

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, July 16, 2019 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. CLERK CALLS THE ROLL

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Approve minutes of the Regular Council Meeting of July 2, 2019.

(b) Approve minutes of the Special Council Meeting of July 16, 2019. (*minutes to be distributed prior to meeting*)

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 July 8, 2019.

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

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

(a) Consider Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of July 12, 2019.

(b) Park Board minutes of July 9, 2019.

(c) Library Board minutes of June 12, 2019.

8. APPLICATIONS

(a) Consider Operator (Bartender) Licenses as approved by the Police Department. (*Complete list provided prior to Council meeting*).

(b) Consider Application for Temporary Class "B" Beer Retailer's License from St. Charles Parish for the St. Charles Church Picnic to be held at St. Charles Church, 810 Pearl Street, on July 27, 2019.

(c) Consider Application for Class "E" Dance and Live Music License from Greg Gilbertson for St. Charles Parish on July 27, 2019.

(d) Consider Application for Temporary Class "B" Beer Retailer's License from Holy Ghost for the Holy Ghost Church Annual Parish Picnic to be held at Holy Ghost, 412 S. Main Street, on September 7 – 8, 2019.

(e) Consider Application for Class "E" Dance and Live Music License from Candas Konop for Holy Ghost Parish on September 7 – 8, 2019.

(f) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Chippewa Falls Area Chamber of Commerce for the Chippewa Falls 150th Birthday Bash to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on August 9, 2019.

(g) Consider Street Use Permit Application from Terry Biddle for the Eau Claire Big Rig Truck Show Parade to be held on August 16, 2019 utilizing various City Streets (see attached map). (*see recommendation of the BPW*)

9. PETITIONS - None

10. MAYOR ANNOUNCES APPOINTMENTS - None

11. MAYOR'S REPORT

(a) Proclamation declaring July 17, 2019 as Chippewa Falls Optimist Club Day.

12. REPORT OF OFFICERS – None

13. ORDINANCES

(a) First Reading of **Ordinance #2019-12 Entitled:** Chapter 27A Shoreland Zoning Regulation for Annexed Areas.

14. RESOLUTIONS

(a) Consider Resolution #2019-35 Entitled: Resolution Granting a Street Privilege Permit to the Owners of Parcel Numbers 288, 291, 292 and 293, Hereafter Called Permittees, to Utilize the Dedicated Yet Unopened Alley Located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin Under Chapter 66.0425 Wisconsin Statutes.

(b) Consider Resolution #2019-36 Entitled: Resolution Approving a Certified Survey Map (revising Lots 349 and 350 of the second re-plat of Wissota Green).

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Discuss and consider appointment of Committee on Committees.

16. CLAIMS

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

17. CLOSED SESSION - None

18. ADJOURNMENT

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

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

Please note that attachments to this agenda may not be final and are subject to change.

This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on July 13, 2019 at 12:50 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, July 2, 2019 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Assistant City Engineer Bill McElroy, City Planner/Transit Manager Brad Hentschel, Police Chief Matthew Kelm, Parks and Recreation Director Dick Hebert, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Monarski to approve the minutes of the Regular Council Meeting of June 18, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Nadreau to approve the Board of Public Works minutes of June 24, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/Nadreau to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of July 2, 2019. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, King, Olson. Motion carried.**

(b) Motion by Olson/Nadreau to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 25, 2019. **All present voting aye, motion carried.**

(c) Motion by King/Monarski to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 2, 2019. **Roll Call Vote: Aye – King, Monarski, Kiefer, Olson, Nadreau. Motion carried.**

APPLICATIONS

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

(b) Brian Flum, 515 N Grove Street, appeared to appeal the recommended denial of his taxicab driver license. **Motion by Monarski/Nadreau** to overturn the recommend denial of the Police Department and issue a taxicab driver license to Brian Flum. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, Olson; No – King. Motion carried.**

(c) Motion by Nadreau/Monarski to approve the 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. **All present voting aye, motion carried.**

(d) Motion by Monarski/Nadreau to approve the 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. **All present voting aye, motion carried.**

(e) Motion by Olson/Kiefer to approve the 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 am – 4:00 pm. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by King/Olson to suspend the rules to allow for immediate consideration of the appointment of Connie Russell to the Library Board. **All present voting aye, motion carried.** **Motion by King/Olson** to approve the appointment of Connie Russell to the Library Board to fulfill the term of Barb Rasmus. **All present voting aye, motion carried.**

MAYOR’S REPORT

(a) Mayor Hoffman shared a proclamation declaring August 8, 2019 as City of Chippewa Falls Safety Day and recognized City staff for their safe work practices.

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Olson/Nadreau to approve **Ordinance #2019-10 Entitled:** An Ordinance Amending Chapter 27 of the Chippewa Falls Municipal Code, The Shoreland-Wetland Zoning Ordinance. **Roll Call Vote: Aye – Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Olson/Monarski to approve **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. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, Nadreau; No- King. Motion carried.**

RESOLUTIONS

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

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

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

(b) Motion by Kiefer/Olson to approve the Highway Maintenance Agreement between the City of Chippewa Falls and Chippewa County for pea rock sweeping services. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King. Motion carried.**

CLAIMS

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

City General Claims:	\$70,388.92
Authorized/Handwritten Claims:	\$1,890.00
Department of Public Utilities:	<u>\$116,088.35</u>
Total of Claims Presented	<u>\$188,367.27</u>

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

CLOSED SESSION

(a) Motion by Monarski/Nadreau 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 other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

- a. Chippewa County Project 1212; and to include the Mayor, Council Members, Ferg, Bauer, Hentschel, McElroy, Givens, and representatives associated with Project 1212; may return to Open Session for possible action on Closed Session items. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, King, Olson. Motion carried.**

The Council discussed item (a) above.

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

ADJOURNMENT

Motion by Olson/Kiefer to adjourn at 7:50 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - JULY 2, 2019

NAME	ADDRESS
Stacy & Laurie Miller	207 Summit Park Dr CF
Brida Flum	515 N. Grove St. Clippewa Falls
Jason Hress	481 Fernside St C/F.
Heather Marble	816 N High St CF

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

The Board of Public Works met in City Hall on Monday, July 8, 2019 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson Paul Olson and Darrin Senn. John Czech Jr., Terry Biddle and Alderperson John Monarski were also present at the meeting.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the June 24, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered a draft street privilege permit resolution which would permit encumbrances and ingress and egress access across the alley located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin. Director of Public Works Rubenzer noted that conditions of the resolution are based on Wisconsin State Statute 66.0425. Alderperson Olson suggested the fourth Whereas and condition number 2 be revised so that the property owner of parcel 291 is allowed to construct protection bollards or posts within two feet of the east side (alley side) of the existing house on Parcel 291.
Motion by Senn, seconded by Olson to recommend the Common Council approve the attached Street Privilege Permit Resolution, (note that the attached resolution has already been revised to reflect the Board of Public Works recommended changes. **All present voting aye. MOTION CARRIED.**

3. Terry Biddle appeared to support the request for a Street Use Permit for the Eau Claire Big Rig Truck Show LLC. Mr. Biddle noted that the show was among the largest in the nation. He expressed appreciation for the Northern Wisconsin State Fairgrounds saying it was a gem and also was fine with the charges for City police and public works services for the event. He also noted that a demolition derby would replace the Monster Truck Show at the event which is on August 16, 2019.
Motion by Senn, seconded by Olson to recommend the Common Council approve the attached Street Use Permit for the Eau Claire Big Rig Truck Show to be held on August 16, 2019 at the Northern Wisconsin State Fairgrounds and to charge for City services for the event. **All present voting aye. MOTION CARRIED.**

4. John Czech Jr. appeared to request that the City grant a 35' x 10' access easement to his property located south of Technology Way and west of Cashman Drive in the Town of Lafayette. He stated that he had permission from Chippewa County to raise horses on the approximately thirteen acre parcel and that the City of Chippewa Falls had given him five options for development of the land approximately twenty-five years prior.
He intends to continue raising horses there but anticipates that his son(s) will want to develop the property commercially or residentially after annexing the property to the City of Chippewa Falls in the future.
Motion by Rubenzer, seconded by Olson to recommend the Common Council grant a 35' x 10' access easement to John M. Czech Jr. for access to his property along Technology Way after Mr. Czech's legal representation prepares the easement and City Attorney Ferg reviews and approves the easement. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Senn, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.**
The Board of Public Works meeting adjourned at 5:57 P.M.


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

**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.

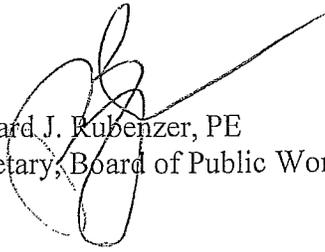
3. The Board of Public Works considered the attached State Municipal Agreement for STH #124 (High St. to Bridge St.), Project ID#8610-02-04 in 2025. Director of Public Works Rubenzer explained this agreement was for 2025 resurfacing work on this segment of STH #124 within the city limits (.82 miles in 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

RESOLUTION GRANTING A STREET PRIVILEGE PERMIT TO THE OWNERS OF PARCEL NUMBERS 288, 291, 292 AND 293, HEREAFTER CALLED PERMITTEES, TO UTILIZE THE DEDICATED YET UNOPENED ALLEY LOCATED IN BLOCK 37, CHIPPEWA FALLS PLAT, CITY OF CHIPPEWA FALLS, WISCONSIN UNDER CHAPTER 66.0425 WISCONSIN STATUTES

WHEREAS, at the June 10, 2019 Board of Public Works meeting and the June 18, 2019 Common Council Meeting, a petition to discontinue and vacate the dedicated yet unopened alley located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin was considered; and

WHEREAS, after considerable discussion, a consensus was reached to proceed with a street privilege permit process; and

WHEREAS, The property owner of Parcel 288, lot 1 and part of lot 2, Blk 37 has an existing house encroaching approximately two feet onto the said dedicated yet unopened alley and desires to utilize the said dedicated yet unopened alley as a turnaround area; and

WHEREAS, The property owner of Parcel 291, lot 4 and part of lot 3, Blk 37 has an existing house encroaching approximately four feet onto the said dedicated yet unopened alley and desires to construct bollards or posts within 2 feet of existing home on Parcel 291 and has an existing wall encroaching approximately 4 feet onto the alley; and

WHEREAS, The property owners of Parcel 292, lot 5, Blk 37 desires to utilize the said dedicated yet unopened alley as a turnaround area; and

WHEREAS, The property owners of Parcel 293, lot 6 and part of lot 7, Blk 37 desires to use the said dedicated yet unopened alley as an ingress egress to their property; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN that a Street Privilege Permit be and is hereby granted under Chapter 66.0425, Wisconsin Statutes to the owners of Parcel Numbers 288, 291, 292 and 293, hereafter called permittees, to utilize the dedicated yet unopened alley located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin as follows:

RESOLUTION NO. 2019-35

1. The existing house on Parcel 288, lot 1 and part of lot 2, Blk 37 is permitted to encroach approximately two feet onto the said dedicated yet unopened alley and the property owner is permitted to utilize the said dedicated yet unopened alley as a turnaround area.
2. The existing house on Parcel 291, lot 4 and part of lot 3, Blk 37 is permitted to encroach approximately four feet onto the said dedicated yet unopened alley and the property owner is permitted to construct bollards or posts within 2 feet of the east wall of the existing house adjacent to the alley and the existing wall is permitted to encroach approximately 4 feet onto the alley.
3. The property owners of Parcel 292, lot 5, Blk 37 are permitted to utilize the said dedicated yet unopened alley as a turnaround area.
4. The property owners of Parcel 293, lot 6 and part of lot 7, Blk 37 are permitted to utilize the said dedicated yet unopened alley as an ingress egress to their property.
5. That the public retains ownership of the dedicated yet unopened alley located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin.
6. That the permittees shall be primarily liable for damages to person or property by reason of the granting of this privilege as provided in Wisconsin Statutes and shall maintain liability insurance on the facilities covered by this permit as approved by the City Attorney.
7. That the permittees shall be responsible for restoring any part of these facilities in the event that the City must disturb or remove said improvements for construction, replacement or maintenance of City owned facilities within the affected right-of-way.
8. That the term of the permit is 50 years, which term may be extended as the City Council sees fit. However, the City retains all its rights in Section 66.0425 Wisconsin Statutes regarding removal of improvements upon 10 days notice.
9. That to the extent reasonably possible, the City will endeavor to give the permittees one year notice in the event that the City will not renew or extend the terms of the permit beyond the initial 50 year term. However, the City will retain all its rights as provided in Section 66.0425 Wisconsin Statute regarding removal of improvements upon a 10 day notice.
10. That the permittees by accepting this permit, waives the right to contest in any manner the validity of the Chapter 66.0425 or the conditions of this permit.

RESOLUTION NO. 2019-35

11. That the permittees are responsible for removal of any and all improvements made in the street right-of-way and will restore the area upon due notice as required by Wisconsin Statutes.
12. The permittees shall be responsible for snow removal and winter maintenance of the said dedicated yet unopened alley in Blk 37.
13. No parking is permitted in this alley.
14. That there will be no compensation to the permittees in the event that the City opens the said dedicated yet unopened alley to public travel and authorizes the construction of street improvements and paving.
15. That no structures, gates or other encumbrances in addition to those enumerated in this resolution be placed on the said dedicated yet unopened alley.

Dated this 16th day of July, 2019.

ADOPTED: _____

Council President

APPROVED: _____

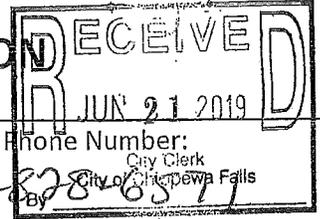
Mayor

ATTEST: _____

City Clerk



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



715-828-6571
54703

Applicant Name and Address: Terry BIDDLE
2425 Seymour RD
Eau Claire WI 54703

Applicant Phone Number: 715-828-6571
City Clerk
Chippewa Falls

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

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: 715-828-6571
Eau Claire Big Rig Truck Show, LLC
2425 Seymour RD Eau Claire WI

Name of the event: Eau Claire Big Rig Truck Show LLC

Estimated number of persons participating: 54703
30-50 units in parade

Date and start and end times requested for street use:
Parade will depart the northeast corner of the NWSE grounds at 9:00 P.M. on Aug 16-2019

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
See attached map(s)

Use, described in detail, for which the street use permit is requested: Between 30-50 semi trucks will exit the NE corner of the fairgrounds and travel north on State St. Then take a left on 1st Ave to 124 where they will turn south. (See map attached to these documents)

City services requested for the event (e.g., Street Department or Police Department staff time)
LT. BeBeau from the Chippewa Falls Police Department has been advised of the Parade Permit being sent in.

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

Signature of Applicant: *Terry Biddle* Date: 6-15-2019

OFFICE USE ONLY

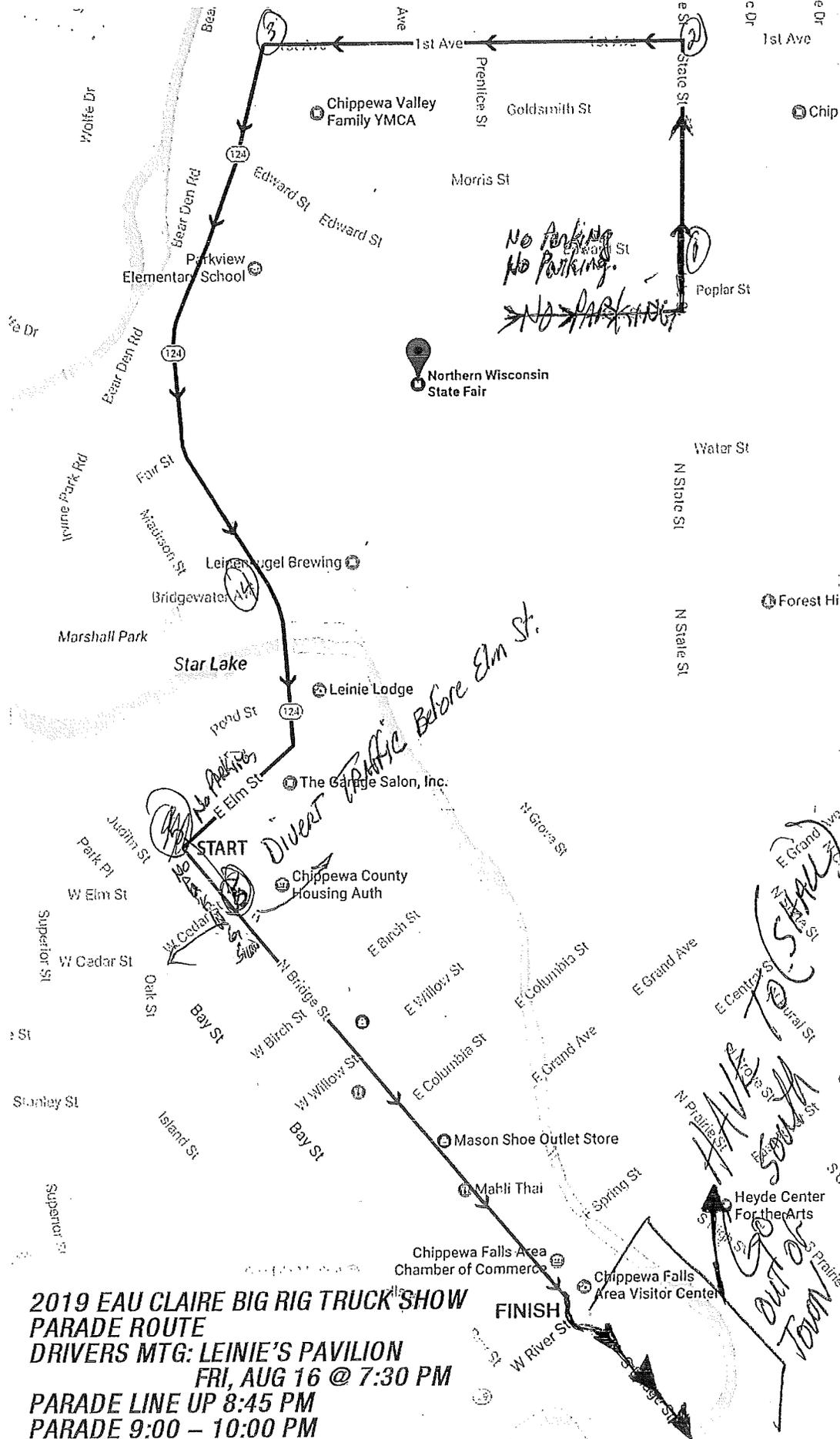
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
2 Chippewa Falls Street Dept. Staff shows each at \$30/hr = \$500
2-3 officers on OT for traffic direction - between 200-500 dollars estimated cost.

Requirements of Applicant:

Approved by:
Signature of Chief of Police: *[Signature]* 6-26-19
Signature of Director of Public Works: *[Signature]* 6/25/2019

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

Decision of City Council (required): Approved Denied



2019 EAU CLAIRE BIG RIG TRUCK SHOW
PARADE ROUTE
DRIVERS MTG: LEINIE'S PAVILION
FRI, AUG 16 @ 7:30 PM
PARADE LINE UP 8:45 PM
PARADE 9:00 - 10:00 PM

NO PARKING
NO PARKING
NO PARKING

Divert Traffic Before Elm St.

HAHAHA TO SOUTH
OUT OF TOWN

W 1/4 CORNER, SEC. 4, T28N, R8W
PANOKA MONUMENT

N 1/4 CORNER OF THE S.W. 1/4
OF THE S.W. 1/4, SEC 4,
T28N, R8W. IRON PIPE
SET

← 1313' 35" →

← 311' 00" →

← 250' →

← 325' →

← 482' 92" →

239'

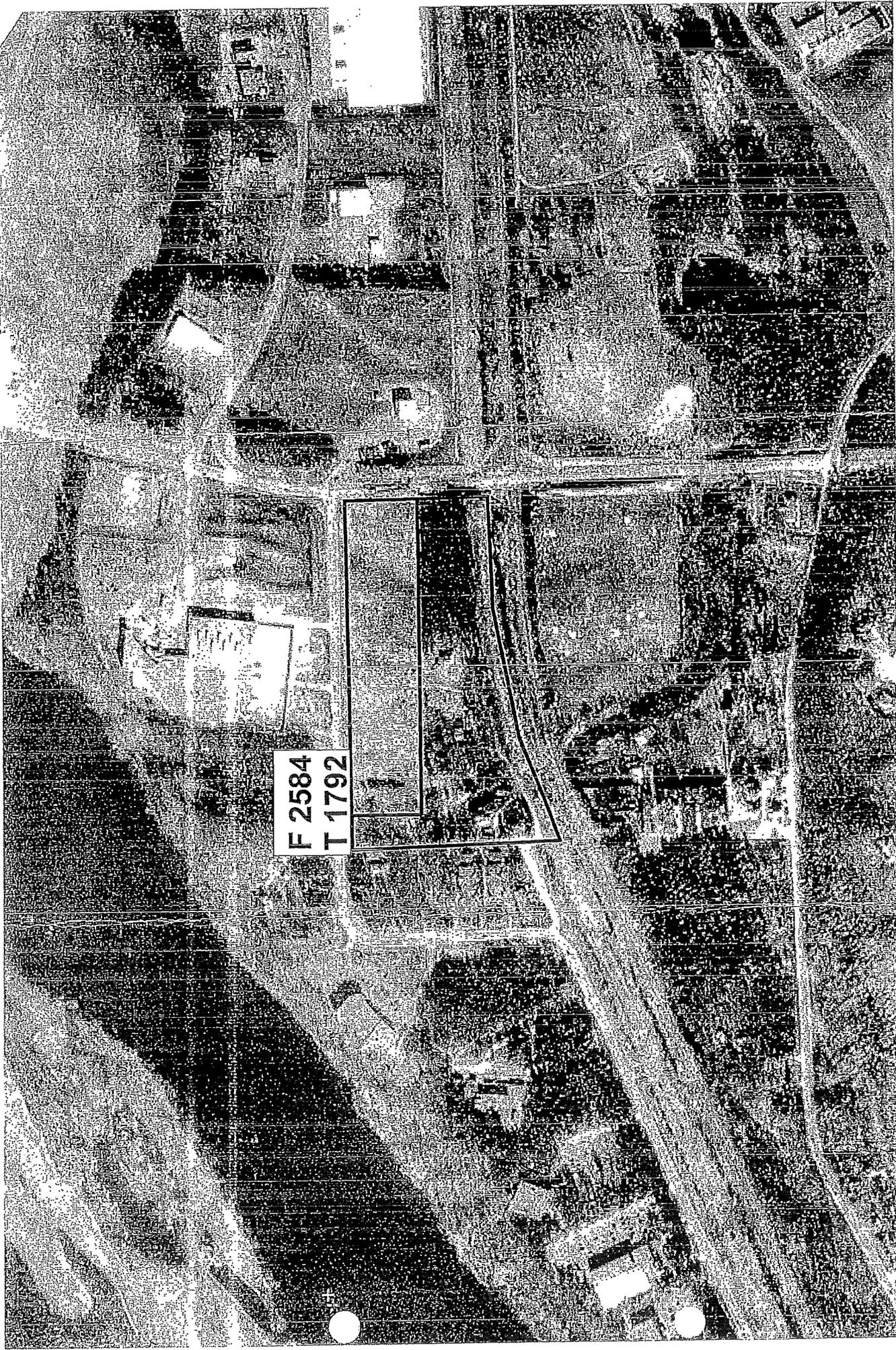
35'

CASHMAN BLVD

PROPOSED ROADWAY ENTRANCE
ON WEST SIDE OF CASHMAN
BLVD.

239 FEET SOUTH OF LOT
LINE, AT WIDTH OF 35 FEET

John M. CZECH JR.
15102 GIST AVE



F 2584
T 1792



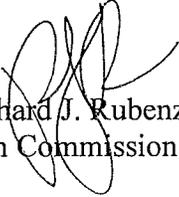
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JULY 8, 2019– 6:30 PM**

The Plan Commission met in City Hall on Monday, July 8, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Mike Tzanakis, Dan Varga, Jerry Smith, Secretary Rick Rubenzer and Mayor Greg Hoffman. Absent were Commissioners Greg Misfeldt, Dennis Doughty, Beth Arneberg, Alderperson Chuck Hull and Vice-Chairperson Tom Hubbard. Also attending was Jeremy Skaw representing Real Land Surveying.

1. **Motion** by Cihasky, seconded by Varga to approve the minutes of the June 10, 2019 Plan Commission meeting. **All present voting aye. Motion carried.**

2. Jeremy Skaw appeared to support a certified survey map revising lots 349 and 350 of the second replat of Wissota Green Subdivision. Mr. Skaw thought the revision was necessary to meet side yard setbacks in the subdivision.
Motion by Cihasky, seconded by Varga to recommend the Common Council approve the attached Certified Survey Map revising lots 349 and 350 of the second replat of Wissota Green Subdivision upon receipt of the \$100 Certified Survey Map review fee. **All present voting aye. Motion carried.**

3. **Motion** by Varga, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:34 P.M.


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

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JUNE 10, 2019– 6:30 PM**

The Plan Commission met in City Hall on Monday, June 10, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Dan Varga, Alderperson Chuck Hull, Secretary Rick Rubenzer, P.E., Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Beth Arneberg and Jerry Smith. City Inspector Paul Lasiewicz was also in attendance.

1. **Motion** by Hubbard, seconded by Tzanakis to approve the minutes of the April 8, 2019 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached Certified Survey Map submitted on behalf of UFI, LLC by Cedar Corporation to combine lots 39 and 40 in 3rd Riverside Industrial Park. The lots are located at the southeast corner of STH #178 (Seymour Cray Sr. Boulevard) and Cashman Drive. Secretary Rubenzer noted that this combining of lots was consistent with Chippewa Falls Municipal Code Chapter 18, Subdivision and Platting.
Motion by Tzanakis, seconded by Hubbard to recommend the Common Council approve the attached Certified Survey Map submitted on behalf of UFI, LLC by Cedar Corporation to combine lots 39 and 40 in 3rd Riverside Industrial Park contingent on receipt of the \$100 Certified Survey Map review fee and submittal and approval of any required stormwater management plan. **All present voting aye. Motion carried.**

3. The Plan Commission considered the attached amendment to Chippewa Falls Municipal Code Chapter 27, Shoreland-Wetland Zoning Ordinance and the addition of Chapter 27A, Shoreland Zoning Regulation for Annexed Areas. City Inspector Lasiewicz explained that WDNR had mandated the amendment to Chapter 27 and the addition of Chapter 27A. He noted that the amendment and addition had been over a year in the process. The public hearing was properly published in the Chippewa Herald. Mayor Hoffman opened a public hearing to consider an amendment to Chippewa Falls Municipal Code Chapter 27, Shoreland-Wetland Zoning Ordinance and the addition of Chapter 27A, Shoreland Zoning Regulation for Annexed Areas.
No one spoke for or against the amendment to Chapter 27 and the addition of Chapter 27A. Mayor Hoffman closed the public hearing.
Motion by Varga, seconded by Hubbard to recommend the Common Council approve the attached amendment to Chippewa Falls Municipal Code Chapter 27, Shoreland-Wetland Zoning Ordinance and the addition of Chapter 27A, Shoreland Zoning Regulation for Annexed Areas. **All present voting aye. Motion carried**

4. **Motion** by Hubbard, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:41 P.M.


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

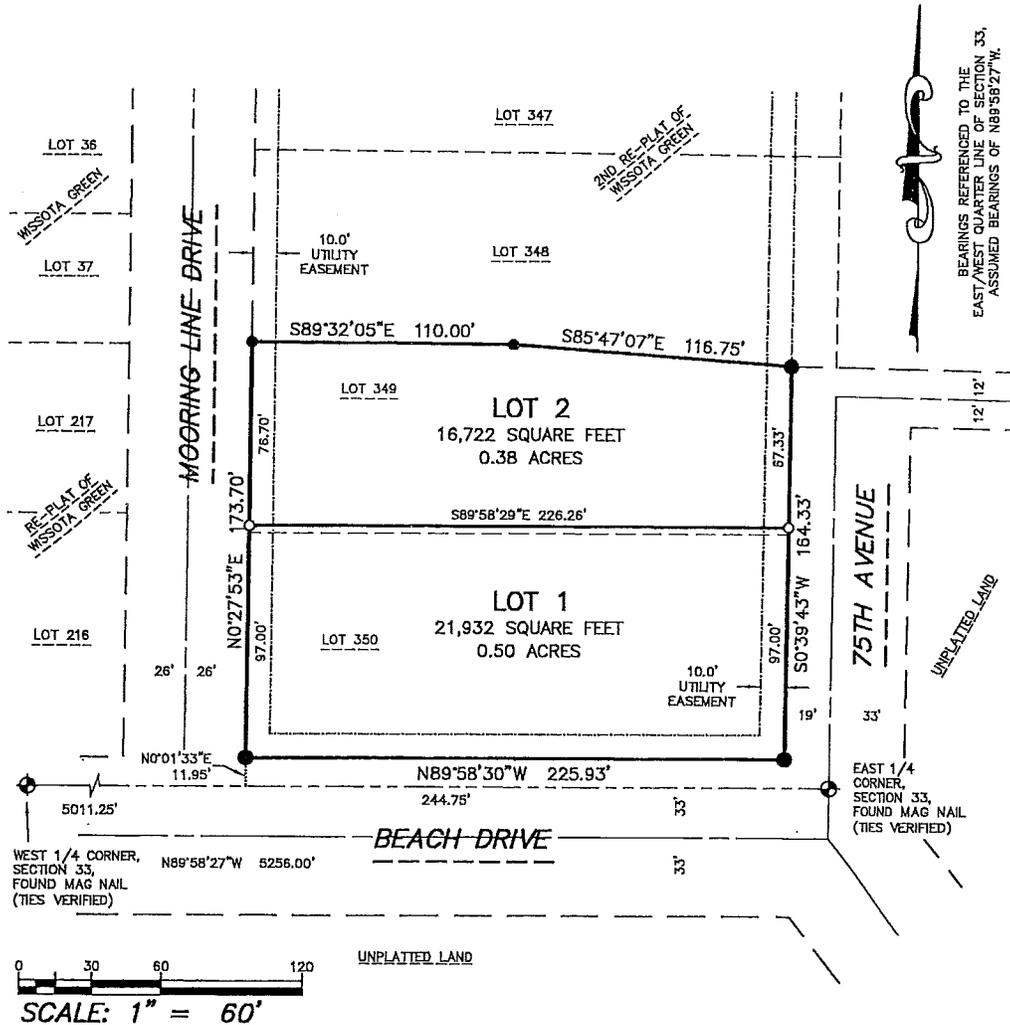
Please note, these are draft minutes and may be amended until approved by the Common Council.

**CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER _____**

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

REGISTER

**LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4,
SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
BEING ALL OF LOTS 349 & 350 OF THE
SECOND RE-PLAT OF WISSOTA GREEN**



BEARINGS REFERENCED TO THE
EAST/WEST QUARTER LINE OF SECTION 33,
ASSUMED BEARINGS OF N89°58'27"W.

LEGEND

- ——— FOUND 1-1/4" REBAR
- ——— FOUND 1" OUTSIDE DIAMETER IRON PIPE
- ——— SET 1" OUTSIDE DIAMETER x 18" IRON PIPE
WEIGHING 1.13 POUNDS PER LINEAR FOOT

REAL LAND SURVEYING
1360 INTERNATIONAL DRIVE
EAU CLAIRE, WI 54701
(715) 514-4116
CADD # 19201

FIELDWORK
COMPLETION
DATE: _____

SHEET 1 OF 2 SHEETS

PAGE _____

CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER _____

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

LOCATED IN THE SOUTHEAST ¼ OF THE NORTHEAST ¼,
SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
BEING ALL OF LOTS 349 & 350 OF THE
SECOND RE-PLAT OF WISSOTA GREEN

SURVEYOR'S CERTIFICATE:

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY: THAT BY THE DIRECTION OF STEVE WIGGINS, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.

THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS FOLLOWS LOCATED IN THE SOUTHEAST ¼ OF THE NORTHEAST ¼, SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN, BEING ALL OF LOTS 349 & 350 OF THE SECOND RE-PLAT OF WISSOTA GREEN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- BEING ALL OF LOTS 349 & 350 OF THE SECOND RE-PLAT OF WISSOTA GREEN.

AND BEING SUBJECT TO EXISTING EASEMENTS.

THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY SURVEYED AND DESCRIBED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, AE-7 OF THE WISCONSIN ADMINISTRATIVE CODE, AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN IN SURVEYING AND MAPPING THE SAME.

DATED THIS _____ DAY OF _____, 2019
PETER J. GARTMANN, P.L.S. 2279

CITY COUNCIL RESOLUTION:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED.

MAYOR

DATE

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF CHIPPEWA FALLS

CITY CLERK

DATE

Prepared By:
Real Land Surveying
1360 International Drive
Eau Claire, WI 54701



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
July 12, 2019

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Thursday, July 12, 2019 at 10:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present: Mayor Hoffman

Others present: Finance Manager/Treasurer Lynne Bauer, Utility Office Manager/IT Coordinator Connie Freagon, Chippewa County IT Director Andy Bauer.

Call to Order: 10:00 am

1. Discuss Intergovernmental Agreement between the City of Chippewa Falls and Chippewa County regarding IT services. Possible recommendations to the Council.

Connie and Andy presented information related to the renewal of the intergovernmental agreement for IT services. The current three-year contract expires at the end of 2019 and the County is asking for renewal for another three-year term. The components of the agreement include technical support, hardware and maintenance costs. The cost increase for 2020 would be \$1,652.41 (5% increase over 2019) and will be shared by the City and the Utility Depts. There would also be similar 5% increases for 2021 and 2022. The hardware and maintenance costs will be reviewed each year but are expected to remain consistent with 2019 figures.

Motion by Kiefer/Monarski to recommend the Council approve the renewal of the Intergovernmental Agreement with the County for IT services for 2020-2022. All present voting aye, motion carried.

2. Adjournment

Motion by Monarski/Nadreau to adjourn at 10:09 am. All present voting aye, motion carried.

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

The City and Chippewa County entered into the first Intergovernmental Agreement for IT Services in 2006. The current three year agreement expires in 2019.

The agreement includes technical support, hardware and maintenance costs.

An annual review of hardware and maintenance costs was completed for 2020 determining a decrease of \$276.59 due to consolidation and efficiencies in operation. 2019 (\$20,052.09) 2020 (\$19,775.50)

The technical support will increase 5% each year of the upcoming three year contract.
2019 (\$38,588.00) 2020 (\$40,517.00) 2021 (\$42,543.00) 2022 (\$44,670.00)

Overall increase in 2020 - \$1,652.41

This total cost is split with the Utilities paying 15% of the total.

Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF
CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES

Explanation: Per the amendment to the Intergovernmental agreement between Chippewa County and City of Chippewa Falls pursuant to section 66.0301 of the Wisconsin Statutes signed and dated 08/21/2013, the Executive Overview states that technical support will be evaluated every 3 years.

After completing that evaluation, it was determined that the 2017 annual charge for technical support will increase to \$35,000. In addition, there will be a 5% increase on that amount for both 2018 (\$36,750) & 2019 (\$38,588). These charges will cover all support needs and will be evaluated every 3 years. The table below shows the detail of charges for the period of January 01, 2017 through December 31, 2019 for technical support charges.

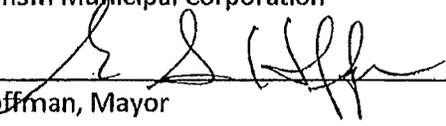
Going forward an annual review of hardware and maintenance costs will be completed. All future hardware purchased or replaced should be in the best interest of both parties. This annual review will determine useful life of existing hardware and technology, needs based on current and future projects, and best practices in data center technology. The outcome of the annual review will determine the exact hardware and maintenance costs for the following year. As stated in the Executive Overview, the City of Chippewa will only be charged for the specific hardware and maintenance that they use.

Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES			
3	Description	Cost	Annual Costs
4	Storage Area Network (6 nodes)	\$92,340.00	\$0.00
5	Storage Area Network (4 nodes)	\$50,520.00	\$0.00
6	Storage Area Network (2 nodes)	\$19,370.00	\$500.00
7	Internet Service		\$8,700.00
8	Unitrends Backup 1	\$23,880.00	\$2,824.00
9	Unitrends Backup 2	\$23,880.00	\$2,824.00
10	Unitrends Archive	\$9,800.00	\$950.00
11	Wireless Controllers (2)		\$2,666.40
12	Top of Rack Switches (4)		\$1,795.20
13	Call accounting		\$733.00
14	NuPoint		\$1,166.00
15	Phone controllers	\$6,237.00	\$6,157.00
16	VMWare Host 1	\$15,776.62	\$0.00
17	VMWare Host 2	\$10,183.00	\$0.00
18	VMWare Host 3	\$10,183.00	\$0.00
19	MS Datacenter Licensing	\$6,244.00	\$3,122.00
20	VSPHERE Enterprise Licensing	\$19,176.00	\$5,300.00
21	Vcenter Licensing	\$3,210.00	\$1,149.00
22	Totals	\$290,799.62	\$37,886.60
23	City cost (20% of actual over a 5 yr period):	\$11,631.98	
24	20 % annual maintenance cost	\$7,577.32	
25	Annual Tech Support; Includes all server/backup/SAN/tickets	\$35,000.00	
26	<i>NOTE: 5% increase in 2018 (\$36,750) & 2019 (\$38,588)</i>		
27	Rack space in data center (\$100 per rack/month)	\$1,200.00	
28	Total annual cost to city	\$55,409.30	

Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF
CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES

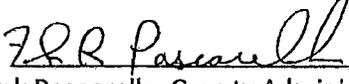
IN WITNESS WHEREOF, the City and the County certify that this Amendment to the Intergovernmental Agreement has been duly approved by their respective governing bodies and those governing bodies have authorized their officers below to execute this Agreement on behalf of the respective municipalities.

THE CITY OF CHIPPEWA FALLS
A Wisconsin Municipal Corporation

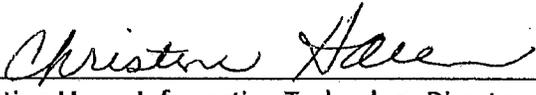
By: 
Greg Hoffman, Mayor

Date: DEC 27 2016

CHIPPEWA COUNTY
A Wisconsin Municipal Corporation

By: 
Frank Pascarella, County Administrator

Date: 12/12/16

By: 
Christine Haun, Information Technology Director

Date: 12/13/16

**INTERGOVERNMENTAL AGREEMENT BETWEEN
CHIPPEWA COUNTY AND CITY OF CHIPPEWA FALLS
PURSUANT TO SECTION 66.0301, WISCONSIN
STATUTES**

CHIPPEWA COUNTY, a Wisconsin municipal corporation with offices at 711 North Bridge Street, Chippewa Falls, Wisconsin 54729 (hereinafter "**County**"), and the **CITY OF CHIPPEWA FALLS**, a Wisconsin municipal corporation with offices at 30 West Central Street, Chippewa Falls, Wisconsin 54729 (hereinafter "**City**"), enter into this Intergovernmental Agreement, hereinafter "**Agreement**", under authority of Section 66.0301, Wisconsin Statutes.

WHEREAS, Section 66.0301, Wisconsin Statutes, authorizes municipalities to cooperate with each other for the receipt or furnishing of services; and

WHEREAS, the County and City desire to enter into an agreement whereby the County Information Technology (IT) Department would provide IT services and support to the City; and

WHEREAS, it is the intention of the City and the County that this Agreement be an enforceable contract and has been approved by the City Council and the County Board of Supervisors.

WITNESSETH:

The City of Chippewa Falls and Chippewa County enter into this Agreement under authority of Section 66.0301, Wisconsin Statutes, with terms and conditions as set forth below:

SECTION 1. PARTICIPATING MUNICIPALITIES

This Agreement applies to the City of Chippewa Falls and Chippewa County whose offices are located in Chippewa Falls, Wisconsin.

SECTION 2. CONTACT PERSONS

The following persons and their assignees are authorized to act on behalf of their respective municipalities in furtherance of this Agreement: For the City of Chippewa Falls: Connie Freagon, Utility Office Manager and Greg Hoffman, City Mayor. For Chippewa County, Frank Pascarella, County Administrator and Christine Haun, Information Technology Director.

SECTION 3. TERM OF AGREEMENT

The initial term of this Agreement shall be from January 1, 2013 to December 31, 2014, and may be renewed for 2-year terms thereafter.

SECTION 4. PAYMENT FOR SERVICES

The City agrees to pay the County for services provided based on hours of service provided at the hourly rate of \$75 (Seventy Five Dollars), but not to exceed \$30,000 (Thirty Thousand Dollars) per annum. The County shall submit invoices to the City for services provided on a quarterly basis and the City shall remit full payment to the County within 30 days of submission of those invoices.

SECTION 5. EMPLOYEES OF THE COUNTY

At all times in furtherance of this Agreement, the County Information Technology Department employees providing IT services to the City shall be considered employees of the County for purposes of wages, benefits, workers compensation, disability compensation, and unemployment compensation. It is understood and agreed by the parties to this Agreement that County IT work and commitments of the County IT Department will at all times take precedence to the provision of City IT work by County employees pursuant to this Agreement. Whenever possible, County employees will provide all services to the City during normal County Courthouse hours of operation.

SECTION 6. RESPONSIBILITIES OF CITY OF CHIPPEWA FALLS

The City shall provide full access to the City IT system to County employees providing IT services to the City when deemed necessary by the County IT staff person for purposes of providing IT services.

SECTION 7. RESPONSIBILITIES OF CHIPPEWA COUNTY

Chippewa County shall comply with the following conditions:

1. County employees providing IT services to the City will honor all proprietary agreements that the City has negotiated with its software and hardware providers.
2. County employees providing IT services to the City will respect the confidentiality and integrity of all City computer files and will not delete any items without the express written consent of the IT Liaison or the department head responsible as custodian of such files.
3. County employees providing IT services to the City shall not take any City files off premises without the consent of the end user of those files.
4. County employees providing IT services to the City shall not copy City files to the County IT system, unless approved in writing in advance by the department head responsible as custodian of such files or the City IT liaison.
5. County employees providing IT services to the City shall not order any repairs to the City IT system that are in excess of \$100.
6. County employees providing IT services to the City shall maintain a log of all work provided to the City including time spent and work completed for billing and auditing purposes.

SECTION 8. RENEWAL, TERMINATION AND REQUIRED NOTICES

This Agreement may be renewed for 2-year periods.

SECTION 9. GOVERNING LAW AND JURISDICTION

Any disputes arising under this Agreement or issues of interpretation shall be governed by the laws of the State of Wisconsin and shall be heard in the Chippewa County Circuit Court.

SECTION 9. INDEMNIFICATION

Chippewa County agrees to fully indemnify and hold harmless the City of Chippewa Falls from and against all claims, actions, judgments, costs, and expenses arising out of damages to a third person or their property caused by the negligence or actions of Chippewa County, their agents or employees, in the performance of this agreement. In addition, the City of Chippewa Falls agrees to fully indemnify and hold harmless Chippewa County from and against all claims, actions, judgments, costs, and expenses arising out of damages to a third person or their property caused by the negligence or actions of the City of Chippewa Falls, their agents or employees in the performance of this agreement.

In the event of any action or claim that may involve the County or the City, each party agrees to notify the other of such action within 10 days of their receipt of the notice or knowledge of the same.

SECTION 10. MISCELLANEOUS INTERPRETATION

10.01 Section Titles. Section and subsection titles in this Agreement are provided for convenience only and shall not be used in interpreting this Agreement.

10.02 Interpretation. If any term, section or other portion of this Agreement is reviewed by a court, such court shall interpret this Agreement as having been jointly drafted by the City and the County.

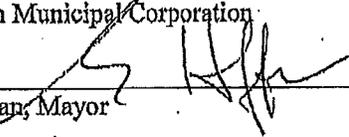
10.03 Entire Agreement. The entire Agreement of the City and the County is contained in this Agreement and it supercedes any and all oral representations and negotiations between the municipalities.

10.04 Amendments. Any amendments to this Agreement shall be in writing and approved and signed by the signatories to this Agreement.

IN WITNESS WHEREOF, the City and the County certify that this Agreement has been duly approved by their respective governing bodies and those governing bodies

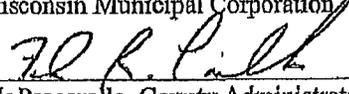
have authorized their officers below to execute this Agreement on behalf of the respective municipalities.

THE CITY OF CHIPPEWA FALLS
A Wisconsin Municipal Corporation

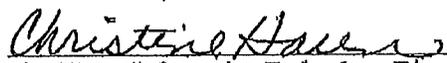
By: 
Greg Hoffman, Mayor

Date: 11/17/13

CHIPPEWA COUNTY
A Wisconsin Municipal Corporation

By: 
Frank Pascarella, County Administrator

Date: 11/16/12

By: 
Christine Haun, Information Technology Director

Date: 11/19/12

Executive Overview

Chippewa County Information Technology is responsible for maintaining and expanding the County technology infrastructure, including maintenance and operation of technology systems, applications, databases, computing hardware and software, web application development, telephones, voice mail, cellular/smart phones, as well as delivery of new and enhanced technologies and providing end user training and support. Information Technology seeks to work in conjunction with the City of Chippewa Falls to maximize the value of IT investments and to support the most effective and efficient delivery of services for both entities.

Overview of Services

Chippewa County Information Technology Division will manage the City of Chippewa Falls Information Technology services. The proposed plan will address the projected expenses necessary to sustain the current levels of service and the overall charges to continually maintain those services. What is common in both entities is the desire to seek ways in which to lower the cost of service while continuing to meet the requested service levels. The plan will also encompass building reserve funds that are impacted by capital projects that fluctuate in size from year to year, but are necessary in order to maintain the service levels required. These fluctuations in the annual expenses can result in annual increases and decreases in the charges for service to the City of Chippewa Falls. It is recommended that 5-year revenue projections be developed in conjunction with both entities to show charges designed to minimize the fluctuations and maintain adequate working capital overall.

Administrative Functions/Goals:

- Budget/Cost allocation
- Systems design: infrastructure, capacity, & security
- Implementation/Systems Integration planning
- High Availability & Replication
- Disaster/Recovery Preparation & Planning
- Strategic Planning
- Technology convergence planning
- Setting technology related organizational standards
- Centralized technology procurement of hardware/software/services
- End-user training: applications & devices
- Backroom operations: data/application backup, printing, application processing, electronic data transmissions.
- Internet/Intranet
- Desktop Anti-Virus protection
- Wireless network connectivity
- Manage security: firewalls, VPN, Manage Active Directory
- Desktop application support: Microsoft Office, Adobe, Winzip, etc.
- Manage shared network storage resource

Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF
CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES

Support

- Desktop support: PC/Laptops/tablets, printers, etc.
- Server support
- Application support
- Communications: wired, point-to-point, Wi-Fi & WiMax
- Infrastructure monitoring: status & performance
- AS400 (does not include HW/SW support with IBM)
- Help desk

Business Objectives

- Provide vision, leadership and direction for evaluating and reevaluating current and emerging technologies and implementing cost-effective solutions.
- Enhance services to the City of Chippewa Falls through the appropriate and proactive use of technology.
- Provide a reliable Infrastructure/network to effectively and efficiently use technologies.
- Provide timely and efficient technical support to all departments.
- Provide value to departments by assisting them in operation improvements, through an understanding of their business processes and needs and managing the implementation of technology solutions to meet those needs.
- Provide comprehensive project management services for implementing technology solutions, including procurement, contract negotiations, professional services, and software integration.
- To provide technology solutions that meet overall City/County objectives.

Chippewa County Chargeback Details

Administration / Operations & Maintenance:

- Charges based on 20% of system usage over a five year period. This includes backup units, storage area networks, virtual environment and licensing/support used on these systems.

Network/PC/Laptop/Tablet/Printer Support:

- Work done for the City of Chippewa Falls is covered under the \$30,000 annual charge. This covers all support needs and will be evaluated every 3 years.

Future Projects/Solutions

- The majority of capital charges are based on % of system usage averaged over a 5 year period. The City will only be charged for the specific hardware/software it is using at the agreed upon 20 percentage.

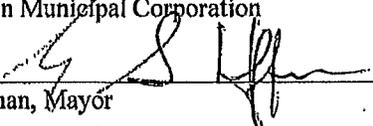
**Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF
CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES**

Description	Cost	Annual Costs	Vendor
Storage Area Network 1	\$32,000.00	\$500.00	CDWG
Storage Area Network 2	\$25,924.00	\$500.00	RMM
Storage Area Network 3	\$23,895.00	\$500.00	Corp Tech
Storage Area Network 4	\$22,491.00	\$500.00	DIRECT TECH
Storage Area Network 5	\$19,720.00	\$500.00	DIRECT TECH
Storage Area Network 6	\$19,370.00	\$500.00	DIRECT TECH
Wisnet - Internet Service		\$7,100.00	Wisnet
Unitrends Backup 1	\$23,880.00	\$2,814.00	CPSI
Unitrends Backup 2	\$23,880.00	\$2,814.00	RMM
Unitrends Archive	\$9,800.00	\$359.00	RMM
Unified Computing System 1	\$10,000.00	\$454.00	RMM
Unified Computing System 2	\$10,154.00	\$454.00	RMM
Unified Computing System 3	\$7,250.00	\$405.00	CDWG
Unified Computing System 4	\$9,900.00	\$405.00	CDWG
MS Datacenter Licensing	\$6,244.00	\$3,122.00	SHI
VSphere Enterprise Licensing	\$19,176.00	\$5,300.00	SHI
Vcenter Licensing	\$3,210.00	\$1,149.00	SHI
Totals	\$266,894.00	\$27,376.00	
City cost (20% of actual over a 5 yr period):	\$10,675.76		
20 % annual maintenance cost	\$5,475.20		
Annual Tech Support; Includes all server/backup/SAN/tickets.	\$30,000.00		
Rack space in data center (\$100 per rack/month)	\$1,200.00		
Total annual cost to city	\$47,350.96		

Amendment to INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND CITY OF
CHIPPEWA FALLS PURSUANT TO SECTION 66.0301, WISCONSIN STATUTES

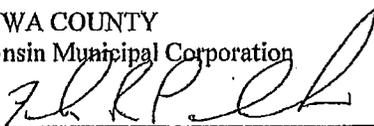
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THE CITY OF CHIPPEWA FALLS
A Wisconsin Municipal Corporation

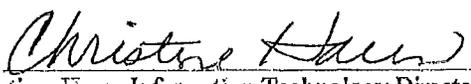
By: 
Greg Hoffman, Mayor

Date: 8/28/13

CHIPPEWA COUNTY
A Wisconsin Municipal Corporation

By: 
Frank Pascarella, County Administrator

Date: 8/12/13

By: 
Christine Haun, Information Technology Director

Date: 8/21/13

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, July 9, 2019

1. Call to order by Dale Berg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Heidi Hoekstra, Nate Seckora, and Rob Kiefer. Absent: Carmen Muenich and Beth Arneberg
Staff present: Dick Hebert and Angela George.
2. Approval of June 11, 2019, Minutes: **Motion by Kiefer/Seckora to approve the June 11, 2019, minutes. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/consider Special Event Applications. Representatives of the Past Passed Here are present for their special event application. They would like to move to Marshall Park because of flooding issues at Allen Park. They have contacted the Fire Dept., who had no issues with the campfires. **Motion by Kiefer/Seckora to approve The Past Passed Here Special Event Applications as presented moving to Marshall Park. Motion passed.** Dick will contact them to meet and review area and layout.
5. Discuss/Consider:
 - a. Discuss Improvements and Master Plan for Flag Hill. Chris Silewski of Ayres presents plan for Design Services for the Irvine Park Flag Hill Master Plan. Funding for the design services will be from Irvine Park Donation Fund. **Motion by Seckora/Berg to approve Ayres proposal for Items I and II for a total of \$8,500.00 to be paid from the Irvine Park Donation Fund account. Motion passed.**
 - b. Erickson Park Project. Chris Silewski of Ayres indicates the punchlist has been submitted. Some of the items include the native seeding needs to be redone, the handicap parking spots need to be repoured, and the removable bollards have to be installed. The temporary rules are also reviewed.
 - c. Improvements to Welcome Center. No discussion.
 - d. Riverfront Park Improvements, Rules, Policies and Fees. Hebert reports they are finishing up restoration work behind the stage as well as working on the 2nd fountain. Discussion about how the Blues Fest and other events went. There were some issues with parking. Hebert reports spickets for food trucks and a few spots with higher electric service will likely be needed. Also discussed when to review fee and requiring a deposit.
 - e. Recreation Report. Angela George reports she's been working on pool and other programs. Briefly discussed offering individual swimming lessons.
 - f. Director Report. Hebert reports new month's meeting will be at Riverfront park at the shelter by the river. There will be a potluck picnic.
6. Approve Claims. Claims reviewed. **Motion by Seckora/Hoekstra to approve claims of \$189,478.70. Motion passed.**

7. Park Board Members' Concerns or Comments. Hoekstra's last meeting will be in August. Mayor will appoint someone to replace. Brief discussion on benefit of 3D drawing for Flag Hill Design. This is something we can decide to get later in the project.
8. Adjournment. **Motion by Seckora/Kiefer to adjourn at 7:04 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
June 12, 2019**

1. Call to Order

Meeting was called to order by Financial Secretary Bob Hoekstra at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Hoekstra, Jones, King,

Members Absent: Drehmel, Newton, Rasmus

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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of May 15, 2019.

Motion made by King seconded by Ambelang to approve the minutes of the regular meeting of May 12, 2019. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2019 budget after June 18, 2019.

Motion made by Ambelang seconded by King to approve payment of all the vouchers after June 18, 2019. Roll call Vote taken. Aye –Ambelang, Hoekstra, Jones, King. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

None

8. Management report

Director Niese presented the Management Report. He highlighted details from the report The Library has received two grants from Mayo for outdoor games that will be used for outreach and the Children's Department. The Y new director has met with Director Niese about doing some collaboration this summer. Also Barb Rasmus has submitted her resignation from the Board of Trustees so we have an open position on the Board of Trustees that must be filled from a candidate representing the County.

9. Committee reports

a) None.

10. Current Business

a) Election of Officers

Hoekstra opened the floor to nominations. Motion made by King, seconded by Jones to elect Drehmel as President. Motion made by Jones, seconded by King to move to close the nominations and cast a unanimous ballot. All present Voting Aye. New President is Jan Drehmel.

Motion made by King, seconded by Jones for Ambelang for Vice-President. Motion made by King, seconded by Jones to move to close nominations and cast a unanimous ballot. All present Voting Aye. New Vice President is Amy Ambelang.

Motion made by King seconded by Ambelang for Newton for Financial Secretary. Motion made by Jones seconded by Ambelang to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New Financial Secretary is Jeff Newton.

b) Assignment of Committees

Motion made by Ambelang, seconded by Jones to table the assignment of committees until the next board meeting. All present Voting Aye. Motion carried.

11. Announcements

a) Plaque present to Hoekstra for his two decades of service on the Chippewa Falls Board of Trustees. Hoekstra is moving out of the area his position will be filled by a member of the Chippewa Falls City Council as their representative.

12. Items for future consideration.

- a) Strategic Long Range Planning by August
- b) Staff Department reports

13. Adjournment

Motion made to adjourn by King seconded by Jones. All present Voting Aye. Motion carried. Meeting adjourned at 5:20 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

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: 6/26/19
County of Chippewa

Town Village City of Chippewa Falls

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

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

at the premises described below during a special event beginning 7/27/19 and ending 7/27/19 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

JUN 26 2019
CITY TREASURER
TR# 58931

(a) Name St. Charles Parish
 (b) Address 810 Pearl St., Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 1884
 (d) If corporation, give date of incorporation N/A

(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: (715) 723-4088

(f) Names, addresses and phone numbers of all officers:
 President Msgr. Michael Gorman: 810 Pearl St., CF, 54729 Ext. 108
 Vice President _____
 Secretary V. McLahon (715) 723-4088
 Treasurer Janet Wolfe (414) 856-4236

(g) Name and address of manager or person in charge of affair: Greg Gilbertson (715) 225-1995
622 Miles St., CF

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 St. Charles Church, 810 Pearl St., CF
 (b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Festivities in Church, School basement & outdoor grounds
 (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: Church building, outdoor grounds, & School basement
 (e) Will minors be present? yes Reason for minors being present: family event
 Security measures: beer sold on grounds to adults only

3. Name of Event

(a) List name of the event St. Charles Church Picnic
 (b) Dates and times of event 7/27/19 5:00pm - 10:00pm

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.

St. Charles Parish
(Name of Organization)

DMM
7/9/19

Officer Msgr Michael G Gorman
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]

Date 07/08/19 Wisconsin Department of Revenue



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Greg Gilbertson</i>	Address of Applicant: <i>622 Miles St, CF 54729</i>																						
Name of Premises to be Licensed: <i>St. Charles Parish</i>	Address of Premises: <i>810 Pearl St, CF</i>	Date(s) of Event (Class "E" Licenses only): <i>7/27/19</i>																					
Class of License Applied for: <i>St. Charles Parish Picnic</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$130.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D"</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[]	\$130.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D"	[]	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)
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Class "E"	<input checked="" type="checkbox"/>	\$10.00/day																					
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Juke Box	[]	\$30.00 (annual)																					

JUN 28 2019

CITY TREASURER

TR# *58931*

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

[Signature]

Signature of Applicant

6-26-19
6-17-19

Date

Attest: *Bridget Owens*

City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

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

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

FEE \$ 10.00

Application Date: JUN 25 2019

Town Village City of Chippewa Falls

County of Chippewa

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

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

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

at the premises described below during a special event beginning 09/07/2019 and ending 09/08/2019 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name HOLY GHOST

(b) Address 412 S MAIN ST, CHIPPEWA FALLS
(Street)

Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

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

(f) Names, addresses and phone numbers of all officers:

President WANDA BROOKS, 923 PRENTICE ST, CHIPPEWA FALLS WI, 715-404-8663

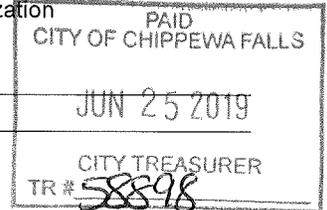
Vice President _____

Secretary _____

Treasurer CANDAS KONOP, 814 WILSON ST, CHIPPEWA FALLS WI, 715-577-9597

(g) Name and address of manager or person in charge of affair: WANDA BROOKS, 923 PRENTICE ST, CHIPPEWA FALLS WI

715-404-8663



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 412 S MAIN ST

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? CHURCH PARKING LOT / CHURCH BASEMENT

(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: CHURCH/PUBLIC EVENT

Security measures: ID REQUIRED FOR PURCHASE

3. Name of Event

(a) List name of the event HOLY GHOST CHURCH ANNUAL PARISH PICNIC

(b) Dates and times of event SEPT 7-8, 2019 9A-9P 9A-7P respectively

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.

HOLY GHOST CHURCH PICNIC
(Name of Organization)

Officer Wanda Brooks 6-20-19
(Signature/date)

Officer _____
(Signature/date)

Officer Candas Konop 6-20-19
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]

Date 06/28/19

Handwritten initials and date: BM 6/27/19



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

PAID
 CITY OF CHIPPEWA FALLS
 JUN 25 2019
 CITY TREASURER
 WTR # 58898

Name of Applicant: Candace Konop	Address of Applicant: 814 Wilson St, Chippewa Falls WI																						
Name of Premises to be Licensed: Holy Ghost Parish	Address of Premises: 412 S Main St Chippewa Falls WI 54729	Date(s) of Event (Class "E" Licenses only): 9/7/19 - 9/8/19																					
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Class "A" Annual</td> <td style="width: 10%; text-align: center;">[]</td> <td style="width: 50%; text-align: right;">\$130.00</td> </tr> <tr> <td>Class "B" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$80.00</td> </tr> <tr> <td>Class "C" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Class "D"</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$10.00</td> </tr> <tr> <td>Class "E"</td> <td style="text-align: center;">[x]</td> <td style="text-align: right;">\$10.00/day - 20.00</td> </tr> <tr> <td>Live Music Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Juke Box</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[]	\$130.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D"	[]	\$10.00	Class "E"	[x]	\$10.00/day - 20.00	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)
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EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

 Signature of Applicant

 Date

Attest:

 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

COPY

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

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

FEE \$ 10.00

Application Date: _____

Town Village City of Chippewa Falls

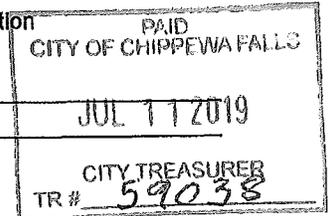
County of Chippewa

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

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

at the premises described below during a special event beginning _____ and ending _____ 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 CF Chamber
(b) Address 1N Bridge St. CF, WI 54729
 Town Village City

(c) Date organized 1911
(d) If corporation, give date of incorporation 1911

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

(f) Names, addresses and phone numbers of all officers:
President Mike Jordan 1N Bridge St. 715.723.6331
Vice President Board Chair, Ben Lane, Wiley Lane 1191/2 Bridge St 723.8591
Secretary Board Vice Chair, Amy Forester Fabst, RCU, 200 Terrace EC 833.2111
Treasurer Jamie Liebrandt, Northwestern Bank 202 N. Bridge St 723.4441

(g) Name and address of manager or person in charge of affair: Jackie Boas, Chippewa Chamber 1N Bridge street

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

(a) Street number Northern WI State Fair (around)
(b) Lot _____ Block _____
(c) Do premises occupy all or part of building? _____
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____
(e) Will minors be present? YES Reason for minors being present: Family event
Security measures: wrist bands

3. Name of Event

(a) List name of the event CF 150th Birthday Bash
(b) Dates and times of event 8/11/19

DECLARATION

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

Officer [Signature] (Signature/date)
Officer [Signature] (Signature/date)

Chippewa Falls Area Chamber (Name of Organization)
Officer Benjamin Keel (Signature/date)
Officer [Signature] (Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

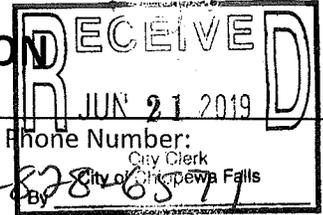
License No. _____

Police Department Approval _____

Date _____ Wisconsin Department of Revenue



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Terry BIDDLE 2425 Seymour Rd Eau Claire WI 57703
 Applicant Phone Number: 715-828-6571

Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.
 Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: 715-828-6571 Eau Claire Big Rig Truck Show LLC 2425 Seymour Rd Eau Claire WI

Name of the event: Eau Claire Big Rig Truck Show LLC
 Estimated number of persons participating: 54703
 30-50 units in parade

Date and start and end times requested for street use: Parade will depart the northeast corner of the NWSE Grounds at 9:00 P.M. on Aug 16, 2019

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): See attached map(s)

Use, described in detail, for which the street use permit is requested: Between 20-50 semi trucks will exit the NE corner of the Fairgrounds and travel north on State St. then take a left on 1st Ave to 124 where they will turn south. (See map attached to these documents)

City services requested for the event (e.g., Street Department or Police Department staff time): LT. Be Beau from the Chippewa Falls Police Department has been advised of the Parade Permit Being sent in.

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

Signature of Applicant: *Terry Biddle* Date: 6-15-2019

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
 2 Chippewa Falls Street Dept. Staff shows each at \$50/hr = \$500 per
 2-3 officers on OT for traffic direction - between 200-500 dollars estimated cost. \$115

Requirements of Applicant:

Approved by: *[Signature]* 6-26-19 *[Signature]* PE 6/25/2019
 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

715-828-6571 Terry BIDDLE 54703



City of Chippewa Falls

30 WEST CENTRAL STREET, CHIPPEWA FALLS, WISCONSIN 54729

PROCLAMATION

WHEREAS, the Chippewa Falls Optimist Club was chartered in 1969; and

WHEREAS, by providing hope and positive vision, Optimists brings out the best in youth, our communities and ourselves; and

WHEREAS, Optimist International will be recognized worldwide as the premier volunteer organization that values all children and helps them develop to their full potential; and

WHEREAS, Optimists develop optimism as a philosophy of life utilizing the tenets of the Optimist Creed; and

WHEREAS, Optimists promote an active interest in good government and civic affairs and respect for law; and

WHEREAS, Optimists promote patriotism and work for international accord and friendship among all people; and

WHEREAS, Optimists aid and encourage the development of youth, in the belief that the giving of one's self in service to others will advance the well-being of humankind, community life and the world.

WHEREAS, 2019 Marks the 50TH Year celebrating the Chartering of the Chippewa Falls Optimist Club; and

NOW, THEREFORE, I, Greg Hoffman, Mayor of the City of Chippewa Falls, do hereby proclaim July 17, 2019 as **Chippewa Falls Optimist Club Day** and urge everyone in Chippewa Falls to thank the Chippewa Falls Optimist Club for serving the youth of our Community by "Bringing Out the Best in Kids".

IN WITNESS WHEREOF, I have hereunto set my hand and signed this on the 16th 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

CHAPTER 27A

SHORELAND ZONING REGULATION FOR ANNEXED AREAS

27A.01	Statutory Authorization
27A.02	Findings of Fact and Purpose
27A.03	Compliance
27A.04	Municipalities and State Agencies Regulated
27A.05	Abrogation and Greater Restrictions
27A.06	Interpretation
27A.07	Severability
27A.08	Applicability of Shoreland Regulations
27A.09	Determination of Ordinary Highwater Mark
27A.10	Effect of Existing Land Division, Sanitary, Zoning and Other Regulations
27A.11	Setbacks from the Water
27A.12	Nonconforming Structures
27A.13	Definitions

ORDINANCE NO. 2019-12

27A.01 STATUTORY AUTHORIZATION.

This ordinance is adopted pursuant to the authorization in Wis. Stat. sec. 61.35 and 61.353 or 62.23 and 62.233.

27A.02 FINDING OF FACT AND PURPOSE.

Uncontrolled use of shorelands and pollution of the navigable waters of the municipality would adversely affect the public health, safety, convenience, and general welfare and impair the tax base. The Legislature of Wisconsin has delegated responsibility to all municipalities to:

- A. Promote the public health, safety, convenience and general welfare;
- B. Limit certain land use activities detrimental to shorelands; and
- C. Preserve shore cover and natural beauty by controlling the location of structures in shoreland areas.

27A.03 COMPLIANCE.

The use of shorelands within the shoreland area of the municipality shall be in full compliance with the terms of this ordinance and other applicable local, state or federal regulations. All permitted development shall require the issuance of a zoning permit unless otherwise expressly excluded by a provision of this ordinance.

27A.04 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 Wis. Stat. sec. 13.48(13) applies.

27A.05 ABROGATION AND GREATER RESTRICTIONS.

(1) This ordinance supersedes all the provisions of any other applicable municipal ordinance except that where another municipal ordinance is more restrictive than this ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

(2) This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

27A.06 INTERPRETATION.

In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the municipality and shall

not be deemed a limitation or repeal of any other powers granted by the Wisconsin Statutes or Wisconsin Constitution.

27A.07 SEVERABILITY.

Should any portion of this ordinance be declared invalid or unconstitutional by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

27A.08 APPLICABILITY OF SHORELAND REGULATIONS.

These Shoreland Zoning regulations apply only to a shoreland that was annexed by the City of Chippewa Falls after May 7, 1982, and that prior to annexation was subject to a Chippewa County Shoreland Zoning Ordinance under Wis. Stat. sec. 59.692.

27A.09 DETERMINATION OF ORDINARY HIGHWATER MARK.

Determinations of the ordinary highwater mark location shall initially be made by the Zoning Administrator. When questions arise, the Zoning Administrator shall contact the appropriate district office of the Wisconsin Department of Natural Resources for a final determination of ordinary highwater mark.

27A.10 EFFECT OF EXISTING LAND DIVISION, SANITARY, ZONING AND OTHER REGULATIONS.

The lands regulated by this ordinance are subject to all applicable provisions of the City of Chippewa Falls Municipal Code. Where the provisions of this ordinance are more restrictive than other regulations in the Municipal Code, the provisions of this ordinance shall apply.

27A.11 SETBACKS FROM THE WATER.

(1) Building and Structure Setbacks

- A. All buildings and structures shall be set back at least 50 feet from the ordinary high-water mark.
- B. Reduced Principal building setback: A setback less than 50' setback required from the ordinary high water mark shall be permitted for a proposed principal structure and shall be determined as follows:
 - 1. Where there are existing principal buildings on each adjacent lot, the setback shall equal the average of the distances the two existing principal buildings are setback from the ordinary high water mark or 35' from the ordinary high water mark, whichever distance is greater.

(2) Exempt Structures Within Setback Area

- A. Stairways, Walkways, and Lifts. A stairway, walkway, or lift is permitted in the shoreland setback area only when it is essential to provide pedestrian access to the

pier because of steep slopes or rocky, wet, or unstable soils, and when the following conditions are met:

1. There are no other locations or facilities on the property which allow adequate access to a pier. Only one (1) stairway or one (1) lift is allowed, not both, except where there is an existing stairway and the lift will be mounted to or is immediately adjacent to the existing stairway.
2. Such structures shall be placed on the most visually inconspicuous route to the shoreline and shall avoid environmentally sensitive areas.
3. Vegetation, which stabilizes slopes or screens structural development from view, shall not be removed.
4. Structures shall be colored and screened by vegetation so as to be inconspicuous when viewed against the shoreline.
5. Canopies, roofs, and sides are prohibited. Open railings may be provided where required for safety.
6. A maximum width of five feet (5') (outside dimension) is allowed for stairways, walkways, and lifts.
7. Landings are allowed when required for safety purposes and shall not exceed forty (40) square feet. Attached benches, seats, tables, etc., are prohibited.
8. Stairways, walkways, and lifts shall be supported on piles or footings. Any filling, grading, or excavation that is proposed must be done in a manner designed to minimize erosion, sedimentation, and impairment of fish and wildlife habitat.

B. Boathouses

1. Boathouses shall be designed and constructed solely for the storage of boats and related equipment and shall not be used for human habitation.
2. Boathouses shall not be placed waterward beyond the ordinary high water mark.
3. One (1) boathouse is permitted on a lot as an accessory structure.
4. Boathouses shall be set back a minimum of five feet (5') from the ordinary high water mark and shall be constructed in conformity with local floodplain zoning standards.
5. Boathouses shall not exceed one (1) story and 400 square feet in floor area.

27A.12 NONCONFORMING STRUCTURES.

(1) Maintenance, Repair, Replacement or Vertical Expansion of Nonconforming Structures.

An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure. Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Municipalities may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

(2) Maintenance, Repair, Replacement or Vertical Expansion of Structures That Were Authorized by Variance (Wis. Stats. secs. 59.692(1k)(a)2. and (a)4.)

A structure of which any part has been authorized to be located within the shoreland setback area by a variance granted before July 13, 2015 may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the authorized structure. Additionally, the structure may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Municipalities may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements.

27A.13 DEFINITIONS.

In this Ordinance:

(1) "Principal building" means the main building or structure on a single lot or parcel of land and includes any attached garage or attached porch.

(2) "Shorelands" means lands within the following distances from the ordinary highwater mark of navigable waters: 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

(3) "Shoreland setback area" means an area in a shoreland that is within a certain distance of the ordinary high-water mark in which the construction or placement of structures has been limited or prohibited.

DATED this _____ day of _____, 2019.

COUNCIL PRESIDENT: _____
CW King

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

RESOLUTION GRANTING A STREET PRIVILEGE PERMIT TO THE OWNERS OF PARCEL NUMBERS 288, 291, 292 AND 293, HEREAFTER CALLED PERMITTEES, TO UTILIZE THE DEDICATED YET UNOPENED ALLEY LOCATED IN BLOCK 37, CHIPPEWA FALLS PLAT, CITY OF CHIPPEWA FALLS, WISCONSIN UNDER CHAPTER 66.0425 WISCONSIN STATUTES

WHEREAS, at the June 10, 2019 Board of Public Works meeting and the June 18, 2019 Common Council Meeting, a petition to discontinue and vacate the dedicated yet unopened alley located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin was considered; and

WHEREAS, after considerable discussion, a consensus was reached to proceed with a street privilege permit process; and

WHEREAS, The property owner of Parcel 288, lot 1 and part of lot 2, Blk 37 has an existing house encroaching approximately two feet onto the said dedicated yet unopened alley and desires to utilize the said dedicated yet unopened alley as a turnaround area; and

WHEREAS, The property owner of Parcel 291, lot 4 and part of lot 3, Blk 37 has an existing house encroaching approximately four feet onto the said dedicated yet unopened alley and desires to construct bollards or posts within 2 feet of existing home on Parcel 291 and has an existing wall encroaching approximately 4 feet onto the alley; and

WHEREAS, The property owners of Parcel 292, lot 5, Blk 37 desires to utilize the said dedicated yet unopened alley as a turnaround area; and

WHEREAS, The property owners of Parcel 293, lot 6 and part of lot 7, Blk 37 desires to use the said dedicated yet unopened alley as an ingress egress to their property; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN that a Street Privilege Permit be and is hereby granted under Chapter 66.0425, Wisconsin Statutes to the owners of Parcel Numbers 288, 291, 292 and 293, hereafter called permittees, to utilize the dedicated yet unopened alley located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin as follows:

RESOLUTION NO. 2019-35

1. The existing house on Parcel 288, lot 1 and part of lot 2, Blk 37 is permitted to encroach approximately two feet onto the said dedicated yet unopened alley and the property owner is permitted to utilize the said dedicated yet unopened alley as a turnaround area.
2. The existing house on Parcel 291, lot 4 and part of lot 3, Blk 37 is permitted to encroach approximately four feet onto the said dedicated yet unopened alley and the property owner is permitted to construct bollards or posts within 2 feet of the east wall of the existing house adjacent to the alley and the existing wall is permitted to encroach approximately 4 feet onto the alley.
3. The property owners of Parcel 292, lot 5, Blk 37 are permitted to utilize the said dedicated yet unopened alley as a turnaround area.
4. The property owners of Parcel 293, lot 6 and part of lot 7, Blk 37 are permitted to utilize the said dedicated yet unopened alley as an ingress egress to their property.
5. That the public retains ownership of the dedicated yet unopened alley located in Block 37, Chippewa Falls Plat, City of Chippewa Falls, Wisconsin.
6. That the permittees shall be primarily liable for damages to person or property by reason of the granting of this privilege as provided in Wisconsin Statutes and shall maintain liability insurance on the facilities covered by this permit as approved by the City Attorney.
7. That the permittees shall be responsible for restoring any part of these facilities in the event that the City must disturb or remove said improvements for construction, replacement or maintenance of City owned facilities within the affected right-of-way.
8. That the term of the permit is 50 years, which term may be extended as the City Council sees fit. However, the City retains all its rights in Section 66.0425 Wisconsin Statutes regarding removal of improvements upon 10 days notice.
9. That to the extent reasonably possible, the City will endeavor to give the permittees one year notice in the event that the City will not renew or extend the terms of the permit beyond the initial 50 year term. However, the City will retain all its rights as provided in Section 66.0425 Wisconsin Statute regarding removal of improvements upon a 10 day notice.
10. That the permittees by accepting this permit, waives the right to contest in any manner the validity of the Chapter 66.0425 or the conditions of this permit.

RESOLUTION NO. 2019-35

11. That the permittees are responsible for removal of any and all improvements made in the street right-of-way and will restore the area upon due notice as required by Wisconsin Statutes.
12. The permittees shall be responsible for snow removal and winter maintenance of the said dedicated yet unopened alley in Blk 37.
13. No parking is permitted in this alley.
14. That there will be no compensation to the permittees in the event that the City opens the said dedicated yet unopened alley to public travel and authorizes the construction of street improvements and paving.
15. That no structures, gates or other encumbrances in addition to those enumerated in this resolution be placed on the said dedicated yet unopened alley.

Dated this 16th day of July, 2019.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

RESOLUTION NO. 2019-36

**RESOLUTION
APPROVING A CERTIFIED SURVEY MAP**

RESOLVED, that a Certified Survey Map prepared by Real Land Surveying, on behalf of Steve Wiggins is hereby approved by the Chippewa Falls Common Council. Said parcels being all of Lots 349 and 350 of the Second re-plat of Wissota Green located in the SE ¼ of the NE ¼ of Section 33, T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 16th day of July, 2019

ADOPTED: _____

Council President

APPROVED: _____

Mayor

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

ATTEST: _____

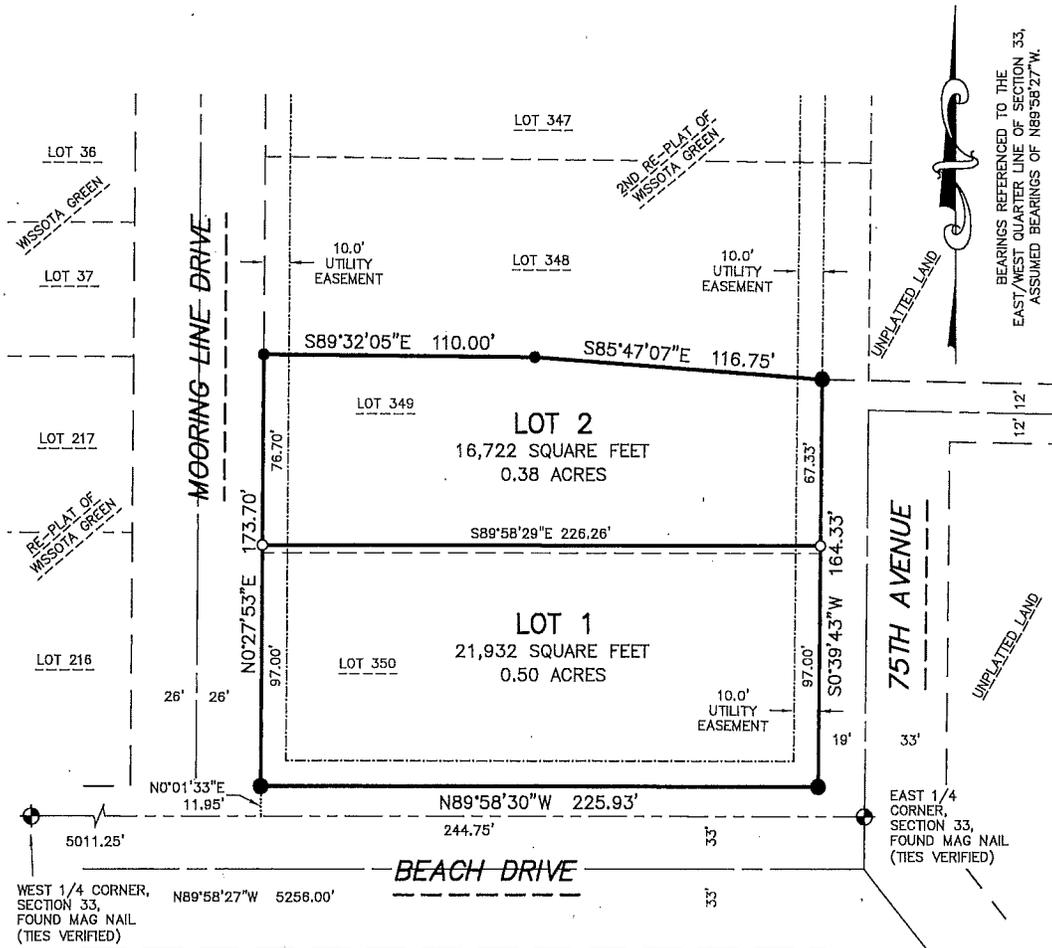
City Clerk

CHIPPEWA COUNTY CERTIFIED SURVEY MAP NUMBER _____

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

REGISTER

LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4,
SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
BEING ALL OF LOTS 349 & 350 OF THE
SECOND RE-PLAT OF WISSOTA GREEN

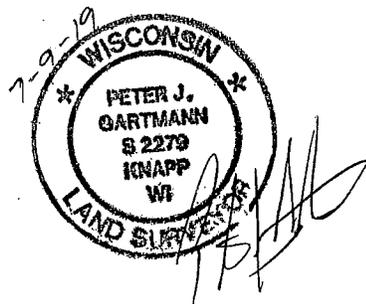


WEST 1/4 CORNER,
SECTION 33,
FOUND MAG NAIL
(TIES VERIFIED)

0 30 60 120
SCALE: 1" = 60'

LEGEND

- --- FOUND 1-1/4" REBAR
- --- FOUND 1" OUTSIDE DIAMETER IRON PIPE
- --- SET 1" OUTSIDE DIAMETER x 18" IRON PIPE
WEIGHING 1.13 POUNDS PER LINEAR FOOT



REAL LAND SURVEYING
1360 INTERNATIONAL DRIVE
EAU CLAIRE, WI 54701
(715) 514-4116
CADD # 19201

FIELDWORK
COMPLETION
DATE: _____

SHEET 1 OF 2 SHEETS

PAGE _____

**CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER _____**

RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE _____

LOCATED IN THE SOUTHEAST ¼ OF THE NORTHEAST ¼,
SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
BEING ALL OF LOTS 349 & 350 OF THE
SECOND RE-PLAT OF WISSOTA GREEN

SURVEYOR'S CERTIFICATE:

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY: THAT BY THE DIRECTION OF STEVE WIGGINS, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.

THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS FOLLOWS LOCATED IN THE SOUTHEAST ¼ OF THE NORTHEAST ¼, SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN, BEING ALL OF LOTS 349 & 350 OF THE SECOND RE-PLAT OF WISSOTA GREEN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- BEING ALL OF LOTS 349 & 350 OF THE SECOND RE-PLAT OF WISSOTA GREEN.

AND BEING SUBJECT TO EXISTING EASEMENTS.

THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY SURVEYED AND DESCRIBED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, AE-7 OF THE WISCONSIN ADMINISTRATIVE CODE, AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN IN SURVEYING AND MAPPING THE SAME.

 DATED THIS 9th DAY OF July, 2019
PETER J. GARTMANN, P.L.S. 2279

CITY COUNCIL RESOLUTION:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED.

MAYOR DATE

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF CHIPPEWA FALLS

CITY CLERK DATE

Prepared By:
Real Land Surveying
1360 International Drive
Eau Claire, WI 54701

