

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, July 2, 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 June 18, 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 June 24, 2019.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of July 2, 2019. *(minutes to be distributed prior to meeting)*
 - (b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 25, 2019.
 - (c) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 2, 2019. *(minutes to be distributed prior to meeting)*
8. **APPLICATIONS**
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*.
 - (b) Consider appeal by Brian Flum of the denial of his taxicab driver license application as recommended by the Police Department.
 - (c) Consider Street Use Permit Application from the Northern Wisconsin State Fair Association for the Northern Wisconsin State Fair to be held on July 10 – 13, 2019 requesting one-way traffic on Edward Street.
 - (d) Consider application for Temporary Class "B" Beer Retailer's License from Chippewa Falls Main Street, Inc. for Pure Water Days Riverfest to be held on August 10, 2019 at Chippewa Riverfront.
 - (e) Consider request from Heather Marble, Blue Marble Pub, LLC (816 N High St) to temporarily extend her premises in relation to her fermented malt beverage and intoxicating liquor license on July 27, 2019 from 10:00 – 4:00 pm.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR'S REPORT**
 - (a) Proclamation declaring August 8, 2019 as City of Chippewa Falls Safety Day.
12. **REPORT OF OFFICERS** – None
13. **ORDINANCES**
 - (a) Consider **Ordinance #2019-10 Entitled:** An Ordinance Amending Chapter 27 of the Chippewa Falls Municipal Code, The Shoreland-Wetland Zoning Ordinance.
 - (b) Consider **Ordinance #2019-11 Entitled:** An Ordinance Amending Chapter 8 – Streets and Sidewalks § 8.15 Underground Lawn Sprinkling Systems of the City of Chippewa Falls Municipal Code, Chippewa Falls, Wisconsin.

14. RESOLUTIONS

(a) Consider Resolution #2019-34 Entitled: Resolution to Adopt the City of Chippewa Falls Outdoor Recreation Plan, 2019-2024 as the Official Outdoor Recreation Plan for the City of Chippewa Falls.

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Discuss and consider State/Municipal Financial Agreement for a State-Let Highway Project for resurfacing State Hwy 124 (Elm Street to County Hwy S); Project ID 8610-08-03/73.

(b) Discuss and consider Highway Maintenance Agreement between the City of Chippewa Falls and Chippewa County for pea rock sweeping services.

16. CLAIMS

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

17. CLOSED SESSION

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

- a. Chippewa County Project 1212

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

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 June 28, 2019 at 3:00 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, June 18, 2019 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matthew Kelm, City Clerk Bridget Givens, 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 June 4, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented Robert Hoekstra with a plaque honoring his years of dedicated service to the City.

PUBLIC HEARINGS

(a) Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the proposed discontinuance. Mayor Hoffman opened a Public Hearing regarding the vacation and discontinuance of the public alley connecting the southwestern end of John Street to Bridgewater Avenue at 6:32 pm. There being no requests to speak, the hearing was closed at 6:32 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Nadreau to approve the Board of Public Works minutes of June 10, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by Hoekstra/Hull to approve the Plan Commission minutes of June 10, 2019. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoekstra/Nadreau to approve the amended Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of May 29, 2019. **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Hoekstra/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 11, 2019. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Hoekstra to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 18, 2019. **Roll Call Vote: Aye – Kiefer, Hoekstra, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(d) The Park Board minutes of June 11, 2019 were presented. Mayor Hoffman mentioned that ribbon cuttings will be held for Chippewa Riverfront on Thursday, June 20th and Erickson Park on Thursday, June 27th.

(e) The Library Board minutes of May 15, 2019 were presented.

APPLICATIONS

(a) Motion by King/Olson to approve the 2019/2020 Operator (Bartender) License Applications as approved by the Police Department. **All present voting aye, except Kiefer who recused, motion carried.** Shanda Staves, 1060 Joseph St, Apt. 3, appeared to appeal the recommended denial of her Operator (Bartender) License. **Motion by Monarski/Olson** to approve the Operator (Bartender) License Application of Shanda Staves. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Kiefer, Hull; No – King, Hoekstra. Motion carried.**

APPLICATIONS (continued)

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

Motion by Monarski/Nadreau to approve items (c) – (n) as follows:

(b) Street Use Permit Application from Notre Dame Parish for the Laissez Faire at Notre Dame event to be held on August 17 – 18, 2019 utilizing Prairie Street between Allen and River Street.

(c) Street Use Permit Application from L.E. Investments Ltd to utilize the sidewalk and parking lane on E Central Street from Bridge Street to the private alley for roofing repair and replacement at 119 ½ N Bridge Street.

(d) Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade and Car Show to be held on August 10, 2019 utilizing N Bridge Street from Cedar Street to the roundabout.

(e) Applications for Temporary Class “B” Beer Retailer’s License from the American Legion Post 77 Baseball Club for the Post 77 American Legion Baseball Season with games to be held at Casper Park on various dates.

(f) Application for Temporary Class “B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association for the Northern Wisconsin State Fair to be held on July 9 – 14, 2019 at 225 Edward Street.

(g) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, 225 Edward Street, on July 10 – 13, 2019.

(h) Application for Temporary Class “B” Beer Retailer’s License from the Northern Wisconsin State Fair Association for the Chippewa Falls Sesquicentennial Celebration to be held on August 10, 2019 at 225 Edward Street.

(i) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, 225 Edward Street, on August 10, 2019.

(j) Application for Temporary Class “B” Beer Retailer’s License from the Northern Wisconsin State Fair Association for the Big Rig Truck Show to be held on August 15 – 18, 2019 at 225 Edward Street.

(k) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, 225 Edward Street, on August 16 – 17, 2019.

(l) Consider Application for Temporary Class “B” Beer Retailer’s License from the Northern Wisconsin State Fair Association for Wisconsin Game Fest to be held on September 6 – 8, 2019 at 225 Edward Street.

(m) Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, 225 Edward Street, on September 7 -8, 2019.

(n) Sidewalk Use Permit Application from Jill Widiker of November Grace, 45 E Elm Street, to place a sandwich sign adjacent to the building advertising when the store is open.

All present voting aye, motion carried.

(o) Motion by Hoekstra/King to approve the Dance License Applications/Renewals for 2019/2020. **All present voting aye, except Kiefer who recused, motion carried.**

(p) Motion by King/Monarski to approve the Alcohol Beverage License Applications/Renewals for 2019/2020. **All present voting aye, except Kiefer who recused, motion carried.**

(q) Motion by Monarski/Kiefer to approve the renewal of the 2019/2020 Garbage/Recycling Licenses of Advanced Disposal; Boxx Sanitation, LLC; Express Disposal, Inc.; Gorilla Dumpster Bag; ProVyro Waste Services; Tambornino Sanitation; and Waste Management, LLC conditioned upon approval by the Health Inspector. **All present voting aye, motion carried.**

(r) Motion by Kiefer/Nadreau to approve the renewal of the 2019/2020 Taxicab Business License of Nina Eisold (Ready Ride Taxi) conditioned upon receipt of her certificate of liability insurance. **All present voting aye, motion carried.**

(s) Motion by Monarski/Olson to approve the renewal of the 2019/2020 Taxicab Business Licenses of Jay McNulty (Town and Country Taxi) and LeRoy Johnson (LeRoy’s Taxi). **All present voting aye, motion carried.**

PETITIONS

(a) A petition to discontinue and vacate the alley in Block 37, Chippewa Falls Plat bounded by Grand Avenue, Grove Street, Central Street, and Prairie Street was presented. Reasons for the petition were discussed and the different available options were considered. **Motion by Monarski/Hoekstra** to approve drafting a Street Privilege Permit to be brought to the Board of Public Works for recommendation to the Council. **Roll Call Vote: Aye – Monarski, Hoekstra, Kiefer, Hull, Olson, Nadreau; No – King. Motion carried.**

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Motion by King/Monarski to approve the appointment of Cicely Dineen as an Election Inspector. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2019-10 Entitled: An Ordinance Amending Chapter 27 of the Chippewa Falls Municipal Code, The Shoreland-Wetland Zoning Ordinance was held.

(b) The First Reading of Ordinance #2019-11 Entitled: An Ordinance Amending Chapter 8 – Streets and Sidewalks § 8.15 Underground Lawn Sprinkling Systems of the City of Chippewa Falls Municipal Code, Chippewa Falls, Wisconsin was held.

RESOLUTIONS

(a) Motion by Hoekstra/Nadreau to approve **Resolution #2019-31 Entitled:** Resolution Approving a Certified Survey Map (Riverside Industrial Park – Cashman Drive). **Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

(b) Motion by Olson/Monarski to approve **Resolution #2019-32 Entitled:** Compliance Maintenance Resolution. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hoekstra. Motion carried.**

(c) Motion by Hoekstra/Monarski to approve **Resolution #2019-33 Entitled:** Resolution Regarding the Discontinuance of the Public Alley Connecting the Southwestern End of John Street to Bridgewater Avenue. **Roll Call Vote: Aye – Hoekstra, Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$547,110.88
Authorized/Handwritten Claims:	\$854.60
Department of Public Utilities:	<u>\$74,690.25</u>
Total of Claims Presented	<u>\$622,655.73</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/Olson to adjourn at 7:14 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - June 18, 2019

NAME	ADDRESS
Mike Howard	221 E Grand Ave
Christa Howard	221 E Grand Ave
Nicholas Sokup	21N Prairie street
Jason Fless	481 FRUINE ST
Shanda Stares	1060 Joseph St. Apt E3
Fayline Robmeyer George Robmeyer	4807 City Hwy. K Chippewa Falls, WI

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 24, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 24, 2019 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, P.E., Finance Manager Lynne Bauer and Alderperson Paul Olson and Darrin Senn. Absent was Mayor Greg Hoffman. Also attending were Assistant City Engineer Bill McElroy, P.E., City Planner Brad Hentschel, Gary Johnston and Jennifer Miller.

1. **Motion** by Olson, seconded by Rubenzer to approve the minutes of the June 10, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached State Municipal Agreement for STH #124 (Elm St. to CTH S), Project ID#8610-08-03/73 in 2025. Director of Public Works Rubenzer explained this agreement was for 2025 resurfacing work on this segment of STH #124 within the city limits (1.16 miles in the city). The total resurfacing, construction and preliminary engineering and plan development estimate for the project is \$1,312,500. The city share of the preliminary engineering and plan development estimate is \$16,275.
Motion by Rubenzer, seconded by Bauer to recommend the Common Council approve the attached State Municipal Agreement for STH #124 (Elm St. to CTH S), Project ID#8610-08-03/73 in 2025 and authorize Mayor Hoffman to execute the agreement.
All present voting aye. MOTION CARRIED.

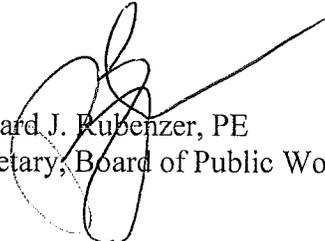
3. The Board of Public Works considered the attached State Municipal Agreement for STH #124 (High St. to Bridge St.), Project ID#8610-02-04 in 2025. Director of Public Works Rubenzer explained this agreement was for 2025 resurfacing work on this segment of STH #124 within the city limits (.82 miles in the city). Director of Public Works Rubenzer noted that \$31,000 was the city share of the \$124,000 preliminary design engineering estimate for the project. He continued that the city would be responsible for an estimated \$82,000 if the parking lanes along the project were done. The Board of Public Works discussed this and reached a consensus that the parking lanes should be included with the project.
Motion by Rubenzer, seconded by Bauer to recommend the Common Council approve the attached State Municipal Agreement for STH #124 (High St. to Bridge St.), Project ID#8610-02-04 in 2025 and that Director of Public Works Rubenzer contact WDOT to see if an amended agreement was necessary for the parking lanes to be included in the construction. **All present voting aye. MOTION CARRIED.**

4. The Board of Public Works discussed the driveway apron at 809 Miles Street. The apron was poured in 2018 with the Miles Street reconstruction project. A crack occurred in the front left (when looking at the driveway from the street) quarter section over the winter which was replaced by the project contractor under the one year warranty. The contractor did not however notify the Engineering Department or property owner Jennifer Miller that the replacement was going to be done. After replacing the quarter section and a portion of curb and gutter due to a short profile taper, an angle in the left driveway plan taper line exists as shown in the attachment. The finish meets the city specifications for driveway aprons but the angle is not acceptable to the property owner. After discussion;
Motion by Olson to replace the driveway apron and for the city to pay for it because the contractor had replaced the apron to city specification. **There was no second for this motion.**
Motion by Bauer, seconded by Olson for the contractor to replace the driveway apron at contractor expense. **Voting aye were Bauer, Olson and Senn. Voting nay was Rubenzer. The motion was approved on a 3 – 1 vote.**

5. City Planner Hentschel presented the attached the Request for Proposals for Route Analysis and Preliminary Engineering – Chippewa Mall Drive to Chippewa Crossing Boulevard – Street, Utilities and Separated Bike Path. The Board of Public Works discussed whether or not there was a need for this connection between Chippewa Mall Drive and Chippewa Crossing Boulevard. Director of Public Works Rubenzer stated that consultants spent considerable time, effort and funds to assemble proposals. He continued that the TIF expiration period was closing in a few years for this section.
Motion by Senn, seconded by Olson to recommend the Common Council approve sending out the attached Request for Proposals for Route Analysis and Preliminary Engineering – Chippewa Mall Drive to Chippewa Crossing Boulevard – Street, Utilities and Separated Bike Path with some proposed date changes by City Planner Hentschel. **All present voting aye. MOTION CARRIED**

6. The Board of Public Works considered the attached City of Chippewa Falls – Chippewa County Intergovernmental Agreement for pea rock sweeping services. Director of Public Works Rubenzer stated that Chippewa County had provided trucks and operators to assist with City paving operations and that the City had provided sweeping services to Chippewa County but the agreement would make the work official.
Motion by Rubenzer, seconded by Olson to recommend the Common Council approve the attached City of Chippewa Falls – Chippewa County Intergovernmental Agreement for pea rock sweeping services contingent on successful review and approval of City Attorney Ferg and also authorize Mayor Hoffman to execute the agreement. **All present voting aye. MOTION CARRIED.**

7. **Motion** by Rubenzer, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.**
The Board of Public Works meeting adjourned at 6:39 P.M.


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

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 10, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 10, 2019 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, P.E. and Alderperson Paul Olson. Absent were Finance Manager Lynne Bauer and Darrin Senn. Also present were Assistant City Engineer Bill McElroy, P.E., George Rohmeyer, Alderperson John Monarski and those on the attached attendance sheet.

1. **Motion** by Olson, seconded by Rubenzer to approve the minutes of the May 13, 2019 Board of Public Works meeting. **All present voting aye. Motion Carried.**

2. The Board of Public Works considered three bids for the Chippewa River State Trail project. The three bids range from \$444,366.59 to \$567,963.87 with the engineer estimate at \$398,096.55. Director of Public Works Rubenzer noted that the project funding is split 80% federal, 10% Village of Lake Hallie and 10% City of Chippewa Falls. The city share will be about \$5,000 more than anticipated due to the low bid coming in \$46,270 higher than the engineer estimate.
Motion by Hoffman, seconded by Olson to recommend the Common Council accept the low bid of \$444,366.59 and award the contract for the Chippewa River State Trail project to Haas Sons Inc. contingent on a successful review and approval of all contract and bid documents by Attorney Ferg. **All present voting aye. Motion Carried.**

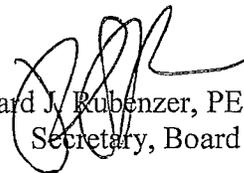
3. The Board of Public Works considered the attached proposed revisions to Chapter 8.15 of the City of Chippewa Falls Municipal Code. City Attorney Ferg has approved the proposed revisions. Alderperson Olson asked about penalties if a property owner failed to get a permit prior to installing an underground sprinkler system in city right-of-way. Director of Public Works Rubenzer stated that a notice of Chapter 8.15 was published in the Chippewa Herald every summer and that violators would have to repair or remove a damaged underground sprinkler system. He continued that the city would have no responsibility or liability for the damages. Assistant City Engineer McElroy added that permit fees would double if no permit had been obtained.
Motion by Hoffman, seconded by Olson to recommend the Common Council revise City Municipal Code 8.15 Underground Lawn Sprinkling Systems as shown on the attached sheet. **All present voting aye. Motion Carried.**

4. The Board of Public Works considered the attached summary pages for the Compliance Maintenance Annual Report. Utilities Manager Rubenzer explained that the “F” rating in influent levels was due to exceeding (c) BOD 90% and (c) BOD 100% limits nearly every month in 2018. He surmised these exceedances were due to high amount of septage being hauled to the plant and also high BOD content in the leachate being accepted from Seven Mile Landfill. The waste plant is undergoing a rerating process of which an aeration blower study and recommendation will help raise the “C” grade in bio solids processing. The “C” grade is due to exceeding the plants molybdenum limit by one mg/kg again, possibly due to high molybdenum levels in the leachate. Investigation is ongoing.
Motion by Rubenzer, seconded by Hoffman to recommend the Common Council accept the 2018 electronic Compliance Maintenance Annual Report (eCMAR) and approve the corresponding resolution and authorize Mayor Hoffman to execute the said resolution. **All present voting aye. Motion Carried.**

5. The Board of Public Works considered the attached petition to discontinue and vacate the unopened alley in Block 37, Chippewa Falls Plat bounded by Grand Avenue, Grove Street, Central Street and Prairie Street. The petition was signed by property owners representing 56% of the alley frontage. Petition circulator George Rohmeyer appeared supporting the petition and handed out the attached pictures. A discussion followed concerning easements and an eight foot strip of land going to each

adjacent property owner along the alley if the alley were to be discontinued. Director of Public Works Rubenzer noted that parking or access along an unopened alley is not permitted. He continued that the Council could consider discontinuing the alley upon written petition of owners of over 50% of the adjacent alley frontage, (56% in this case), as per State Statute 66.1003. After the discussion; **Motion** by Hoffman, seconded by Olson to forward the attached petition to discontinue and vacate the unopened alley in Block 37; Chippewa Falls Plat bounded by Grand Avenue, Grove Street, Central Street and Prairie Street to the Common Council to determine whether or not to introduce a resolution and conduct a public hearing to consider the same. **All present voting aye. Motion Carried.**

6. Joanne Stuttgen appeared and volunteered herself and her husband Mark to adopt the pedestrian underpass under STH #124 near Southview School. The Stuttgens frequently utilize the underpass and would paint over graffiti if the city were to supply paint and rollers. Director of Public Works Rubenzer thanked them and stated Attorney Ferg would need to be consulted for an opinion on city liability for this volunteer effort for the city. Mayor Hoffman noted that a security camera will soon be placed so that it will cover the whole underpass. **Motion** by Hoffman, seconded by Rubenzer to seek City Attorney Ferg's opinion as to whether the city would incur any liability if Joanne and Mark Stuttgen were to adopt the pedestrian underpass near Southview School and routinely paint over the graffiti occurring there. **All present voting aye. Motion Carried.**
7. The Board of Public Works considered the attached street use permit request for Notre Dame Parish to close Prairie Street between Allen Street and Prairie Street on August 17 and August 18, 2019 for a parish picnic. Director of Public Works Rubenzer stated tht the parish volunteer could pick up the necessary traffic control to forego estimated Street Department service charges for the picnic. **Motion** by Rubenzer, seconded by Olson for the Common Council to grant the attached street use permit request for Notre Dame Parish to close Prairie Street between Allen Street and Prairie Street on August 17 and August 18, 2019 for a parish picnic and to charge for city services. **Voting aye were Rubenzer and Olson. Voting nay was Mayor Hoffman. Motion approved on a 2-1 vote.**
8. The Board of Public Works discussed the attached Disaster Declaration of Emergency for funding from the Wisconsin Disaster fund for Lowater Road, Old Eau Claire Road and Canal Street. Assistant City Engineer McElroy stated that the declaration was necessary to be eligible for funding and that the funding would be a temporary repair of sections of the said streets. **Motion** by Rubenzer, seconded by Hoffman to recommend the Common Council approve the attached Disaster Declaration of Emergency for funding from the Wisconsin Disaster fund for Lowater Road, Old Eau Claire Road and Canal Street and authorize Mayor Hoffman to execute the declaration. **All present voting aye. Motion Carried.**
9. **Motion** by Olson, seconded by Rubenzer to adjourn. **All present voting aye. Motion Carried.**
The Board of Public Works meeting adjourned at 6:21 P.M.


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



**STATE/MUNICIPAL FINANCIAL
AGREEMENT FOR A STATE- LET
HIGHWAY PROJECT**

Date: May 23, 2019

I.D.: 8610-08-03/73

Road Name: STH 124

Title: Chippewa Falls - Bloomer

Limits: Elm Street to CTH S

County: Chippewa

Roadway Length: 1.87 miles

The signatory, City of Chippewa Falls, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing facility is a connecting highway within the City of Chippewa Falls for 1.16 miles, or 62% of the total project length of 1.87 miles. The facility is a state long truck route. The existing pavement has reached the end of its useful life.

Proposed Improvement - Nature of work: The proposed improvement will be a pavement resurfacing. Work will include pavement markings, culvert work, and curb ramp upgrades.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: None.

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
8610-08-03 Preliminary Engineering: Plan Development	\$ 105,000	\$ 88,725	Bal	\$ 16,275	LS*
8610-08-73 Construction: Participating	\$ 1,207,500	\$ 1,207,500	100%	\$ -	0%
Non-Participating	\$ -	\$ -	0%	\$ -	100%
Total Cost Distribution	\$ 1,312,500	\$ 1,296,225		\$ 16,275	

*LS = Lump Sum

The total project length will be 1.87 miles. The Connecting Highway portion within the City of Chippewa Falls is approximately 1.16 miles, or 62% of the project. The Municipality share will be 25% of 62% of Design Costs (or \$16,275).

This request is subject to the terms and conditions that follow (pages 2 – 4) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, and upon fully executed signature of applicable State Municipal Maintenance Agreement, and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the **City of Chippewa Falls** (please sign in blue ink)

Name	Title	Date
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Signed for and in behalf of the State (please sign in blue ink)

Name	Title NWR Deputy Director	Date
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TERMS AND CONDITIONS:

- The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
- The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
- Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - Design engineering and state review services.

- (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
- (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction within the connecting highway segment. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage in the connecting highway segment.
 - (h) Conditioning, if required and maintenance of detour routes.
 - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for federal/state participation.

8. The Municipality shall at its own cost and expense:

- (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
- (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
- (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
- (d) Prohibit angle parking.
- (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
- (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
- (h) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
- (i) Coordinate with the State on changes to highway access within the project limits.
- (j) In cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
- (k) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, crosswalk pavement markings not at signalized intersections, etc) for segments outside the connecting highway.

9. Basis for local participation:

- (a) 8610-08-03 Design: The project length will be 1.87 miles. There is a segment within the City of Chippewa Falls that is connecting highway (Elm Street to Ojibwa Road). That segment is approximately 1.16 miles, or 62% of the project length. Design costs for that connecting highway segment will be 75% funded with Federal/State funds when the Municipality provides the remaining 25% of the 62% connecting highway portion, based on the Department's policy for connecting highways. Based on total estimate design costs of \$105,000, the Municipality will contribute a prorated lump sum payment of \$16,275.
- (b) 8610-08-73 Construction: There is no cost share for the general roadway construction.

[END]



**STATE/MUNICIPAL FINANCIAL
AGREEMENT FOR A STATE- LET
HIGHWAY PROJECT**

Date: May 14, 2019
 I.D.: 8610-02-04
 Road Name: STH 124
 Title: C of Chippewa Falls, Bay Street
 Limits: High Street to Bridge Street
 County: Chippewa
 Roadway Length: 0.82 miles

The signatory, City of Chippewa Falls, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing facility is a connecting highway and is a state long truck route. It is a principal arterial roadway: The existing pavement has reached the end of its useful life.

Proposed Improvement - Nature of work: The proposed improvement will be a pavement resurfacing except for approximately 800 feet of Elm Street, which will be a pavement replacement. Work will include pavement markings, curb ramp upgrades, and traffic signal modifications.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: None.

TABLE 1: SUMMARY OF COSTS

Phase	Total Estimated Cost	Federal/State Funds	%	Municipal Funds	%
8610-02-04 Preliminary Engineering: Plan Development	\$ 124,000	\$ 93,000	75%	\$ 31,000	25%
Total Cost Distribution	\$ 124,000	\$ 93,000		\$ 31,000	

This request is subject to the terms and conditions that follow (pages 2- 3) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, and upon fully executed signature of applicable State Municipal Maintenance Agreement, and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the **City of Chippewa Falls** (please sign in blue ink)

Name	Title	Date
------	-------	------

Signed for and in behalf of the **State** (please sign in blue ink)

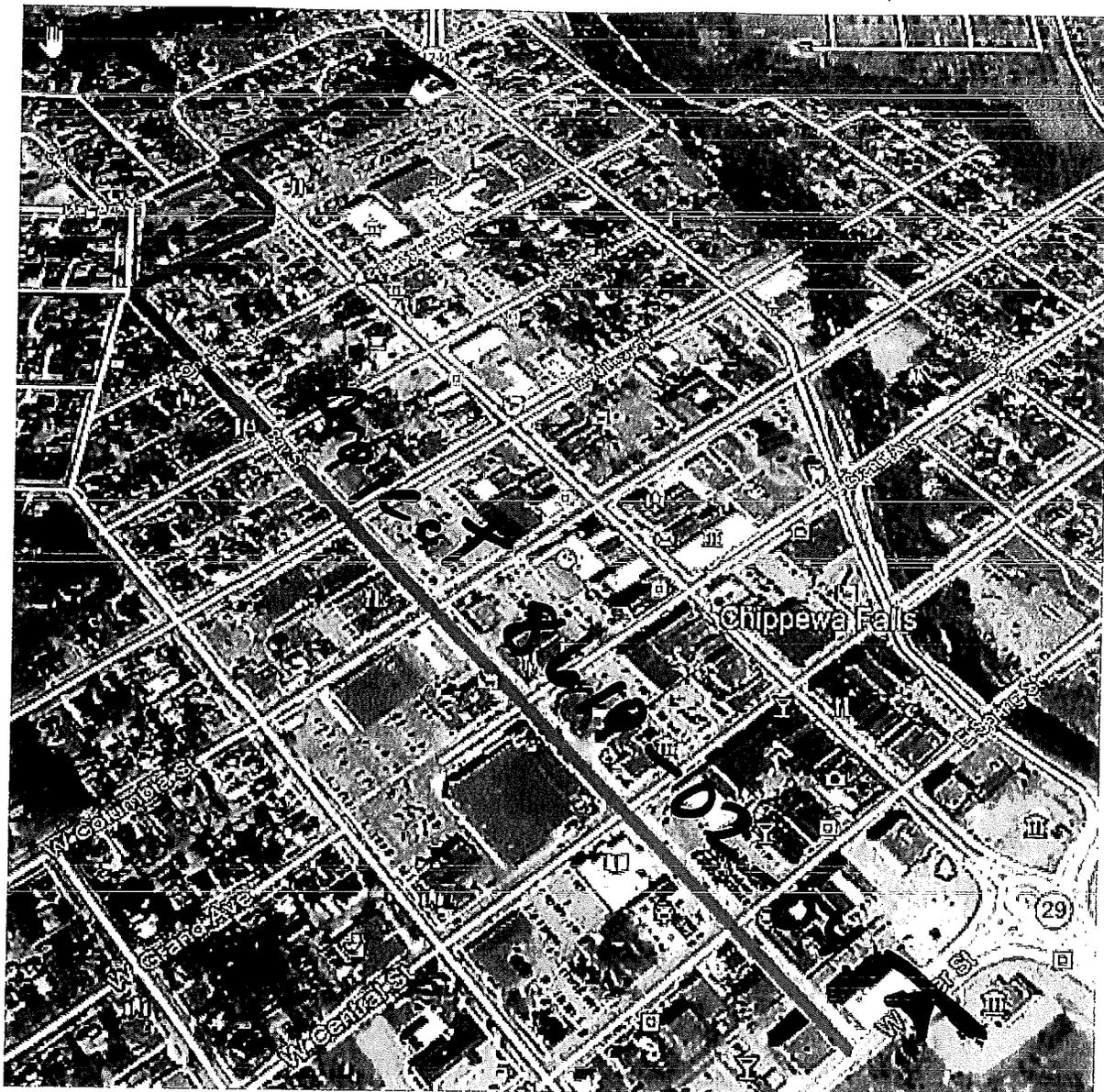
Name	Title	Date
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TERMS AND CONDITIONS:

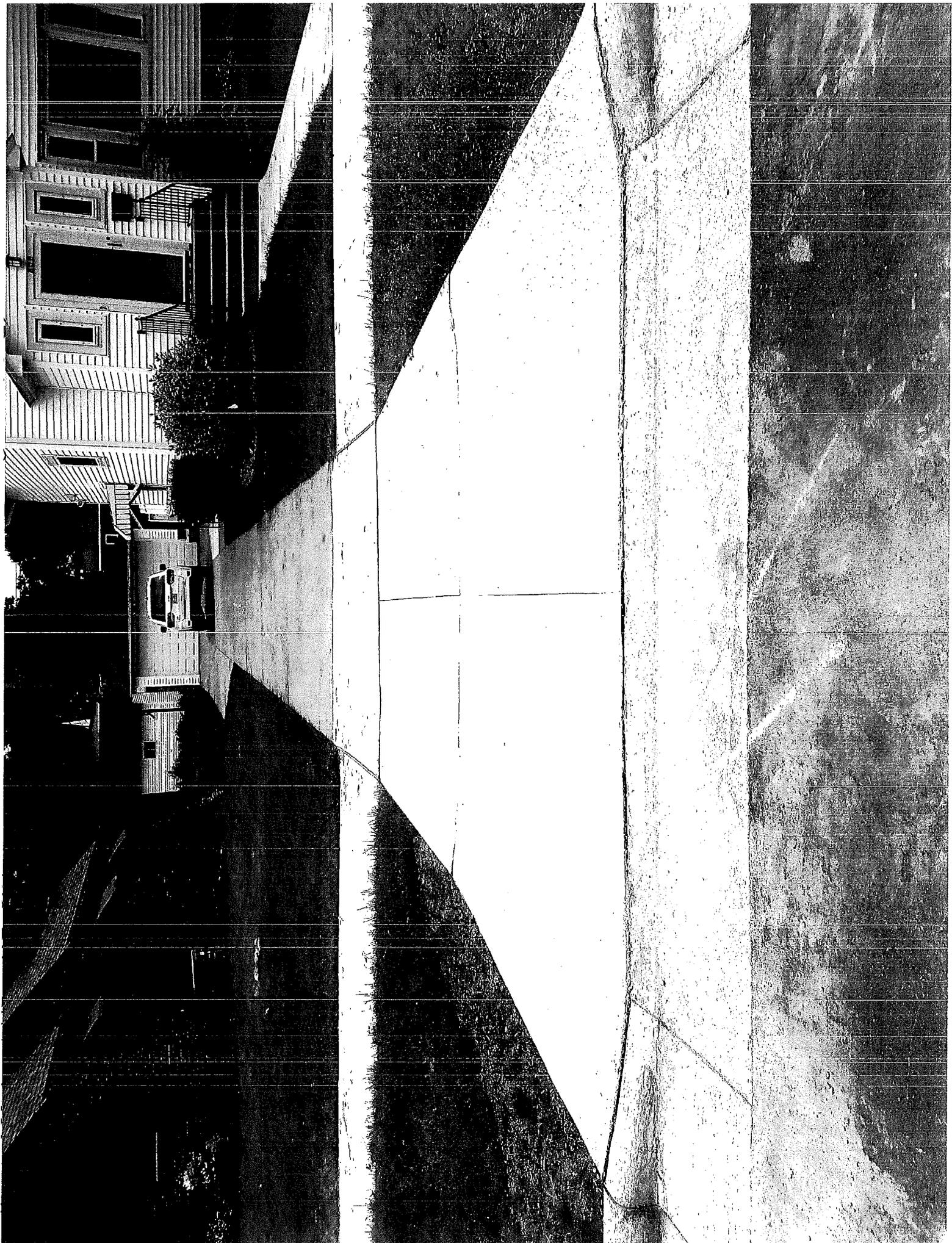
1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.

- (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
 - (h) Conditioning, if required and maintenance of detour routes.
 - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for federal/state participation.
8. The Municipality shall at its own cost and expense:
- (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
 - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
 - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
 - (d) Prohibit angle parking.
 - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
 - (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
 - (h) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
 - (i) Coordinate with the State on changes to highway access within the project limits.
 - (j) Assume general responsibility for all public information and public relations for the project and to make a fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
9. Basis for local participation:
- (a) 8610-02-04 Design Costs: Design costs will be funded 75% with Federal/State funding when the Municipality provides the remaining 25%, based on the Department's cost share policy for connecting highways.

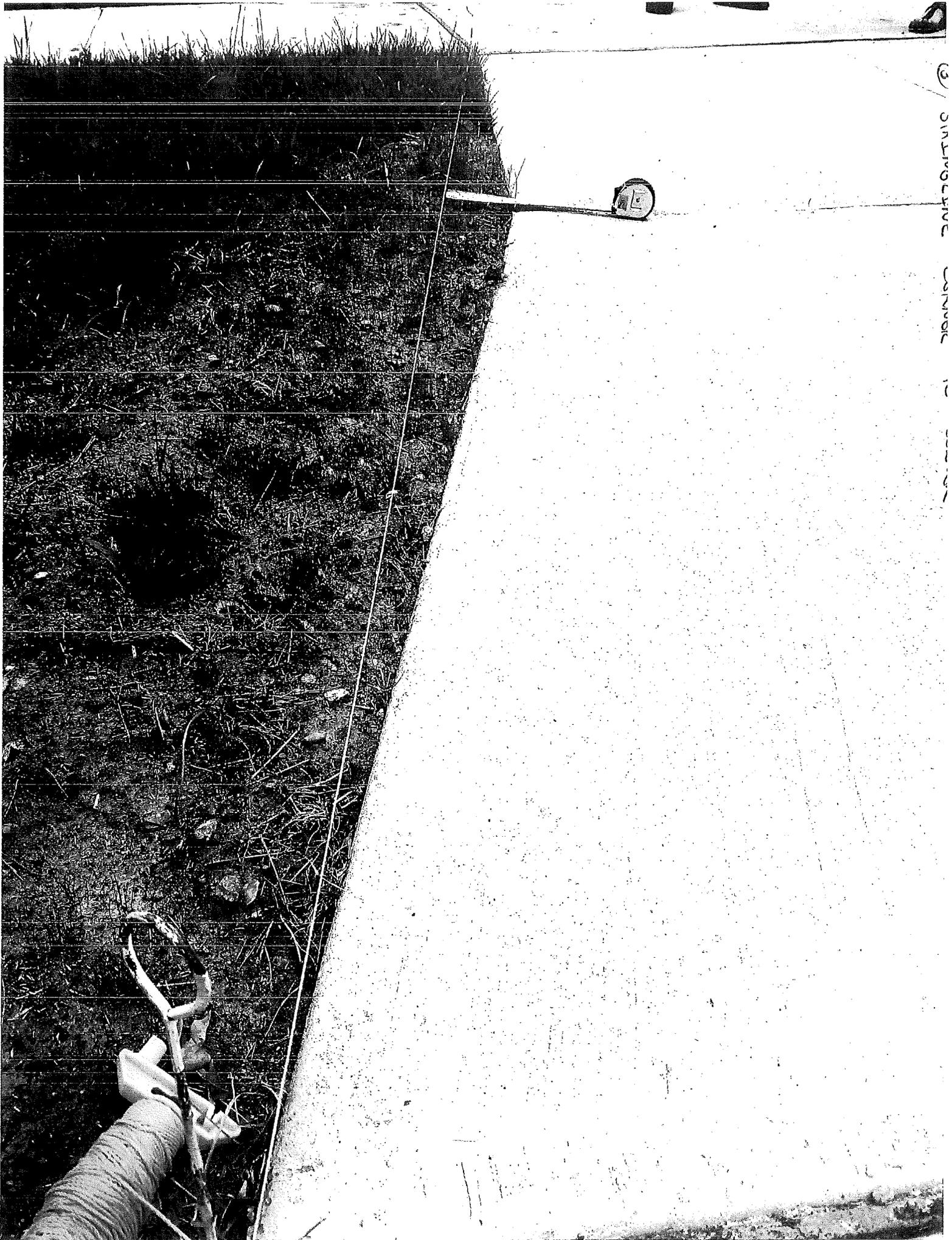
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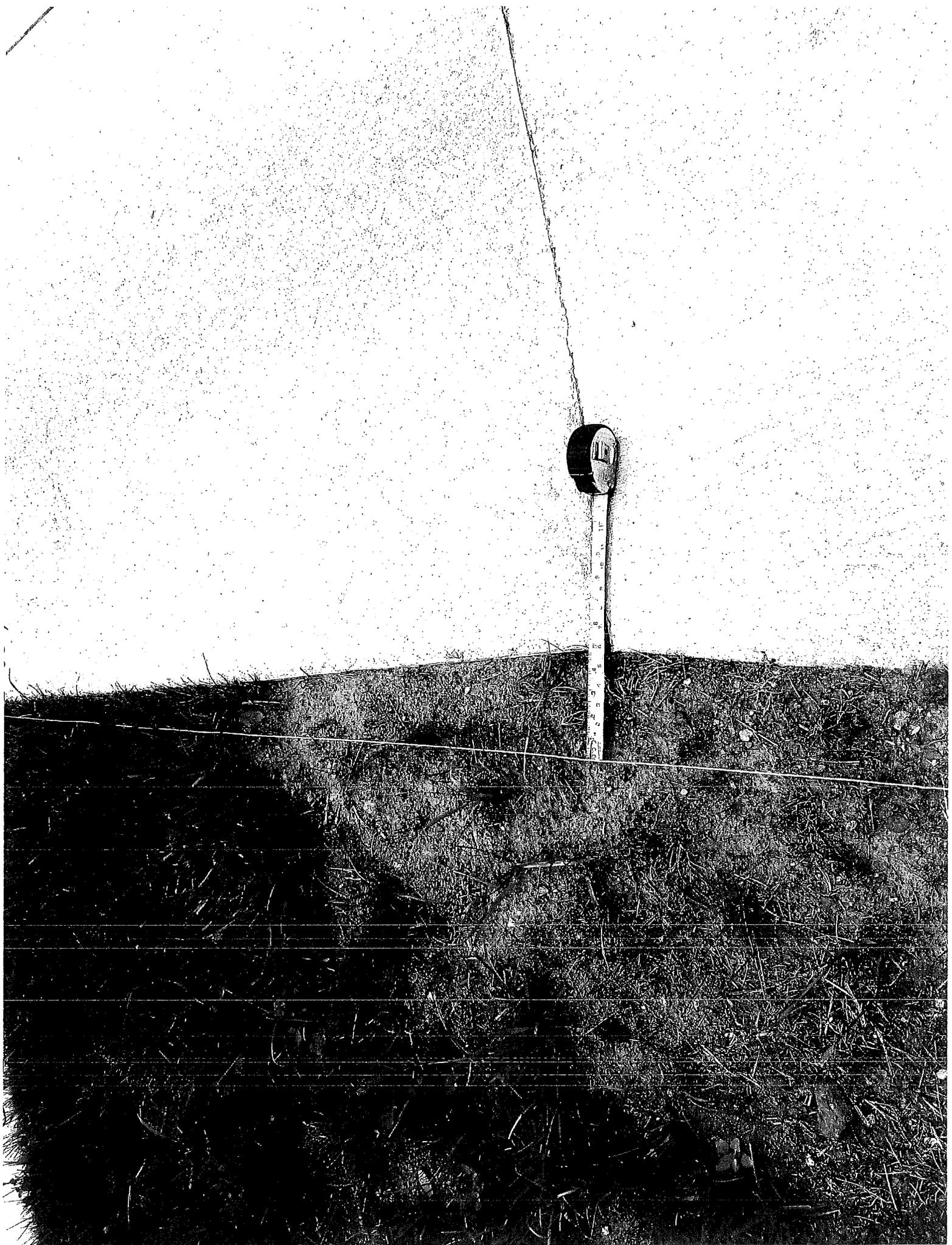
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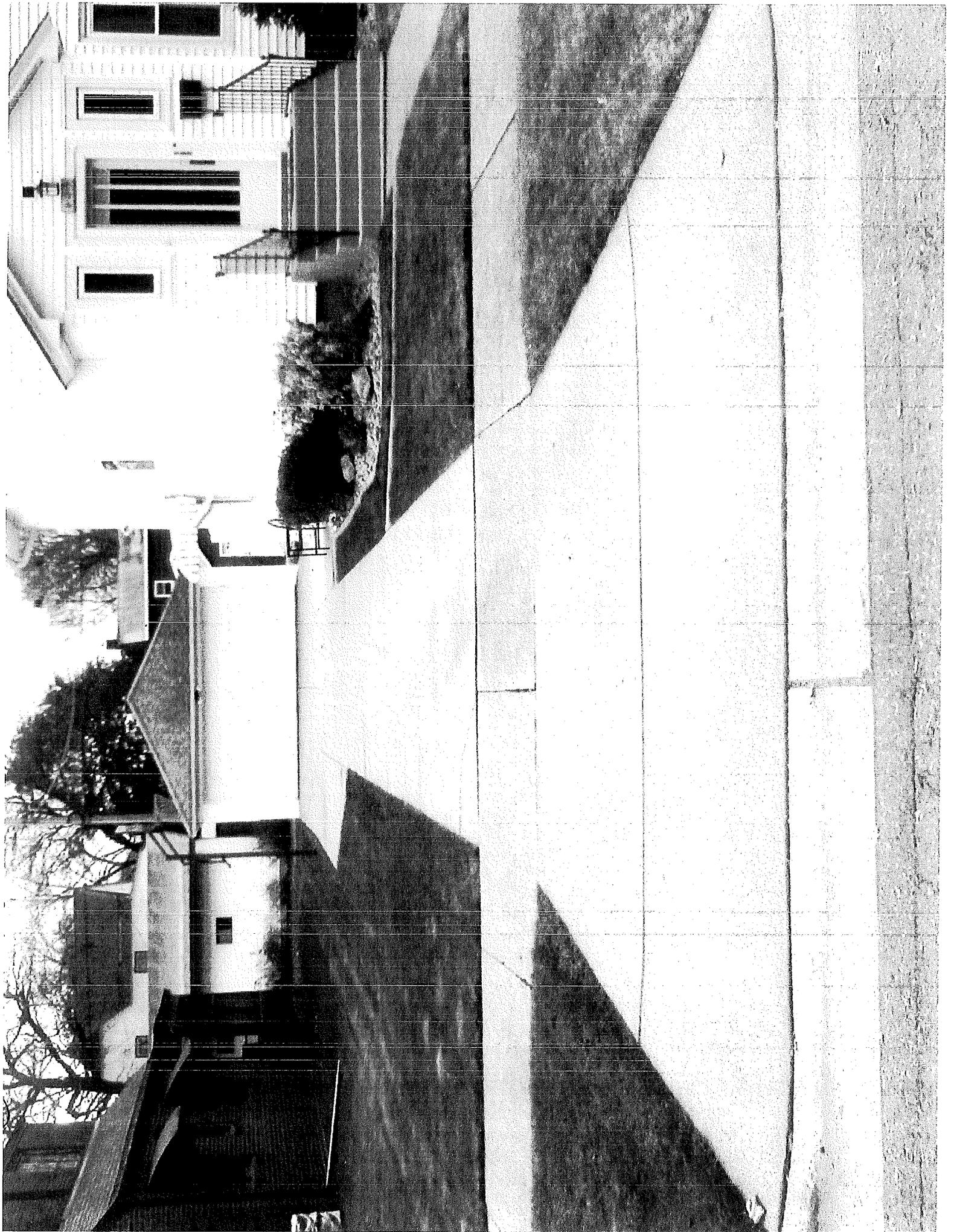






CONCRETE CURB
10/10/10





CITY OF CHIPPEWA FALLS, WISCONSIN



**REQUEST FOR PROPOSALS FOR:
Route Analysis and Preliminary Engineering -
Chippewa Mall Drive to Chippewa Crossing
Boulevard – Street, Utilities and Separated
Bike Path**

Submission Deadline:
Thursday, July 18, 2019 – 3:30 PM CST

1.0 Objective

The City of Chippewa Falls is soliciting the services of a qualified firm to complete a route alternatives analysis and preliminary design engineering (30%) for the extension of Chippewa Mall Drive to Chippewa Crossing Boulevard, as well as the appropriate extensions of water, sanitary and storm sewer utilities, and construction of a separated bicycle and pedestrian path system.

2.0 Background

Chippewa Crossing Boulevard was constructed in 2010 with the intent of a future connection to Chippewa Mall Drive. A roundabout is in place with connection point on Chippewa Crossing Boulevard.

The City has officially mapped this connection along the southern boundary of the WisDOT owned parcels. Since that time, a review of the proposed route and discussions with key stakeholders has led to the consideration of utilizing a northern route.

3.0 Project Description

Connection of Chippewa Mall Drive to Chippewa Crossing Boulevard with utility connections and separated bike path.

4.0 Scope of Services

A.) Route Alternatives Analysis

- Review available existing record drawings, survey data, studies and other available, relevant data.
- Verify existing field conditions, improvements and topography.
- Complete topo survey
- Identify the need and locations for soil borings and soil testing. Coordinate with City staff for concurrence and complete agreed-upon borings.
- Coordinate with WisDOT for access agreement for survey, borings or testing.

Successful project team will evaluate northern and southern route alternatives and make recommendation on factors including, but not limited to:

- Constructability
- Probability of Construction Costs
- Suitability for Private Development on Remnant parcels

B.) Preliminary Engineering

This phase includes, but is not limited to, field inspection and preparation of preliminary plans. Please note, if property access is needed it will need to be coordinated through WisDOT. The following items should be reviewed and investigated during the preliminary engineering phase: utility extensions, right of way requirements, regulatory considerations, property/right of way acquisition, traffic and transportation impacts, historical, archaeological and cultural resource impacts, environmental corridor impacts.

C) Right of Way Legal Description

This phase will develop a right-of-way map and legal description of the selected route for City coordination with WisDOT.

D) Deliverables

Meetings/Presentations

Preliminary findings meeting with City personnel

30% design documents

Right of Way Legal Description and Map

5.0 Project Team

The project team will include the consultant and City staff – including the Director of Public Works/City Engineer, Assistant City Engineer, and City Planner, as well as elected officials.

6.0 Schedule

The following is an anticipated schedule for the RFP process. The City of Chippewa Falls reserves the right to modify any part of this schedule:

Distribute RFP: June 25, 2019

Proposals Due: July 18, 2019

Council Award (Anticipated): August 6, 2019

7.0 Proposal Content and Evaluation

Proposals should be complete but concise. Consultants will be evaluated on the following information.

Proposals must include the following:

- Cover Letter – to include at a minimum:
 - Proposer's Name
 - Contact Person for RFP
 - Business Address
 - Business Phone
 - Email Address – Primary Contact
 - Signed by Legally Authorized Company Officer

- Work Program

- Project Schedule

- Examples of previous work projects that illustrate the firm's past performance and familiarity with the type of detailed engineering work sought under this RFP. A list of references for these projects should be provided.
- Statement indicating the professional and technical qualifications of key persons who will be assigned to the project and their responsibilities within the Scope of Services.
- Itemized budget
- Fee schedule for personnel involved with the project.
- Level of Effort (LOE) breakdown of schedule of tasks and estimated hours necessary to complete the tasks for a completed project.
- Not to exceed professional services fee
- Proof of insurance (worker compensation, automobile and errors and omissions)

The City may request additional information of all respondents.

Please limit proposals to no more than twenty (20) 8 ½ x 11 pages.

Five (5) bound originals and one (1) electronic (USB flash drive) submission of the proposal must be received in the City Engineer's office by 3:30 PM, CST, Thursday, July 18, 2019.

8.0 Point of Contact and Selection Process

Any inquiries/clarifications concerning the RFP should be directed to Richard Rubenzer, PE, City Engineer/Director of Public Works via e-mail and should be received no later than the date specified above. No information provided verbally, or by any other City personnel, will be considered binding. All respondents should use this written document and its attachments as the sole basis for proposal at this time.

Questions for clarification concerning the RFP must be directed to:

Richard Rubenzer, PE
 City Engineer/Director of Public Works
rrubenzer@chippewafalls-wi.gov
 715-726-2739

City staff, including the City Engineer, Assistant City Engineer and City Planner will review all proposals for completeness and compliance with the requirements of this RFP and may request from any or all of the proposers additional material, clarification, confirmation or modification of any submitted proposal, including proposals that are incomplete or non-conforming as submitted.

Evaluation criteria will include:

- 1. Work Program (30 Points)**
Demonstrated expertise, familiarity and understanding of the elements and processes necessary for successful route analysis, recommendation and design engineering.
- 2. Project Schedule (10 Points)**
Time estimated to complete the scope of work.
- 3. Previous Experience (20 Points)**
Overall rating of related projects of a similar nature completed by the firm within the past five (5) years.
- 4. Key Personnel and Roles (10 Points)**
Qualifications and professional skills, related to the proposed project, of key individuals assigned to the project.
- 5. Familiarity with local geography, area and project issues (10 Points)**
Experience working in the local area and understanding of local project issues, construction environment and conditions.
- 6. Level of Effort (10 Points)**
Schedule of tasks and estimated hours reflecting the level of effort (LOE) needed to complete the tasks for a completed project.
- 7. Not to Exceed Fee (10 Points)**

The Board of Public Works will review all proposals and will make a recommendation to the City Council for final approval. The selected consultant shall provide a standard contract for the City of Chippewa Falls to review and sign.

9.0 Rejection of Proposals

The City of Chippewa Falls reserves the right to reject any and all of the responses as a result of this RFP.

The City of Chippewa Falls shall not be liable for any costs incurred by a consultant in responding to this request for proposal, or for any costs associated with discussions required for clarification of items related to this proposal.

10.0 Attachments

- Map of Project Area



Chippewa Mall Drive to Chippewa Crossing Blvd

Printed 06/10/2019 Scale = 1:338'



Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

HIGHWAY MAINTENANCE AGREEMENT

This Agreement is made and entered into by and the City of Chippewa Falls, a quasi-municipal corporation hereinafter referred to as "City" and Chippewa County, Wisconsin, hereinafter referred to as "County" and is authorized by Wis. Stat. 66.0301.

WHEREAS, the County is desirous of utilizing services of the City of Chippewa Falls for certain maintenance work; and

WHEREAS, the City through its Street Department is desirous of contracting to provide such maintenance service.

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

1. Term. This Agreement shall be for a period commencing on the date of execution and ending on the 30th day of November, 2019.
2. Work Covered. The City will provide the following services: Sweep the loose pea rock from County "S", County "O", and County "P". The project limits will be on County "S" from the Roundabout at the Intersection of STH #178 and County "S" to the intersection of County "S" and County "O". In addition, on County "O" from its intersection with County "S" to its intersection with 175th Street. In addition, On County "P" from its intersection with Colome Street to its intersection with County "OO". Work will be performed on a time and materials basis.

Maintenance work shall be performed by the City to a reasonably professional and commercial standard.

3. How Payment Calculated. The County will pay for all maintenance work in accordance with the wage rates, material costs, and machinery rental rates normally used by the City. Payment to be made under current City requirements.
4. Wisconsin Prevailing Wage Law. Maintenance work generally performed by the City is considered "minor service and (or) maintenance work" as defined by Wis. Stat. 66.0903(1)(dr) and is therefore not subject to statutory prevailing wage requirements.
5. Discrimination. Both parties agree not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability, sexual orientation as defined in Section 51.01(5), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, rates of pay or other forms of compensation and selection for training, including apprenticeship.
6. Indemnification. The County shall indemnify, defend and hold harmless the City, its appointed or elected officials, committee members, employees, agents and each of them for any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interests, attorneys' fees, costs and expenses of whatsoever kind or nature, in any manner directly or indirectly caused, occasioned or contributed to in whole or in part by reason of any willful act, error or omission, fault or negligence by the Town, in fulfilling the terms of this Agreement.
7. Notices. Notice required or deemed advisable under this Agreement shall be placed in writing and be delivered personally or by registered or certified mail upon the County to Chippewa County Highway Commissioner, 801 East Grand Avenue, Chippewa Falls, WI 54729

8. Applicable Law. This Agreement shall be governed under the laws of the state of Wisconsin and is made at Chippewa County, Wisconsin, and venue for any legal action to enforce the terms of this Agreement shall be in Chippewa County Circuit Court.
9. Non-Assignment of Agreement. The parties agree there shall be no assignment or transfer of this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.
10. Waiver of Breaches. No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.
11. Modifications to Agreement. There shall be no modifications to this Agreement, except in writing, signed by both parties.
12. Integration of Agreement. The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral and all negotiations as well as any previous agreements presently in effect between the Town and the County relating to the subject matter.

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

City of Chippewa Falls BY:

_____	_____	_____
Print Name	Signature	(Date)
_____	_____	_____
Print Name	Signature	(Date)

CHIPPEWA COUNTY BY:

_____	_____
Project Superintendent	(Date)
_____	_____
Highway Construction Manager	(Date)



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
June 25, 2019

Committee #2 met on Tuesday, June 25, 2019 at 7:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King, John Monarski

Committee Members absent: Chuck Hull

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Matt Kelm, Fire Union Members Greg Bowe, John Goodman, Justus Busse and Eric Schultz.

Call to Order: 7:30 am

1. Open Session

2. Closed Session

Motion by Monarski/King to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications" to:

- a. Discuss labor negotiation issues and strategies; and**
- b. Negotiations with Chippewa Falls International Association of Firefighters, Local 1816 related to a new contract; and to include the Council/Committee members, Bauer, Kelm and Fire Union Representatives; may return to Open Session.**

Roll Call Vote: Monarski – Aye; King - Aye. Motion carried.

The Committee discussed Items (a) and (b) above.

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

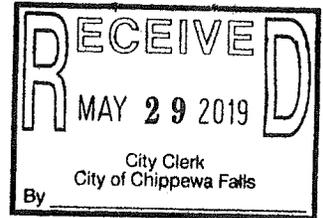
3. Adjournment

Motion by Monarski/King to adjourn at 8:54 am. All present voting aye, motion carried.

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



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Northern Wisconsin State Fair Association, Inc, 225 Edward Street, CFalls, 54729	Applicant Phone Number: 715.723.2861
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<input 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. Rusty Volk, 225 Edward Street Chippewa Falls, WI 54729 715.723.2861	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Northern Wisconsin State Fair Association, Inc 225 Edward Street, Chippewa Falls, WI 54729 Rusty Volk, Executive Director
--	--

Name of the event: Northern Wisconsin State Fair (122nd Edition)	Estimated number of persons participating: 90,000
---	--

Date and start and end times requested for street use:
July 10,11,12,13, 2019. (4:00pm - 9:00pm)

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Edward Street from Hwy 124 to Prentice Street

Use, described in detail, for which the street use permit is requested:
Requesting one-way traffic on Edward Street from Hwy 124 to Prentice Street during high traffic hours of the Fair.

City services requested for the event (e.g., Street Department or Police Department staff time)
Requesting signage and barricades to create one-way traffic.

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.**

Rusty Volk _____ Date 5/28/2019
Signature of Applicant

OFFICE USE ONLY

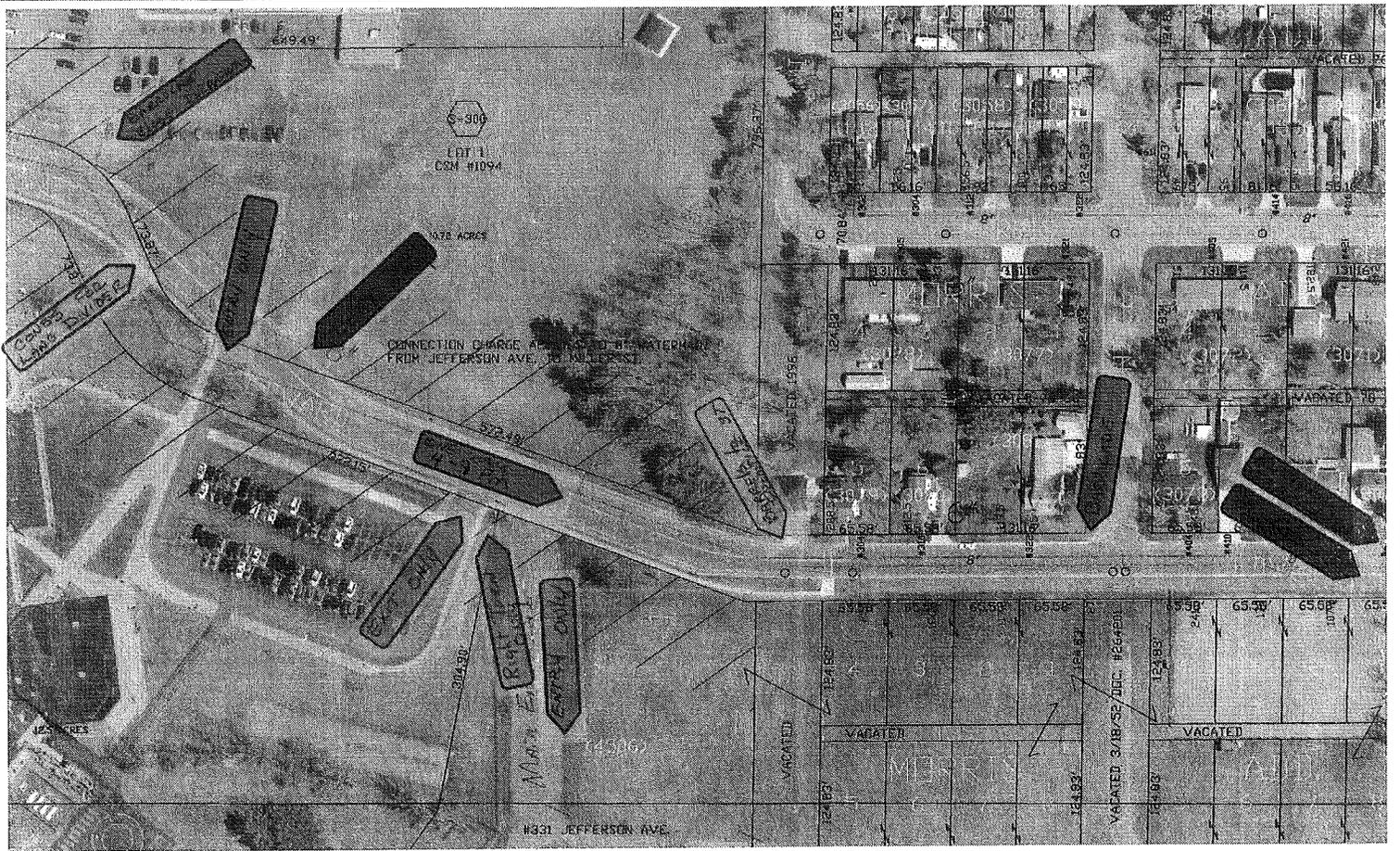
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None - CFPD pays

Requirements of Applicant: *NWSF to set up traffic control. Barricades may be borrowed and checked out from the Street Dept. @ #15 York-Riverside Drive. Check out prior to 1pm on July 9, 2019 + return by July 15, 2019 RSE*

Approved by: _____ 5-29-19 _____ 6/6/2019
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



Bridget Givens

From: Rusty Volk <rvolk@nwsfa.com>
Sent: Tuesday, June 25, 2019 11:16 AM
To: Rick Rubenzer
Cc: Rick Ruf; Bridget Givens; Dave BeBeau; Bill McElroy; joemseckora@gmail.com; Debbie Baier; Linda May
Subject: RE: Northern Wisconsin State Fair Traffic Flow Pattern.
Attachments: 20190625_102827_resized.jpg; NWSF Emergency Response Plan signed.pdf

Rick and city team,

Yes, we would like to move forward and implement one-way traffic on Edward street for the Fair as the YMCA wants to remain the same as they have in past years. We would like to stop down at the city shop to see what signage is available as per the attached pic, today or Wednesday, so we can be prepared with signage. Rick Ruff, please let us know if we can stop down? This is the same layout we had last year; however, we are adding cones on Edward Street for left lane YMCA parking and two lanes Fairgrounds parking to aid moving traffic off HWY 124.

We are asking the City to assist us with signage and barricades to block off Edward street and we are seeking "No Through Traffic" signs to place at State/Edward street; "One-Way Traffic" signs for Edward/Prentice; "Exit Only" signs on State/North Street. We are creating many FREE PARKING/SHUTTLE signs with direction arrows away from the Fairgrounds on State street, First Ave etc and SHUTTLE Pick-Up & Drop-Off signs at the Ice Arena and Fairgrounds East Entrance. We will have NO Parking signs along Charles Street that will allow space for designated Pick-Up & Drop-Off area only. As we discussed previously, we will have No Parking signs along the cemetery side of State street and North street to allow space for emergency vehicles. We will have No Parking signs on the East side of the road from Edward Street to First Ave.

I have attached our Emergency/Disaster Response Plan that hopefully will never be used; however, we are prepared for various circumstances regarding weather and other incidents with a large event. We will be utilizing Parkview School athletic field for helicopter rides and for helicopter emergency evacuation site.

We hope all residents and businesses will enjoy the 122nd edition of the Northern Wisconsin State Fair.

Thank you all for being part of our Family Affair and please let me know if you have any questions/concerns.

Rusty Volk CFE
Northern Wisconsin State Fairgrounds
225 Edward Street
Chippewa Falls, WI 54729
715.723.2861 Ext 102
www.nwsfa.com

See you at the Fair July 10 - 14, 2019

This message could contain confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited without the consent of the sender.

From: Rick Rubenzer <rrubenzer@chippewafalls-wi.gov>

Sent: Monday, June 24, 2019 10:06 AM

To: Rusty Volk <rvolk@nwsfa.com>

Cc: Rick Ruf <rruf@chippewafalls-wi.gov>; Bridget Givens <bgivens@chippewafalls-wi.gov>; Dave BeBeau <dbebeau@chippewafalls-wi.gov>; Bill McElroy <bmcelroy@chippewafalls-wi.gov>

Subject: Northern Wisconsin State Fair Traffic Flow Pattern.

Rusty: It's been a couple weeks since we met. What resulted from your meeting with the YMCA? Do you wish to implement the one way traffic flow on Edward Street? The street use permits last opportunity for approval prior to the fair would be at next Tuesdays(July 2) Council meeting. I'm copying the city staff for their info. Thanks.

STATE ST

NO THRU TRAFFIC

EXIT ONLY

NUSF
FREE PARKING

N
O
R
T
H

LOCAL TRAFFIC ONLY

CHARLES

EAST
GATE

PRENTICE

ONE WAY
ROAD
CLOSED

MAIN
ENTRY

YMCA
PARKING

EXIT RIGHT ONLY
SCHOOL
PARKING

ENTRY
ONLY

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

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

FEE \$ 10.00

Application Date: 5/29/19

Town Village City of Chippewa Falls

County of Chippewa

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

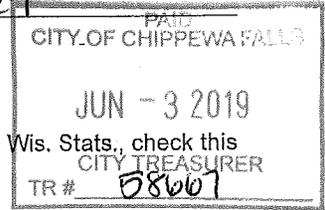
- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 8-10-19 and ending 8-10-19 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name Chippewa Falls Main Street, Inc.

(b) Address 514 N. Bridge St., Chippewa Falls, WI 54729
(Street) Town Village City



(c) Date organized _____

(d) If corporation, give date of incorporation 10-26-89

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

- (f) Names, addresses and phone numbers of all officers:
 President Nes Parho, 120 W. Columbia St., CF (715) 563-9192
 Vice President Brad Hentschel, 30 W. Central St., CF (715) 726-2729
 Secretary Sue Rada, 105 W. Central St., CF (715) 723-1146
 Treasurer Jen Maher, 212 Bay St., CF (715) 726-2500

(g) Name and address of manager or person in charge of affair: Teri Ouimette, 514 N. Bridge St., CF (715) 723-6661

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Riverfront Park, River St., Chippewa Falls

(b) Lot _____ Block _____

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

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

(e) Will minors be present? yes Reason for minors being present: It's a community event
 Security measures: IDs will be checked and armbands will be given to 21+ participants

3. Name of Event

(a) List name of the event Pure Water Days RiverFest

(b) Dates and times of event Saturday, August 10, 2019 2pm - 8pm

DECLARATION

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

Chippewa Falls Main Street, Inc.
(Name of Organization)

Officer Michael Parho 4/23/19
(Signature/date)

Officer Brad Hentschel 4/23/19
(Signature/date)

Officer Sue Rada 4/23/19
(Signature/date)

Officer Jen Maher 4/23/19
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]

Date 06/13/19 Wisconsin Department of Revenue

5/29/19

Bridget Givens

From: Heather Marble <Bluemarbpub@hotmail.com>
Sent: Friday, June 14, 2019 3:33 PM
To: Bridget Givens
Subject: Re: extension of premi9ses for Blue Marble Pub

July 27th

Get [Outlook for Android](#)

From: Bridget Givens <bgivens@chippewafalls-wi.gov>
Sent: Friday, June 14, 2019 7:51:41 AM
To: Heather Marble
Subject: RE: extension of premi9ses for Blue Marble Pub

Hi, Heather-
What is the date of the event?
Thank you,

Bridget Givens
City Clerk, City of Chippewa Falls

From: Heather Marble <Bluemarbpub@hotmail.com>
Sent: Thursday, June 13, 2019 8:27 PM
To: Bridget Givens <bgivens@chippewafalls-wi.gov>
Subject: extension of premi9ses for Blue Marble Pub

To whom it may concern,

I am seeking permission to use fifty parking stalls in the Chippewa county Courthouse parking lot, specifically, the north-facing section closest to the Blue Marble Pub. We will utilize this area for our first annual classic car show celebrating the second-year anniversary our establishment. The event showcases our local veterans and everything they bring to our community. All proceeds go to Project X who specialize in providing aid to organizations and families in need.

The event starts at 10 a.m. and runs until 4 p.m. This includes set up and take down. We will have an area outside our establishment, opposite of the car show parking lot, roped off for drinks and food. Since we are a pub, we will have checkpoints in addition, to the roped off area for alcohol consumption. No alcohol will be allowed on the car lot.

Our event is not only excellent for the community and the surrounding businesses, it also spotlights a worthy cause. Please let me know if you have any questions or concerns.

Thank you for your time.

Heather Marble

Owner

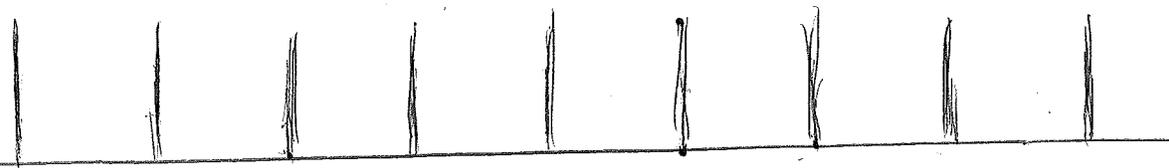
Blue Marble Pub

This is the email I set to the county. I will have the premises fenced off with a id checking at the front entrance by our front door. Fencing will be placed along road and side entrance.

Sent from Mail for Windows 10

Chippewa County Parking lot A Classic car Parking

Barricades for
1 or 2 county
Drive ways



Alley

High St Hwy 124

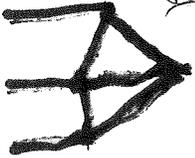
sidewalk

Foot
door

Bus
mobile
pub

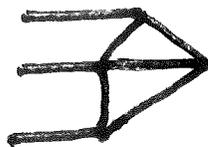
outside
entrance
to Beer garden

Food
Beer
purchasing



Foot
door

Exterior



Driveway

city barricade
+ snow fence at
driveway

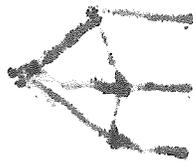
Neighbors 10' high fence

is snow fence

Police Department approves the extension of
premises as indicated on drawing.

St. Michael

Prop
w/prop
Prop





City of Chippewa Falls

30 WEST CENTRAL STREET, CHIPPEWA FALLS, WISCONSIN 54729

PROCLAMATION

WHEREAS, June is National Safety Month; and

WHEREAS, the City of Chippewa Falls would like to recognize and appreciate all City employees for their hard work and safe practices, especially during the 2018-2019 winter months; and

WHEREAS, the Chippewa Falls snow removal team worked 2582 regular hours and 2386 overtime hours during the 2018-2019 winter season; and

WHEREAS, the snow removal team managers worked in excess of 400 extra hours; and

WHEREAS, the Chippewa Falls Police Department worked in cold and slippery conditions, helping motorists; effecting arrests; or simply walking to calls, safely responded to 143 reportable crashes; and

WHEREAS, the Chippewa Falls Fire and Emergency Services Department while working in cold and slippery conditions safely responded to fire and EMS calls; and

WHEREAS, the safe work practices of Chippewa Falls employees for the past few years have resulted in reductions in the City's Workers Compensation Insurance premium; and

WHEREAS, the City of Chippewa Falls wishes to recognize the safe work practices of the employees of the City; and

NOW, THEREFORE, I, Greg Hoffman, Mayor of the City of Chippewa Falls, do hereby proclaim August 8, 2019 as **City of Chippewa Falls Safety Day** wherein employees of the City of Chippewa Falls will be recognized and appreciated for their safe work practices and procedures with a safety picnic.

IN WITNESS WHEREOF, I have hereunto set my hand and signed this on the 2nd day of July, 2019.

Signed _____

Greg Hoffman, Mayor
Chippewa Falls, Wisconsin

Home of The World's Purest Water

715-726-2701 • FAX - 715-726-2759

AN ORDINANCE AMENDING CHAPTER 27
OF THE CHIPPEWA FALLS MUNICIPAL CODE,
THE SHORELAND-WETLAND ZONING ORDINANCE

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

1. That § 27.01 which presently provides as follows:

Statutory Authorization: This Ordinance is adopted pursuant to the authorization in Sections 62.23, 62.231, 87.30 and 144.26, Wis. Stats.

be amended to delete the references to 87.30 and 144.26 and provide as follows:

Statutory Authorization: This Ordinance is adopted pursuant to the authorization in Sections 62.23 and 62.231, Wis. Stats.

2. That § 27.05 which presently provides as follows:

Municipalities and State Agencies Regulated: Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this Ordinance and obtain all necessary permits. State agencies are required to comply if Section 13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of all state highways and bridges by the Wisconsin Department of Transportation are exempt when Section 30.12(4)(1), Wis. Stats., applies.

be amended to change the reference to 30.12(4)(1) to 30.2022(1) and to provide as follows:

Municipalities and State Agencies Regulated: Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this Ordinance and obtain all necessary permits. State agencies are required to comply if Section 13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of all state highways and bridges by the Wisconsin Department of Transportation are exempt when Section 30.2022(1), Wis. Stats., applies.

3. That § 27.07 which presently provides as follows:

Shoreland – Wetland Zoning Maps:

- (1) The following map is hereby adopted and made part of this Ordinance and is on file in the office of the Zoning Administrator of Chippewa Falls, Wisconsin.

- a. Wisconsin Wetland Inventory Maps stamped "Final" on December 20, 1985.
- b. Floodplain zoning maps titled "Official Flood Ordinance Map" and dated August 16, 1977.
- c. United States Geological Survey Maps dated 1972 or latest revision thereof.
- d. Zoning maps titled Zoning District Map and dated 1967 or latest revision thereof.

be amended to revise (1)a. and to provide as follows:

Shoreland – Wetland Zoning Maps:

- (1) The following map is hereby adopted and made part of this Ordinance and is on file in the office of the Zoning Administrator of Chippewa Falls, Wisconsin.
 - a. The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer is made a part of this Ordinance. For map viewing information contact the Zoning Administrator.
 - b. Floodplain zoning maps titled "Official Flood Ordinance Map" and dated August 16, 1977.
 - c. United States Geological Survey Maps dated 1972 or latest revision thereof.
 - d. Zoning maps titled Zoning District Map and dated 1967 or latest revision thereof.

4. That § 27.20(3) which presently provides as follows:

- (3) In order to ensure that this Ordinance will remain consistent with the shoreland protection objectives of Section 144.26, Wis. Stats., the City Council may not rezone a wetland in a shoreland-wetland zoning district, or any portion thereof, where the proposed rezoning may result in a significant adverse impact on any of the following wetland functions:

• • •

be amended to change the reference to 144.26 to 281.31 and to provide as follows:

(3) In order to ensure that this Ordinance will remain consistent with the shoreland protection objectives of Section 281.31, Wis. Stats., the City Council may not rezone a wetland in a shoreland-wetland zoning district, or any portion thereof, where the proposed rezoning may result in a significant adverse impact on any of the following wetland functions:

• • •

DATED this _____ day of _____, 2019.

COUNCIL PRESIDENT: 
CW King

FIRST READING: June 18, 2019

SECOND READING: July 2, 2019

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

**AN ORDINANCE AMENDING CHAPTER 8 - STREETS AND SIDEWALKS
§ 8.15 UNDERGROUND LAWN SPRINKLING SYSTEMS OF THE CITY OF CHIPPEWA
FALLS MUNICIPAL CODE, CHIPPEWA FALLS, WISCONSIN**

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

1. That § 8.15 which presently provides as follows:

(1) No person shall install or maintain an underground lawn sprinkling system in a public way where such systems would interfere with any works or improvements and shall be installed and operated in such a manner as not to create a nuisance or hazard to pedestrians and vehicles. Such systems further shall be installed within 7 feet of a street right-of-way line.

be amended to provide as follows:

(1) No person shall install or maintain an underground lawn sprinkling system in a public right-of-way without obtaining a permit from the Director of Public Works. Such systems shall not interfere with any works or improvements and shall be installed and operated in such a manner as not to create a nuisance or hazard to pedestrians and vehicles. Such systems further shall be installed within 7 feet of a street right-of-way line, between future or existing front of sidewalk line and future or existing curb and gutter line.

2. That § 8.15 of the Chippewa Falls Municipal Code be amended to include as follows:

(5) The field application of this ordinance is that the property owner is responsible for marking and maintaining any sprinkling system extending into a city boulevard/right-of-way.

DATED this 2nd day of July, 2019.

FIRST READING: June 18, 2019

SECOND READING: July 2, 2019

ADOPTED: _____



Council President

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

RESOLUTION NO. 2019-34

**RESOLUTION TO ADOPT THE CITY OF CHIPPEWA FALLS
OUTDOOR RECREATION PLAN, 2019-2024
AS THE OFFICIAL OUTDOOR RECREATION PLAN
FOR THE CITY OF CHIPPEWA FALLS.**

WHEREAS, the City of Chippewa Falls, in cooperation with West Central Wisconsin Regional Planning Commission, has updated a comprehensive outdoor recreation plan for the City; and,

WHEREAS, this plan lists available outdoor recreation facilities and identifies foreseeable outdoor recreation needs for the City of Chippewa Falls; and,

WHEREAS, this plan identifies specific goals, objectives, policies, and recommendations for improving the recreational facilities and opportunities within the City of Chippewa Falls; and,

WHEREAS, the City of Chippewa Falls desires to maintain its eligibility for certain state and federal grant funding for the acquisition and development of outdoor recreation facilities; and,

WHEREAS, the Wisconsin Department of Natural Resources requires that the City update its comprehensive outdoor recreation plan every five years to maintain such grant eligibility and to assure that the City's outdoor recreation planning goals, objectives, policies, and recommendations are current;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby adopts the *City of Chippewa Falls Outdoor Recreation Plan, 2019-2024* as the current official outdoor recreation plan for the City of Chippewa Falls.

Dated this 2nd day of July, 2019

ADOPTED: July 2, 2019

CW King, Council President

APPROVED: _____
Gregory Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk



**STATE/MUNICIPAL FINANCIAL
AGREEMENT FOR A STATE- LET
HIGHWAY PROJECT**

Date: May 23, 2019
I.D.: 8610-08-03/73
Road Name: STH 124
Title: Chippewa Falls - Bloomer
Limits: Elm Street to CTH S
County: Chippewa
Roadway Length: 1.87 miles

The signatory, City of Chippewa Falls, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing facility is a connecting highway within the City of Chippewa Falls for 1.16 miles, or 62% of the total project length of 1.87 miles. The facility is a state long truck route. The existing pavement has reached the end of its useful life.

Proposed Improvement - Nature of work: The proposed improvement will be a pavement resurfacing. Work will include pavement markings, culvert work, and curb ramp upgrades.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: None.

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
8610-08-03 Preliminary Engineering: Plan Development	\$ 105,000	\$ 88,725	Bal	\$ 16,275	LS*
8610-08-73 Construction: Participating	\$ 1,207,500	\$ 1,207,500	100%	\$ -	0%
Non-Participating	\$ -	\$ -	0%	\$ -	100%
Total Cost Distribution	\$ 1,312,500	\$ 1,296,225		\$ 16,275	

*LS = Lump Sum
 The total project length will be 1.87 miles. The Connecting Highway portion within the City of Chippewa Falls is approximately 1.16 miles, or 62% of the project. The Municipality share will be 25% of 62% of Design Costs (or \$16,275).

This request is subject to the terms and conditions that follow (pages 2 – 4) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, and upon fully executed signature of applicable State Municipal Maintenance Agreement, and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of the City of Chippewa Falls (please sign in blue ink)		
Name	Title	Date
Signed for and in behalf of the State (please sign in blue ink)		
Name	Title NWR Deputy Director	Date

TERMS AND CONDITIONS:

- The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
- The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
- Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - Design engineering and state review services.

- (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
- (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction within the connecting highway segment. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage in the connecting highway segment.
 - (h) Conditioning, if required and maintenance of detour routes.
 - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for federal/state participation.

8. The Municipality shall at its own cost and expense:
- (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
 - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
 - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
 - (d) Prohibit angle parking.
 - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
 - (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
 - (h) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
 - (i) Coordinate with the State on changes to highway access within the project limits.
 - (j) In cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
 - (k) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, crosswalk pavement markings not at signalized intersections, etc) for segments outside the connecting highway.

9. Basis for local participation:

- (a) 8610-08-03 Design: The project length will be 1.87 miles. There is a segment within the City of Chippewa Falls that is connecting highway (Elm Street to Ojibwa Road). That segment is approximately 1.16 miles, or 62% of the project length. Design costs for that connecting highway segment will be 75% funded with Federal/State funds when the Municipality provides the remaining 25% of the 62% connecting highway portion, based on the Department's policy for connecting highways. Based on total estimate design costs of \$105,000, the Municipality will contribute a prorated lump sum payment of \$16,275.
- (b) 8610-08-73 Construction: There is no cost share for the general roadway construction.

[END]



↑ N
BPW/EC
No Scale

From: Rick Rubenzer <rrubenzer@chippewafalls-wi.gov>
Sent: Friday, June 14, 2019 11:23 AM
To: Smrstick, Timothy J - DOT <Timothy.Smrstick@dot.wi.gov>
Subject: Project 8610-02-04

Tim: I was looking again at the SMA for project ID 8610-02-04. I don't think there will be work on Bay Street correct? Should the title read Cedar Street(Bay Street to Bridge Street) Bridge Street(Cedar Street to Elm Street) and Elm Street (Bridger Street to High Street) ? Call me or email to discuss please. Thanks.



Richard J. Rubenzer, PE
Director Of Public Works, City Engineer, Utilities Manager

HIGHWAY MAINTENANCE AGREEMENT

This Agreement is made and entered into by and the City of Chippewa Falls, a quasi-municipal corporation hereinafter referred to as "City" and Chippewa County, Wisconsin, hereinafter referred to as "County" and is authorized by Wis. Stat. 66.0301.

WHEREAS, the County is desirous of utilizing services of the City of Chippewa Falls for certain maintenance work; and

WHEREAS, the City through its Street Department is desirous of contracting to provide such maintenance service.

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

1. Term. This Agreement shall be for a period commencing on the date of execution and ending on the 30th day of November, 2019.
2. Work Covered. The City will provide the following services:

Maintenance work shall be performed by the City to a reasonably professional and commercial standard.
3. How Payment Calculated. The County will pay for all maintenance work in accordance with the wage rates, material costs, and machinery rental rates normally used by the City. Payment to be made under current City requirements.
4. Wisconsin Prevailing Wage Law. Maintenance work generally performed by the City is considered "minor service and (or) maintenance work" as defined by Wis. Stat. 66.0903(1)(dr) and is therefore not subject to statutory prevailing wage requirements.
5. Discrimination. Both parties agree not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability, sexual orientation as defined in Section 51.01(5), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, rates of pay or other forms of compensation and selection for training, including apprenticeship.
6. Indemnification. The County shall indemnify, defend and hold harmless the City, its appointed or elected officials, committee members, employees, agents and each of them for any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interests, attorneys' fees, costs and expenses of whatsoever kind or nature, in any manner directly or indirectly caused, occasioned or contributed to in whole or in part by reason of any willful act, error or omission, fault or negligence by the Town, in fulfilling the terms of this Agreement.
7. Notices. Notice required or deemed advisable under this Agreement shall be placed in writing and be delivered personally or by registered or certified mail upon the County to Chippewa County Highway Commissioner, 801 East Grand Avenue, Chippewa Falls, WI 54729

8. Applicable Law. This Agreement shall be governed under the laws of the state of Wisconsin and is made at Chippewa County, Wisconsin, and venue for any legal action to enforce the terms of this Agreement shall be in Chippewa County Circuit Court.
9. Non-Assignment of Agreement. The parties agree there shall be no assignment or transfer of this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.
10. Waiver of Breaches. No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.
11. Modifications to Agreement. There shall be no modifications to this Agreement, except in writing, signed by both parties.
12. Integration of Agreement. The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral and all negotiations as well as any previous agreements presently in effect between the Town and the County relating to the subject matter.

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

City of Chippewa Falls BY:

Print Name	Signature	(Date)
Print Name	Signature	(Date)

CHIPPEWA COUNTY BY:

Project Superintendent	(Date)
Highway Construction Manager	(Date)