AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, July 15, 2014 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 July 1, 2014.

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) Consider Board of Public Works minutes of July 7, 2014.
   (b) Plan Commission meeting of July 7, 2014 was cancelled due to lack of agenda items.

7. **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 St. Charles Borromeo Parish for the Celebration of Summer Picnic to be held on August 3, 2014 at McDonell Central High School, 1316 Bel Air Blvd.
   (c) Consider Application for Class "E" Dance and Live Music License from St. Charles Borromeo Parish for McDonell Central High School, 1316 Bel Air Blvd, on August 3, 2014.
   (d) Consider Application for Temporary Class "B" Beer Retailer's License from the Church of Notre Dame for the Notre Dame Parish Picnic to be held on August 23-24, 2014 at 117 Allen Street.
   (e) Consider Application for Class "E" Dance and Live Music License from the Church of Notre Dame for 117 Allen Street on August 23, 2014.
   (f) Consider Application for Temporary Class "B" Beer Retailer's License from the Chippewa Falls Lions Club for the Indianhead Swap Meet and Car Show to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on August 2, 2014.
   (g) Consider Sidewalk Use Permit Application from the Chippewa Falls Public Library for the Annual Tent Book Sale to be held on August 6 – 8, 2014 utilizing a portion of the Central Street sidewalk at the SW Corner of Central and Bay Streets in front of the Library.
   (h) Consider Application for Class "B" Beer Retailer's License from Happy Tails Dog Park for their Pay it Forward with Paws event to be held on August 16, 2014 at 841 Chippewa Crossing Blvd.
   (i) Consider Street Use Permit Application from Patrice Anderson of Happy Tails Dog Park for the Pay it Forward with Paws event to be held on August 16, 2014 on various City Streets (see attached map).
   (j) Consider Street Use Permit Application from Wendy Hutton of MACS Boys Baseball for the Loop-de Loopy Triathlon to be held on September 27, 2014 on various City Streets (see attached map).
   (k) Consider Original Alcohol Beverage Retail License Application from Bye the Willow, LLC, Dawn Bye, Agent, for a Class "B" Beer and "Class C" Wine License for Bye the Willow located at 501 N High Street.

8. **PETITIONS** - None

9. **MAYOR ANNOUNCES APPOINTMENTS** - None

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

11. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
   (a) Park Board Minutes of July 8, 2014.
   (b) Library Board Minutes of June 11, 2014.

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES** - None

14. **RESOLUTIONS** - None

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
   (a) Representatives of EOG to present plan for expansion project to hold plate presses.

16. **CLAIMS**
   (a) Consider claims as recommended by the Claims Committee.
   (b) Consider claim of Bethel Niblett, 646 W Cedar Street, against the City of Chippewa Falls. See attached letter from Statewide Services, Inc. recommending denial of this claim.

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 July 11, 2014 at 1:15 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, July 1, 2014, 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: Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Bill Hicks, and George Adrian. Absent was Mike Hanke.
Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Assistant City Engineer Matt Decur, Utility Office Manager Connie Freagon, Police Chief Wendy Stelter, Rusty Volk, Todd Zukowski, Sara Steinmetz, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Adrian/Kiefer to approve the minutes of the Regular Council Meeting of June 17, 2014. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Mason/Hicks to approve the Board of Public Works minutes of June 23, 2014. **Roll Call Vote: Aye – Mason, Hicks, Adrian, Kiefer, Hull, Olson. Motion carried**

APPLICATIONS

(a) Motion by Mason/Kiefer to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Sara Steinmetz, 678 Dutchman Drive, appeared to appeal the denial of her Operator (Bartender) License as recommended by the Police Department. **Motion by Hicks/Kiefer** to approve the Operator (Bartender) License of Sara Steinmetz. **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Olson, Adrian. Motion carried.**
(b) Motion by Hicks/Kiefer to deny the Sidewalk Use Permit Application from TC-Teks to place a wind dancer on the sidewalk in front of the building on the corner of W Grand and N Bridge announcing their grand opening on July 7 – 11, 2014. **All present voting aye, motion carried.**
(c) Motion by Hicks/Adrian to approve the Street Use Permit Application from Heartland Contractors for Chamber of Commerce construction staging from June 30 – December 31, 2014 utilizing the alley south of Bourget Insurance – between Bridge Street and Rushman Drive. **All present voting aye, motion carried.**
(d) Motion by Hicks/Adrian to approve the City Services Request Form of Rusty Volk of the Northern Wisconsin State Fair requesting use of four bleachers from Casper Park from July 7 – 14, 2014. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Mason/Hull to approve the appointment of Susan Brandt, Linda Crosby, and John Monarski as Election Inspectors. **All present voting aye, motion carried.**

MAYOR'S REPORT

(a) Mayor Hoffman advised of his participation in the ribbon cutting ceremony at Wissota Place.

COUNCIL COMMITTEE REPORTS

(a) Motion by Mason/Hull to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 1, 2014. **Roll Call Vote: Aye – Mason, Hull, Olson, Hicks, Adrian, Kiefer. Motion carried.**

COUNCIL COMMITTEE REPORTS - continued
(b) Motion by Hull/Kiefer to approve the Committee of the Whole Minutes of June 18, 2014. **All present voting aye, motion carried.**
(c) Motion by Mason/Adrian to approve the Committee on Committees minutes of July 1, 2014. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES
(a) Motion by Hicks/Adrian to approve **Ordinance #2014-15 Entitled:** An Ordinance Revising §23.09 of the Chippewa Falls Municipal Code to Change the Appeal Body from the Gas Appeal Board to Committee #3 and Allowing for the Meeting Time to Comply with the State's Open Meeting Notices. **Roll Call Vote: Aye – Hicks, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

RESOLUTIONS
(a) Motion by Hicks/Kiefer to approve **Resolution #2014-32 Entitled:** Resolution Approving a Certified Survey Map of Sunshine Circle. **Roll Call Vote: Aye – Hicks, Kiefer, Mason, Hull, Olson, Adrian. Motion carried.**
(b) Motion by Mason/Hicks to approve **Resolution #2014-33 Entitled:** Resolution Concerning Mobile Vending. **Roll Call Vote: Aye – Mason, Hicks, Adrian, Kiefer, Hull, Olson. Motion carried.**
(c) Motion by Adrian/Kiefer to approve **Resolution #2014-34 Entitled:** Resolution (regarding purchase of 10 S. Bridge Street). **Roll Call Vote: Aye – Adrian, Kiefer, Mason, Hull, Olson, Hicks. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW
(a) Motion by Hicks/Mason to approve the Engineering Agreement with Ayres Associates for the Glen Loch Dam Inspection in the amount of $1,100. **Roll Call Vote: Aye – Hicks, Mason, Hull, Olson, Adrian, Kiefer. Motion carried.**

CLAIMS
(a) Motion by Hull/Adrian to approve the claims as recommended by the Claims Committee.

City General Claims:	$645,020.05
Authorized/Handwritten Claims:	$172,168.27
Department of Public Utilities:	$51,401.61
Total of Claims Presented	$868,589.93

Roll Call Vote: Aye – Hull, Adrian, Kiefer, Mason, Olson, Hicks. Motion carried.

(b) Motion by Mason/Adrian to refer the claim submitted by Bethel Niblett, 646 W Cedar Street, to the insurance company. **All present voting aye, motion carried.**
(c) Motion by Hicks/Mason to deny the claim of Marsha Fliehr, 803 Jefferson Avenue, against the City of Chippewa Falls as recommended by Statewide Services, Inc. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT
Motion by Adrian/Kiefer to adjourn at 7:00 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JULY 7, 2014 – 5:30 PM

The Board of Public Works met in City Hall on Monday, July 7, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson George Adrian. Absent was Darrin Senn. Also, present at the meeting: Matt Decur, Assistant City Engineer.

1. **Motion** by Bauer, seconded by Adrian to approve the minutes of the June 23, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Matt Decur presented the attached Central Street bid summary memo. Mr. Decur hypothesized that the bids were above the engineers estimate due to local concrete contractors' schedules being full and the bid letting occurring on July 7, 2014. He noted that the low bid of $628,241.94 was well within the $884,400 amount budgeted for the capital improvement plan. After discussion,
Motion by Adrian, seconded by Bauer to recommend the Common Council accept the low bid of $628,241.94 and award the Central Street (Governor St. to Pine St.) Improvement Project to Haas Sons Inc. Said award contingent on review and approval of the bid documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Adrian, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:34 P.M.

Richard J. Rubenzer, PE
Secretary, Board of Public Works

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

CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 23, 2014 – 5:30 PM

The Board of Public Works met in City Hall on Monday, June 23, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Finance Manager Lynne Bauer, Alderperson George Adrian, Darrin Senn and Assistant City Engineer Matt Decur. Absent was Director of Public Works Rick Rubenzer.

1. **Motion** by Adrian, seconded by Bauer to approve the minutes of the June 9, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Decur handed out a memo summarizing the two bids received for the Glen Loch Dam inspection: Ayres Associates, Inc. bid of $1100 and $3500 bid from S.E.H. Ayres did the Glen Loch Dam inspection in 2012. Based on their previous work and low bid; the City Engineering Department recommends awarding the Glen Loch Dam inspection to Ayres Associates, Inc.
   Motion by Senn, seconded by Bauer to recommend the Common Council award the Glen Loch Dam inspection to Ayres Associates, Inc. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Adrian, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:32 P.M.

Matt Decur, PE
Acting Secretary, Board of Public Works

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

Memo

To: Board of Public Works

From: Chippewa Falls Engineering Office

Date: July 7, 2014

Re: Project Bids – Central Street

On July 7, 2014, the Chippewa Falls City Clerk received bids for Central Street (Governor Street to Pine Street) as listed below:

Haas Sons, Inc.	**$628,241.94**
A-1 Excavating Inc.	**$662,148.30**

The Engineer Estimate for the bid was $579,737.50. The CIP budget for Central Street project (with contingencies) is $884,400

After reviewing the bids received and the information provided, the Chippewa Falls Engineering Department is recommending that the Central Street, (Governor Street to Pine Street) contract be awarded to Haas Sons, Inc. Haas Sons, Inc. has successfully completed numerous projects for the City and has demonstrated that they are capable of completing the projects in a timely fashion.

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, July 7, 2014** 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, JULY 7, 2014

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 Monday, June 30, 2014 at 11:30 A.M. by Mary Bowe.

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: June 13, 2014

☐ 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 Aug. 3,2014 and ending Aug. 3,2014 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 ☐ Veteran's Organization ☐ Fair Association
   - (a) Name St. Charles Borromeo Parish Celebration of Summer Picnic
   - (b) Address 810 Pearl Street, Chippewa Falls WI 54729 *(Street)* ☐ Town ☐ Village ☐ City
   - (c) Date organized 1884
   - (d) If corporation, give date of incorporation N/A
   - (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 and addresses of all officers: (cell phone/telephone number)
     - President Very Rev. Ed Shuttleworth; 810 Pearl Street, Chippewa Falls WI; 715-723-4088
     - Vice President Jeffrey Schafer; 4295 185th Streer, Chippewa Falls WI; 715-828-7239
     - Secretary
     - Treasurer Elizabeth (Betty) Hedrington 1216 Superior St, Chippewa Falls WI 54729
   - (g) Name and address of manager or person in charge of affair: Elizabeth Hedrington
     Phone: 715-723-4134 1216 Superior St, Chippewa Falls WI 54729

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:
   - (a) Street number McDonell Central High School @ 1316 Bel Air Blvd, Chippewa Falls WI 54729
   - (b) Lot _____ Block _____
   - (c) Do premises occupy all or part of building? Festivities in the Commons & Gym, Kids Games-outdoors
   - (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: Beer is sold in the Commons where the band and the food will be. Gym is used for Cake/Grocery Walk, Coin Toss & Silent Auction. (1st floor/Gym/Kitchen) Kids games are outdoors unless it rains then they are moved into the Gym.

BTM 7/10/14

3. NAME OF EVENT
   - (a) List name of the event St. Charles Parish Celebration of Summer Picnic Minors Present? Yes with Parents
   - (b) Dates of event & times Aug.3,2014 11:00-6:00 Reason for Minors being present: Family Picnic & Kids Games

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.

St. CHarles Borromeo Parish *(Name of Organization)*

PAID CITY OF CHIPPEWA FALLS JUN 16 2014 CITY TREASURER TR # 43304

Officer [signature] 6-13-14 *(Signature/date)* Officer _____ *(Signature/date)*

Officer Elizabeth L Hedrington 6-13-14 *(Signature/date)* Officer _____ *(Signature/date)*

Date Filed with Clerk _____ Date Reported to Council or Board _____

Date Granted by Council _____ License No. _____

AT-315 (R. 5-11) Wisconsin Department of Revenue

Police Dept Approval: [signature] Date: 07-10-14

APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant:	Address of Applicant:	
St. Charles Borromeo Parish	810 Pearl Street, Chippewa Falls WI 54729	
Name of Premises to be Licensed:	**Address of Premises:**	**Date(s) of Event (Class "E" Licenses only):**
Dance to be held at McDonell Catholic Central High School	1316 Bel Air Blvd Chippewa Falls WI 54729	August 3, 2014

Class of License Applied for:			
	Class "A" Annual	☐	$125.00
	Class "B" Annual	☐	$80.00
	Class "C" Annual	☐	$30.00
	Class "D" Annual	☐	$25.00
	Class "D" If holder of Class "C"	☐	$10.00
	Class "E"	XX	$10.00/day
	Live Music Annual	☐	$30.00
	Juke Box	☐	$30.00 (annual)

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

PAID
CITY OF CHIPPEWA FALLS
JUN 16 2014
CITY TREASURER
TR# 43305

I have read and understand the above.

Edward Stettler
Signature of Applicant

6-13-14
Date

Attest: Bridget Givens
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

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

FEE $ 10.00 Application Date: June 10, 2014

☐ 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 Aug 23 @ 4:00P and ending Aug 24 @ 6:00P 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 ☐ Veteran's Organization ☐ Fair Association

(a) Name Church of Notre Dame

(b) Address 117 Allen St. Chippewa Falls, WI 54729
(Street) ☐ Town ☐ Village ☑ City

(c) Date organized 1860

(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 and addresses of all officers:

President Msgr. Mark Pierce, Pastor 117 Allen St., Chippewa Falls, WI 54729

Vice President Dave Turany 811 Eagle St, Chippewa Falls, WI 54729

Secretary Chris Samb 1309 Ridgewood Dr., Chippewa Falls, WI 54729

Treasurer Jim Sokup 533 Woodward Ave., Chippewa Falls, WI 54729

(g) Name and address of manager or person in charge of affair:
Dave Turany 811 Eagle St., Chippewa Falls, WI 54729

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 117 Allen St., Parking Lot under tent. Legal drinking age will be identified by wrist bands.

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? no

(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:

BDM 7/10/14

PAID
CITY OF CHIPPEWA FALLS
JUN 19 2014
CITY TREASURER
TR # 61552

3. NAME OF EVENT

(a) List name of the event Notre Dame Parish Picnic

(b) Dates of event August 23-24, 2014

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.

Church of Notre Dame
(Name of Organization)

Officer _____ 6/10/2014
(Signature/date)

Officer James R. Sokup
(Signature/date)

Officer _____
(Signature/date)

Officer Chris Samb
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council 7/19/14

License No. _____

AT-315 (R. 5-11) Wisconsin Department of Revenue

Chief Wesley L. Shah 07-10-14

APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant:	Address of Applicant:	
Msgr. Mark Pierce	117 Allen St. Chippewa Falls, WI 54729	
Name of Premises to be Licensed:	**Address of Premises:**	**Date(s) of Event (Class "E" Licenses only):**
Church of Notre Dame	117 Allen St. Chippewa Falls, WI 54729	August 23, 2014
Class of License Applied for:	Class "A" Annual ☐	$125.00
	Class "B" Annual ☐	$80.00
	Class "C" Annual ☐	$30.00
	Class "D" Annual ☐	$25.00
	Class "D" If holder of Class "C" ☐	$10.00
	Class "E" ☑	$10.00/day
	Live Music Annual ☐	$30.00
	Juke Box ☐	$30.00 (annual)

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

PAID
CITY OF CHIPPEWA FALLS
JUN 19 2014
CITY TREASURER
TR# 43352

I have read and understand the above.

[signature]
Signature of Applicant

June 10, 2014
Date

Attest: [signature]
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

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

FEE $ 10.00 Application Date: 6/11/14

☐ 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 Aug 2, 2014 and ending Aug 2, 2014 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 ☐ Veteran's Organization ☐ Fair Association

(a) Name Chippewa Falls Lions Club

(b) Address P.O. Box 196, Chippewa Falls, WI 54729 *(Street)* ☐ Town ☐ Village ☐ City

(c) Date organized 5, 1956

(d) If corporation, give date of incorporation N/A

(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 and addresses of all officers: (including cell/telephone numbers)

President Gary Reich (h) 726-1734 (c) 404-0638 9599 State Hwy 178, CF 54729

Vice President Andy Clay 723-5071 / 579-3497

Secretary Ken Koss 723-4692 6912 189th St - Chippewa Falls

Treasurer Ric Gannon 723-8652

(g) Name and address of manager or person in charge of affair: Andy Clay 627, W Spruce St. C.F. / Frank Rushman 720 Coleman St., CF 723-5071 / 579-3497 723-6166

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 225 Edward Street (NWSF grounds)

(b) Lot — Block —

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

(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: Leine Beer Garden

Minors Present? NO Reason for Minors being Present?

BTM 7/10/14

3. NAME OF EVENT

(a) List name of the event Indian head Swap meet and car show

(b) Dates of event and times Aug 2, 2014 1:00pm — 11:00 pm

PAID CITY OF CHIPPEWA FALLS JUN 11 2014 CITY TREASURER TR # 43262

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.

Chippewa Falls Lions Club *(Name of Organization)*

Officer [signature] *(Signature/date)* Officer [signature] *(Signature/date)*

Officer [signature] *(Signature/date)* Officer Gary Reich *(Signature/date)*

Date Filed with Clerk JUN 11 2014 Date Reported to Council or Board

Date Granted by Council License No.

AT-315 (R. 5-11) Wisconsin Department of Revenue

Chief Wm L. Stell 07-10-14

SIDEWALK USE PERMIT APPLICATION

Name Of Applicant:	Address Of Applicant:
CHIPPEWA FALLS PUBLIC LIBRARY	105 W. CENTRAL ST. CHIPPEWA FALLS, WI 54729
Telephone Number:	**Date And Length Of Time Requested For Use Of Sidewalk:**
715-723-1146	AUG. 6-8, 2014 9:00 A.M. AUG. 6th THRU 11 A.M. AUG. 9th

Description Of The Portion Of Sidewalk To Be Used:
PORTION OF CENTRAL ST. SIDEWALK AT SW CORNER OF CENTRAL & BAY STS. IN FRONT OF LIBRARY

Describe In Detail The Purpose For Which the Sidewalk Will Be Used:
ANNUAL TENT BOOKSALE

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 on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

This Sidewalk Use Permit may be revoked by the City Council for any violation of any condition of such permit as set out in Ordinance 94-13, passed on May 17, 1994. Such revocation shall be after affording the permit holder a hearing before the City Council after service on the permit holder of notice of hearing at least 3 days but not more than 30 days from the date and service of the notice and a detailed statement of the facts alleged to constitute any such violation.

Bond Certificate and sketch of area to be used must be attached.

Signature of Business Owner Richard A. Magger, treas. Friends of CF Pub. Lib.

Date Signed 6/30/14

Date of Council Approval _____

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: 7-1-14

☐ 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 8-16-14 and ending 8-16-14 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 ☐ Veteran's Organization ☐ Fair Association
   (a) Name HAPPY TAILS DOG PARK
   (b) Address 841 CHIPPEWA CROSSING BLVD CHIPPEWA FALLS, WI
   (Street) ~~☐ Town~~ ☐ Village ☒ City
   (c) Date organized 2010
   (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 and addresses of all officers: (cell phone/telephone number)
   President KAREN POLZIN 723-8097
   Vice President PATRICE ANDERSON 577-5675
   Secretary ~~SUE THOMAS~~ CYNTHIA SCHMIDT ~~72~~ 828-1791
   Treasurer ~~CY~~ SUE THOMAS 723-8763
   (g) Name and address of manager or person in charge of affair:
   PATRICE ANDERSON, 1105 CULVER ST. CHIPPEWA FALLS, WI

2. **LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:**
   (a) Street number 841 CHIPPEWA CROSSING BLVD. CHIPPEWA FALLS, WI
   (b) Lot Block
   (c) Do premises occupy all or part of building?
   (d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: PARKING AREA AND PICNIC AREA IN FRONT OF PARK

3. **NAME OF EVENT**
   (a) List name of the event PAY IT FORWARD WITH PAWS Minors Present? YES
   (b) Dates of event & times Aug 16th, 10 AM - 12 pm Reason for Minors being present: FAMILY EVENT - WRISTBANDS FOR OVER 21'S -

BTM 7/10/14

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.

(Name of Organization)

Officer (Signature/date) Officer (Signature/date)

Officer (Signature/date) Officer (Signature/date)

PAID CITY OF CHIPPEWA FALLS JUL - 1 2014 CITY TREASURER TR # 13497

Date Filed with Clerk Date Reported to Council or Board

Date Granted by Council License No.

AT-315 (R. 5-11) Wisconsin Department of Revenue

Police Dept Approval: Chief Wesley L. Stark **Date:** 07-10-14

CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION

Applicant Name and Address:	Applicant Phone Number:
PATRICE ANDERSON	715-577-5675

☒ 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: HAPPY TAILS DOG PARK
Name of the event: "PAY IT FORWARD WITH PAWS"	Estimated number of persons participating: 30

Date and start and end times requested for street use:
AUG. 16th, 10 am START - END APPROX. 11:30 am

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

Use, described in detail, for which the street use permit is requested:
RUN/WALK w/ DOGS

City services requested for the event (e.g., Street Department or Police Department staff time)
None at this time

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.**

Patrice [signature] — Signature of Applicant

7/1/14 — Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
NO POLICE SERVICES REQUIRED.

Requirements of Applicant:

Approved by: Chief Wesley L. Stark — Signature of Chief of Police

[signature] PE July 10, 2014 — Signature of Director of Public Works

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

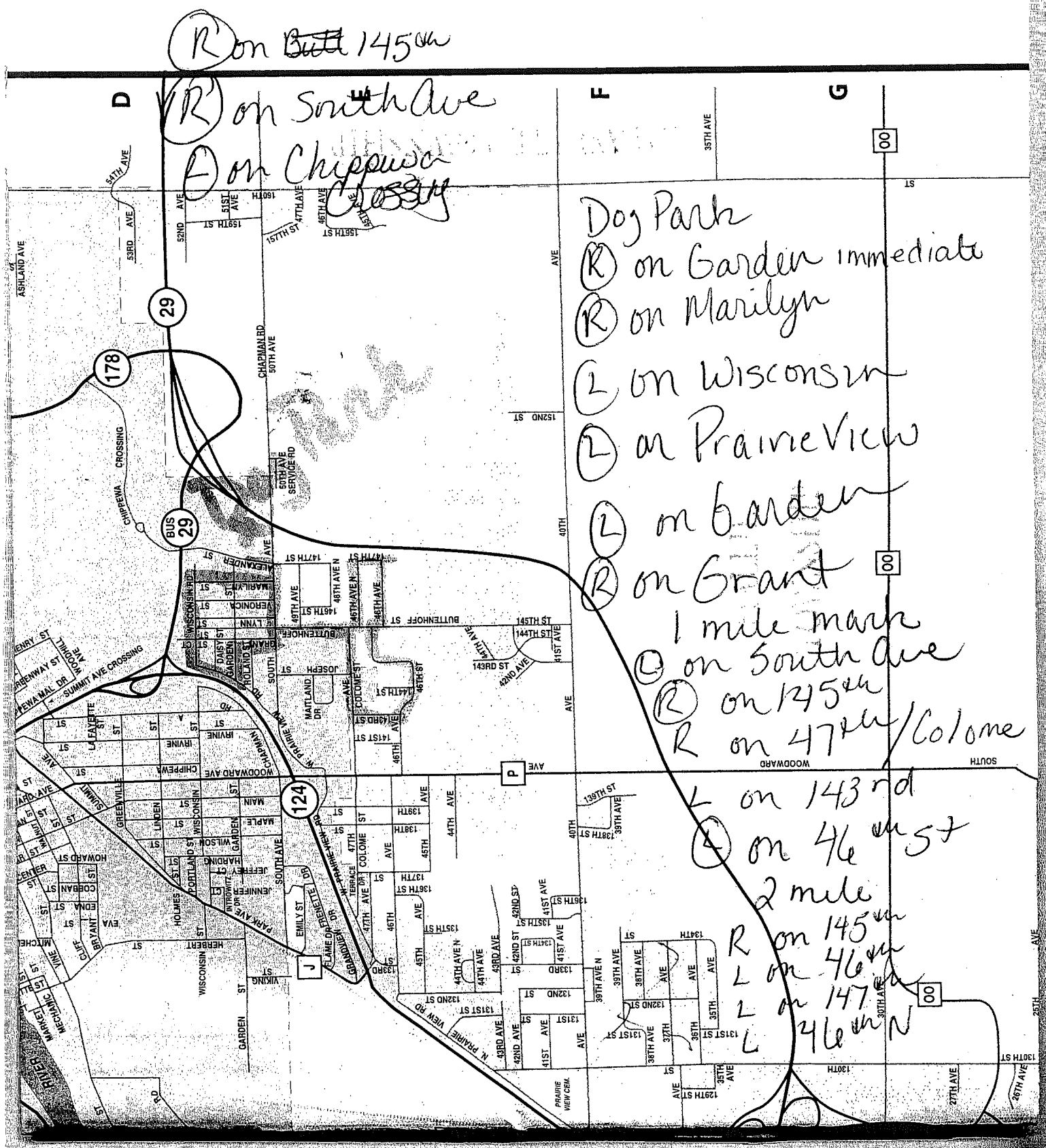
Decision of City Council (required): ☐ Approved ☐ Denied

Pay it Forward with Paws

Happy Tails Dog Park
5K or 10K Dog Run/Walk
August 16th, 2014
Benefit two local families in support of their Diabetic Alert Dogs!
Registration will be open online on July 1st on the VVTS website as well as on Happy Tails Dog Park's site.
This will out and back from the Happy Tails Dog Park in Chippewa Falls, WI.

Route

1. Start at Happy Tails Dog Park
2. Right on Garden Street
3. Immediate Right on Marilyn
4. Left on Wisconsin
5. Left on Prairie View
6. Left on Garden
7. Right on Grant
   1 Mile Mark
8. Left on South Avenue
9. Right on 145th
10. Right on 47th/Colome Street
11. Left on 143rd
12. Left on 46th Street
    2 Mile Mark
13. Right on 145th
14. Left on 46th
15. Left on 147th
16. Left on 46th North
17. Right on 145th
18. Right on South Ave
19. Left on Chippewa Crossing
20. Arrive at Finish at Happy Tails Dog Park
    Exactly 3.1 miles/5k


R on ~~Butt~~ 145th
R on South Ave
L on Chippewa Crossing
Dog Park
R on Garden immediate
R on Marilyn
L on Wisconsin
L on Prairie View
L on Garden
R on Grant
1 mile mark
L on South Ave
R on 145th
R on 47th/Colome
L on 143rd
L on 46th St
2 mile
R on 145th
L on 46th
L on 147th
L 46th N
D
E
F
G
29
178
124
BUS 29
P
J
00
CHIPPEWA CROSSING
CHAPMAN RD
50TH AVE
50TH AVE SERVICE RD
WOODWARD AVE
SOUTH AVE
BUTTENHOFF ST
PRAIRIE VIEW CEM.
RIVER

CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION

Applicant Name and Address:	Applicant Phone Number:
Wendy Hutton	715-828-1860

☑ 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: MACS Boys Baseball Wendy Hutton 10763 34th Ave Chippewa Falls, WI 54729
Name of the event: Loop-de Loopy Triathlon	Estimated number of persons participating: 200

Date and start and end times requested for street use:

September. 27. 2014 11:00 A.M - 3:00 p.M.

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

Roadblocks on City Street Intersections on Hebert St / Canal, Mitchel St / Canal, Center / Canal and block off Right turn lane on Main St / Canal

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

Bike route of Triathlon on September 27th.

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

Will need 3-4 road blocks set ups. and some orange cones.

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.**

Wendy Hutton

Signature of Applicant — Date

OFFICE USE ONLY

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

No cost for public works as triathlon volunteers will setup and remove barricades.

No police services required.

Requirements of Applicant:

Pick up needed cones and barricades by 1pm on Friday, September 26th, 2014 and return on Monday, Sept 29, 2014. Pick up at city garage (75 Bjork - Riverside Drive) RJR

Approved by:

Chief Wendy L. Shell — Signature of Chief of Police

Richard J. Rudy PE 9/4/2014 — Signature of Director of Public Works

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

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

Loop de Loopy Bike Route: 16.04 miles

Start on 50th Ave....Right on Cty Hwy F....right on Cty Hwy N.....right on 95th St.....Right on 65th Ave.....left on 90th St....left on 50th Ave.....right on Cty Hwy X/Bus 29.....left on 103rd.....cross 29 bridge....follow trail to 40th.....left on 110th.....changes into Old Eau Claire Rd.....right on Canal St.....Left on Main St.....Left onto Riverside.....park bike and begin canoe/kayak

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 14 ;
ending June 30 20 15

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

County of Chippewa Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number:	applied for
Federal Employer Identification Number (FEIN):	applied for

LICENSE REQUESTED ▶	
TYPE	FEE
☐ Class A beer	$
☒ Class B beer	$ 100
☒ Class C wine	$ 100
☐ Class A liquor	$
☐ Class B liquor	$
☐ Reserve Class B liquor	$
Publication fee	$
TOTAL FEE	$ 200

1. The named ☐ INDIVIDUAL ☐ PARTNERSHIP ☒ LIMITED LIABILITY COMPANY ☐ CORPORATION/NONPROFIT ORGANIZATION
   hereby makes application for the alcohol beverage license(s) checked above.
2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): ▶ Bye Michael T, Bye DAwn M *Bye The Willow, LLC
   An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

	Title	Name	Home Address	Post Office & Zip Code
President/Member	Owner/manager	Dawn M. Bye	15404 93rd Ave	Chippewa Falls, Wis. 54729
Vice President/Member	Owner	Mike T Bye	"	"
Secretary/Member				
Treasurer/Member				
Agent ▶	Dawn Bye			
Directors/Managers				

3. Trade Name ▶ Bye The Willow, LLC. Business Phone Number _____
4. Address of Premises ▶ 501 N High St. Chippewa Falls Post Office & Zip Code ▶ Wisconsin 54729
5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? ☒ Yes ☐ No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? ☐ Yes ☒ No
8. (a) **Corporate/limited liability company applicants only:** Insert state Wisconsin and date April 23, 2014 registration.
   (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? ☐ Yes ☒ No
   (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? ☐ Yes ☒ No
   (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)
9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 501 N. High Street, Chippewa Falls, Wis. 54729 / Basement, main floor Bar area
10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☐ Yes ☒ No
    (b) If yes, under what name was license issued? _____
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] ☒ Yes ☐ No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] ☒ Yes ☐ No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 8th day of May, 20 14

Bridget Givens
(Clerk/Notary Public)

My commission expires _____

Dawn M Bye
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

Mike T Bye
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 5-8-14	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk Bridget Givens
Date license granted	Date license issued	License number issued	

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, July 8, 2014

1. Call to order by Beth Arneberg at 6:00 p.m.

   Roll Call: Members Present: Audrey Stowell, Beth Arneberg, Heidi Hoekstra, Rob Kiefer, Carmen Muenich, and Nate Seckora. Members Absent: Dale Berg.

   Department Staff present: Dick Hebert and Tommy Eisenhauer.

2. Approval of June 10, 2014, Minutes: **Motion by Carmen Muenich/Rob Kiefer, to approve the June 10, 2014, minutes.** Motion carried.

3. Personal Appearances By Citizens. None.

4. Discuss/consider Special Event Applications.

   a. *Portraits in the Park.* Jan Schindler and other employees of Great Northern are having a benefit for a co-worker, Janene Manor, who was in a motorcycle/deer collision on June 3. They will have 3-4 photographers holding portrait sessions on August 17, 2014, from 9 to 6 in the Hollow Shelter area. **Motion by Beth Arneberg/Nate Seckora to approve the application with appropriate fees. Motion carried.**

   b. *EPA Smoke School Training & Certification Course.* Dick Hebert provided information. This will be held in the Marshall Park area in November. **Motion by Carmen Muenich / Rob Kiefer to approve application with fees of $25 for special event application fee & $75 for rental as well as insurance requirement. Motion carried.**

   c. *Special Event Renewals.* Curt Manufacturing and Dove Healthcare have submitted special event applications. These are repeat events. **Motion by Rob Kiefer / Audrey Stowell to approve the special event applications as presented.** Discussion regarding number of participants & park closing at dusk. **Motion carried.**

5. Discuss/Consider.

   a. Outdoor Bathhouse Roof Project. Chad Oster of CBS^2 provided specs, plans and a tentative schedule for the roof of the bathhouse. It will be a hip roof construction, similar to that of the pool concession stand. In addition to the roof, they are recommending new lighting. The projects will be bid separately and the plan is for construction to be complete this fall.

   b. Improvements to Thaddeus Pound Neighborhood Park. Dick reports that the condition of the playground equipment at the neighborhood parks was discussed at the Finance Committee meeting. $30,000 is being allocated for new playground equipment at the Thaddeus Pound neighborhood park. **Motion by Carmen Muenich / Nate Seckora to authorize Dick**

Hebert to proceed with project to spend up to $30,000 for playground equipment (including installation) at Thaddeus Pound Neighborhood Park. Motion carried.

c. Director's Report. Dick Hebert reports that the swing set from the Garden Street park was installed at the Grand Avenue park. Employees will be seal-coating at the Skate Park. He has viewed the equipment at the Eau Claire Y Skate Park, and it is in good shape and worth obtaining. McCannas are involved with this effort.

d. Recreation Report. Tommy Eisenhauer provided participant numbers for the programs run this summer. Our Tots program is (kickball, t-ball & soccer for 4, 5 & 6 year-olds) very popular with many on a waitlist. Tommy will consider expanding next year. Carmen would like to see a comparison to last year's numbers.

e. Irvine Park Update. Dick reports that there was a wet area by the bandshell that is being fixed. Also, an overhead electrical line was behind the pavilion was low and has been placed underground.

f. Zoo Update. The 2nd Annual Irvine Zoo Bike Run by the Snout Saloon was successful, raising $2,631 this year. The funds are designated for animal enrichment at Irvine Zoo. Many thanks to Jennifer London for her work in making this a great event. Signage for the new animals is up.

6. Approve Claims. **Motion by Carmen Muenich/Heidi Hoekstra, to approve claims of $47,292.46.** Motion carried.

7. Board Member comments or concerns. Beth mentions that our next meeting will be our potluck. Heidi inquires about the policy concerning metal detecting and reviewing special event fees. Dick also reports that the capital campaign is going well; everyone is very excited about the project.

8. Adjournment. **Motion by Carmen Muenich/Rob Kiefer, to adjourn at 7:13 p.m.** Motion carried.

Submitted by:

Audrey Stowell, Secretary

Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
June 11, 2014

1. Call to Order
Meeting was called to order by President Bob Hoekstra at 5:15 P.M.

2. Roll Call of Members
Members Present Hicks, Hoekstra, King, Rasmus, Russell, Miller
Absent: Ambelang
Others Present: Director Virginia Roberts; Confidential Administrative Assistant Deb Braden

3. Approval of Agenda
Motion by King to approve the agenda, seconded by Rasmus. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of May 14, 2014 Board Meeting
Motion by King to approve the minutes of the regular meeting of the Library Board held May 14, 2014, seconded by Hicks. All present voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2014 budget after June 17, 2014.
Motion by Hicks, seconded by Russell to approve payment of vouchers to be paid from the 2014 budget for after June 17, 2014. All present voting Aye. Motion carried.

6. Public appearances by citizens.
None.

7. Correspondence
None

8. Management Report
The management report was presented by Virginia. She stated that everything was in the report. She highlighted that the Summer Reading Program would begin June 16th. The theme this year is Science. A double-door bulletin board has arrived and will be installed in the next couple of weeks. Flowers have been planted, paid by The Friends. The Young Adult shelving has been rearranged and the refinished shelving is now in use. The new website is up and running.

9. Committee reports
a) Policy and Facilities Committee.
Tabled until July meeting when minutes from meeting will be available.

10. Closed Session under WI Statutes 19.859(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employment over which the governmental body has jurisdiction or exercises responsibility." to:
a) Union Negotiations
Motion made by King, seconded by Hicks to go into Closed Session under WI Statues 19.8591(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employment over which the governmental body has jurisdiction or exercises responsibility." to do Union Negotiations. Roll Call vote called for. All present voting Aye. Motion carried.

11. Will return to open session

Motion made by King, seconded by Russell to return to open session. All present voting Aye. Motion carried.

12. Current Business

a) Act 150

The listing of Act 150 was presented. The invoices to the various counties are ready to mail by the July 1st deadline.

b) Election of Officers

President Hoekstra opened the floor to nominations. Motion made by Russell, seconded by HIcks to elect Mary Ann King as President. Motion made by Miller to move to close the nominations, seconded by Rasmus. All present voting Aye. Motion carried. New President is Mary Ann King.

Motion made by Rasmus and seconded by Hoekstra for Bill Hicks for Vice-President. Motion made by Russell to move to close the nominations for Vice-President, seconded by Miller. All -present voting Aye. Motion carried. New Vice-President is Bill Hicks.

Motion made by King and seconded by Hicks for Connie Russell for Financial Secretary. Motion made by King to move to close the nominations for Financial Secretary, seconded by Hoekstra. All present voting Aye. Motion carried. New Financial Secretary is Connie Russell.

c) Brochure for library memorials

Virginia presented two present brochures for library memorials. She would like direction of whether or not she could recycle one of the brochures. Discussion occurred with both brochures having good qualities and the need to incorporate different items from each brochure into a new brochure. Members would like to have it simple with the library's logo on it. After completion they would like the brochure to be displayed and given to funeral homes for distribution. Virginia will check a new brochure.

d) Project WIN Resolution.

Virginia shared that after the IFLS Leadership meeting, John Thompson reported that this is not needed since they have elected not to pursue this issue. IFS group is light years ahead of the other groups and will not go into collaboration with the other groups. No resolution is needed.

13. Announcements

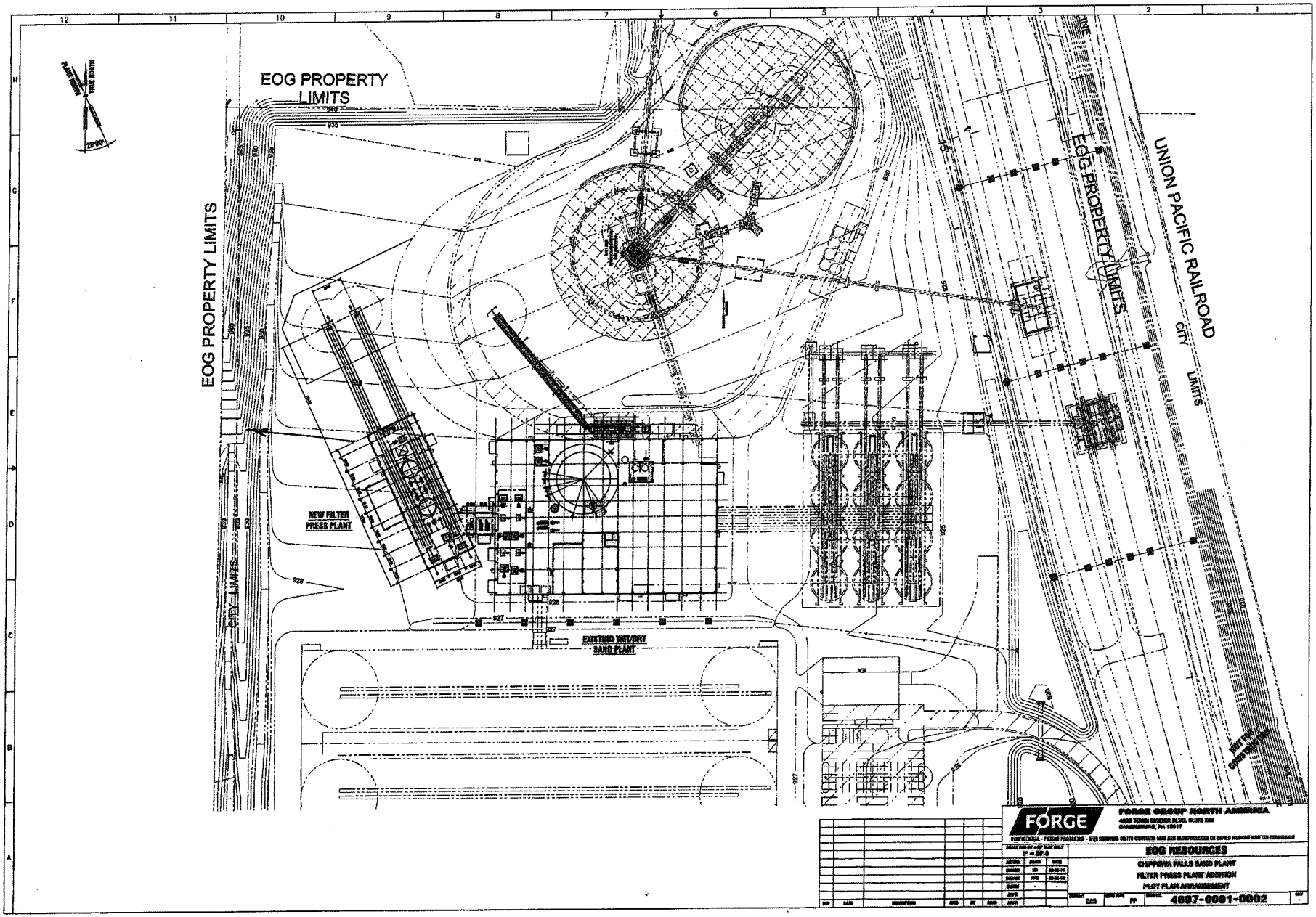
a) Nothing

14. Items for future Consideration

Policy Committee Agenda, brochures, Employee Handbook updates,

Motion by King, seconded by Rasmus to adjourn. All present voting Aye. Motion carried.
Meeting adjourned at 5:50 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant


EOG PROPERTY LIMITS
EOG PROPERTY LIMITS
EOG PROPERTY LIMITS
UNION PACIFIC RAILROAD
CITY LIMITS
CITY LIMITS
NEW FILTER PRESS PLANT
EXISTING WET/DRY SAND PLANT
FORGE
FORGE GROUP NORTH AMERICA
EOG RESOURCES
CHIPPEWA FALLS SAND PLANT
FILTER PRESS PLANT ADDITION
PLOT PLAN ARRANGEMENT
4897-0001-0002

Statewide Services, Inc.
Claim Division
1241 John Q. Hammons Dr.
P.O. Box 5155
Madison, WI 53705-0555
877-204-9712

July 9, 2014

City of Chippewa Falls
Attn: Lynne Bauer
30 W Central St
Chippewa Falls WI 54729

Program:	League of Wisconsin Municipalities Mutual Insurance
Our Insured:	City of Chippewa Falls
Date of loss:	6/13/2014
Our Claim #	WM000092110163
Claimant:	Bethel Niblett 646 W Cedar St Chippewa Falls WI 54729

Dear Ms. Bauer,

Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance which insures the City of Chippewa Falls. We are in receipt of the claim submitted by Ms. Niblett for damage to her vehicle caused by a pothole.

We have reviewed the matter and recommend that the City of Chippewa Falls deny this claim pursuant to the Wisconsin statute for disallowance of claim 893.80(lg). The disallowance will shorten the statute of limitations period to six (6) months.

Our denial is based on the fact that the investigation revealed no negligence on behalf of the City. The City did not have prior actual or constructive notice of the pothole condition which allegedly caused this incident.

Please submit the disallowance directly to the claimant at the above address. The disallowance should be sent certified or registered mail and must be received by the claimant within 120 days after you receive Notice of Claim. Please send a copy of the disallowance to Statewide Services Inc. Claims.

Sincerely,

Sarah Dorr
PO Box 5555
Madison, WI. 53705-0555
800-545-2190 Phone
800-854-1537 Fax
sdorr@statewidesvcs.com

CC: Darrel Zaleski