AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, March 5, 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 February 19, 2019.

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.

4. **PUBLIC HEARINGS** - None

5. **COMMUNICATIONS** - None

6. **REPORTS**
   (a) The Board of Public Works meeting of February 25, 2019 was cancelled due to a lack of agenda items.

7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
   (a) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration Minutes of March 5, 2019. *(minutes to be distributed prior to meeting)*
   (b) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 5, 2019. *(minutes to be distributed prior to meeting)*

8. **APPLICATIONS**
   (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*
   (b) Consider Application for Temporary Class "B" Beer Retailer's License from the Leinenkugel Blades Hockey Club for the Men's Hockey Tournament to be held on April 12 – 14, 2019 at the Chippewa Ice Arena, 839 First Avenue.
   (c) Consider Street Use Permit Application from Chippewa Falls Main Street for the Downtown Earth Day Cleanup to be held on April 27, 2019 from 8:00 am – 12:30 pm utilizing Harmony Courtyard.
   (d) Consider Street Use Permit Application from the Chippewa Valley Family YMCA for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 10, 2019 from 7:30 am – 11:00 am utilizing various City Streets (see attached map).

9. **PETITIONS** - None

10. **MAYOR ANNOUNCES APPOINTMENTS**
    (a) Consider appointment of Pat and John Milanowski as Election Inspectors.

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

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**
    (a) Consider **Ordinance #2019-01 Entitled:** An Ordinance Amending the One Way Street Provisions, §7.05(1) of the Chippewa Falls Municipal Code.
    (b) Consider **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** - None

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
    (a) Discuss and consider funding for Chippewa County Economic Development Corporation (CCEDC).

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

(b) Introduction of Resolution and set Public Hearing for April 16, 2019 for the attached Resolution Regarding the Discontinuance of Oxford Street between Lombard Street and Ludgate Street.

16. CLAIMS

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

(b) Consider claim of Daniel Heller, 14115 County Hwy UN, Chippewa Falls (refer to insurance company).

(c) Consider claim of Jill Shipley, 416 Morris St, Chippewa Falls (refer to insurance company).

17. CLOSED SESSION

(a) 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 other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

a. Chippewa County Project 1212; and

(b) Closed Session under Wis. Stats. Sec. 19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" to discuss and consider the following:

a. Possible action on property owned by SIGH Properties, LLC in Lake Wissota Business Park.

May return to Open Session for possible action on Closed Session items.

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 March 1, 2019 at 1:20 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, February 19, 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, Paul Olson, Paul Nadreau, and Robert Hoekstra. Absent were CW King and Chuck Hull.
Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, Judge Steven Gibbs, Chippewa Area Chamber of Commerce Tourism Director Jackie Boos, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoekstra/Kiefer to approve the minutes of the Regular Council Meeting of January 15, 2019. **All present voting aye, motion carried.**
(b) The City Council Meeting of February 5, 2019 was cancelled due to inclement weather.

PERSONAL APPEARANCES BY CITIZENS

(a) Chippewa Area Chamber of Commerce Tourism Director, Jackie Boos, provided a brief tourism update including room tax discussion.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Kiefer to approve the Board of Public Works minutes of January 21, 2019. **All present voting aye, motion carried.**
(b) Motion by Hoekstra/Monarski to approve the Board of Public Works minutes of February 11, 2019. Councilor Nadreau questioned when the City can stop monitoring the Nelson Road Landfill. City Engineer Rubenzer advised that it would be extremely expensive to close the landfill and get it to a point where monitoring is no longer necessary. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, Olson, Nadreau. Motion carried.**
(c) The Plan Commission Meeting of February 11, 2019 was cancelled due to a lack of agenda items.
(d) Motion by Kiefer/Hoekstra to approve the Business Improvement District Board of Directors minutes of January 30, 2019. Councilor Olson questioned the amount of the first half of 2019 BID funding. Finance Manager/Treasurer Bauer advised it would be roughly $60,000. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, Olson, Nadreau. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 29, 2019. The Council discussed funding for CCEDC. **Roll Call Vote: Aye – Monarski, Nadreau, Hoekstra, Kiefer; No – Olson. Motion carried.**
(b) Motion by Nadreau/Hoekstra to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of February 18, 2019. Councilor Olson inquired about the status of donations and funding for Chippewa Riverfront. **Roll Call Vote: Aye – Nadreau, Hoekstra, Monarski, Kiefer; No – Olson. Motion carried.**
(c) Motion by Kiefer/Olson to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 29, 2019. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**
(d) Motion by Hoekstra/Olson to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of February 12, 2019. **All present voting aye, motion carried.**
(e) Motion by Hoekstra/Nadreau to approve the Department Head Review Committee minutes of January 28, 2019. **All present voting aye, motion carried.**
(f) The Park Board Meeting of February 12, 2019 was cancelled due to inclement weather.

(g) The Library Board minutes of January 9, 2019 were presented.

APPLICATIONS

(a) Motion by Kiefer/Nadreau to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

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

Motion by Monarski/Nadreau to approve items (b) – (l) as follows:

(b) 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.

(c) 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.

(d) 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.

(e) 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) 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.

(g) Application for Class "E" Dance and Live Music License from Chippewa Falls Main Street for Riverfront Park on February 28, 2019.

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

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

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

All present voting aye, motion carried.

(m) Attorney Ferg announced that the 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 was withdrawn.

(n) Motion by Kiefer/Olson to deny the 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. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) The Mayor announced appointment of Pat and John Milanowski as Election Inspectors. Action on the appointments is scheduled for March 5, 2019.

MAYOR'S REPORT - None

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 held.

(b) The 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 was held.

RESOLUTIONS

(a) Motion by Kiefer/Monarski to approve **Resolution #2019-03 Entitled:** Resolution Regarding 2019 Special Assessment Rates. **Roll Call Vote: Aye – Kiefer, Monarski, Olson, Nadreau, Hoekstra. Motion carried.**

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

(c) Motion by Kiefer/Olson to approve **Resolution #2019-05 Entitled:** Resolution Regarding Special Charges for Alley Surfacing. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hoekstra, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	$5,550,474.67
Authorized/Handwritten Claims:	$1,202,239.47
Department of Public Utilities:	$156,454.13
Total of Claims Presented	$6,909,168.27

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Monarski to adjourn at 7:11 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

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: 2/14/19

☐ 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 4/12/19 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 Leinenkugel Blades Hockey Club

   (b) Address 778 Bluffview Circle *(Street)* ☐ Town ☐ Village ■ City

   (c) Date organized 1988

   (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 Todd Bresina, 715-210-9185, 778 Bluffview Circle, CF

   Vice President Trent Mueller, 715-726-2227, 715 Grand Ave, CF

   Secretary

   Treasurer

   (g) Name and address of manager or person in charge of affair: Todd Bresina, see above

PAID
CITY OF CHIPPEWA FALLS
FEB 14 2019
CITY TREASURER
TR # 57738

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 Chippewa Ice Arena, 839 1st Ave, Chippewa Falls

   (b) Lot Block

   (c) Do premises occupy all or part of building? Entire building, North & South Rinks

   (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: family members watching games

   Security measures: All will be carded/id

3. **Name of Event**

   (a) List name of the event Men's Hockey Tournament

   (b) Dates and times of event : April 12-14, 8am - 12am

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.

BSM 2/19/19

Leinenkugel Blades Hockey Club *(Name of Organization)*

Officer 2-14-19 *(Signature/date)*

Officer Trent Mueller 2-14-19 *(Signature/date)*

Officer *(Signature/date)*

Officer *(Signature/date)*

Date Filed with Clerk

Date Reported to Council or Board

Date Granted by Council

License No.

Police Department Approval

Date 02/25/2019

Wisconsin Department of Revenue

CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION

RECEIVED
FEB - 7 2019
City Clerk
City of Chippewa Falls
By AW

Applicant Name and Address: Teri Ouimette, 514 N. Bridge St., Chippewa Falls, WI 54729	Applicant Phone Number: (715) 723-6661
☑ 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: Chippewa Falls Main Street, Inc. 514 N. Bridge St. Chippewa Falls, WI 54729
Name of the event: Downtown Earth Day Cleanup	Estimated number of persons participating: 250

Date and start and end times requested for street use:

Saturday, April 27, 2019 8 a.m. - 12:30 p.m. (Cleanup starts at 9 a.m.)

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

Harmony Courtyard

Use, described in detail, for which the street use permit is requested:

The Courtyard will be used to check in volunteers who will be cleaning up the downtown sidewalks, alleys, and parking lots.

City services requested for the event (e.g., Street Department or Police Department staff time)

None

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. **Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.**

Signature of Applicant — Date: 2/4/19

OFFICE USE ONLY

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

None from CFPD. None from Public Works RJK 2/19/2019

Requirements of Applicant: If traffic cones are needed for reserving parking spaces, please pick them up at the city Garage at the Bjork Riverside Garage on Friday, April 26, 2019 & Return on Monday April 29 2019

Approved by:

Signature of Chief of Police: 02/15/19

Signature of Director of Public Works: Rachael J Roby RE 2/19/2019

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

Decision of City Council (required): ☐ Approved ☐ Denied

RECEIVED
FEB - 7 2019
City Clerk
City of Chippewa Falls
By AW

CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION

Applicant Name and Address: Mark Erickson 1454 Loffler Court, Chippewa Falls, WI 54729	Applicant Phone Number: 715-723-6614
[X] 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: Chippewa Valley Family YMCA 611 Jefferson Avenue, Chippewa Falls, WI 54729 715-723-2201
Name of the event: Leinenkugel's/YMCA Pure Water Days Races	Estimated number of persons participating: 700 Runners

Date and start and end times requested for street use:

August 10th, 2019 7:30 am-11:00

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

See Map

Use, described in detail, for which the street use permit is requested:

Half Marathon, 4 Mile, 2 Mile, 1 Mile & 200 Meter Races

City services requested for the event (e.g., Street Department or Police Department staff time)

Police Department for traffic control at the start of the race. 15 minutes (7:50 am-8:05 am)

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.**

Mark Erickson — Signature of Applicant

2-4-19 — Date

OFFICE USE ONLY

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

On Duty Patrol to stop traffic at the Start. Bios No cost

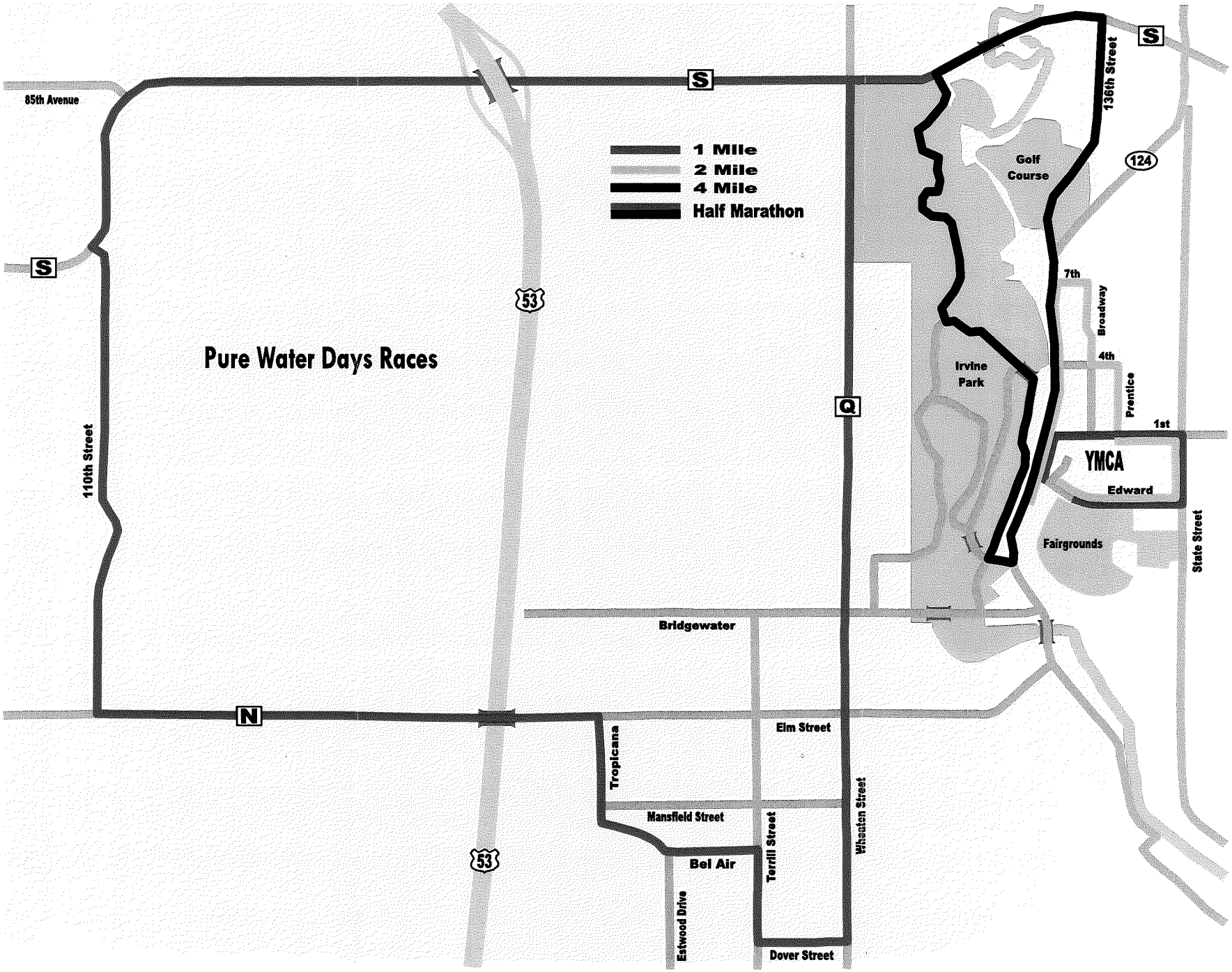
Requirements of Applicant: Pick up any needed traffic cones or barricades at the city garage (#5 Bjork - Riverside Drive) prior to 1pm on Friday, August 9, 2019 and return on Monday, August 12, 2019 RJR 2/19/2019

Approved by: 02/15/19 — Signature of Chief of Police

Richard G. Rudy PE 2/19/2019 — Signature of Director of Public Works

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

Decision of City Council (required): [ ] Approved [ ] Denied


Pure Water Days Races
1 Mile
2 Mile
4 Mile
Half Marathon
85th Avenue
110th Street
136th Street
S
N
Q
53
124
Golf Course
Irvine Park
7th
Broadway
4th
Prentice
1st
YMCA
Edward
Fairgrounds
State Street
Bridgewater
Elm Street
Tropicana
Mansfield Street
Bel Air
Terrill Street
Wheaton Street
Estwood Drive
Dover Street

ORDINANCE NO. 2019-01

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 5th day of March, 2019.

COUNCIL PRESIDENT: _____
Rob Kiefer

FIRST READING: February 19, 2019

SECOND READING: March 5, 2019

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

ORDINANCE NO. 2019-02

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 5th day of March, 2019.

COUNCIL PRESIDENT: _____
Rob Kiefer

FIRST READING: February 19, 2019

SECOND READING: March 5, 2019

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

RESOLUTION NO. 2019 - _____

RESOLUTION REGARDING THE DISCONTINUANCE OF OXFORD STREET BETWEEN LOMBARD STREET AND LUDGATE STREET

WHEREAS, a petition to discontinue Oxford Street between Lombard Street and Ludgate Street has been presented, with the signatures on the petition representing all of the property owners of the frontage on both sides of Oxford Street between Lombard Street and Ludgate Street, and additionally, more than $^1/_3$ of the frontage within 2,650 feet on either end of the proposed vacation are represent by signatures on the petition, all in compliance with § 66.1003(2), Wis. Stats.;

WHEREAS, there are no known city utilities in the area sought to be vacated;

WHEREAS, Chad Yeager of 100 Oxford Avenue plans to purchase Lots 8, 9, 10 and 11 of Block 5, Wallerville Subdivision, from his grandfather, Donald Yeager, of 22 Oxford Street, and combine them into a single lot;

WHEREAS, the interests of the City will not be harmed by the requested discontinuance or vacation of Oxford Street;

WHEREAS, the Chippewa Falls Board of Public Works has recommended vacation of the parcel at its' meeting of January 21, 2019;

WHEREAS, it is in the public interest to vacate the parcel requested to be vacated and place it on the tax rolls; and

WHEREAS, the City of Chippewa Falls Common Council has duly considered the basis for this Resolution;

NOW THEREFORE, BE IT RESOLVED, that pursuant to the provisions of § 66.1003(2) of the Wisconsin Statutes that the portion of Oxford Street between Lombard Street and Ludgate Street be discontinued and vacated.

BE IT FURTHER RESOLVED that the City of Chippewa Falls does retain an easement for any public utilities which may presently or hereinafter exist or be located in that portion of Oxford Street herein being discontinued and vacated.

Dated this 16th day of April, 2019.

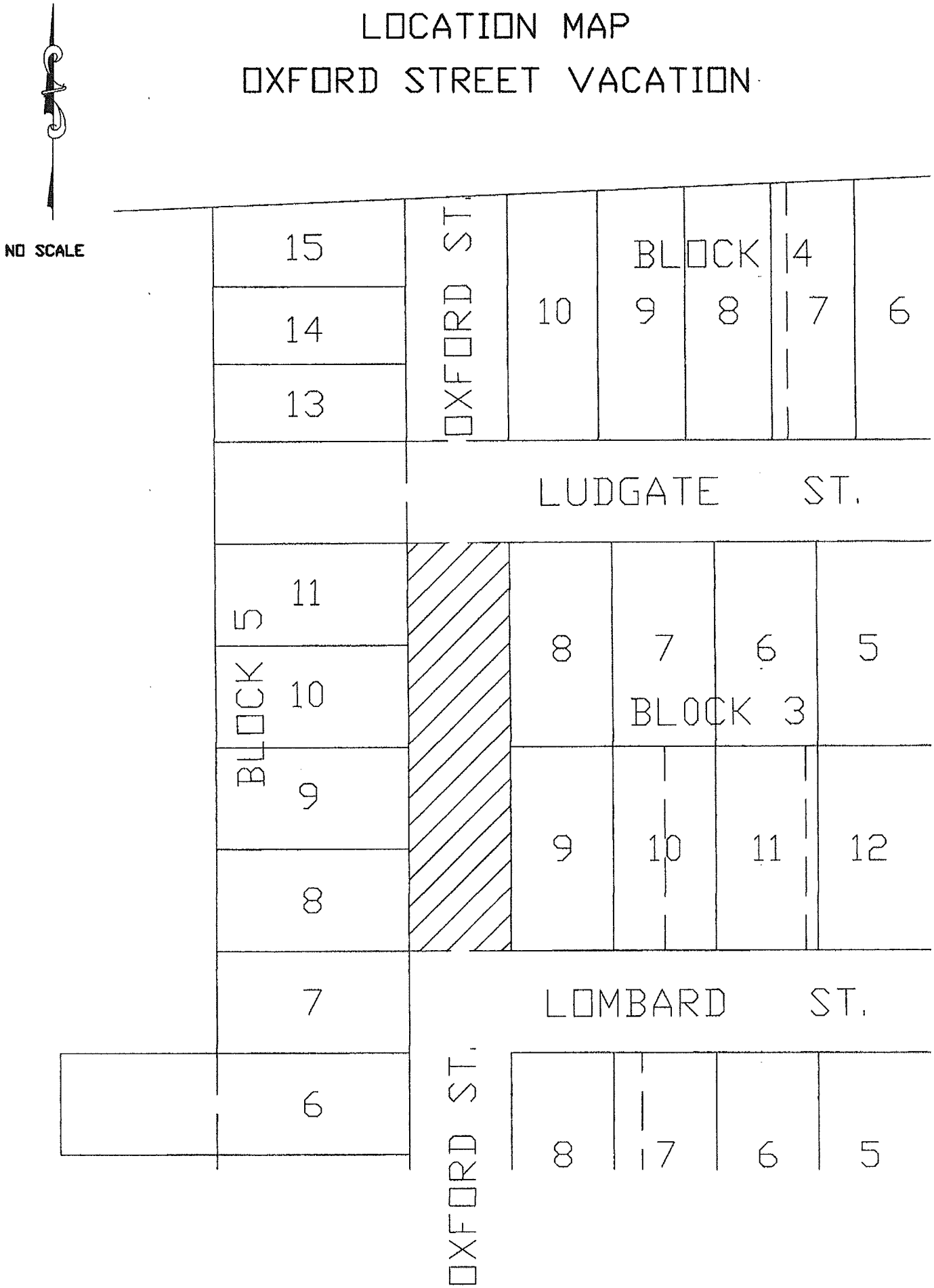
COUNCIL PRESIDENT: _____
Rob Kiefer

VOTE: Aye: _____ Nay: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

LOCATION MAP
OXFORD STREET VACATION



CITY OF CHIPPEWA FALLS
CLAIM REPORTING FORM

RECEIVED
FEB 21 2019
City Clerk
City of Chippewa Falls
By

Name of Claimant: DANIEL HELLER	**Claimant Address:** 14115 CTY Hwy UV Chippewa Falls WI. 54729
Claimant Phone Number: 715-225-3298	**Date of Incident:** 2-13-19
Time of Incident: 8:01 AM	**Location of Incident:** Main/Linden St. C.F.

Damages Claimed (attach any relevant receipts and supporting documentation):

SEE EST.

Description of Incident:

Road grader was backing up, did not observe Sophie (daughter) who was waiting behind him. The grader struck Sophie's car causing damage to her Pontiac VIBE.

Signature of Claimant:	**Date:** 2-21-19

CITY OF CHIPPEWA FALLS
CLAIM REPORTING FORM

RECEIVED
FEB 28 2019
City Clerk
City of Chippewa Falls
By

Name of Claimant: Jill Shipley	**Claimant Address:** 416 Morris St., Chippewa Falls, WI 54729
Claimant Phone Number: 715-828-6517	**Date of Incident:** 2-12-19
Time of Incident: Approx. 10:30 AM	**Location of Incident:** East Spruce St. (outside Sheriff's Office)

Damages Claimed (attach any relevant receipts and supporting documentation):

Broken drivers side mirror (will need to be replaced)

Description of Incident:

A snow plow went past my vehicle which was parked on Spruce Street and clipped my driver side mirror. The incident was on camera from the Chippewa County Sheriff's Office and it clearly shows it was the snow plow that hit my mirror. A copy of the video is at the Chippewa Falls Police Department under case number CF-19-00409.

Signature of Claimant: Jill M. Shipley	**Date:** 2/28/19