

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on **Monday, April 22, 2019 at 5:30 P.M.** in the **City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept. at 726-2736.

1. Approve the minutes of the April 8, 2019 Board of Public Works meeting. (*Attachment*)
2. Consider bids for High Street reconstruction project. Make recommendation to the Common Council. (*Handout*)
3. Discuss modifying Chapter 8.15 of the Municipal Code. Make recommendation to the Common Council. (*Attachment*)
4. Consider Street Use Permit application for Chippewa Falls Main Street Summer Cruise In Car Shows. Make recommendation to the Common Council. (*Attachment*)
5. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, April 16, 2019 at 1:00 PM by Mary Bowe.

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

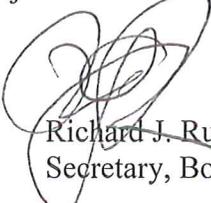
The Board of Public Works met in City Hall on Monday, April 8, 2019 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, P.E., Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Assistant City Engineer Bill McElroy, P.E. was also present at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

Following is an excerpt from the city of Chippewa Falls Municipal Code Concerning Underground Sprinkling Systems

8.15 - UNDERGROUND LAWN SPRINKLING SYSTEMS. (Cr. #89-35)

- (1) No person shall install or maintain an underground lawn sprinkling system in a public way **without obtaining a permit from the Director of Public Works.** Such systems **shall not** interfere with any works or improvements and shall be installed and operated in such a manner as not to create a nuisance or hazard to pedestrians and vehicles. Such systems further shall be installed within 7 feet of a street right-of-way line, **between future or existing front of sidewalk line and future or existing curb and gutter line.**
- (2) No liability shall accrue to the City as a result of damages to such system from construction, reconstruction, repair, snowplowing or related activities by the City or its agents within the public way.
- (3) The Director of Public Works may direct the removal of a sprinkling system from the public way. Such removal shall be at the expense of the owner. If the order to remove a sprinkling system is not complied with within 30 days, the Board of Public Works is authorized to effect the removal and the cost thereof shall be assessed against the abutting property and entered on the tax roll as a special charge.
- (4) The Director of Public Works shall cause an annual notice to be published advising the public of the provisions of this section.

The field application of this ordinance is that **the property owner is responsible for marking and maintaining any sprinkling system extending into a city Boulevard/ Right of Way.**

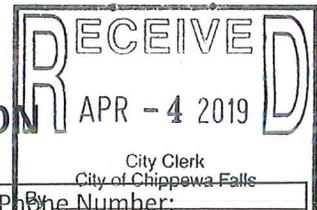
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- (2) No liability shall accrue to the City as a result of damages to such system from construction, reconstruction, repair, snowplowing or related activities by the City or its agents within the public way.
- (3) The Director of Public Works may direct the removal of a sprinkling system from the public way. Such removal shall be at the expense of the owner. If the order to remove a sprinkling system is not complied with within 30 days, the Board of Public Works is authorized to effect the removal and the cost thereof shall be assessed against the abutting property and entered on the tax roll as a special charge.
- (4) The Director of Public Works shall cause an annual notice to be published advising the public of the provisions of this section.



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Chippewa Falls Main Street	Applicant Phone Number: 715 723 6661
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<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. Teri Ouimette 514 North Bridge Street Chippewa Falls, WI 54729 715-723-6661	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: 514 North Bridge Street Chippewa Falls, WI 54729 715-713-6661
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Name of the event: Cruise In Car Shows	Estimated number of persons participating: 4 shows= 2000
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Date and start and end times requested for street use:
May 18, June 15, July 20 from 4-8pm, August 10 from 2-6pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
200,300,400,500,600 blocks of Bridge Street, Chippewa Falls, WI 100,

Use, described in detail, for which the street use permit is requested:
Annual Car Shows. Vehicles to be parked on Bridge Street with cross streets open for traffic

City services requested for the event (e.g., Street Department or Police Department staff time)
Barricades for each block (4 per block, 2 at each end)

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

Signature of Applicant: [Signature] Date: 3/29/19

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
Street Dept. 6 hrs @ \$50/hr = \$300/event for 4 events = \$1200 PC
None from CPD 4/10/2019

Requirements of Applicant:

Approved by: [Signature]
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

Cruise In Summer Series Car Show Map

May 18, June 15, & July 20, 2019

+ August 10

KEY

-  = permitted area for parade
-  = barricades

