

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, March 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 March 5, 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
 - (a) Public Hearing regarding alley blacktopping and charges per published Notice of Public Hearing.
5. COMMUNICATIONS - None
6. REPORTS
 - (a) Consider Board of Public Works minutes of March 11, 2019.
 - (b) Consider Plan Commission minutes of March 11, 2019.
7. COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 19, 2019. (*minutes to be distributed prior to meeting*)
 - (b) Park Board minutes of March 12, 2019.
 - (c) Library Board minutes of February 13, 2019.
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 McDonell Booster Club for the McDonell Alumni Basketball Tournament on March 29, 2019 to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd.
 - (c) Consider Street Use Permit Application from Wesley Partlo of Every Buddy's Bar and Grill, 19 W Central Street, to utilize six parking spots adjacent to his establishment to set up for music events on April 4, April 17, May 8, and May 16.
9. PETITIONS - None
10. MAYOR ANNOUNCES APPOINTMENTS
 - (a) Consider appointment of Cindy Boggess to the Police and Fire Commission to fulfill the term of Amy Mason.
11. MAYOR'S REPORT - None
12. REPORT OF OFFICERS - None
13. ORDINANCES
 - (a) First Reading of **Ordinance #2019-03 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Wheaton St to Eagle St) at 38 Feet Face to Face of Curbs.
 - (b) First Reading of **Ordinance #2019-04 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Eagle St to Duncan Creek) at 30 Feet Face to Face of Curbs.
 - (c) First Reading of **Ordinance #2019-05 Entitled:** An Ordinance Establishing the Width of Pavement on Elm Street (Wheaton St to Bay St) at 40 Feet Face to Face of Curbs.
 - (d) First Reading of **Ordinance #2019-06 Entitled:** An Ordinance Establishing the Width of Pavement on High Street (Grand Ave to Spring St) at 34 Feet Face to Face of Curbs.
 - (e) First Reading of **Ordinance #2019-07 Entitled:** An Ordinance Establishing the Width of Pavement on Park Avenue (West City Limits to Main St) at 30 Feet Face to Face of Curbs.

13. **ORDINANCES** (continued)

(f) First Reading of **Ordinance #2019-08 Entitled:** An Ordinance Establishing the Width of Pavement on Technology Way (Basswood Ln to Cashman Dr) at 34 Feet Face to Face of Curbs.

14. **RESOLUTIONS**

(a) Consider **Resolution #2019-06 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 20, Chippewa Falls Plat, Bound by Central Street, Bay Street, Spring Street and Island Street.

(b) Consider **Resolution #2019-07 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 21, Chippewa Falls Plat, Bound by Central Street, Bridge Street, Spring Street and Bay Street.

(c) Consider **Resolution #2019-08 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 22, Chippewa Falls Plat, Bound by Rushman Drive, Bridge Street, Central Street and Spring Street.

(d) Consider **Resolution #2019-09 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 40, Chippewa Falls Plat, Bound by Grand Avenue, Bridge Street, Central Street and Bay Street.

(e) Consider **Resolution #2019-10 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 44, Chippewa Falls Plat, Bound by Grand Avenue, Pine Street, Columbia Street and Superior Street.

(f) Consider **Resolution #2019-11 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 46, Chippewa Falls Plat and Block 12 Western Addition, Bound by Grand Avenue, Bay Street, Columbia Street and Island Street.

(g) Consider **Resolution #2019-12 Entitled:** Resolution Authorizing Resurfacing the Alley Through Block 47, Chippewa Falls Plat, Bound by Grand Avenue, Bridge Street, Columbia Street and Bay Street.

(h) Consider **Resolution #2019-13 Entitled:** Resolution Authorizing Blacktopping the Alley Located in Block, #2, Stanley Addition and Block A, Southside Plat Bound by Canal Street, Depot Street, Vine Street and Chippewa Street and Levying Special Charges.

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

16. **CLAIMS**

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

(b) Consider claim of North Park Dental, 235 W Prairie View Rd, Chippewa Falls (refer to insurance company).

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 March 15, 2019 at 1:45 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, March 5, 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, City Planner/Transit Manager Brad Hentschel, Police Chief Matt Kelm, Northern Wisconsin State Fair Executive Director Rusty Volk, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Olson/Nadreau to approve the minutes of the Regular Council Meeting of February 19, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

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

COUNCIL COMMITTEE REPORTS

(a) The Committee #2 Labor Negotiations, Personnel, Policy and Administration meeting scheduled for March 5, 2019 was cancelled.

(b) Motion by King/Olson to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 5, 2019. **All present voting aye, motion carried.**

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

Motion by Monarski/Kiefer to approve items (b) – (d) as follows:

(b) 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) 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) 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.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/Nadreau to approve the appointment of Pat and John Milanowski as Election Inspectors. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Nadreau/Hoekstra to approve **Ordinance #2019-01 Entitled:** An Ordinance Amending the One Way Street Provisions, §7.05(1) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Nadreau, Hoekstra, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

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

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Monarski/Olson to approve funding for the Chippewa County Economic Development Corporation (CCEDC) in an amount not to exceed \$5,000 with funding to come from omitted budget funds. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hoekstra; No – Kiefer, King, Hull. Motion carried.**

(b) A Resolution regarding the Discontinuance of Oxford Street between Lombard Street and Ludgate Street was introduced. **Motion by King/Hoekstra** to set a Public Hearing Regarding the Discontinuance of Oxford Street between Lombard Street and Ludgate Street for April 16, 2019. **Roll Call Vote: Aye – King, Hoekstra, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

CLAIMS

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

City General Claims:	\$92,158.13
Authorized/Handwritten Claims:	\$625,009.35
Department of Public Utilities:	<u>\$114,194.26</u>
Total of Claims Presented	<u>\$831,361.74</u>

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

(b) Motion by Nadreau/Kiefer to refer the claim of Daniel Heller, 14115 County Hwy UN, Chippewa Falls to the insurance company. **All present voting aye, motion carried.**

(c) Motion by King/Hull to refer the claim of Jill Shipley, 416 Morris St, Chippewa Falls to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION

(a) 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 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; and to include the Council, Mayor, Ferg, Bauer, Hentschel, Givens Charlie Walker of CCEDC, and representatives of Chippewa County Project 1212; and may return to Open Session for possible action on Closed Session items.

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

The Council discussed the items above.

Motion by Olson/Hoekstra to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Hoekstra/Kiefer to adjourn at 7:10 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - March 5, 2019

NAME	ADDRESS
Arlin Blodgett	115 N Duval C.F. 54729
Chad Oster CBS Square 1	
John Beckfield CBS Square 1	

**NOTICE OF PUBLIC HEARING
REGARDING ALLEY BLACKTOPPING AND CHARGES**

On Tuesday, March 19, 2019, at 6:30 P.M., in the Council Chambers in City Hall, 30 West Central Street, Chippewa Falls, Wisconsin, the Common Council of the City of Chippewa Falls will hear all persons as to whether the following service shall be performed and special charges imposed against abutting property for such current service under 66.0627 (4), Wisconsin Statutes, and Chapter 8.01 (5) (c) of the Code of Ordinances of the City of Chippewa Falls, Wisconsin:

Blacktopping of the alley through Block 20, Chippewa Falls Plat at a charge of \$7.50 per front foot of alley frontage, (Bound by Central Street, Bay Street, Spring Street and Island Street).

Blacktopping of the alley through Block 21, Chippewa Falls Plat at a charge of \$7.50 per front foot of alley frontage, (Bound by Central Street, Bridge Street, Spring Street and Bay Street):

Blacktopping of the alley through Block 22, Chippewa Falls Plat at a charge of \$7.50 per front foot of alley frontage, (Bound by Rushman Drive, Bridge Street, Central Street and Spring Street).

Blacktopping of the alley through Block 40, Chippewa Falls Plat at a charge of \$7.50 per front foot of alley frontage, (Bound by Grand Avenue, Bridge Street, Central Street and Bay Street):

Blacktopping of the alley through Block 44, Chippewa Falls Plat and Block 12, Western Addition at a charge of \$7.50 per front foot of alley frontage, (Bound by Grand Avenue, Pine Street, Columbia Street and Superior Street).

Blacktopping of the alley through Block 46, Chippewa Falls Plat at a charge of \$7.50 per front foot of alley frontage, (Bound by Grand Avenue, Bay Street, Columbia Street and Island Street):

Blacktopping of the alley through Block 47, Chippewa Falls, Plat at a charge of \$7.50 per front foot of alley frontage, (Bound by Grand Avenue, Bridge Street, Columbia Street and Bay Street).

Blacktopping of the alley located in Block 2, Stanley Addition and Block A, Southside Plats Plat at a charge of \$7.50 per front foot of alley frontage, (Bound by Canal Street, Depot Street, Vine Street and Chippewa Street).

Following the hearing, the Common Council will consider adoption of a resolution authorizing this blacktopping and imposing special charges for this service. Charges for alley blacktopping cannot be paid in installments.

Additional information can be obtained from the City Engineer's Office during regular business hours.

Bridget Givens
City Clerk

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

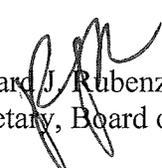
The Board of Public Works met in City Hall on Monday, March 11, 2019 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, P.E. and Alderperson Paul Olson. Absent were Finance Manager Lynne Bauer and Darrin Senn. Assistant City Engineer Bill McElroy, P.E. was also present at the meeting.

1. **Motion** by Olson, seconded by Rubenzer to approve the minutes of the February 11, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works discussed the attached four bids for the Glen Loch Dam drawdown gate repair, buoy line and warning marker installation and fence installation project. Director of Public Works Rubenzer stated that bids came in much higher than anticipated but that it appeared that WDNR would fund 50% of the additional project costs. He stated that the grant was a 50% City of Chippewa Falls, 50% WDNR funded grant. The new project eligible costs of \$167,424 including 10% contingency would receive a total grant award of \$92,083 if the bids and costs are approved by WDNR. This would leave a City share of approximately \$75,341 or about \$40,000 more than the original estimate. The four bids were within a 13% range of each other so it can be concluded that the bids were consistent and reasonable. The City would need to bond for the entire project cost and then be reimbursed for the \$92,083 by WDNR.
Motion by Hoffman, seconded by Bauer to recommend the Common Council accept the low bid of \$156,174 and award the Glen Loch Dam drawdown gate repair, buoy line and warning marker installation and fence installation project contract to Dubuque Barge and Fleeting Service, d/b/a Newt Marine Service. Said award contingent on the WDNR review of the project bids and award of the project grant in the amount of \$92,083 and successful review and approval of the bid and contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works discussed the attached draft ordinance to place the responsibility for snow removal in alleys onto adjacent alley property owners. Director of Public Works Rubenzer stated that the existing alley snow removal takes a couple of hours to do during every larger snow event and is very difficult for Street Department staff to do. In addition, there are numerous complaints about the timeliness of alley snow removal.
Motion by Hoffman, seconded by Olson to make no recommendation to the Common Council and take no action on the attached draft ordinance to place the responsibility for snow removal in alleys onto adjacent alley property owners. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Olson, seconded by Rubenzer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:50 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 25, 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.

NOTE:

THE BOARD OF PUBLIC WORKS MEETING

FOR

MONDAY, FEBRUARY 25, 2019

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

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 20, 2019 at 1:00 PM by Mary Bowe.

**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. **All present voting aye. MOTION CARRIED.**

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 south 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 south 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.**

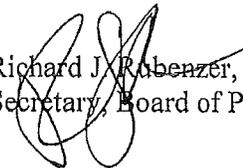
10. Assistant City Engineer Bill McElroy presented the attached information and recommendation sheet for a functional classification and street width of Technology Way from Basswood Lane to Cashman Drive. The Engineering Department's recommendation is for a 34 feet face of curb to face of curb street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

BID TABULATION



PROJECT:		Glen Loch Dam City of Chippewa Falls Chippewa County, Wisconsin February 22, 2019 2:00 p.m., Local Time		Dubuque Barge & Fleeting Service, d/b/a Newt Marine Service 5 Jones Street Dubuque, IA 52001 563.557.1855		Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411 715.257.7901		J.F. Brennan Company, Inc. 818 Bainbridge Street La Crosse, WI 54603 608.784.7173		PciRoads LLC 14123 42 Street St. Michael, MN 55376 763.497.6100	
UNITS	QUANTITY	DESCRIPTION	TOTAL PRICE		TOTAL PRICE		TOTAL PRICE		TOTAL PRICE		
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	
L.S.	1	1 Mobilization	\$20,910.00	\$20,910.00	\$19,400.00	\$19,400.00	\$32,200.00	\$32,200.00	\$25,000.00	\$25,000.00	
Each	2	2 Slide Gate, Stem, and Actuator Furnish	\$9,192.00	\$18,384.00	\$8,000.00	\$16,000.00	\$7,400.00	\$14,800.00	\$7,000.00	\$14,000.00	
Each	2	3 Slide Gate, Stem, and Actuator Installation	\$35,760.00	\$71,520.00	\$15,400.00	\$30,800.00	\$39,400.00	\$78,800.00	\$30,500.00	\$61,000.00	
L.F.	15	4 Protective Railing	\$388.00	\$5,820.00	\$183.00	\$2,745.00	\$285.00	\$4,275.00	\$230.00	\$3,450.00	
L.F.	45	5 Safety Railing	\$283.20	\$12,744.00	\$165.00	\$7,425.00	\$225.00	\$10,125.00	\$300.00	\$13,500.00	
L.S.	1	6 Buoy System	\$15,240.00	\$15,240.00	\$15,000.00	\$15,000.00	\$8,700.00	\$8,700.00	\$18,000.00	\$18,000.00	
L.S.	1	7 Cofferdam and Downstream Sluice Plugs	\$5,880.00	\$5,880.00	\$47,300.00	\$47,300.00	\$11,400.00	\$11,400.00	\$33,000.00	\$33,000.00	
L.S.	1	8 Downstream Bulkheads	\$5,676.00	\$5,676.00	\$27,100.00	\$27,100.00	\$10,500.00	\$10,500.00	\$11,200.00	\$11,200.00	
Total Bid Amount, Items 1 thru 8			\$156,174.00		\$165,770.00		\$170,800.00		\$179,150.00		
Addendum No. 1 and 2 Acknowledged (Yes/No)			Yes		Yes		Yes		Yes		
Bid Security/Type			10% Bid Bond		10% Bid Bond		10% Bid Bond		10% Bid Bond		
Apparent Low Bid			***								

From: Beetham, Kari-Sue - DNR <KariSue.Beetham@wisconsin.gov>
Sent: Tuesday, February 26, 2019 9:25 AM
To: Goodwin, Chris <Goodwinc@AyresAssociates.com>; Rogney, Michael R - DNR <Michael.Rogney@wisconsin.gov>
Cc: Rick Rubenzer <rrubenzer@chippewafalls-wi.gov>
Subject: RE: Glen Loch Dam Repairs

Hi Chris,

Even though the grant application estimated construction at \$59,800 and the actual bid amount came in at \$156,174 we honor the bid costs and will base the grant award agreement amount on the most current estimated engineering and construction costs. As an example, using the updated bid costs plus the \$11,250 in engineering costs that is listed in the grant application the grant award amount would be calculated as follows:

Total estimated eligible costs: \$167,424

50% of 1st \$400,000 = \$83,712

10% Contingency = \$ 8,371

Total Grant Award = \$92,083

If during the construction process you find that additional work will be needed that will increase the eligible project costs, then that would be the time to write a change order request (signed by the City of Chippewa Falls) to Mike Rogney with cc to me. If the amount of the increase requires an amendment to the grant agreement award amount I would write an amendment to increase the State share.

Next Steps: After Mike Rogney reviews and issues his approval of the bids I'll be able to write the grant award agreement. Please be sure to wait until the grant award agreement is issued before starting construction.

I hope this helps.

Kari

We are committed to service excellence.

Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Kari Beetham
Grant Manager, Bureau of Community Financial Assistance
Wisconsin Department of Natural Resources
101 S. Webster St., PO Box 7921
Madison, WI 53707-7921
Phone: (608) 264-9207
Fax: (608) 267-0496
Kari.Beetham@wisconsin.gov



dnr.wi.gov



From: Goodwin, Chris <Goodwinc@AyresAssociates.com>
Sent: Monday, February 25, 2019 3:37 PM
To: Rogney, Michael R - DNR <Michael.Rogney@wisconsin.gov>; Beetham, Kari-Sue - DNR <KariSue.Beetham@wisconsin.gov>
Cc: Rick Rubenzer <rrubenzer@chippewafalls-wi.gov>
Subject: Glen Loch Dam Repairs

Mike and Kari,

Ordinance No. 2019-

**AN ORDINANCE ESTABLISHING ALL ALLEY SNOW REMOVAL BEING THE
RESPONSIBILITY OF ADJACENT HOME OWNERS**

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

1. That Section 8.11 (3) be and is hereby created to read as follows:
 - (3). Alley Snow Removal. All alley snow removal shall be the responsibility of adjacent home owners.

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: _____

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MARCH 11, 2019– 6:30 PM**

The Plan Commission met in City Hall on Monday, March 11, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Mike Tzanakis, Dan Varga, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, P.E., Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Dennis Doughty and Beth Arneberg. Assistant City Engineer Bill McElroy, P.E. and those on the attached attendance sheet also attended the meeting.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the January 7, 2019 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered a petition from Houston Havenor, owner of lots 332, 333, 334 and 335, 2nd replat of Wissota Green Subdivision to replat the said lots for twin home construction. Secretary Rubenzer stated that either a replat or a Certified Survey Map of the proposed 332-335 lot subdivision would be acceptable but that a revision of Planned Development Conditional Use Permit Resolution No. 2013-05 would be necessary to allow the twin home construction. He continued that since neither a replat or certified survey map had been presented, no action could be considered by the Plan Commission at this time. **No action taken.**

3. The Plan Commission considered a petition to amend and revise Planned Development Conditional Use Permit Resolution No. 2013-05 from Houston Havenor, owner and Brian Munderloh of Commerce Bank to allow twin home construction on Lots 332-335. Secretary Rubenzer stated that the petition adequately addressed project density and other conditions of Planned Development Conditional Use Permit Resolution No. 2013-05 so no new public hearing notice and procedure process would be required. The Plan Commission agreed and rendered a consensus to not require a new public hearing process. Discussion followed about requiring home owner covenants and twin home owner maintenance agreements to be recorded. The Plan Commission also agreed to add the phrase prior to occupancy at the end of letter “D” on the City of Chippewa Falls Twin Home Construction Requirements and Standards.
Motion by Hubbard, seconded by Cihasky to allow Planned Development Conditional Use Permit Resolution No. 2013-05 to be amended and revised to allow twin home construction on lots 332, 333, 334 and 335, 2nd replat Wissota Green Subdivision contingent on submission and Plan Commission and Common Council approval of a revised Wissota Green Plat or Certified Survey Map of lots 332, 333, 334 and 335 and inclusion of the following documents into amended Planned Development Conditional Use Permit Resolution No. 2013-05:
 - a) Said replat or certified survey map
 - b) City of Chippewa Falls Twin Home Construction Requirements and Standards document.
 - c) Application to replat existing Planned Development Conditional Use Permit Resolution No. 2013-05, Wissota Green Subdivision Phase I, lots 332-335.
 - d) Houston Havenor Wissota Green Twin Home Detail Documents A1-A-3, S-1.

All present voting aye. Motion carried

Please note, these are draft minutes and may be amended until approved by the Common Council.

4. The Plan Commission considered the attached plat for Wissota Shores Phase III. Secretary Rubenzer suggested that Emergency Services review and comment on the plat. Secretary Rubenzer stated that the 17 acre Wissota Shores Subdivision was removed from the Wissota Green Subdivision via Conditional Use Permit Resolution No. 2013-01 and created with Conditional Use Permit Resolution No. 2013-03. He noted that Wissota Shores Phase III was part of the Conditional Use Permit Resolution No. 2013-03 original plan.

Motion by Hubbard, seconded by Varga to recommend the Common Council approve the attached plat of Wissota Shores Phase III contingent on:

- 1) Review and approval of Chippewa Falls Emergency Services.
- 2) Submission and approval of a storm water management plan.
- 3) Submission and approval of a developer's agreement for Wissota Shores Phase III.
- 4) Receipt of plat review fees.

All present voting aye. Motion carried.

5. **Motion** by Varga, seconded by Misfeldt to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:05 P.M.


Richard L. Rubenzer, P.E., Secretary
Plan Commission

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:

Plan Commission **XXX**

(Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 726-2736)

Will be held on **Monday, February 11, 2019 at 6:30 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 unable to attend the meeting, please notify the Engineering Dept. by calling 726-2736.

NOTE:

THE PLAN COMMISSION MEETING

FOR

MONDAY, FEBRUARY 11, 2019

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

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 agenda was placed in the Chippewa Herald mail box, 1st Floor, City Hall and also posted on the City Hall Bulletin Board on Wednesday, February 6, 2019 at 11:00 A.M. by Mary Bowe.

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JANUARY 7, 2019– 6:30 PM**

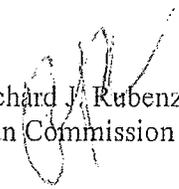
The Plan Commission met in City Hall on Monday, January 7, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent was Commissioner Dennis Doughty. Also attending were Mark Mueller and Jeremy Skaw representing Real Land Surveying.

1. **Motion** by Hubbard, seconded by Tzanakis to approve the minutes of the November 12, 2018 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached Certified Survey Map submitted on behalf of Mark Mueller by Real Land Surveying re-subdividing three lots located along the west side of Chippewa Crossing Boulevard and south of Garden Street. Director of Public Works Rubenzer noted that the lots were the right size for the R-2 Two Family Residential zoning designation.
Motion by Hubbard, seconded by Varga to recommend the Common Council approve the attached Certified Survey Map submitted on behalf of Mark Mueller by Real Land Surveying re-subdividing three lots located along the west side of Chippewa Crossing Boulevard and south of Garden Street. The approved contingent on receipt of the \$100 Certified Survey Map review fee and submittal and approval of any required stormwater management plan. **All present voting aye. Motion carried.**

3. The Plan Commission considered the attached Planned Development Conditional Use Permit Resolution No. 2018-05. Director of Public Works Rubenzer stated that owner Craig Wurzer, CE Lighthouse Properties would be selling the development and that the name would be changing from Palisades Condominiums to Dutchmarr Condominiums. City Attorney Ferg had recommended reassigning Planned Development Conditional Use Permit Resolution No. 2018-05 to reflect the name change.
Motion by Tzanakis, seconded by Smith to change the name of Planned Development Conditional Use Permit Resolution No. 2018-05 from Palisades Condominiums to Dutchmarr Condominiums. **All present voting aye. Motion carried**

4. **Motion** by Varga, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:37 P.M.


Richard J. Rubenzer, P.E., Secretary
Plan Commission

CITY OF CHIPPEWA FALLS TWIN HOME CONSTRUCTION REQUIREMENTS AND STANDARDS

The Twin Home is intended to provide for development of zero lot line twin home development. Ownership of each unit will be on separate deeds. Compliance with State of Wisconsin one {1} and two {2} family Uniform Dwelling Code for attached units is required.

- A. The plans specification and construction shall require the installation and construction of separate sewer, water and other utility services to each twin home dwelling.
- B. Both lots containing attached twin home dwellings shall be held under the same ownership until the completion of construction of the twin home dwellings.
- C. A maintenance agreement (party wall agreement), approved by the City Zoning Administrator, shall be entered into by the owners of the attached twin home dwelling in order to ensure that equal and reasonable maintenance and repairs are performed on the attached twin home dwellings. Alternatively, provisions for maintenance of common walls may be incorporated into applicable covenants to be reviewed and approved by the City.
- D. Easements necessary for water, sewer and utility services and the maintenance agreement shall be recorded with the Chippewa County Register of Deeds prior to occupancy.
- E. The exterior (such as siding), and roof materials on each attached twin home dwelling shall be the same color, quality and consistency.

APPLICATION TO REPLAT EXISTING PD C.U.P #13-05 WISSOTA GREEN SUBDIVISION PHASE 1 (LOTS 332-335)

The application before you is being submitted to change the existing PD C.U.P #13-05 of Wissota Green from single family detached to single family attached on Lots 332-335.

Commerce Bank aka "Developer" and Houston Havenor "Owner" are requesting this change in order to provide:

- 1) The increase in material costs have created a niche market of Twin Homes which offer more affordable options for home buyers and better margins for builders.
- 2) There are currently Twin Homes to the west of Lots 332-335 and the backyards will adjoin.
- 3) The density remains consistent with the original C.U.P
- 4) The attached floor plan has already been approved by the Developer and adjoining Builder on Parkland Drive.
- 5) Approximately 8% of the residential sales in this market in 2018 were twin homes.
- 6) Single Family Attached offers better land use and allows the possibility for owners to have more upgrades given the difference in price points.

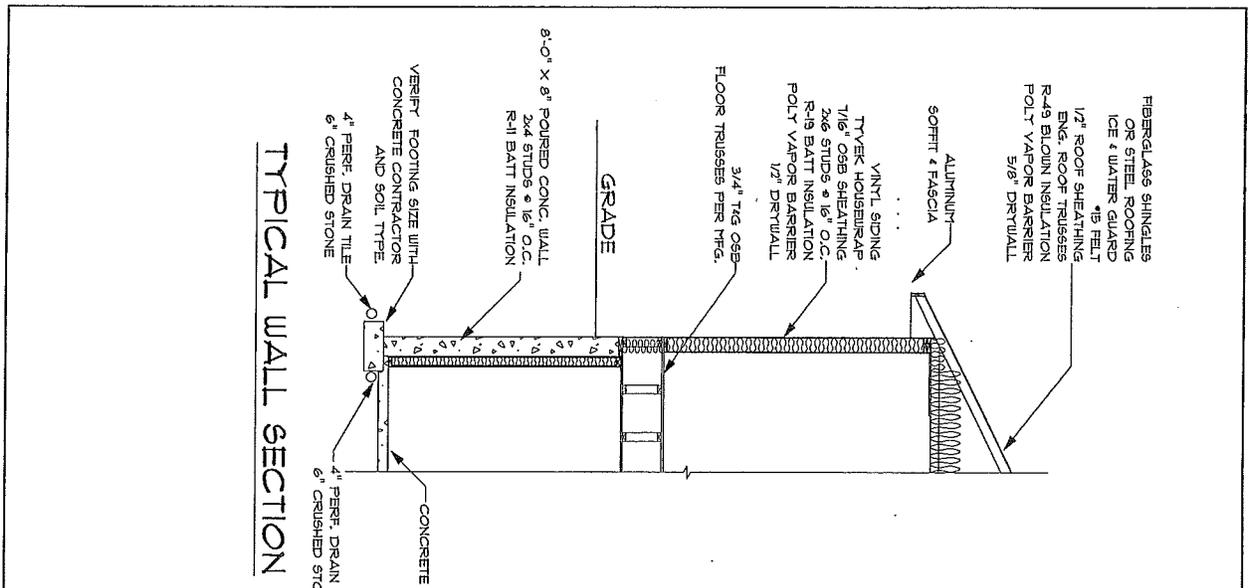
Wissota Green has seen some good growth over the past few years and new construction breeds new interest in the remaining unsold lots. Amending the C.U.P to additional Single Family Attached will provide better use of space, more affordable housing options, and future increased tax base. Hopefully, the increased activity in new construction will push the development in Phase II through Phase V.

Respectfully Submitted,

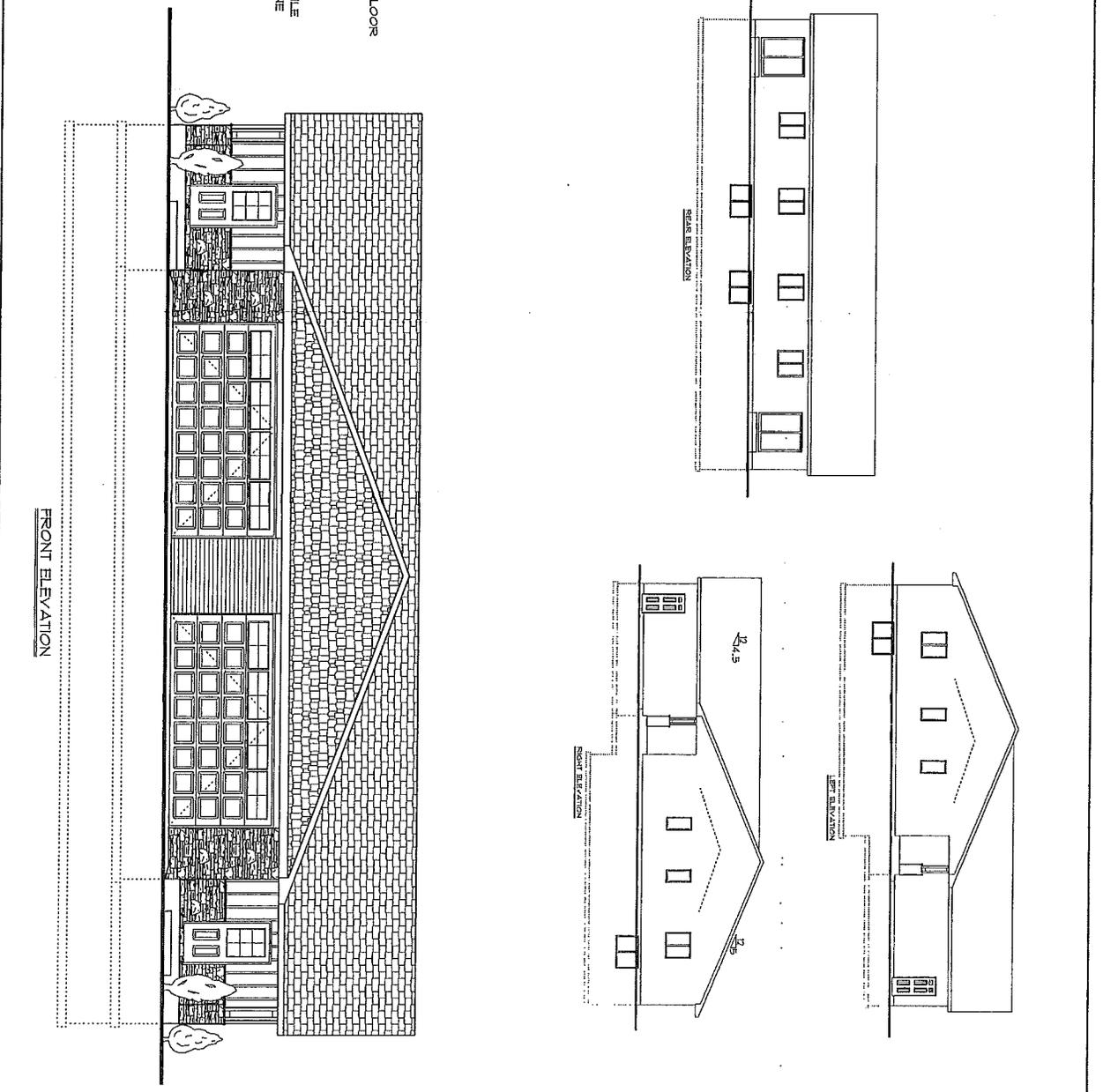
Houston Havenor
Owner Lots 332-335

DocuSigned by:
Brian Munderloh - Commerce Bank
43974A4775B34BC...

Brian Munderloh
Representative Commerce Bank



TYPICAL WALL SECTION



FRONT ELEVATION

HOUSTON HAVENOR

WISSOTA GREEN TWIN HOMES

X

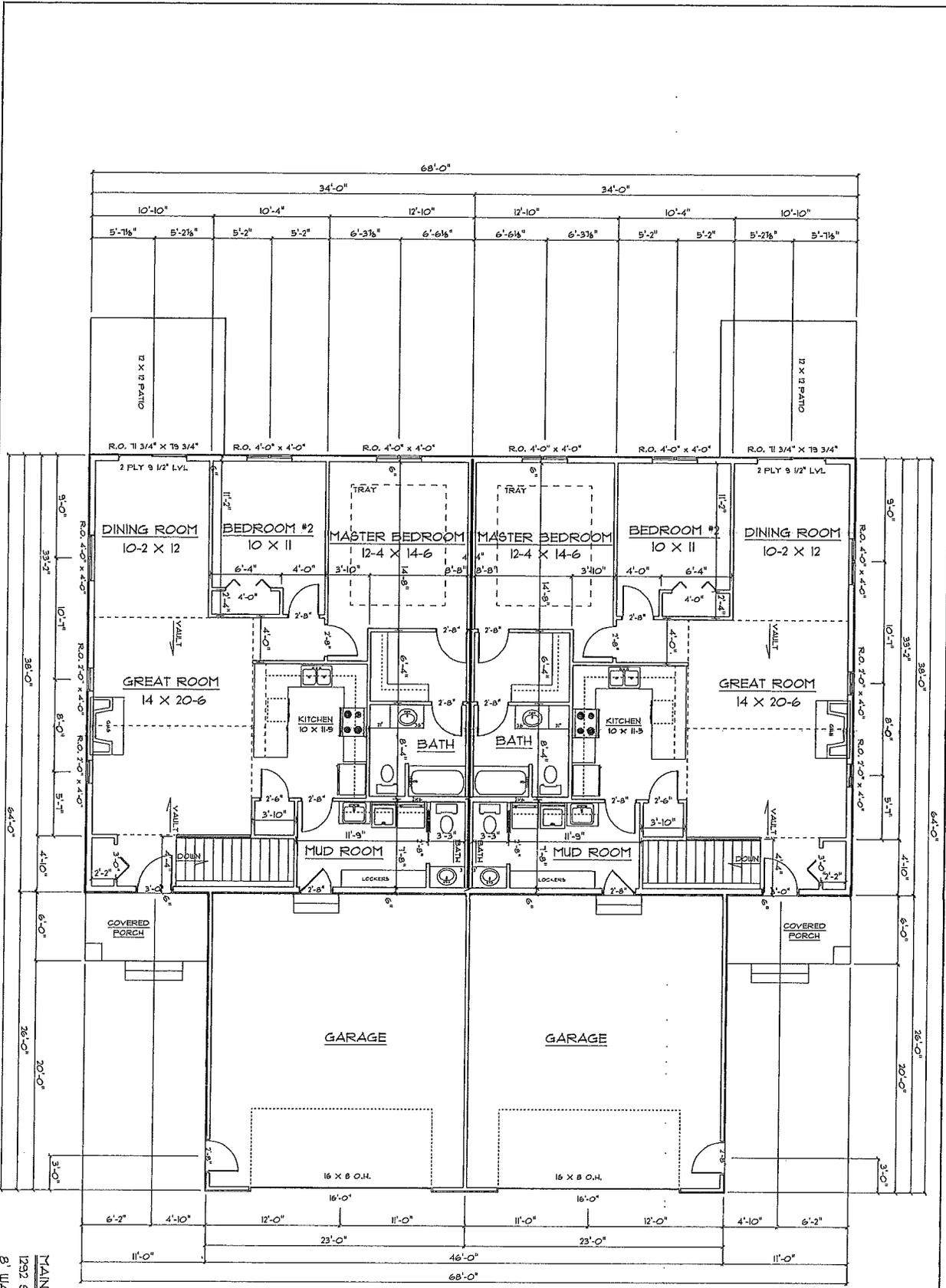
ABC Arrow
ARCHITECTS

505 E. PARK AVENUE
DALLAS, TEXAS 75202-1518
214.766.1518

ARCHITECTS AND ENGINEERS
PROFESSIONAL SEAL NO. 123456789
REGISTERED ARCHITECTS AND ENGINEERS
STATE OF TEXAS
EXPIRES 12/31/2018

DATE: 12/15/18
DRAWN BY: RANDY VOETMANN
TITLE: WASTE
SCALE: 1/4"=1'-0" IF PRINTED ON 36"x48" PAPER
1/8"=1'-0" IF PRINTED ON 11"x17" PAPER

SHEET NUMBER: A1
1 of 4



MAIN FLOOR PLAN
 1/32 SF PER UNIT
 8' WALLS THIS FLOOR

UNLESS NOTED ALL
 BEARING HEADERS
 TO BE 3 PLY 2X10

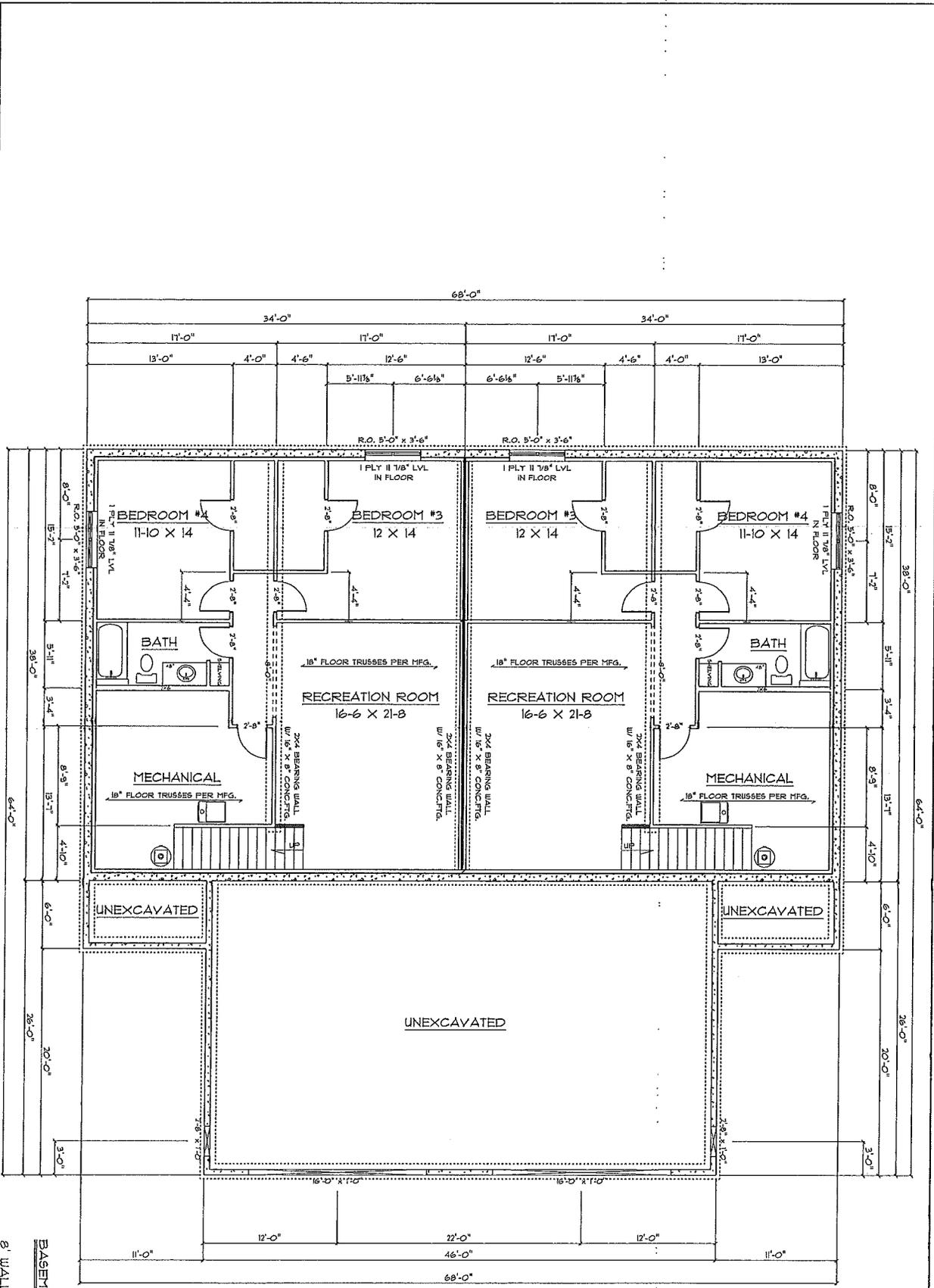
DATE: 3-28-16
 4-10-16
 4-11-16
 SHEET NUMBER: A2
 2 OF 4

HOUSTON HAVENOR
WISSOTA GREEN TWIN HOMES
 X

DESIGN BY: RANDY VOELTMANN
 TITLE NAME: ARCHITECT
 SCALE: 1/4"=1'-0"
 1/4"=1'-0" IF PRINTED ON 36"x24" PAPER
 1/8"=1'-0" IF PRINTED ON 17"x11" PAPER

Arrow
 500 E PARK AVENUE
 CHICAGO, ILL. 60611
 (773) 399-2000
 www.arrow.com

THESE PLANS ARE THE PROPERTY OF ARROW ARCHITECTURE AND DESIGN, INC. (ARROW) AND ARE TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. NO PART OF THESE PLANS MAY BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF ARROW. ARROW ASSUMES NO LIABILITY FOR ANY ERRORS OR OMISSIONS IN THESE PLANS. THE USER OF THESE PLANS SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND REGULATORY APPROVALS. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF ALL DIMENSIONS AND CONDITIONS OF THE SITE. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSENTS FROM ADJACENT PROPERTY OWNERS. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSENTS FROM ALL APPLICABLE AGENCIES. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSENTS FROM ALL APPLICABLE AGENCIES. THE USER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY CONSENTS FROM ALL APPLICABLE AGENCIES.



BASEMENT PLAN 3
 8' WALLS THIS FLOOR

DATE: 3-29-18
 4:08
 4:18

SCALE: 1/4" = 1'-0" IF PRINTED ON 36"x48" PAPER
 1/8" = 1'-0" IF PRINTED ON OTHER PAPER

DESIGNED BY: ERIC J. VORSTADT
 CHECKED BY: ERIC J. VORSTADT

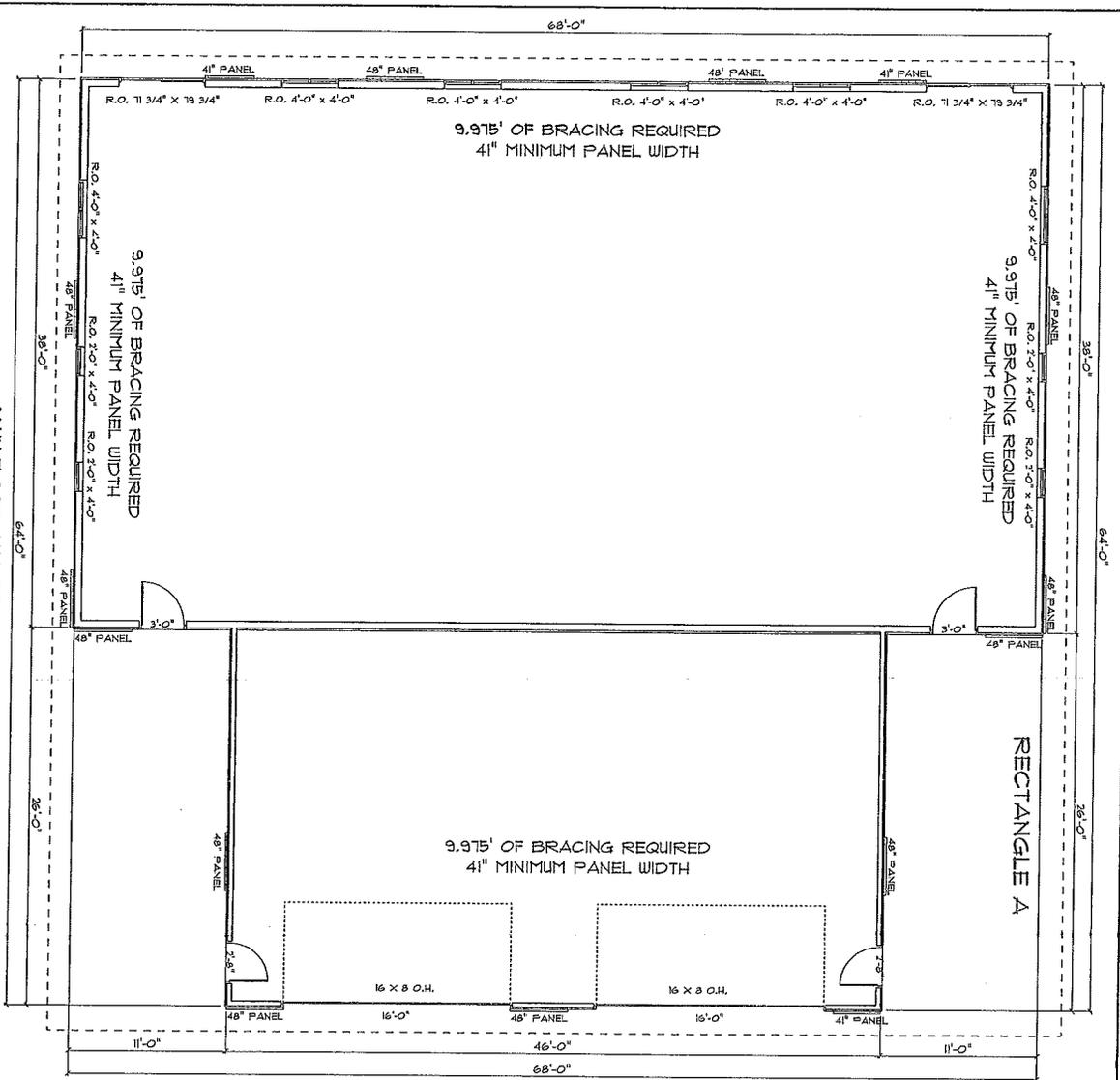
PROJECT NAME: HOUSTON HAYENOR WISSOTA GREEN TWIN HOMES

SHEET NUMBER: A3
 1 of 3

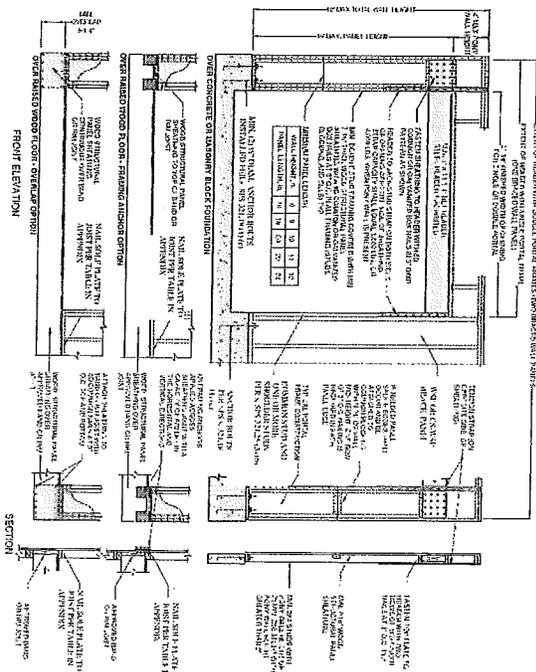
HOUSTON HAYENOR
 WISSOTA GREEN TWIN HOMES

HBC Arrow
 500 E PARK AVENUE
 CUMBERLAND, MARYLAND 21113
 www.hbcarrow.com

THIS PLAN IS A PRELIMINARY DESIGN AND IS SUBJECT TO CHANGE WITHOUT NOTICE. THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING ALL DIMENSIONS AND CONDITIONS OF THE SITE PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL EXISTING UTILITIES AND STRUCTURES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR REMEDIATING ANY DAMAGE TO ADJACENT PROPERTIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY INSURANCE COVERAGE. THE CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING ADEQUATE RECORDS OF ALL CONSTRUCTION ACTIVITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR NOTIFYING THE ARCHITECT OF ANY CHANGES TO THE PLAN. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY APPROVALS FROM THE ARCHITECT. THE CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING ADEQUATE RECORDS OF ALL CONSTRUCTION ACTIVITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR NOTIFYING THE ARCHITECT OF ANY CHANGES TO THE PLAN. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY APPROVALS FROM THE ARCHITECT.



MAIN FLOOR WALL BRACING

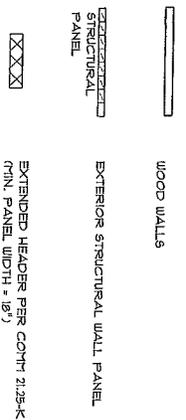


321.25-A PORTAL FRAMING CHART (PF)

WALL BRACING

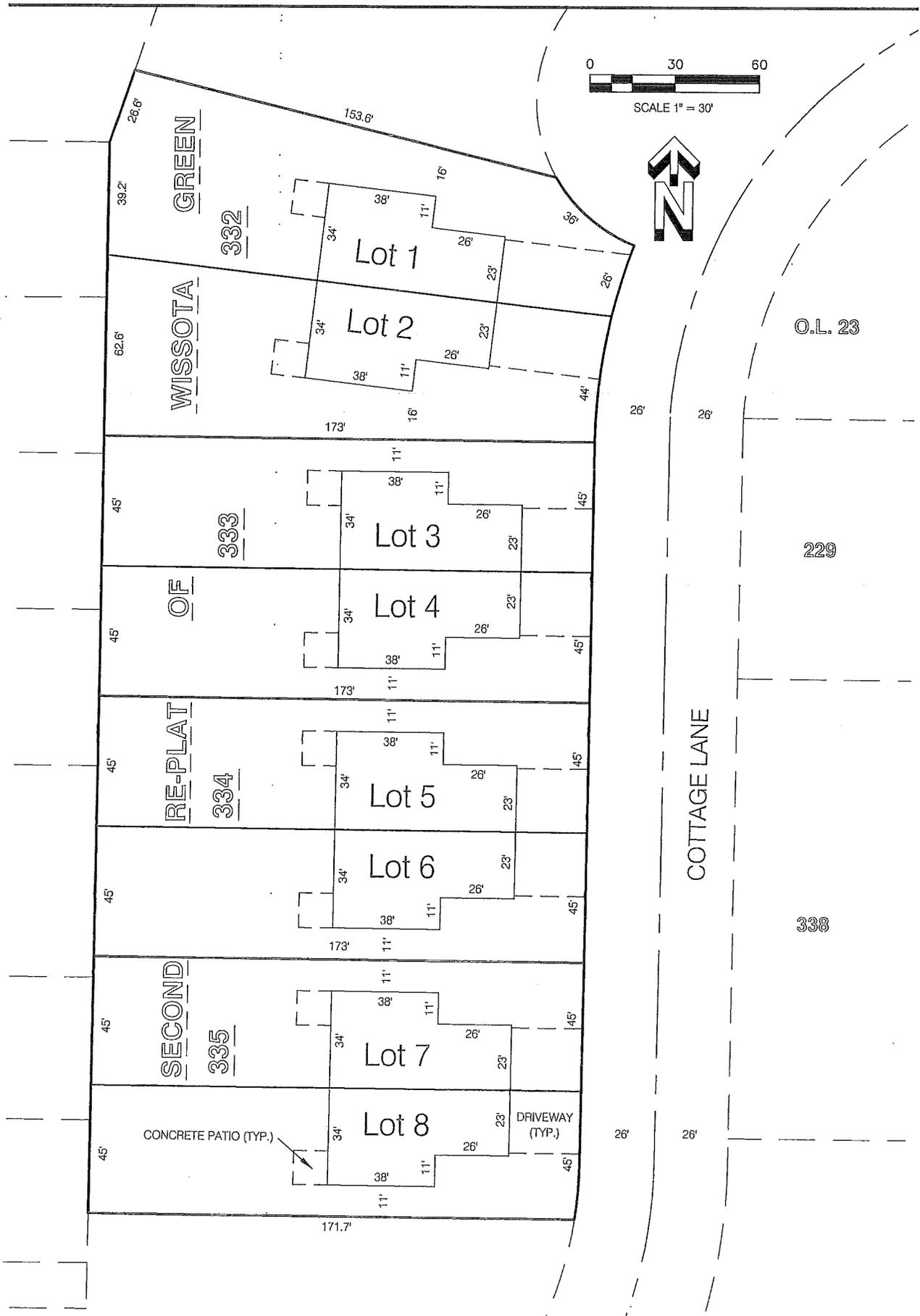
- A. WOOD STRUCTURAL PANEL SHEATHING TO BE 7/8" O.S.B. OR EQUIVALENT.
- B. REFER TO FLOOR PLANS FOR MINIMUM EXTERIOR STRUCTURAL PANEL LOCATIONS.
- C. WOOD STRUCTURAL PANEL SHEATHING TO BE NAILED WITH 8d NAILS AT 12" O.C. AT INTERMEDIATE SUPPORTS (STUDS) AND WITH 8d NAILS AT 6" O.C. AT ALL PANEL EDGES INCLUDING PANEL SIDES, TOP AND BOTTOM.

WALL/STRUCTURAL SYMBOLS



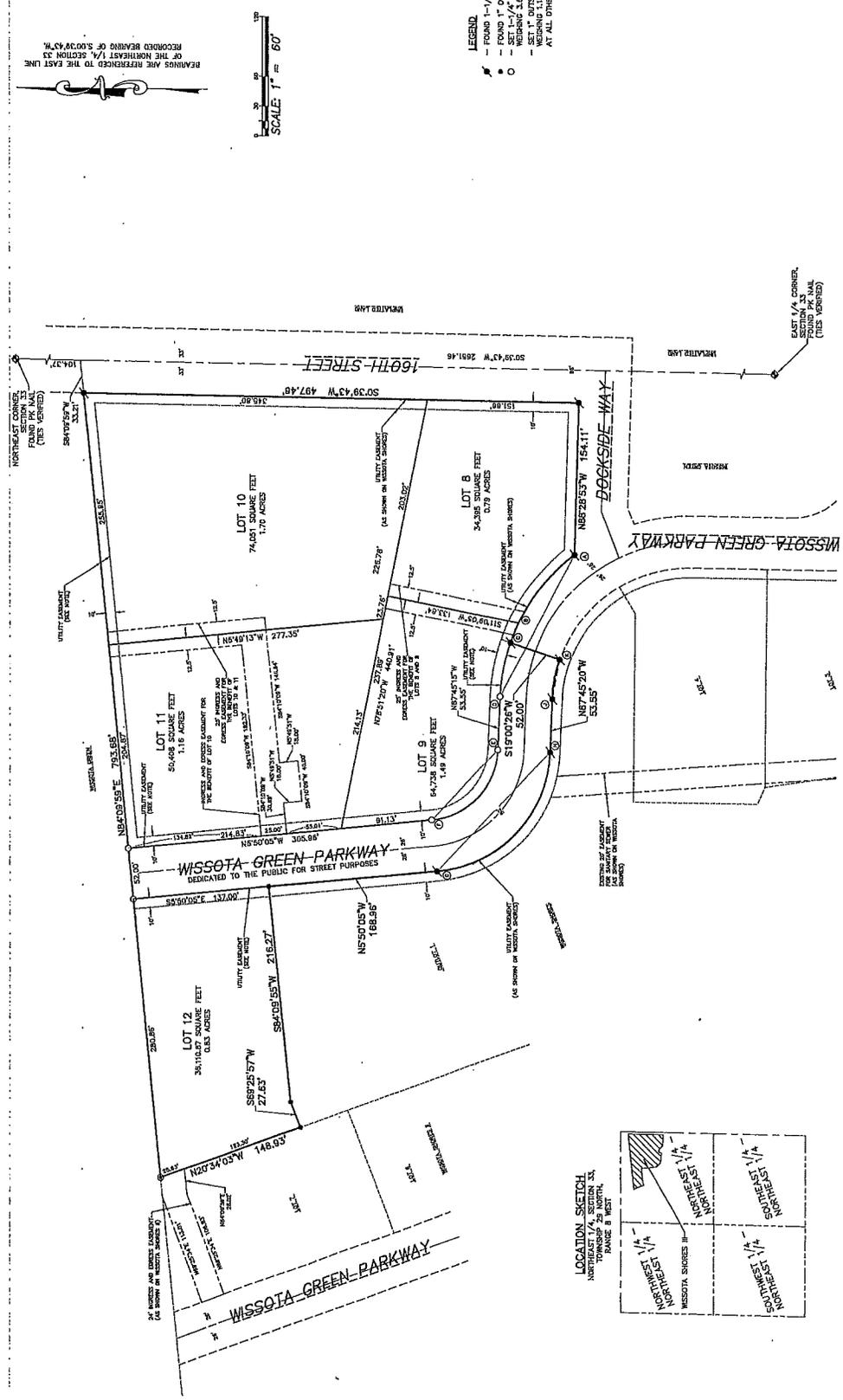
SITE PLAN TO CONVERT 4 LOTS TO TWIN HOME LOTS

LOTS 332-335 SECOND REPLAT OF WISSOTA GREEN



WISSOTA SHORES III
 IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4,
 SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST,
 CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN

BEING ALL OF LOT 3, WISSOTA SHORES II

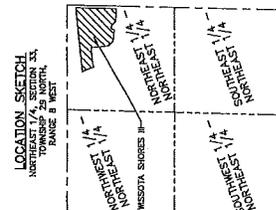


- LEGEND**
- FOUND 1-1/4" IRON ROD
 - FOUND 1" OUTSIDE DIAMETER IRON PIPE
 - SET 1-1/4" X 1/2" REBAR
 - WEIGHING 3.85 POUNDS PER LINEAR FOOT
 - SET 1" X 1/2" REBAR
 - WEIGHING 4.13 POUNDS PER LINEAR FOOT
 - AT ALL OTHER LOT CORNERS

THE UTILITY EASEMENTS SHOWN ON THIS PLAN ARE SUBJECT TO THE UTILITY EASEMENT PROVISIONS OF THE CHIPPewa COUNTY ZONING ORDINANCES. THE EASEMENTS ARE EITHER LABELED ADJACENT TO THE EASEMENTS OR ARE LISTED IN THE UTILITY EASEMENT PROVISIONS ON SHEET 2.

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified
 20 _____
 Department of
 Administration



CURVE TABLE

CURVE	LOT NUMBER	LENGTH	RADIUS	CHORD	CHORD BEARING	PISTON	SECOND TANGENT
A-9	LOT 9	163.37	193.89	146.5228	N61.11°	N67.46.03"W	N67.51.03"W
A-10	LOT 10	208.84	180.89	128.5224	S67.97°	N51.18.05"W	N51.18.05"W
B-C	LOT 11	105.89	180.89	119.4537	S67.97°	N51.18.05"W	N51.18.05"W
	LOT 12	105.89	180.89	119.4537	S67.97°	N51.18.05"W	N51.18.05"W
K-1		136.07	136.07	016.4602	46.53	S73.22.19"E	S73.22.19"E
K-2		40.87	40.87	016.4602	46.53	S73.22.19"E	S73.22.19"E

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, March 12, 2019

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, Beth Arneberg, Nate Seckora, and Heidi Hoekstra.
Absent: Rob Kiefer
Staff present: Dick Hebert and Josh Kriesel.
2. Approval of January 8, 2019, Minutes: **Motion by Berg/Muenich to approve the January 8, 2019, minutes. Motion passed.**
3. Personal Appearances By Citizens. None.
Rob Kiefer arrives.
4. Discuss/consider Special Event Applications. Mike Houle is present to discuss the Party in the Park – Valley Vineyard Church event and its preference to have a stationary weekend. This year, the event will be 06/29/19 in Riverfront Park. The Chippewa Falls Farmers Market, Journey on Janna 5K, and Northwoods Blues Festival are listed. The Pure Water Days event is not renewed and will be discussed next month. **Motion by Berg/Seckora to approve Special Event Applications as presented excluding Pure Water Days event. Motion passed.**
5. Discuss/Consider:
 - a. Erickson Park Project, Improvements to Welcome Center, and Riverfront Park Improvements, Rules, Policies & Fees. Kurt Gaber presents the signs for Erickson Park, Riverfront Park, and the Irvine Park Timeline. Discussed the donor wall for Erickson Park as well as its location, style, materials, etc. Suggestion for the Welcome Center Timeline was to label William Irvine on the Timeline and then name him on the donor wall with other donors. Decisions regarding giving level of donors and sizing still need to be made. **Motion by Arneberg/Hoekstra to approve the Welcome Center Timeline proposal as presented by Gaber Signs at a cost not to exceed \$10,000.00. Funds are to be taken out of the Irvine Park Capital Campaign funds. Motion passed.** Brad Hentshel from the City presented alternative sign designs for Riverfront Park to consider.
Josh Kriesel leaves.
 - b. Improvements and Repairs to Irvine Park Bandshell. **Motion by Berg/Hoekstra to approve the bid of Dell Construction for \$26,500.00 for repairs to the Irvine Park Bandshell. Funds are to be paid from the Irvine Park Donation account. Motion passed.**
Carmen Muenich leaves.

- c. Five Year Outdoor Rec Plan. Landon Profaizer of Regional Planning reviews the survey results and discusses what happens next. Timing will depend on whether any grants are being applied for this year. Jamie Johnson is present and would like to see a better frisbee golf course in the City. Joseph Malual is present to discuss community gardens. Board members are to submit his or her plans/recommendations for each park to Dick to be incorporated in the City of Chippewa Falls Action Plan for the Outdoor Rec Plan no later than Tuesday, 03/19/19.
 - d. Replacement and Repair of Department Playground Equipment. No discussion.
 - e. William Irvine Trust. There is a hearing scheduled for April 2.
 - f. Department Signage. No discussion.
 - g. Recreation Report. No report.
 - h. Director Report. Dick distributes and discusses financial reports for the donation account, Christmas Village, and Erickson Park.
6. Approve Claims. Claims reviewed. **Motion by Kiefer/Berg to approve claims of \$501,387.70. Motion passed.**
7. Park Board Members' Concerns or Comments. Dick and Heidi have met with the Historical Society and are looking forward to working together.
8. Adjournment. **Motion by Kiefer/Berg to adjourn at 7:57 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
February 13, 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: Hoekstra, Jones, King, Newton, Rasmus

Members Absent: Ambelang, Drehmel

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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of January 9, 2019.

Motion made by Jones seconded by King to approve the minutes of the regular meeting of January 9, 2019. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2019 budget after February 19, 2019.

Motion made by Hoekstra seconded by Rasmus to approve payment of all the vouchers after February 19, 2019. Roll call Vote taken. Aye – Hoekstra, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

None.

8. Management report

Director Niese presented the Management Report. He highlighted details from the report.

9. Committee reports

a) None.

10. Current Business

a) 2018 Annual Report

Motion made by Hoekstra seconded by King to approve submitting the 2018 Annual Report. All present Voting Aye. Motion carried.

11. Closed Session under WI Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To:

a) Personnel

Motion made by Hoekstra seconded by King to go into closed Session under WI Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To personnel with only Director and Board of Trustees present. Roll Call Vote taken. Aye, Hoekstra, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried. When to closed session at 5:20 pm.

Motion made by Hoekstra, seconded by King to return to open session. All present Voting Aye. Motion carried. Returned to open session 5:34 pm.

12. Announcements

a) None

13. Items for future consideration.

- a) Circulation Policy**
- b) Institutional cards**

14. Adjournment

Motion made to adjourn by Rasmus seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 5:40 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

PA
CITY OF CHIPPEWA
MAR 01 2019
CITY TREASURER
57800

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: 3-19-19
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(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 3/29/19 and ending 3/30/19 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 McDonnell Booster Club
 (b) Address 1316 Bol Air Blvd Chippewa Falls WI 54729
 (Street) Town Village City

(c) Date organized _____

(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 Michael Waidusky - 330 Summit St of C.F. 715-577-9536
 Vice President Sean Schufft - 9330 137th C.F. 715-726-0370
 Secretary Janet Roth
 Treasurer Karen Baughman - 740 E. Townline RD Cornell WI 715-827-0976

(g) Name and address of manager or person in charge of affair: MIKE WAIDUSKY See Above

* mail license to Mike's home address

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 1316 Bol Air Blvd Chippewa Falls

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? part of the 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: IN SCHOOL COMMUNITY AREA

(e) Will minors be present? yes Reason for minors being present: Family Event
 Security measures: 2100/DR Lic's Lic'd BLD with proper ID

3. Name of Event

(a) List name of the event McDonnell Alumni Basketball Tournament
 (b) Dates and times of event March 29th 2019 4pm to midnight March 30th 2019 From noon to midnight

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.

McDonnell Athletic Booster Club
(Name of Organization)

Officer [Signature] 3/19/19
(Signature/date)

Officer _____
(Signature/date)

Officer [Signature] 3-27-19
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]

Date 3/13/19 Wisconsin Department of Revenue

BTR
3/7/19



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <u>Wesley Partlo</u> <u>120 W. Columbia St. Chippewa Falls, WI</u>		Applicant Phone Number: <u>715-563-7321</u>
<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: <u>Every Buddy's LLC</u> <u>Wesley Partlo</u> <u>19 W. Central St. Chippewa Falls, WI</u>	
Name of the event: <u>Music Events</u>	Estimated number of persons participating:	
Date and start and end times requested for street use: <u>12:00 PM - 3:00 AM</u> <u>April 4th, 11th, 17th, May 8th, 16th</u>		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): <u>6 parking spaces in front of 19 W. Central St. Chippewa Falls</u>		
Use, described in detail, for which the street use permit is requested: <u>Loading and unloading of equipment for concerts</u>		
City services requested for the event (e.g., Street Department or Police Department staff time) <u>None</u>		
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 <u>[Signature]</u>		Date <u>3/8/19</u>
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):		
Requirements of Applicant:		
Approved by:		
Signature of Chief of Police	Signature of Director of Public Works	
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

**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. r) 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:
 - r) 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: _____

**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: _____

**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: _____

**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: _____

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
PARK AVENUE (West 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 – (West 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: _____

**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. 2019-06

**RESOLUTION AUTHORIZING RESURFACING THE ALLEY THROUGH BLOCK 20,
CHIPPEWA FALLS PLAT, BOUND BY CENTRAL STREET, BAY STREET,
SPRING STREET AND ISLAND STREET.**

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 alley be resurfaced

Alley through Block 20, Chippewa Falls Plat
(Bound by Central Street, Bay Street, Spring Street and Island 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 and at its October 2, 2018 meeting approved the September 24, 2018 minutes of the Board of Public Works.

**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.
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.

RESOLUTION NO. 2019-06

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 March, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

RESOLUTION NO. 2019-07

**RESOLUTION AUTHORIZING RESURFACING THE ALLEY THROUGH BLOCK 21,
CHIPPEWA FALLS PLAT, BOUND BY CENTRAL STREET, BRIDGE STREET,
SPRING STREET AND BAY STREET.**

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 alley be resurfaced

Alley through Block 21, Chippewa Falls Plat
(Bound by Central Street, Bridge Street, Spring 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 and at its October 2, 2018 meeting approved the September 24, 2018 minutes of the Board of Public Works.

**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.
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.

RESOLUTION NO. 2019-07

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 March, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION AUTHORIZING RESURFACING THE ALLEY THROUGH BLOCK 22,
CHIPPEWA FALLS PLAT, BOUND BY RUSHMAN DRIVE, BRIDGE STREET,
CENTRAL STREET AND SPRING STREET.**

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 alley be resurfaced

Alley through Block 22, Chippewa Falls Plat
(Bound by Rushman Drive, Bridge Street, Central Street and Spring 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 and at its October 2, 2018 meeting approved the September 24, 2018 minutes of the Board of Public Works.

**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.
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.

RESOLUTION NO. 2019-08

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 March, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION AUTHORIZING RESURFACING THE ALLEY THROUGH BLOCK 40,
CHIPPEWA FALLS PLAT, BOUND BY GRAND AVENUE, BRIDGE STREET,
CENTRAL STREET AND BAY STREET.**

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 alley be resurfaced

Alley through Block 40, Chippewa Falls Plat
(Bound by Grand Avenue, Bridge Street, Central 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 and at its October 2, 2018 meeting approved the September 24, 2018 minutes of the Board of Public Works.

**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.
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.

RESOLUTION NO. 2019-09

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 March, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION AUTHORIZING RESURFACING THE ALLEY THROUGH BLOCK 44,
CHIPPEWA FALLS PLAT, BOUND BY GRAND AVENUE, PINE STREET,
COLUMBIA STREET AND SUPERIOR STREET.**

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 alley be resurfaced

Alley through Block 44, Chippewa Falls Plat
(Bound by Grand Avenue, Pine Street, Columbia Street and Superior 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 and at its October 2, 2018 meeting approved the September 24, 2018 minutes of the Board of Public Works.

**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.
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.

RESOLUTION NO. 2019-10

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 March, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION AUTHORIZING RESURFACING THE ALLEY THROUGH BLOCK 46,
CHIPPEWA FALLS PLAT AND BLOCK 12 WESTERN ADDITION, BOUND BY
GRAND AVENUE, BAY STREET,
COLUMBIA STREET AND ISLAND STREET.**

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 alley be resurfaced

Alley through Block 46, Chippewa Falls Plat and Block 12, Western Addition
(Bound by Grand Avenue, Bay Street, Columbia Street and Island 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 and at its October 2, 2018 meeting approved the September 24, 2018 minutes of the Board of Public Works.

**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.
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.

RESOLUTION NO. 2019-11

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 March, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION AUTHORIZING RESURFACING THE ALLEY THROUGH BLOCK 47,
CHIPPEWA FALLS PLAT, BOUND BY GRAND AVENUE, BRIDGE STREET,
COLUMBIA STREET AND BAY STREET.**

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 alley be resurfaced

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 and at its October 2, 2018 meeting approved the September 24, 2018 minutes of the Board of Public Works.

**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.
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.

RESOLUTION NO. 2019-12

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 March, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION AUTHORIZING BLACKTOPPING THE ALLEY LOCATED IN
BLOCK #2, STANLEY ADDITION AND BLOCK A, SOUTHSIDE PLAT BOUND BY
CANAL STREET, DEPOT STREET, VINE STREET AND CHIPPEWA STREET 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
(Bound by Canal Street, Depot Street, Vine Street and Chippewa Street.**

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 March, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

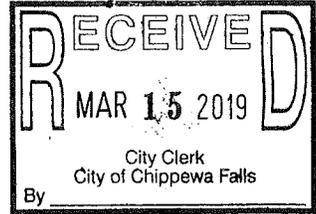
ATTEST: _____

City Clerk

PUBLISHED: _____



**CITY OF CHIPPEWA FALLS
CLAIM REPORTING FORM**



Name of Claimant: North Park Dental	Claimant Address: At 07 Royal Dr. Eau Claire, WI 5470
Claimant Phone Number: 715-833-8755	Date of Incident: March 6, 2019
Time of Incident: 3:30pm - 9pm	Location of Incident: 235 W. Prairie View Rd
Damages Claimed (attach any relevant receipts and supporting documentation): Service master \$3,585.17 Johnson roll off \$350.00 Summit Service techs \$1,330.00 Confidential Records \$406.65 <u>\$5,671.82</u> Chippewa Falls, WI	

Description of Incident:
 The city sewage backed in to our basement around 3:30pm on 3/6/19. We called Roto Rooter + they called the city immediate. The city workers went man hole cover to man hole cover until they found the issue. Around 8:45pm, the water + sewage began to flow back down the drain. North Park Dental had to cancel patients from 7-10am the next day (March 7, 2019.) We hired Service master to clean the basement. We also hired Johnson Roll off to provide a dumpster to dispose of our destroyed property. We will also be hiring a shredding company to dispose of confidential records that are currently drying out on purchased 2x4s. If you have any questions, please call Kendra at Summit Dental Consulting 715-833-8755.

Signature of Claimant: Kendra VanDyke	Date: March 13, 2019
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