

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, May 7, 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 16, 2019.
 - (b) Approve minutes of the Organizational Council Meeting of April 16, 2019.
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) Consider Board of Public Works minutes of April 22, 2019.
 - (b) Consider Special Board of Public Works minutes May 6, 2019. (*minutes to be distributed prior to meeting*)
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Committee on Committees minutes of May 7, 2019. (*minutes to be distributed prior to meeting*)
8. **APPLICATIONS**
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. (*Complete list provided prior to Council meeting*).
 - (b) Consider Application for Temporary Class "B" Beer Retailer's License from the Chippewa Falls Area Chamber of Commerce for the June Dairy Day Dinner to be held on June 19, 2019 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.
 - (c) Consider Application for Class "E" Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds on June 19, 2019.
 - (d) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Lodge #176 Free and Accepted Masons for the 150th Anniversary and Rededication of Lodge Fundraiser to be held on June 1, 2019 at the Masonic Lodge, 650 Bridgewater Avenue.
 - (e) Consider Application for Temporary Class "B" Beer Retailer's License from the Eagles Club for the Northwoods Blues Festival to be held on June 21-22, 2019 at Chippewa Riverfront Park, 10 S Bridge Street.
 - (f) Consider Street Use Permit Application from Tiffany Thompson of the Leinie Lodge for the Leinenkugel Family Reunion to be held on June 15, 2019 from 6:00 am - 7:00 pm utilizing various City Streets. (*see attached application*)
 - (g) Consider Street Use Permit Application from the Chippewa Falls Area Unified School District for Temporary Transportation Routing from May 2 – June 12, 2019 utilizing Mansfield Street from Our Saviours Lutheran Church to the Middle School Entrance.
 - (h) Consider Street Use Permit Application from Chippewa Falls Main Street for the Cruise In Car Shows to be held on May 18, June 15, and July 20 from 4:00 pm – 8:00 pm utilizing the 200 – 600 blocks of Bridge Street. (*see recommendation of the BPW*)
9. **PETITIONS**
 - (a) Present Petition from the Chippewa County Historical Society to discontinue the alley bounded by Bridgewater Avenue, Madison Street, and John Street located in Block 4, Northern Addition, City of Chippewa Falls.
10. **MAYOR ANNOUNCES APPOINTMENTS**
 - (a) Consider appointment of Jeff Newton to the Library Board.

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

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**

(a) First Reading of **Ordinance #2019-09 Entitled:** An Ordinance Creating an Exemption to the Peddlers and Transient Merchants Ordinance for Performers at the Chippewa Riverfront.

14. **RESOLUTIONS** - None

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) Introduction of Resolution and set Public Hearing for June 18, 2019 for the attached Resolution Regarding the Discontinuance of the Public Alley Connecting the Southwestern End of John Street to Bridgewater Avenue.

(b) Discuss and consider Development Agreement between the City of Chippewa Falls and 2 Rivers Real Estate, LLC (Wissota Shores III).

(c) Discuss and consider awarding the High Street (Spring Street to Grand Avenue) Utility and Street Improvement Project to Skid Steer Guy.

(d) Discuss and consider awarding the Technology Way concrete project (see May 6, 2019 BPW Minutes for recommendation).

16. **CLAIMS**

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

(b) Consider claim from Scott Schimmel of 3D Fitness, 312 N Bridge Street (refer to insurance company).

17. **CLOSED SESSION** - None

18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

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

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on May 3, 2019 at 2:00 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 16, 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, Police Chief Matt Kelm, City Clerk Bridget Givens, Brian Reilly of Ehlers, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/Hoekstra to approve the minutes of the Regular Council Meeting of April 2, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Tom Arneberg, 1900 Eagle Street, introduced Will Zwickel of Troop 72. Will advised that the scouts were in attendance to help meet the requirements of their citizenship in the community merit badge.

(b) Beth Arneberg, 1900 Eagle Street, appeared as a citizen and Park Board President to express her concern with traffic on Rutledge Street and requested a traffic study be done.

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the proposed discontinuance. Mayor Hoffman opened a Public Hearing regarding the discontinuance of a portion of Oxford Street between Lombard Street and Ludgate Street at 6:33 pm. Chad Yeager, 100 Oxford Street, appeared in support of the discontinuance. There being no further requests to speak, the Public Hearing was closed at 6:34 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Hoekstra/Olson to approve the Board of Public Works minutes of April 8, 2019. **Roll Call Vote: Aye – Hoekstra, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by Nadreau/Monarski to approve the Plan Commission minutes of April 8, 2019. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 10, 2019. **Roll Call Vote: Aye – Monarski, Nadreau, Hoekstra, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Olson/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 16, 2019. **All present voting aye, motion carried.**

(c) Motion by Hoekstra/King to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of April 16, 2019. **All present voting aye, motion carried.**

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

(e) The Library Board minutes of March 13, 2019 were presented.

APPLICATIONS

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

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

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

(b) 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.

APPLICATIONS (continued)

- (c) 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.
- (d) 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) 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) 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) 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) 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) 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) 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.
- (k) 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.

All present voting aye, motion carried.

(l) **Motion by Kiefer/King** to approve the 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. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by King/Olson** to approve the appointments to various Boards and Commissions as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Nadreau/Monarski** to approve **Resolution #2019-19 Entitled:** Resolution Final Plat of Wissota Shores III. **Roll Call Vote: Aye – Nadreau, Monarski, Kiefer, King, Hull, Olson, Hoekstra. Motion carried.**

(b) **Motion by Hoekstra/Hull** to approve **Resolution #2019-20 Entitled:** Resolution Approving a Certified Survey Map (Second Replat of Wissota Green). **Roll Call Vote: Aye – Hoekstra, Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

(c) **Motion by Monarski/Nadreau** to approve **Resolution #2019-21 Entitled:** Resolution Approving a Certified Survey Map (Second Replat of Wissota Green). **Roll Call Vote: Aye – Monarski, Nadreau, Hoekstra, Kiefer, King, Hull, Olson. Motion carried.**

(d) **Motion by King/Kiefer** to approve **Resolution #2019-22 Entitled:** Resolution Regarding the Discontinuance of Oxford Street Between Lombard Street and Ludgate Street. **Roll Call Vote: Aye – King, Kiefer, Monarski, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

RESOLUTIONS (continued)

Brian Reilly of Ehlers distributed two handouts (Pre-Sale Report for \$2,395,000 General Obligation Corporate Purposed Bonds and Pre-Sale Report for \$715,000 General Obligation Promissory Note) and provided the details thereon.

(e) Motion by Kiefer/Monarski to approve Resolution #2019-23 Entitled: Initial Resolution Authorizing \$1,500,000 General Obligation Bonds for Street Improvement Projects. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hoekstra. Motion carried.**

(f) Motion by Hoekstra/King to approve Resolution #2019-24 Entitled: Initial Resolution Authorizing \$550,000 General Obligation Bonds for Sewerage Projects. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

(g) Motion by Kiefer/Nadreau to approve Resolution #2019-25 Entitled: Initial Resolution Authorizing \$345,000 General Obligation Bonds for Water System Projects. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, King, Hull, Olson. Motion carried.**

(h) Motion by King/Nadreau to approve Resolution #2019-26 Entitled: Resolution Directing Publication of Notice to Electors Relating to Bond Issues. **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Hull, Olson. Motion carried.**

(i) Motion by Kiefer/Nadreau to approve Resolution #2019-27 Entitled: Resolution Providing for the Sale of \$2,395,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Aye – Kiefer, Nadreau, Hoekstra, Monarski, King, Hull, Olson. Motion carried.**

(j) Motion by Hull/Nadreau to approve Resolution #2019-28 Entitled: Resolution Providing for the Sale of \$715,000 General Obligation Promissory Notes. **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, Kiefer, King, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$709,930.53
Authorized/Handwritten Claims:	\$4,884.00
Department of Public Utilities:	\$115,218.91
Total of Claims Presented	<u>\$830,033.44</u>

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

(b) Motion by Hoekstra/King to refer the claim of Duane Geissler, 116 E Spring, to the insurance company. All present voting aye, motion carried.

(c) Motion by King/Monarski to refer the claim of Karen Harings, 24159 150th Avenue, Cadott to the insurance company. All present voting aye, motion carried.

(d) Motion by Hoekstra/Nadreau to deny the claim of Drew Gasper, 1236 Water St, against the City of Chippewa Falls as recommended by Statewide Services, Inc. All present voting aye, motion carried.

CLOSED SESSION

(a) The Council did not enter 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 Chippewa County Project 1212 as new information was not available.

ADJOURNMENT (Sine Die)

Motion by Hoekstra/Monarski to adjourn at 7:12 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - April 16, 2019

NAME	ADDRESS
RYAN Gaudet	615 Grant Ct Chippewa Falls
Simon Fish	1102 dover Chippewa Falls WI
Jake gaudet	615 grant ct Chippewa Falls
Jacob Harky	13817 89th Ave
Beth Arneberg	1900 Eagle St. CF
Tom Arneberg	"
Tom Zwickel	7279 124th St CF
Will Zwickel	7379 124th St CF
Chad Brown	4870 157th CF
Jackson Blake	2277 Cty Hwy F Fay Claire
Obadiah Dugham	840 Mansfield Chippewa Falls WI

CITY COUNCIL ATTENDANCE SHEET - April 16, 2019

NAME	ADDRESS
Don Yeager	22 OXFORD ST
Chad Yeager	100 OXFORD ST
Matt Fish	1102 Dover Street Chippewa Falls
Matthew Reams	1888 181st Street
Mark Reams	1888 181st Street
Jaden Uttecht	505 Westwood Drive Chippewa Falls
Zach Voigt	904 Bluff view Ct.

**MINUTES OF THE ORGANIZATIONAL
MEETING OF THE COMMON COUNCIL**

The Organizational Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 16, 2019. Mayor Greg Hoffman called the meeting to order at 7:15 pm.

The Clerk administered the Oath of Office to the following individuals: Mayor Greg Hoffman, John Monarski (First Ward Alderperson), CW King (Third Ward Alderperson), Paul Olson (Fifth Ward Alderperson) and Robert Hoekstra (Seventh Ward Alderperson).

CLERK CALLS THE ROLL

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

City Staff Present: Attorney Bob Ferg, 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, and City Clerk Bridget Givens.

(a) Motion by Hoekstra/Nadreau to nominate CW King as Council President.

Motion by Monarski to nominate Rob Kiefer as Council President. **Motion died for lack of a second.**

There being no further nominations, **Motion by Nadreau/Hull** to elect CW King as Council President. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hoekstra, Kiefer; No – Monarski; Abstain – King. Motion carried.**

(b) Motion by Hoekstra/Kiefer to nominate Chuck Hull as the Council Representative to the Plan Commission. There being no further nominations, **Motion by Hoekstra/King** to case a unanimous ballot to elect Chuck Hull as the Council Representative to the Plan Commission. **All present voting aye, motion carried.**

(c) It was noted that the Council President and two appointed Councilors comprise the Committee on Committees.

Motion by Olson/Kiefer to nominate Robert Hoekstra to serve on the Committee on Committees.

Motion by Monarski/Kiefer to nominate Paul Nadreau to serve on the Committee on Committees. There being no further nominations. **All present voting aye, motion carried.**

APPROVAL OF MINUTES OF PREVIOUS MEETING - None

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

COUNCIL COMMITTEE REPORTS - None

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

Mayor Hoffman thanked the members of the Council for their willingness to continue to serve on the Council.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS - None

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/King to adjourn at 7:23 pm. All present voting aye, motion carried.

**Minutes submitted by:
Bridget Givens
City Clerk**

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, APRIL 22, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, April 22, 2019 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, P.E., Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent were Mayor Greg Hoffman and Darrin Senn. Chippewa Falls Main Street Director Teri Ouimette was also present at the meeting.

1. **Motion** by Rubenzer, seconded by Bauer to approve the minutes of the April 8, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached bid summary and tabulation for the High Street (Spring St. to Grand Ave.) Utility and Street Improvement Project. Four bids within a ten percent range were received from \$444,268.50 to \$485,719.85. The engineers estimate for the project is \$442,187. The low bid of \$444,268.50 was submitted by Skid Steer Guy. As per pre-bid qualifications submitted, Skid Steer Guy has experience in municipal water main and street construction but not in rock excavation and twenty-five foot deep sanitary sewer construction. Experience and references are being checked.
Motion by Rubenzer, seconded by Olson to recommend the Common Council accept the low bid of \$444,268.50 and award the contract for the High Street (Spring St. to Grand Ave.) Utility and Street Improvement Project to Skid Steer Guy. Said award contingent on successful review of bid, performance and financial contract security, experience and approval of all contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. Director of Public Works Rubenzer, P.E. proposed the attached highlighted changes to City Municipal Code 8.15 concerning underground sprinkling systems located within city street right-of-ways. It was noted that numerous sprinkling systems have been hit over the past few years even though existing ordinance 8.15(2) clearly states it is the responsibility of the private homeowner to mark, maintain and repair underground sprinkling systems in the public right-of-way adjacent to their property. An annual notice is published in the local newspaper informing readers of this ordinance. Alderperson Olson stated that the proposed revisions should be forwarded to Attorney Ferg for review and recommendation and then brought back to the Board of Public Works for a recommendation to Common Council. **No Action Taken.**

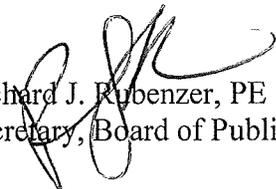
4. The Board of Public Works considered the attached Street Use Permit application from Chippewa Falls Main Street for the Summer Cruise In Car Show series. Three events were scheduled in 2018 and one event was rained out. Four events are scheduled for 2019. Per City Ordinance 8.10(5)(b)7, an event utilizing City services and funding goes to the Board of Public Works for a recommendation to the Common Council. Previously the Council has not charged Chippewa Falls Main Street for hosting the Summer Cruise In Car Show series or Pure Water Days. It was noted that for every hour Street Department staff spent setting up traffic control and taking down after events was one

less hour spent repairing streets. Also, that the funding of City services for events like Pure Water Days and the Cruise In series should either be accounted for and earmarked in the Chippewa Falls Main Street budget or the Chippewa Falls Street Department budget. The difference in "City" events and fundraisers was also discussed.

Motion by Olson, seconded by Rubenzer to recommend the Common Council approve the Street Use Permit application of Chippewa Falls Main Street for three Summer Cruise In Car Shows on May 18, June 15 and July 20, 2019 and to charge Chippewa Falls Main Street \$300 per event. Voting aye were Olson and Rubenzer. Voting nay was Bauer.

MOTION CARRIED.

5. **Motion** by Bauer, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:04 P.M.


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

**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

Bid Tab Summary - AS READ (4/18/19)
Project: High Street Utility & Street Improvement Project
Limits: Grand Ave - Central St

Engineering Estimate \$442,187
 Project Length 0.12

Item No.	Item	Unit	Est. Quantity	Skidsteer Guy, Inc		A-1 Excavating		Haas Sons, Inc		Jake's Excavating	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
201.0120	Clearing	ID	117	\$10.00	\$1,170.00	\$8.00	\$936.00	\$12.00	\$1,404.00	\$14.00	\$1,638.00
201.0220	Grubbing	ID	117	\$15.00	\$1,755.00	\$14.00	\$1,638.00	\$24.00	\$2,808.00	\$10.00	\$1,170.00
204.0150	Removing Concrete Curb & Gutter	LF	1714	\$2.00	\$3,428.00	\$2.00	\$3,428.00	\$2.00	\$3,428.00	\$4.00	\$6,856.00
204.0155	Removing Concrete Sidewalk/Driveway	SF	8476	\$0.50	\$4,238.00	\$0.50	\$4,238.00	\$0.45	\$3,814.20	\$0.60	\$5,085.60
204.0210	Removing Manholes, Storm	Each	4	\$200.00	\$800.00	\$300.00	\$1,200.00	\$200.00	\$800.00	\$375.00	\$1,500.00
204.0220	Removing Inlets	Each	5	\$80.00	\$400.00	\$300.00	\$1,500.00	\$100.00	\$500.00	\$250.00	\$1,250.00
204.0245	Removing Pipe, Size-Inch (Storm)	LF	435	\$10.00	\$4,350.00	\$10.00	\$4,350.00	\$8.00	\$3,480.00	\$8.00	\$3,480.00
205.0100	Excavation Common	CY	1157	\$9.00	\$10,413.00	\$8.00	\$9,256.00	\$9.00	\$10,413.00	\$7.00	\$8,099.00
205.0200	Excavation Rock	CY	120	\$60.00	\$7,200.00	\$265.00	\$31,800.00	\$300.00	\$36,000.00	\$100.00	\$12,000.00
305.0125	Base Aggregate Dense, 1 1/4-Inch	CY	1074	\$24.00	\$25,776.00	\$22.00	\$23,628.00	\$22.40	\$24,057.60	\$23.00	\$24,702.00
416.0160	Concrete Driveway, 7-Inch	SF	1818	\$6.00	\$10,908.00	\$5.25	\$9,544.50	\$5.40	\$9,817.20	\$7.00	\$12,726.00
460.5244	HMA Pavement 4 LT 58-34 S	Ton	552	\$84.00	\$46,368.00	\$79.00	\$43,608.00	\$72.87	\$40,224.24	\$86.00	\$47,472.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	1721	\$12.00	\$20,652.00	\$12.00	\$20,652.00	\$10.60	\$18,242.60	\$12.50	\$21,512.50
602.0405	Concrete Sidewalk, 4-Inch	SF	7013	\$4.50	\$31,558.50	\$4.25	\$29,805.25	\$4.40	\$30,857.20	\$4.48	\$31,418.24
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	96	\$40.00	\$3,840.00	\$39.00	\$3,744.00	\$35.00	\$3,360.00	\$46.00	\$4,416.00
602.1500	Concrete Steps	SF	140	\$75.00	\$10,500.00	\$72.00	\$10,080.00	\$40.00	\$5,600.00	\$68.00	\$9,520.00
602.1600	Retaining Wall	SF	455	\$52.00	\$23,660.00	\$35.00	\$15,925.00	\$33.84	\$15,397.20	\$30.00	\$13,650.00
608.3012	Storm Sewer Pipe Class III-A 12-Inch	LF	609.5	\$42.00	\$25,599.00	\$30.00	\$18,285.00	\$30.60	\$18,650.70	\$30.00	\$18,285.00
608.3018	Storm Sewer Pipe Class III-A 18-Inch	LF	178	\$50.00	\$8,900.00	\$35.00	\$6,230.00	\$35.25	\$6,274.50	\$45.00	\$8,010.00
608.3024	Storm Sewer Pipe Class III-A 24-Inch	LF	7.5	\$100.00	\$750.00	\$57.00	\$427.50	\$55.50	\$416.25	\$60.00	\$450.00
611.0530	Manhole Covers Type 1 Storm	Each	3	\$600.00	\$1,800.00	\$540.00	\$1,620.00	\$525.00	\$1,575.00	\$650.00	\$1,950.00
611.0624	Inlet Cover Type H	Each	8	\$570.00	\$4,560.00	\$675.00	\$5,400.00	\$475.00	\$3,800.00	\$700.00	\$5,600.00
611.0639	Inlet Cover Type H-S	Each	2	\$570.00	\$1,140.00	\$675.00	\$1,350.00	\$475.00	\$950.00	\$725.00	\$1,450.00
611.1230	Catch Basins 2x3 FT	Each	10	\$1,000.00	\$10,000.00	\$1,130.00	\$11,300.00	\$1,250.00	\$12,500.00	\$1,280.00	\$12,800.00
611.2000	Manholes 4-FT DIA Storm	Each	4	\$2,400.00	\$9,600.00	\$2,030.00	\$8,120.00	\$2,250.00	\$9,000.00	\$1,975.00	\$7,900.00
611.8115	Adjusting Inlet Covers	Each	1	\$100.00	\$100.00	\$220.00	\$220.00	\$175.00	\$175.00	\$400.00	\$400.00
612.0104	Pipe Underdrain, 4-Inch	LF	245	\$30.00	\$7,350.00	\$7.00	\$1,715.00	\$3.35	\$820.75	\$6.50	\$1,592.50
625.0100	Topsoil	SY	1180	\$5.00	\$5,900.00	\$4.00	\$4,720.00	\$4.80	\$5,664.00	\$4.80	\$5,664.00
627.0200	Mulching	SY	1180	\$2.00	\$2,360.00	\$1.00	\$1,180.00	\$2.00	\$2,360.00	\$0.55	\$649.00
628.1504	Silt Fence	LF	100	\$3.00	\$300.00	\$2.00	\$200.00	\$2.00	\$200.00	\$3.00	\$300.00
628.7015	Inlet Protection Type C	Each	10	\$40.00	\$400.00	\$40.00	\$400.00	\$65.00	\$650.00	\$60.00	\$600.00
629.0210	Fertilizer Type B	CWT	0.74	\$150.00	\$111.00	\$200.00	\$148.00	\$260.00	\$192.40	\$60.00	\$44.40
630.0140	Seeding Mixture No. 40	LB	21.24	\$60.00	\$1,274.40	\$15.00	\$318.60	\$65.00	\$1,380.60	\$10.00	\$212.40
638.2102	Moving Sign Type II	Each	7	\$100.00	\$700.00	\$100.00	\$700.00	\$150.00	\$1,050.00	\$95.00	\$665.00
643.0100	Traffic Control	Each	1	\$6,500.00	\$6,500.00	\$17,620.00	\$17,620.00	\$1,200.00	\$1,200.00	\$4,500.00	\$4,500.00
690.0150	Sawing Asphalt	LF	180	\$2.00	\$360.00	\$2.00	\$360.00	\$2.00	\$360.00	\$3.00	\$540.00
1256.0001	Sanitary Sewer Main, 8-Inch	LF	338	\$30.00	\$10,140.00	\$30.00	\$10,140.00	\$34.10	\$11,525.80	\$36.00	\$12,168.00
1256.0003	Sanitary Sewer Main, 12-Inch	LF	393	\$60.00	\$23,580.00	\$114.00	\$44,802.00	\$93.00	\$36,549.00	\$112.50	\$44,212.50
1256.0009	Sanitary Sewer Service Pipe & Riser 4-6-Inch	LF	383	\$26.00	\$9,958.00	\$33.00	\$12,639.00	\$32.00	\$12,256.00	\$35.00	\$13,405.00
1256.0040	Sanitary Sewer Manhole, 4-FT DIA.	Each	5	\$2,400.00	\$12,000.00	\$4,975.00	\$24,875.00	\$5,050.00	\$25,250.00	\$5,400.00	\$27,000.00
1256.0060	Manhole Covers Type 1 (Sanitary)	Each	4	\$590.00	\$2,360.00	\$540.00	\$2,160.00	\$475.00	\$1,900.00	\$700.00	\$2,800.00
1256.0062	Salvaged Manhole Covers	Each	2	\$150.00	\$300.00	\$220.00	\$440.00	\$100.00	\$200.00	\$250.00	\$500.00
1256.0080	Outside Drop Manhole Section	VF	13.7	\$120.00	\$1,644.00	\$140.00	\$1,918.00	\$242.00	\$3,315.40	\$148.00	\$2,027.60
1256.0100	Sanitary Wye 8"x4", 8"x6"	Each	3	\$110.00	\$330.00	\$115.00	\$345.00	\$135.00	\$405.00	\$150.00	\$450.00
1256.0102	Sanitary Wye 12"x4", 12"x6"	Each	8	\$320.00	\$2,560.00	\$290.00	\$2,320.00	\$280.00	\$2,240.00	\$350.00	\$2,800.00
1256.0110	Maintain Sanitary Sewer Flow	LS	1	\$1,000.00	\$1,000.00	\$100.00	\$100.00	\$800.00	\$800.00	\$2,000.00	\$2,000.00
1256.0111	Connect to Existing Sanitary Sewer	Each	5	\$300.00	\$1,500.00	\$1,900.00	\$9,500.00	\$285.00	\$1,425.00	\$575.00	\$2,875.00
1256.0112	Reconnect Existing Sanitary Service	Each	9	\$45.00	\$405.00	\$60.00	\$540.00	\$75.00	\$675.00	\$140.00	\$1,260.00
1256.0115	Tracer Wire Access Box, Sanitary	Each	11	\$45.00	\$495.00	\$60.00	\$660.00	\$75.00	\$825.00	\$75.00	\$825.00
1256.0200	Removing Manholes, Sanitary	Each	5	\$200.00	\$1,000.00	\$600.00	\$3,000.00	\$450.00	\$2,250.00	\$450.00	\$2,250.00
1257.0002	Water Main, 6-Inch	LF	759	\$38.40	\$29,145.60	\$34.00	\$25,806.00	\$45.10	\$34,230.90	\$38.50	\$29,221.50
1257.0009	Hydrant Lead DI 6-Inch	LF	33	\$52.00	\$1,716.00	\$47.00	\$1,551.00	\$45.00	\$1,485.00	\$53.00	\$1,749.00
1257.0030	Water Service Pipe, 1-Inch	LF	375	\$29.60	\$11,100.00	\$27.00	\$10,125.00	\$32.00	\$12,000.00	\$26.40	\$9,900.00
1257.0051	Corporation Stop 1-Inch	Each	13	\$190.00	\$2,470.00	\$230.00	\$2,990.00	\$175.00	\$2,275.00	\$325.00	\$4,225.00
1257.0070	Curb Stop and Box 1-Inch	Each	13	\$220.00	\$2,860.00	\$265.00	\$3,445.00	\$225.00	\$2,925.00	\$300.00	\$3,900.00
1257.0080	Connect to Existing Water Main	Each	3	\$1,700.00	\$5,100.00	\$1,400.00	\$4,200.00	\$600.00	\$1,800.00	\$850.00	\$2,550.00
1257.0081	Reconnect Ex Water Service	Each	11	\$100.00	\$1,100.00	\$60.00	\$660.00	\$71.00	\$781.00	\$125.00	\$1,375.00
1257.0090	Gate Valve & Box 6-Inch	Each	7	\$1,410.00	\$9,870.00	\$1,140.00	\$7,980.00	\$1,160.00	\$8,120.00	\$1,250.00	\$8,750.00
1257.0110	Fire Hydrant	Each	3	\$4,100.00	\$12,300.00	\$3,675.00	\$11,025.00	\$3,800.00	\$11,400.00	\$3,550.00	\$10,650.00
1257.0130	Water Main Fittings	LB	394	\$6.00	\$2,364.00	\$8.00	\$3,152.00	\$8.00	\$3,152.00	\$6.34	\$2,497.96
1257.0131	Insulation 2-Inch	SF	100	\$2.00	\$200.00	\$2.00	\$200.00	\$2.00	\$200.00	\$1.65	\$165.00
1257.0201	Removing Fire Hydrant	Each	2	\$500.00	\$1,000.00	\$200.00	\$400.00	\$300.00	\$600.00	\$350.00	\$700.00
1257.0300	Abandon Water Main	Each	1	\$350.00	\$350.00	\$300.00	\$300.00	\$200.00	\$200.00	\$500.00	\$500.00
1611.1000	Connect to Existing Storm Sewer	Each	6	\$450.00	\$2,700.00	\$800.00	\$4,800.00	\$450.00	\$2,700.00	\$850.00	\$5,100.00

Skidsteer Guy, Inc \$444,268.50 A-1 Excavating \$485,719.85 Haas Sons, Inc \$458,907.54 Jake's Excavating \$473,964.20

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 where such systems would 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.
- (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.

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

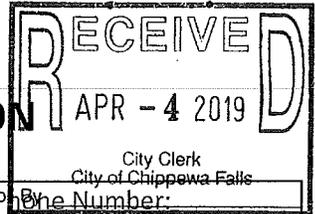
8.15 - UNDERGROUND LAWN SPRINKLING SYSTEMS. (Cr. #89-35)

- (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.**



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Chippewa Falls Main Street	Applicant Phone Number: 715 723 6661
---	---

<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
--	--

Name of the event: Cruise In Car Shows	Estimated number of persons participating: 4 shows= 2000
---	---

Date and start and end times requested for street use:
May 18, June 15, July 20 from 4-8pm, *Pure winter days already reserved* 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
None from CPD. \$100
4/10/2019

Requirements of Applicant:

Approved by: *[Signature]* Signature of Chief of Police
[Signature] Signature of Director of Public Works *4/24/2019*

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

Decision of City Council (required): Approved Denied

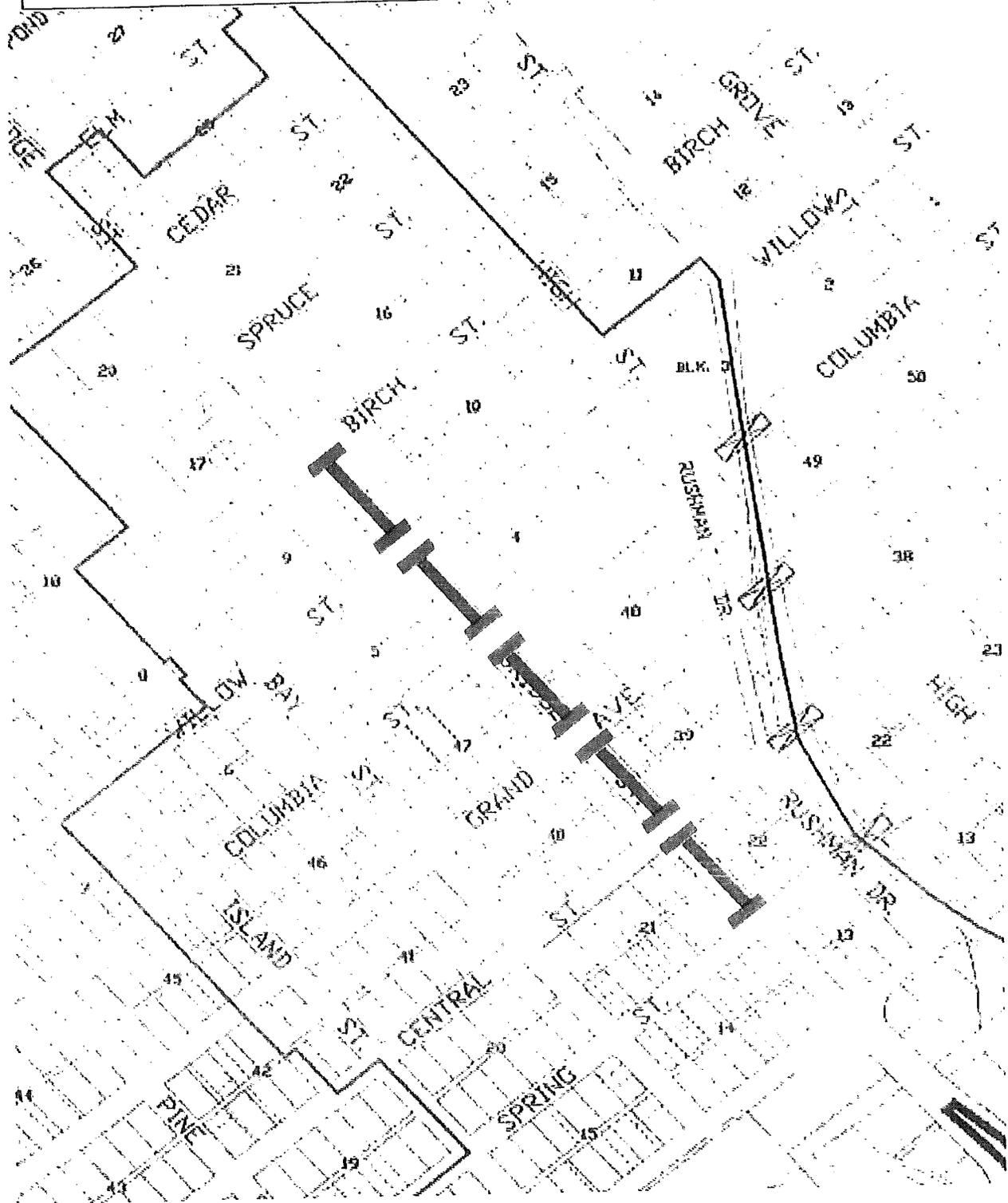
Cruise In Summer Series Car Show Map

May 18, June 15, & July 20, 2019

+ August 10

KEY

-  = permitted area for parade
-  = barricades



PAID
CITY OF CHIPPEWA FALLS
APR 18 2019
CITY TREASURER
TR # 581100

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 6/19/19 and ending 6/19/19 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name Chippewa Falls Area Chamber of Commerce

(b) Address 1 N. Bridge Street, Chippewa Falls
(Street) Town Village City

(c) Date organized 1911

(d) If corporation, give date of incorporation 1911

(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 Mike Jordan, 1 N. Bridge Street (715)723-0331

Vice President Board Chair - Ben Lane, Wiley Law, 119 1/2 Bridge Street (715)723-8591

Secretary Board Vice Chair, Amy Forcier Pabst, Royal Credit Union, 200 Riverfront Terrace, EC (715)833-8111

Treasurer Jamie Liebrandt, Northwestern Bank, 202 N. Bridge Street (715)723-4461

(g) Name and address of manager or person in charge of affair: Michelle Farrow, Chippewa Chamber, 1 N. Bridge Street

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 Northern Wisconsin State Fair Grounds, 225 Edward Street, Chippewa Falls

(b) Lot Building C at fairgrounds Block _____

(c) Do premises occupy all or part of building? small area of Building C

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

(e) Will minors be present? yes Reason for minors being present: Family Event
 Security measures: Wrist Bands

3. Name of Event

(a) List name of the event June Dairy Day Dinner

(b) Dates and times of event 6/19/19 5 - 8:30 pm

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 [Signature] 4-12-2019
(Signature/date)
 Officer [Signature] 4/12/2019
(Signature/date)

Chippewa Falls Area Chamber of Commerce
(Name of Organization)
 Officer [Signature] 4-12-19
(Signature/date)
 Officer [Signature] 4/12/19
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]

Date 04/22/19 Wisconsin Department of Revenue

SM
4/22/19



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Chippewa Falls Area Chamber of Commerce	Address of Applicant: 1 N. Bridge Street, Chippewa Falls																									
Name of Premises to be Licensed: Northern Wisconsin State Fairgrounds	Address of Premises: 225 Edward Street, Chippewa Falls	Date(s) of Event (Class "E" Licenses only): 6/19/19																								
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																								
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)																								

PAID
 CITY OF CHIPPEWA FALLS

 APR 18 2019

 CITY TREASURER
 TR # 581111

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.

Michelle A. Lencow
 Signature of Applicant

4/18/19
 Date

Attest: Bridget Quiens
 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.

APR - 9 2019

FEE \$ 10.00

Application Date: 03-27-19
 County of Chippewa R# 58098

Town Village City of Chippewa Falls

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

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

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

at the premises described below during a special event beginning 11-30-19 and ending 5-30-19 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name CHIPPEWA FALLS LODGE #176 FREE+ACCEPTED MASONS

(b) Address 650 BRIDGEWATER AVE P.O. BOX 171 CHIPPEWA FALLS WI
(Street) Town Village City

(c) Date organized 06-08-1869

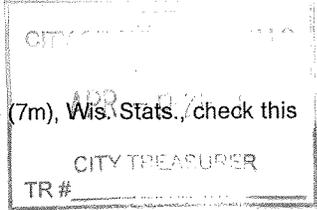
(d) If corporation, give date of incorporation _____

(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 _____
 Vice President Sen. Dighton 13316 35th ave Chippewa Falls 715-214-8545
 Secretary PETE STERZINGER 13642 WASH SOUTH JEN FALLS WI 715-226-0387
 Treasurer LEE SKELLEY 1749 TIMBER TRAIL CHIPPEWA FALLS WI 715-944-8505

(g) Name and address of manager or person in charge of affair: MARCO ALTUZAR -608-389-4972
17326 109th AVE 50 C.F.



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 650 BRIDGEWATER AVE

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? 2nd FLOOR - PARKING LOT

(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: REDEDICATION CEREMONY - MEAL
 Security measures: BARTENDER + ID CHECKS

3. Name of Event

(a) List name of the event 150th ANNIVERSARY + REDEDICATION OF LODGE, FUNDRAISER

(b) Dates and times of event 06-01-2019 11:30 AM - 5:30 PM

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.

BDM
4/17/19

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

Police Department Approval [Signature]

CHIPPEWA LODGE #176
(Name of Organization)

Officer [Signature] 4/2/19
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Date 04/22/19 Wisconsin Department of Revenue

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: 4/24/19

Town Village City of Chippewa Falls

County of Chippewa

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

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

at the premises described below during a special event beginning June 21, 2019 and ending June 22, 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 Eagles Club
 (b) Address 2588 Hally Road, Chippewa Falls
(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 Lance Zimmerman (715) 563-3960
 Vice President Lucas Lucier (715) 214-6055
 Secretary Robert Storey (715) 514-9090
 Treasurer Arthur Butcher (715) 456-8568

(g) Name and address of manager or person in charge of affair: Dustin Kluck (715) 723-0172
Steve Rheume (NWBF) (715) 558-1679 1011 Barland St.
Eau Claire, WI 54701

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 105 Bridge Street Chippewa
Riverfront
 (b) Lot _____ Block _____

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

(e) Will minors be present? yes Reason for minors being present: family friendly event
 Security measures: 10/ wristbands for service

3. **Name of Event**
 (a) List name of the event North woods Blue Festival
 (b) Dates and times of event (June 21-22, 2019) (special event for Park donors 20th)
10a-11p (10a-11p)
DECLARATION

BMM 4/24/19

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 [Signature] 4-23-19
(Signature/date)
 Officer [Signature] 4-23-19
(Signature/date)

Eagles Club
(Name of Organization)
 Officer [Signature] 4-23-19
(Signature/date)
 Officer [Signature] 4-23-19
(Signature/date)

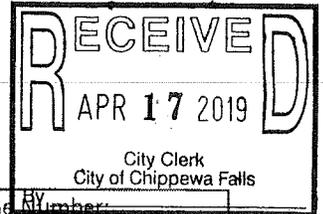
Date Filed with Clerk _____ Date Reported to Council or Board _____

Date Granted by Council _____ License No. _____

Police Department Approval [Signature] Date 04/30/19 Wisconsin Department of Revenue



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: 124 E. Elm St.
Tiffany Thompson/Leinen Kugel Chippewa Falls WI Applicant Phone Number: 715-720-6350

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:

Name of the event: Leinen Kugel Family Reunion Estimated number of persons participating: 6,000

Date and start and end times requested for street use:
6-15-19 6:00am - to 6-15-19 7:00pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Elm St. Between 124 E N. Prairie St. / N. Prairie Between Elm & E. Cedar St
 Use, described in detail, for which the street use permit is requested:

To Block Traffic during the event. No Parking or Driving on Streets
 City services requested for the event (e.g., Street Department or Police Department staff time)

Cones, Barricades from Street Department & Police monitoring

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: Tiffany Thompson Date: 2-6-19

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from CPD. Patrol will walk through if time allows. JF 2/6/19

Requirements of Applicant:
Check out and pick up needed cones and barricades prior to 1pm on Friday, June 14, 2019 at the City Garage #5 Birch-Riverside Drive. RJK 5/14/2019

Approved by: [Signature] Signature of Chief of Police
[Signature] 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 Falls Area Unified School District	Applicant Phone Number: 715-726-2417
--	---

<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: 1130 Miles Street Chippewa Falls, WI 54729
--	--

Name of the event: Temporary Transportation Routing	Estimated number of persons participating: Unsure
--	--

Date and start and end times requested for street use:
May 2nd, 2019 through June 12th 2019

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Placement of no parking signs along Mansfield Street from Our Saviors Lutheran Church, to the Middle School Entrance

Use, described in detail, for which the street use permit is requested:
To reduce parking congestion and improve safety conditions for bus routing

City services requested for the event (e.g., Street Department or Police Department staff time)
Just set up and take down

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

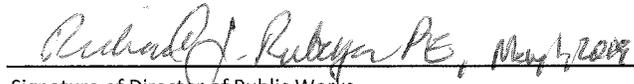
Signature of Applicant  Date 4/20/19

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from CPD. DEIRS

Requirements of Applicant:

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

Bridget Givens

From: Matthew Kelm
Sent: Thursday, April 25, 2019 12:58 PM
To: Greg Hoffman (work)
Cc: Bridget Givens
Subject: Parking issue at the Middle School

Mayor,

I wanted to make you aware of an parking issue that will be occurring from May 2 until the end of the school year.

The Middle School will be undergoing renovation that will impact the circle driveway in front of the school that the busses use. The school district has asked us to post the portion of Mansfield from Tropicana Boulevard to around the Our Saviors Church lot no parking so they can stage busses before they go to the middle school for student pick-up.

We have instructed them to complete a street use permit for this request. Given that the next council meeting is after the start date of their project I will temporarily post the area no parking from May 2nd until the next council meeting (May 7), unless you are opposed to that action. Council can then decide to grant the permit or not. We have recommended the school district send a representative to that meeting.

We have also asked the school district to contact the neighbors in that immediate area and advise them what is going on and why.

Let me know if there is anything else you recommend.

Thank you,

Matthew Kelm

Police Chief
Chippewa Falls Police Department
210 Island St.
Chippewa Falls, WI 54729
Office (715) 726-2703
Fax (715) 723-1456
Email: mkelm@chippewafalls-wi.gov

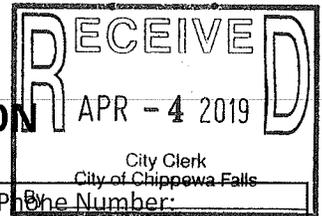
Leaders don't create followers, they create more leaders. – Tom Peters

**CHIPPEWA FALLS
POLICE**

Integrity • Compassion • Commitment



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Chippewa Falls Main Street	Applicant Phone Number: 715 723 6661
---	---

<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
--	--

Name of the event: Cruise In Car Shows	Estimated number of persons participating: 4 shows= 2000
---	---

Date and start and end times requested for street use:
May 18, June 15, July 20 from 4-8pm, August 10 from 2-6pm *Pure water days already reserved*

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] _____ 3/29/19
Signature of Applicant Date

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
None from CPD. \$900 4/10/2019

Requirements of Applicant:

Approved by: *[Signature]* _____ *[Signature]* _____ 4/24/2019
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

PETITION

April 23, 2019

TO THE MAYOR AND COMMON COUNCIL:

The Chippewa County Historical Society which is the owner of property on either side of an alley located in Lot 3, Block 4 of the Northern Addition to the City of Chippewa Falls seeks to abandon the alley from Bridgewater Avenue North to John Street. Attached is a photo with a map of the proposed alley for abandonment highlighted in "orange".

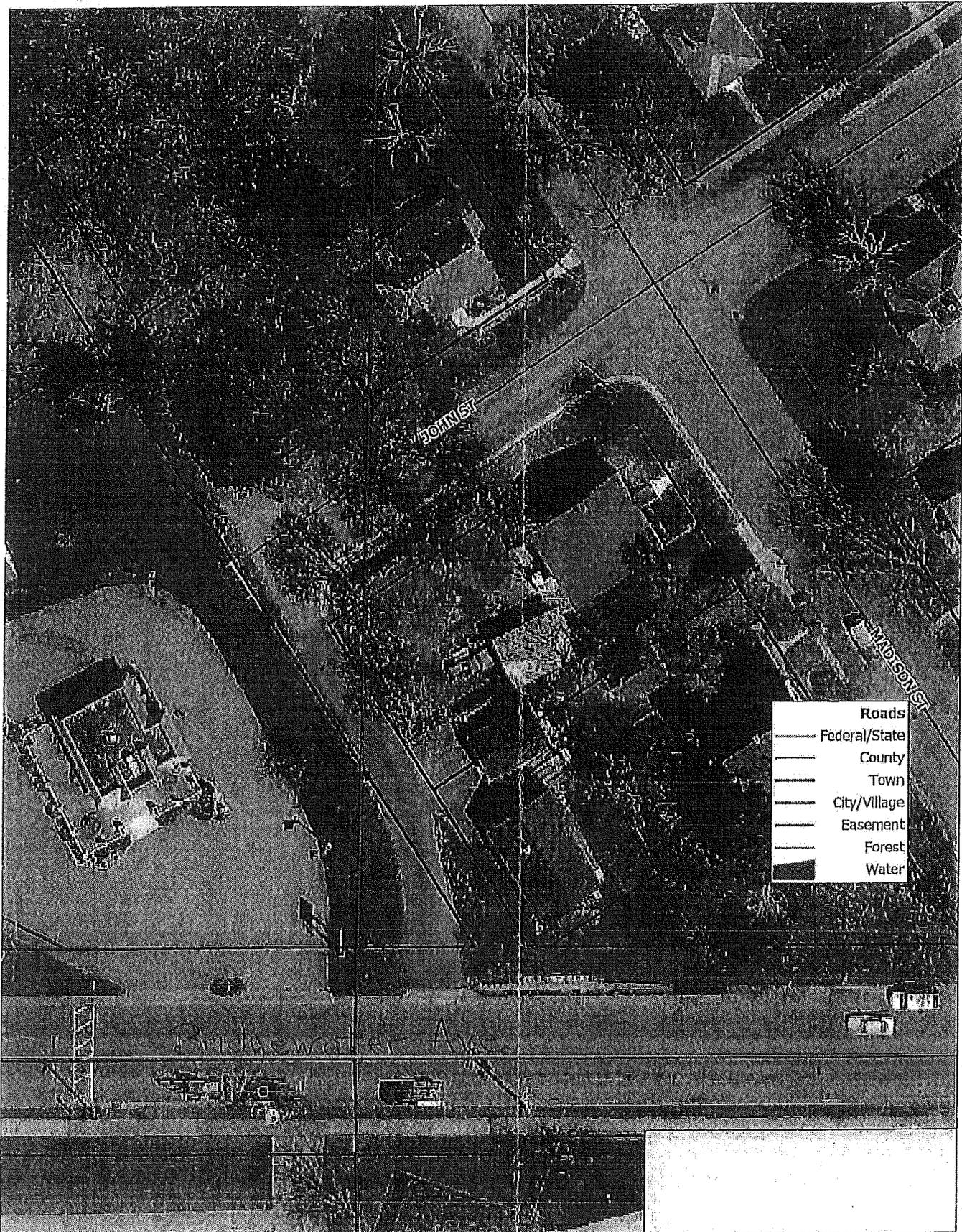
The Chippewa Falls Historical Society is the owner of land on either side of the alley at the beginning of Bridgewater North to the John and Vicki Demski Netzel property line. The Chippewa County Historical Society has entered into an agreement with the owners of the land on the east side of the alley South of the John Street intersection, John and Vicki Demski Netzel. A copy of the Agreement is attached hereto.

The Petition seeks abandonment of the alley from John Street South to Bridgewater Avenue located in Block 4 of the Northern Addition to the City of Chippewa Falls.

NAME	ADDRESS
Chippewa County Historical Society	123 Allen Street Chippewa Falls, WI 54729
John Netzel and Vicki Demski Netzel	10 Madison Street Chippewa Falls, WI 54729

Circulated By: *David J. Gula*

affecting the area shown and is to be used only for reference purposes.



Monday, October 13, 2014

Discontinuance and Property Exchange Agreement

THE DISCONTINUANCE AND PROPERTY EXCHANGE AGREEMENT (*the Agreement*) made by and between the **Chippewa County Historical Society** and **John E. Netzel Jr. and Vicki Demski Netzel**, is made to resolve title to ownership of certain property located in the City of Chippewa Falls, WI.

1. Recitals

- A. **John E. Netzel, Jr. and Vicki Demski Netzel** are the owners of certain real property located in Chippewa County, Wisconsin, as described on the attached Exhibit A and referred to on the exhibit and in this Agreement as *Parcel A*.
- B. The **Chippewa County Historical Society** is the owner of certain real property located in Chippewa County, Wisconsin, as described on the attached Exhibit B and referred to on the exhibit and in this Agreement as *Parcel B* and *Parcel C*.
- C. *Parcel D* consists of a southwestern section of *Parcel A* including the portion of the Chippewa County Historical Society garage and driveway to which the Chippewa County Historical Society may have an adverse possession claim.
- D. *Parcel E* consists of the eastern half of the alley running perpendicular to the southwestern end of John Street in Chippewa Falls, WI. This alley connects the southwestern end of John Street to Bridgewater Avenue. If an action to discontinue the public way were filed, **John Netzel & Vicki Demski Netzel** would have an ownership claim to *Parcel E*.

2. Discontinuance

- A. The **Chippewa County Historical Society** agrees to bear all costs of pursuing an action to discontinue the public way with the City of Chippewa Falls to obtain title to *Parcel E*.
- B. The above action shall be made pursuant to Wis. Stat. § 66.1003 & 66.1005.
- C. **John Netzel & Vicki Demski Netzel** agree to transfer any claims that they might have to *Parcel E*: their half of the alleyway between *Parcels A, B, and C*.
- D. **John Netzel** agrees to cooperate with the **Chippewa County Historical Society**, in its pursuance of said action to discontinue the public way.

3. Adverse Possession

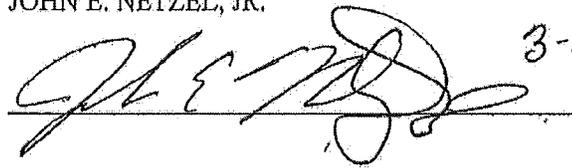
- A. The **Chippewa County Historical Society** has a valid claim of adverse possession to *Parcel D*.

B. The Chippewa County Historical Society agrees to abandon its claim, with prejudice, of adverse possession to *Parcel D*.

C. The Chippewa County Historical Society agrees to bear all cost of demolishing the structures occupying *Parcel D*.

Dated this 27 day of March, 2019.

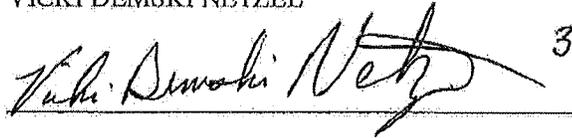
JOHN E. NETZEL, JR.



A handwritten signature in cursive script, appearing to read "John E. Netzel, Jr.", written over a horizontal line.

3-27-19

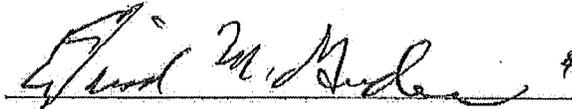
VICKI DEMSKI NETZEL



A handwritten signature in cursive script, appearing to read "Vicki Demski Netzel", written over a horizontal line.

3-27-19

CHIPPEWA COUNTY HISTORICAL SOCIETY



A handwritten signature in cursive script, appearing to read "David M. Gordon", written over a horizontal line.

3-27-19

David M. Gordon, President

Exhibit A

Parcel A

Lot 3, Block 4, Northern Addition, Section 31, Township 29 North, Range 8 West, City of
Chippewa Falls, Chippewa County, Wisconsin.

EXHIBIT B

Parcel B

A part of the SE ¼ of the SW ¼ of Section 31, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:

Commencing on the North and South quarter line of said Section 31 at a point 114.7 feet North of the quarter post on the South side of said Section, which point is on the Western line of the Alley on the West side of the Northern Addition to the City of Chippewa Falls; thence N 35.5° 00' 00" W along the Western line of said Alley 152 feet; thence at right angles Southwesterly 121 feet; thence S 24.5° 00' 00" E 122 Feet; thence S 66° 00' 00" E 88 feet; thence N 33° 00' 00" E 106.5 feet to the point of beginning.

Parcel C

A parcel of land located in the SE ¼ of the SE ¼ and the SW ¼ of the SE ¼ of Section 31, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:

Commencing at the Southwest corner of said Section 31; thence N87° 46' 48"E 2302.34 feet to the prorated S ¼ corner of said section; thence N05° 19' 00" W 107.39 feet to the point of beginning; thence S 33° 00' 00" W 87.15 feet to the North line of Bridgewater Avenue; thence N87° 31' 30" E along the said North line to the Westerly line of the alley on the Westerly side of the Northern Addition to the City of Chippewa Falls; thence Northwesterly along the Westerly line of said alley to the point of beginning.

Parcel No. 22908-3134-08700000

PETITION TO DISCONTINUE A PUBLIC WAY PERSUANT TO WIS. STAT. §
66.1003(2)

THE PETITION TO DISCONTINUE A PUBLIC WAY PERSUANT TO WIS. STAT. §
66.1003 (2) (*the petition*) by and between the **Chippewa County Historical Society** and **John
Netzel and Vicki Demski Netzel**, is made to discontinue that portion of the alleyway connecting
John Street and Bridgewater Avenue in the City of Chippewa Falls, Chippewa County, WI.

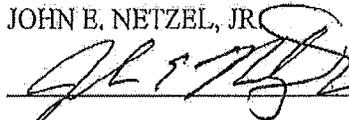
1. **Recitals**

- A. **John E. Netzel, Jr. and Vicki Demski Netzel** are the owners of certain real property
located in Chippewa County, Wisconsin, as described on the attached Exhibit A and
referred to on the exhibit and in this Agreement as *Parcel A*.
- B. The **Chippewa County Historical Society** is the owner of certain real property
located in Chippewa County, Wisconsin, as described on the attached Exhibit B and
referred to on the exhibit and in this Agreement as *Parcel B* and *Parcel C*.

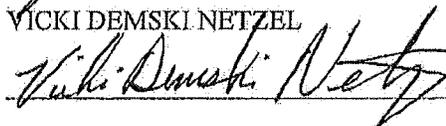
2. **Landowners Abutting the Public Way**

These landowners abutting the public way hereby join in the petition to discontinue the public
way:

JOHN E. NETZEL, JR.

 3-22-19

VICKI DEMSKI NETZEL

 5-27-19

CHIPPEWA COUNTY HISTORICAL SOCIETY

 4/2/19

By: David M. Gordon, President

Dated this ____ day of _____, 2019.

Exhibit A

Parcel A

Lot 3, Block 4, Northern Addition, Section 31, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

EXHIBIT B

Parcel B

A part of the SE ¼ of the SW ¼ of Section 31, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:

Commencing on the North and South quarter line of said Section 31 at a point 114.7 feet North of the quarter post on the South side of said Section, which point is on the Western line of the Alley on the West side of the Northern Addition to the City of Chippewa Falls; thence N 35.5° 00' 00" W along the Western line of said Alley 152 feet; thence at right angles Southwesterly 121 feet; thence S 24.5° 00' 00" E 122 Feet; thence S 66° 00' 00" E 88 feet; thence N 33° 00' 00" E 106.5 feet to the point of beginning.

Parcel C

A parcel of land located in the SE ¼ of the SE ¼ and the SW ¼ of the SE ¼ of Section 31, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:

Commencing at the Southwest corner of said Section 31; thence N87° 46' 48"E 2302.34 feet to the prorated S ¼ corner of said section; thence N05° 19' 00" W 107.39 feet to the point of beginning; thence S 33° 00' 00" W 87.15 feet to the North line of Bridgewater Avenue; thence N87° 31' 30" E along the said North line to the Westerly line of the alley on the Westerly side of the Northern Addition to the City of Chippewa Falls; thence Northwesterly along the Westerly line of said alley to the point of beginning.

Parcel No. 22908-3134-08700000

AN ORDINANCE CREATING AN EXEMPTION TO THE
PEDDLERS AND TRANSIENT MERCHANTS ORDINANCE
FOR PERFORMERS AT THE CHIPPEWA RIVERFRONT

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

1. That § 12.05(3)(e) of the Chippewa Falls Municipal Code be created to provide as follows:

12.05 PEDDLERS AND TRANSIENT MERCHANTS.

• • •

- (3) EXEMPTIONS. The following shall be exempt from all provisions of this ordinance:

• • •

- (e) Individuals or groups performing at the Chippewa Riverfront as part of a City or Park Board approved Special Event selling self-branded merchandise. Sales limited to 30-minutes prior to performance, through performance and up to 30-minutes post performance in a manner and area approved by City.

DATED this 21st day of May, 2019.

COUNCIL PRESIDENT: _____
CW King

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

**RESOLUTION REGARDING THE DISCONTINUANCE OF
THE PUBLIC ALLEY CONNECTING THE SOUTHWESTERN
END OF JOHN STREET TO BRIDGEWATER AVENUE**

WHEREAS, a petition to discontinue the public alley connecting the southwestern end of John Street to Bridgewater Avenue has been presented, with the signatures on the petition representing all of the property owners of the frontage on both sides of the said public alley, 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, the interests of the City will not be harmed by the requested discontinuance or vacation of the said public alley;

WHEREAS, the Chippewa Falls Board of Public Works has recommended vacation of the parcel at its' meeting of May 6, 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 public alley connecting the southwestern end of John Street to Bridgewater Avenue kbe 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 the said public alley herein being discontinued and vacated.

Dated this 18th day of June, 2019.

COUNCIL PRESIDENT: _____
C.W. King

VOTE: Aye: _____ Nay: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

NOTICE

NOTICE IS HEREBY GIVEN, that there is pending before the Common Council of the City of Chippewa Falls, Wisconsin, a Resolution dated May 7, 2019, that proposes by its terms that upon its adoption, to vacate and discontinue the public alley connecting the southwestern end of John Street to Bridgewater Avenue, pursuant to Section 66.1003(2) 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 June 18, 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;

Dated this 7th day of May, 2019.

Bridget Givens, City Clerk
City of Chippewa Falls, Wisconsin

1 column legal ad

Publish as Class 3 Notice

DEVELOPMENT AGREEMENT

THIS AGREEMENT ("Agreement") is made this ____ day of May, 2019 between the City of Chippewa Falls, a Wisconsin municipal corporation ("City"), and 2 Rivers Real Estate, LLC, a Wisconsin limited liability company ("Developer").

WITNESSETH THAT, the parties hereto recite and agree as follows:

ARTICLE 1 - RECITALS

Section 1.1 Background.

(a) **Ownership.** Developer is the owner of the Property. The Property has been platted as the Plat of Wissota Shores III, a copy of which is attached hereto as Exhibit "A." The preliminary plat of Wissota Shores was approved by the City Plan Commission on May 13, 2013 and by the City Council on May 21, 2013.

(b) **Development.** Developer desires to develop and construct the Wissota Shores III Development (the "Development") upon the Property. Upon approval of the final Plat of Wissota Shores III by the City, the plat will be recorded in the office of the Register of Deeds for Chippewa County, Wisconsin (the "Final Plat").

(c) **Construction.** Developer will construct five (5) eight-unit residential buildings and related improvements on the Property (the "Development"). Developer intends to begin construction of the Development in 2019 with all of the buildings and related improvements are to be completed by 2021.

Section 1.2 The Property. The property is described in the attached Exhibit "B," comprising approximately 5.85 acres, located in City of Chippewa Falls, Chippewa County, Wisconsin (the "Property"). The Property will be known as Wissota Shores III.

Section 1.3 Order of Construction. Developer will initially construct two (2) eight-unit residential buildings and related improvements. Construction of the remaining buildings and related improvements will continue as demand justifies.

Section 1.4 Public Improvements. Developer has requested that Developer, at its expense, be allowed to prepare plans and specifications and to award contracts to construct the streets, water, sewer and any other improvements necessary to serve the Development (the "Public Improvements"). A description of the Public Improvements and estimates of costs is attached as Exhibit "C". City is willing to allow Developer to construct and install the Public Improvements, only if the conditions set forth in this Agreement are satisfied.

Section 1.5 Public Improvements; Plans, Specifications. City agrees to authorize its City Engineer to review and approve the plans and specifications prepared by Developer for the Public Improvements (the "Plans and Specifications"). All street, storm, sanitary and water infrastructure will conform to City's Standard Construction Specifications. Approval of the Plans and Specifications for the Public Improvements is a condition of this Agreement.

Section 1.6 Public Improvements, Warranty. Developer agrees that the Public Improvements will be constructed in a workmanlike manner; that all materials and labor for the Public Improvements will be in strict conformity to the Plans and Specifications and any other requirements reasonably set forth by City. All work done pursuant to this Agreement is subject to the inspection and approval of the City Engineer, who will have the authority to suspend or

stop work on the Public Improvements if any condition of this Agreement is breached or any law or administrative rule is violated and such breach or violation is not cured or remedied to the satisfaction of the City Engineer promptly after the City Engineer provides written notice of same to Developer.

If any material or labor that is supplied for the Public Improvements is rejected by the City Engineer as defective or unsuitable, then the rejected materials must be removed and replaced with approved material, and the rejected labor will be redone to the reasonable satisfaction and approval of the City Engineer at the sole cost and expense of Developer. This warranty will extend for one year beyond the final acceptance of the Public Improvements by City. City agrees that acceptance of the Public Improvements will not be unreasonably delayed or withheld.

Developer acknowledges and agrees that the Public Improvement work described herein may be subject to Wisconsin Prevailing Wage Rates and Hours of Labor laws. Developer will not undertake any work until the City Engineer is satisfied that Wisconsin Prevailing Wage Rates and Hours of Labor laws are being complied with and that Developer will continue to comply with said laws at all times while this Agreement is in effect.

ARTICLE 2 - DEVELOPERS' REPRESENTATIONS

Developer represents to City that as of the date of this Agreement, the statements set forth in this section are true.

Section 2.1 No Disability. Developer knows of no legal disability that would prevent it from carrying out this Agreement.

Section 2.2 Execution No Violation. The execution, delivery and performance of this Agreement does not and will not result in any breach of, or constitute a default under, any indenture, mortgage, contract agreement or instrument to which Developer is a party.

Section 2.3 Litigation. There are no pending or, to the knowledge of Developer, threatened actions or proceedings before any court or administrative agency which will materially adversely affect the financial condition, business or operation of Developer or the ability of Developer to perform its obligations under this Agreement,

Section 2.4 Compliance. Developer will comply with and promptly perform all of its obligations under this Agreement and all related documents and instruments.

ARTICLE 3 - PUBLIC IMPROVEMENT SCHEDULE.

Developer will install the Public Improvements in accordance with the provisions in this section.

Section 3.1 Final Plat Approval. Provided that Developer is not in default of this Agreement, City will approve the Final Plat in advance of acceptance of the Public Improvements within the Final Plat.

Section 3.2 Contracts for Work. Buildings may be constructed prior to final acceptance of the Public Improvements only with the express written consent and approval of the

City Inspection Department, Engineering Department, and City Attorney. Developer may award separate contracts for each part of the Public Improvements. Any contract awarded by Developer for work on the Public Improvements must contain the following provisions:

(a) Failure to Perform. Developer may, by written notice to the contractor, immediately terminate the contract in any of the following circumstances:

(1) Failure to make satisfactory progress toward completion of the work subject to the contract after contractor has been given three (3) notices by Developer and contractor has failed in each case to commence making satisfactory progress toward completion of the work within seventy-two (72) hours of such notice.

(2) Failure to comply with the Plans and Specifications or to correct deficiencies after contractor has been given three (3) notices by Developer and contractor has failed in each case to meet the Plans and Specifications or correct deficiencies within seventy-two (72) hours of such notice.

Section 3.3 Dedication of Public Improvements. Each element of the Public Improvements will become, as a matter of law, dedicated to the public upon acceptance of the completed work by the City Engineer, and Developer will be deemed to have no right, title or interest in or upon any element of the dedicated Public Improvements other than the parts of the Stormwater Management System as identified on the Stormwater Management Plan as the responsibility of Developer Or assigns, if any.

ARTICLE 4 - SECURITY

Section 4.1 Security for Cost of Public Improvements. Prior to commencing work on the Public Improvements, Developer shall provide to City either an irrevocable letter of credit or a performance bond, with terms and conditions satisfactory to City, in the sum of not less than one hundred twenty-five percent (125%) of the estimated cost of all of the Public Improvements. A performance bond or irrevocable letter of credit is a guaranty to City that the Public Improvements will be timely completed to City's satisfaction. The performance bond or irrevocable letter of credit shall be released by City upon certification by the City Engineer that the Public Improvements are finally accepted pursuant to this Agreement. Periodically, as payments are made by Developer for the completion of the Public Improvements, and when it is reasonably prudent, Developer may request of City that the amount of the performance bond or irrevocable letter of credit be reduced to the extent portions of the Public Improvements have been finally accepted and paid for.

Each performance bond or irrevocable letter of credit will provide that City may draw upon it for the full face amount of the cost of curing any default of Developer hereunder after City has provided written notice to Developer describing the default and Developer has not cured such default within ten (10) days of receipt of such notice.

Developer shall pay City for a plat review fee, storm water management plan review fee, and a legal review fee for the Development according to City of Chippewa Falls Code of Ordinances or policy as determined by the City of Chippewa Falls Common Council.

ARTICLE 5 - DEVELOPERS RESPONSIBILITY

Section 5.1 Easements. Developer will execute and deliver to City upon request

and without charge, permanent easements for the location, construction, installation and operation of the Public Improvements on the Property as designated in the Plans and Specifications or will execute and deliver to City upon request and without charge, a deed or deeds for the portions of the Property on which the Public Improvements are located, which easements and deeds shall be in form and content satisfactory to City.

Section 5.2 Inspection. Developer shall instruct its engineer to provide adequate field inspection personnel to assure an acceptable level of quality control of the Public Improvements, to the extent the construction work meets the approved City standards, and shall provide construction staking for private site grading improvements and contract management.

Developer shall pay the City for engineering and construction observation of the Public Improvements performed by the City Engineer. Such engineering will include monitoring of construction, consultation with Developer and its engineer on status or problems regarding the work, coordination for final inspection and acceptance, and processing of request for reduction in security.

Section 5.3 Engineering Data. Developer, through its engineer, must provide all staking, surveying and other information required by the City Engineer, to assist the City Engineer in carrying out the City Engineer's duties under this Agreement in order to ensure that the Public Improvements conform to the Plans and Specifications.

Section 5.4 Erosion Control Measures During Construction. Developer and Developer's contractors shall comply with Chapter 30 (Construction Site Erosion Control) of City of Chippewa Falls Code of Ordinances in regard to construction of the Public Improvements.

Section 5.5 City Regulations. Developer acknowledges that the Property is subject to regulation by City and that a default under applicable City ordinances for a failure to meet or perform any condition of approval of any permit applicable to the Public Improvements shall be a default hereunder. The following conditions must be fulfilled to the satisfaction of the City Engineer before construction of the Public Improvements begins. The strict requirement of any condition may be waived by the Common Council of the City if adequate assurances of compliance are provided by Developer.

(a) A Storm Water Management Plan for the Development shall be submitted and approved. The City Engineering Department reserves the right to take up to two (2) weeks for initial review of the Storm Water Management Plan. All required parts of the Storm Water Management Plan shall be in place, as determined by the City Engineer, before building permits for the Development are issued.

(b) The Development shall be constructed according to all conditions imposed upon final plat approval.

(c) City shall review and approve, as applicable, a grading plan, utilities plan, sidewalk and trail plan, driveway plan, street light plan, and sign plan for the Development.

(d) Developer shall obtain all required permits from City of Chippewa Falls, Chippewa County, the State of Wisconsin, and the United States for the Development.

Section 5.6 Damage to City or County Facilities. Developer will be responsible for any damage caused to any City or Chippewa County facilities or improvements including roads, storm water systems, sewer and water facilities whether done by Developer, its

contractors, agents or employees and for any repair or clean up costs or expenses incurred by City or Chippewa County in taking remedial action as a result of such damage.

ARTICLE 6- INSURANCE

Section 6.1 Insurance. Developer and its contractors will provide and maintain or cause to be maintained at all times during the process of constructing the Public Improvements and, from time to time at the request of City, furnish City with proof of payment of premiums on:

(a) Comprehensive general liability insurance (including operations, contingent liability, operations of subcontractors, completed operations and contractual liability insurance) together with an Owner's Contractor's policy with limits against bodily injury and property damage of not less than \$1,000,000 for each occurrence (to accomplish the above required limits, an umbrella excess liability policy may be used), and will be endorsed to show City as an additional insured to the extent of its interest.

(b) Comprehensive general public liability insurance, including personal injury liability for injuries to persons and/or property, including any injuries resulting from the operation of automobiles or other motorized vehicles involved in work on the Public Improvements, in the minimum amount for each occurrence of \$1,000,000, and will be endorsed to show City as an additional insured to the extent of its interest.

(c) Worker's Compensation insurance respecting all employees in amounts not less than the minimum required by statute.

ARTICLE 7- INDEMNIFICATION.

Section 7.1 Indemnification. Developer agrees to defend and hold City, and its officials, employees and agents, harmless against any and all claims, demands, lawsuits, judgments, damages, penalties, costs and expenses, including reasonable attorneys' fees, arising out of actions or omissions by Developer, its employees and agents, in connection with the Public Improvements.

Section 7.2 Enforcement by City: Damages. Developer acknowledges the right of City to enforce the terms of this Agreement against Developer, by action for specific performance or damages, or both, or by any other legally authorized means. Developer acknowledges that its failure to perform any or all of its obligations under this Agreement may result in substantial damages to City; that in the event of default hereunder by Developer, City may commence legal action to recover all damages, losses and expenses sustained by City; and that the expenses may include, but are not limited to, the reasonable fees of legal counsel employed with respect to the enforcement of this Agreement.

ARTICLE 8 - Events of Default.

The following will be "Events of Default" under this Agreement and the term "Event of Default, will mean, whenever it is used in this Agreement, any one or more of the following events:

(a) Failure of Developer to commence or complete construction of the Public Improvements pursuant to the terms, conditions, and limitations of this Agreement after City has provided written notice to Developer describing the failure and Developer has not cured such failure within ten (10) days of receipt of such notice.

(b) Failure of Developer to observe or perform any covenant, condition, obligation or agreement on its part to be observed or performed under this Agreement after City has provided written notice to Developer describing the failure and Developer has not cured such failure within ten (10) days of receipt of such notice.

Section 8.2 Remedies on Default. Whenever any "Event of Default" occurs, City may take any one or more of the following actions:

(a) Suspend work on the Public Improvement until it receives assurances from Developer, deemed adequate by City, that Developer will cure its default and continue its performance under this Agreement.

(b) Take action, including legal or administrative action, as is necessary for City to secure performance of any provision of this Agreement or recover any amounts due under this Agreement from Developer or under the performance bond or irrevocable letter of credit described in §4.1 of this Agreement.

(c) Undertake to complete the Public Improvements itself, through its agents or through independent contractors and before the undertaking, draw upon the performance bond or irrevocable letter of credit described in §4.1 of this Agreement for the full amount of the estimated work.

ARTICLE 9- ADMINISTRATIVE PROVISIONS

Section 9.1 Notices. All Notices, certificates or other communications required to be given to City and Developer must be sufficiently given and will be deemed given when delivered, or when deposited in the United States mail in certified form with postage fully prepaid and addressed with return receipt requested, as follows:

If to City: Director of Public Works/City Engineer
30 West Central Street
Chippewa Falls, WI 54729

If to Developer: 2 Rivers Real Estate, LLC
c/o William Albright
3420 Mall Drive, Suite 1
Eau Claire, WI 54701

City and Developer by notice given to the other, may designate different addresses to which subsequent notice, certificates or other communications will be sent.

ARTICLE 10- ADDITIONAL PROVISIONS

Section 10.1 Titles of Sections. Any titles of the several parts of this Agreement are inserted for convenience of reference only and will be disregarded in construing or interpreting any of its provisions.

Section 10.2 Counterparts. This Agreement may be executed in any number of counterparts, each of which will constitute one and the same instrument.

Section 10.3 Modification. If Developer is requested by the holder of a mortgage

on the Property or by a prospective holder of a prospective mortgage on the Property to amend or supplement this Agreement in any manner whatsoever, City will, in good faith, consider the request, provided that the request is consistent with the terms and conditions of this Agreement.

Section 10.4 Law Governing. This Agreement will be governed by and construed in accordance with the laws of the State of Wisconsin.

Section 10.5 Severability. In the event any provision of this Agreement is held invalid or unenforceable by any court of competent jurisdiction, holding will not validate or render unenforceable any other provisions.

Section 10.6 Assignment. Developer may not assign this Agreement without prior written consent of City, which consent shall not be unreasonably withheld or delayed.

Section 10.7 Recording. This Agreement, or a memorandum thereof executed by the parties, may be recorded in the office of the Register of Deeds for Chippewa County, Wisconsin, and will be enforceable against all owners of the Property and their successors and assigns.

ARTICLE 11 - TERMINATION OF AGREEMENT

Section 11.1 Termination. This Agreement will terminate at the time all of Developer's obligations hereunder have been fulfilled and when the cost of the Public Improvements have been paid in full and any default of Developer has been cured, or one (1) year after acceptance of the Public Improvements by City, whichever occurs later. Upon request of Developer, City shall promptly provide Developer with a certificate in recordable form that shall serve as evidence that Developer has completed its obligations hereunder.

IN WITNESS WHEREOF, City has caused this Agreement to be executed in its corporate name by its duly authorized officers and sealed with its corporate seal; and Developer has caused this Agreement to be executed in its company name by a duly authorized member, Wisconsin, on the day and year first above written.

In Presence Of:

CITY OF CHIPPEWA FALLS

By: _____
Greg Hoffman, Mayor

Attest: _____
_____, City Clerk

DEVELOPER

2 Rivers Real Estate, LLC

By: _____
William Albright, Member

ACKNOWLEDGMENTS

STATE OF WISCONSIN)
) ss:
CHIPPEWA COUNTY)

Personally came before me this _____ day of May, 2019, the above-named Greg Hoffman and _____, who to be stated that they are the Mayor and City Clerk, respectively, of the City of Chippewa Falls, a Wisconsin municipal corporation, and to me known to be the persons who executed the foregoing instrument in such capabilities.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

*

Notary Public
State of Wisconsin
My Commission expires _____

STATE OF WISCONSIN)
) ss:
CHIPPEWA COUNTY)

Personally came before me this _____ day of May, 2019, the above-named William Albright, who to be stated that he is a Member of 2 Rivers Real Estate, LLC, a Wisconsin limited liability company, and to me known to be the person who executed the foregoing instrument in such capacity.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

*

Notary Public
State of Wisconsin
My Commission expires _____

List of Exhibits

- Exhibit A Draft of Preliminary Plat
- Exhibit B Legal Description of the Property
- Exhibit C Description of the Public Improvements and Estimates of Costs

Exhibit A
Draft of Final Plat

[to be attached]

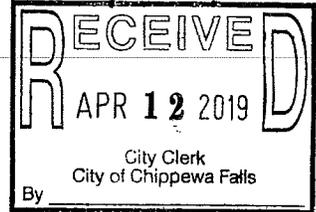
Exhibit B
Legal Description of the Property

Legal description for Wissota Shores III:

Exhibit C
Description of the Public Improvements and Estimates of Costs
[to be attached]



CITY OF CHIPPEWA FALLS CLAIM REPORTING FORM



Name of Claimant: 3D FITNESS SCOTT SCHIMMEL	Claimant Address: SAME
Claimant Phone Number: 715 829 6228	Date of Incident: MARCH 2019
Time of Incident: AFTERNOON	Location of Incident: 312 NORTH BRIDGE ST. CF.
Damages Claimed (attach any relevant receipts and supporting documentation): CLEAN CARPETS TO REMOVE WATER STAINS + SMELL.	
Description of Incident: CITY TECHNICIAN OPEN A VALVE + DUMPED 100'S OF GALLONS ON 3RD FLOOR WHICH LEAKS DOWN TO 2ND FLOOR TO 1ST FLOOR TO BASEMENT	
Signature of Claimant: 	Date: 4/12/19