

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, April 16, 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 April 2, 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 discontinuance of a portion of Oxford Street between Lombard Street and Ludgate Street. (see Resolution #2018-22)

5. **COMMUNICATIONS** - None

6. **REPORTS**

(a) Consider Board of Public Works minutes of April 8, 2019.

(b) Consider Plan Commission minutes of April 8, 2019.

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

(a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 10, 2019.

(b) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 16, 2019. (minutes to be distributed prior to meeting)

(c) Consider Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of April 16, 2019. (minutes to be distributed prior to meeting)

(d) Park Board minutes of April 9, 2019.

(e) Library Board minutes of March 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 Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride to be held at Irvine Park on May 26, 2019.

(c) Consider Street Use Permit Application from the Chippewa Valley Century Ride, LLC, for the Leinenkugel's Chippewa Valley Century Ride to be held on May 26, 2019 starting in Irvine Park and utilizing various City Streets (see attached map).

(d) Consider Application for Temporary Class "B" Beer Retailer's License from the Chippewa Youth Hockey Association for Northwest Beer Fest to be held on April 27, 2019 at the Chippewa Area Ice Arena, 839 First Avenue.

(e) Consider Application for Class "E" Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena on April 27, 2019.

(f) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Rotary Foundation for Spring Fest to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 26-28, 2019.

(g) Consider Application for Class "E" Dance and Live Music License from the Chippewa Falls Rotary Foundation for the Northern Wisconsin State Fairgrounds on April 26-28, 2019.

(h) Consider Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Smelt Fry to be held at the KC Hall, 236 Pumphouse Rd, on April 25, 2019.

(i) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Area Senior Center for an Elegant Evening Dinner Fundraiser to be held at the Chippewa Falls Area Senior Center, 1000 E Grand Avenue, on May 10, 2019.

(j) Consider Street Use Permit Application from the Salvation Army for the Stamp Out Hunger Event to be held on May 11, 2019 from 8:00 am – 5:00 pm utilizing on-street parking adjacent to 521 N Bridge Street.

8. **APPLICATIONS** (continued)

(k) Consider Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here to be held in Allen Park with setup to begin on May 3, 2019 and cleanup on May 13, 2019.

(l) Consider Original Alcohol Beverage Retail License Application from Erickson's Diversified Corporation for a Class "A"/"Class A" Beer and Intoxicating Liquor License for Family Fare located at 212 Bay Street, Jeri Maher, Agent.

9. **PETITIONS** - None

10. **MAYOR ANNOUNCES APPOINTMENTS**

(a) Consider appointments to various Boards and Commissions as recommended by the Mayor.

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

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES** - None

14. **RESOLUTIONS**

(a) Consider **Resolution #2019-19 Entitled:** Resolution Final Plat of Wissota Shores III.

(b) Consider **Resolution #2019-20 Entitled:** Resolution Approving a Certified Survey Map (Second Replat of Wissota Green).

(c) Consider **Resolution #2019-21 Entitled:** Resolution Approving a Certified Survey Map (Second Replat of Wissota Green).

(d) Consider **Resolution #2019-22 Entitled:** Resolution Regarding the Discontinuance of Oxford Street Between Lombard Street and Ludgate Street.

(e) Consider **Resolution #2019-23 Entitled:** Initial Resolution Authorizing \$1,500,000 General Obligation Bonds for Street Improvement Projects

(f) Consider **Resolution #2019-24 Entitled:** Initial Resolution Authorizing \$550,000 General Obligation Bonds for Sewerage Projects

(g) Consider **Resolution #2019-25 Entitled:** Initial Resolution Authorizing \$345,000 General Obligation Bonds for Water System Projects

(h) Consider **Resolution #2019-26 Entitled:** Resolution Directing Publication of Notice to Electors Relating to Bond Issues

(i) Consider **Resolution #2019-27 Entitled:** Resolution Providing for the Sale of \$2,395,000 General Obligation Corporate Purpose Bonds

(j) Consider **Resolution #2019-28 Entitled:** Resolution Providing for the Sale of \$715,000 General Obligation Promissory Notes.

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 Duane Geissler, 116 E Spring Street (refer to insurance company).

(c) Consider claim of Karen Harings, 24159 150th Avenue, Cadott (refer to insurance company).

(d) Consider claim of Drew Gasper, 1236 Water St, against the City of Chippewa Falls. See attached letter from Statewide Services, Inc. recommending denial of this claim.

17. **CLOSED SESSION**

(a) Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

a. Chippewa County Project 1212; and

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

18. ADJOURNMENT (Sine Die)

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 April 12, 2019 at 2:45 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, April 2, 2019 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Assistant City Engineer Bill McElroy, Police Chief Matt Kelm, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that a public information meeting on the projects was held Tuesday, March 26th. A brief overview of each project was given prior to opening each hearing.

(a) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Bridgewater Avenue (Wheaton St to Duncan Creek) at 6:32 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

(b) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Elm Street (Wheaton St to Bay St) at 6:33 pm. There being no requests to speak, the hearing was closed 6:33 pm.

(c) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – High Street (Spring St to Grand Ave) at 6:35 pm. There being no requests to speak, the hearing was closed at 6:35 pm.

(d) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Technology Way (Basswood Dr to Cashman Dr) at 6:36 pm. There being no requests to speak, the hearing was closed at 6:36 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hoekstra/Nadreau to approve the Board of Public Works minutes of March 25, 2019. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Hoekstra to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 2, 2019. **Roll Call Vote: Aye – Monarski, Hoekstra, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(b) Motion by Monarski/Kiefer to approve the Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of April 2, 2019. **Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Olson, Nadreau, Hoekstra. 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.**

(b) Motion by King/Monarski to approve the Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 27, 2019 utilizing various City Streets. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(c) Motion by Nadreau/Monarski to approve the conditional surrender from LeRoy Johnson of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Liquor Cans, LLC, Kevin Bowe, Agent. **All present voting aye, except Kiefer who recused, motion carried.**

(d) Motion by Monarski/Olson to approve the Original Alcohol Beverage Retail License Application from Liquor Cans, LLC, Kevin Bowe, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Cans located at 24 W Spring Street. **All present voting aye, except Kiefer who recused, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the appointments to various Boards and Commissions with action on these appointments scheduled for April 16, 2019.

MAYOR'S REPORT

(a) Mayor Hoffman advised of recently signed proclamations declaring 2019 as a Year of Celebration in the City of Chippewa Falls to honor our 150th Anniversary and proclaiming Jerry Way as an Honorary Playwright in the City.

REPORT OF OFFICERS - None

ORDINANCES

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

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

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

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

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

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

RESOLUTIONS

(a) Motion by Nadreau/King to approve **Resolution #2019-14 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Bridgewater Avenue (Wheaton St to Duncan Creek). **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.**

(b) Motion by Monarski/King to approve **Resolution #2019-15 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Elm Street (Wheaton St to Bay St). **Roll Call Vote: Aye – Monarski, King, Hull, Olson, Nadreau, Hoekstra, Kiefer. Motion carried.**

(c) Motion by Hull/Nadreau to approve **Resolution #2019-16 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in High Street (Spring St to Grand Ave). **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, Kiefer, King, Olson. Motion carried.**

(d) Motion by King/Nadreau to approve **Resolution #2019-17 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Technology Way (Basswood Ln to Cashman Dr). **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Hull, Olson. Motion carried.**

RESOLUTIONS (continued)

(e) Motion by Hoekstra/King to approve **Resolution #2019-18 Entitled:** Resolution (regarding sale of real estate located on Cashman Drive and Olson Drive). **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$206,172.45
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	\$586,284.75
Total of Claims Presented	<u>\$792,457.20</u>

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

(b) Motion by King/Olson to refer the claim of Drew Gasper, 1236 Water Street, Chippewa Falls, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Monarski to adjourn at 6:55 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - April 2, 2019

NAME	ADDRESS
KEVIN BOWE	309 W. WILSON ST. CHIPPEWA FALLS, WI 54729

NOTICE – OXFORD STREET DISCONTINUANCE

NOTICE IS HEREBY GIVEN, that there is pending before the Common Council of the City of Chippewa Falls, Wisconsin, a Resolution dated April 16, 2019, that proposes by its terms that upon its adoption, to vacate and discontinue a portion of a certain laid out public street, hereinafter described, pursuant to Section 66.1003(4) of the Wisconsin Statutes; and

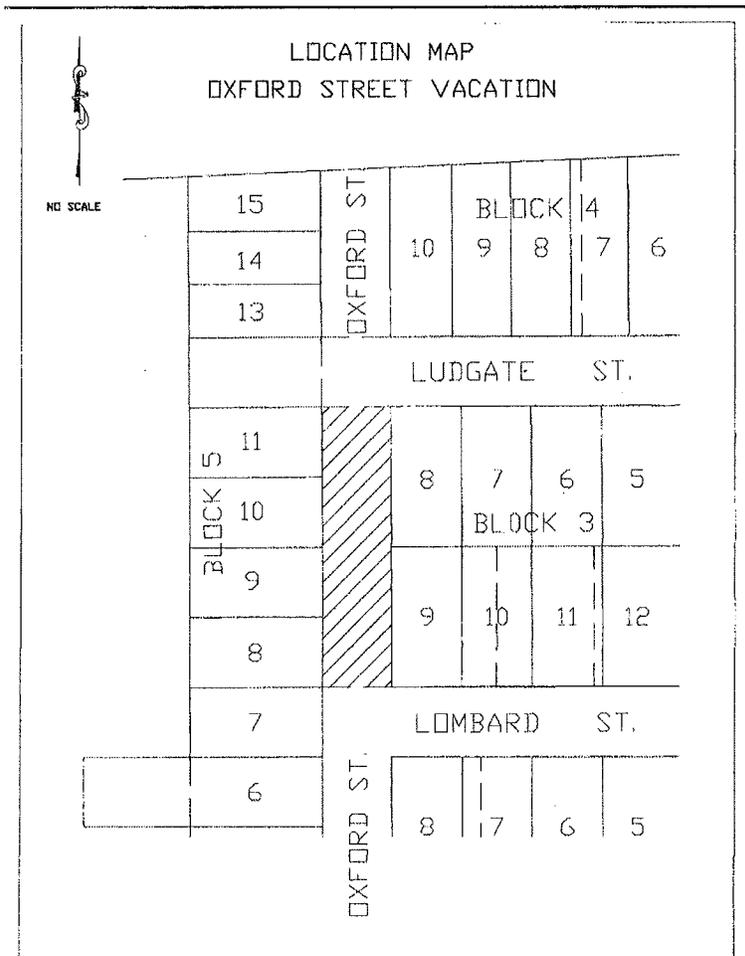
That such Resolution will be acted upon by the Common Council of the City of Chippewa Falls at a regular meeting to be held on April 16, 2019, commencing at 6:30 p.m. or as soon thereafter as the matter can be heard; and a public hearing will be held at that time; and

That the following is a description of that portion of the laid out public street in the City of Chippewa Falls, Chippewa County, Wisconsin, which said resolution proposes to have vacated and discontinued:

That portion of Oxford Street between Lombard Street and Ludgate Street.

Dated this 12th day of March, 2019.

Bridget Givens, City Clerk
City of Chippewa Falls, Wisconsin



**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, APRIL 8, 2019 – 5:30 PM**

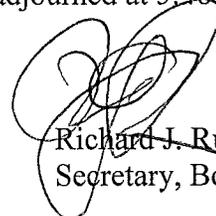
The Board of Public Works met in City Hall on Monday, April 8, 2019 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, P.E., Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Assistant City Engineer Bill McElroy, P.E. was also present at the meeting.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the March 25, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Director of Public Works Rubenzer handed out the bid summaries for the Bridgewater Avenue (Wheaton St. to Huron St.) Street and Utility Improvement Project. He noted the project engineers' estimate was \$416,899. The three bids received ranged from \$428,398.97 to \$499,845.00. The low bid was submitted by Haas Sons Inc. Director of Public Works Rubenzer stated that contractors working on City street projects perform construction according to City plans and specifications. He stated that the City is required to approve the low bid for a project as long as the low bidder proves financial security and meets pre-bid qualifications.
Motion by Olson, seconded by Hoffman to recommend the Common Council approve the low bid of \$428,398.97 and award the contract for the Bridgewater Avenue (Wheaton St. to Huron St.) Street and Utility Improvement Project to Haas Sons Inc. contingent on successful review of bid, performance and financial contract security and approval of all contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. Director of Public Works Rubenzer presented the attached Intergovernmental Agreement for the Woodward Avenue, 47th Avenue and 138th Street Storm Sewer Project in the Village of Lake Hallie. He noted that the Village of Lake Hallie had approved the agreement at its April 1, 2019 meeting. The project purpose is to connect a low area south of Kwik Trip on Woodward Avenue that frequently floods with the Gerald Street Storm Pond. Director of Public Works Rubenzer noted an estimate of around \$30,000 of materials noting the project would utilize City Street Department staff and would be charged to the storm water utility.
Motion by Hoffman, seconded by Rubenzer to recommend the Common Council approve the attached Intergovernmental Agreement for the Woodward Avenue, 47th Avenue and 138th Street Storm Sewer Project in the Village of Lake Hallie and authorize Mayor Hoffman to execute the agreement. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:48 P.M.



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

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MARCH 25, 2019 – 5:30 PM**

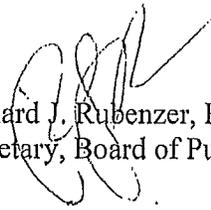
The Board of Public Works met in City Hall on Monday, March 25, 2019 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn.

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

2. The Board of Public Works discussed the present method of charging for hot mix paving of alleys in the City. The method is to charge by the linear foot of frontage along alleys and is by Chapter 8.01(5)(c) of the municipal code a special charge.
Motion by Olson, seconded by Rubenzer to recommend the Common Council to continue to special charge for alley surfacing as in Chapter 8.01. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works discussed making the downtown alley in Block 47, Chippewa Falls Plat, bound by Grand Avenue, Bridge Street, Columbia Street and Bay Street, one-way west bound. **There was no action taken.**

4. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:47 P.M.


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

Bid Tab Summary - AS READ (4/4/19)

Project: Bridgewater Avenue Street & Utility Improvement Project

Limits: Wheaton Street to Huron Street

Engineering Estimate \$416,899
Project Length 0.220 Miles

Item No.	Item	Unit	Est. Quantity	Haas Sons, Inc.		A-1 Excavating		McCabe	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
201.0120	Clearing	ID	170	\$8.00	\$1,360.00	\$8.00	\$1,360.00	\$34.00	\$5,780.00
201.0220	Grubbing	ID	170	\$16.00	\$2,720.00	\$14.00	\$2,380.00	\$11.00	\$1,870.00
204.0100	Removing Pavement	SY	550	\$3.50	\$1,925.00	\$5.00	\$2,750.00	\$5.50	\$3,025.00
204.0150	Removing Concrete Curb & Gutter	LF	2262	\$1.50	\$3,393.00	\$1.50	\$3,393.00	\$2.15	\$4,863.30
204.0155	Removing Concrete Sidewalk/Driveway	SF	8852	\$0.45	\$3,983.40	\$0.50	\$4,426.00	\$0.45	\$3,983.40
204.0210	Removing Manholes, Storm	Each	2	\$300.00	\$600.00	\$400.00	\$800.00	\$400.00	\$800.00
204.0220	Removing Inlets	Each	10	\$100.00	\$1,000.00	\$275.00	\$2,750.00	\$195.00	\$1,950.00
204.0245	Removing Pipe, 12-Inch (Storm)	LF	139	\$12.00	\$1,668.00	\$10.00	\$1,390.00	\$14.00	\$1,946.00
205.0100	Excavation Common	CY	1927	\$10.00	\$19,270.00	\$8.00	\$15,416.00	\$12.50	\$24,087.50
305.0125	Base Aggregate Dense, 1 1/4-Inch	CY	1374	\$21.20	\$29,128.80	\$22.00	\$30,228.00	\$23.00	\$31,602.00
416.0160	Concrete Driveway, 7-Inch	SF	1551	\$5.40	\$8,375.40	\$6.00	\$9,306.00	\$5.50	\$8,530.50
460.5223	HMA Pavement 3 LT 58-28 S	Ton	580	\$60.22	\$34,927.60	\$60.25	\$34,945.00	\$65.00	\$37,700.00
460.5244	HMA Pavement 4 LT 58-34 S	Ton	465	\$59.55	\$27,690.75	\$60.00	\$27,900.00	\$63.00	\$29,295.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	2243	\$11.00	\$24,673.00	\$11.50	\$25,794.50	\$12.00	\$26,916.00
602.0405	Concrete Sidewalk, 7-Inch	SF	7029	\$4.40	\$30,927.60	\$4.80	\$33,739.20	\$4.50	\$31,630.50
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	112	\$35.00	\$3,920.00	\$50.00	\$5,600.00	\$37.00	\$4,144.00
608.3012	Storm Sewer Pipe Class III-A 12-Inch	LF	348.5	\$31.00	\$10,803.50	\$33.00	\$11,500.50	\$33.00	\$11,500.50
608.3018	Storm Sewer Pipe Class III-A 18-Inch	LF	10	\$70.00	\$700.00	\$90.00	\$900.00	\$44.00	\$440.00
608.3021	Storm Sewer Pipe Class III-A 21-Inch	LF	10	\$75.25	\$752.50	\$96.00	\$960.00	\$50.00	\$500.00
608.3036	Storm Sewer Pipe Class III-A 36-Inch	LF	825.5	\$63.20	\$52,171.60	\$76.00	\$62,738.00	\$85.00	\$70,167.50
611.0530	Manhole Covers Type 1 Storm	Each	3	\$500.00	\$1,500.00	\$560.00	\$1,680.00	\$580.00	\$1,740.00
611.0624	Inlet Cover Type H	Each	5	\$475.00	\$2,375.00	\$695.00	\$3,475.00	\$565.00	\$2,825.00
611.0639	Inlet Cover Type H-S	Each	5	\$475.00	\$2,375.00	\$695.00	\$3,475.00	\$565.00	\$2,825.00
611.1230	Catch Basins 2x3 FT	Each	10	\$1,100.00	\$11,000.00	\$1,080.00	\$10,800.00	\$1,080.00	\$10,800.00
611.2002	Manholes 5-FT DIA Storm	Each	2	\$3,925.00	\$7,850.00	\$4,375.00	\$8,750.00	\$4,300.00	\$8,600.00
611.2004	Manholes 6-FT DIA Storm	Each	1	\$4,850.00	\$4,850.00	\$5,950.00	\$5,950.00	\$5,000.00	\$5,000.00
611.8110	Adjusting Manhole Covers	Each	1	\$300.00	\$300.00	\$350.00	\$350.00	\$290.00	\$290.00
612.0104	Pipe Underdrain 4-Inch	LF	35	\$33.00	\$1,155.00	\$40.00	\$1,400.00	\$35.00	\$1,225.00
625.0100	Topsoil	SY	1046	\$4.02	\$4,204.92	\$5.00	\$5,230.00	\$7.00	\$7,322.00
627.0200	Mulching	SY	478	\$2.50	\$1,195.00	\$2.00	\$956.00	\$2.50	\$1,195.00
628.1504	Silt Fence	LF	324	\$2.00	\$648.00	\$2.00	\$648.00	\$2.00	\$648.00
628.2004	Erosion Mat Class 1 Type B	SY	568	\$2.75	\$1,562.00	\$1.50	\$852.00	\$2.75	\$1,562.00
628.7015	Inlet Protection Type C	Each	10	\$75.00	\$750.00	\$40.00	\$400.00	\$50.00	\$500.00
629.0210	Fertilizer Type B	CWT	0.7	\$125.00	\$87.50	\$200.00	\$140.00	\$125.00	\$87.50
630.0140	Seeding Mixture No. 40	LB	18.8	\$50.00	\$940.00	\$20.00	\$376.00	\$50.00	\$940.00
638.2102	Moving Sign Type II	Each	4	\$175.00	\$700.00	\$100.00	\$400.00	\$175.00	\$700.00
643.0100	Traffic Control (Project)	Each	1	\$2,130.00	\$2,130.00	\$7,000.00	\$7,000.00	\$9,000.80	\$9,000.80
690.0150	Sawing Asphalt	LF	189	\$2.00	\$378.00	\$3.00	\$567.00	\$3.50	\$661.50
1256.0001	Sanitary Sewer Main, 8-Inch	LF	1131.5	\$32.35	\$36,604.03	\$36.00	\$40,734.00	\$38.00	\$42,997.00
1256.0002	Sanitary Sewer Main, 10-Inch	LF	10	\$65.75	\$657.50	\$106.00	\$1,060.00	\$41.00	\$410.00
1256.0009	Sanitary Sewer Service Pipe & Riser 4-6-Inch	LF	429	\$30.50	\$13,084.50	\$30.00	\$12,870.00	\$33.00	\$14,157.00
1256.0010	Sanitary Sewer Service Pipe & Riser 8-Inch	LF	50	\$34.00	\$1,700.00	\$40.00	\$2,000.00	\$46.00	\$2,300.00
1256.0040	Sanitary Sewer Manhole, 4-FT DIA	Each	6	\$2,300.00	\$13,800.00	\$2,375.00	\$14,250.00	\$2,250.00	\$13,500.00
1256.0060	Manhole Covers Type 1 (Sanitary)	Each	6	\$635.00	\$3,810.00	\$560.00	\$3,360.00	\$580.00	\$3,480.00
1256.0100	Sanitary Wye 8"x4", 8"x6"	Each	13	\$115.00	\$1,495.00	\$115.00	\$1,495.00	\$95.00	\$1,235.00
1256.0105	Sanitary Wye 8"x8"	Each	2	\$232.00	\$464.00	\$190.00	\$380.00	\$160.00	\$320.00
1256.0110	Maintain Sanitary Sewer Flow	LS	1	\$500.00	\$500.00	\$500.00	\$500.00	\$2,000.00	\$2,000.00
1256.0111	Connect to Existing Sanitary Sewer	Each	6	\$115.00	\$690.00	\$1,000.00	\$6,000.00	\$730.00	\$4,380.00
1256.0112	Reconnect Existing Sanitary Sewer	Each	13	\$35.00	\$455.00	\$50.00	\$650.00	\$80.00	\$1,040.00
1256.0115	Tracer Wire Access Box, Sanitary	Each	13	\$60.75	\$789.75	\$60.00	\$780.00	\$70.00	\$910.00
1256.0116	Sanitary Service Cleanout	Each	3	\$630.00	\$1,890.00	\$490.00	\$1,470.00	\$375.00	\$1,125.00
1256.0200	Removing Manholes, Sanitary	Each	6	\$250.00	\$1,500.00	\$400.00	\$2,400.00	\$400.00	\$2,400.00
1257.0002	Water Main, 6-Inch	LF	49	\$46.25	\$2,266.25	\$57.00	\$2,793.00	\$73.00	\$3,577.00
1257.0009	Hydrant Lead DI 6-Inch	LF	17.5	\$46.25	\$809.38	\$67.00	\$1,172.50	\$56.00	\$980.00
1257.0100	Manhole Cover Type 1 (Water)	Each	1	\$525.00	\$525.00	\$560.00	\$560.00	\$580.00	\$580.00
1257.0030	Water Service Pipe, 1-Inch	LF	396	\$32.25	\$12,771.00	\$25.00	\$9,900.00	\$35.00	\$13,860.00
1257.0051	Corporation Stop 1-Inch	Each	12	\$118.00	\$1,416.00	\$65.00	\$780.00	\$140.00	\$1,680.00
1257.0070	Curb Stop and Box 1-Inch	Each	12	\$205.00	\$2,460.00	\$165.00	\$1,980.00	\$215.00	\$2,580.00
1257.0080	Connect to Existing Water Main	Each	2	\$1,310.00	\$2,620.00	\$1,700.00	\$3,400.00	\$1,900.00	\$3,800.00
1257.0081	Reconnect Ex Water Service	Each	10	\$60.00	\$600.00	\$920.00	\$9,200.00	\$95.00	\$950.00
1257.0090	Gate Valve & Box 6-Inch	Each	3	\$1,035.00	\$3,105.00	\$1,190.00	\$3,570.00	\$300.00	\$900.00
1257.0110	Fire Hydrant	Each	1	\$4,250.00	\$4,250.00	\$3,700.00	\$3,700.00	\$4,085.00	\$4,085.00
1257.0130	Water Main Fittings	LB	152	\$8.00	\$1,216.00	\$9.00	\$1,368.00	\$8.00	\$1,216.00
1257.0131	Insulation 2-Inch	SF	100	\$2.00	\$200.00	\$2.00	\$200.00	\$1.65	\$165.00
1257.0150	Hot Tap, 6-Inch	Each	3	\$3,805.00	\$11,415.00	\$2,500.00	\$7,500.00	\$3,415.00	\$10,245.00
1257.0162	Gate Valve Box	Each	3	\$355.00	\$1,065.00	\$540.00	\$1,620.00	\$660.00	\$1,980.00
1257.0201	Removing Fire Hydrant	Each	1	\$450.00	\$450.00	\$200.00	\$200.00	\$550.00	\$550.00
1257.0300	Abandon Water Main	Each	3	\$100.00	\$300.00	\$300.00	\$900.00	\$700.00	\$2,100.00
1611.1000	Connect to Existing Storm Sewer	Each	6	\$250.00	\$1,500.00	\$800.00	\$4,800.00	\$615.00	\$3,690.00

Haas Sons, Inc.

\$428,398.97

A-1 Excavating

\$472,317.70

McCabe

\$499,845.00

Engineer's Estimate

Location: Bridgewater Avenue
 Limits: Wheaton Street - Huron Street
 Project Length: 0.22 Miles

Engineer's Estimate

\$416,898.50

Item No.	Item	Unit	Est. Quantity	Unit Price	Total Price
201.0120	Clearing	ID	170	\$10.00	\$1,700.00
201.0220	Grubbing	ID	170	\$15.00	\$2,550.00
204.0100	Removing Pavement	SY	550	\$1.00	\$550.00
204.0150	Removing Concrete Curb & Gutter	LF	2262	\$1.50	\$3,393.00
204.0155	Removing Concrete Sidewalk/Driveway	SF	8852	\$0.50	\$4,426.00
204.0210	Removing Manholes, Storm	Each	2	\$300.00	\$600.00
204.0220	Removing Inlets	Each	10	\$100.00	\$1,000.00
204.0245	Removing Pipe, 12-Inch (Storm)	LF	139	\$12.00	\$1,668.00
205.0100	Excavation Common	CY	1927	\$8.00	\$15,416.00
305.0125	Base Aggregate Dense, 1 1/4-Inch	CY	1374	\$20.00	\$27,480.00
416.0160	Concrete Driveway, 7-Inch	SF	1551	\$5.50	\$8,530.50
460.5223	HMA Pavement 3 LT 58-28 S	Ton	580	\$55.00	\$31,900.00
460.5244	HMA Pavement 4 LT 58-34 S	Ton	465	\$55.00	\$25,575.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	2243	\$10.00	\$22,430.00
602.0405	Concrete Sidewalk, 4-Inch	SF	7029	\$3.50	\$24,601.50
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	112	\$40.00	\$4,480.00
608.3012	Storm Sewer Pipe Class III-A 12-Inch	LF	348.5	\$30.00	\$10,455.00
608.3018	Storm Sewer Pipe Class III-A 18-Inch	LF	10	\$50.00	\$500.00
608.3021	Storm Sewer Pipe Class III-A 21-Inch	LF	10	\$50.00	\$500.00
608.3036	Storm Sewer Pipe Class III-A 36-Inch	LF	825.5	\$85.00	\$70,167.50
611.0530	Manhole Covers Type 1 Storm	Each	3	\$500.00	\$1,500.00
611.0624	Inlet Cover Type H	Each	5	\$500.00	\$2,500.00
611.0639	Inlet Cover Type H-S	Each	5	\$500.00	\$2,500.00
611.1230	Catch Basins 2x3 FT	Each	10	\$900.00	\$9,000.00
611.2002	Manholes 5-FT DIA Storm	Each	2	\$5,000.00	\$10,000.00
611.2004	Manholes 6-FT DIA Storm	Each	1	\$6,000.00	\$6,000.00
611.8110	Adjusting Manhole Covers	Each	1	\$100.00	\$100.00
612.0104	Pipe Underdrain 4-Inch	LF	35	\$25.00	\$875.00
625.0100	Topsoil	SY	1046	\$3.50	\$3,661.00
627.0200	Mulching	SY	478	\$1.50	\$717.00
628.1504	Silt Fence	LF	324	\$3.00	\$972.00
628.2004	Erosion Mat Class 1 Type B	SY	568	\$1.25	\$710.00
628.7015	Inlet Protection Type C	Each	10	\$50.00	\$500.00
629.0210	Fertilizer Type B	CWT	0.7	\$150.00	\$105.00
630.0140	Seeding Mixture No. 40	LB	18.8	\$40.00	\$752.00
638.2102	Moving Sign Type II	Each	4	\$100.00	\$400.00
643.0100	Traffic Control (Project)	Each	1	\$5,000.00	\$5,000.00
690.0150	Sawing Asphalt	LF	189	\$2.00	\$378.00
1256.0001	Sanitary Sewer Main, 8-Inch	LF	1131.5	\$28.00	\$31,682.00
1256.0002	Sanitary Sewer Main, 10-Inch	LF	10	\$50.00	\$500.00
1256.0009	Sanitary Sewer Service Pipe & Riser 4-6-Inch	LF	429	\$26.00	\$11,154.00
1256.0010	Sanitary Sewer Service Pipe & Riser 8-Inch	LF	50	\$35.00	\$1,750.00
1256.0040	Sanitary Sewer Manhole, 4-FT DIA.	Each	6	\$2,200.00	\$13,200.00
1256.0060	Manhole Covers Type 1 (Sanitary)	Each	6	\$500.00	\$3,000.00
1256.0100	Sanitary Wye 8"x4", 8"x6"	Each	13	\$150.00	\$1,950.00
1256.0105	Sanitary Wye 8"x8"	Each	2	\$250.00	\$500.00
1256.0110	Maintain Sanitary Sewer Flow	LS	1	\$2,000.00	\$2,000.00
1256.0111	Connect to Existing Sanitary Sewer	Each	6	\$300.00	\$1,800.00
1256.0112	Reconnect Existing Sanitary Sewer	Each	13	\$100.00	\$1,300.00
1256.0115	Tracer Wire Access Box, Sanitary	Each	13	\$50.00	\$650.00
1256.0116	Sanitary Service Cleanout	Each	3	\$250.00	\$750.00
1256.0200	Removing Manholes, Sanitary	Each	6	\$300.00	\$1,800.00
1257.0002	Water Main, 6-Inch	LF	49	\$50.00	\$2,450.00
1257.0009	Hydrant Lead DI 6-Inch	LF	17.5	\$40.00	\$700.00
1257.0100	Manhole Cover Type 1 (Water)	Each	1	\$500.00	\$500.00
1257.0030	Water Service Pipe, 1-Inch	LF	396	\$25.00	\$9,900.00
1257.0051	Corporation Stop 1-Inch	Each	12	\$150.00	\$1,800.00
1257.0070	Curb Stop and Box 1-Inch	Each	12	\$175.00	\$2,100.00
1257.0080	Connect to Existing Water Main	Each	2	\$1,000.00	\$2,000.00
1257.0081	Reconnect Ex Water Service	Each	10	\$100.00	\$1,000.00
1257.0090	Gate Valve & Box 6-Inch	Each	3	\$1,200.00	\$3,600.00
1257.0110	Fire Hydrant	Each	1	\$3,400.00	\$3,400.00
1257.0130	Water Main Fittings	LB	152	\$10.00	\$1,520.00
1257.0131	Insulation 2-Inch	SF	100	\$2.00	\$200.00
1257.0150	Hot Tap, 6-Inch	Each	3	\$2,700.00	\$8,100.00
1257.0162	Gate Valve Box	Each	3	\$250.00	\$750.00
1257.0201	Removing Fire Hydrant	Each	1	\$250.00	\$250.00
1257.0300	Abandon Water Main	Each	3	\$200.00	\$600.00
1611.1000	Connect to Existing Storm Sewer	Each	6	\$400.00	\$2,400.00

City of Chippewa Falls
Charge Code Summary List

SPECIAL ASSESSMENTS

Date: 3/15/2019
 Time: 5:39 PM
 Page: 1

<u>Code</u>	<u>Description</u>	<u>Qty</u>	<u>Count</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
10	Water Main		128	0.00		
10	Water Main	264.00	16	6,204.00		6,204.00
20	Sewer Main	1,531.64	16	39,056.82		39,056.82
40	Curb & Gutter	1,726.64	16	18,993.04		18,993.04
60	Sewer Lateral	15.00	16	14,700.00		14,700.00
80	Walks	4,674.00	16	18,696.00		18,696.00
95	Street Surface	1,726.64	16	30,676.28		30,676.28
105	Retaining Wall		16	0.00		
110	Driveway	689.00	16	4,478.50		4,478.50
			256			
	Totals:	10,626.92		132,804.64		132,804.64

AFTER CREDITS

~~≈ 128,000~~

INTERGOVERNMENTAL COOPERATION AGREEMENT
WOODWARD AVENUE, 138TH STREET, 47TH AVENUE
STORM SEWER PROJECT

This Agreement is made and entered into by the City of Chippewa Falls ("City") and Village of Lake Hallie ("Village") collectively referred to hereinafter as the "City" and "Village".

WHEREAS, the City is desirous of constructing and maintaining a storm sewer main and appurtenances in 138th Street and 47th Avenue in the Village of Lake Hallie; and

WHEREAS, the Village will allow the City to construct the said storm sewer main and appurtenances according to the attached plan.

NOW, THEREFORE, it is agreed by and between the City and the Village as follows:

1. Term. This Agreement shall commence on the date of execution by both Parties. This agreement will not terminate unless the City of Chippewa Falls breaches any part of this agreement.
2. Work Covered. The City will construct the storm sewer main in 138th Street and 47th Avenue as shown on the attached plan.
3. Street Opening/Use Permit. This agreement will serve as a street opening/use permit for construction and maintenance of the said storm sewer and appurtenances.
4. Coordination of Work. City personnel will perform the work covered in this agreement under the direction of Street and Utility Maintenance Manager Rick Ruf, (715-829-4531), in accordance with Project Manager Senior Engineering Technician Todd Berg, (715-456-5380). If so desired, the City will conduct a Public Information Meeting for the project at a location determined by the Village.
5. Additional Work. Any requests by the Village for additional storm sewer infrastructure or street infrastructure to that shown on the attached plan will be constructed by City personnel and billed to the Village at regular rates. Any such infrastructure work will be owned by the Village after completion of the project and maintained by the Village.
6. Compensation. The Village will not require compensation for the City storm sewer work described in item two of this agreement. If additional work is desired as outlined in item 5, the Village will pay the City accordingly.
7. Discrimination. Both parties agree not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability, sexual orientation as defined in Section 51.01(5), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, rates of pay or other forms of compensation and selection for training, including apprenticeship.

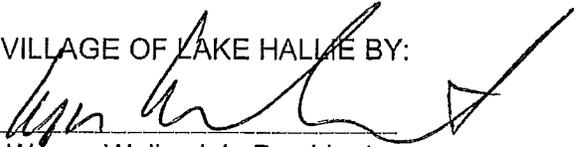
8. Indemnification. The City shall indemnify, defend and hold harmless the Village, its appointed or elected officials, committee members, employees, agents and each of them for any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interests, attorneys' fees, costs and expenses of whatsoever kind or nature, in any manner directly or indirectly caused, occasioned or contributed to in whole or in part by reason of any willful act, error or omission, fault or negligence by the City, in fulfilling the terms of this Agreement.
9. Applicable Law. This Agreement shall be governed under the laws of the state of Wisconsin and is made in Chippewa County, Wisconsin, and venue for any legal action to enforce the terms of this Agreement shall be in Chippewa County Circuit Court.
10. Non-Assignment of Agreement. The Parties agree there shall be no assignment or transfer of this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.
11. Waiver of Breaches. No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.
12. Modifications to Agreement. There shall be no modifications to this Agreement except in writing, signed by both Parties.
13. Integration of Agreement. The entire agreement of the Parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral and all negotiations as well as any previous agreements presently in effect between the City and Village relating to the subject matter.

Both parties hereto having read and understood the entirety of this Agreement consisting of two (2) typewritten pages hereby affix their duly authorized signatures.

CITY OF CHIPPEWA FALLS BY:

Greg Hoffman, Mayor
City of Chippewa Falls

VILLAGE OF LAKE HALLIE BY:


Wayne Walkoviak, President
Lake Hallie Village Board

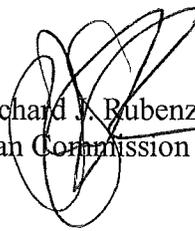
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, APRIL 8, 2019– 6:30 PM**

The Plan Commission met in City Hall on Monday, April 8, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Jerry Smith was absent. Houston Havenor, representing the Certified Survey Map for lots 332, 333, 334 and 335 in the 2nd replat of Wissota Green Subdivision also attended.

1. **Motion** by Hubbard; seconded by Varga to approve the minutes of the March 11, 2019 Plan Commission meeting. **All present voting aye. Motion carried.**

2. Houston Havenor appeared to support the attached Certified Survey Map subdividing lots 332, 333, 334 and 335 of the 2nd replat of Wissota Green Subdivision. Secretary Rubenzer noted that the proposed subdivision of lots 332-335 had been presented at the March 11, 2019 Plan Commission meeting in conjunction with the revision of Planned Development Conditional Use Permit Resolution No. 2013-05 to allow twin homes on the said lots 332-335. Secretary Rubenzer noted that the revised storm water management plan approved with the second revision of the Wissota Green Plat would cover the twin home construction on lots 332-335.
Motion by Hubbard, seconded by Varga to recommend the Common Council approve the attached Certified Survey Map subdividing lots 332, 333, 334 and 335 of the 2nd replat of Wissota Green Subdivision contingent upon receipt of the \$100 Certified Survey Map review fee. **All present voting aye. Motion carried.**

3. **Motion** by Varga, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:35 P.M.


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

**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.

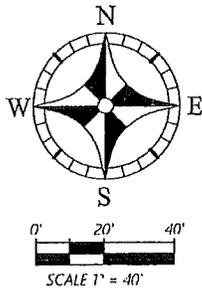
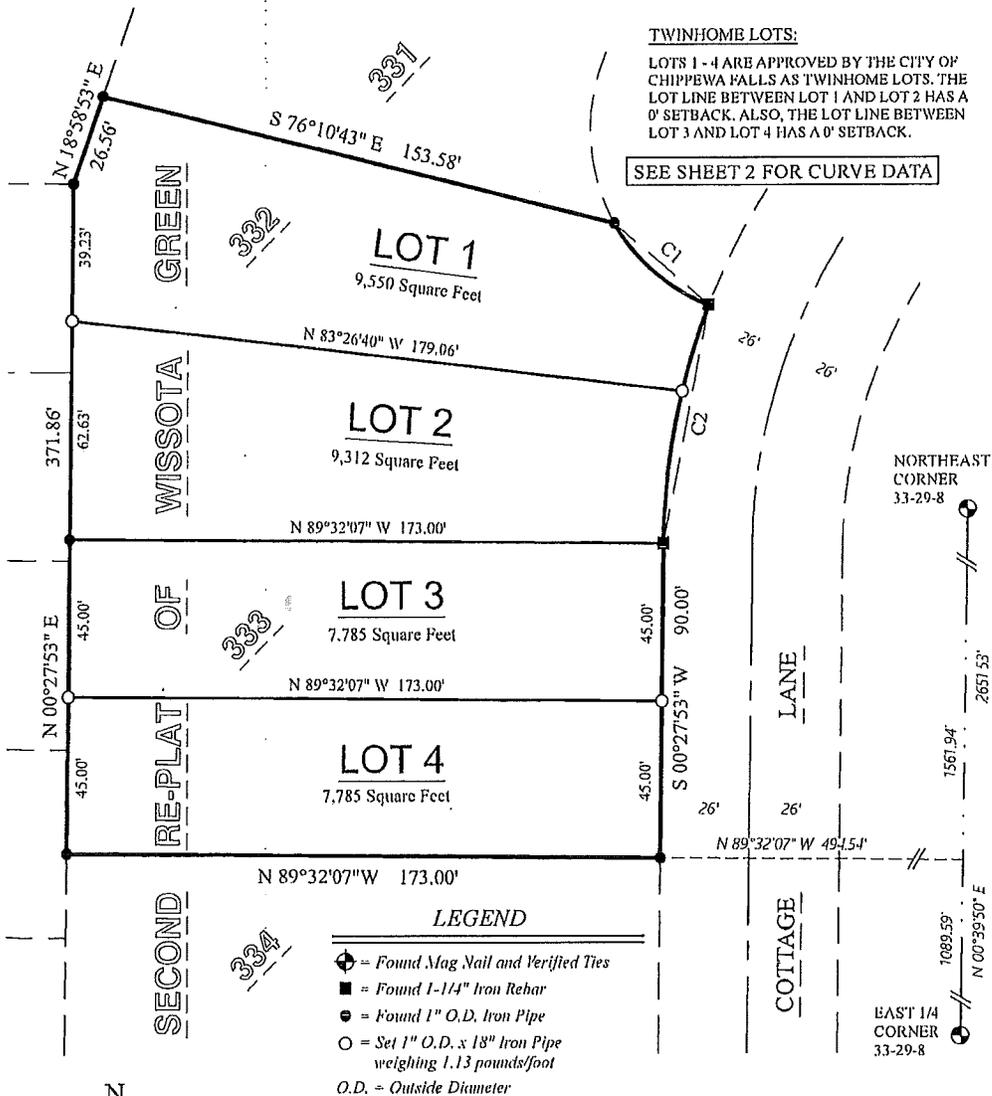
5. **Motion** by Varga, seconded by Misfeldt to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:05 P.M.


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

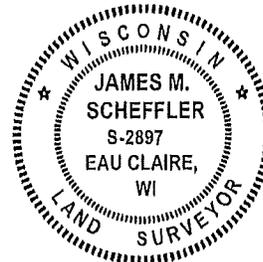
CHIPPEWA CO. CERTIFIED SURVEY
 MAP NO. _____

RECORDED IN VOL. _____ OF THE
 CERTIFIED SURVEY MAPS PAGE _____
 REGISTER

ALL OF LOTS 332 AND 333 OF SECOND RE-PLAT OF WISSOTA GREEN, LOCATED IN
 PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29
 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.



BEARINGS ARE REFERENCED TO THE EAST
 LINE OF THE NORTHEAST 1/4 OF SECTION 33
 ASSUMED BEARING N.00°39'50"E.



CHIPPEWA CO. CERTIFIED SURVEY
 MAP NO. _____

RECORDED IN VOL. _____ OF THE
 CERTIFIED SURVEY MAPS PAGE _____
 REGISTER

ALL OF LOTS 332 AND 333 OF SECOND RE-PLAT OF WISSOTA GREEN, LOCATED IN
 PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29
 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

CURVE DATA TABLE

CURVE	RADIUS	ARC	DELTA	CHORD	TANGENT 1	TANGENT 2
C1	54.00'	36.95'	39°12'18"	S49°33'05"E 36.23'	S29°56'56"E	S69°09'14"E
C2	191.00'	69.83'	20°56'47"	S10°56'27"W 69.44'	S21°24'50"W	S00°28'03"W
LOT 1	191.00'	25.81'	07°44'33"	S17°32'34"W 25.79'		
LOT 2	191.00'	44.02'	13°12'14"	S07°04'10"W 43.92'		

SURVEYOR'S CERTIFICATE:

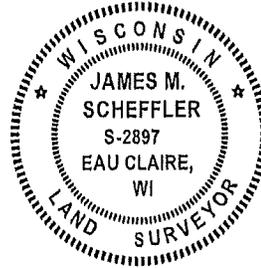
I, James M. Scheffler, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Houston Havenor, I have surveyed all of Lots 332 and 333 of Second Re-Plat of Wissota Green, located in part of the Southeast 1/4 of the Northeast 1/4, Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Said parcel is subject to any easements and restrictions of record.

I also certify that I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, Chapter A-E 7 of the Wisconsin Administrative Code and the Subdivision Regulations of the City of Chippewa Falls. I further certify to the best of my knowledge and belief that the accompanying map is a true and correct representation of the exterior boundaries of the land surveyed and the division thereof made.

Dated this _____ day of _____, 2019.

James M. Scheffler, Wisconsin Professional Land Surveyor, S-2897



CITY COUNCIL APPROVAL:

Resolved that this Certified Survey Map in the City of Chippewa Falls is hereby approved.

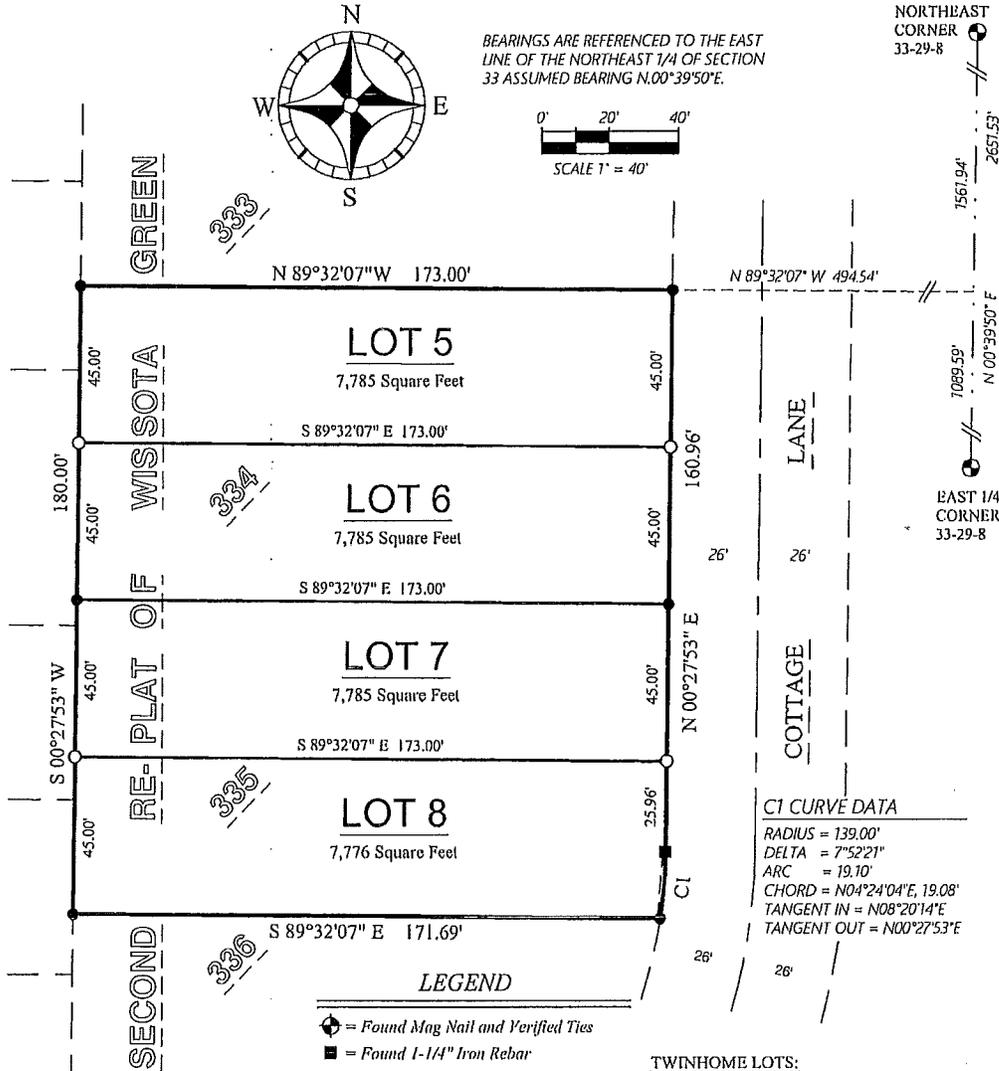
 Gregory Hoffman, Mayor Date

 Bridget Givins, City Clerk Date

CHIPPEWA CO. CERTIFIED SURVEY
 MAP NO. _____

RECORDED IN VOL. _____ OF THE
 CERTIFIED SURVEY MAPS PAGE _____
 REGISTER

ALL OF LOTS 334 AND 335 OF SECOND RE-PLAT OF WISSOTA GREEN, LOCATED IN
 PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29
 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

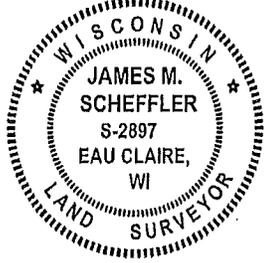


CI CURVE DATA
 RADIUS = 139.00'
 DELTA = 7°52'21"
 ARC = 19.10'
 CHORD = N04°24'04"E, 19.08'
 TANGENT IN = N08°20'14"E
 TANGENT OUT = N00°27'53"E

- LEGEND**
- ⊕ = Found Mag Nail and Verified Ties
 - = Found 1-1/4" Iron Rebar
 - = Found 1" O.D. Iron Pipe
 - = Set 1" O.D. x 18" Iron Pipe weighing 1.13 pounds/foot
 - O.D. = Outside Diameter

TWINHOME LOTS:
 LOTS 5 - 8 ARE APPROVED BY THE CITY OF CHIPPEWA FALLS AS TWINHOME LOTS. THE LOT LINE BETWEEN LOT 5 AND LOT 6 HAS A 0' SETBACK. ALSO, THE LOT LINE BETWEEN LOT 7 AND LOT 8 HAS A 0' SETBACK.

Fieldwork Completed: 3/15/2019



SURVEYOR:
 James Scheffler
 1823 Susan Drive
 Eau Claire, Wisconsin 54701

CHIPPEWA CO. CERTIFIED SURVEY
MAP NO. _____

RECORDED IN VOL. _____ OF THE
CERTIFIED SURVEY MAPS PAGE _____

REGISTER

ALL OF LOTS 334 AND 335 OF SECOND RE-PLAT OF WISSOTA GREEN, LOCATED IN
PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29
NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

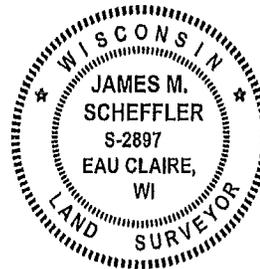
I, James M. Scheffler, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Houston Havenor, I have surveyed all of Lots 334 and 335 of Second Re-Plat of Wissota Green, located in part of the Southeast 1/4 of the Northeast 1/4, Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Said parcel is subject to any easements and restrictions of record.

I also certify that I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, Chapter A-E 7 of the Wisconsin Administrative Code and the Subdivision Regulations of the City of Chippewa Falls. I further certify to the best of my knowledge and belief that the accompanying map is a true and correct representation of the exterior boundaries of the land surveyed and the division thereof made.

Dated this _____ day of _____, 2019.

James M. Scheffler, Wisconsin Professional Land Surveyor, S-2897



CITY COUNCIL APPROVAL:

Resolved that this Certified Survey Map in the City of Chippewa Falls is hereby approved.

Gregory Hoffman, Mayor Date

Bridget Givins, City Clerk Date



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
April 10, 2019

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Wednesday, April 10, 2019 at 10:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau
Mayor/Other Council Members present: Mayor Hoffman
Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matt Kelm, Water Supervisor Matt Boos, Utility Office Manager Connie Freagon, Ann Schell of West Central Wisconsin Regional Planning Commission, Aaron Jenneman of General Communications, Brian Reilly of Ehlers, and City Clerk Bridget Givens.

Call to Order: 10:00 am

1. Discuss local match to unused federal grant funds to purchase one additional replacement SRTS van in 2019. Possible recommendations to the Council.

Ann Schell of the West Central Wisconsin Regional Planning Commission advised the Committee that there is grant funding available to the City that is in danger of lapsing. The Federal Transit Authority provides program funding allocations to the State of Wisconsin for distribution to communities for capital purchases. The City is allocated a specific dollar amount each year, and recent applications for the funding were for submitted for actual costs as opposed to the full amount that could be granted to the City. Therefore, there is unused funding left over which could be used towards the purchase of a new SRTS van in 2019.

Motion by Monarski/Kiefer to recommend Council approve the purchase of one additional replacement SRTS van in 2019 utilizing federal grant funding and up to \$5,000 from omitted budget funding or reserves. **All present voting aye, motion carried.**

2. Discuss Police Department radio system and options for replacement. Possible recommendations to the Council.

Chief Kelm advised that the city-wide radio system is reaching its end of life. Aaron Jenneman from General Communications provided a presentation on the current state of the radio system as well as recommendations for moving forward. Estimated pricing was discussed and it was determined the City would need to open this project for bids. Additionally, it is not a bondable expense, so the City would have to explore alternative financing options.

No action taken.

3. Discuss Invoice for West Hill Water Tank pre and post construction inspection and recommendation for antenna upgrade for Emergency Services and Street Department Radio Communications. Possible recommendations to the Council.

Director of Public Works/City Engineer/Utilities Manager Rubenzer advised that the Utility typically contracts with S.E.H. for review of antenna upgrades to the water towers. This is normally a pass through cost as it is paid for by the entity utilizing the antenna such as AT&T or Verizon. In this instance, the antenna being reviewed is strictly for emergency services. As such, Rubenzer thought that it should be paid for by the Police Department.

Motion by Kiefer/Nadreau to recommend Council approve the pre and post construction inspection and recommendation for antenna upgrade invoice with funds coming from the Police Department Budget, potential carry overs, or from financing secured for the radio system project. **All present voting aye, motion carried.**

4. Closed Session

Motion by Monarski/Kiefer to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications that require a Closed Session” to: a) Consider Offer from Courtesy Corporation McDonalds, 100 West Prairie View Road, to purchase city-owned property near McDonalds; and to include the Council/Committee Members, Mayor, Bauer, Rubenzer, Hentschel, and Givens; may return to Open Session for possible action on Closed Session item.

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

The Committee discussed item (a) above.

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

It was reported that a motion was made, seconded and unanimously approved in Closed Session to accept the offer of Courtesy Corporation McDonalds to purchase city-owned property near McDonalds in the amount of \$2,500.

5. Consider Telecommunications Letter and corresponding Supplemental Agreement with S.E.H. for 2019 Telecommunications Services with the City of Chippewa Falls Water Utility. Possible recommendations to the Council.

Rubenzer advised that this is simply a pass through cost through the Utility. There is no financial impact.

Motion by Kiefer/Monarski to recommend Council approve the Telecommunications Letter and corresponding Supplemental Agreement with S.E.H. for 2019 Telecommunications Services with the City of Chippewa Falls Water Utility. **All present voting aye, motion carried.**

6. Discuss borrowing options, including bonds and notes, for 2019 street projects, buildings and equipment. Possible recommendations to the Council.

Brian Reilly of Ehlers distributed a handout entitled 2019 Borrowing Discussion (a copy of which is available in the Office of the City Clerk) and provided details thereon. Reilly overviewed the City's current borrowing capacity, current tax levy for debt service, anticipated capital projects, and preliminary financing plan.

Motion by Kiefer/Monarski to recommend Council approve the bonding and promissory note financing as presented with bonds not to exceed \$2.4M and promissory notes not to exceed \$715,000. All present voting aye, motion carried.

7. Adjournment

Motion by Nadreau/Kiefer to adjourn at 11:22 am. All present voting aye, motion carried.

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



Invoice

Invoice Number: 360459

Short Elliott Hendrickson, Inc. FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

Task: 1.0 - General Engineering

Direct

Personnel	Hours	Rate	Amount
Senior Admin Assistant			
Gordon, Angela M	0.50	98.62	\$49.31
Project Design Leader			
Romsos, Dale E	0.50	150.84	\$75.42
Senior Project Manager			
Zienty, Daniel J (Dan)	0.50	197.00	\$98.50
	<u>1.50</u>		\$223.23

Task: 1.0 Billing Summary

	<u>Current Amount</u>	<u>Previously Invoiced</u>	<u>Cumulative</u>
Direct	\$223.23	\$0.00	\$223.23
Totals	\$223.23	\$0.00	\$223.23

Task: 1.0 Total: \$223.23



Invoice

Invoice Number: 360459

Short Elliott Hendrickson, Inc. FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

Billing Backup

Task: 1.0 - General Engineering

Direct

Personnel	Date	Hours	Rate	Amount
Senior Admin Assistant				
Gordon, Angela M	29-NOV-18	0.50	98.62	\$49.31
Project accounting / data entry				
Project Design Leader				
Romsos, Dale E	27-NOV-18	0.50	150.84	\$75.42
Call wit Rick R to discuss Chip falls project set up				
Senior Project Manager				
Zienty, Daniel J (Dan)	28-NOV-18	0.50	197.00	\$98.50
Assist with Proj. Initiation set up				
		1.50		\$223.23
Task: 1.0 Total:				\$223.23



Building a Better World
for All of Us®

February 21, 2019

RE: City of Chippewa Falls
2019 Telecommunications Project
SEH No. Pursuit # 10.00

Rick Rubenzer
Utility Manager
30 West Central Street
Chippewa Falls, WI 54729

Dear Mr. Rubenzer:

Thank you for your interest in SEH related to providing telecommunications services for the City of Chippewa Falls (Landlord). SEH is providing this proposal specific to providing plan review and observation services related to telecommunication site development and upgrades at your facilities. Per your request we are sending this attached Letter Agreement for your review and authorization.

Scope

Based on our understanding of these types of projects, SEH will provide the following services:

Telecommunication: Review | Site Observation

1. Review lease amendment, site drawings, antenna information, and specifications. (2 iterations)
 - Consult with the Landlord and tenant representative, provide associated administration to assist in determining whether the planned installation meets the Landlord requirements.
2. Review related structural and associated construction documents, calculations. (Part of Item No.1)
3. Conduct a preconstruction meeting with the contractor, subcontractors, and the Landlord prior to the commencement of construction so that all parties understand the Landlord requirements and the construction schedule.
4. Perform three on site scheduled site visits during construction period.
5. Perform the final review of the installation to determine if it is generally in accordance with the Landlord's approved project plans and pre-construction meeting minutes. Develop and distribute a punchlist as applicable.
6. Complete a single 360 imaging of the final installation. Additional imaging annually or after changes will incur additional costs.

If the tenant's plan set varies from the expectations above, then the scope can be modified on a per project basis in order to accommodate the level of effort required, with approval from the Landlord.

Schedule

Upon your authorization we can begin this work immediately. Specific to this project, it would be our intent to complete plan review, review of structural calculations and shop drawing review, as applicable within seven (7) business days after receipt and your authorization to proceed. Final review will be performed based on the

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 1701 West Knapp Street, Suite B, Rice Lake, WI 54868-1350
SEH is 100% employee-owned | sehinc.com | 715.236.4000 | 800.903.6970 | 888.908.8166 fax

agreed upon schedule (determined at the preconstruction meeting, with the contractor providing 48 hours' notice).

Compensation

SEH proposes to provide services related to new site development or equipment upgrades as referenced above on an hourly basis plus reimbursable expenses, including reproductions, mileage, and daily vehicle allowance. *SEH estimates the following fee:*

Tenant drawing review/s (2 iterations)	\$2,300.00
Preconstruction meeting	\$1,100.00
3 site visits	\$3,100.00
Final review	\$1,200.00
360 Virtual Closeout Tour	\$500.00
Total	\$8,200.00
Additional review iterations (per occurrence)	\$650.00
Additional site visit (per occurrence)	\$1,200.00

Fee charges assume the project has been created by the tenant with experienced, diligent, and prepared telecommunication professionals prior to request and document transfer to the City of Chippewa Falls. Landlord encourages tenant to contact SEH for site information and project criteria.

Should circumstances arise that require additional effort on the part of SEH staff, we will request authorization from the Landlord to perform these services at the fees identified above (each occurrence).

SEH will prepare monthly invoices that itemize costs (fees and expenses) for work performed during the billing period.

Summary

This letter proposal and Supplemental Letter Agreement for Professional Services represent the entire understanding between the City of Chippewa Falls and SEH with respect to providing services for this project and may only be modified in writing signed by both parties.

We appreciate this opportunity to be of service to the City of Chippewa Falls. Please do not hesitate to contact me directly at 612.325.9995 or dromsos@sehinc.com if you should have any questions or need additional information.

Sincerely,

SHORT ELLIOTT HENDRICKSON INC.



Dale Romsos
Project Manager- SEH

hh
Enclosures

Supplemental Letter Agreement

In accordance with the Master Agreement for Professional Services between City of Chippewa Falls ("Client"), and Short Elliott Hendrickson Inc. ("Consultant"), effective October 23, 2013, this Supplemental Letter Agreement dated February 21, 2019 authorizes and describes the scope, schedule, and payment conditions for Consultant's work on the Project described as: As Needed 2019 Telecom Projects.

Client's Authorized Representative: Rick Rubenzer, PE, DPW, Utility Manager
Address: 30 West Central Street
Chippewa Falls, WI 54729
Telephone: 715.726.2736 **email:** rrubenzer@chippewafalls-wi.gov

Project Manager: Dale Romsos
Address: 1701 West Knapp Street, Suite B
Rice Lake, WI 54868-1350
Telephone: 612.325.9995 **email:** dromsos@sehinc.com

Scope: The Basic Services to be provided by Consultant: See attached SEH letter dated February 21, 2019

Schedule: See attached SEH letter dated February 21, 2019

Payment: See attached SEH letter dated February 21, 2019

Client will authorize Consultant to proceed with a telecom project by sending an email from Client's Authorized Representative to Project Manager with tenant drawings and supporting documentation.

The payment method, basis, frequency and other special conditions are set forth in attached Exhibit A-1.

Other Terms and Conditions: Other or additional terms contrary to the Master Agreement for Professional Services that apply solely to this project as specifically agreed to by signature of the Parties and set forth herein:
None

r:\admin\agreements\telecom\2019\chippewa falls\cf-2.21.19-suppl letter agreement.docx

By: _____ **Date:** _____
Mayor – Honorable Gregory Hoffman

Attest: _____ **Date:** _____
City Clerk – Bridget Givens

Approved as to Form:

By: _____ **Date:** _____
City Attorney

I, Connie Freagon, hereby certify that sufficient funds are in the Treasury of the City of Chippewa Falls, to meet the expense of this Contract, or that provisions have been made to pay the liability that will accrue thereunder.

Connie Freagon, Utility Office Manager

Short Elliott Hendrickson Inc.

By: 
Bruce Olson
Title: Client Service Manager

Exhibit A-1
to Supplemental Letter Agreement
Between City of Chippewa Falls (Client)
and
Short Elliott Hendrickson Inc. (Consultant)
Dated February 21, 2019

Payments to Consultant for Services and Expenses
Using the Hourly Basis Option

The Agreement for Professional Services is amended and supplemented to include the following agreement of the parties:

A. Hourly Basis Option

The Client and Consultant select the hourly basis for payment for services provided by Consultant. Consultant shall be compensated monthly. Monthly charges for services shall be based on Consultant's current billing rates for applicable employees plus charges for expenses and equipment.

Consultant will provide an estimate of the costs for services in this Agreement. It is agreed that after 90% of the estimated compensation has been earned and if it appears that completion of the services cannot be accomplished within the remaining 10% of the estimated compensation, Consultant will notify the Client and confer with representatives of the Client to determine the basis for completing the work.

Compensation to Consultant based on the rates is conditioned on completion of the work within the effective period of the rates. Should the time required to complete the work be extended beyond this period, the rates shall be appropriately adjusted.

B. Expenses

The following items involve expenditures made by Consultant employees or professional consultants on behalf of the Client. Their costs are not included in the hourly charges made for services and shall be paid for as described in this Agreement but instead are reimbursable expenses required in addition to hourly charges for services:

1. Transportation and travel expenses.
2. Long distance services, dedicated data and communication services, teleconferences, Project Web sites, and extranets.
3. Lodging and meal expense connected with the Project.
4. Fees paid, in the name of the Client, for securing approval of authorities having jurisdiction over the Project.
5. Plots, Reports, plan and specification reproduction expenses.
6. Postage, handling and delivery.
7. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Client.
8. Renderings, models, mock-ups, professional photography, and presentation materials requested by the Client.
9. All taxes levied on professional services and on reimbursable expenses.
10. Other special expenses required in connection with the Project.
11. The cost of special consultants or technical services as required. The cost of subconsultant services shall include actual expenditure plus 10% markup for the cost of administration and insurance.

The Client shall pay Consultant monthly for expenses.

C. Equipment Utilization

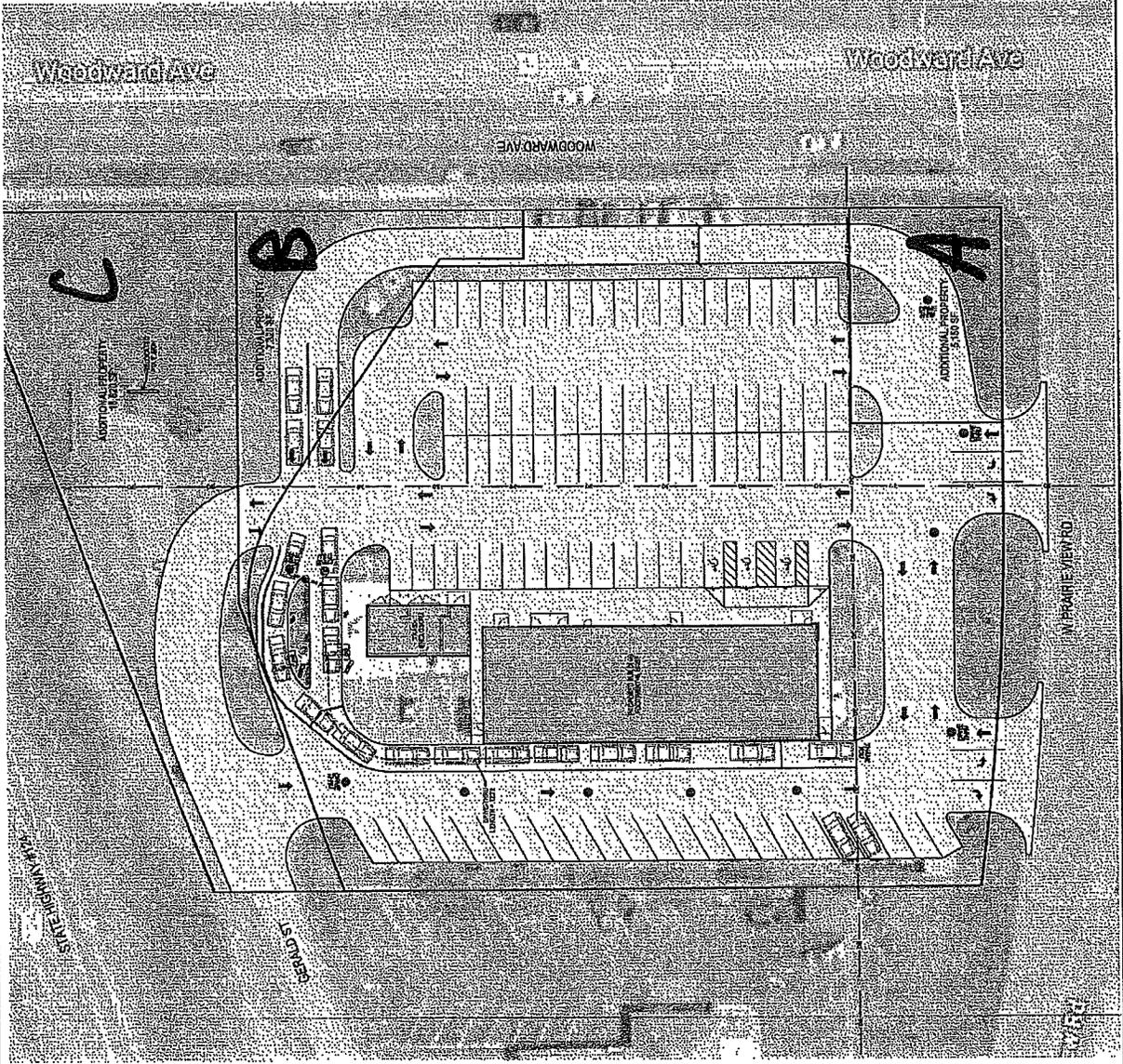
The utilization of specialized equipment, including automation equipment, is recognized as benefiting the Client. The Client, therefore, agrees to pay the cost for the use of such specialized equipment on the project. Consultant invoices to the Client will contain detailed information regarding the use of specialized equipment on the project and charges will be based on the standard rates for the equipment published by Consultant.

The Client shall pay Consultant monthly for equipment utilization.

PRELIMINARY - NOT FOR CONSTRUCTION

**MCDONALD'S
CHIPPEWA FALLS, WI
FEASIBILITY PLAN C**

PARKING COUNT:
211 (incl. 115 #/day)



DATE	NOV 10 11
PROJECT NO.	100 PROJECT AREA CHIPPEWA FALLS, WI 54729
DESCRIPTION	FEASIBILITY PLAN C
CONCEPT PLAN	
CLIENT	M. McDonald's USA, LLC
DESIGNER	Bishop Engineering
SCALE	
DATE	
NO.	
REV.	
DATE	
NO.	

Bishop Engineering
 Transportation & Landscaping
 1300 10th Street
 Eau Claire, WI 54601
 Phone: 785-8388
 Fax: 785-8389

M. McDonald's USA, LLC
 100 PROJECT AREA CHIPPEWA FALLS, WI 54729

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, April 9, 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 Rob Kiefer.
Absent: Heidi Hoekstra.
Staff present: Dick Hebert
2. Approval of March 12, Minutes: **Motion by Kiefer/Berg to approve the March 12, 2019, minutes. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/consider Special Event Applications. Dick reports that the Chippewa Valley Century Ride and CRI Company Picnic applications are renewals and have no new issues. **Motion by Arneberg/Kiefer to approve Special Event Applications for Chippewa Valley Century Ride and Chippewa River Industries Company Picnic as presented. Motion passed.** Teri Ouimette is present from Main Street for Pure Water Days RiverFest. This is essentially just being moved to Chippewa Riverfront. Discussion included but was not limited to bathrooms, law enforcement, wristbands for 21 & older, and dumpsters. **Motion by Kiefer/Seckora to approve Special Event Application for Pure Water Days RiverFest – Main Street as presented. Motion passed.** Brad Hentshel from the City is present to discuss 2019 Summer Concert Services and Chippewa Falls 150th Birthday Bash. The concert series will be a free event on Sunday nights from 6 to 8. There has been good sponsorship. **Motion by Kiefer/Arneberg to approve Special Event Application for 2019 Summer Concert Series as presented. Motion passed.** The Sesquicentennial Birthday Bash runs during Pure Water Days. **Motion by Kiefer/Seckora to approve Special Event Application of Chippewa Falls 150th Birthday Bash as presented. Motion passed.** Honor Walk – Girl Scouts Northwestern Great Lakes is planning an honor walk on November 2. **Motion by Muenich/Kiefer to approve Special Event Application for Honor Walk – Girl Scouts Northwestern Great Lakes as presented with waiver of rental fee. Motion passed.**
5. Discuss/Consider:
 - a. Five Year Outdoor Rec Plan. Landon Profaizer of Regional Planning reviews the draft of the Five Year Outdoor Rec Plan. Board reviewed needs of each park. Landon will incorporate changes discussed for Park Board approval in May.
Carmen Muenich leaves during this discussion.
 - b. Erickson Park Project. Dick reports that construction is starting up again.
 - c. Improvements to Welcome Center. Dick reports that the timeline is close to being finished.

- d. Riverfront Park Improvements, Rules, Policies and Fees. Brad Hentshel discusses proposed Ordinance 12.05(3)(e) regarding sale of self-branded merchandise at Special Events. Park Board members had no objections.
 - e. Improvements and Repairs to Irvine Park Bandshell. Dick reports this should begin soon.
 - f. Replacement and Repair of Department Playground Equipment. No discussion.
 - g. William Irvine Trust. Court approved dissolution and funds being transferred to an Endowment Fund. This will take place over time.
 - h. Department Signage. Brad Hentshel mentioned that there is a street light where the sign would be placed at Chippewa Riverfront and asks that members may want to review the lighting before deciding whether the sign should be lighted.
 - i. Recreation Report. No report.
 - j. Director Report. Josh Kriesel has left; the process to fill his position has begun.
6. Approve Claims. Claims reviewed. **Motion by Seckora/Kiefer to approve claims of \$21,188.19. Motion passed.**
7. Park Board Members' Concerns or Comments. Beth has concerns about need for a sidewalk to Flag Hill. Dale has concerns with glass bottles being at Chippewa Riverfront.
8. Adjournment. **Motion by Seckora/Arneberg to adjourn at 7:40pm. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
March 13, 2019**

1. Call to Order

Meeting was called to order by Vice President Drehmel at 5:01pm.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Hoekstra, King, Rasmus

Members Absent: Jones, Newton

Others Present: Director Joe Niese

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of February 13, 2019.

Motion made by King seconded by Hoekstra to approve the minutes of the regular meeting of February 13, 2019. All present Voting Aye. Motion carried.

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

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

6. Public appearances by citizens.

None

7. Correspondence

Thank you from Barnes Museum for the Library's support. Info about Fines Free in Eau Claire to date results and a proposal to replace the MPC2003 M0794 from EO Johnson.

8. Management report

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

9. Committee reports

a) None.

10. Current Business

a) Website

Director Niese told about the new website for the Chippewa Falls Public Library that will be more user friendly. Staff member Brandi Smith has been working on the site that should be going active soon.

b) Public Annual Report

Director Niese explained the Public Annual Report which has been prepared to educate the public on the stats for the Library.

11. Announcements

- a) None

12. Items for future consideration.

- a) Circulation Policy

- b)

13. Adjournment

Motion made to adjourn by Hoekstra seconded by Rasmus. All present Voting Aye. Motion carried.
Meeting adjourned at 5:17 p.m.

Respectfully Submitted,
Director Joe Niese

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: March 15, 2019

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 May 26, 2019 @ 7am and ending May 26, 2019 @ 7pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization** (check appropriate box) →
- Bona fide Club
 - Church
 - Lodge/Society
 - Chamber of Commerce or similar Civic or Trade Organization
 - Veteran's Organization
 - Fair Association

(a) Name Chippewa Valley Century Ride, LLC

(b) Address PO Box 975, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 4/2005

(d) If corporation, give date of incorporation 5/2006

(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 Lairy Normand, 2430 170h St, Chippewa Falls, WI 54729 715.723.0177

Vice President Greg Dachel, 922 Bluffview Ct, Chippewa Falls, WI 54729 715.723.6071

Secretary _____

Treasurer Michael Buchmann, 1125 Dover St, Chippewa Falls, WI 54729 608.764.0113

(g) Name and address of manager or person in charge of affair: Michael Buchmann (same as above)

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 Irvine Park, Main Pavillion

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Part - Main Pavillion, Activity Building, and Kitchen behind Pavillion

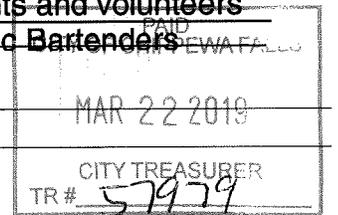
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

(e) Will minors be present? Yes Reason for minors being present: Event participants and volunteers
 Security measures: Check IDs, Arm Bands, Lic Bartenders

3. Name of Event

(a) List name of the event Leinenkugel's Chippewa Valley Century Ride

(b) Dates and times of event Sunday, May 26, 2019 7am-7pm



DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Lairy Normand 3/21/19
(Signature/date)

Officer Greg Dachel 3/21/19
(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

Police Department Approval [Signature]

Chippewa Valley Century Ride, LLC
(Name of Organization)

Officer [Signature] 3/21/2019
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Date 03/28/2019 Wisconsin Department of Revenue

BPM 3/21/19

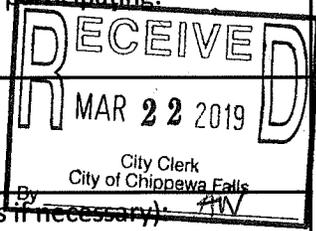


CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Michael Buchmann, 1125 Dover St, Chippewa Falls, WI 54729	Applicant Phone Number: 608.764.0113
--	---

<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: Chippewa Valley Century Ride, LLC PO Box 975 Chippewa Falls, WI 54729
--	--

Name of the event: Leinenkugel's Chippewa Valley Century Ride	Estimated number of persons participating: 550-650
--	---



Date and start and end times requested for street use:
Sunday May 26, 2019 6am-8pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Starting in Irvine Park, route will use: Jefferson, 1st Ave, Halbleib, Kennedy, Irvine Park Rd, Wolf Rd (see map)

Use, described in detail, for which the street use permit is requested:
Bike route for annual road bike ride. Route will be marked with arrows and signs.

City services requested for the event (e.g., Street Department or Police Department staff time)
No special services requested.

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.**

	March 15, 2019
Signature of Applicant	Date

OFFICE USE ONLY

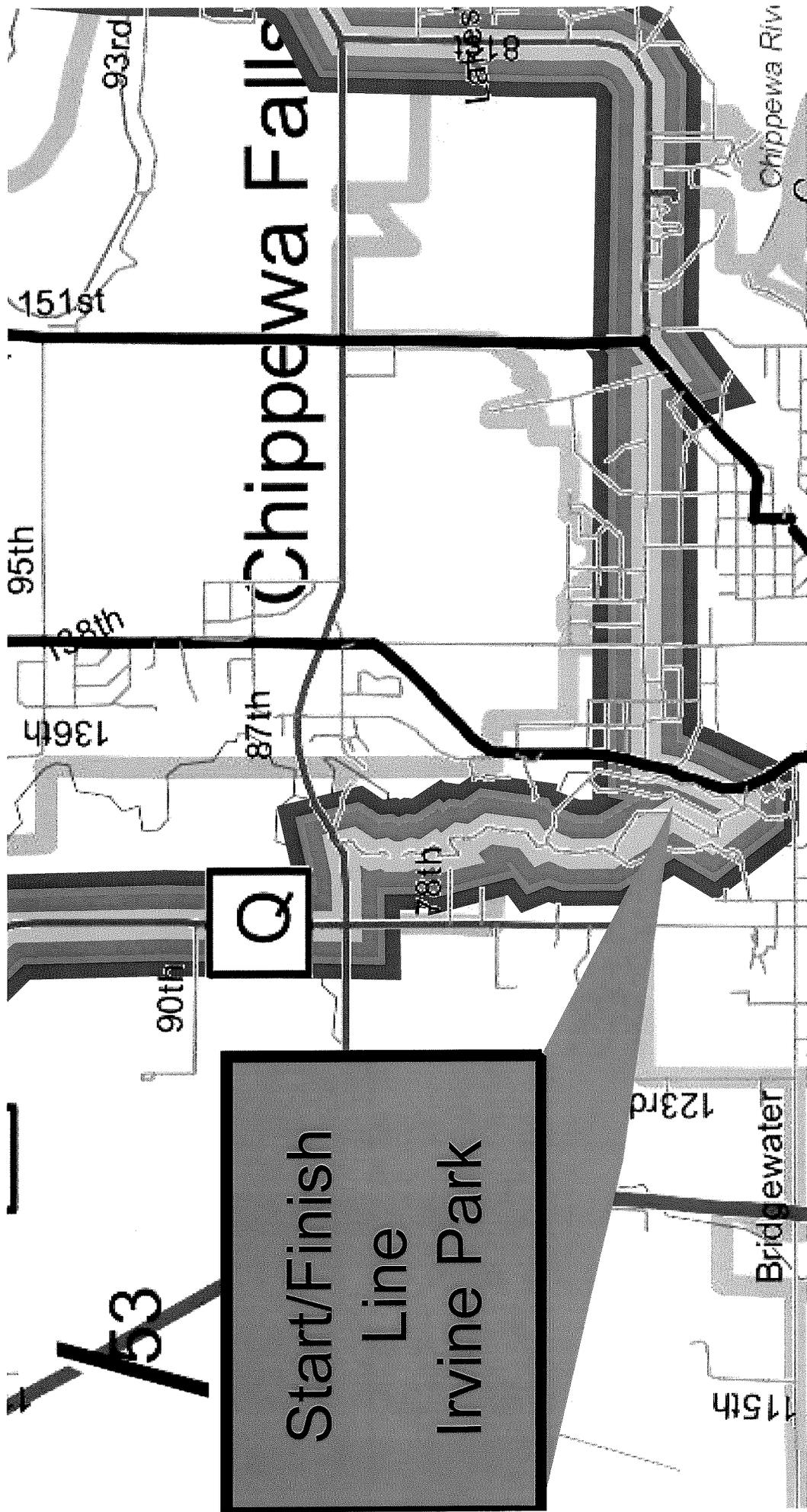
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from CAPD. \$105

Requirements of Applicant: *If traffic cones or barricades are required, please check them out at the City Garage at #5 Bjork - Riverside Drive by noon on Friday, May 24, 2019 and return on Tuesday, May 28, 2019. RJK 4/9/2019*

	3-28-19		PE 4/9/2019
Signature of Chief of Police		Signature of Director of Public Works	

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

Decision of City Council (required): Approved Denied



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: 03/11/2019

Town Village City of Chippewa Falls

County of Chippewa

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/27/2019 and ending 4/27/2019 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization** (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

- (a) Name Chippewa Youth Hockey Association
 (b) Address 839 First Ave, PO Box 131, Chippewa Falls, WI 54729
 (Street) Town Village City
 (c) Date organized 1969
 (d) If corporation, give date of incorporation 1972
 (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 Robert Normand, 640 S Main St, Chippewa Falls, WI 54729 715-456-1316
 Vice President Steve Gibbs, 3320 172nd St, Chippewa Falls, WI 54729 715-828-2272
 Secretary Jennifer Lindstrom, 15872 93rd Ave, Chippewa Falls, WI 54729 715-579-8598
 Treasurer Erik LeMay, 13383 132nd St, Chippewa Falls, WI 54729 716-563-6806
 (g) Name and address of manager or person in charge of affair: Robert Normand, 640 S Main St, Chippewa Falls, WI 54729

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 839 First Ave, Chippewa Falls, WI 54729
 (b) Lot _____ Block _____
 (c) Do premises occupy all or part of building? All - Both buildings and concession area. Alcohol will not be allowed outside of premises.
 (d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:
 (e) Will minors be present? No Reason for minors being present: Not during event, cleanup before & after
 Security measures: IDs will be check at the entrance. Wristbands will be used to identify 21 & over. Alcohol will not be allowed outside of building.

3. Name of Event

- (a) List name of the event Northwest Beer Fest
 (b) Dates and times of event April 27, 2019 12:00 PM-Midnight

MAR 11 2019
 CITY TREASURER
 TR # 57909

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.

CJW
3/11/19

Chippewa Youth Hockey Association
 (Name of Organization)

Officer Robert Normand 3/11/2019 (Signature/date)
 Officer _____ (Signature/date)
 Officer [Signature] 3-21-19 (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 03/28/2019 Wisconsin Department of Revenue



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

MAR 11 2019
CITY TREASURER
TR # 57909

Name of Applicant: Chippewa Youth Hockey Association	Address of Applicant: 839 First Ave, PO Box 131 Chippewa Falls, WI 54729																									
Name of Premises to be Licensed: Chippewa Area Ice Arena	Address of Premises: 839 First Ave Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): April 27, 2019																								
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
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Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$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.

I have read and understand the above.

Robert Normand
Signature of Applicant

3/11/2019
Date

Attest: Bridget Owens
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

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

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

FEE \$ 10.00

Application Date: _____

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 April 26, 2019 and ending April 28, 2019 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization** (check appropriate box) →
- Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Chippewa Falls Rotary Foundation (SpringFest)

(b) Address P.O. Box 725 Chippewa Falls, WI 54729
(Street) Town Village City

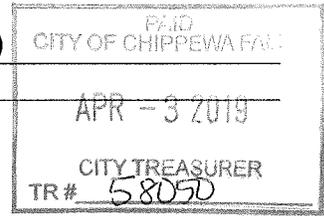
(c) Date organized _____
 (d) If corporation, give date of incorporation _____

(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	<u>Sheldon Gough</u>	<u>17343 95th Ave Chippewa Falls, WI 54729</u>	<u>715-559-2560</u>
Vice President	<u>Travis Austad</u>	<u>3646 134th St Chippewa Falls, WI 54729</u>	<u>715-379-8661</u>
Secretary	<u>Paul Salm</u>	<u>17669 72nd St Bloomer, WI 54724</u>	<u>715-579-8536</u>
Treasurer	<u>Jason Brandner</u>	<u>12581 186th St Chippewa Falls WI 54729</u>	<u>715-291-4281</u>

(g) Name and address of manager or person in charge of affair: Hugh Crane 18164 W 54th Ave, C.F. 54729
Sheldon Gough 17343 95th Ave C.F. 54729



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 225 Edward St Chippewa Falls, WI 54729 (Northern WI State Fairgrounds)

(b) Lot _____ Block _____

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

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

(e) Will minors be present? Yes Reason for minors being present: Festival
 Security measures: Met

3. Name of Event

(a) List name of the event SpringFest
 (b) Dates and times of event Friday April 26th 4pm - 12am Saturday April 27th 9am - 12am Sunday April 28th 11am - 4pm

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer <u>Sheldon Gough</u> <small>(Signature/date)</small> Officer <u>Travis Austad 4/2/19</u> <small>(Signature/date)</small>	<u>Chippewa Falls Rotary Foundation</u> <small>(Name of Organization)</small> Officer <u>[Signature]</u> <small>(Signature/date)</small> Officer <u>[Signature]</u> <small>(Signature/date)</small>
---	--

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

Date Granted by Council _____ License No. _____

Police Department Approval [Signature] Date 04/04/19 Wisconsin Department of Revenue

BSPK 4/4/19



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Spring Fest	Address of Applicant: Chippewa Falls Rotary Foundation P.O. Box 725 Chippewa Falls, WI 54729																									
Name of Premises to be Licensed: Northern WI State Fair Grounds	Address of Premises: 225 Edward St Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): April 26th, 27th, 28th, 2019																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[]	\$125.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D" Annual	[]	\$25.00	Class "D" If holder of Class "C"	[]	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)
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Live Music Annual	[]	\$30.00																								
Juke Box	[]	\$30.00 (annual)																								

PAID
CITY OF CHIPPEWA FALLS

APR - 3 2019

CITY TREASURER
TR# 58050

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

Shelley August
Signature of Applicant

April 1, 2019
Date

Attest: Doreen H. ...
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

* Call Kevin when ready

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: 3/24/2018

Town Village City of Chippewa Falls County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/25/2019 and ending 4/25/2019 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 Knights of Columbus

(b) Address 236 Pumphouse Road, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 6/13/1905

(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: (including cell/telephone numbers)

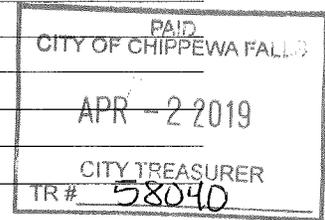
President Kevin Van Den Heuvel, 2228 Trenton Ct Eau Claire WI 54703 (608) 712-4906

Vice President Tim Tozer

Secretary Mark Allen

Treasurer Ted Chezck

(g) Name and address of manager or person in charge of affair: Jeff Smiskey, 899 W Canal Street,
Licensed bartender, Lee Marks, will also be present.



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

(a) Street number 236 Pumphouse Road, Chippewa Falls

(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: Entire building.

Minors Present? Yes

Reason for Minors being Present?

Attending with parents.

3. NAME OF EVENT

(a) List name of the event Smelt Fry

(b) Dates of event and times Thursday, April 25, 2019, 4pm-11pm.

ASM
4/4/19

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.

Knights of Columbus Council #974

(Name of Organization)

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

[Signature] 04/04/19
Chief of Police

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: 3/21/2019

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 May 10, 2019 and ending 12:59 May 10, 2019 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Chippewa Falls Area Senior Center

(b) Address 1000 E Grand Avenue Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 1995

(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 John Turbyn 1121 N. Street Chippewa Falls, WI 54729

Vice President Don Kuehler, PhD 4494 143rd St. Chippewa Falls, WI 54729

Secretary Shirley Rosenow 10540 57th Avenue Chippewa Falls, WI 54729

Treasurer Robert Jorsch 13263 39th Avenue Chippewa Falls, WI 54729

(g) Name and address of manager or person in charge of affair: Angie Walker, Director
1000 E Grand Ave. CF OR 1370 Jake Place CF (Hm)

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:

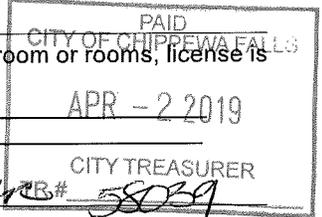
(a) Street number 1000 E. GRAND Avenue Chippewa Falls, WI 54729

(b) Lot _____ Block _____

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

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

(e) Will minors be present? NO Reason for minors being present: N/A
 Security measures: _____



3. Name of Event

(a) List name of the event Elegant Evening Dinner Fundraiser

(b) Dates and times of event May 10, 2019 4:00 - 9:00 p.m.

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Chippewa Falls Area Senior Center
(Name of Organization)

Officer Shirley Rosenow 3/23/2019
(Signature/date)

Officer John Turbyn 4/1/2019 President
(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

Police Department Approval [Signature]

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Date 04/04/19 Wisconsin Department of Revenue

BDM 4/1/19



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: 521 N Bridge Street
Kimberly Wahler - Salvation Army Food Pantry

Applicant Phone Number:
715-726-9506

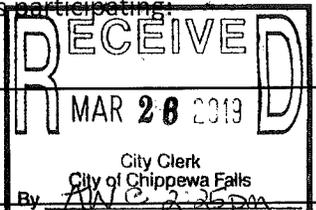
Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.
715-726-9506

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
TAX ID: 36-2167910
Salvation Army - Food Pantry
10W Aigonguin Rd
Des Plaines, IL 60016

Name of the event:
Stamp Out Hunger

Estimated number of persons participating:
100

Date and start and end times requested for street use:
May 11th, Saturday, 2019 8:00am-5:00pm



Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
521 N Bridge St. On street parking adjoining the Salvation Army Building

Use, described in detail, for which the street use permit is requested:
Temporary Loading Zone for postal carriers dropping off food donations

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

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

Kimberly Wahler _____ 15 March 2019
 Signature of Applicant Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None - CFPP-28105

Requirements of Applicant: Check out any necessary traffic control (cones or barricades) from the Chippewa Falls Street Department at 45 York - Riverside Drive on Friday, May 10, 2019 and return on Monday, May 13, 2019. PWR 4/2/2019

Approved by: _____
 Signature of Chief of Police

 Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: *Chippewa County Historical Society* Applicant Phone Number: *715-723-4399*
123 Allen St. Chippewa Falls, WI 54729

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. *Marge Hebring*
7361 203rd Street, Chippewa Falls, WI
715-829-6253

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
Dave Gordon, President

Name of the event: *The Past Passed Here*

Estimated number of persons participating: *1,300 - 1,600*

Date and start and end times requested for street use:
Friday, May 3 Dumpster and porta potties delivered. May 13 pack up day.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Allen Park Special Event Application submitted to Parks & Rec. Dept.

Use, described in detail, for which the street use permit is requested:
Please see item 1 in attachment

City services requested for the event (e.g., Street Department or Police Department staff time):
Please see item 2 in attachment

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: *James P. Schuh* Date: *4-11-19*

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]* *04/10/19*
Signature of Director of Public Works: *Richard J. Reber PE* *4/12/2019*

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

Decision of City Council (required): Approved Denied

Street Use Permit Application Attachment:

Item 1:

EVENT DESCRIPTION:

The Chippewa County Historical Society presents it's 16th Annual - The Past Passed Here May 8th – 12th

More than 600 fourth grade students from Chippewa Fall's parochial, public and other area schools will participate in full day, hands-on activities during school hours Wednesday – Friday. During these times the “camp” is closed to the public due to school rules. Teachers have commented that this excellent historic re-enactment reinforces the Wisconsin history curriculum that the children study during their fourth grade school year.

Allen Park is the actual site of Native American and French fur trade era camps. Later it was the location of the largest sawmill in the world under one roof, operated by the Chippewa Lumber & Boom Company. The events' name, The Past Passed Here, was selected to celebrate and reflect the significance of this rendezvous and lumbering era historic site.

Adults and children will enjoy this “living history” journey back in time! They explore authentic re-enactor camps, enjoy live music and participate in hands-on camp activities. People can also make a souvenir pendant. Previously demonstrators have included blacksmiths, brain hide tanning, coopers, spinners and antique weapon exhibits. A mobile Lumbering Museum providing several exhibits and a colorful history of the lumber industry will be on display. The event is open to the public on Thursday and Friday, 3-6 p.m., Saturday, 9 a.m.-6 p.m. and Sunday, 9 a.m. – 4 pm. As usual there will be an admission fee. This year admission is \$5 or a \$15 per family charge, to help cover operating costs. Children 5 and younger are admitted free.

Item 2:

CITY SERVICES REQUESTED:

- **Parks & Recreation** – Use of PA system, 2 tents & lawn rakes. We pickup & return.
- **Public Works** – Use of on street parking spaces along east side of S. Bridge Street adjacent to Allen Park.
- **Street Department** – As much snow fence and fence posts as possible & post pounder.
- **Water Department** – Request a valve with a meter for the new fire hydrant in Allen Park.
- **Police Department** – Request for extra night-time drive by surveillance of Allen Park on Fri. & Sat. May 10 & 11. A camp manager, Jim Swanson, has been hired for night security. His cell phone number is: 715-505-0102

Original Alcohol Beverage Retail License Application

Submit to municipal clerk.

For the license period beginning April 30 20 19 ;
 ending June 30 20 19

TO THE GOVERNING BODY of the: Town of } CHIPPEWA FALLS
 Village of }
 City of }

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

1. The named Individual Partnership Limited Liability Company
 Corporation / Nonprofit Organization

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): ERICKSON'S DIVERSIFIED CORPORATION

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name (Last, First, M.I.)	Home Address	Post Office & Zip Code
President/Member	<u>SEE ATTACHED</u>		
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>Jeri Maher</u>		
Directors/Managers			

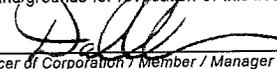
3. Trade Name FAMILY FARE #435 Business Phone Number 715-726-2500
 4. Address of Premises 212 BAY STREET Post Office & Zip Code CHIPPEWA FALLS 54729

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
 8. (a) Corporate/limited liability company applicants only: Insert state WI and date 2/28/16 of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
 (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Grocery + Liquor stores - records in offices

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? GORDY'S MARKET
 12. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] Yes No
 13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.


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

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>3-26-19</u>	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>Bridget Owens</u>
Date license granted	Date license issued	License number issued	

License	License number	Unit #	Entity	DBA	Location	State
Class A Beer Class A Liquor License	103	321	Erickson's Diversified Corporation	Family Fresh Market	New Richmond	WI
Liquor License	1358	322	Erickson's Diversified Corporation	Family Fresh Market	River Falls	WI
Operator License	NA - Individual license nos. per associate	322	Erickson's Diversified Corporation	Family Fresh Market	River Falls	WI
Off Sale Beer License	NA	324	Erickson's Diversified Corporation	Econofoods	Somerset	WI
Liquor License	1	328	Erickson's Diversified Corporation	Family Fare	Red Wing	MN
Buyers Card for Liquor License	10667	331	Erickson's Diversified Corporation	The Market Wine & Spirits	St. Peter	MN
Liquor License	10667	331	Erickson's Diversified Corporation	Family Fresh Market & The Market Wine & Spirits	St. Peter	MN
Liquor License	NEW	435	Erickson's Diversified Corporation	Family Fare - Chippewa Downtown	Chippewa	WI
Liquor License	NEW	436	Erickson's Diversified Corporation	Family Fare - Lake Wissotta	Chippewa	WI

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR - 2019

City Plan Commission

(3 Year Term)

Tom Hubbard, 2022

Mike Tzanakis, 2022

Library Board

(3 year term)

Mary Ann King, 2022

Amy Ambelang, Representing the Board of Education, 2022

Police and Fire Commission

(5 Year Term)

Chris Norseng, 2024

Park Board

(3 Year Term)

Dale Berg, 2022

Audrey Stowell, 2022

Transit Board

(2 Year Term)

Peggy Nehring, 2021

Ed Cadwell, 2021

Jeri Maher, 2020 (filling vacancy from 2016)

Business Improvement District Board

(3 Year Term)

Heidi Shervey, 2022

Becky Zimmerman, 2022

Garrett Bresina, 2022

Board of Review

(5 Year Term)

Melanie Berg, 2024

**RESOLUTION
FINAL PLAT OF WISSOTA SHORES III**

RESOLVED, that the Final Plat of a parcel located in the NE ¼ of the NE ¼ of Section 33, T29N, R8W, in the City of Chippewa Falls, Chippewa County, Wisconsin, is hereby approved by the City of Chippewa Falls Plan Commission and the City of Chippewa Falls Common Council.

Dated this 16th day of April 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

ATTEST: _____

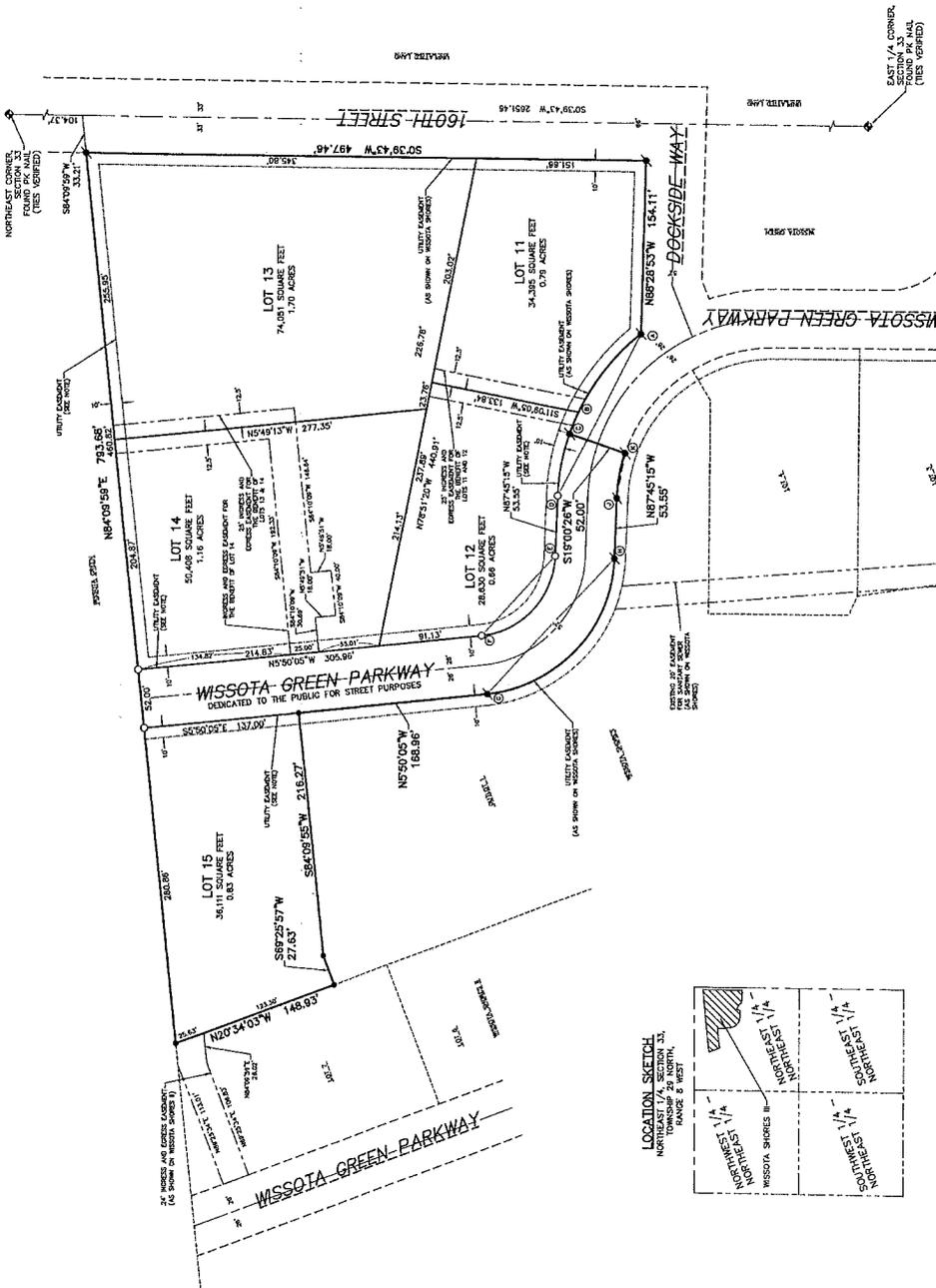
City Clerk

NOTE:
THE UTILITY EASEMENTS SHOWN ON THIS PLAT ARE SUBJECT TO THE UTILITY EASEMENT PROVISIONS AS SHOWN ON SHEET 2. THE BENEFICIARIES OF THE EASEMENTS ARE EITHER LABELED ADJACENT TO THE EASEMENTS OR ARE LISTED IN THE UTILITY EASEMENT PROVISIONS ON SHEET 2.

BEARINGS ARE REFERENCED TO THE EAST LINE OF THE NORTHEAST 1/4, SECTION 33, RECORDED BEHIND OF 5.0039437L.

SCALE: 1" = 60'

LEGEND:
 - FOUND 1-1/4" IRON ROD
 - FOUND 1" OUTSIDE DIAMETER IRON PIPE
 - SET 1-1/4" X 18' REBAR
 - SET 1" OUTSIDE DIAMETER X 18' IRON PIPE
 - WEIGHING 1.13 POUNDS PER LINEAR FOOT
 AT ALL OTHER LOT CORNERS

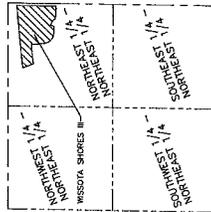


There are no objections to this plat with respect to s. 236.15, 236.16, 236.20 and 236.21 (1) and (2), W.S. Stat. as provided by s. 236.12, Wis. Stat.

Certified *April 13rd, 2019*

Renee M. Doney
 Department of Administration

LOCATION SKETCH:
 NORTHWEST 1/4, SECTION 33,
 TOWNSHIP 29 NORTH,
 RANGE 8 WEST



CURVE NUMBER	LENGTH	RADIUS	DELTA	CURVE TABLE		
				CHORD	BEARING	TANGENT
A-D	166.31	190.99	049°53'29"	191.11'	N62°48'36"W	N75°51'53"W
A-B	LOT 11	88.26	028°52'24"	88.76'	N61°16'05"W	N67°45'15"W
B-C	LOT 12	20.84	190.99	005°53'58"	20.83'	N67°31'31"W
C-D	LOT 13	55.89	190.99	016°45'57"	55.89'	N79°22'24"W
E-F	105.60'	74.00'	081°52'10"	87.00'	N46°47'45"W	N02°56'05"W
H-C	193.15'	126.00'	081°52'10"	185.20'	N46°47'45"W	N02°56'05"W
K-L	40.84'	130.00'	016°46'02"	40.53'	S79°22'10"E	S87°45'20"E

PREPARED BY REAL LAND SURVEYING
 1600 2nd St. N
 CADDO NUMBER 18445 PLAT
 RECORD 2-18-19
 RECORD 3-18-19

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 13, WISSOTA SHORES II

RESOLUTION NO. 2019-20

**RESOLUTION
APPROVING A CERTIFIED SURVEY MAP**

RESOLVED, that a Certified Survey Map prepared by Scheffler Land Surveying, on behalf of Houston Havenor is hereby approved by the Chippewa Falls Common Council. Said parcels being all of Lots 332 and 333 of Second re-plat of Wissota Green located in part of the SE ¼ of the NE ¼ of Section 33, T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 16th day of April, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

ATTEST: _____

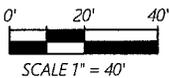
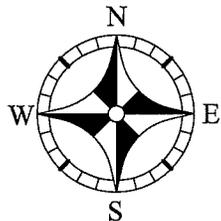
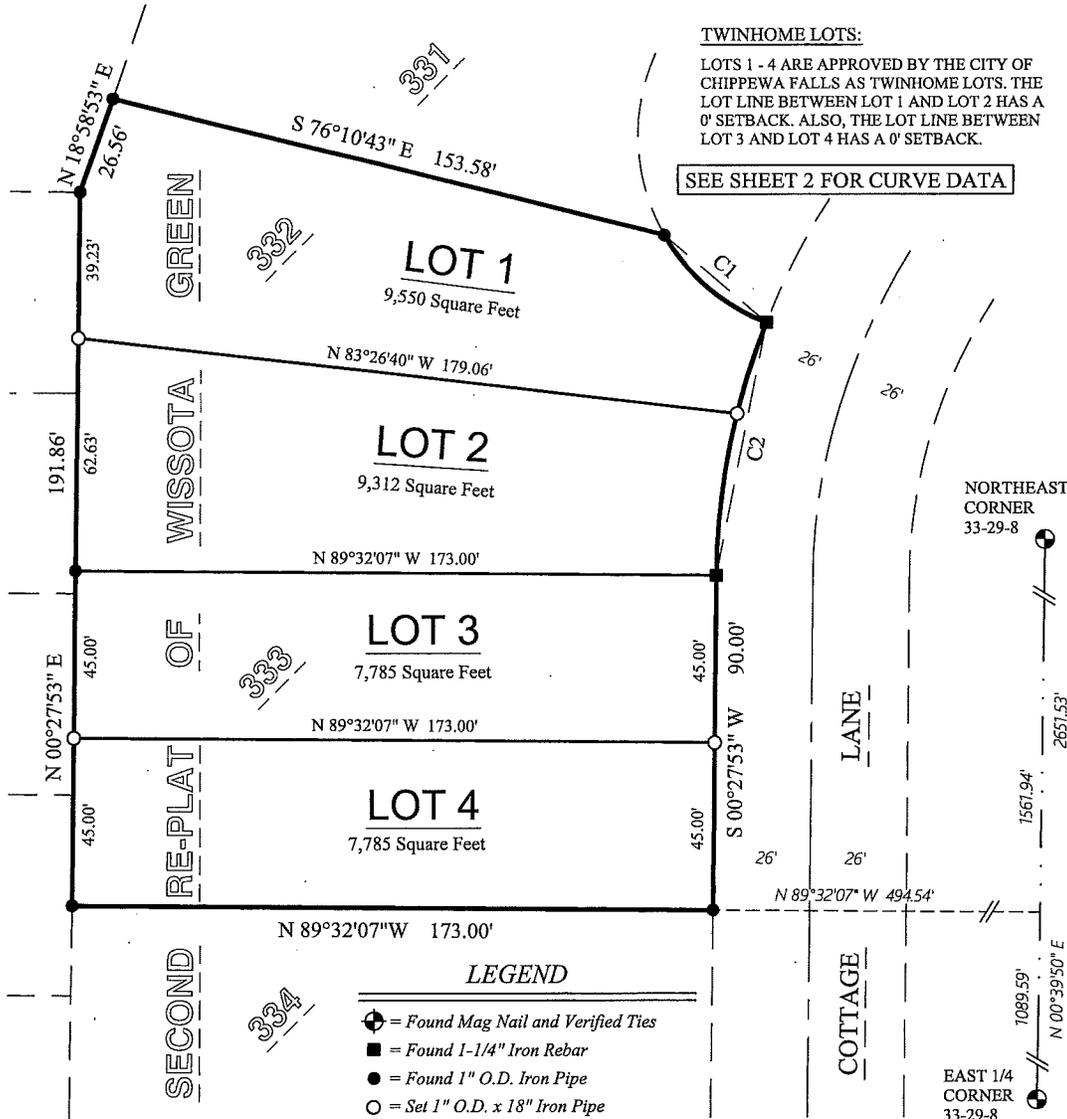
City Clerk

CHIPPEWA CO. CERTIFIED SURVEY
 MAP NO. _____

RECORDED IN VOL. _____ OF THE
 CERTIFIED SURVEY MAPS PAGE _____

REGISTER

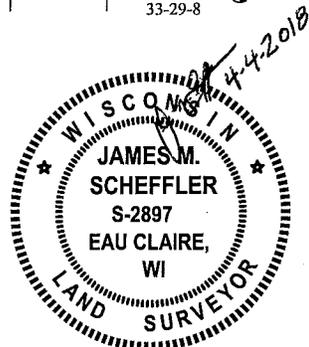
ALL OF LOTS 332 AND 333 OF SECOND RE-PLAT OF WISSOTA GREEN, LOCATED IN
 PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29
 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.



BEARINGS ARE REFERENCED TO THE EAST
 LINE OF THE NORTHEAST 1/4 OF SECTION
 33 ASSUMED BEARING N.00°39'50"E.

Fieldwork Completed: 3/15/2019

SURVEYOR:
 James Scheffler
 1823 Susan Drive
 Eau Claire, Wisconsin 54701



CHIPPEWA CO. CERTIFIED SURVEY
 MAP NO. _____

RECORDED IN VOL. _____ OF THE
 CERTIFIED SURVEY MAPS PAGE _____
 REGISTER

ALL OF LOTS 332 AND 333 OF SECOND RE-PLAT OF WISSOTA GREEN, LOCATED IN
 PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29
 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

CURVE DATA TABLE

CURVE	RADIUS	ARC	DELTA	CHORD	TANGENT 1	TANGENT 2
C1	54.00'	36.95'	39°12'18"	S49°33'05"E 36.23'	S29°56'56"E	S69°09'14"E
C2	191.00'	69.83'	20°56'47"	S10°56'27"W 69.44'	S21°24'50"W	S00°28'03"W
LOT 1	191.00'	25.81'	07°44'33"	S17°32'34"W 25.79'		
LOT 2	191.00'	44.02'	13°12'14"	S07°04'10"W 43.92'		

SURVEYOR'S CERTIFICATE:

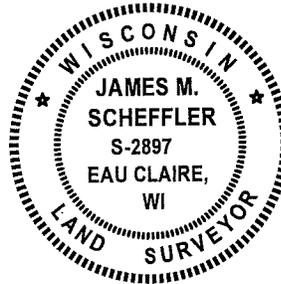
I, James M. Scheffler, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Houston Havenor, I have surveyed all of Lots 332 and 333 of Second Re-Plat of Wissota Green, located in part of the Southeast 1/4 of the Northeast 1/4, Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Said parcel is subject to any easements and restrictions of record.

I also certify that I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, Chapter A-E 7 of the Wisconsin Administrative Code and the Subdivision Regulations of the City of Chippewa Falls. I further certify to the best of my knowledge and belief that the accompanying map is a true and correct representation of the exterior boundaries of the land surveyed and the division thereof made.

Dated this 4th day of April, 2019.

James M. Scheffler
 James M. Scheffler, Wisconsin Professional Land Surveyor, S-2897



CITY COUNCIL APPROVAL:

Resolved that this Certified Survey Map in the City of Chippewa Falls is hereby approved.

 Gregory Hoffman, Mayor Date

 Bridget Givins, City Clerk Date

RESOLUTION NO. 2019-21

**RESOLUTION
APPROVING A CERTIFIED SURVEY MAP**

RESOLVED, that a Certified Survey Map prepared by Scheffler Land Surveying, on behalf of Houston Havenor is hereby approved by the Chippewa Falls Common Council. Said parcels being all of Lots 334 and 335 of Second re-plat of Wissota Green located in part of the SE ¼ of the NE ¼ of Section 33, T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 16th day of April, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

ATTEST: _____

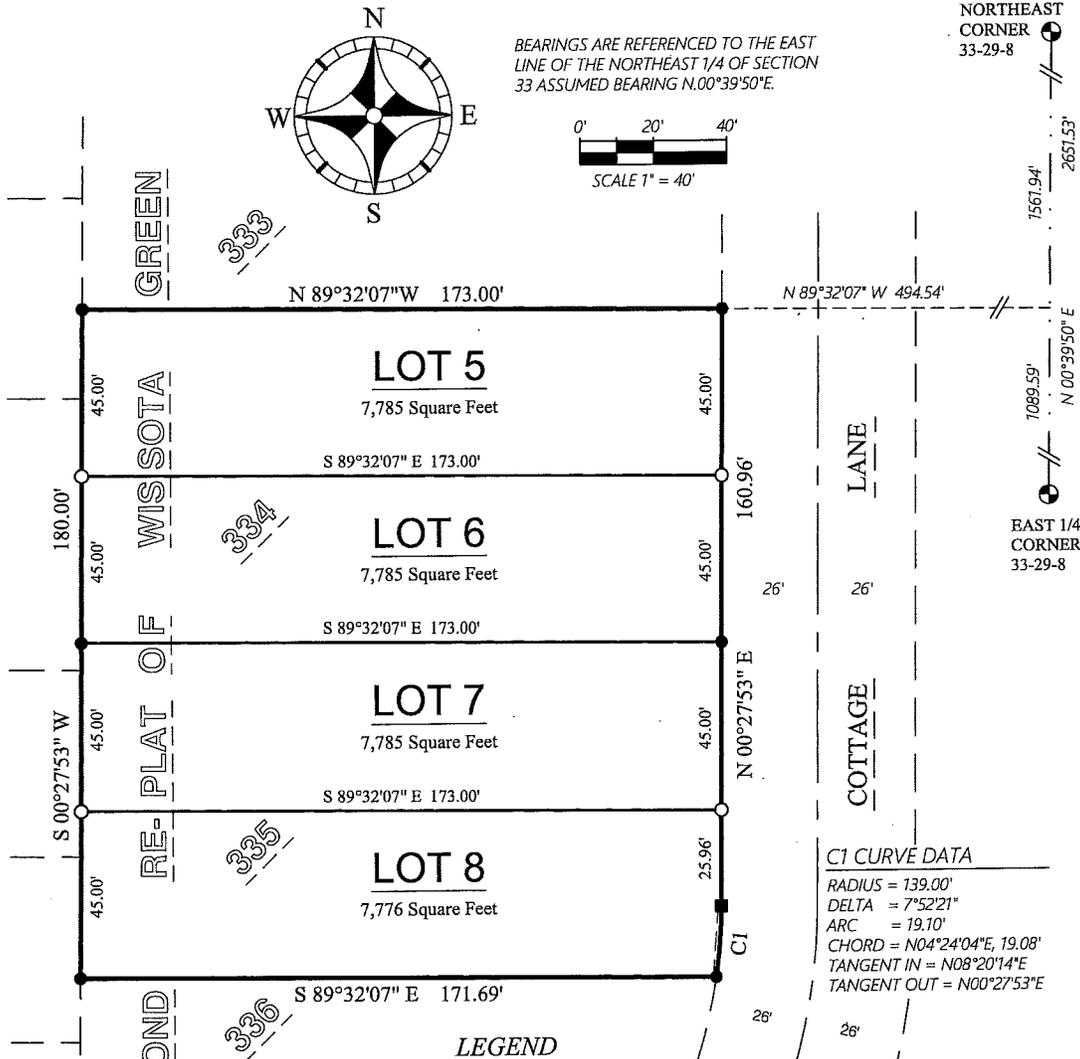
City Clerk

CHIPPEWA CO. CERTIFIED SURVEY
 MAP NO. _____

RECORDED IN VOL. _____ OF THE
 CERTIFIED SURVEY MAPS PAGE _____

REGISTER

ALL OF LOTS 334 AND 335 OF SECOND RE-PLAT OF WISSOTA GREEN, LOCATED IN
 PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29
 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.



LEGEND

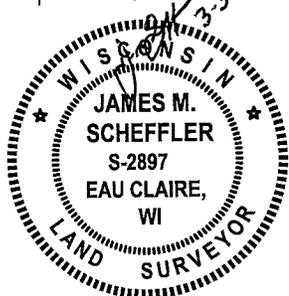
- ◆ = Found Mag Nail and Verified Ties
- = Found 1-1/4" Iron Rebar
- = Found 1" O.D. Iron Pipe
- = Set 1" O.D. x 18" Iron Pipe weighing 1.13 pounds/foot
- O.D. = Outside Diameter

Fieldwork Completed: 3/15/2019

TWINHOME LOTS:

LOTS 5 - 8 ARE APPROVED BY THE CITY OF
 CHIPPEWA FALLS AS TWINHOME LOTS. THE
 LOT LINE BETWEEN LOT 5 AND LOT 6 HAS A
 0' SETBACK. ALSO, THE LOT LINE BETWEEN
 LOT 7 AND LOT 8 HAS A 0' SETBACK.

SURVEYOR:
 James Scheffler
 1823 Susan Drive
 Eau Claire, Wisconsin 54701



CHIPPEWA CO. CERTIFIED SURVEY
MAP NO. _____

RECORDED IN VOL. _____ OF THE
CERTIFIED SURVEY MAPS PAGE _____

REGISTER

ALL OF LOTS 334 AND 335 OF SECOND RE-PLAT OF WISSOTA GREEN, LOCATED IN
PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29
NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

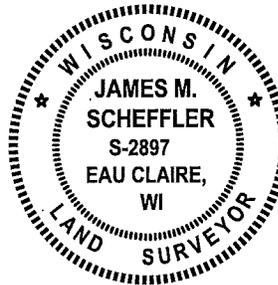
I, James M. Scheffler, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Houston Havenor, I have surveyed all of Lots 334 and 335 of Second Re-Plat of Wissota Green, located in part of the Southeast 1/4 of the Northeast 1/4, Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Said parcel is subject to any easements and restrictions of record.

I also certify that I have complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, Chapter A-E 7 of the Wisconsin Administrative Code and the Subdivision Regulations of the City of Chippewa Falls. I further certify to the best of my knowledge and belief that the accompanying map is a true and correct representation of the exterior boundaries of the land surveyed and the division thereof made.

Dated this 30th day of March, 2019.


James M. Scheffler, Wisconsin Professional Land Surveyor, S-2897



CITY COUNCIL APPROVAL:

Resolved that this Certified Survey Map in the City of Chippewa Falls is hereby approved.

Gregory Hoffman, Mayor Date

Bridget Givins, City Clerk Date

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

WHEREAS, a petition to discontinue Oxford Street between Lombard Street and Ludgate Street has been presented, with the signatures on the petition representing all of the property owners of the frontage on both sides of Oxford Street between Lombard Street and Ludgate Street, and additionally, more than 1/3 of the frontage within 2,650 feet on either end of the proposed vacation are represent by signatures on the petition, all in compliance with § 66.1003(2), Wis. Stats.;

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

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

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

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

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

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

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

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

Dated this 16th day of April, 2019.

COUNCIL PRESIDENT: _____
Rob Kiefer

VOTE: Aye: _____ Nay: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

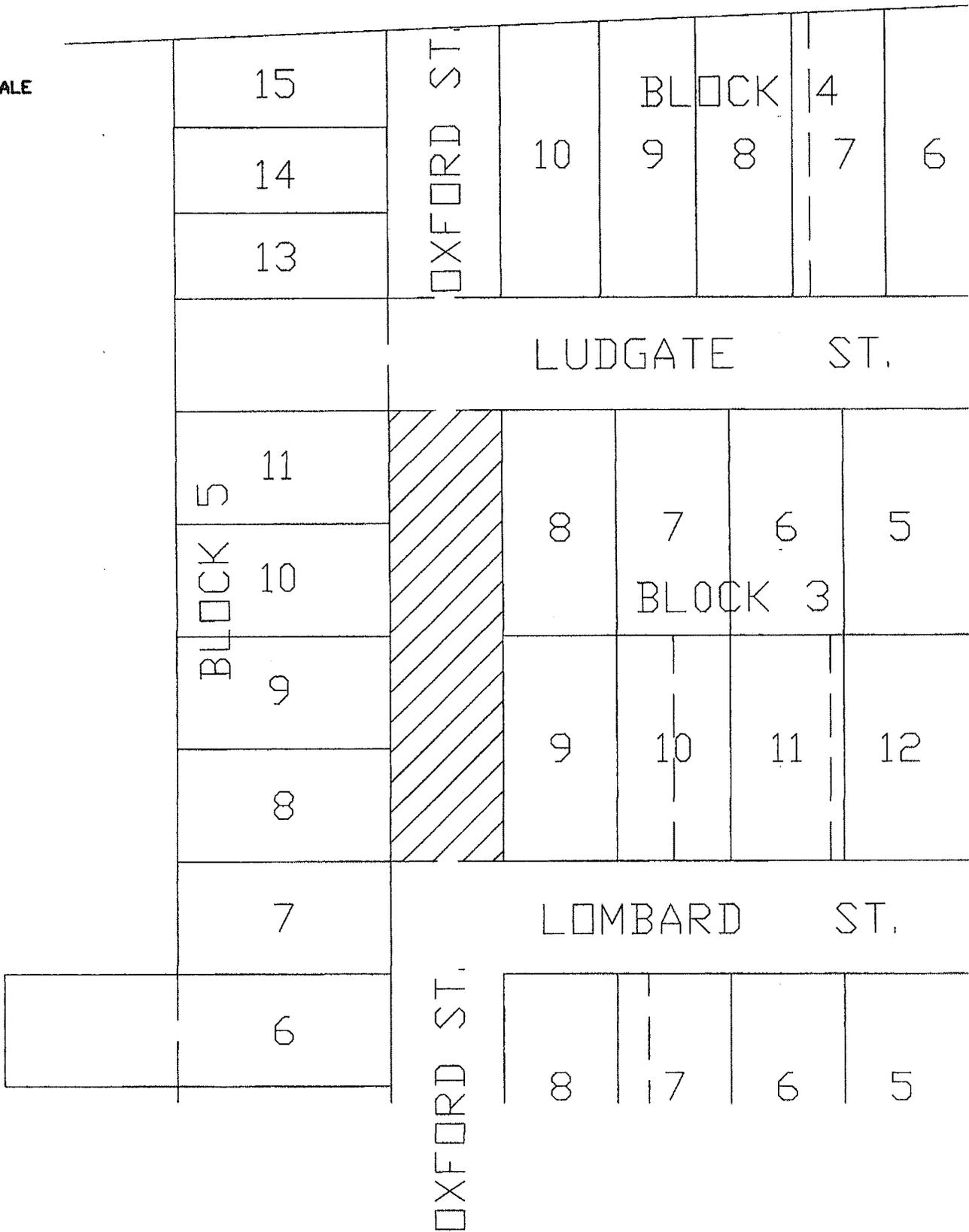
ATTEST: _____
Bridget Givens, City Clerk

LOCATION MAP

OXFORD STREET VACATION



NO SCALE



Resolution No. 2019-23

INITIAL RESOLUTION AUTHORIZING \$1,500,000 GENERAL
OBLIGATION BONDS FOR STREET IMPROVEMENT PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,500,000 for the public purpose of paying the cost of street improvement projects.

Adopted, approved and recorded April 16, 2019.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2019-24

INITIAL RESOLUTION AUTHORIZING \$550,000 GENERAL
OBLIGATION BONDS FOR SEWERAGE PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$550,000 for the public purpose of paying the cost of sewerage projects, consisting of sanitary and storm sewer projects.

Adopted, approved and recorded April 16, 2019.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2019-25

INITIAL RESOLUTION AUTHORIZING \$345,000 GENERAL
OBLIGATION BONDS FOR WATER SYSTEM PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$345,000 for the public purpose of paying the cost of water system projects.

Adopted, approved and recorded April 16, 2019.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2019-26

RESOLUTION DIRECTING PUBLICATION OF
NOTICE TO ELECTORS RELATING TO BOND ISSUES

WHEREAS, initial resolutions authorizing general obligation bonds have been adopted by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") and it is now necessary that certain of said initial resolutions be published to afford notice to the residents of the City of their adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

Adopted, approved and recorded April 16, 2019.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

CITY OF CHIPPEWA FALLS

NOTICE TO ELECTORS RELATING TO BOND ISSUES

NOTICE IS HEREBY GIVEN, that on April 16, 2019, at a meeting of the Common Council of the City of Chippewa Falls, the following resolutions were adopted and recorded pursuant to Section 67.05(1), Wisconsin Statutes:

INITIAL RESOLUTION AUTHORIZING \$1,500,000 GENERAL
OBLIGATION BONDS FOR STREET IMPROVEMENT PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,500,000 for the public purpose of paying the cost of street improvement projects.

INITIAL RESOLUTION AUTHORIZING \$550,000 GENERAL
OBLIGATION BONDS FOR SEWERAGE PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$550,000 for the public purpose of paying the cost of sewerage projects, consisting of sanitary and storm sewer projects.

INITIAL RESOLUTION AUTHORIZING \$345,000 GENERAL
OBLIGATION BONDS FOR WATER SYSTEM PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$345,000 for the public purpose of paying the cost of water system projects.

The Wisconsin Statutes (s. 67.05(7)(b)) provide that initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions.

City of Chippewa Falls

Bridget Givens
City Clerk

Resolution No. 2019-27

RESOLUTION PROVIDING FOR THE SALE OF
\$2,395,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS

WHEREAS, the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") has adopted initial resolutions (the "Initial Resolutions") authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

- (a) \$1,500,000 for street improvement projects;
- (b) \$550,000 for sewerage projects; and
- (c) \$345,000 for water system projects.

WHEREAS, the Common Council hereby finds and determines that the projects and refunding described in the Initial Resolutions are within the City's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Combination of Issues. The issues referred to above are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds") in an amount not to exceed \$2,395,000 for the purposes above specified.

Section 2. Sale of the Bonds. The Common Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted, approved and recorded April 16, 2019.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2019-28

RESOLUTION PROVIDING FOR THE SALE OF
\$715,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") is presently in need of an amount not to exceed \$715,000 for public purposes, including financing the City's 2019 capital improvements; and

WHEREAS it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. The Notes. The City shall issue its General Obligation Promissory Notes in an approximate amount of \$715,000 (the "Notes") for the purposes above specified.

Section 2. Sale of Notes. The Common Council hereby authorizes and directs that the Notes be offered for sale. At a subsequent meeting, the Common Council shall consider such bids or proposals for the Notes as may have been received and take action thereon.

Section 3. Notice of Note Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the City Clerk may determine and to cause pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. If necessary to sell the Notes, the City Clerk shall cause an Official Statement or other materials to be prepared by Ehlers. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted, approved and recorded April 16, 2019.

Gregory S. Hoffman
Mayor

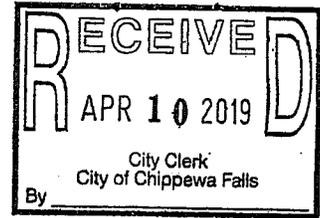
ATTEST:

Bridget Givens
City Clerk

(SEAL)



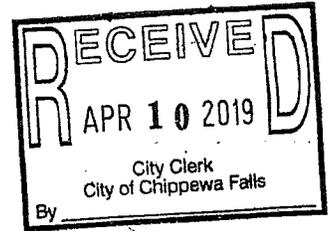
**CITY OF CHIPPEWA FALLS
CLAIM REPORTING FORM**



Name of Claimant: <i>Duane C. Geissler</i>	Claimant Address: <i>116 E. Spring St. Chippewa Falls, WI 54729</i>
Claimant Phone Number: <i>715 723 4876</i>	Date of Incident: <i>April 6, 2019</i>
Time of Incident: <i>2:00PM approx.</i>	Location of Incident: <i>20 North Prairie St.</i>
Damages Claimed (attach any relevant receipts and supporting documentation): <i>Chippewa Falls, WI. 54729</i> <i>Sewer backup into basement. Called Roto Rooter on Saturday 4/6/19. They determined it was not my line and called the city sewage department.</i>	
Description of Incident: <i>After removing snow pile from manhole cover it was determined the main sewer line was plugged. The city employees cleared the discharge line from man- hole to the main connecting to E. Spring St.</i> <i>This problem cost me as the property owner \$250 service fee by Roto Rooter plus I had to clean to basement floor with soap and hot water to de- odorize</i>	
Signature of Claimant: <i>Duane C. Geissler</i>	Date: <i>April 10, 2019</i>



**CITY OF CHIPPEWA FALLS
CLAIM REPORTING FORM**



Name of Claimant: <i>Karen Harings</i>	Claimant Address: <i>24159 150th Ave Cadott Wis</i>
Claimant Phone Number: <i>715 497 4531</i>	Date of Incident: <i>March 16th 2019 Saturday</i>
Time of Incident: <i>1:30 PM</i>	Location of Incident: <i>Commerce Pkwy, Chippewa Falls</i>
Damages Claimed (attach any relevant receipts and supporting documentation): <i>I took the front tire down to Farm + Fleet and car hit the pothole hard and blew out on the side of tire - the sidewall had a hole blew out of it and the Farm + Fleet staff said it needed to be replaced with a new tire. Amount \$121.17</i>	
Description of Incident: <i>I was driving back home from Chippewa Falls by the water tower viaduct behind Family Restuarant and on the viaduct I was unable to see a large elongated pothole across my lane about 4 feet. The Road was black from being wet and the pothole was across my lane about 4 feet long and when I hit it - it hard on my front tires, my tire low pressure light came on about 3 miles on the Commerce Pkwy by citizens state bank on "5". I was able to drive on 178 about another 7 miles before the front drivers tire went flat. We changed the tire the next morning due to darkness. my husband came + picked me up and we were able to park the car safely til next day. I went back the next Monday, March 18th to take pictures but the pothole was on top the viaduct and not safe to stop with a vehicle for one and the second reason I did not get pics is because the pothole had been filled.</i>	
Signature of Claimant: <i>Karen Harings</i>	Date: <i>4-3-19</i>

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

March 28, 2019

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: 2/25/2019
Our Claim # WM000092110216
Claimant: Drew Gasper
1236 Water 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 Mr. Gasper for damage to his vehicle, allegedly caused by City snow removal equipment.

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 maintains that its snow removal equipment did not cause the damage being claimed and there is no proof to the contrary. In addition, there were no witnesses to the alleged 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 Bourgeois
Claims Rep. I
Statewide Services Inc.
PO Box 5555
Madison, WI 53705-0555
608-828-5439 Phone
800-854-1537 Fax
sbourgeois@statewidesvcs.com

CC: Darrel Zaleski