

**AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, May 21, 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 May 7, 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 May 13, 2019.
  - (b) The Plan Commission meeting of May 13, 2019 was cancelled due to a lack of agenda items.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
  - (a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 16, 2019.
  - (b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of May 16, 2019.
  - (c) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 21, 2019. *(minutes to be distributed prior to meeting)*
  - (d) Park Board minutes of May 14, 2019.
  - (e) Library Board minutes of April 10, 2019.
8. **APPLICATIONS**
  - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*
  - (b) Consider Street Use Permit Application from CVCA/Heyde Center for the Arts for the Summer on the East Hill Concert Series to be held on July 23, 2019 and August 27, 2019 from 5:00 pm – 8:00 pm utilizing the dead end section of E River Street starting a N Prairie Street.
  - (c) Consider Street Use Permit Application from CVCA/Heyde Center for the Arts for the Dinner Over the Duncan to be held on September 12, 2019 from 2:00 pm – 10:00 pm utilizing the Spring Street Rainbow Marsh Arch Bridge.
  - (d) Consider Application for Dance and Live Music License for Chippewa Riverfront for the Sunday Concert Series to be held on June 6, June 23, June 30, July 7, July 21, July 28, and August 4, 2019.
  - (e) Consider Application for Dance and Live Music License for Chippewa Riverfront for the City's 150<sup>th</sup> Anniversary Celebration to be held on August 9 and 11, 2019.
  - (f) Consider Sidewalk Use Permit Application from Chippewa Falls Main Street to place decorative bikes with flowers on sidewalks in various locations in the City. *(see recommendation of Committee #3)*
  - (g) Consider conditional surrender from Colleen Sweeney of her Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the licenses to Sweenys [sic] Pub N Grub, LLC, David Burg, Agent.
  - (h) Consider Original Alcohol Beverage Retail License Application from Sweenys [sic] Pub N Grub LLC, David Burg, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Sweeney's located at 201 E Canal Street.
  - (i) Consider Application for Class "B" Dance and Live Music License from David Burg for Sweeney's, 201 E Canal Street.
9. **PETITIONS**
  - (a) Present petition to reconstruct Lowater Road (see BPW Minutes).
10. **MAYOR ANNOUNCES APPOINTMENTS** - None

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

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**

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

14. **RESOLUTIONS** -

(a) Consider **Resolution #2019-29 Entitled:** Resolution Awarding the Sale of \$2,395,000 General Obligation Corporate Purpose Bonds, Series 2019A. *(Final Resolution to be distributed prior to meeting)*

(b) Consider **Resolution #2019-30 Entitled:** Resolution Authorizing the Issuance and Awarding the Sale of \$715,000 General Obligation Promissory Notes, Series 2019B. *(Final Resolution to be distributed prior to meeting)*

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

(a) Discuss and consider awarding the Elm Street (Wheaton Street to Bay Street) Street and Utility Improvement Project to Haas Sons, Inc.

16. **CLAIMS**

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

(b) Consider claim of Lois Papke, 2219 Galloway 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 17, 2019 at 3:30 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, May 7, 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 Nadreau, and Robert Hoekstra. Absent was Paul Olson.

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

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Hoekstra/King** to approve the minutes of the Regular Council Meeting of April 16, 2019. **All present voting aye, motion carried.**

**(b) Motion by Nadreau/Hull** to approve the minutes of the Organizational Council Meeting of April 16, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

### REPORTS

**(a) Motion by Hull/Hoekstra** to approve the Board of Public Works minutes of April 22, 2019. Discussion ensued relative to the Street Use Permit Application of Chippewa Falls Main Street for the upcoming car show series. Council President King questioned if approving the minutes would approve the recommendation of the Board to charge Main Street for each car show. Attorney Ferg advised that the application would be considered later in the agenda. **Roll Call Vote: Aye – Hull, Hoekstra, Monarski, Kiefer, King, Nadreau. Motion carried.**

**(b) Motion by Nadreau/Kiefer** to approve the Special Board of Public Works minutes May 6, 2019. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Hoekstra, Monarski. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Hoekstra/Kiefer** to approve the Committee on Committees minutes of May 7, 2019. Councilor Nadreau suggested that the Council may want to consider an ordinance change in the future to move the duties of the Committee on Committees to the Committee of the Whole. **All present voting aye, motion carried.**

### APPLICATIONS

**(a) Motion by King/Nadreau** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Angelo Nye, 123 W Garden St, appeared to appeal the recommended denial of his Operator (Bartender) License. **Motion by Hoekstra/King** to deny the Operator (Bartender) License of Angelo Nye as recommended by the Police Department. **Roll Call Vote: Aye – Hoekstra, King, Hull, Nadreau, Monarski; No – Kiefer.**

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

**Motion by Monarski/Nadreau** to approve items (b) – (f) as follows:

**(b) 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) 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.

**APPLICATIONS** (continued)

(d) 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 150<sup>th</sup> Anniversary and Rededication of Lodge Fundraiser to be held on June 1, 2019 at the Masonic Lodge, 650 Bridgewater Avenue.

(e) 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) 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.

**All present voting aye, motion carried.**

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

(h) **Motion by Kiefer/Monarski** to approve the 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 without fees being charged to Main Street. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Nadreau, Hoekstra. Motion carried.**

**PETITIONS**

(a) The 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 was presented. Dave Raihle of the Historical Society provided an overview of the project predicated the petition.

**MAYOR ANNOUNCES APPOINTMENTS**

(a) **Motion by King/Hoekstra** to suspend the rules and consider immediate appointment of Jeff Newton to the Library Board. **All present voting aye, motion carried. Motion by Hoekstra/Kiefer** to approve the appointment of Jeff Newton to the Library Board. **All present voting aye, motion carried.**

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) The 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 was held.

**RESOLUTIONS** - None

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

(a) **Motion by Hoekstra/Nadreau** to set a Public Hearing for June 18, 2019 for a Resolution Regarding the Discontinuance of the Public Alley Connecting the Southwestern End of John Street to Bridgewater Avenue. **All present voting aye, motion carried.**

(b) **Motion by King/Nadreau** to approve the Development Agreement between the City of Chippewa Falls and 2 Rivers Real Estate, LLC (Wisota Shores III). **Roll Call Vote: Aye – King, Nadreau, Hoekstra, Monarski, Kiefer, Hull. Motion carried.**

(c) **Motion by Hull/Kiefer** to award the High Street (Spring Street to Grand Avenue) Utility and Street Improvement Project to Skid Steer Guy. **Roll Call Vote: Aye – Hull, Kiefer, King, Nadreau, Hoekstra, Monarski. Motion carried.**

(d) **Motion by King/Hull** to award the Technology Way concrete project to Harmon Concrete. **Roll Call Vote: Aye – King, Hull, Nadreau, Hoekstra, Monarski, Kiefer. Motion carried.**

**CLAIMS**

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

City General Claims:	\$336,239.91
Authorized/Handwritten Claims:	\$26,258.49
Department of Public Utilities:	<u>\$124,293.53</u>
Total of Claims Presented	<u>\$486,791.93</u>

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

**(b) Motion by King/Kiefer** to refer the claim from Scott Schimmel of 3D Fitness, 312 N Bridge Street, to the insurance company.

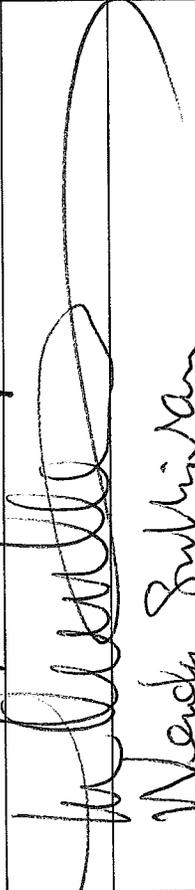
**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Hoekstra/King** to adjourn at 7:08 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk

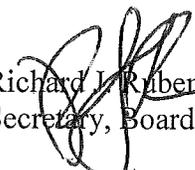
CITY COUNCIL ATTENDANCE SHEET - May 7, 2019

NAME	ADDRESS
Angelo S Nye	123 west Garden st. chippeewa falls
Chad Trombrider	13869 39 <sup>th</sup> Ave CF, WI 54729
	
Wendy Subkman	
Ship August	18416 59 <sup>th</sup> Ave, CF
Bob Hogsett	11210 16 <sup>th</sup> St. CF
Clem Olson	Chip. Herald

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, MAY 13, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, May 13, 2019 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent were Mayor Greg Hoffman and Darrin Senn. Assistant City Engineer Bill McElroy, Ashley McNamara, Lowater Road Petition circulator and Council President CW King were also present at the meeting.

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the May 6, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board of Public Works considered the attached bid summary for the Elm Street (Wheaton St. to Bay St.) Street and Utility Improvement Project. Four bids were received and they ranged from \$1,027,490.28 to \$1,245,535.01. The engineering estimate for the project was \$1,120,482. It was noted that the engineer estimate varied from the bond estimate as concrete prices were higher than estimated for the bond and additional storm sewer items were added to the project at the time of actual design. The itemized sanitary, storm and water utility costs and general fund costs will be known when the upcoming bond borrowing and issue is presented by Ehlers.  
**Motion** by Rubenzer, seconded by Olson to recommend the Common Council accept the low bid of \$1,027,490.28 and award the Elm Street (Wheaton St. to Bay St.) Street and Utility Improvement Project to Haas Sons Inc., contingent upon a successful review and approval of all contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**
  
3. The Board of Public Works considered the existing posted 25 mph speed limit on Chippewa Crossing Boulevard between STH #178 and Business Highway #29. Director of Public Works Rubenzer reported that no traffic counts had been done yet but that after counts were received and analyzed, a report and recommendation would be brought back to the Board of Public Works. **No action was taken.**
  
4. Ashley McNamara appeared to support the attached petition to reconstruct Lowater Road from Kennedy Road north to the dead end. Options considered were:
  - 1) Put the street on the five year Street Improvement Program and continue to patch potholes and possibly do short segments of 1 inch thin overlays until the entire street can be reconstructed.
  - 2) Try to reconstruct the street as soon as possible and move another street scheduled on the five year plan back a year.Director of Public Works Rubenzer stated that the engineers office was presently at a maximum survey, design, prepare special assessments and construction administration level. No notice has been given to adjacent property owners for possible special assessments and street reconstruction to this point. No funds have been appropriated in the 2019 budget for this project. Sanitary and water infrastructure in this segment would not need to be replaced at this time.  
**Motion** by Rubenzer, seconded by Olson to recommend Lowater Road from Kennedy Road to the dead end be included in the five year street improvement program, (updated annually) and also to continue to patch potholes, place a 1 inch overlay on appropriate sections and maintain the street. **All present voting aye. MOTION CARRIED.**
  
5. **Motion** by Bauer, seconded by Rubenzer to adjourn. **All present voting aye. MOTION CARRIED.**  
The Board of Public Works meeting adjourned at 5:56 P.M.

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

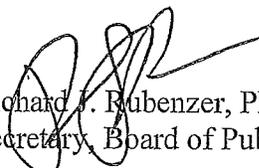
**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, MAY 6, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, May 6, 2019 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson Paul Olson and Darrin Senn. Also attending were Assistant City Engineer Bill McElroy, PE and those on the attached attendance sheet.

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the April 22, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board of Public Works considered the attached proposed Developers Agreement for Wissota Shores Phase III. Rubenzer stated that a previous draft had been submitted without the necessary Prevailing Wage rate clause in it but that the handed out version had it included. He stated that the handed out Developers Agreement was very similar to and in the same mode as previous developer agreements for Wissota Shores, Wissota Green, and Willow Creek Developments. He continued that Attorney Ferg had been provided with the initial draft but had not commented to this point in time. Alderperson Paul Olson asked that section 10.5- Severability be revised to read a “Chippewa County Court” instead of “any court of competent jurisdiction” to preclude a suit being filed in another state. Attorney Ferg’s opinion will be requested. **Motion** by Hoffman, seconded by Senn to recommend the common council approve the Wissota Shores III Developer Agreement with Two Rivers Real Estate LLC and authorize Mayor Hoffman to execute the said agreement contingent on a successful review of the agreement and supporting documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**
  
3. The Board of Public Works considered the attached bid summary for bids received earlier today(May 6) for the Technology Way (Basswood Lane to Cashman Drive.) Street Improvement Project. Three competitive bids ranging from \$87,807.00 to \$110,986.50 were received. The low bid of was submitted by Harmon Concrete. The engineering estimate for the project was \$90,519. **Motion** by Rubenzer, seconded by Olson to recommend the Common Council accept the low bid of \$87,807.00 and award the contract for the Technology Way (Basswood Lane to Cashman Drive) Street Improvement Project to Harmon Concrete. Said award 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.**
  
4. Attorney Dave Raihle appeared to support the attached petition to discontinue and vacate the alley bounded by Bridgewater Avenue, Madison Street and John Street located in Block 4, Northern Addition to the City of Chippewa Falls. Attorney Ferg has reviewed the petition and prepared an appropriate resolution to be introduced at the May 7, 2019 common council meeting and acted on at the June 18, 2019 Common Council meeting after a public hearing concerning the resolution is conducted at that meeting. **Motion** by

Senn, seconded by Olson to recommend the council accept the petition and initial resolution to discontinue and vacate the alley bounded by Bridgewater Avenue, Madison Street and John Street located in Block 4, Northern Addition to the City of Chippewa Falls and to schedule a public hearing for June 18, 2019 to consider the same. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Olson, seconded by Senn 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 (5/9/19)**  
**Project: Elm Street Utility and Street Improvement Project**  
**Limits: Wheaton Street to Bay Street**

Engineering Estimate \$1,120,482  
 Project Length 0.45 Miles

<b>Haas Sons, Inc.</b>	<b>A-1 Excavating</b>	<b>Jake's Excavating</b>	<b>McCabe Construction</b>
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Item No.	Item	Unit	Est. Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
201.0120	Clearing	ID	636	\$8.00	\$5,088.00	\$6.00	\$3,816.00	\$12.00	\$7,632.00	\$18.00	\$11,448.00
201.0220	Grubbing	ID	636	\$16.00	\$10,176.00	\$12.00	\$7,632.00	\$11.00	\$6,996.00	\$12.00	\$7,632.00
204.0150	Removing Concrete Curb & Gutter	LF	4584	\$2.00	\$9,168.00	\$1.50	\$6,876.00	\$3.50	\$16,044.00	\$2.00	\$9,168.00
204.0155	Removing Concrete Sidewalk/Driveway	SF	25357.5	\$0.45	\$11,410.88	\$0.45	\$11,410.88	\$0.50	\$12,678.75	\$0.45	\$11,410.88
204.0210	Removing Manholes, Storm	Each	6	\$250.00	\$1,500.00	\$300.00	\$1,800.00	\$350.00	\$2,100.00	\$390.00	\$2,340.00
204.0220	Removing Inlets	Each	16	\$75.00	\$1,200.00	\$225.00	\$3,600.00	\$250.00	\$4,000.00	\$200.00	\$3,200.00
204.0245	Removing Pipe, Size-Inch (Storm)	LF	82	\$12.00	\$984.00	\$10.00	\$820.00	\$12.00	\$984.00	\$14.00	\$1,148.00
205.0100	Excavation Common	CY	6700	\$6.00	\$40,200.00	\$6.25	\$41,875.00	\$6.00	\$40,200.00	\$11.30	\$75,710.00
305.0125	Base Aggregate Dense, 1 1/4-Inch	CY	4075	\$18.20	\$74,165.00	\$20.00	\$81,500.00	\$20.85	\$84,963.75	\$24.60	\$100,245.00
416.0160	Concrete Driveway, 7-Inch	SF	4708	\$6.00	\$28,248.00	\$5.75	\$27,071.00	\$6.10	\$28,718.80	\$5.75	\$27,071.00
460.5223	HMA Pavement 3 LT 58-28 S	Ton	1755	\$54.43	\$95,524.65	\$54.50	\$95,647.50	\$59.15	\$103,808.25	\$63.00	\$110,565.00
460.5244	HMA Pavement 4 LT 58-34 S	Ton	1470	\$60.82	\$89,405.40	\$61.00	\$89,670.00	\$60.85	\$89,449.50	\$62.00	\$91,140.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	4581.5	\$11.10	\$50,854.65	\$11.50	\$52,687.25	\$11.30	\$51,770.95	\$11.50	\$52,687.25
602.0405	Concrete Sidewalk, 4-Inch	SF	19611.5	\$4.00	\$78,446.00	\$4.75	\$93,154.63	\$4.10	\$80,407.15	\$4.75	\$93,154.63
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	288	\$40.00	\$11,520.00	\$48.00	\$13,824.00	\$40.50	\$11,664.00	\$48.00	\$13,824.00
602.1500	Concrete Steps	SF	10	\$200.00	\$2,000.00	\$90.00	\$900.00	\$70.00	\$700.00	\$90.00	\$900.00
602.1600	Split Concrete Block Retaining Wall	SF	132	\$56.00	\$7,392.00	\$45.00	\$5,940.00	\$30.00	\$3,960.00	\$56.00	\$7,392.00
608.3012	Storm Sewer Pipe Class III-A 12-Inch	LF	856.5	\$31.50	\$26,979.75	\$31.00	\$26,551.50	\$29.75	\$25,480.88	\$30.00	\$25,695.00
608.3018	Storm Sewer Pipe Class III-A 18-Inch	LF	10	\$40.00	\$400.00	\$36.00	\$360.00	\$40.00	\$400.00	\$80.00	\$800.00
611.0530	Manhole Covers Type 1 Storm	Each	6	\$650.00	\$3,900.00	\$540.00	\$3,240.00	\$650.00	\$3,900.00	\$580.00	\$3,480.00
611.0624	Inlet Cover Type H	Each	12	\$500.00	\$6,000.00	\$675.00	\$8,100.00	\$650.00	\$7,800.00	\$560.00	\$6,720.00
611.0639	Inlet Cover Type H-S	Each	6	\$500.00	\$3,000.00	\$675.00	\$4,050.00	\$650.00	\$3,900.00	\$560.00	\$3,360.00
611.1230	Catch Basins 2x3 FT	Each	18	\$1,000.00	\$18,000.00	\$1,025.00	\$18,450.00	\$1,100.00	\$19,800.00	\$1,030.00	\$18,540.00
611.2000	Manholes 4-FT DIA Storm	Each	6	\$1,810.00	\$10,860.00	\$1,625.00	\$9,750.00	\$1,750.00	\$10,500.00	\$1,600.00	\$9,600.00
611.8110	Adjusting Manhole Covers	Each	1	\$500.00	\$500.00	\$220.00	\$220.00	\$375.00	\$375.00	\$290.00	\$290.00
611.8115	Adjusting Inlet Covers	Each	4	\$175.00	\$700.00	\$220.00	\$880.00	\$375.00	\$1,500.00	\$150.00	\$600.00
612.0104	Pipe Underdrain 4-Inch	LF	40	\$35.00	\$1,400.00	\$53.00	\$2,120.00	\$6.50	\$260.00	\$30.00	\$1,200.00
625.0100	Topsoil	SY	2615	\$4.40	\$11,506.00	\$4.00	\$10,460.00	\$4.65	\$12,159.75	\$6.15	\$16,082.25
627.0200	Mulching	SY	2615	\$1.75	\$4,576.25	\$0.50	\$1,307.50	\$0.50	\$1,307.50	\$1.75	\$4,576.25
628.7015	Inlet Protection Type C	Each	22	\$38.00	\$836.00	\$40.00	\$880.00	\$50.00	\$1,100.00	\$38.00	\$836.00
629.0210	Fertilizer Type B	CWT	1.75	\$100.00	\$175.00	\$150.00	\$262.50	\$60.00	\$105.00	\$100.00	\$175.00
630.0140	Seeding Mixture No. 40	LB	50	\$50.00	\$2,500.00	\$7.00	\$350.00	\$10.00	\$500.00	\$50.00	\$2,500.00
634.0616	Posts Wood, 4X6-Inch X 16-FT	Each	8	\$92.00	\$736.00	\$100.00	\$800.00	\$50.00	\$400.00	\$92.00	\$736.00
637.2230	Signs Type II Reflective F	SF	3	\$42.00	\$126.00	\$40.00	\$120.00	\$15.00	\$45.00	\$42.00	\$126.00
638.2102	Moving Sign Type II	Each	8	\$175.00	\$1,400.00	\$100.00	\$800.00	\$68.00	\$544.00	\$175.00	\$1,400.00
638.2602	Removing Signs Type II	Each	1	\$25.00	\$25.00	\$20.00	\$20.00	\$20.00	\$20.00	\$25.00	\$25.00
638.3000	Removing Small Sign Supports	Each	8	\$25.00	\$200.00	\$20.00	\$160.00	\$18.00	\$144.00	\$25.00	\$200.00
643.0100	Traffic Control	Each	1	\$1,750.00	\$1,750.00	\$10,260.00	\$10,260.00	\$4,100.00	\$4,100.00	\$9,000.00	\$9,000.00
690.0150	Sawing Asphalt	LF	523	\$2.00	\$1,046.00	\$2.00	\$1,046.00	\$3.00	\$1,569.00	\$2.75	\$1,438.25
1256.0001	Sanitary Sewer Main, 8-Inch	LF	15	\$44.00	\$660.00	\$39.00	\$585.00	\$38.00	\$570.00	\$51.00	\$765.00
1256.0002	Sanitary Sewer Main, 10-Inch	LF	43	\$45.50	\$1,956.50	\$41.00	\$1,763.00	\$40.00	\$1,720.00	\$47.00	\$2,021.00
1256.0003	Sanitary Sewer Main, 12-Inch	LF	2319	\$40.75	\$94,499.25	\$38.00	\$88,122.00	\$58.75	\$136,241.25	\$64.00	\$148,416.00
1256.0005	Sanitary Sewer Main, 18-Inch	LF	10	\$80.50	\$805.00	\$72.00	\$720.00	\$85.00	\$850.00	\$89.00	\$890.00
1256.0009	Sanitary Sewer Service Pipe & Riser 4-6-Inch	LF	1749	\$28.00	\$48,972.00	\$30.00	\$52,470.00	\$30.50	\$53,344.50	\$29.50	\$51,595.50
1256.0040	Sanitary Sewer Manhole, 4-FT DIA.	Each	8	\$2,315.00	\$18,520.00	\$2,800.00	\$22,400.00	\$2,985.00	\$23,880.00	\$3,000.00	\$24,000.00
1256.0060	Manhole Covers Type I (Sanitary)	Each	8	\$650.00	\$5,200.00	\$540.00	\$4,320.00	\$650.00	\$5,200.00	\$575.00	\$4,600.00
1256.0061	Adjusting Manhole Covers (Sanitary)	Each	3	\$350.00	\$1,050.00	\$220.00	\$660.00	\$350.00	\$1,050.00	\$290.00	\$870.00
1256.0102	Sanitary Wye 12"x4", 12"x6"	Each	53	\$205.00	\$10,865.00	\$265.00	\$14,045.00	\$270.00	\$14,310.00	\$196.00	\$10,388.00
1256.0110	Maintain Sanitary Sewer Flow	LS	1	\$100.00	\$100.00	\$1,500.00	\$1,500.00	\$250.00	\$250.00	\$4,000.00	\$4,000.00
1256.0111	Connect to Existing Sanitary Sewer	Each	10	\$355.00	\$3,550.00	\$1,100.00	\$11,000.00	\$385.00	\$3,850.00	\$730.00	\$7,300.00
1256.0112	Reconnect Existing Sanitary Service	Each	50	\$40.00	\$2,000.00	\$50.00	\$2,500.00	\$75.00	\$3,750.00	\$82.00	\$4,100.00
1256.0115	Tracer Wire Access Box, Sanitary	Each	53	\$60.00	\$3,180.00	\$60.00	\$3,180.00	\$65.00	\$3,445.00	\$67.00	\$3,551.00
1256.0200	Removing Manholes, Sanitary	Each	7	\$200.00	\$1,400.00	\$400.00	\$2,800.00	\$350.00	\$2,450.00	\$390.00	\$2,730.00
1257.0002	Water Main, 6-Inch	LF	2059	\$29.85	\$61,461.15	\$33.00	\$67,947.00	\$35.00	\$72,065.00	\$29.00	\$59,711.00
1257.0003	Water Main, 8-Inch	LF	558	\$32.10	\$17,911.80	\$37.00	\$20,646.00	\$39.00	\$21,762.00	\$34.00	\$18,972.00
1257.0009	Hydrant Lead DI 6-Inch	LF	77	\$42.00	\$3,234.00	\$47.00	\$3,619.00	\$45.00	\$3,465.00	\$56.00	\$4,312.00
1257.0030	Water Service Pipe, 1-Inch	LF	1673	\$27.00	\$45,171.00	\$26.00	\$43,498.00	\$26.50	\$44,334.50	\$29.00	\$48,517.00
1257.0032	Water Service Pipe, 2-Inch	LF	50	\$31.50	\$1,575.00	\$30.00	\$1,500.00	\$30.00	\$1,500.00	\$30.00	\$1,500.00
1257.0051	Corporation Stop 1-Inch	Each	49	\$150.00	\$7,350.00	\$220.00	\$10,780.00	\$200.00	\$9,800.00	\$205.00	\$10,045.00
1257.0053	Corporation Stop 2-Inch	Each	2	\$360.00	\$720.00	\$470.00	\$940.00	\$750.00	\$1,500.00	\$410.00	\$820.00
1257.0070	Curb Stop and Box 1-Inch	Each	49	\$210.00	\$10,290.00	\$300.00	\$14,700.00	\$275.00	\$13,475.00	\$240.00	\$11,760.00
1257.0072	Curb Stop and Box 2-Inch	Each	2	\$450.00	\$900.00	\$630.00	\$1,260.00	\$650.00	\$1,300.00	\$485.00	\$970.00
1257.0080	Connect to Existing Water Main	Each	10	\$830.00	\$8,300.00	\$1,200.00	\$12,000.00	\$925.00	\$9,250.00	\$1,600.00	\$16,000.00
1257.0081	Reconnect Ex Water Service	Each	47	\$55.00	\$2,585.00	\$60.00	\$2,820.00	\$80.00	\$3,760.00	\$100.00	\$4,700.00
1257.0090	Gate Valve & Box 6-Inch	Each	17	\$1,070.00	\$18,190.00	\$1,150.00	\$19,550.00	\$1,175.00	\$19,975.00	\$1,350.00	\$22,950.00
1257.0091	Gate Valve & Box 8-Inch	Each	2	\$1,525.00	\$3,050.00	\$1,425.00	\$2,850.00	\$1,700.00	\$3,400.00	\$1,725.00	\$3,450.00
1257.0110	Fire Hydrant	Each	6	\$3,775.00	\$22,650.00	\$3,830.00	\$22,980.00	\$3,725.00	\$22,350.00	\$4,300.00	\$25,800.00
1257.0130	Water Main Fittings	LB	1192	\$8.00	\$9,536.00	\$5.00	\$5,960.00	\$6.40	\$7,628.80	\$9.00	\$10,728.00
1257.0131	Insulation 2-Inch	SF	780	\$2.00	\$1,560.00	\$2.00	\$1,560.00	\$1.85	\$1,443.00	\$1.60	\$1,248.00
1257.0160	Adjusting Gate Valve Box	Each	1	\$200.00	\$200.00	\$140.00	\$140.00	\$150.00	\$150.00	\$290.00	\$290.00
1257.0201	Removing Fire Hydrant	Each	6	\$200.00	\$1,200.00	\$200.00	\$1,200.00	\$350.00	\$2,100.00	\$360.00	\$2,160.00
1257.0300	Abandon Water Main	Each	16	\$200.00	\$3,200.00	\$300.00	\$4,800.00	\$225.00	\$3,600.00	\$360.00	\$5,760.00
1611.1000	Connect to Existing Storm Sewer	Each	7	\$250.00	\$1,750.00	\$600.00	\$4,200.00	\$500.00	\$3,500.00	\$600.00	\$4,200.00

<b>Haas Sons, Inc.</b>	<b>A-1 Excavating</b>	<b>Jake's Excavating</b>	<b>McCabe Construction</b>
\$1,027,490.28	\$1,087,426.76	\$1,139,256.33	\$1,245,535.01

April 8<sup>th</sup>, 2019

Re: Petition to Repair Lowater Rd.

To the Mayor and City Council of Chippewa Falls,

We as concerned parents and members of the Chippewa Falls community would like to take this opportunity to petition the city council to repair the extreme damage on Lowater Road. Lowater Road is in desperate need of repair that will last for the future. The damage on Lowater Road is extensive, and not just a few potholes here and there. At some point on this half a mile stretch of road, it is impossible to navigate a standard size vehicle without hitting damaged pavement. There is also a risk of flooding as water pools on the intersection of Lowater Road and Lake View Drive. The damage that is being done to the vehicles that use this road daily is extensive and could be costly to the owners of the vehicles, as well as the city in the event of a lawsuit. The damaged pavement is also a safety concern. The most significant damage is located near the entrance to Monkey Business. Monkey Business is an early childhood education provider, therefore children as young as infants commute on this road daily. Chippewa Falls school buses also commute on this route daily. This petition is requesting that the council consider the safety of the children, employees, parents, and business owners as well as considering the damage done to privately owned vehicles, and the school busses when evaluating the need to repair Lowater Road. The numerous potholes that exist have been filled by city employees in the past, but this repair has proven to be inadequate. The fill works its way out of the countless holes, into the environment, and does not withstand the amount of traffic on this road.

Lowater is home to prominent businesses in the community, such as Cray and Monkey Business. Cray Inc. needs no introduction, and this business has served as a foundational cornerstone of our community. Monkey Business has been established for 26 years and is the only center in Chippewa Falls who is rated 5 stars through Youngstar and is also Nationally Accredited. Monkey Business consists of 25 staff members who serve 130 families. Monkey Business not only utilizes Lowater Road as the only access to the facility, but also as a walking path to build large motor skills, as well as practicing road safety. Learning about road safety is very important in preventing accidents in children.

Repairs to Lowater Road would not only be supportive of well-established and renowned businesses, but also the numerous amounts of people who drive on this route. Parents who utilize Lowater Road, which is the only access to Monkey Business, drive this route at least twice a day. As previously noted, 130 families utilize Lowater Road for access to Monkey Business alone. Employees of Monkey Business, Cray Inc, and the other businesses on Lowater Road must also use this route twice daily. There are also buses that transport children throughout the day: 3 buses in the morning, 6 buses midday, and 7 buses in the afternoon. The volume of cars that travel down Lowater Road is significant despite the short distance that the road entails.

The swift deterioration of Lowater Road is worsening as time progresses. Previous repairs have failed to repair or prevent future damage. The broken pavement is a safety concern for children, families, and hardworking business owners and employees. Pedestrians are at risk of falling and becoming seriously injured. The potential for an automobile accident is also drastically increased when driving on damaged roads, and even in the event an accident does not occur, costly damage can be done to privately owned property and school buses. We the people of the community of Chippewa Falls demand the city take action to ensure the safety of the people and of our private property. We the undersigned respectfully demand the repavement and full repair of Lowater Road in the First Ward of Chippewa Falls.

Please see the attached signatures, and images of Lowater Road.

# Monkey Business

## Early Educational Community

*Where children love to be!*



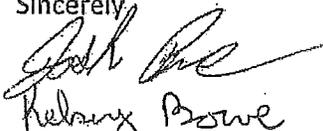
1300 Lowater Rd.  
Chippewa Falls, WI 54729  
715.723.7444  
[www.monkeycompanies.com](http://www.monkeycompanies.com)

To Whom It May Concern:

We are writing this letter in support of the petition to repair Lowater Road. For the past 26 years Monkey Business has provided the highest early education in our community. With over 130 families that drive this road daily we strongly feel this road needs to be a high priority for repair. The damaged pavement is a safety concern of the children and families in Chippewa Falls.

Over the past few years numerous potholes that exist have been filled by city employees as a temporary fix that has proven to be inadequate. The most recent temporary fix was early this spring and the pavement is still unacceptable to drive on.

Sincerely,



Josh & Kelsey Bowe  
Owners

# Petition to Repair Lowater Road

**Petition Summary and background:** Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

**Action petitioned for:** We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
Ben Pitsch	<i>Ben Pitsch</i>	14228 Hwy. 178 Jim Falls, WI 54748		4/17/19
Robert Killough	<i>Robert Killough</i>	3918 113th St Chippewa Falls, WI 54729		4/17/19
David Pitsch	<i>David Pitsch</i>	14228 St Hwy 178 Jim Falls, WI 54748		4/17/19
Mitch Schulz	<i>Mitch Schulz</i>	620 Ashcroft Chippewa Falls, WI 54729		4/23/19
Trevor Bauwens	<i>Trevor Bauwens</i>	1646 Terrill St. Chippewa Falls, WI 54729		4/23/19
Josh Walters	<i>Josh Walters</i>	318 E. Maple St WI 54768		4/23/19
Dean Sommerstag	<i>Dean Sommerstag</i>	2868 295 St Cuddeback, WI 54727		4-23-19
Matt Frisinger	<i>Matt Frisinger</i>	621 Woodward Ave Chippewa Falls, WI 54729		4-23-19
Zach Bauwens	<i>Zach Bauwens</i>	1459 4th St Cuddeback, WI 54727		
DAVID KNEAVE	<i>David Kneave</i>	4315 110th St CHIPPENAW FALLS		4-23-19
Chris Bergsman	<i>Chris Bergsman</i>	4522 114th St. CHIPPENAW FALLS		4-24-19
Ernie Adabaert	<i>Ernie Adabaert</i>	3115 210th St. Chippewa Falls		4-24-19

# Petition to Repair Lowater Road

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Printed Name	Signature	Address	Comment	Date
Alexis Schneider		401 S. Clark St Troop		4/10/19
Kellie Johnson		713 Emery Street Stoney		4/10/19
Twice Racke		1000 Dutchman Dr #29		4/10/19
Laura Henry		1703855th Ave Chippenin		4/10/19
Jordan Halling		689 WOODWARD AVE		4/10/19
Jamie Sandmister		18207 1705th Ave Chaff.		4/10/19
Nelsen Bay		2043 Seclusion dr. EC.		4/10/19
Emily Dorney		17029 54th Ave. CF		4/12/19
Melanie Sandford		694 W. Canal St CF.		4/16/19
Sharon Steindler		1334 182nd Ave Blemer		4/16/19
Mark Haster		4132 135th St		4/18/19

# Petition to Repair Lowater Road

Petition summary and background

Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

Action petitioned for

We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
Sarah Hadfield		1218 Andover Ave Eau Claire		4-10-19
Julie Emrick		15279 105th Ave Chippewa Falls		4-10-19
Melissa Blodgett		1157 Evergreen Ln #3 Chippewa Falls		4-10-19
Chris Pederson		2003 Green View Dr Eau Claire, WI	It's rough out there	4-10-19
Kate Kukulka		320 3rd Street PO Box 69 Eau Claire, WI		4-10-19
Budget Lazar		17332 120th Ave Chippewa Falls, WI		4-10-19
Barb Pederson		2308 Green View Dr Eau Claire WI 54703		4-11-19
Josh Fin		676 8th St E Chippewa Falls, WI 54701		4/12/19
David Knurd		1220 Leventis Ln #3 Chippewa Falls, WI		4/12/19
Shannon Small		18060 130th Ave Chippewa Falls, WI 54729		4-15-19

# Petition to Repair Lowater Road

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Printed Name	Signature	Address	Comment	Date
Tanner Bowe		9833 172nd St Chippewa Falls		4-15-19
Aniel Meyer		2543 Daniels Ave Atlanta WI		4/6/19
Cindy Burgess		809 Columbia Falls		4-16-19
Danielle Conner		504 E Grand Ave, C-Falls	This uses the same stream for our car, like road suspension, need to get entirely new car	4/16/19
Sandy Peterson		338 Mansfield St C-Falls		4/16/19
Jennifer Barney		8280 130th St C-Falls		4/16/19
Kristina Carlson		1721 Willow Creek Pkwy Holeo Lake WI 54705		4/16/19
Amanda Bignien		28076 295th Ave Chippewa Falls, WI		4/16/19
Natasha Mills		5596 145th St E Chippewa Falls, WI		4/16/19
Adam Hisgur		619 Unit Rd #1		4-18-19
Jocelyn Larrabee		820 W University Drive Eau Claire, WI 54601	The potholes are unrepairable and have caused problems for many for many	4/18/19
Curt Bowe		4118 114th Street CF, WI		4/23/19

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Printed Name	Signature	Address	Comment	Date
Samantha Manning	<i>Samantha Manning</i>			4/10/19
Katie Hassemer	<i>Katie Hassemer</i>			4/10/19
Stephanie Schlaugat	<i>Stephanie Schlaugat</i>	4333 18th St.	Horrible	4/10/19
Amber Schenauer	<i>Amber Schenauer</i>			4/10/19
Paul Schenauer	<i>Paul Schenauer</i>			4/10/19
Jeremy Schlaugat	<i>Jeremy Schlaugat</i>			4/10/19
Drew Bresina	<i>Drew Bresina</i>	1305 Navien Street		4/10/19
Kay Bresina	<i>Kay Bresina</i>			4/10/19
Allison Batah	<i>Allison Batah</i>		Terrible!	<del>4/10/19</del>
Brandon Batah	<i>Brandon Batah</i>			4/10/19
Lee Balsiger	<i>Lee Balsiger</i>	17274 109th Ave CF		4/10/19
Caroline Ritzinger	<i>Caroline Ritzinger</i>			4-10-19

*4/10/19*

*Mike Ritzinger*

# Petition to Repair Lowater Road

Petition summary and background: Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

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Printed Name	Signature	Address	Comment	Date
Jim Schlough	<i>[Signature]</i>	Chippewa Falls	Fix IT	4-11-19
Alison Eichen	<i>[Signature]</i>	1022 Thorndock St - Chippewa Falls WI 54729	Fix the road!	4-11-19
Stacey Lydean	<i>[Signature]</i>	531 W Elm St. CF	Please fix it	4-11-19
Jeff Lydean	<i>[Signature]</i>	531 W. Elm St. CF		4-11-19
Alicia Grede	<i>[Signature]</i>	359 21st St. CF	Please fix it.	4-11-19
Dustin Romanowski	<i>[Signature]</i>	539 3rd Main St	Many potholes	4-12-19
Lindsey Paul	<i>[Signature]</i>	10120 89th Ave CF	Please fix!	4-12-19
Tessa Sawyer	<i>[Signature]</i>	16921 160th Ave JF.	Please fix	4-12-19
Taman Knapp	<i>[Signature]</i>	18837 72nd Ave JF	" "	4-12-19
Rob Scheidle	<i>[Signature]</i>	257 E. Chippewa St	Please fix	4-12-19
Abigail Raus	<i>[Signature]</i>	1010 Thorndock St Chippewa Falls WI 54729	Please fix	4-12-19
Brandon Pear	<i>[Signature]</i>	Chippewa Falls	Please Fix it!!	4-12-19

# Petition to Repair Lowater Road

**Petition summary and background**  
 Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

**Action petitioned for**  
 We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
Angela Semmers	<i>Angela Semmers</i>	8307 Hallie Lane Evanston, WI 54703		4/10/19
Tiffany Lammins	<i>Tiffany Lammins</i>	13123 43rd Ave Chippewa Falls WI 54729	unsafe	4/10/19
Jacob Ludwig	<i>Jacob Ludwig</i>	1406 Lopper Ct Chippewa Falls WI 54729		4/10/19
Lauren Hammill	<i>Lauren Hammill</i>	9795 175th St Chippewa Falls WI 54729		4/10/19
Hannah Harker	<i>Hannah Harker</i>	4132 125th St Chippewa Falls, WI 54729		4/10/19
Nico Perwin-Franus	<i>Nico Perwin-Franus</i>	13824 132nd St Chippewa Falls, WI 54729		4/10/19
Kayla Lindgren	<i>Kayla Lindgren</i>	5277 175th St Chippewa Falls, WI 54729	My truck thanks you in advance!	4/10/19
Staci Williams	<i>Staci Williams</i>	5 N. Prairie St Chippewa Falls WI 54729		4/10/19
Samantha Pieze	<i>Samantha Pieze</i>	1514 11th Ave. Bloomer, WI 54724	unsafe!	4/10/19
Tanya Hilsen	<i>Tanya Hilsen</i>	619 Unity Rd. Apt. 1 Chippewa Falls WI 54729	UNSAFE '1	4-10-19
Ashley Nuhus	<i>Ashley Nuhus</i>	17303 155th Ave Jim Falls WI 54748	unsafe	4-10-19
Kayla Gilbertson	<i>Kayla Gilbertson</i>	13723 88th Ave Chippewa Falls, WI 54729	UNSAFE	4/10/19

# Petition to Repair Lowater Road

Petition summary and background

Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

Action petitioned for

We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
Stephanie Scheidt		259 E. Chippewa St Cades	Its not a safe road to drive on	4/10/19
Bonnie Emery		8322 250th St Cady WI 54727	It is very unsafe to drive on.	4/10/19
Shelby Russner		1004 Front St Chippewa Falls WI 54728	Very unsafe!	4/10/19
Katrina Becker		12807 91st St Bloomer, WI 54724	Very unsafe, rough on my car	4/10/19
Michael Peterson		550 Island St. Chippewa Falls 54729	unsafe - in need of replacement	4-10-19
Tascha Cugin		305 W Wisconsin CEW. 54729	unsafe	4.10.19
Duson Prowe		917 Bridge Lowater Ave CF 54728	Very unsafe	4/10/19
GALEN FROMM		M166 94074 ST EAD CLAIR, WI 54701		4/10/19
Christal McConna		14009 150th Ave	unsafe	4/10/19
CHRIS McConna		"	"	4/10/19
Kennel Martell		1033 Stanley Street Chippewa Falls	unsafe	4-10-19
Andy Risler		1000 Thorbrest Chippewa Falls	unsafe	4-10-19

# Petition to Repair Lowater Road

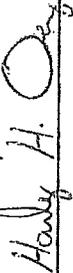
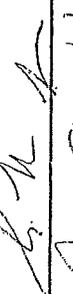
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Printed Name	Signature	Address	Comment	Date
Brian Gilbertson	<i>Brian Gilbertson</i>	13773 86th Avenue Chippewa Falls WI 54729	Unsafe	4/10/19
Keri Bonfoey	<i>Keri Bonfoey</i>	5279 178th St Chippewa Falls WI 54729	Unsafe	4/10/19
Julene Krupp	<i>Julene Krupp</i>	18837 79th Ave Chippewa Falls WI 54729	Unsafe	4/10/19
Casey Levrach	<i>Casey Levrach</i>	11380 45th Ave N Chippewa Falls WI 54729	Unsafe	4/10/19
Kathy Plend	<i>Kathy Plend</i>	521 1st St Chippewa Falls WI 54729	Unsafe	4/10/19
Mark Anderson	<i>Mark Anderson</i>	1275 Wisconsin Greenway Unit 4	Unsafe	4/10/19
Josh Binner	<i>Josh Binner</i>	8280 136th St Chippewa Falls WI 54729	Unsafe	4/10/19
Ch De... Julie Bonner	<i>Julie Bonner</i>	40 Shingler Rd Chippewa Falls WI 54729	Unsafe	4/10/19
Kathryn Sullivan	<i>Kathryn Sullivan</i>	117 Parkside Dr Chippewa Falls WI 54729	Unsafe	4/10/19
Chelsea Torgerson	<i>Chelsea Torgerson</i>	16138 County Hwy D Chippewa Falls WI 54729	Unsafe, cracks, potholes	4/10/19
Dawn Robinson	<i>Dawn Robinson</i>	8380 15th Street Chippewa Falls WI 54729	Unsafe	4/11/19
		PO Box 62 Sand Creek WI 54760	Unsafe   ruin's year	4-11-19

# Petition to Repair Lowater Road

<p><b>Petition summary and background</b></p>	<p>Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.</p>
<p><b>Action petitioned for</b></p>	<p>We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.</p>

Printed Name	Signature	Address	Comment	Date
Eric Palecek		11493 105th Ave	Extremely Rough Even the plow trucks Bounced!	4-10-19
Aimee Whitford		6020 Bay St.	Terrible!!	4-10-19
Lori Mittermeyer		316 S Poplar St.	Help!	4-10-19
Harley Demig		316 S Poplar St.	AWFUL!!!	4/10/19
Laura Hunter		11610 46th Ave	Please fix!!	4/10/19
Erin Larson		426 Chippewa St.		4/10/19
James Pevndl		521 Miles St		4/11/19
Kyle Thorpe		17349 99th Ave N.	Fix please	4/11/19
Rachael Palecek		16493 105th Ave	I prefer to not have to repair my car more frequently for having to drop my child at school	4/11/19
Brittany Larson		426 Chippewa St	VERY ROUGH & HOLES	4/11/19
Troy Mittelstaedt		4323 114th St. CE.	Please fix	4-12-19

# Petition to Repair Lowater Road

Petition summary and background  
 Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

Action petitioned for  
 We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
Shilo Stygar		408 High Street Colfax WI 57020	Please fix road ASAP	04-10-2019
Stacey King		1011 Dutchman Dr #3 Chippewa Falls	no more fills!	04-10-2019
Frank Lamp		504 WATER ST CIPP FOLLS WI 57029		2/10/19
Larry Bossess		809 W Columbia St Chippewa Falls		4-10-19
Tara Peterson		401 Terrill St. CF 54720		4-10-19
Dee Besine		1305 Warren CF WI		4-10-19
Kay Besine		1305 Warren CF WI		4-10-19
Nathan Karau		401 Irving St Of WI		4/10/2019
Robynny Ellminger		16162 State Hwy 124		4.10.19
Merceda Mink		320 N Colver St.		4-10-19
Tiffany Berg		12981 125th St, CF		4-10-19
MIKE WEBER		4720 Welpus Dr. Apt 2		4-10-19

# Petition to Repair Lowater Road

**Petition summary and background:** Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

**Action petitioned for:** We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
Andrew Finn	<i>[Signature]</i>	6716 189th St Chippewa Falls	Please fix road ASAP	4/10/19
Paul Froelich	<i>[Signature]</i>	17405 98th Ave Chippewa Falls	Fix road	4/10/19
Alycia Froelich	<i>[Signature]</i>	17405 98th Ave Chippewa Falls	Fix road	4-10-19
Ken Bonfooy	<i>[Signature]</i>	5279 170th St Chippewa Falls WI 54729	Fix Road	4/10/19
Jessica Miller	<i>[Signature]</i>	550 E Wisconsin St Chippewa Falls WI 54729	Please fix road	4-10-19
Holly Thorpe	<i>[Signature]</i>	17344 99th Ave N Chippewa Falls, WI 54729	fix road	4/10/19
Pete King	<i>[Signature]</i>	1011 Dutchman Dr #3 Chippewa Falls	fix Road	4/12/19
Jack Hanson	<i>[Signature]</i>	400 High Street Chippewa Falls WI 54729	Fix Road ASAP!	4/12/19
Phylcia Smith	<i>[Signature]</i>	804 Water St. Chippewa Falls, WI 54729	Please fix the road! my vehicle can't drive on it!	4/12/19
Shirley Froelich	<i>[Signature]</i>	22406 City Hwy X Cade, WI	Please fix	4/12/19
Bickly Dawson	<i>[Signature]</i>	941 Buffview Cir Chippewa Falls WI	Fix Road	4-12-19
Emily Gribbin	<i>[Signature]</i>	9720 Kappan Dr #2 Eau Claire, WI 54601	Please fix	4/12/19

# Petition to Repair Lowater Road

Petition summary and background  
 Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

Action petitioned for  
 We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
Molly Lee	<i>Molly Lee</i>	810 Water St CFWI	Please fix soon!	4/16/19
Nate Lee	<i>Nate Lee</i>	910 Water St CFWI	fire issues	4/16/19
Nick Stary	<i>Nick Stary</i>	12723 1875 CF		4-16-19
Cory Hydon	<i>Cory Hydon</i>	1588 46th Ave North CF		4/16/19
Kim Severson	<i>Kim Severson</i>	4139 144th St CF		4/16/19
Rachel Markowski	<i>Rachel Markowski</i>	4472 Locust St CF		4/16/19
Aaron Tennison	<i>Aaron Tennison</i>	16388 State Hwy 124 CF		4/16/19
Greg Rowe	<i>Greg Rowe</i>	19969 75th Ave CF		4/16/18
Kathryn Bogan	<i>Kathryn Bogan</i>	12807 92nd St Bldg	Please fix	4/16/19
Suzanne Swartzki	<i>Suzanne Swartzki</i>	3343 90th St Chippewa Falls	unsafe driving conditions	4/16/19
Lisa Baul	<i>Lisa Baul</i>	9833 172nd St Chippewa Falls	very unsafe	4-17-19
Mandi Pettis	<i>Mandi Pettis</i>	W15166 Cty Rd H DSD		4-17-19

# Petition to Repair Lowater Road

**Petition summary and background:**  
**Action petitioned for:**

Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
KONIA TILLY		100 SUNSHINE CIR CHIPPEWA FALLS WI 54729	IT'S ANWFUL!	4-10-19
KRYSTA MARTIN		214 CHIPPEWA ST APT 3 Eau Claire WI 54603		4-10-19
SARAH TROVIGLI		635 DUTCHMAN DR #105 CHIPPEWA FALLS WI 54729	Terrible	4-10-19
DOUGLAS TETTER		203 S Grove St. Chippewa	Terrible 's	4-10-19
Steve Burr		4831 14th St Chippewa		4-10-19
Jenna Wilson		935 34th St Stanley WI 54708	Bad. => unsafe.	4/10/19
Shane Dreyer		1549 11th St Chippewa Falls WI 54729	WORST ROAD	4/10/19
Chantel Grickson		1872 59th Ave S Chippewa Falls, WI 54729		4/10/19
Amanda Bawe		4118 11th St Chippewa Falls, WI		4/11/19
Abbe Wilson		712 Dutchman Dr Chippewa Falls, WI	SOOO BAD!	4/11/19
Thelma Balsiger		1724 10th Ave Chippewa Falls		4/11/19
Josh Bawe		3351 19th St Chippewa Falls	Unsafe	4-16-19

# Petition to Repair Lowater Road

**Petition summary and background:**  
Lowater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

**Action petitioned for:**  
We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowater Road.

Printed Name	Signature	Address	Comment	Date
Rhonda Holland		3528 Anderson Dr EC	Terrible Rough on School Buses	4-17-19
Cathy Steele		6302 County Hwy S	Ridiculous!	4-17-19
Rebecca Fireland		9817 151 Street, CF	Needs some work ☺	4-17-19
Justin Morpys		9020 W Hwy NW CF	terrible	4-17-19
Jeremy Tice		1017 Therbrook St	Trouble Road	4-17-19
Ashley Tice		1017 Therbrook St	Trouble Road	4-17-19
Casey Schewe		13064 37th Ave	terrible	4-17-19
Sue Ritsch		18599 54th Ave	Road is awful	4-17-19
Heather Johnson		9515 City Hwy AA New Auburn	School Too Rough on Hills	4-17-19
Kristal Blum		14227 19th Ave Blom	Terrible Road!	4-17-19
Len Bagan		12807 92nd St Blom	TO ROAD	4-17-19
Liz Weingarten		40 Stump Lake Road	Undrivable w/o SUV	4-17-19







# Petition to Repair Lowwater Road

**Petition summary and background:** Lowwater Road is in desperate need of a long term repair plan. The current repairs being done to the road are inadequate and have raised serious safety concerns and concerns over damages to private property. Please read the full attached petition.

**Action petitioned for:** We, the undersigned, are concerned citizens who urge our leaders to act now to repair Lowwater Road.

Printed Name	Signature	Address	Comment	Date
Amanda Stewart	<i>Amanda Stewart</i>	2727 Western Ave Apt #3 Eau Claire, WI 54703		4/12/19
Sarah Goethl	<i>Sarah Goethl</i>	4198 146th St. Chippewa Falls WI 54729		4/12/19
Kelsey Bowe	<i>Kelsey Bowe</i>	3351 90th St. Chippewa Falls WI 54729	I have spilled an obscene amount of coffee in my car!	4/22/19
Kathy Schultz	<i>Kathy Schultz</i>	1355 S 37th Ave Chippewa Falls WI 54729		4/23/19
Ann Seibel	<i>Ann Seibel</i>	8977 120th Ave Blommer, WI		4/23/19
Dana Brilla	<i>Dana Brilla</i>	4831 146th St Chippewa Falls, WI 54729		4/23/19
Jennifer Englund	<i>Jennifer Englund</i>	3141 11th St Eau Claire, WI 54703		4/23/19
Robert Sworski	<i>Robert Sworski</i>	3343 90th Street, CF #770 Technology way, CF		4/23/19
Jennifer Tetian	<i>Jennifer Tetian</i>	1208 S. Briar St. C.F. WI 54729		4/24/19





Was patched this spring

Lowater Road

May 13, 2019



Lowater Road

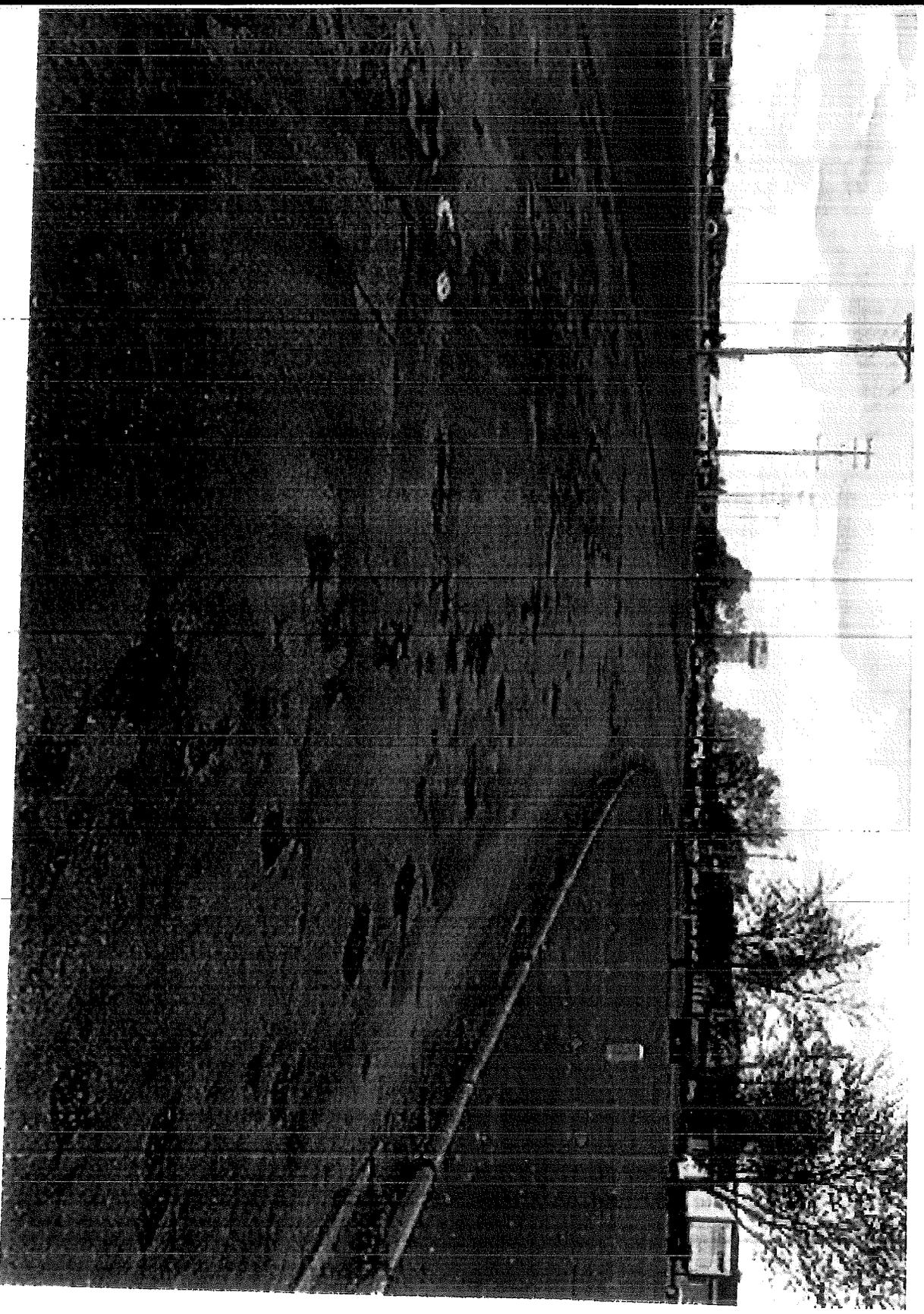
May 13, 2019



Lowater Road

May 13, 2019





Lowater Road

May 13, 2019



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**May 16, 2019**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Thursday, May 16, 2019 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, Parks and Recreation Director Dick Hebert, Street and Utility Maintenance Manager Rick Ruf, Water Supervisor Matt Boos, and City Clerk Bridget Givens.

Call to Order: 9:00 am

**1. Discuss disposition of damaged police car and insurance proceeds. Possible recommendations to the Council.**

One of the police cars was recently damaged in an accident. Chief Kelm requested putting one of his new 2019 squads into circulation to replace the damaged vehicle. Chief Kelm is continuing to work with the insurance company to determine what our disposition options are for the damaged vehicle. It appears that the insurance company does not consider the vehicle totaled. Councilor Nadreau suggested that the damaged vehicle could potentially be sold at auction.

Possible ideas for use of the insurance proceeds were discussed including purchasing new .45 caliber handguns in the Police Department. Their current handguns are nine years old and are recommended for replacement every 8-10 years. Additional discussion will be had once the final proceeds are determined.

**No action taken.**

**2. Discuss funding for seasonal wages for Streets, Parks and Utility Departments. Possible recommendations to the Council.**

The Committee discussed the need to increase seasonal wages for the Streets, Parks and Utility Departments. Currently, the Parks seasonal maintenance wages are as follows:

Year 1 \$7.50/hr

Year 2 \$7.75/hr

Year 3 \$8.00/hr

Currently, the three departments offer different hourly wages and it was thought that they should all be compensated at the same hour rate.

**Motion by Kiefer** to recommend Council approve increasing seasonal wages for the Streets, Parks and Utility Departments to \$10/hr, \$10.50/hr, and \$11/hr with funding from 2019 current budget or reserves. **Motion died for lack of a second.** Additional discussion ensued.

**Motion by Monarski/Kiefer** to recommend the Council approve an increase for seasonal maintenance staff wages to \$10/hr with \$.50/hr increases annually, capped at 5 years or \$12.00/hr, with the pay increase effective May 28, 2019 and funding to come from 2019 current budget or reserves; those employees who are currently being compensated over \$10/hr will remain at their current rate of pay. **All present voting aye, motion carried.**

**3. Discuss funding for additional hours for Fire Department Secretary. Possible recommendations to the Council.**

This item will be discussed after the Fire Department promotions are finalized to know available funding.

**No action taken.**

**4. Adjournment**

**Motion by Monarski/Nadreau** to adjourn at 9:39 am. **All present voting aye, motion carried.**

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



**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**May 16, 2019**

**Committee #2 met on Thursday, May 16, 2019 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: CW King, John Monarski, and Chuck Hull  
Mayor/Other Council Members present: Paul Nadreau and Rob Kiefer  
Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Fire Chief Mike Hepfler, Police Chief Matt Kelm, Battalion Chief Lee Douglas, Parks and Recreation Director Dick Hebert, Street and Utility Maintenance Manager Rick Ruf, Water Supervisor Matt Boos, Library Director Joe Niese, and City Clerk Bridget Givens.

Call to Order: 8:00 am

**1. Discuss nepotism policy guidelines. Possible recommendations to the Council.**

Finance Manager/Treasurer Bauer advised that the Handbook Committee met to discuss the former nepotism policy that was in effect from 1992-2015. A draft policy was distributed that was very similar to the former policy. The draft allows for exceptions to the policy to come before Committee #2 and Council.

**Motion by Hull/Monarski to recommend Council adopt the nepotism policy. All present voting aye, motion carried.**

**2. Review current comp time policy and discuss possible changes. Possible recommendations to the Council.**

The request to review comp time was predicated upon the number of hours worked this past winter plowing snow. Following discussion, the Handbook Committee did not recommend adding a comp time policy for hourly employees. Reasons for this recommendation included tracking, payroll concerns, covering for additional time off, and earning the comp time in the Street Department but taking the time off in a different department, i.e, Parks and Recreation.

**Motion by Monarski/Hull to recommend Council approve no changes to the current comp time policy. All present voting aye, motion carried.**

**3. Discuss age and wages for seasonal workers in the Streets, Parks and Utility Departments. Possible recommendations to the Council.**

The Streets, Parks and Utility Departments advised of their difficulty finding seasonal workers. The previous policy relative to hiring employees under the age of 18 was distributed. It was noted that laws have changed and minors 16 and 17 years of age no longer require a work permit. It was thought that it will increase the applicant pool if they are granted the authority to hire 16 and 17 year olds.

The Committee then discussed the need to increase wages for seasonal workers and to gain consistency in wages between the departments.

**Motion by Hull/Monarski** to recommend Council approve the hiring of seasonal maintenance workers 16 years of age or older and to increase the wages with referral to Committee #1 for funding sources. **All present voting aye, motion carried.**

#### **4. Closed Session**

**Motion by Monarski/Hull to go into Closed Session under Sec. 19.85 (1) (c), Wis. Stats. for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:**

- a. **Discuss benefits/compensation for Fire Chief candidate; and to include Council/Committee Members, Bauer, Hepfler, Douglas, and Givens; return to Open Session with possible action on Closed Session item.**

**Roll Call Vote: Aye – Monarski, Hull, King. Motion carried.**

The Committee discussed Item (a) above.

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

It was reported that a motion was made, seconded and unanimously approved in Closed Session to place the new Fire Chief on the administrative pay grid at 18E upon hire (July 23, 2019) with an increase to 18F effective January 1, 2021.

#### **5. Discuss additional hours for Fire Department Secretary. Possible recommendations to the Council.**

This item will be discussed after the Fire Department promotions are finalized to know available funding.

#### **6. Adjournment**

**Motion by Hull/Monarski to adjourn at 8:37 am. All present voting aye, motion carried.**

Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer

# NEPOTISM

**POLICY:** This policy applies to all City employees and elected officials; it governs the proposed hiring for either full-time or part-time work as City employees, of individuals, who are their relatives. For the purpose of this policy, "relative" means a spouse, son, daughter, stepchild, father, mother, stepparent, brother, sister, grandparent, father-in-law, mother-in-law, brother-in-law, or sister-in-law.

It is the policy of the city that a department head/supervisor\* not hire a relative of any current employee within that department. This shall apply to the hiring of full and part-time employees, not seasonal.

It is expected that the City employee to whom a job applicant is related, or the job applicant, will make the relationship known to the department head/supervisor\* before any hiring decision is made; the decision to hire the relative of a current City employee will be subject to approval by the City Council. (The subsequent marriage of two City employees may be considered a violation of this policy and will be evaluated on a case-by-case basis\*).

Hiring a relative of any elected official of the City for either permanent or limited-term (seasonal) employment is generally considered contrary to good public policy. While this policy does not apply to non-elected officials serving as appointed members of boards, committees or commissions created by the City Council, both elected and appointed officials are expected to abstain from active participation in discussing and deciding matters which may affect the hiring, retention, classification, promotion, demotion or compensation of a relative currently employed or being considered for employment by the City.

\*indicates changes from original policy.

(May 2019)



# POLICY

<b>SUBJECT:</b> Hiring Relatives		<b>DISTRIBUTION:</b> All Departments	
<b>EFFECTIVE DATE:</b> 8/25/92	<b>PAGE</b> 1 of 1	<b>SECTION:</b> C-3	
<b>REVISION DATE:</b>	<b>REVIEWED BY:</b> Committee #2		
<b>ORIGINATION:</b>			

## POLICY:

This policy applies to all City employees and elected officials; it governs the proposed hiring for either full-time or part-time work as City employees, of individuals, who are their relatives. For the purpose of this policy, "relative" means a spouse, son, daughter, stepchild, father, mother, stepparent, brother, sister, grandparent, father-in-law, mother-in-law, brother-in-law, or sister-in-law.

It is the policy of the city that a department head not hire a relative of any current employee within that department. This shall apply to the hiring of full and part-time employees, not seasonal.

It is expected that the City employee to whom a job applicant is related, or the job applicant, will make the relationship known to the department head before any hiring decision is made; the decision to hire the relative of a current City employee will be subject to approval by the City Council. (The subsequent marriage of two City employees will not be considered a violation of this policy).

Hiring a relative of any elected official of the City for either permanent or limited-term (seasonal) employment is generally considered contrary to good public policy. While this policy does not apply to non-elected officials serving as appointed members of boards, committees or commissions created by the City Council, both elected and appointed officials are expected to abstain from active participation in discussing and deciding matters which may affect the hiring, retention, classification, promotion, demotion or compensation of a relative currently employed or being considered for employment by the City.

## COMPENSATORY TIME

**POLICY:** It is understood that Managers and other exempt positions (as classified by your job description) are paid a salary for their overall responsibility and accountability and may work in excess of the normal work week in order to complete necessary job tasks.

**Earned and Limits:** At the discretion of the Department Head, non-department head exempt management employees who work in excess of 37.5 or 40 hours (depending on their normal workweek) in a workweek may qualify for compensatory time. Compensatory time shall be earned prior to use, is earned at straight time (hour for hour), and must be tracked accordingly on the designated form. Compensatory time balances should not exceed 80.0 hours at the end of the calendar year. Employees are strongly urged to use earned compensatory at the earliest available opportunity.

**Compensatory Time Payout:** All accrued and unused compensatory time will be paid out for the following reasons:

1. If an employee is promoted to a management/department head position; or
2. If an employee transfers to another department;
3. If an employee terminates employment with the City.

Compensatory time payout due to promotion to a department head position; or transfer to another department will be added to the payroll on the last day worked in the former position, paid at the regular rate of pay, to be paid in cash via the employee paycheck. The compensatory time paid shall not be considered time worked.

**Approval:** All compensatory time earned must be approved in advance by the department head. If advanced approval is not obtained the employee is not authorized to work the overtime. The department head has the sole right to approve or deny compensatory time requests. Failure to obtain prior approval may result in disciplinary action, up to and including termination of employment.

**Compensatory Time Off:** Use of compensatory time must be requested by the employee as far in advance as reasonably possible, and must be approved in advance by the Department Head. Employees shall follow written departmental procedures for requesting to take compensatory time. Requests to use compensatory time may be denied based on the needs and workload of the department or if other employees are already scheduled for time off. The department head has full authority to approve or deny said request.

**Department Scheduling Procedures:** Each department shall establish written procedures to ensure that compensatory time off requests are processed in a fair and equitable manner, with first consideration to be given to the efficient operation of the department.

CITY OF CHIPPEWA FALLS

P P P P P      O O      L L L      I I I      C C C      Y    Y  
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Subject: Hiring Employees Under Age 18		Distribution: All Departments	
Effective Date: 8/25/92	Page 1 of 1	Section: C-4	
Revision Date:	Reviewed By: Committee #2 8/25/92		
Origination:			

**POLICY:**

Part-time or seasonal employees who have not reached their 18th birthday are required to have a work permit issued by the State of Wisconsin.

The form used to apply for a work permit is available from any public high school; an application must be approved and a work permit issued before a minor may begin work as a city employee.

Each work permit covers only the position or specific kind of work for which it is issued. A department head intending to employ an individual less than 18 years of age, or another official acting on behalf of the City will need to provide the prospective employee with a letter stating the City's intention to employ the minor, the title of the position in which the minor will be hired, and a description of the duties that will be performed in the position. Any change of job requires a new permit.

PAPER WORK NEEDED FOR OBTAINING A WORK PERMIT:

- Letter from Employer (sample attached)
- Written permission from parent
- School Signature or permission
- Birth Certificate
- \$5.00 (or current appropriate fee)
- Employee must appear in person at the  
County Clerk's office in County Courthouse

## Work Permit

**Permit fee: \$10.00 (Check or Cash)**

Minors 12 to 15 years of age are required to have a work permit in order to work in most gainful occupations. **Effective June 23, 2017, minors 16 and 17 years old no longer need a work permit. For more information, please click here**

Work Permits may be obtained from the County Clerk's Office between the hours of 8:00 a.m. and 4:30 p.m. **The following information must be provided to the permit officer before a work permit can be issued:**

- Proof of Age (Birth Certificate, baptismal certificate, or Wisconsin ID card)
- Letter from the employer stating the job duties to be performed
- Parent/guardian written consent
- Social Security **card**
- \$10.00 permit fee (Employer **must** reimburse the minor for this cost no later than the minor's first paycheck)
- Minor, or a parent or guardian, must sign the permit

[Work Permit Request Form \[PDF\]](#)

For more information about Child Labor Permits, visit the [Department of Workforce Development's Website](#).

The only exceptions for obtaining a child labor permit are the following:

- Minors employed in agriculture
- Minors working in or around the home and not in connection with the employer's business
- Volunteer work for a non-profit organization and not as an employee
- Public entertainment or exhibition
- Street trades for fund raising for nonprofit organizations, private or public schools
- Apprentices under Chapter 106 of the Wis. Statutes

<b>MAXIMUM HOURS OF WORK FOR 14 &amp; 15 YEAR-OLD MINORS</b>	<b>AFTER LABOR DAY THROUGH MAY 31</b>	<b>JUNE 1 THROUGH LABOR DAY</b>
Daily Hours		
Non-School Days	8 hours	8 hours
School Days	3 hours	3 hours
<b>Weekly Hours</b>	18 hours	40 hours
<b>Permitted Time of Day</b>	7am-7pm	7am-9pm

**Employers** subject to both federal and state laws must comply with the more stringent section of the two laws.

**State** child labor laws prohibit work during times that minors are required to be in school, except for students participating in work experience and career exploration programs operated by the school.

**Minors under 16 years of age** are limited to the maximum hours and time of day restrictions even though they may work for more than one employer during the same day or week.

**Minors under 18 years of age** may not work more than 6 consecutive hours without having a 30-minute, duty free meal period.

**Minimum wage** for minors is \$7.25 per hour. Employers may pay an "Opportunity Wage" of \$5.90 per hour for the first 90 days of employment. On the 91st day, the wage must increase to \$7.25 per hour.

**6. Discuss funding for Dutchman Drive land donation contingencies. Possible recommendations to the Council.**

Parks & Recreation Director Dick Hebert requested funding for contingencies including an appraisal and payment of taxes. The estimated cost of the appraisal is \$1,200 and taxes for the donated properties for 2015 will be approximately \$2,000. Dick does not have any general donation funds or other sources of funding for these costs.

**Motion by Adrian/Kiefer** to recommend the Council approve the funding request for land donation contingencies from the excess Buchanan Park project funds discussed in Item #6 or the General Fund Reserves if there are no excess monies from that project. **All present voted aye. Motion carried.**

**7. Discuss request of Police Department to set up an account for sales revenue to be used for new equipment, improvements, etc. Possible recommendations to the Council.**

Police Chief Wendy Stelter presented a request to have an account made for sales revenue from old equipment, etc. from the Police Department. She would like these funds carried over from year to year to use for purchase of new equipment and other items. Finance Manager/Treasurer Bauer indicated the Street Department has a similar fund from the sale of scrap. Those funds are intended for equipment replacement. They do carry over from year to year. The Committee discussed the funding really comes from the General Fund regardless of how you look at it. They were not necessarily opposed to tracking the revenues but want any purchases approved by Committee #1. Chief Stelter also indicated she is soliciting donations for various items on her website.

**Motion by Kiefer/Adrian** to recommend the Council approve the request of the Police Department to set up a revenue account from the sale of old equipment with any requests for spending those funds to come before Committee #1. **All present voted aye. Motion carried.**

**8. Discuss rates for Street Department and Utility Department summer help. Possible recommendations to the Council.**

City Engineer/Public Works Director/Utility Manager Rick Rubenzer requested an increase in the hourly rates for summer help at the Street and Utility Departments. He indicated they cannot find help for \$7.50 or \$8.00 per hour. Funding for increase would come from the current budgets. Dick Hebert expressed concern as his seasonal help is only paid \$7.50 per hour. He was directed to bring his request to Committee #1 for consideration.

**Motion by Kiefer/Olson** to recommend the Council increase the rates for summer help in the Street and Utility Departments to \$9.00 per hour with a \$.50 increase for each year for three years with a \$10.50 cap. **All present voted aye. Motion carried.**

**9. Adjournment.**

**Motion by Olson/Adrian** to adjourn at 6:12 PM. **All present voted aye. Motion carried.**

Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer

Parks, Recreation Forestry Department  
Seasonal Employee Pay Increase Request

Park Maintenance	# Of Employees	Staff Hours	\$0.25/hour		\$0.50/hour		\$0.75/hour		\$1.00/hour		\$1.25/hour	
			increase		increase		increase		increase		increase	
Irvine Park	7	2090	\$522.50		\$1,045.00		\$1,567.50		\$2,090.00		\$2,612.50	
Casper Park	2	1579	\$394.75		\$789.50		\$1,184.25		\$1,579.00		\$1,973.75	
Riverfront	1	200	\$50.00		\$100.00		\$150.00		\$200.00		\$250.00	
<b>Totals</b>	<b>10</b>	<b>3869</b>	<b>\$967.25</b>		<b>\$1,934.50</b>		<b>\$2,901.75</b>		<b>\$3,869.00</b>		<b>\$4,836.25</b>	

Current Seasonal Park Maintenance Hourly Pay Rates		
1st Year	2nd Year	3rd Year
\$7.50/hour	\$7.75/hour	\$8.00/hour

2018 Temporary Change to Seasonal Park Maintenance Hourly Pay Rates		
Committee #1 approved \$0.50/hour raise - June 5, 2018 Meeting		
1st Year	2nd Year	3rd Year
\$8.00/hour	\$8.25/hour	\$8.50/hour

2019 Seasonal Park Maintenance Hourly Pay Rates			
If committee #1 once again recommends \$0.50/hour raise - May 15, 2019 Meeting			
1st Year	2nd Year	3rd Year	4th year
\$8.00/hour	\$8.25/hour	\$8.50/hour	\$8.75/hour

*Thursday May 16*  
Committee #1 Meeting - ~~Wednesday, May 15~~, 2019

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, May 14, 2019

1. Call to order by Beth Arneberg at 6:00 p.m.  
Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Nate Seckora, and Rob Kiefer.  
Staff present: Dick Hebert
2. Approval of April 9, 2019, Minutes: **Motion by Seckora/Kiefer to approve the April 9, 2019, minutes. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/consider Special Event Applications. Dick Hebert presents applications submitted Kickin It In the Park for NF (formerly Great Steps 4 NF) and Stroll in the Park for Epilepsy. Stroll in the Park has already occurred. Both events are paying rental fees and have insurance. **Motion by Muenich/Kiefer to approve Special Event Applications of Kickin It In the Park for NF and Stroll in the Park for Epilepsy as presented.** Hoekstra expresses concern with Stroll in the Park blocking the street in the Park on a Saturday at 10:30 a.m. **Motion passed.** Terry Steward and Caleb Svendsen of WWIB/WOGO present their application for a new event at Riverfront Park. This will be a free community concert fundraising event for local charity that builds tiny homes, Hope Village. This will be held on June 28, 2019. **Motion by Kiefer/Hoekstra to approve Special Event Application for the WWIB/WOGO Radio Free Community Concert event with rental fee of \$200.00 and insurance. Motion passed.**
5. Discuss/Consider:
  - a. Five Year Outdoor Rec Plan. Landon Profaizer of West Central Wisconsin Regional Planning Commission reviews draft of the Five Year Outdoor Rec Plan. He will be updating to reference the Bike/Ped Plan so those trail projects can be included in our Plan as well. **Motion by Kiefer/Muenich to recommend approval by City Counsel of the Five-Year Outdoor Rec Plan with the Bike/Ped Plan modification. Motion passed.**
  - b. Erickson Park and Riverfront Park. Dick reports substantial completion will be June 1.
  - c. Painting New Mural on the Hyena Exhibit. Dick has been contacted by the Voyagers program run at Chippewa Falls Middle School to paint a mural in the exhibit that currently houses hyenas as a summer school project. Parks and Rec would need to power wash and prime the walls. **Motion by Seckora/Arneberg to approve painting mural at hyena exhibit. Motion passed.**
  - d. Improvements to Welcome Center. Dick reports the timeline is close to completion.
  - e. Riverfront Park Improvements, Rules, Policies and Fees. Discussed with item no. a.

- f. Improvements and Repairs to Irvine Park Bandshell. Dick reports they have started.
  - g. Thorpe Endowment. The Thorpe Endowment has to disburse \$158,337 during 2019. \$50,000 has been designated for Flag Hill. The Endowments priorities are to finish the bandshell, Flag Hill, and Marshall Park. Dick recommends getting a site plan for Flag Hill. Discussed possibly reconstructing steps from upper to lower by Flag Hill, a noise barrier, and sewer/water line replacement. A subcommittee comprised of Kiefer, Seckora & Muenich will meet to discuss Flag Hill improvements and design.
  - h. Replacement and Repair of Department Playground Equipment. This will be prioritized over the summer. Hoekstra suggested putting together outline of when each park would get replacement equipment for planning and budgeting purposes. .
  - i. William Irvine Trust. Dick indicates funds will be transferred over time.
  - j. Department Signage. Dick reports he and Rob met with City planner.
  - k. Recreation Report. No report.
  - l. Director Report. Park Board will meet at City Hall in June, at Erickson in July and at Riverfront in August.
6. Approve Claims. Claims reviewed. **Motion by Kiefer/Berg to approve claims of \$459,188.08. Motion passed.**
7. Park Board Members' Concerns or Comments. Concerns were raised about garbage/dumpsters in the Park. Getting bike racks at Kell's Corner/Zoo was suggested. Seckora will investigate bike racks. Kiefer reminds of fundraiser for Irvine Zoo at Snout Saloon this weekend.
8. Adjournment. **Motion by Muenich/Arneberg to adjourn at 7:15 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
April 10, 2019**

**1. Call to Order**

Meeting was called to order by President Newton at 5:11 pm.

**2. Roll Call of Members**

Members Present: Ambelang, Drehmel, King, Newton

Members Absent: Hoekstra, Jones, Rasmus

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

**3. Approval of Agenda**

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

**4. Disposition of the minutes of the regular meeting of March 13, 2019.**

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

**5. Disposition of the vouchers to be paid from the 2019 budget after April 16, 2019.**

Motion made by Ambelang seconded by Drehmel to approve payment of all the vouchers after April 16 2019. Roll call Vote taken. Aye – Ambelang, Drehmel, King, Newton. All present Voting Aye. Motion carried.

**6. Public appearances by citizens.**

None

**7. Correspondence**

None

**8. Management report**

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

**9. Committee reports**

a) None.

**10. Current Business**

**a) Bartingale Report**

Director Niese shared a spreadsheet on the costs from Bartingale. The Board directed him to ask Scot Michels the custodian to start keeping a log on Bartingale's visits to the Library.

**11. Announcements**

a) None

**12. Items for future consideration.**

a) Circulation Policy

b)

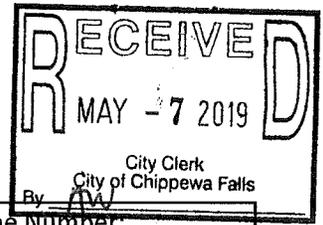
**13. Adjournment**

Motion made to adjourn by King seconded by Drehmel. All present Voting Aye. Motion carried.  
Meeting adjourned at 5:28 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant



# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Taylor Huppert, 3 South High Street, Chippewa Falls, WI 54729	Applicant Phone Number: 715-726-9000
--	---

<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: CVCA/Heyde Center for the Arts 3 South High Street, Chippewa Falls, WI 54729 715-726-9000
--	--

Name of the event: Summer on the East Hill Concert Series	Estimated number of persons participating: 50
--	--

Date and start and end times requested for street use:  
Tuesday, July 23, 5:00 pm - 8:00 pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
Dead end section of E River Street starting N Prairie Street

Use, described in detail, for which the street use permit is requested:  
A small outdoor concert featuring one musician and one food truck, guests to bring own chairs

City services requested for the event (e.g., Street Department or Police Department staff time)  
Nothing required

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 <i>Taylor Huppert</i>	Date 05/06/2019
---	--------------------

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
*None - CPD. \$2105*

Requirements of Applicant:

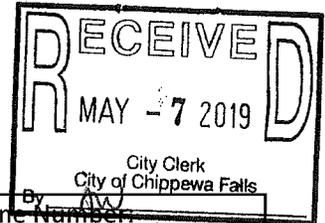
Approved by: <i>[Signature]</i> 5-7-19 Signature of Chief of Police	<i>[Signature]</i> PE 5/14/2019 Signature of Director of Public Works
---	--

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: Taylor Huppert, 3 South High Street, Chippewa Falls, WI 54729	Applicant Phone Number: 715-726-9000
--	---

<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: CVCA/Heyde Center for the Arts 3 South High Street, Chippewa Falls, WI 54729 715-726-9000
--	--

Name of the event: Summer on the East Hill Concert Series	Estimated number of persons participating: 50
--	--

Date and start and end times requested for street use:  
Tuesday, August 27, 5:00 pm - 8:00 pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
Dead end section of E River Street starting N Prairie Street

Use, described in detail, for which the street use permit is requested:  
A small outdoor concert featuring one musician and one food truck, guests to bring own chairs

City services requested for the event (e.g., Street Department or Police Department staff time)  
Nothing required

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.**

	05/06/2019
Signature of Applicant	Date

### OFFICE USE ONLY

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

Requirements of Applicant:

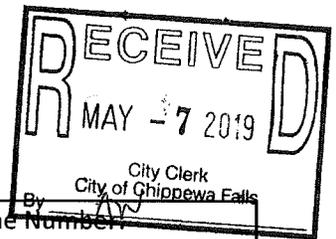
Approved by:  5-7-19	 PE 5/14/2019
Signature of Chief of Police	Signature of Director of Public Works

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

Decision of City Council (required):  Approved  Denied



# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Taylor Huppert, 3 South High Street, Chippewa Falls, WI 54729	Applicant Phone Number: 715-726-9000
--	---

<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: CVCA/Heyde Center for the Arts 3 South High Street, Chippewa Falls, WI 54729 715-726-9000
--	--

Name of the event: Dinner over the Duncan	Estimated number of persons participating: 125
--	---

Date and start and end times requested for street use:  
Thursday, September 12, 2019. 2:00 pm - 10:00 pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
Blocking Spring Street and Marsh Rainbow Bridge from the intersection of High Street to intersection of Hwy 124

Use, described in detail, for which the street use permit is requested:  
A formal dinner celebrating the bridge, both literally and figuratively between downtown and the fine arts center

City services requested for the event (e.g., Street Department or Police Department staff time)  
Request lights and outlets active by 2:00 pm on day of event.

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 <i>Taylor Huppert</i>	Date 05/06/2019
---	--------------------

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
*CCPD - None. \$0.00*

Requirements of Applicant: *CVCA/Heyde Center for the Arts volunteers to pick up (check) barricades and traffic control at the city garage #5 Bork - Riverside Drive. out. No map was attached but I used the 2018 map. JPH*

Approved by: <i>[Signature]</i> 5-7-19 Signature of Chief of Police	<i>[Signature]</i> 5/14/2019 Signature of Director of Public Works
---	---

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

Decision of City Council (required):  Approved  Denied

BARRICADES  
TO DETOUR  
E/B TRAFFIC

W 49th St

15' Avenues

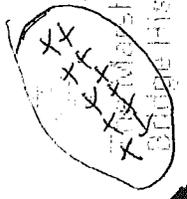
49 E Spring St  
BARRICADE  
so people leaving  
this lot can't  
turn west on  
Spring.

TWO WAY TRAFFIC IN THIS BLOCK  
FOR THE DURATION OF  
THIS EVENT TO ALLOW  
ACCESS TO AND FROM  
49 E. Spring St.

MARKET LOT

15' Avenues

DINNER AREA  
Marsh Rainbow Area  
Bridge Historical Market



BARRICADES TO BLOCK  
ALL TRAFFIC - INCREASE

274

15' Avenues

15' Avenues



# APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

*Sunday Concert Series*

<b>Name of Applicant:</b> City of Chippewa Falls	<b>Address of Applicant:</b> 30 W. Central Street	
<b>Name of Premises to be Licensed:</b> Chippewa Riverfront	<b>Address of Premises:</b> 10 S. Bridge Street	<b>Date(s) of Event (Class "E" Licenses only):</b> 6/16, 23, 30; 7/7, 21, 28; 8/4
<b>Class of License Applied for:</b>	Class "A" Annual [ ] Class "B" Annual [ ] Class "C" Annual [ ] Class "D" [ ] Class "E" [X] Live Music Annual [ ] Juke Box [ ]	\$130.00 \$80.00 \$30.00 \$10.00 \$10.00/day \$30.00 \$30.00 (annual)

### EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

*[Signature]*  
Signature of Applicant

5/1/2019  
Date

Attest: *Bridget Owens*  
City Clerk/Deputy Clerk

Date of Council Approval: \_\_\_\_\_

License No.: \_\_\_\_\_



# APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

*150<sup>TH</sup> - Friday & Sunday*

<b>Name of Applicant:</b> City of Chippewa Falls	<b>Address of Applicant:</b> 30 W. Central Street																						
<b>Name of Premises to be Licensed:</b> Chippewa Riverfront	<b>Address of Premises:</b> 10 S. Bridge Street	<b>Date(s) of Event (Class "E" Licenses only):</b> 8/9, 8/11																					
<b>Class of License Applied for:</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$130.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D"</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px;">[X]</td> <td style="padding: 2px; text-align: right;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[ ]	\$130.00	Class "B" Annual	[ ]	\$80.00	Class "C" Annual	[ ]	\$30.00	Class "D"	[ ]	\$10.00	Class "E"	[X]	\$10.00/day	Live Music Annual	[ ]	\$30.00	Juke Box	[ ]	\$30.00 (annual)
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Class "E"	[X]	\$10.00/day																					
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Juke Box	[ ]	\$30.00 (annual)																					

### EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

*[Handwritten Signature]*  
\_\_\_\_\_  
Signature of Applicant

*5/1/2019*  
\_\_\_\_\_  
Date

Attest: *[Handwritten Signature]*  
\_\_\_\_\_  
City Clerk/Deputy Clerk

Date of Council Approval: \_\_\_\_\_

License No.: \_\_\_\_\_



# SIDEWALK USE PERMIT APPLICATION

<b>Name Of Applicant:</b> Chippewa Falls Main Street c/o Teri Ouimette	<b>Address Of Applicant:</b> 514 N. Bridge St. Chippewa Falls, WI 54729
<b>Telephone Number:</b> (715) 723-6661	<b>Date And Length Of Time Requested For Use Of Sidewalk:</b> Approximately May 1 - November 1, 2019
<b>Description Of The Portion Of Sidewalk To Be Used:</b> Bikes will be locked to poles on corners (shown on attached map). Locations are subject to change.	
<b>Describe In Detail The Purpose For Which the Sidewalk Will Be Used:</b> Decorative bikes with flowers will be locked to poles as part of our very popular downtown beautification program. Flowers and bikes will be maintained by our organization.	

The applicant agrees to indemnify, defend and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

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

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

Signature of Business Owner

Date Signed

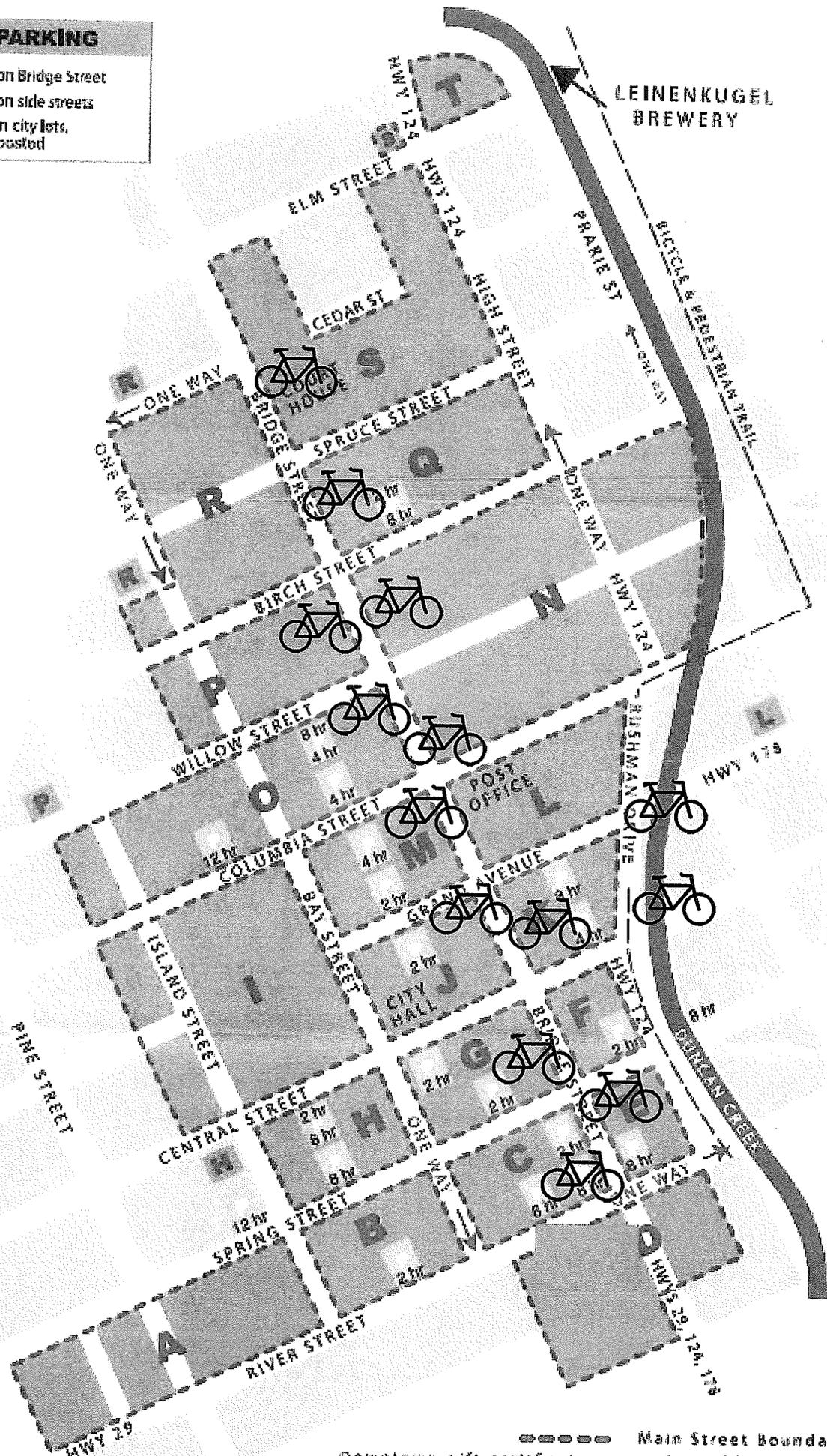
4/15/2019

Date of Council Approval

\_\_\_\_\_

**PUBLIC PARKING**

- 1 hour parking limit on Bridge Street
- 2 hour parking limit on side streets
- 2 hour parking limit in city lots, unless otherwise posted



LEINENKUGEL  
BREWERY

----- Main Street Boundary

Downtown gift certificates are redeemable at businesses within the Main Street Boundary

CITY OF CHIPPEWA FALLS

SURRENDER OF LICENSE

This is to advise that, as licensee, I (We) hereby surrender a Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license for the premise located at 201 E. Canal St., on the condition that it be granted to the applicant (future licensee) as described below.

Colleen Johnson d/b/a Sweeney's Bar + Grill

(Current business owner)

(Current business name)

and Dave Burg, as applicant, make a

(Future business owner)

concurrent application for said license.

\*\*\*\*\*

CURRENT LICENSEE

Signature Colleen Johnson Date 4-23-19

Name Colleen Johnson

Home address 20443 Cty Hwy K

City Cornell WI Zip 54732

Phone (715) 559-8306

APPLICANT - FUTURE LICENSEE

Signature Dave Burg Date 4/29/19

Name David P. Burg

Home address 2023 Linda Ln.

City Fair Claire, WI Zip 54703

Phone (715) 347-0473

# Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: \_\_\_\_\_ ending: 06/30/2019  
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the:  Town of } Chippewa Falls  
 Village of }  
 City of }

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

Check one:  Individual  Limited Liability Company  
 Partnership  Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number ██████████	
FEIN Number ██████████	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input checked="" type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
<b>TOTAL FEE</b>	<b>\$</b>

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)  
Sweenys Pub N Grub

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

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Burg</u>	<u>David</u>	<u>Patrick</u>	<u>2023 Linda Ln Eau Claire, WI 54703</u>
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
<u>Burg</u>	<u>David</u>	<u>Patrick</u>	<u>2023 Linda Ln Eau Claire, WI 54703</u>
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

1. Trade Name Sweeney's Business Phone Number 715-723-9905  
 2. Address of Premises 201 E Canal St. Chippewa Falls Post Office & Zip Code 54729

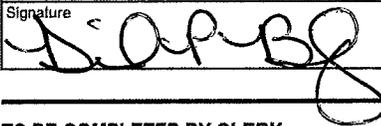
3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)  
Main Bar, Cooler, Back Office, Kitchen, Back Patio, Basement, Bathrooms, and Back Smoking Garage. ~~BR~~ Bear Garden and

4. Legal description (omit if street address is given above): N/A

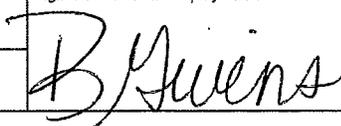
5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? .....  Yes  No  
 (b) If yes, under what name was license issued? Sweeney's

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? **If yes, explain** .....  Yes  No
7. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? .....  Yes  No  
**If yes, explain.**
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? **If yes, explain** .....  Yes  No  
See Attached.
9. (a) **Corporate/limited liability company applicants only:** Insert state Wi and date 04/22/19 of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? **If yes, explain** .....  Yes  No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin?  Yes  No  
**If yes, explain.**  
See attached
10. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] .....  Yes  No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] .....  Yes  No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? .....  Yes  No

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

Contact Person's Name (Last, First, M.I.) Burg, David P.	Title/Member Member	Date 04/22/20
Signature 	Phone Number 715-347-0473	Email Address davidburg@kpmwi.com

**TO BE COMPLETED BY CLERK**

Date received and filed with municipal clerk <u>4-30-19</u>	Date reported to council / board	Date provisional license issued	Signature of Clerk / Deputy Clerk 
Date license granted	Date license issued	License number issued	

Stout Ale House of Menomonie, Inc Menomonie Wi

Broadway Bowl of Menomonie, Inc Menomonie Wi

Thirsty Badger Bar of Hallie, LLC Village of Lake Hallie, Wi

Chippewa Valley Family Entertainment, Inc. Eau Claire, Wi

Sconnies of Eau Claire, LLC Eau Claire, Wi

Vs. Sports Bar, Inc. Altoona, Wi

King Pin Management of Wi, Inc Altoona, Wi (Beer License)

King Pin Management of Wi, Inc Altoona, Wi (Airport License River Prairie Park and Event Center)



# APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

<b>Name of Applicant:</b> David P. Burg Sweeneys	<b>Address of Applicant:</b> 2023 Linda Ln. Eau Claire, WI 54703 201 E. Canal St. Chippewa Falls, WI 54729																						
<b>Name of Premises to be Licensed:</b>	<b>Address of Premises:</b>	<b>Date(s) of Event</b> (Class "E" Licenses only):																					
<b>Class of License Applied for:</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$130.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D"</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;">[ ]</td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[ ]	\$130.00	Class "B" Annual	<input checked="" type="checkbox"/>	\$80.00	Class "C" Annual	[ ]	\$30.00	Class "D"	[ ]	\$10.00	Class "E"	[ ]	\$10.00/day	Live Music Annual	[ ]	\$30.00	Juke Box	<input checked="" type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	[ ]	\$130.00																					
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Class "C" Annual	[ ]	\$30.00																					
Class "D"	[ ]	\$10.00																					
Class "E"	[ ]	\$10.00/day																					
Live Music Annual	[ ]	\$30.00																					
Juke Box	<input checked="" type="checkbox"/>	\$30.00 (annual)																					

### EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

\_\_\_\_\_  
 Signature of Applicant

4/30/19  
 \_\_\_\_\_  
 Date

Attest: 
 \_\_\_\_\_  
 City Clerk/Deputy Clerk

Date of Council Approval: \_\_\_\_\_

License No.: \_\_\_\_\_

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:

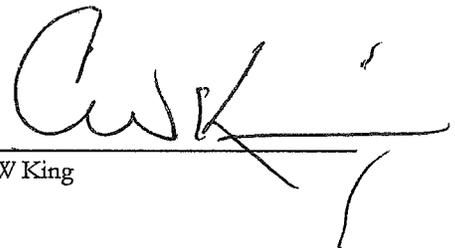
• • •

- (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 21<sup>st</sup> day of May, 2019.

COUNCIL PRESIDENT: \_\_\_\_\_

CW King



FIRST READING: \_\_\_\_\_

SECOND READING: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Gregory S. Hoffman, Mayor

ATTEST: \_\_\_\_\_

Bridget Givens, City Clerk

RESOLUTION NO. 2019-29

RESOLUTION AWARDING THE SALE OF \$2,395,000  
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2019A

WHEREAS, on April 16, 2019, the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") adopted initial resolutions authorizing the issuance of general obligation bonds in the following amounts for the following public purposes: \$1,500,000 for street improvement projects; \$550,000 for sewerage projects; and \$345,000 for water system projects (collectively, the "Project") (the above-referenced initial resolutions are referred to herein as the "Initial Resolutions");

WHEREAS, pursuant to the provisions of Section 67.05, Wisconsin Statutes, within 15 days following the adoption of the Initial Resolutions, the City Clerk caused a notice to electors to be published in the Chippewa Herald, stating the purpose and maximum principal amount of the bond issues authorized by the Initial Resolutions and describing the opportunity and procedure for submitting a petition requesting a referendum on the bond issue(s) authorized by the Initial Resolutions;

WHEREAS, to date, no petition for referendum has been filed with the City Clerk, and the time to file such a petition has expired;

WHEREAS, on April 16, 2019, the Common Council of the City also adopted a resolution (the "Set Sale Resolution"), providing that the general obligation bond issues authorized by the Initial Resolutions be combined, issued and sold as a single issue of bonds designated as "General Obligation Corporate Purpose Bonds" (the "Bonds") for the purpose of paying the cost of the Project;

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

WHEREAS, the City is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on May 21, 2019;

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on May 21, 2019;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the Common Council now deems it necessary, desirable and in the best interest of the City that the Bonds be issued in the aggregate principal amount of \$ \_\_\_\_\_ for the following purposes and in the following amounts: \$ \_\_\_\_\_ for street improvement projects; \$ \_\_\_\_\_ for sewerage projects; and \$ \_\_\_\_\_ for water system projects;

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

Section 1. Ratification of the Notice of Sale and Offering Materials. The Common Council hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION THREE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$2,395,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2019A"; shall be issued in the aggregate principal amount of \$2,395,000; shall be dated June 12, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on the dates and in the principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of

principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on December 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the City, on December 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

[If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the City shall direct.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2019 through 2038 for payments due in the years 2020 through 2039 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct

from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Corporate Purpose Bonds, Series 2019A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the City above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy or may, at the option of the City, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from

Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City

has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The City hereby authorizes the Mayor and City Clerk or other appropriate officers of the City to enter a Fiscal Agency Agreement between the City and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the City Clerk or other authorized representative of the City is authorized and directed to execute and deliver to DTC on behalf of the City to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to Old National Bank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded May 21, 2019.

\_\_\_\_\_  
Gregory S. Hoffman  
Mayor

ATTEST:

\_\_\_\_\_  
Bridget Givens  
City Clerk

(SEAL)

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[ EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on December 1, \_\_\_\_, \_\_\_\_ and \_\_\_\_ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on December 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on December 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on December 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on December 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on December 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS  
STATE OF WISCONSIN  
CHIPPEWA COUNTY  
NO. R-\_\_\_\_ CITY OF CHIPPEWA FALLS \$\_\_\_\_\_  
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2019A

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:  
\_\_\_\_\_ June 12, 2019 \_\_\_\_\_ % \_\_\_\_\_

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
(\$ \_\_\_\_\_)

FOR VALUE RECEIVED, the City of Chippewa Falls, Chippewa County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$2,395,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the following public purposes: \$1,500,000 for street improvement projects; \$550,000 for sewerage projects; and \$345,000 for water system projects, as authorized by resolutions adopted on April 16, 2019 and May 21, 2019. Said resolutions are recorded in the official minutes of the Common Council for said dates.

The Bonds maturing on December 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the City, on December 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the resolution awarding the Bonds, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the Common Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Chippewa Falls, Chippewa County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk, and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF CHIPPEWA FALLS  
CHIPPEWA COUNTY, WISCONSIN

By: \_\_\_\_\_  
Gregory S. Hoffman  
Mayor

(SEAL)

By: \_\_\_\_\_  
Bridget Givens  
City Clerk

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolution of the City of Chippewa Falls, Chippewa County, Wisconsin.

ASSOCIATED TRUST COMPANY,  
NATIONAL ASSOCIATION,  
GREEN BAY, WISCONSIN

By \_\_\_\_\_  
Authorized Signatory

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

\_\_\_\_\_  
(Authorized Officer)

RESOLUTION NO. 2019-30

RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDED THE SALE OF  
\$715,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019B

WHEREAS, on August 21, 2018, the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") adopted a resolution (the "Set Sale Resolution"), providing for the sale of General Obligation Promissory Notes, Series 2019B (the "Notes") for public purposes, including paying the cost of the City's 2019 capital improvements such as acquiring equipment (the "Project");

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

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on May 21, 2019;

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on May 21, 2019;

WHEREAS, the City has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1. Ratification of the Notice of Sale and Offering Materials. The Common Council hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN HUNDRED FIFTEEN THOUSAND DOLLARS (\$715,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019B"; shall be issued in the aggregate principal amount of \$715,000; shall be dated June 12, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on December 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

[If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the City shall direct.]

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2019 through 2023 for payments due in the years 2020 through 2024 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

#### Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2019B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted

Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The City hereby authorizes the Mayor and City Clerk or other appropriate officers of the City to enter a Fiscal Agency Agreement between the City and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the City Clerk or other authorized representative of the City is authorized and directed to execute and deliver to DTC on behalf of the City to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to Old National Bank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the

Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

DRAFT

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded May 21, 2019.

\_\_\_\_\_  
Gregory S. Hoffman  
Mayor

ATTEST:

\_\_\_\_\_  
Bridget Givens  
City Clerk

(SEAL)

DRAFT

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on December 1, \_\_\_\_, \_\_\_\_ and \_\_\_\_ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on December 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on December 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on December 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on December 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on December 1, \_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

EXHIBIT E

(Form of Note)

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
	STATE OF WISCONSIN	
	CHIPPEWA COUNTY	
NO. R-____	CITY OF CHIPPEWA FALLS	\$ _____
	GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2019B	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
December 1, _____	June 12, 2019	_____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
(\$ \_\_\_\_\_)

FOR VALUE RECEIVED, the City of Chippewa Falls, Chippewa County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$715,000, all of which are of like tenor, except as to denomination, interest rate and maturity date, issued by the City pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of the City's 2019 capital improvements such as acquiring equipment, as authorized by a resolution adopted on May 21, 2019 (the "Resolution"). Said resolution is recorded in the official minutes of the Common Council for said date.

This Note is not subject to optional redemption.

[The Notes maturing in the years \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the resolution awarding the Notes, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Common Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the City appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any

proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Chippewa Falls, Chippewa County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF CHIPPEWA FALLS  
CHIPPEWA COUNTY, WISCONSIN

By: \_\_\_\_\_  
Gregory S. Hoffman  
Mayor

(SEAL)

By: \_\_\_\_\_  
Bridget Givens  
City Clerk

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolution of the City of Chippewa Falls, Chippewa County, Wisconsin.

ASSOCIATED TRUST COMPANY,  
NATIONAL ASSOCIATION,  
GREEN BAY, WISCONSIN

By \_\_\_\_\_  
Authorized Signatory

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

\_\_\_\_\_  
(Authorized Officer)



April 11th, 2019

To the Road) Highway Dept, Chippewa Falls, Wis.

On March 20th at approximately 3:30  
I turned off 53 onto River St. and hit a  
large pothole which made my tire go  
flat and put a gouge in the rim.  
Not even <sup>at</sup> 5,000 miles on the car — Had to  
call AAA — Thank Godness! — they came  
within an hour + put the "mini" on for  
me — It pulled in by RIVER Country.

The car is owned by Johnson Latho  
Grapher but is privately driven by Lois + Everett  
Jon Taple.

Enclosed is a copy of the statement  
and pictures of rim + gouge in tire.

Sure wish we could get reimbursed  
that pothole was dangerous!

Sincerely,

Lois J. Taple

Business address  
2219 Galloway St  
Eau Claire, WI  
54701