of Public Works discussed that the recommended 30 feet face of curb to face of curb is less than the 36 feet face of curb to face of curb recommendation for a principal arterial. Mr. McElroy stated that WDOT had approved the Park Avenue Project application with the 30 feet face of curb to face of curb widths.

Motion by Hoffman, seconded by Olson to recommend the Common Council functionally classify Park Avenue as a Principal Arterial between the City limits and Main Street and set the width at 30 feet face of curb to face of curb, with no parking in the segment. **All present voting aye. MOTION CARRIED.**

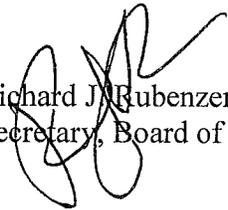
10. Assistant City Engineer Bill McElroy presented the attached information and recommendation sheet for a functional classification and street width of Technology Way from Basswood Lane to Cashman Drive. The Engineering Department's recommendation is for a 34 feet face of curb to face of curb street width.

Motion by Hoffman, seconded by Rubenzer to recommend the Common Council functionally classify Technology Way as an Urban Collector between Basswood Lane and Cashman Drive and set the width at 34 feet face of curb to face of curb. **All present voting aye. MOTION CARRIED.**

11. The Board of Public Works considered the attached draft resolution to pave the alley located in Block 2, Stanley Addition and Block A, Southside Plat bounded by Canal, Depot, Vine and Chippewa Streets and levying special charges.

Motion by Hoffman, seconded by Olson to recommend the Common Council approve the attached resolution to pave the alley located in Block 2, Stanley Addition and Block A, Southside Plat bounded by Canal, Depot, Vine and Chippewa Streets and levying special charges after the Engineering Department conducts a public information meeting and the Common Council conducts a public hearing to consider the alley resolution. **All present voting aye. MOTION CARRIED.**

12. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:18 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, February 11, 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 21, 2019 Board of Public Works meeting.
(Attachment)
2. Consider Amendment to Agreement with Ayres Associates for groundwater sampling, analysis and reporting at Nelson Road Landfill. Make recommendation to the Common Council. (Attachment)
3. Consider cut into Tropicana Boulevard for Middle School renovation, (street moratorium until 2024).
4. Consider draft resolution to pave alleys. Make recommendation to the Common Council.
(Attachment)
5. Consider Street Use Permit application from Chippewa River Industries for CRI/Packers Tailgate Tour, (parking stalls in front of Cobblestone Hotel on Bridge Street). Make recommendation to the Common Council. (Attachment)
6. Consider Street Use Permit application from Chippewa River Industries for CRI/Packers Tailgate Tour, (South of Leinie Lodge on Elm Street). Make recommendation to the Common Council. (Attachment)
7. Consider width of Bridgewater Avenue from Wheaton St to Eagle St. Make recommendation to the Common Council. (Attachment)
8. Consider width of Bridgewater Avenue from Eagle St to Duncan Creek. Make recommendation to the Common Council. (Attachment)
9. Consider width of Elm Street from Wheaton St to Bay St. Make recommendation to the Common Council. (Attachment)

10. Consider width of High Street from Grand Ave. to Spring St. Make recommendation to the Common Council. *(Attachment)*
11. Consider width of Park Avenue from City Limits to Main St. Make recommendation to the Common Council. *(Attachment)*
12. Consider width of Technology Way from Basswood Ln. to Cashman Dr. Make recommendation to the Common Council. *(Attachment)*
13. Consider draft resolution to authorize blacktopping the alley located in Block 2, Stanley Addition and Block A, Southside Plat bounded by Canal, Depot, Vine and Chippewa Streets and levying special charges. Make recommendation to the Common Council. *(Attachment)*
14. 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, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, February 6, 2019 at 11:30 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JANUARY 21, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, January 21, 2019 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent were Mayor Greg Hoffman and Darrin Senn. Assistant City Engineer Bill McElroy, Larry Olson, Chad Yeager and Don Yeager were also present at the meeting.

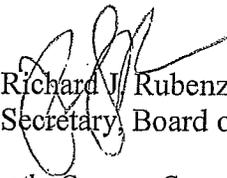
1. **Motion** by Olson, seconded by Rubenzer to approve the minutes of the January 7, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached petition to discontinue Oxford Street between Lombard Street and Ludgate Street. The signatures on the petition represent all the property owners of the frontage on both sides of Oxford Street between Lombard Street and Ludgate Street. In addition, more than 1/3 of the frontage within 2650 feet on either end of the proposed vacation are represented by signatures on the petition. There are no known city utilities in the section. The Board of Public Works discussed possible future needs for a connection along the said section of Oxford Street and that the discontinuance would landlock lots 8, 9, 10 and 11 of Block 5, Wallerville Subdivision. Chad Yeager of 100 Oxford Street appeared and indicated he planned to purchase lots 8, 9, 10 and 11 from his grandpa, Don Yeager and then to combine the lots into a single lot. **Motion** by Olson, seconded by Rubenzer to recommend the Common Council introduce a resolution to vacate and discontinue Oxford Street between Lombard Street and Ludgate Street, and then conduct a public hearing to consider the vacation after the minimum 40 day waiting period. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works considered the attached proposed list of 2019 Special Assessment Rates and corresponding resolution. Assistant City Engineer McElroy gave a brief overview of how rates were determined:
 - 1) Rates were based on average low bids from 2018.
 - 2) Rates represent a minimum level of service, (8" diameter, 8-10' deep sanitary main and 34' wide typical residential street).Director of Public Works Rubenzer noted that since 1979, streets were a "one size fits all" width of 38' face of curb to face of curb. In 2001 the city revised the street width ordinance to consider functional classifications of streets based on traffic volume, nearby land uses and community destinations and parking requirements when determining and setting street widths. **Motion** by Olson, seconded by Rubenzer to recommend the Common Council accept the attached proposed special assessment rates for 2019 and approve the corresponding attached resolution. **All present voting aye. MOTION CARRIED.**

4. The Board of Public Works considered the attached proposed alley special charge rate resolution for 2019. Director of Public Works Rubenzer noted that alley special charges are payable in a single payment and per city ordinance may NOT be paid in installments as can special assessments. **Motion** by Rubenzer, seconded by Olson to recommend the Common Council approve the attached proposed alley surfacing special charge resolution. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Bauer, seconded by Rubenzer 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

AMENDMENT TO AGREEMENT

Amendment Dated January 21, 2019

The Agreement for Professional Services made as of August 24, 1995, between the City of Chippewa Falls, 30 W. Central Street, Chippewa Falls, WI 54729 (OWNER) and Ayres Associates Inc, 3433 Oakwood Hills Parkway, Eau Claire, WI 54701 (CONSULTANT) is hereby amended as set forth below.

SERVICES:

Task 1—Monitoring Well and Gas Probe Sampling

Ground water monitoring wells and private wells will be sampled in accordance with the March 2008, Expedited Plan Modification. The plan modification specifies the sampling schedule for each well. In summary, it indicates that 17 monitoring wells, 4 private wells, and one leachate location will be sampled annually in September for volatile organic compounds (VOCs), field parameters (temperature, conductivity, and pH), and indicator parameters (alkalinity, hardness, and chloride). Eleven monitoring wells will be sampled for field parameters and VOCs in March.

Eight landfill gas probes will also be monitored sampled annually in September.

Task 2—Sample Analysis

Samples will be submitted to CT Laboratories in Baraboo, Wisconsin, for analyses. CT Laboratories is a Wisconsin-certified lab. VOC samples from monitoring wells and private wells will be analyzed using EPA Method 8260. Inorganic samples will be analyzed in accordance with currently-approved methods.

Task 3—Data Reporting

The ground water monitoring data must be electronically submitted to the WDNR Bureau of Solid Waste Management within 60 days of the end of the sampling period. In addition, an exceedance report is also required. Ayres Associates will submit the data as required. We will provide a hard copy of the results to the City for their files. WDNR has also requested that the private well data be submitted to their local District Office immediately after we receive the final results from the laboratory. Ayres Associates will continue to provide this data to the local WDNR office.

Upon WDNR request for additional monitoring well information, including survey data, Ayres Associates will assist the City with reporting of requested data.

COMPENSATION:

CONSULTANT's services will be charged on an hourly basis plus reimbursables. The estimated cost of CONSULTANT's services for this amendment is \$9,000.00, which includes laboratory fees, the same as the 2018 sampling cost.

PERIOD OF SERVICE:

The following schedule is estimated to complete the Services:

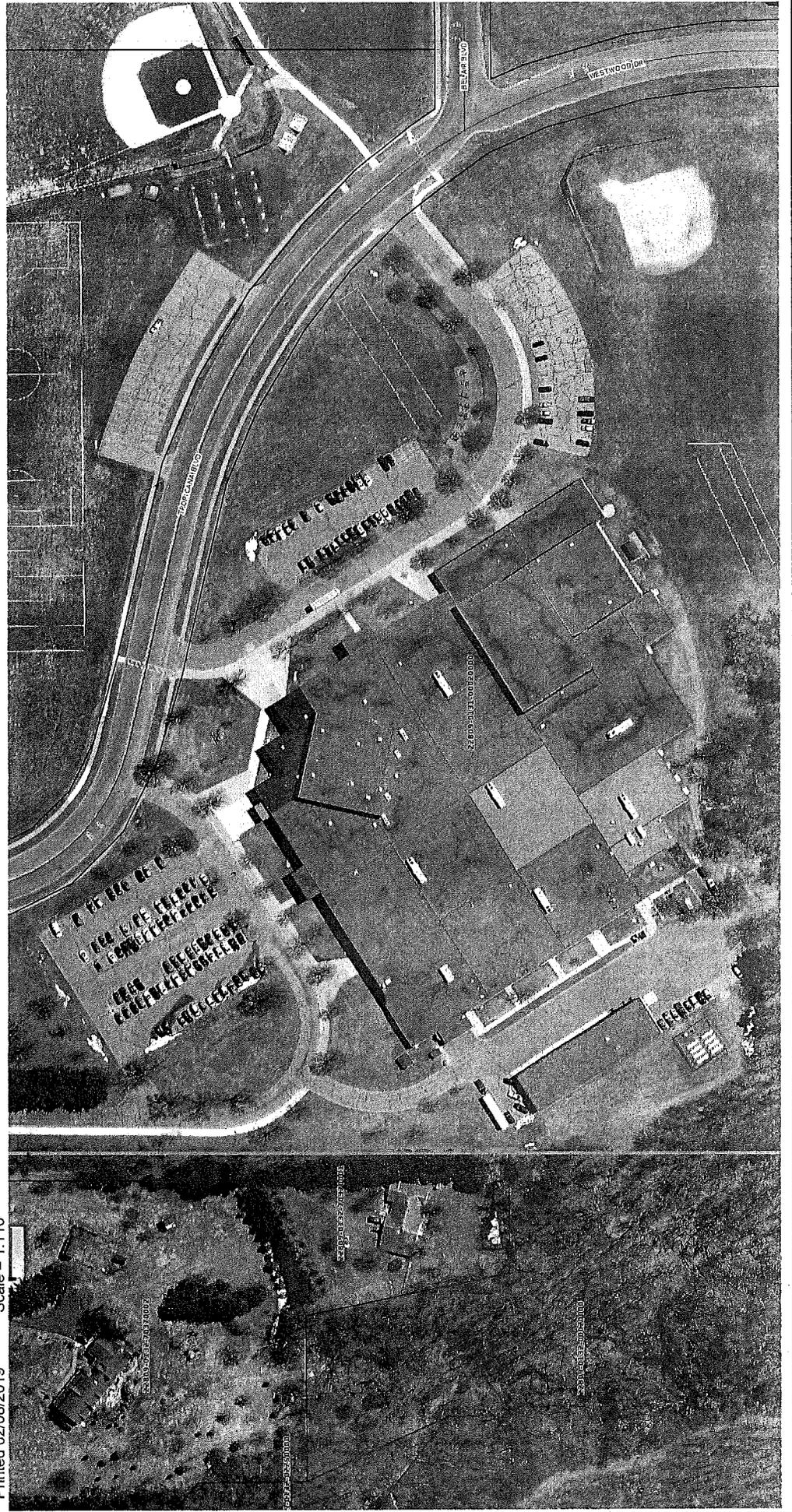
<u>TASK</u>	<u>APPROXIMATE CALENDAR DATE OF EVENT COMPLETION</u>
Sampling	March and September 2019
Data Reporting	Within 60 days of the end of the sampling period, as required by the WDNR

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

<hr/>		<u>Ayres Associates Inc</u>
OWNER		<u>CONSULTANT</u>
<hr/>	(Signature)	<u></u>
City of Chippewa Falls	(Typed Name)	<u>Ben Peotter, PE</u>
<hr/>	(Title)	<u>Manager – WI Environmental Services</u>
<hr/>	(Date)	<u>January 21, 2019</u>
<hr/>		

Middle School

Printed 02/08/2019 Scale = 1:110'



Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

RESOLUTION

WHEREAS, the Board of Public Works at its February 22, 2016 meeting, recommended that the City Engineering Department rate all the surfaces of the alleys in the downtown area.

WHEREAS, the Board of Public Works at its February 27, 2017 meeting, recommended the Common Council approve spending approximately \$20,000 of the \$100,000 budgeted for the street resurfacing program to begin resurfacing downtown alleys whose surfaces are in the worst condition, in the fall of 2017 or 2018. In addition that the \$7.50 per linear foot of alley be confirmed, notice be given to all alley adjacent property owners, a public information meeting and a public hearing be conducted and a special charge be assessed for alley paving.

WHEREAS, the Board of Public Works at its September 10, 2018 meeting recommend that the following alleys be resurfaced

- A. **Alley through Block 20, Chippewa Falls Plat**
(Bound by Central Street, Bay Street, Spring Street and Island Street)
- B. **Alley through Block 21, Chippewa Falls Plat**
(Bound by Central Street, Bridge Street, Spring Street and Bay Street)
- C. **Alley through Block 22, Chippewa Falls Plat**
(Bound by Rushman Drive, Bridge Street, Central Street and Spring Street)
- D. **Alley through Block 40, Chippewa Falls Plat**
(Bound by Grand Avenue, Bridge Street, Central Street and Bay Street)
- E. **Alley through Block 44, Chippewa Falls Plat**
(Bound by Grand Avenue, Pine Street, Columbia Street and Superior Street)
- F. **Alley through Block 46, Chippewa Falls Plat**
(Bound by Grand Avenue, Bay Street, Columbia Street and Island Street)
- G. **Alley through Block 47, Chippewa Falls, Plat**
(Bound by Grand Avenue, Bridge Street, Columbia Street and Bay Street)

and a special charge of \$7.50 per linear foot be assessed to property owners after conducting a public hearing to consider paving of the same.

WHEREAS, the Common Council at its September 18, 2018 meeting approved the September 10, 2018 minutes of the Board of Public Works.

RESOLUTION NO. 2019-

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

1. That the Director of Public Works is authorized to cause the above described alleys to be blacktopped under current City alley paving policies.

2. That the cost be charged to the abutting property at the rate of \$7.50 per front foot abutting the alley as a special charge under 66.0627 of the Wisconsin Statutes.

3. That all such charges shall be due and payable when billed and any charge not paid when due shall become a lien upon the property assessed as of the date of such delinquency and shall be extended upon the tax roll as a delinquent tax against the property.

4. That upon adoption, the Director of Public Works shall cause a copy of this resolution to be mailed to each interested person whose address is known or can be ascertained by reasonable diligence. Mailing of this adopted resolution shall serve as notice of a special charge specified in Chapter 66.0627 (3) (a) of the Wisconsin Statutes.

Dated this 19th day of February 2019.

ADOPTED: _____
Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa River Industries, Inc.(Dave Lemanski) 1000 Lake Wissota Dr. CF, WI	Applicant Phone Number: 715-726-7822
--	---

<input checked="" type="checkbox"/> 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: Dave Lemanski 1000 Lake Wissota Drive Chippewa Falls, WI 54729
--	---

Name of the event: CRI/Packers Tailgate Tour	Estimated number of persons participating: 800-1,000
---	---

Date and start and end times requested for street use:
April 12, 2019, 2:00 p.m. until April 13, 2019 at approximately 10:00 a.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
3-4 Parking stalls located immediately in front of the Cobblestone Hotel on Bridge Street.

Use, described in detail, for which the street use permit is requested:
For parking of the Packers Tailgate Tour bus on Bridge Street.

City services requested for the event (e.g., Street Department or Police Department staff time)
Temporary signs or cones on Bridge St. indicating "No Parking" for 3-4 vehicle spaces in front of the Cobblestone Hotel. *Requesting no chg for services*

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: January 22, 2019

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from P.O. \$105

Requirements of Applicant: *Pick up cones to block off the parking spaces at the city garage located at #5 Brock - Riverside Drive on April 11 before 1pm and return on Monday, April 15, 2019. RJK 2/13/2019*

Approved by: *[Signature]* 1-24-19 Signature of Chief of Police
[Signature] 2/13/2019 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 STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa River Industries, Inc.(Dave Lemanski) 1000 Lake Wissota Dr. CF, WI	Applicant Phone Number: 715-726-7822
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<input checked="" type="checkbox"/> 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: Dave Lemanski 1000 Lake Wissota Drive Chippewa Falls, WI 54729
--	---

Name of the event: CRI/Packers Tailgate Tour	Estimated number of persons participating: 800-1,000
---	---

Date and start and end times requested for street use:
April 12, 2019 4:00 p.m. - 10:00 p.m. Location is Leinie Lodge

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
One block of Elm Street from between North Prairie Street to High/Pond Streets, just south of the Leinie Lodge.
Requesting closure of the 800 block of N. Prairie St 4/12/19

Use, described in detail, for which the street use permit is requested:
Please see attached.

City services requested for the event (e.g., Street Department or Police Department staff time)
Please see attached. - *Requesting no charge for services*

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: January 22, 2019

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
DPWD staff 1.5 hr each @ \$45.00/hr = \$135 total estimate for Street Dept. 2/11/2019
2 officers on OT at Leinie Lodge from 1700-2200 hrs.
Marked patrol unit to ESCORT TOUR BUS (on duty officer) \$105

Requirements of Applicant:

Approved by: *[Signature]* 1-25-19
Signature of Chief of Police

[Signature] 2/13/2019
Signature of Director of Public Works

Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied

STREET USE PERMIT APPLICATION – CRI, INC.

USE, DESCRIBED IN DETAIL, FOR WHICH THE STREET USE PERMIT IS REQUESTED: CRI is hosting a Packers Tailgate Tour event which will be held at the Leinie Lodge on April 12, 2019 from approximately 4:30 p.m. – 10:00 p.m. This event is expected to draw 800-1000 visitors. Visitor parking will be limited, but we expect to use the County Courthouse and Marshal Park parking lots. Pedestrian traffic will be heavy near the Leinie Lodge that evening as we will have the main event in a large tent erected in the Leinie Lodge parking lot similar to the one used for their annual Family Reunion celebrations. Also handicapped parking will be limited. We would to block off Elm Street to allow for a more safe environment for the attendees as well as allow the Packers Tailgate Tour bus and handicapped parking users to park on Elm Street without difficulty and for easy access to the event.

CITY SERVICES REQUESTED FOR THE EVENT E.G., STREET DEPARTMENT OR POLICE DEPARTMENT STAFF TIME): We would be seeking barricades set up near the intersection of Elm Street and High-Pond Streets, as well as Elm Street and North Prairie Street. CRI volunteers will be available to move the barricades in place at 4:30 and then again, remove them off to the side at approximately 10:00 p.m. on April 12th. We would seek City assistance to transport the barricades to and from the event location. We would also request a police presence at this event. We are seeking 1-2 uniformed officers at the Leinie Lodge from approximately 5 p.m. – 10:00 p.m. Finally, we are seeking a police escort from the Cobblestone Hotel to the Leinie Lodge at approximately 4:15-4:30 to escort the Packers Tailgate Tour bus. A proposed path for the escort would run NW down Bridge Street, NE down Spruce, NW on Prairie Street, and SW on Elm to the Leinie Lodge.

Julie Johnholtz

From: Bridget Givens
Sent: Thursday, January 24, 2019 2:30 PM
To: Matthew Kelm; Julie Johnholtz; Rick Rubenzer
Subject: Street Use Permit - CRI

Hello!

There is a Street Use Permit circulating for Chippewa River Industries for a Packers Tailgate Tour. They stopped in today and they are interested in adding "closing a part of the 800 block of N Prairie St" as well. I am not sure who has this at this point, but could you please add this to the description of the streets requested for use?

Thank you!

Bridget Givens, WCMC
City Clerk
City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729
Population: 14,049 (Estimated)
Phone: 715-726-2719
Fax: 715-726-2759



**Classification and Width Determination for Bridgewater Avenue
Wheaton Street to Duncan Creek Bridge
BPW 2/11/19**

Main Considerations:

- Traffic Count Information (June 2018):
 - Bridgewater Avenue – (Wheaton to Coleman): 2099 vpd
- Existing Width:
 - Bridgewater Avenue – (Wheaton Street to Duncan Creek Bridge): 30 feet from face to face of curb
- WisDOT Functional Classification – Minor Arterial

Other Considerations:

- On-street parking is not prevalent in this area, although it is present in some situations west of Eagle Street.
- Land Uses – Residential. Homes east of Eagle street do not have access to Bridgewater Avenue due to slopes.
- Boulevard trees will be affected by this project regardless of width adjustment. Trees present in this section vary in size and some are currently impacting adjacent sidewalk and curb and gutter and will be removed with the project.
- Sidewalk is present on both sides of the street. Pedestrian traffic is generated by the neighborhood as well as the Flag Hill entrance to Irvine Park.
- Slopes east of Eagle Street would limit any expansion of the roadway.
- Significantly widening the roadway west of Eagle Street will make the driveways steeper (less boulevard width)
- No significant crash history at the site.

Conclusions:

- Chippewa Falls Reconstruction Ordinance Classification – Urban Minor Arterial

Width Recommendation:

- **Bridgewater Avenue: (Wheaton Street to Eagle Street) – 38 feet face to face of curb**
 - (Existing width – 30 feet)
- **Bridgewater Avenue: (Eagle Street to Duncan Creek) – 30 feet face to face of curb**
 - (Existing width – 30 feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, traffic counts and access to the Flag Hill entrance of Irvine Park. A wider roadway would allow for better parking on the roadway. If it is widened greater than 38’ the existing driveways will become very steep. It is recommended to keep the width east of Eagle Street at 30’ due to the need for retaining walls on both sides of the street if widened.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28’-32’	30’	30’-38’	36’
Collector	2	30’-34’	32’	36’-40’	38’
Minor Arterial	2	34’-36’	36’	40’-52’	42’
Principal Arterial - Other than freeways and expressways	2-4	36’-52’	2 ln - 36’ 4 ln - 52’	-----	-----

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
BRIDGEWATER AVENUE (Wheaton St. to Eagle St.)
AT 38 FEET FACE TO FACE OF CURBS**

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

- 1. That Section 8.01 (2) (i) 1. n) be and is hereby created to read as follows:
 - 1. The roadway width shall be 38 feet face to face of curbs on the following streets:
 - n) Bridgewater Avenue – (Wheaton St. to Eagle St.)
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 2nd day of April, 2019.

1st READING: March 19, 2019

2nd READING: April 2, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

Ordinance No. 2019-

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
BRIDGEWATER AVENUE (Eagle St. to Duncan Creek)
AT 30 FEET FACE TO FACE OF CURBS**

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

1. That Section 8.01 (2) (i) 4. x) be and is hereby created to read as follows:
 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - x) Bridgewater Avenue – (Eagle St. to Duncan Creek)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 2nd day of April, 2019.

1st READING: March 19, 2019

2nd READING: April 2, 2019

ADOPTED: _____

Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**Classification and Width Determination for Elm Street
Wheaton Street to Bay Street
BPW 2/11/2019**

Main Considerations:

- Traffic Count Information (May 2018):
 - Elm Street – (Wheaton Street to Eagle Street): 1952 vpd
 - Elm Street – (Eagle Street to Huron Street): 1837 vpd
 - Elm Street – (Pearl Street to Superior Street): 2155 vpd
 - Elm Street – (Superior Street to Park Place): 2118 vpd
- Existing Width:
 - Elm Street – (Wheaton to Pearl): 40 feet from face to face of curb
 - Elm Street – (Pearl to Superior): 38 feet from face to face of curb
 - Elm Street – (Superior to Park Place): 34 feet from face to face of curb
- WisDOT Functional Classification – Local (Cedar St is considered the collector)

Other Considerations:

- On-street parking is allowed in this section and is often utilized by residents.
- Land Uses – Residential, small amount of commercial
- Elm Street serves as a minor arterial entrance into the City from CTH N outside the City Limits.
- Boulevard trees will be affected by this project regardless of width adjustment. Trees present in this section vary in size and some are currently impacting adjacent concrete and will be removed with the project.
- Sidewalk is present on both sides of the street. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.
- Retaining walls exist at some of the residences.
- Some traffic crashes involving parked cars within the last five years, indication the width should not be reduced.

Conclusions:

- **Chippewa Falls Reconstruction Ordinance Classification – Urban Minor Arterial**

Width Recommendation:

- **Elm Street: (Wheaton Street to Bay Street) – 40 feet face to face of curb**
 - (Existing width – 34 to 40 feet)

Recommendations were based on traffic crash incidents, pedestrian usage, allowed parking, and impact to the surrounding neighborhood. The existing 40' street functions well for existing and forecasted demands. Extending the 40' section two additional blocks will create a uniform street section. No major traffic changes would be expected for the life cycle of the proposed street. Increasing the width greater than 40 feet would make driveways quite steep for many residences. Increasing the width to 40' on the east end will likely result in a superelevated section from Pearl Street to Park Place.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
ELM STREET (Wheaton St. to Bay St.)
AT 40 FEET FACE TO FACE OF CURBS**

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

- 1. That Section 8.01 (2) (i) 6. h) be and is hereby created to read as follows:
 - 6. The roadway width shall be 40 feet face to face of curbs on the following streets:
 - h) Elm Street – (Wheaton St. to Bay St.)
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 2nd day of April, 2019.

1st READING: March 19, 2019

2nd READING: April 2, 2019

ADOPTED: _____

Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**Classification and Width Determination for High Street
Grand Avenue to Spring Street
BPW 2/11/2019**

Main Considerations:

- Traffic Count Information (N/A):
 - Estimated traffic count is < 100 vpd. Traffic count data was corrupted and could not be analyzed.
- Existing Width:
 - High Street – (Grand Avenue to Central Street): 34 feet from face to face of curb
 - High Street – (Central Street to Spring Street): 36 feet from face to face of curb
- WisDOT Functional Classification – Local

Other Considerations:

- On-street parking is allowed in this section.
- Land Uses – Residential/Commercial (Raihle Law Office)
- Multiple retaining walls on northeast side of street would restrict widening the roadway
- Boulevard trees will be affected by this project regardless of width adjustment. Trees present in this section vary in size and some are currently impacting adjacent concrete and will be removed with the project.
- Sidewalk is present on both sides of the street. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.

Conclusions:

- Chippewa Falls Reconstruction Ordinance Classification – Local Street

Width Recommendation:

- High Street: (Grand Avenue to Spring Street) – 34 feet face to face of curb
 - (Existing width – 34 to 36 feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, allowed parking, and impact to the surrounding neighborhood. The existing street functions well for existing and forecasted demands. A uniform width was used throughout the corridor. No major traffic changes would be expected for the life cycle of the proposed street.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36' 4 ln - 52'	-----	-----

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
HIGH STREET (Grand Ave. to Spring St.)
AT 34 FEET FACE TO FACE OF CURBS**

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

1. That Section 8.01 (2) (i) 2. n) be and is hereby created to read as follows:
 2. The roadway width shall be 34 feet face to face of curbs on the following streets:
 - n) High Street – (Grand Ave. to Spring St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 2nd day of April, 2019.

1st READING: March 19, 2019

2nd READING: April 2, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**Classification and Width Determination for Park Avenue
City Limits to Main Street
BPW 2/11/2019**

Main Considerations:

- Traffic Count Information (October 2017):
 - Park Avenue – (near South Avenue): 5011 vpd
 - Park Avenue – (near Greenville Street): 4608 vpd
 - Park Avenue – (near Main Street): 4590 vpd
- Existing Width:
 - Park Avenue – (South Ave to Wisconsin Street): 30 feet paved with variable width shoulders
 - Park Avenue – (Wisconsin Street to 1000' west of Main Street): 48 feet paved with variable width shoulder
 - Park Avenue – (1000' west of Main Street to Main Street): 40 feet paved with variable width shoulders.
- WisDOT Functional Classification – Minor Arterial

Other Considerations:

- On-street parking is currently allowed by ordinance, but will be prohibited once construction is complete.
- Land Uses – Residential, Commercial, Industrial
- Park Avenue parallels Union Pacific Railway
- Park Avenue serves as a minor arterial as an entryway into the City from STH 124 and is often used to access the business park farther east on Park Avenue.
- The roadway was originally USH 53 and that concrete still remains underneath the pavement
- Significant drainage issues exist on the roadway that require curb and gutter or an extensive ditching system to fix.
- The project would also include a 10' shared use path that would be part of the Old Abe State Trail.
- There were approximately 44 crashes in this segment in the last 5 years. 31 of the crashes were at the Main Street and Park Avenue intersection.
- The project has federal funding included which states a 30 foot face to face width.

Conclusions:

- Chippewa Falls Reconstruction Ordinance Classification – Principal Arterial

Width Recommendation:

- Park Avenue: (City Limits to Main St.) – 30 feet face to face of curb with 10' shared use path
 - (Existing width – 30 - 40 feet)

Recommendations were based on traffic crashes, pedestrian usage and impact to the surrounding neighborhood. The existing roadway is wider than necessary and encourages speeding. No major traffic changes would be expected for the life cycle of the proposed street. A reduced roadway width and the addition of curb and gutter will lower speeds and should in turn reduce the accident rate.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 In - 36' 4 In - 52'	-----	-----

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
PARK AVENUE (City Limits to Main St.)
AT 30 FEET FACE TO FACE OF CURBS**

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

- 1. That Section 8.01 (2) (i) 4. y) be and is hereby created to read as follows:
 - 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - y) Park Avenue – (City Limits to Main St.)
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 2nd day of April, 2019.

1st READING: March 19, 2019

2nd READING: April 2, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**Classification and Width Determination for Technology Way
Basswood Lane – Cashman Drive
BPW 2/11/19**

Main Considerations:

- Traffic Count Information (June 2018):
 - Technology Way – (North of Basswood Lane): 902 vpd
 - Technology Way – (West of Cashman Dr): 945 vpd
- Existing Width:
 - Technology Way – (Basswood Lane north): 30 feet asphalt width with 3 foot gravel shoulders
 - Technology Way – (Cashman Street west): 32 feet asphalt width with 3 foot gravel shoulders
- WisDOT Functional Classification – Collector

Other Considerations:

- On-street parking is allowed in this section, but not often used.
- Land Uses – Residential and Industrial
- Technology Way serves as a collector street for two large industries, two apartment buildings, and two single family homes.
- Pedestrian traffic is very minimal along the roadway.
- The roadway was originally designed to be built in two phases with 30 foot width to be built initially and later expanded to 40 width with the addition of curb and gutter.
- Curb and gutter is currently not present on the roadway.
- No significant crash history on this roadway.

Conclusions:

- **Chippewa Falls Reconstruction Ordinance Classification – Urban Collector**

Width Recommendation:

- **Technology Way: (Basswood Lane to Cashman Drive) – 34 feet face to face of curb**
 - (Existing width – 30 to 32 feet paved with 3 foot gravel shoulders)

Recommendations were based on the type of traffic that exists on the roadway and the significant cost of upgrading the roadway to a street with curb and gutter. The scope of this project leads it to being built with curb and gutter. The existing street functions well for existing and forecasted demands. A uniform width was used throughout the corridor. No major traffic changes would be expected for the life cycle of the proposed street.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
TECHNOLOGY WAY (Basswood Ln. to Cashman Dr.)
AT 34 FEET FACE TO FACE OF CURBS**

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

- 1. That Section 8.01 (2) (i) 2. o) be and is hereby created to read as follows:
 - 2. The roadway width shall be 34 feet face to face of curbs on the following streets:
 - o) Technology Way – (Basswood Ln. to Cashman Dr.)
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 2nd day of April, 2019.

1st READING: March 19, 2019

2nd READING: April 2, 2019

ADOPTED: _____

Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

RESOLUTION NO. 2019-

**RESOLUTION AUTHORIZING BLACKTOPPING THE ALLEY LOCATED IN
BLOCK #2, STANLEY ADDITION AND BLOCK A, SOUTHSIDE PLAT BOUNDED BY
CANAL, DEPOT, VINE AND CHIPPEWA STREETS AND LEVYING SPECIAL CHARGES**

WHEREAS, a petition has been received, which has been signed by the owners of a majority (80%) of the property fronting upon:

The alley located in Block #2, Stanley Addition and Block A, Southside Plat bounded by Canal, Depot, Vine and Chippewa Streets.

WHEREAS, owners of 920.6 alley frontage feet of a possible 1038 alley frontage feet have executed a petition to pave the said alley and pay a special charge of \$7.50 per alley front foot.

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

1. That the Director of Public Works is authorized to cause the above described alley to be blacktopped under current City alley paving policies after a copy of this resolution has been mailed to each interested person whose address is known or can be ascertained by reasonable diligence.

2. That the cost be charged to the abutting property at the rate of \$7.50 per front foot abutting the alley as a special charge under Chapter 66.0627 of the Wisconsin Statute.

3. That all such charges shall be due and payable when billed and any charge not paid when due shall become a lien upon the property assessed as of the date of such delinquency and shall be extended upon the tax roll as a delinquent tax against the property.

4: That upon adoption, the Director of Public Works shall cause a copy of this resolution to be mailed to each interested person whose address is known or can be ascertained by reasonable diligence. Mailing of this adopted resolution shall serve as the notice of a special charge specified in Chapter 66.0627 (3) (a) Wisconsin Statutes.

Dated this 19th day of February, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

MEETING MINUTES
CHIPPEWA FALLS BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
Wednesday, January 30, 2019

The Business Improvement District (BID) Board of Directors met in the Chippewa Falls City Hall on Wednesday, January 30, 2019 at 8:00 a.m. Present were: Dave Gordon, Greg Misfeldt, Steve Harmon, Joe Wawrzaszek and Joel Jacobson. Also present: Brad Hentschel, City Planner and Teri Ouimette, Chippewa Falls Main Street Executive Director.

The meeting was called to order at 8:00 a.m.

1. Approve Minutes of the October 5, 2018 BID Board Meeting.

Motion by Harmon, seconded by Wawrzaszek to approve the minutes from the October 5, 2018 BID Board meeting. All present voting aye, motion carried.

2. Discuss 2018 Business Improvement District Annual Report. Consider recommendation to approve the annual report and submit to the City Council.

Brad Hentschel and Teri Ouimette presented the 2018 BID Annual Report and 2018 BID Expenditures. Motion by Harmon, seconded by Wawrzaszek to approve and recommend City Council approval of the 2018 Business Improvement District Annual Report. All present voting aye, motion carried.

3. Main Street Report of current activities and update.

Teri Ouimette briefed the Board on 2019 Main Street activities. No action taken.

4. Main Street request for first half 2019 BID funding.

Motion by Misfeldt, seconded by Harmon, to recommend to the City Council to authorize payment of the first half of the 2019 BID funding to Chippewa Falls Main Street. All present voting aye, motion carried.

5. Adjournment.

Motion by Misfeldt, seconded by Wawrzaszek to adjourn. All present voting aye, motion carried. The meeting adjourned at 8:30 a.m.

Submitted by:

Brad Hentschel, Secretary BID Board
City Planner



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
January 29, 2019

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, January 29, 2019 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau

Mayor/Other Council Members present: Mayor Hoffman

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Building/Zoning Inspector Paul Lasiewicz, Water Supervisor Matt Boos, and City Clerk Bridget Givens.

Call to Order: 9:20 am

- 1. Consider bid for Water Utility East Well Field Chemical Room Addition and conversion from Liquid Chlorine to Gas Chlorine. Possible recommendations to the Council.**

Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that this project has been discussed during budget planning for the last four years. The conversion was done in the West Well Field with good results. This conversion will allow for consistent chlorine delivery. Only one bid was received for the work, and it did come in higher than estimated.

Motion by Kiefer/Monarski to recommend Council accept the bid of Springlake Contracting Inc. in the amount of \$533,000 for the Water Utility East Well Field Chemical Room Addition and conversion from liquid chlorine to gas chlorine. **All present voting aye, motion carried.**

- 2. Consider compensation for revised job description and additional responsibilities of Data Processing Manager Position. Possible recommendations to the Council.**

Committee #2 recommended approval of the revised job description for the Data Processing Manager Position. Rubenzer recommended an increase for the Utilities Office Manager (who performs the Data Processing Manager responsibilities) on the administrative pay grid from Grade 13 to Grade 14, with the increase funded through the Utility Budget. Finance Manager/Treasurer Bauer thought it would be more appropriate to leave the position as is on the pay grid and instead offer a stipend of \$4,540.27. During the 2020 budget cycle, the Committee will evaluate services provided between the City and the Utility Departments.

Motion by Kiefer/Monarski to recommend Council approve the stipend of \$4,540.27 for the Data Processing Manager Position with funding to come from the Utility Budget which will be reviewed during the next budget cycle. **All present voting aye, motion carried.**

- 3. Discuss referral from Committee #5 to discuss funding for Chippewa County Economic Development Corporation (CCEDC). Possible recommendations to the Council.**

Motion by Kiefer/Nadreau to recommend tabling this item until the next budget cycle. **All present voting aye, except Monarski who voted no, motion carried.**

4. Discussing funding for the purchase of a bike rack at City Hall. Possible recommendations to the Council.

Rubenzner stated that the stainless steel bike racks, similar to what was installed in Chippewa Riverfront, cost around \$700. The Committee inquired if there was a bike rack anywhere that is not currently being used by the City. Additionally, Councilor Nadreau offered to build a bike rack. Bauer indicated that omitted budget funds would be available to cover the costs of the bike rack, installation, and concrete pad.

Motion by Kiefer/Monarski to recommend Council approve the use of omitted budget funds for the installation of a bike rack at City Hall in an amount not to exceed \$1,000. **All present voting aye, motion carried.**

5. Discuss funding to begin the process of razing the property at 703 N. High Street. Possible recommendations to the Council.

A razing order was sent to the property owners of 703 N. High Street in October 2018 giving them 30 days to restore the lot. The property owners have not taken any action on the order. Inspector Lasiewicz recommended Attorney Ferg draft a letter starting legal action and see if there is a possibility of deeding the property to the City.

Motion by Kiefer/Monarski to recommend Council approve utilizing omitted budget funds in an amount not to exceed \$1,500 and authorize the City Attorney to begin legal action regarding razing the property at 703 N. High Street. **All present voting aye, motion carried.**

6. Discuss funding for the City's 150th Anniversary Celebration. Possible recommendations to the Council.

City Planner/Transit Manager Hentschel advised that the planning for the 150th Anniversary Celebration is well under way. The City, Chippewa Falls Main Street, Chippewa Area Chamber of Commerce, Northern Wisconsin State Fairgrounds, and Heyde Center have been dedicating time and resources to planning. Events will be planned Friday and Saturday night as well as Sunday afternoon during Riverfest. It is anticipated that donations for the celebration will be received to help offset the costs of the programming including music and fireworks.

Motion by Monarski/Nadreau to recommend Council approve \$20,000 in room tax funds and \$20,000 in omitted budget funds for the City's 150th Anniversary Celebration. **All present voting aye, motion carried.**

7. Adjournment

Motion by Monarski/Nadreau to adjourn at 10:10 am. **All present voting aye, motion carried.**

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer

cbs²



Your Project Solutions Start Here

Date: January 24, 2019

RE: East Well Field Chemical Building Upgrade
Chippewa Falls, WI
CBS² CFCIT 18001

Rick Rubenzer
Director of Pubic Works, City Engineer, Utilities Manager
City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

Dear Mr. Rubenzer,

Bids for the City of Chippewa Falls East Well Field Chemical Building Upgrade project were received at 10:00 a.m. on Thursday, January 24, 2019. One bid was received in the amount of \$533,000.00.

In review of the bid, we believe that Springlake Contracting Inc. has the experience to complete this project per the contract documents for the total of \$533,000.00.

Should you have any questions, please contact me via phone at 715.861.7428 or via e-mail at jstrand@cbssquaredinc.com.

Sincerely,

Jon Strand, PE
Project Manager

js

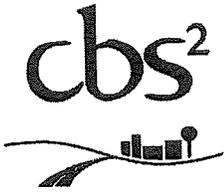
Enclosure

cc: JM Holmberg – Springlake Contracting, Inc.; springlake@charter.net

770 Technology Way
Chippewa Falls, WI
54729

info@cbssquaredinc.com

cbssquaredinc.com



Bids Received / CFCIT 18001
East Well Field Chemical Building Upgrade
City of Chippewa Falls
10:00 am (CST) Thursday, January 24, 2019

Contractor	Bid Bond	Add #1	Add #2	Add #3	Add #4	Add #5	TOTAL BASE BID, including all Quotes and Allowances
Springlake Contracting Inc.	X	X	X	X	X	X	\$533,000.00

The Data Processing Manager (DPM) position was created in 1985. The position was created when computers were introduced to the City. At that time the position, filled by Utility Manager John Allen, managed the System 36 computer that housed the City General Ledger, Utility Billing, and Payroll software. In 1985 an increment of \$1,200 was added to John's annual salary.

In 2005, when John Allen retired, Connie Freagon was named interim Manager until the Utility Manager position was filled. In late 2005, Rick Rubenzer was named Utility Manager and Connie continued to be the interim Data Processing Manager.

In 2007, City Administrator, Dan Elsass, discontinued pay to this position as the City entered into an Intergovernmental Agreement with Chippewa County for IT services, although not all responsibilities have been transferred to the County. The 2006 increment was \$3,004.93. Since 1998 the increment was increased the same percentage as the non-represented employees.

Duties have changed and been added to the DPM position since the inception of this position and the agreement with Chippewa County.

- Liaison with Chippewa County IT Department
- Manages users, security, and installation of the software and hardware. In 2017, the City retired the AS400 and entered into an agreement for off-site application hosting.
- Representative for the CINC organization.
- Responsible for planning, preparing, and implementing the data processing budget.
- Responsible for planning and replacing of City computers. In 2008, a computer replacement policy was adopted.
- Manage City iPads. In late 2016 and 2017, Council members and some departments received iPads.
- Manage telephone system. The city went to a VOIP system in 2006 and in 2017 combined this system with the county. Several fax, centrex, and circuits remain outside of the VOIP system.
- Responsible for maintenance contracts on equipment and software.
- Responsible for writing and maintaining user policy for City owned computer equipment.
- Evaluate City Data Processing needs.
- Laserfiche maintenance and training.
- Provide users with appropriate support and advice
- Troubleshoot
- Ensure licenses are adhered to
- Meet with users to determine data processing needs

Job Title: Data Processing/Information Systems Manager
Department: Data Processing
Reports To:
FLSA Status: Exempt
Prepared Date:
Salary Grade:

SUMMARY

Responsible for the City's overall computer operations.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

- Liaison with Chippewa County IT Department
- Manage users, security, and installation of the software and hardware.
- Representative for the CINC organization.
- Responsible for planning, preparing, and implementing the data processing budget.
- Responsible for planning and replacing of City computers in accordance with City policy.
- Manage City iPads.
- Manage telephone systems.
- Responsible for maintenance contracts on equipment and software.
- Responsible for writing and maintaining user policy for City owned computer equipment.
- Evaluate City Data Processing needs.
- Laserfiche maintenance and training.
- Provide users with appropriate support and advice
- Troubleshoot
- Ensure licenses are adhered to
- Meet with users to determine data processing needs

**City of Chippewa Falls
Job Description**

Job Title: Data Processing Manager
Department: Data Processing
Reports To: Finance Committee
FLSA Status: Exempt
Prepared Date: 01-04-99
Salary Grade:

SUMMARY

Responsible for City's data processing hardware and software and applications using that equipment.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

Maintains an operating system and applications on AS400 system.

Selects, specifies, and recommends data processing hardware and software.

Coordinates third party maintenance services.

Installs, maintains, and, troubleshoots, equipment including: cabling, software, and other essential items.

Develops annual Operating and Outlay budgets.

Responds to user problems, questions, and requests.

Reads and understands technical manuals regarding IBM AS400 equipment and operating system.

Communicates with technical experts to diagnose and correct problems.

Communicates with city employees regarding problems and training.

Does related work as required.

SUPERVISORY RESPONSIBILITIES

This job has no supervisory responsibilities.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

COMPUTER SKILLS

Must be proficient in the use of personal computers in an office environment. Knowledge of, and ability to use word processing, spreadsheet and database programs. Ability to work in a network environment. Must be proficient in financial, payroll, and utility billing applications running on an IBM AS400. Should also have a basic understanding of Internet/e-mail access and use.

EDUCATION and/or EXPERIENCE

Associate's degree (A. A.) or equivalent from a two-year college or technical school in data processing; and two to four years related experience and/or training; or an equivalent combination of education and experience.

LANGUAGE SKILLS

Ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations. Ability to write reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from groups of managers, clients, customers, and the general public.

MATHEMATICAL SKILLS

Ability to calculate figures and amounts such as discounts, interest, commissions, proportions, percentages, area, circumference, and volume. Ability to apply concepts of basic algebra and geometry.

REASONING ABILITY

Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

CERTIFICATES, LICENSES, REGISTRATIONS

Valid Driver's License

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is occasionally required to stand; walk; sit; use hands to finger, handle, or feel; reach with hands and arms; stoop, kneel, crouch, or crawl; and talk or hear. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually moderate.



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
January 29, 2019

Committee #2 met on Tuesday, January 29, 2019 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King, Chuck Hull, and John Monarski.

Mayor/Other Council Members present: Mayor Hoffman, Rob Kiefer, and Paul Nadreau.

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Water Supervisor Matt Boos, Street and Utility Maintenance Manager Rick Ruf, and City Clerk Bridget Givens.

Call to Order: 8:30 am

1. Open Session

2. Discuss Utility and Street Department work rules. Possible recommendations to the Council.

Draft work rules were distributed with the agenda and reviewed in the meeting. Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that the primary change is in regard to recognized holidays falling on a Saturday or Sunday. In these instances, the paid holiday is either Friday or Monday. In the event of emergency call-ins, both days would be considered as double time.

Motion by King/Hull to recommend Council adopt the presented work rules as policy. **All present voting aye, motion carried.**

3. Discuss revised job description for the Data Processing Manager Position. Possible recommendations to the Council.

Director of Public Works/City Engineer/Utilities Manager Rubenzer presented a revised job description for the Data Processing Manager Position. In the past, this position was included in part of the salary of the Utility Office Manager. In 2007, when the City began contracting with Chippewa County for IT services, this amount was removed from the salary. Rubenzer advised that there is still a considerable amount of responsibility not handled by Chippewa County and feels compensation should be offered for these duties. It was recommended that funding come from the Utility Budget to cover the salary increase.

Motion by Hull/King to recommend Council approve the revised Data Processing Manager Job Description. **All present voting aye, motion carried.**

4. Closed Session

Motion by Monarski/Hull to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications that require a Closed Session" to:

- a. **Discuss labor negotiation issues and strategy; and to include Committee/Council Members, Bauer, Kelm, and Givens; may return to Open Session for possible action on Closed Session items.**

Roll Call Vote: Aye – Monarski, Hull, King. Motion carried.

The Committee discussed item (a) above.

Motion by Monarski/Hull to return to Open Session. All present voting aye, motion carried.

Committee Chair King announced that the Committee agreed to set up a meeting with the Police Department Union representatives to discuss issues that may affect the next bargaining session.

5. Adjournment

Motion by Hull/Monarski to adjourn at 9:15 am. All present voting aye, motion carried.

**Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer**

Department of Public Utilities
Water & Wastewater
Work Rules - Effective xx/xx/xxxx

On-Call Procedure

The Water and Wastewater Departments have employees on-call hours during non-working hours for coverage 24 hours/7 days per week.

Requirements

- Employee shall carry utility cell phone or other communication device approved by the Utility Manager or designee.
- Employee shall adhere to the 30 minute emergency response time.
- Employee shall adhere to the City's Drug and Alcohol Workplace policy.

Emergency Call-In Pay:

On-call employees shall receive the current on-call rate per hour while on call. Rate will be adjusted annually at the same rate as base rates.

All employees reporting for work in case of emergency call-in shall be receive a minimum of two (2) hours of overtime pay.

If additional emergency call(s) are received within this two hour period, only two (2) hours will be paid, if time surpasses the two hour initial window, actual overtime hours will be paid.

When emergency or scheduled time work is required on a holiday, employees shall receive twice the hourly rate of pay in addition to holiday pay. This pay is reflected from 12:00 am to 11:59 pm on the holiday.

Double time is paid when a City recognized holiday falls on a Saturday or Sunday. For example, if Christmas falls on a Sunday, the City recognizes Monday as the holiday. If a person is called in on Sunday or Monday, they would receive double time. Holidays recognized for this purpose are New Year's Day, Independence Day, Christmas Eve day, Christmas Day and New Year's Eve day.

Sick Leave

The intention of sick leave is to provide employee paid time to address their own personal health care needs or the health care needs of their spouse or minor child.

Verification:

The employer may require verification of illness and/or discussion of illness with Human Resources, Supervisor, and/or Department Head. Abuse of sick leave may result in disciplinary action, up to and including discharge from employment.

Unpaid Leave

Unpaid leave requests (non-FMLA / Non-USERRA) will be considered on a case-by-case basis.

Applications: Applications for unpaid leave time, not covered by FMLA or USERRA, shall be made in writing to the employee's Department Head. Employees must utilize all applicable paid leave time, such as vacation time, before requesting unpaid leave. Leaves of absence shall not be allowed for the purpose of taking other employment of any duration.

The Department Head may grant or deny leaves of absence of 14 days or less. Leave requests of more than 14 days shall be forwarded to the City Council with a recommendation for action from the Department Head.

In making a determination as to whether to approve a leave request, the City will consider such factors as the stated reason(s) for the leave request, impact of leave on City operations, and the performance record of the employee.

Eligibility: All full-time employees and all part-time employees working at least 1200 hours may apply for a unpaid personal leave.

The Data Processing Manager (DPM) position was created in 1985. The position was created when computers were introduced to the City. At that time the position, filled by Utility Manager John Allen, managed the System 36 computer that housed the City General Ledger, Utility Billing, and Payroll software. In 1985 an increment of \$1,200 was added to John's annual salary.

In 2005, when John Allen retired, Connie Freagon was named interim Manager until the Utility Manager position was filled. In late 2005, Rick Rubenzer was named Utility Manager and Connie continued to be the interim Data Processing Manager.

In 2007, City Administrator, Dan Elsass, discontinued pay to this position as the City entered into an Intergovernmental Agreement with Chippewa County for IT services, although not all responsibilities have been transferred to the County. The 2006 increment was \$3,004.93. Since 1998 the increment was increased the same percentage as the non-represented employees.

Duties have changed and been added to the DPM position since the inception of this position and the agreement with Chippewa County.

- Liaison with Chippewa County IT Department
- Manages users, security, and installation of the software and hardware. In 2017, the City retired the AS400 and entered into an agreement for off-site application hosting.
- Representative for the CINC organization.
- Responsible for planning, preparing, and implementing the data processing budget.
- Responsible for planning and replacing of City computers. In 2008, a computer replacement policy was adopted.
- Manage City iPads. In late 2016 and 2017, Council members and some departments received iPads.
- Manage telephone system. The city went to a VOIP system in 2006 and in 2017 combined this system with the county. Several fax, centrex, and circuits remain outside of the VOIP system.
- Responsible for maintenance contracts on equipment and software.
- Responsible for writing and maintaining user policy for City owned computer equipment.
- Evaluate City Data Processing needs.
- Laserfiche maintenance and training.
- Provide users with appropriate support and advice
- Troubleshoot
- Ensure licenses are adhered to
- Meet with users to determine data processing needs

Job Title: Data Processing/Information Systems Manager
Department: Data Processing
Reports To:
FLSA Status: Exempt
Prepared Date:
Salary Grade:

SUMMARY

Responsible for the City's overall computer operations.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

- Liaison with Chippewa County IT Department
- Manage users, security, and installation of the software and hardware.
- Representative for the CINC organization.
- Responsible for planning, preparing, and implementing the data processing budget.
- Responsible for planning and replacing of City computers in accordance with City policy.
- Manage City iPads.
- Manage telephone systems.
- Responsible for maintenance contracts on equipment and software.
- Responsible for writing and maintaining user policy for City owned computer equipment.
- Evaluate City Data Processing needs.
- Laserfiche maintenance and training.
- Provide users with appropriate support and advice
- Troubleshoot
- Ensure licenses are adhered to
- Meet with users to determine data processing needs

**City of Chippewa Falls
Job Description**

Job Title: Data Processing Manager
Department: Data Processing
Reports To: Finance Committee
FLSA Status: Exempt
Prepared Date: 01-04-99
Salary Grade:

SUMMARY

Responsible for City's data processing hardware and software and applications using that equipment.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

Maintains an operating system and applications on AS400 system.

Selects, specifies, and recommends data processing hardware and software.

Coordinates third party maintenance services.

Installs, maintains, and, troubleshoots, equipment including: cabling, software, and other essential items.

Develops annual Operating and Outlay budgets.

Responds to user problems, questions, and requests.

Reads and understands technical manuals regarding IBM AS400 equipment and operating system.

Communicates with technical experts to diagnose and correct problems.

Communicates with city employees regarding problems and training.

Does related work as required.

SUPERVISORY RESPONSIBILITIES

This job has no supervisory responsibilities.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

COMPUTER SKILLS

Must be proficient in the use of personal computers in an office environment. Knowledge of, and ability to use word processing, spreadsheet and database programs. Ability to work in a network environment. Must be proficient in financial, payroll, and utility billing applications running on an IBM AS400. Should also have a basic understanding of Internet/e-mail access and use.

EDUCATION and/or EXPERIENCE

Associate's degree (A. A.) or equivalent from a two-year college or technical school in data processing; and two to four years related experience and/or training; or an equivalent combination of education and experience.

LANGUAGE SKILLS

Ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations. Ability to write reports, business correspondence, and procedure manuals. Ability to effectively present information and respond to questions from groups of managers, clients, customers, and the general public.

MATHEMATICAL SKILLS

Ability to calculate figures and amounts such as discounts, interest, commissions, proportions, percentages, area, circumference, and volume. Ability to apply concepts of basic algebra and geometry.

REASONING ABILITY

Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

CERTIFICATES, LICENSES, REGISTRATIONS

Valid Driver's License

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is occasionally required to stand; walk; sit; use hands to finger, handle, or feel; reach with hands and arms; stoop, kneel, crouch, or crawl; and talk or hear. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually moderate.



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
February 12, 2019

Committee #2 met on Tuesday, February 12, 2019 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King and John Monarski. Absent: Chuck Hull
Others present: Finance Manager/Treasurer Lynne Bauer, Police Union Members Drew Zehm, Brian Flug, Brian Zwiefelhofer, Sheridan Pabst.

Call to Order: 8:00 am

1. Open Session

2. Closed Session

Motion by Monarski/King to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications that require a Closed Session" to: a) Discuss labor negotiation issues and strategy; and b) Conduct discussions between the City of Chippewa Falls and the Chippewa Falls Professional Police Association relative to a new bargaining agreement; and to include Committee/Council Members, Bauer and Police Union Members; may return to open session.

Roll Call Vote: Monarski – Aye; King - Aye. Motion carried.

The Committee held discussions relative to Items (a) and (b) above.

Motion by Monarski/King to return to Open Session. All present voting aye. Motion carried.

3. Adjournment

Motion by Monarski/King to adjourn at 9:48 AM. All present voting aye. Motion carried.

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer



Minutes
Department Head Review Committee
January 28, 2019

The Department Head Review Committee met on Monday, January 28, 2019 at 8:00 AM at City Hall, Mayor's Office, 30 W. Central Street, Chippewa Falls, Wisconsin.

Committee members present: Mayor Hoffman, CW King (8:27AM), Rob Kiefer
Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler, and City Inspector Paul Lasiewicz

Call to Order: 8:05 AM

1. Open Session

2. Closed Session

Motion by Kiefer/Hoffman 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 Heads: Fire Chief Mike Hepfler, City Inspector Paul Lasiewicz, Finance Manager/Treasurer Lynne Bauer; and to include in the closed session the Mayor, Committee and Council members, Lynne Bauer, Mike Hepfler, Paul Lasiewicz; and may return to open session for possible recommendations.

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

The Committee conducted annual reviews for Fire Chief Mike Hepfler, City Inspector Paul Lasiewicz, and Finance Manager/Treasurer Lynne Bauer.

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

Mayor Hoffman reported annual performance reviews were conducted for the department heads listed above.

3. Adjournment

Motion by King/Kiefer to adjourn at 9:30 AM. **All present voted aye. Motion carried.**

Minutes submitted by,
Mayor Greg Hoffman

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
January 9, 2019**

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, Jones, King, Newton

Members Absent: Hoekstra, Rasmus

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of December 12, 2018.

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

5. Disposition of the vouchers to be paid from the 2018 budget after January 15, 2019.

Motion made by Drehmel seconded by Jones to approve payment of the vouchers to be paid from the 2018 budget after January 15, 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, Jones, King, Newton. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2019 budget after January 15, 2019.

Motion made by King seconded by Ambelang to approve payment of the vouchers to be paid from the 2019 budget after January 15, 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, Jones, King, Newton. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

None.

9. Management report

Director Niese presented the Management Report. He highlighted that the 1st year of the Wonderland Parade & Riverfront S'mores was a success and will be continued on an annual basis. The Super Yule was more relaxed this year and had good feedback. The Children's Department held a Noon Year's Eve program with a balloon drop.

10. Committee reports

a) None.

11. Current Business

a) Community Foundation Report

The Community Foundation report was shared with the Board of Trustees. A request was made to have the new Director come to a future meeting to share with new Board Members how the Chippewa Falls Public Library Endowment Fund works.

12. Announcements

a) None

13. Items for future consideration.

a

b)

14. Adjournment

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 5:37 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Roger Skifstad/Chippewa Falls HS 735 Terrill St, CF, WI, 54729	Applicant Phone Number: 715-523-9133
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<input checked="" type="checkbox"/> 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: Mike Thompson, AD, CFHS, 735 Terrill St., CF, WI, 54729. 715-726-2406
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Name of the event: 18th Annual Chilly Chippewa 5k/1mile (fun run)	Estimated number of persons participating: 150
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Date and start and end times requested for street use:
March 2, 2019 10:00am - 11:15am

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
See attached map

Use, described in detail, for which the street use permit is requested:
Runners/walkers will participate in the event by using the streets on the map (near curbs, against traffic).

City services requested for the event (e.g., Street Department or Police Department staff time)
None - we will provide volunteers at all intersections - we have orange cones and other necessary materials.

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: *Roger Skifstad* Date: 1/2/19

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from CHPD. \$0

Requirements of Applicant: Place traffic control or have volunteers at key intersections along route. Pick up necessary traffic control (barricades, cones or signs) at the city garage located at HS Bunk-Riverside Drive by 1pm on Friday, March 1, 2019 and return Monday, March 4, 2019. RJS 1/10/2019

Approved by: *Mark J. Keln* 1-9-19 Signature of Chief of Police
Richard J. Feltz PE 1/10/2019 Signature of Director of Public Works

Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied

Chilly Chippewa 5k Course Descriptions

5k Course

- 1. Start – Coleman street near entrance to Chi Hi parking lot**
- 2. South (Left) on Terrill**
- 3. East (L) on Dover**
- 4. North (L) on Wheaton**
- 5. West (L) on Dwight**
- 6. South (L) on Perry**
- 7. West (Right) on Mansfield**
- 8. SE (L) on Tropicana**
- 9. East (L) on Bel Air**
- 10. North (L) on Terrill**
- 11. East (Right) on Coleman**
- 12. Finish in Chi Hi parking lot**



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa River Industries, Inc.(Dave Lemanski) 1000 Lake Wissota Dr. CF, WI	Applicant Phone Number: 715-726-7822
--	---

<input checked="" type="checkbox"/> 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: Dave Lemanski 1000 Lake Wissota Drive Chippewa Falls, WI 54729
--	---

Name of the event: CRI/Packers Tailgate Tour	Estimated number of persons participating: 800-1,000
---	---

Date and start and end times requested for street use:
April 12, 2019, 2:00 p.m. until April 13, 2019 at approximately 10:00 a.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
3-4 Parking stalls located immediately in front of the Cobblestone Hotel on Bridge Street.

Use, described in detail, for which the street use permit is requested:
For parking of the Packers Tailgate Tour bus on Bridge Street.

City services requested for the event (e.g., Street Department or Police Department staff time)
Temporary signs or cones on Bridge St. indicating "No Parking" for 3-4 vehicle spaces in front of the Cobblestone Hotel. *Requesting no chg for services*

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] January 22, 2019
Signature of Applicant Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from P.O. #6105

Requirements of Applicant: *Pick of cones to block off the parking spaces at the city garage located at #5 Brock - Riverside Drive on April 11 before 1pm and return on Monday, April 15, 2019. RJR 2/13/2019*

Approved by: *[Signature]* 1-24-19 *[Signature]* 2/13/2019
Signature of Chief of Police Signature of Director of Public Works

Recommendation of Board of Public Works (if required): *nochg* Approved Denied

Decision of City Council (required): Approved Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa River Industries, Inc. (Dave Lemanski) 1000 Lake Wissota Dr. CF, WI	Applicant Phone Number: 715-726-7822
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<input checked="" type="checkbox"/> 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: Dave Lemanski 1000 Lake Wissota Drive Chippewa Falls, WI 54729
--	---

Name of the event: CRI/Packers Tailgate Tour	Estimated number of persons participating: 800-1,000
---	---

Date and start and end times requested for street use:
April 12, 2019 4:00 p.m. - 10:00 p.m. Location is Leinie Lodge

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
One block of Elm Street from between North Prairie Street to High/Pond Streets, just south of the Leinie Lodge.
Requesting closure of the 800 block of N Prairie St 4/12/19

Use, described in detail, for which the street use permit is requested:
Please see attached.

City services requested for the event (e.g., Street Department or Police Department staff time)
Please see attached. - *Requesting no charge for services*

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: January 22, 2019

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
DPMO staff 1.5 hr each @ \$45.00/hr = \$135 total estimate for Street Dept. 2/11/2019
2 officers on OT at Leinie Lodge from 1700-2200 hrs.
Marked patrol unit to ESCORT TOUR BUS (on duty officer) \$105

Requirements of Applicant:

Approved by: *[Signature]* 1-25-19 Signature of Chief of Police
[Signature] 2/13/2019 Signature of Director of Public Works

Recommendation of Board of Public Works (if required): *no chg* Approved Denied
Decision of City Council (required): Approved Denied

STREET USE PERMIT APPLICATION – CRI, INC.

USE, DESCRIBED IN DETAIL, FOR WHICH THE STREET USE PERMIT IS REQUESTED: CRI is hosting a Packers Tailgate Tour event which will be held at the Leinie Lodge on April 12, 2019 from approximately 4:30 p.m. – 10:00 p.m. This event is expected to draw 800-1000 visitors. Visitor parking will be limited, but we expect to use the County Courthouse and Marshal Park parking lots. Pedestrian traffic will be heavy near the Leinie Lodge that evening as we will have the main event in a large tent erected in the Leinie Lodge parking lot similar to the one used for their annual Family Reunion celebrations. Also handicapped parking will be limited. We would to block off Elm Street to allow for a more safe environment for the attendees as well as allow the Packers Tailgate Tour bus and handicapped parking users to park on Elm Street without difficulty and for easy access to the event.

CITY SERVICES REQUESTED FOR THE EVENT E.G., STREET DEPARTMENT OR POLICE DEPARTMENT STAFF TIME): We would be seeking barricades set up near the intersection of Elm Street and High-Pond Streets, as well as Elm Street and North Prairie Street. CRI volunteers will be available to move the barricades in place at 4:30 and then again, remove them off to the side at approximately 10:00 p.m. on April 12th. We would seek City assistance to transport the barricades to and from the event location. We would also request a police presence at this event. We are seeking 1-2 uniformed officers at the Leinie Lodge from approximately 5 p.m. – 10:00 p.m. Finally, we are seeking a police escort from the Cobblestone Hotel to the Leinie Lodge at approximately 4:15-4:30 to escort the Packers Tailgate Tour bus. A proposed path for the escort would run NW down Bridge Street, NE down Spruce, NW on Prairie Street, and SW on Elm to the Leinie Lodge.



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Chippewa River Industries, Inc.</i>	Address of Applicant: <i>1000 Lake Wissota Drive Chippewa Falls, WI</i>																									
Name of Premises to be Licensed: <i>Leinie Lodge</i>	Address of Premises: <i>124 E. Elm St. Chippewa Falls, WI</i>	Date(s) of Event (Class "E" Licenses only): <i>4-12-19</i>																								
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[]	\$125.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D" Annual	[]	\$25.00	Class "D" If holder of Class "C"	[]	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)
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Live Music Annual	[]	\$30.00																								
Juke Box	[]	\$30.00 (annual)																								

PAID
CITY OF CHIPPEWA FALLS

FEB 11 2019

CITY TREASURER
TR# *51709*

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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.

[Signature]

 Signature of Applicant

1/27/19

 Date

Attest: *Bridget Owens*

 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

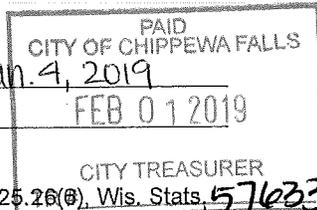
Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: Jan. 4, 2019

County of Chippewa



Town Village City of Chippewa Falls

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(8), Wis. Stats. 57633
- 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 2/28/19 and ending 2/28/19 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 Main Street, Inc.

(b) Address 514 N. Bridge St., Chippewa Falls
(Street) Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation 6/26/1989

(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 Nes Parho, 120 W. Columbia St., Chippewa Falls (715) 563-9192

Vice President Brad Hentschel, 30 W. Central St., Chippewa Falls (715) 726-2729

Secretary Sue Rada, 105 W. Central St., Chippewa Falls (715) 723-1146

Treasurer Jeri Maher, 212 Bay St., Chippewa Falls (715) 726-2500

(g) Name and address of manager or person in charge of affair: Teri Duimette, 514 N. Bridge St., Chippewa Falls (715) 723-6641

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 See attachment

(b) Lot _____ Block _____

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

(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? yes Reason for minors being present: It is a community event
 Security measures: ID's will be checked and wristbands will be given to 21+ participants

3. **Name of Event**

(a) List name of the event Paint the Town Red

(b) Dates and times of event Feb. 28, 2019 4-7 p.m.

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 [Signature]
(Signature/date)

Chippewa Falls Main Street, Inc.
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]

Date 02/04/19 Wisconsin Department of Revenue

Handwritten: BSM 2/4/19

Wine tasting offered at downtown businesses:

Glaze N Glass - 24 W. Cedar St., Chippewa Falls

Collective Charm - 16 W. Columbia St., Chippewa Falls

Eevy Ivy Over Floral & Vicki's Frame Shop - 314 N. Bridge St., Chippewa Falls

A Anderson Jewelers - 300 N. Bridge St., Chippewa Falls

Shades of You - 223 N. Bridge St., Chippewa Falls

House Blend Lighting + Design - 215 N. Bridge St., Chippewa Falls

Korger's Furniture & Design - 201 N. Bridge St., Chippewa Falls

Foreign 5 - 123 N. Bridge St., Chippewa Falls

Eric's Diamonds - 111 N. Bridge St., Chippewa Falls

Lacey's Lingerie - 101 N. Bridge St., Chippewa Falls

The Bird Nest - 116 N. Bridge St., Chippewa Falls

Friday'z Boutique - 33 W. Spring St., Chippewa Falls



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Chippewa Falls Main Street	Address of Applicant: 514 North Bridge Street Chippewa Falls WI 54729																									
Name of Premises to be Licensed: Riverfront Park	Address of Premises: River Street	Date(s) of Event (Class "E" Licenses only): February 28, 2018																								
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)
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Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

PAID
CITY OF CHIPPEWA FALLS
FEB 01 2019
CITY TREASURER
TR # 57634

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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.

[Signature] _____ 01/25/19
 Signature of Applicant Date

Attest: Bridget Guens
 City Clerk/Deputy Clerk

Date of Council Approval: _____ License No.: _____

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: _____

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 4-13-19 and ending 4-14-19 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 Senior High School Athletic Booster Club

(b) Address 735 Terrill Street, Chippewa Falls WI 54729
(Street) Town Village City

(c) Date organized 6-30-59

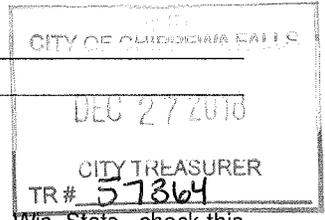
(d) If corporation, give date of incorporation _____

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

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

President Kevin Swift
Vice President Steven Gibbs, 3320 172nd St. Chip. falls WI
Secretary Kristine Sterling, 8298 Co Hwy S Chippewa Falls WI
Treasurer Brenda Spindler, 7767 110th St. Chippewa Falls WI

(g) Name and address of manager or person in charge of affair: Chuck Raykovich 715-271-7593
715-568-4550 - 12110 147th Ave, Bloomer WI 54724



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 Northern WI state fair Grounds

(b) Lot _____ Block 337M

(c) Do premises occupy all or part of building? Part of building, All of Fair grounds 337M

(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: All of fair grounds - arts building 337M

(e) Will minors be present? NO Reason for minors being present: NA
Security measures: NA

3. Name of Event

(a) List name of the event Chi Hi Athletic Club - Extravaganza

(b) Dates and times of event 4-13-19 4pm - 4-14-19 2am

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.

337M
1/9/19

Officer Linda Muecke
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

Police Department Approval [Signature] 01/10/19

Chippewa Falls Senior High School Athletic Booster Club
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Date _____ Wisconsin Department of Revenue



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: LINDA MOUCHTA / <i>Chippewa Booster Club</i>	Address of Applicant: 537 A Street Chippewa Falls WI 54729																									
Name of Premises to be Licensed: Northern WI state fairgrounds	Address of Premises: Edward St.	Date(s) of Event (Class "E" Licenses only): 4-13-19																								
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Class "A" Annual []</td> <td style="width: 10%;"></td> <td style="width: 30%; text-align: right;">\$125.00</td> </tr> <tr> <td>Class "B" Annual []</td> <td></td> <td style="text-align: right;">\$80.00</td> </tr> <tr> <td>Class "C" Annual []</td> <td></td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Class "D" Annual []</td> <td></td> <td style="text-align: right;">\$25.00</td> </tr> <tr> <td>Class "D" If holder of Class "C" []</td> <td></td> <td style="text-align: right;">\$10.00</td> </tr> <tr> <td>Class "E" <input checked="" type="checkbox"/></td> <td></td> <td style="text-align: right;">\$10.00/day</td> </tr> <tr> <td>Live Music Annual []</td> <td></td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Juke Box []</td> <td></td> <td style="text-align: right;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual []		\$125.00	Class "B" Annual []		\$80.00	Class "C" Annual []		\$30.00	Class "D" Annual []		\$25.00	Class "D" If holder of Class "C" []		\$10.00	Class "E" <input checked="" type="checkbox"/>		\$10.00/day	Live Music Annual []		\$30.00	Juke Box []		\$30.00 (annual)
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DEC 27 2018
 CITY TREASURER
 TR # 57364

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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.

Linda Mouchta
 Signature of Applicant

27 Dec 18
 Date

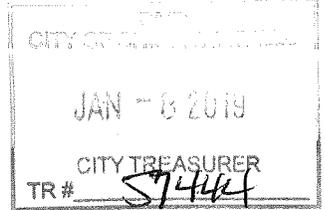
Attest: *[Signature]*
 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



NON-COMMERCIAL KENNEL LICENSE APPLICATION



Complete this application and submit it, along with a legible photocopy of the following:

- Current Rabies Vaccination Certificate (required)
- Certificate of Spay or Neuter (if applicable)
- Proof of Dog/Cat License from the City of Chippewa Falls Police Department (CFPD) or proof of pending application for animals in excess of three.

Note:

*Addition of animals requires completion and approval of a new Non-Commercial Kennel License Application (\$25 fee applies)
 *Pending dog/cat licenses with the CFPD must be paid within 10 days of approval for Non-Commercial Kennel License to be in effect.

Fee: \$25 non-refundable fee payable to the City of Chippewa Falls

OWNER INFORMATION - PLEASE PRINT CLEARLY

First Name: Cheryl Last Name: Rubenzar
 Address: 429 W Cedar St Chippewa Falls WI 54729 Telephone Number: 715-271-7111
 Signature of Applicant: [Signature] Date: 1-8-19

ANIMAL (1)
 Pet's Name: Winston Sex: M spayed neutered unaltered
 Rabies Vaccination Date: 2-20-14 Rabies Expiration Date: 2-20-19
 Breed: Shih Tzu Mix Color(s): Tan/white

ANIMAL (2)
 Pet's Name: Gracie Sex: F spayed neutered unaltered
 Rabies Vaccination Date: 1-13-18 Rabies Expiration Date: 1-13-21
 Breed: Bichon Frise Mix Color(s): Brown/white

ANIMAL (3)
 Pet's Name: Kiro Sex: M spayed neutered unaltered
 Rabies Vaccination Date: 4-30-18 Rabies Expiration Date: 4-30-21
 Breed: Cocker Spaniel Color(s): Black

ANIMAL (4)
 Pet's Name: Boone Sex: M spayed neutered unaltered
 Rabies Vaccination Date: 1-7-17 Rabies Expiration Date: 1-7-20
 Breed: Golden Retriever Mix Color(s): Brownish Tan

ANIMAL (5)

spayed neutered unaltered
 Pet's Name _____ Sex _____ Breed _____ Color(s) _____
 Rabies Vaccination Date _____ Rabies Expiration Date _____

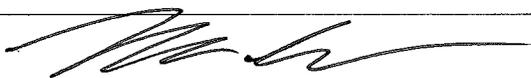
ANIMAL (6)

spayed neutered unaltered
 Pet's Name _____ Sex _____ Breed _____ Color(s) _____
 Rabies Vaccination Date _____ Rabies Expiration Date _____

WRITTEN RECOMMENDATION OF POLICE DEPARTMENT

*The dogs are primarily kept indoors.
 Fence is present in backyard and is in good shape.
 The house is well maintained with adequate ventilation.
 Dogs have access to garage when outside.
 Talked with neighbor at 427 W. Cedar St. she had
 no issues with the 4 dogs, advising they are well
 cared for.
 Dogs are healthy and well behaved.
 Recommendation Approved 104 1/9/19*

Signature of Police Chief



Date

01/09/19

TO BE COMPLETED BY CLERK

Date rcv'd & filed w/municipal clerk

1-8-19

Date routed to Police Department

1-8-19

Date reported to Council

2-5-19

Signature of Clerk/Deputy Clerk

Date license issued

IMPORTANT NOTICES

All dogs over 5 months of age are required to be vaccinated against rabies and licensed.
 Failure to license may result in a citation and/or fine.

All applicants should read and be familiar with Chippewa Falls Municipal Code Section 12.11 relative to
 animal care and licenses.



NON-COMMERCIAL KENNEL LICENSE APPLICATION

PAID
CITY OF CHIPPEWA FALLS
JAN 22 2019
CITY TREASURER
TR# 57549

Complete this application and submit it, along with a legible photocopy of the following:

- Current Rabies Vaccination Certificate (required)
- Certificate of Spay or Neuter (if applicable)
- Proof of Dog/Cat License from the City of Chippewa Falls Police Department (CFPD) or proof of pending application for animals in excess of three.

Note:

*Addition of animals requires completion and approval of a new Non-Commercial Kennel License Application (\$25 fee applies)
 *Pending dog/cat licenses with the CFPD must be paid within 10 days of approval for Non-Commercial Kennel License to be in effect.

Fee: \$25 non-refundable fee payable to the City of Chippewa Falls

OWNER INFORMATION - PLEASE PRINT CLEARLY

Sandra Zylstra
 First Name
643 W Elm St
 Address
Sandra Zylstra
 Signature of Applicant

Zylstra
 Last Name
cell # 559-8808
715 726-3903
 Telephone Number
1-16-19
 Date

ANIMAL (1)

OREO M spayed neutered unaltered Black+white
 Pet's Name Sex Breed Color(s)
9-25-17 9-25-20
 Rabies Vaccination Date Rabies Expiration Date

ANIMAL (2)

Raven F spayed neutered unaltered Black
 Pet's Name Sex Breed Color(s)
~~12-26-17~~ ~~12-26-18~~ 11/21/22
 Rabies Vaccination Date Rabies Expiration Date

ANIMAL (3)

merlin M spayed neutered unaltered Grey & white
 Pet's Name Sex Breed Color(s)
7-11-18 7-11-19
 Rabies Vaccination Date Rabies Expiration Date

ANIMAL (4)

Copper M spayed neutered unaltered Light Brown
 Pet's Name Sex Breed Color(s)
7-11-18 7-11-19
 Rabies Vaccination Date Rabies Expiration Date

ANIMAL (5)

Pet's Name Snowball Sex F spayed neutered unaltered Breed _____ Color(s) Calico
 Rabies Vaccination Date 7-11-18 Rabies Expiration Date 7-11-19

ANIMAL (6)

Pet's Name _____ Sex _____ spayed neutered unaltered Breed _____ Color(s) _____
 Rabies Vaccination Date _____ Rabies Expiration Date _____

WRITTEN RECOMMENDATION OF POLICE DEPARTMENT

Approved
 104
 2/6/19

Signature of Police Chief	Date
---------------------------	------

TO BE COMPLETED BY CLERK

Date rcv'd & filed w/municipal clerk	Date routed to Police Department	Date reported to Council
Signature of Clerk/Deputy Clerk	Date license issued	

IMPORTANT NOTICES

All dogs over 5 months of age are required to be vaccinated against rabies and licensed.
 Failure to license may result in a citation and/or fine.

All applicants should read and be familiar with Chippewa Falls Municipal Code Section 12.11 relative to animal care and licenses.

Retail License Transfer – Person to Person

Application for transfer of license under Section 125.04(12)(b), Wis. Stats., for the sale of fermented malt beverages or intoxicating liquor or both from one person to another during the license year only, under the following circumstances:

1. Death of licensee
2. Formal bankruptcy (Chapter 7)
3. Assignment for the benefit of creditors
4. Foreclosure

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

To the City Council
 Village Board of CHIPPEWA FALLS County of CHIPPEWA, Wisconsin.
 Town Board

A request is being filed applying for the transfer of the Class A license from
GORDY'S MARKET, INC.

(Name of Licensee)

To the: 1. _____
(Personal Representative or Surviving Spouse)

2. _____
(Trustee in Bankruptcy)

3. MICHAEL S. POLSKY
(Receiver – Benefit of Creditors)

4. _____
(Receiver – Court Appointed – Foreclosure)

on or about 01/31/2019
(Date)

a. Address of premises 212 BAY ST, CHIPPEWA FALLS, WI 54729

b. Trade name of establishment GORDY'S MARKET

The municipal clerk must amend the license or issue a new one to reflect the transfer. The municipality may require completion of Forms AT-106 and AT-103 by the transferee.

SALE OR ASSIGNMENT BY TRANSFEREE:

If the business is sold or assigned, the license may be transferred to the successor owner or assignee at no charge if the person is qualified to hold a license and is acceptable to the governing body. In this case, an original alcohol beverage license application should be completed.

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 24 W Spring St, Chippewa Falls, WI - 54729 on the condition that it be granted to the applicant (future licensee) as described below.

LeRoy E Johnson, d/b/a LeRoy's On Spring
(Current business owner) (Current business name)

and _____, as applicant, make a
(Future business owner)

concurrent application for said license.

CURRENT LICENSEE

Signature LeRoy E Johnson Date 1/4/2019

Name LeRoy E. Johnson

Home address 516 Olive Street

City Chippewa Falls, WI. Zip 54729

Phone (715) 828-0776

APPLICANT - FUTURE LICENSEE

Signature Dore Swan Date 1/4/19

Name Dore Swan

Home address 1417 Ricco St

City Bloomer Zip 54729

Phone (715) 244-9555

Original Alcohol Beverage Retail License Application

Submit to municipal clerk.

For the license period beginning 2-6-19 20 19 ;
ending 10-30 20 19

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

County of Chippewa Falls 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): M.R. D'SBULLC

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
President/Member	<u>Member</u>	<u>SWAN DUANE B</u>	<u>951 W Willow 54729</u>
Vice President/Member	<u>Member</u>	<u>CRISP, MELVYN</u>	<u>L 1417 BISS 54724</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>Duane B Swan</u>		
Directors/Managers			

3. Trade Name M R D'S Bar Business Phone Number 715-720-1097

4. Address of Premises 24 W SPANNS ST CF IA Post Office & Zip Code 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.) REST AREA Bar area Basement Beer Garden

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? LEROY JOHNSON

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

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.

Melvin Crisp
(Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>1-4-19</u>	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>Bridget Givens</u>
Date license granted	Date license issued	License number issued	

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	\$

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 St. between River and Spring Sts. for traffic traveling in a northwesterly direction.

be amended to repeal and delete the above cited provision for one way travel on Bridge Street, (1) being repealed.

DATED this 19th day of February, 2019.

COUNCIL PRESIDENT: _____
Rob Kiefer

FIRST READING: February 5, 2019

SECOND READING: February 19, 2019

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

AN ORDINANCE AMENDING THE UNLAWFUL
USE OF FIREARMS AND OTHER WEAPONS CODE
SECTION, § 9.01(1) OF THE CHIPPEWA FALLS
MUNICIPAL CODE, TO EXEMPT NORTHERN
WISCONSIN STATE FAIRGROUNDS EVENTS

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

1. That § 9.01(1) of the Chippewa Falls Municipal Code which presently provides as follows:

9.01 UNLAWFUL USE OF FIREARMS AND OTHER WEAPONS.

- (1) DISCHARGE. No person within this city, except in lawful defense of self, family or property, or in the lawful discharge of official duty shall fire or discharge any rifle, gun or revolver or any cap pistol or other device for exploding percussion paper, caps or blank cartridges (subject to exceptions for blank cartridges under the next subsection). No person shall fire off or discharge any spring, air gun, crossbow, slingshot, or other similar device within this City in such a manner as to endanger the person or property of another. No person shall hunt (as defined in ch. 29, Wis. Stats., or any subsequent amendment or renumbering) within the City limits while in possession of a firearm. Police officers and their permittees may discharge weapons at the police firing range(s). National Guards, their officers and permittees may discharge weapons at the National Guard firing range(s).

be amended to provide as follows:

9.01 UNLAWFUL USE OF FIREARMS AND OTHER WEAPONS.

- (1) DISCHARGE. No person within this city, except in lawful defense of self, family or property, or in the lawful discharge of official duty shall fire or discharge any rifle, gun or revolver or any cap pistol or other device for exploding percussion paper, caps or blank cartridges (subject to exceptions for blank cartridges under the next subsection). No person shall fire off or discharge any spring, air gun, crossbow, slingshot, or other similar device within this City in such a manner as to endanger the person or property of another. No person shall hunt (as defined in ch. 29, Wis. Stats., or any subsequent amendment or renumbering) within the City limits while in possession of a firearm. Police officers and their permittees may discharge weapons at the police firing range(s). National Guards, their officers and permittees may discharge weapons at the National Guard firing range(s). The Northern Wisconsin State Fairgrounds is exempt from Ordinance 9.01 to discharge firearms, bows and crossbows at special events held on Fairgrounds premises provided the following restrictions on the discharge of firearms, bows and crossbows and other conditions are met:

- A. Firearms and Archery instructor(s) and/or professional(s) shall be present for all discharges.
- B. Firearm Range(s) and Archery Range(s) shall be coordinated and facilitated by Firearms Instructors and/or professionals and the ranges shall be certified by someone with appropriate credentials. Any discharge area must be secured from the public and unauthorized personnel.
- C. Target impact area must contain all projectiles within the premises and include non-penetrable backstop.
- D. Firearms shall be no larger than .22 caliber rim fire or less.
- E. The Northern Wisconsin State Fairgrounds will provide to City of Chippewa Falls Committee No. 3 information concerning all scheduled events of this nature for review.
- F. The Northern Wisconsin State Fairgrounds will save and hold harmless the City of Chippewa Falls from any and all liability associated with any event covered by this exemption.

DATED this 19th day of February, 2019.

COUNCIL PRESIDENT: _____
Rob Kiefer

FIRST READING: February 5, 2019

SECOND READING: February 19, 2019

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

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 5th 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	
Total			\$30.43	
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	
Total			\$34.40		
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(Incl. 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
Total				\$14,657
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 Surfacing

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 CY/FT	Unit Price CY	Price/FT	
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

**PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY
SPECIAL ASSESSMENTS UNDER CHAPTER 66.0701 WISCONSIN STATUTES &
CHAPTER 3.08 OF THE CODE OF ORDINANCES OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN**

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

1. The Common Council of the City of Chippewa Falls, Wisconsin, hereby declares its intention to exercise its police power under Chapter 66.0701 Wisconsin Statutes and Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin.

2. The property to be assessed for the following described improvements includes all property fronting on both sides of the following streets:

A. Bridgewater Avenue (Wheaton Street to Duncan Creek)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.

B. Elm Street (Wheaton Street to Bay Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.
9. Retaining Walls

C. **High Street (Spring Street to Grand Avenue)**

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water Main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.
9. Retaining Walls

D. **Park Avenue (City Limits to Main Street)**

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
4. Remove existing driveways and replace them with concrete driveways in the public right of way.
5. Removal and replacement of deficient street surfacing.
6. Preparation for and construction of curb and gutter.

E. **Technology Way (Basswood Lane to Cashman Drive)**

1. Removal and replacement of existing driveways.
2. Removal and replacement of deficient street surfacing.
3. Preparation for and construction of curb and gutter.

3. The Common Council of the City of Chippewa Falls determines that these improvements constitute an exercise of the police power for the health, safety and general welfare of the municipality and its inhabitants.

4. The Director of Public Works is directed to prepare a report which shall consist of:

- a) Plans and specifications for the improvements.
- b) A schedule of proposed special assessments.
- c) An estimate of the cost of the proposed improvements.

5. Upon completing the report, the Director of Public Works is directed to file a copy thereof in the City Clerk's office for public inspection.

6. Upon receiving the report of the Director of Public Works, the City Clerk is directed to give a Class I notice of public hearing on such report. A copy of such notice shall also be mailed at least ten (10) Days before the hearing or proceedings to every interested person whose post

RESOLUTION NO. 2019-04

office address are known or can be ascertained with reasonable diligence. The hearings shall be held in the Council Chambers in City Hall at a time set by the City Clerk, and which hearing shall commence not less than ten or not more than forty days after such publications.

7. Upon adoption, the City Clerk shall mail a copy of the Preliminary Resolution to every interested party whose post office address is known or can be ascertained with reasonable diligence.

Dated this 5th day of February, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**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 5th day of February, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____