

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, September 3, 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 August 20, 2019.
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS**
 - (a) Public Hearing regarding a proposed Special Use Permit to allow an automotive sales, body shop and repair business on Parcel #4278, located at 801 W River Street. (see Ordinance #2019-13)
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) The Board of Public Works meeting of August 26, 2019 was cancelled due to a lack of agenda items.
 - (b) Consider Business Improvement District (BID) Board minutes of August 28, 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 August 27, 2019.
 - (b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 21, 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"/"Class B" Beer and Wine Retailer's License from the Tilden Lions Club for the Tilden Lions Mega Raffle to be held on October 19, 2019 at the Knights of Columbus, 236 Pumphouse Road.
 - (c) Consider Street Use Permit Application from the Chippewa Manor for the Veteran's Salute to be held on November 7, 2019 at 222 Chapman Road; flags to be displayed in the boulevard from November 4 – 12, 2019.
 - (d) Consider Street Use Permit Application from Chippewa Falls Oktoberfest to place ribbons on the light poles along Bridge Street from September 15 – 23, 2019.
 - (e) Consider Sidewalk Use Permit Application from Kevin Bowe of the Tomahawk Room, 306 N Bridge Street, to place a grill on the sidewalk in front of the establishment on September 5, 2019 for a Seven Years in Business Party.
 - (f) Consider Sidewalk Use Permit Application from Graphic House Inc. to drive a bucket truck on the bike trail to change out the exterior building signage at Premium Waters, Inc., 600 Park Avenue, on September 5, 2019.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS**
 - (a) Consider appointment of Justin Agnew to the Park Board to fulfill the term of Heidi Hoekstra.
11. **MAYOR'S REPORT** – None
12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**

(a) Consider **Ordinance #2019-13 Entitled:** An Ordinance Granting a Special Use Permit to Michael and Jacqueline Wood to Operate an Automotive Sales, Body Shop, and Repair Business at 801 W River Street, Suite 1.

14. **RESOLUTIONS**

(a) Consider **Resolution #2019-40 Entitled:** Resolution Regarding Exemption from Library Levy.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

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 August 29, 2019 at 1:30 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, August 20, 2019 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Fire Chief Lee Douglas, Police Lt. Brian Micolichuk, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/King to approve the minutes of the Regular Council Meeting of August 6, 2019. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented former Fire Chief, Mike Hepfler, with a plaque to honor his years of dedicated service to the City.

PUBLIC HEARINGS

(a) Clerk Givens advised that any new taxicab business applicants are subject to a public hearing to determine public need for the service. Penny Sorensen was available for Council questions. Mayor Hoffman opened a Public Hearing regarding the Taxicab Business License Application of Penny Sorensen, American Phoenix Transportation, LLC, 8544 9 Mile Creek Road, Fall Creek, to operate a taxicab business in the City of Chippewa Falls at 6:39 pm. There being no requests to speak, the hearing was closed at 6:39 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Nadreau to approve the Board of Public Works minutes of August 12, 2019. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

(b) The Plan Commission meeting of August 12, 2019 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Monarski/King to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of August 20, 2019. **Roll Call Vote: Aye – Monarski, King, Kiefer, Hull, Olson, Nadreau, Hiess. Motion carried.**

(b) Motion by Monarski/Nadreau to approve the Committee #4 Recycling, Computerization, Buildings, and Intergovernmental Services minutes of August 20, 2019. **All present voting aye, motion carried.**

(c) The Park Board minutes of August 13, 2019 were presented.

(d) The Library Board minutes of July 10, 2019 were presented.

APPLICATIONS

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

(b) Motion by Kiefer/Olson to approve the Taxicab Business License Application of Penny Sorensen for American Phoenix Transportation, LLC, 8544 9 Mile Creek Road, Fall Creek. **All present voting aye, motion carried.**

(c) Motion by King/Olson to approve the Original Alcohol Beverage Retail License Application of Barnboard and Company, LLC, Kathie Klinger-Berg, Agent, for a Class "B" Intoxicating Liquor and Malt Beverage License for AR Workshop Chippewa Falls located at 224 N Bridge St. **All present voting aye, motion carried.**

APPLICATIONS (continued)

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

Motion by Monarski/Kiefer to approve items (d) – (i) as follows:

(d) Applications for Temporary Class “B” Beer Retailer’s License from the Chippewa Youth Hockey Association for the Chippewa Steel games to be held at 839 First Avenue on various dates in accordance with the attached applications.

(e) Application for Temporary “Class B” Wine Retailer’s License from the Boys & Girls Club for The Voice of the Future event to be held on September 14, 2019 at McDonell Central Catholic High School, 1316 Bel Air Blvd.

(f) Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Valley After Hours Rotary for The Oz Run to be held on October 12, 2019 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(g) Application for Class “E” Dance and Live Music License from the Chippewa Valley After Hours Rotary – The Oz Run for the Northern Wisconsin State Fairgrounds on October 12, 2019.

(h) Street Use Permit Application from the Chippewa Valley After Hours Rotary for The Oz Run to be held on October 12, 2019 from 7:00 am – 11:00 am utilizing various City Streets and to charge for requested City Services.

(i) Street Use Permit Application from the Chippewa Falls Music Association for the Music along the Chippewa Marching Band Competition to be held on October 5, 2019 from 1:30 pm – 10:00 pm utilizing various City Streets.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by King/Monarski to approve the appointment of John Abbe to the Park Board to fulfill the term of Nate Seckora. **All present voting aye, motion carried.**

(b) Motion by King/Nadreau to approve the appointment of Jerry Kuehl to the Zoning Board of Appeals. **All present voting aye, motion carried.**

(c) Mayor Hoffman announced the appointment of Justin Agnew to the Park Board to fulfill the term of Heidi Hoekstra. Action on this appointment scheduled for September 3, 2019.

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2019-13 Entitled:** An Ordinance Granting a Special Use Permit to Michael and Jacqueline Wood to Operate an Automotive Sales, Body Shop, and Repair Business at 801 W River Street, Suite 1 was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Olson/Kiefer to approve the Lease Agreement between the City of Chippewa Falls and the Chippewa Falls Model Airplane Club. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**

(b) Motion by Olson/King to approve the State/Municipal Financial Agreement for a State-Let Highway Project for State Hwy 124, Bay Street from High Street to Bridge Street. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**

CLAIMS

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

City General Claims:	\$291,869.31
Authorized/Handwritten Claims:	\$22,780.85
Department of Public Utilities:	<u>\$403,334.23</u>
Total of Claims Presented	<u>\$717,984.39</u>

Roll Call Vote: Aye – King, Hull, Olson, Nadreau, Hiess, Monarski, Kiefer. 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 Council, Mayor, Ferg, Bauer, Hentschel, Rubenzer, Givens, Representatives of Project 1212, and CCEDC President Charlie Walker; may return to Open Session for possible action on Closed Session items.

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

The Council discussed items (a) above.

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

ADJOURNMENT

Motion by Monarski/Hiess to adjourn at 7:20 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - August 20, 2019

NAME	ADDRESS
Ann Peterson	1033 Demanbrenn St Nashville TN 37203
Penny D. Sorensen	8544 9 mile Creek Rd. Fall Creek, WI 54742
Hepfler Family (15)	617 Colom St Chippew
Robert Burg	1500 125th Ave C.F
Patricia Hingsok-Berg	
Randy Durr	890 Technology Way EE.
Tony Roscoe	100 North Castman Drive, CF

**NOTICE OF PUBLIC HEARING
SPECIAL USE PERMIT
CITY OF CHIPPEWA FALLS**

Please take notice that the Common Council of the City of Chippewa Falls, Wisconsin, will conduct a public hearing on the **3rd day of September, 2019** commencing at 6:30 P.M. in the Council Chambers, Municipal Building, 30 West Central Street, on a proposed Special Use Permit to:

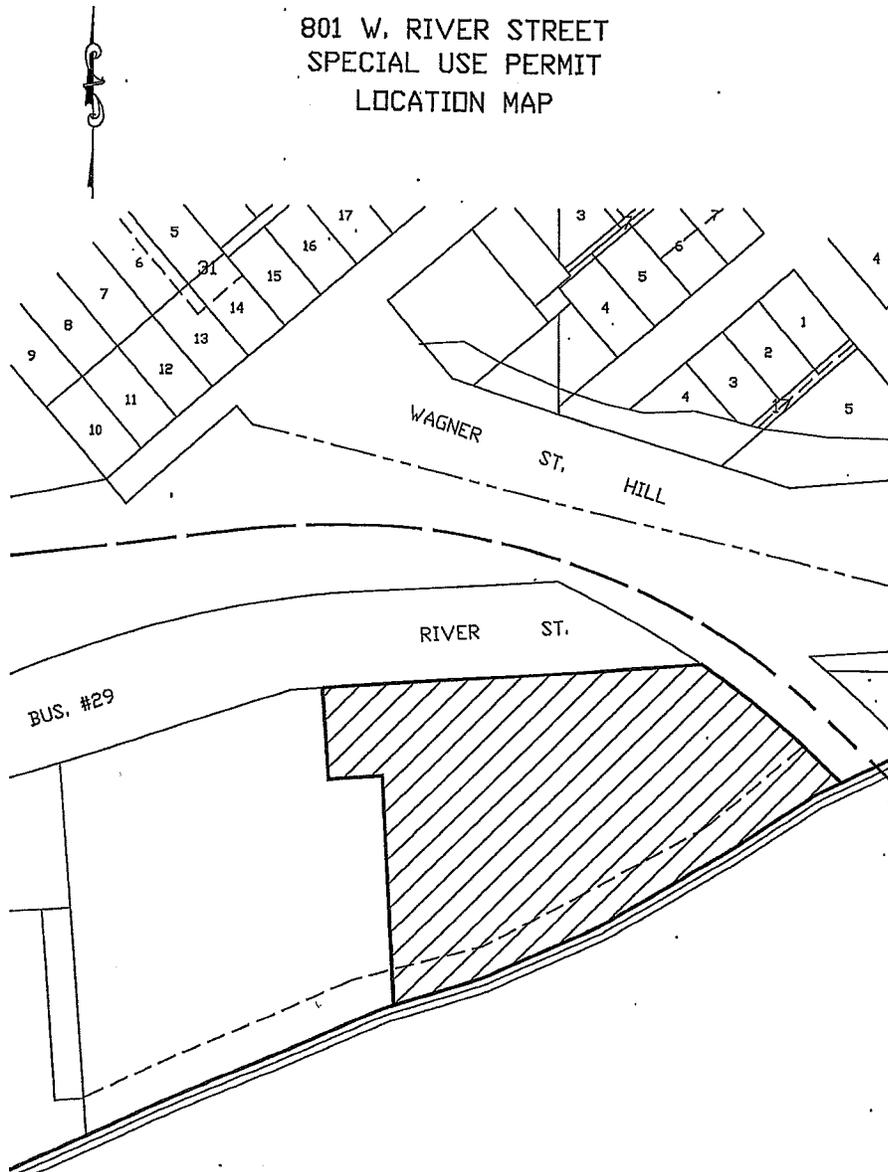
Allow an automotive sales, body shop and repair business on Parcel #4278, located at #801 West River Street. This parcel is currently zoned I-3 Heavy Industrial District.

Following the hearing, the Common Council may consider adoption of an Ordinance granting this permit.

Information regarding this request and conditions to be considered for inclusion as a part of the permit may be obtained from the Office of the City Clerk or City Engineer at 30 West Central Street during normal business hours.

Bridget Givens
City Clerk

801 W. RIVER STREET
SPECIAL USE PERMIT
LOCATION MAP



**MEETING MINUTES
CHIPPEWA FALLS BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
Wednesday, August 28, 2019**

The Business Improvement District (BID) Board of Directors met in the Chippewa Falls City Hall on Wednesday, August 28, 2019 at 1:00 p.m. Present were: Greg Misfeldt, Steve Harmon, Joel Jacobson, Garret Bresina, Becky Zimmerman and Heidi Shervey. Also present: Brad Hentschel, City Planner and Teri Ouimette, Chippewa Falls Main Street Executive Director.

The meeting was called to order at 1:00 p.m.

1. Approve Minutes of the January 30, 2019 BID Board Meeting.

Motion by Harmon, seconded by Jacobson to approve the minutes from the January 30, 2019 BID Board meeting. All present voting aye, motion carried.

2. Main Street request for second disbursement of 2019 BID funding. Possible recommendations to the Common Council.

Main Street requested the second disbursement of 2019 BID funding. Motion by Harmon, seconded by Bresina to recommend the Common Council authorize payment of the 2019 second disbursement of BID funding to Chippewa Falls Main Street, with \$500 to remain retained in the account. All present voting aye, motion carried.

3. Main Street Report of current activities and update.

Discussion occurred regarding the events Main Street has been running, along with staffing and volunteer numbers. Significant discussion occurred regarding future planned activities and budgets for 2020 and beyond, including potential service expansion for Main Street into more business attraction/recruitment roles. Other items discussed included:

- Trying to creatively and sustainably drive increased rent/lease rates
- Promoting more downtown housing rehab
 - o Challenges identified: sprinkling, elevators/ADA access, parking
 - Incentives available
- Comparisons between Chippewa Falls and neighboring communities
- Business hours – nights and weekends = staffing challenge
- Lack of available space
- Incubator Space
- BID Rate

No action was taken.

4. Adjournment.

Motion by Misfeldt, seconded by Bresina to adjourn. All present voting aye, motion carried. The meeting adjourned at 2:20 p.m.

Submitted by:

Brad Hentschel, Secretary BID Board
City Planner



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
August 27, 2019

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, August 27, 2019 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present: Mayor Hoffman

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Fire Chief Lee Douglas, Lead Janitor Scot Michels, and City Clerk Bridget Givens.

Call to Order: 9:00 am

1. Discuss funding for flooring in the Council Chambers. Possible recommendations to the Council.

Committee #4 recommended replacement of the flooring in the Council Chambers with carpet tiles and referred the item to Committee #1 for funding discussion. The Committee was made aware that the microphones in the Council Chambers are daisy chained together. In order to move the desks for flooring installation, and in consideration of future need to clean the carpets, a proposal was requested from Audio Architects to disconnect the microphone cabling and install disconnects to allow for maneuverability in the future. It was also noted that Korgers did not feel chair mats would be necessary to protect the carpet. Lead Janitor Scot Michels will obtain pricing to purchase extra boxes of the flooring squares to have on hand should the need for replacement occur.

Motion by Kiefer/Nadreau to recommend Council approve replacing the flooring in the Council Chambers in an amount not to exceed \$6,100 with funding to come from omitted budget funds. **All present voting aye, motion carried.**

2. Discuss Letter of Proposal submitted by Wayne Miller, Chair of Wheaton Fire/EMS Research Committee, requesting EMS services for a portion of the Township of Wheaton. Possible recommendations to the Council.

Chief Douglas advised that the Town of Wheaton is looking to depart from the Chippewa Fire District. As such, Wheaton submitted a Letter of Proposal requesting EMS and ambulance services for a portion of the township. They have also solicited the City of Eau Claire to provide service in the remaining areas of the township. Discussion ensued relative to response times, estimated number of annual calls; staffing; financial impact to the City; and estimated per capita charges. Primary concerns included covering costs, wear and tear on apparatus, staffing for calls, and the gap between service charges and Medicare/Medicaid reimbursements.

Motion by Kiefer/Monarski to recommend Council refer this item to Committee #3 for discussion. **All present voting aye, motion carried.**

3. Adjournment

Motion by Nadreau/Monarski to adjourn at 9:55 am. All present voting aye, motion carried.

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

ESTIMATE

DATE 4-6-19

DESIGNER CAROL

NAME CHIPPewa CITY HALL

ADDRESS (HIRE#)

HOME PHONE

WORK PHONE

Room	Product	Size	Yards	Retail	Sale Price	Cost
	COUNCIL CHAMBERS FLOORING					
	OPTION 1: CARPET (NYLON)	TILES	THRU-OUT	140	32.95	3353
			604D			

TAKE UP OLD FLOORCOVERING

DISPOSAL

MOVE APPLIANCES/FURNITURE - PULL & REPLACE TOILET

by City Hall

REMOVE & REPLACE BASE/QUARTERROUND

150

UNDERLAYMENT/DUROCK & INSTALLATION

ADHESIVE & GRAM SEALER/PRIMER

412

CROQUET

METAL/COVERBASE

transition edges

35

TRAVEL

OTHER

PREPARATION/COMPLETION (AN ALLOWANCE OF _____ HOURS)

200

PREPARATION OF AREA IS ONLY AN ESTIMATE BASED ON \$25.00/HOUR/MAN
INCLUDES CLEANING, VACUUMING, SCRAPING, GRINDING, LEVELING, RENAIL & REPAIR AREA, ETC.

CARPET LABOR

1200

VINYL LABOR

CERAMIC LABOR

WOOD LABOR

OTHER CHARGES

TOTAL

\$ 5,350

DEPOSIT (MINIMUM 50%)

BALANCE ON COMPLETION

2 LOCATIONS

201 N. Bridge Street, Chippewa Falls, WI 54729
Tel: 715-723-8852 Fax: 715-723-2821

544 Broadway Street, Menomonie, WI 54751
Tel: 715-235-3917 Fax: 715-235-3937

KORGERS
FURNITURE & DECORATING
PAINT- WINDOWCOVERING
FLOORING- FURNITURE

12 MONTHS INTEREST FREE FINANCING IS AVAILABLE TO QUALIFIED CUSTOMERS:
A SERVICE CHARGE OF 1-1/2% PER MONTH WILL BE CHARGED ON ALL ACCOUNTS OVER 30 DAYS

AMERICAN® FLOOR MATS walk well

152 Rollins Avenue, #102
Rockville, MD 20852
800-762-9010 / 301-881-7840 (fax)

Quote

Date	Quote #
4/11/2019	80951

Prepared By	Prepared For
Neil Fischer Sales Department 800-762-9010 301-881-7840 (fax) neil@americanfloormats.com	City of Chippewa Falls Bridget Givens 30 W Central Street Chippewa Falls, WI 54729 United States 715-726-2719 bgivens@chippewafalls-wi.gov

Product Name	Qty	Price	Subtotal
Anti-Static Desk Chair Mats » Standard Size: 45" x 53" - 1lp » Color: Clear	17	\$129.88	\$2,207.96
Subtotal:			\$2,207.96
Free Shipping:			\$0.00
Taxes:			\$0.00
10% Discount:			-\$220.80
Total:			\$1,987.16

If you have any questions concerning this quotation, would like to see any color samples, or want to place the order, please contact Neil Fischer via email or phone as shown above.

THANK YOU FOR YOUR BUSINESS!

Quotation valid until: June 10, 2019

** Carpet flooring protection*



Audio Architects

DNA AV Integrators LLC
 dba Audio Architects
 1776 Olson Dr
 Chippewa Falls, WI 54729
 715-723-4900 Fx 715-723-4584

For :
Microphone Disconnect

Project Site:

** Proposal ** to:
City of Chippewa Falls 30 W Central St Chippewa Falls, WI 54729

Mfr-Part No.	Qty Description	Unit Price	Extended
RAPCO-NC5MX	8 XLR Connector 5 Pin Male		
RAPCO-NC5FX	8 XLR Connector 5-Pin Female		
Solder disconnects onto mic cabling so the tables can be moved when they install / clean the carpet			

PO to Accompany Signed Paperwork, Due Net 30 on Completion
 This ** Proposal ** is Valid for 30 Days.
 This pricing assumes normal installation hours of Monday - Friday, 7am - 5pm

Project Total:	\$654.00
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LETTER OF PROPOSAL

Town of Wheaton
Chippewa County
4975 County Highway T
Chippewa Falls, WI 54732

August 13, 2019

Chief Lee Douglas
Chippewa Falls Fire and EMS
1301 Chippewa Crossing Boulevard
Chippewa Falls, WI 54729

Dear Chief Douglas:

The following instrument shall summarize the Proposal in accordance with our previous discussions.

TOPIC OF PROPOSAL

The city of Chippewa Falls will provide EMS and ambulance service to the township of Wheaton as follows. Because of the river, Wheaton township is wider than most; and the area to the east would be served efficiently by the City of Chippewa Falls. This would include the Tropicana area on the west hill of Chippewa Falls and properties along County N to the west over to County F. The section of the township along the river from Highway 53 west to County F and north of Highway 29 would also be quite conducive to service by the City of Chippewa Falls. The rest of the township would have good response time from the City of Eau Claire since Station 9 is just over one mile south of our south border. See attached map.

ESTIMATED COSTS

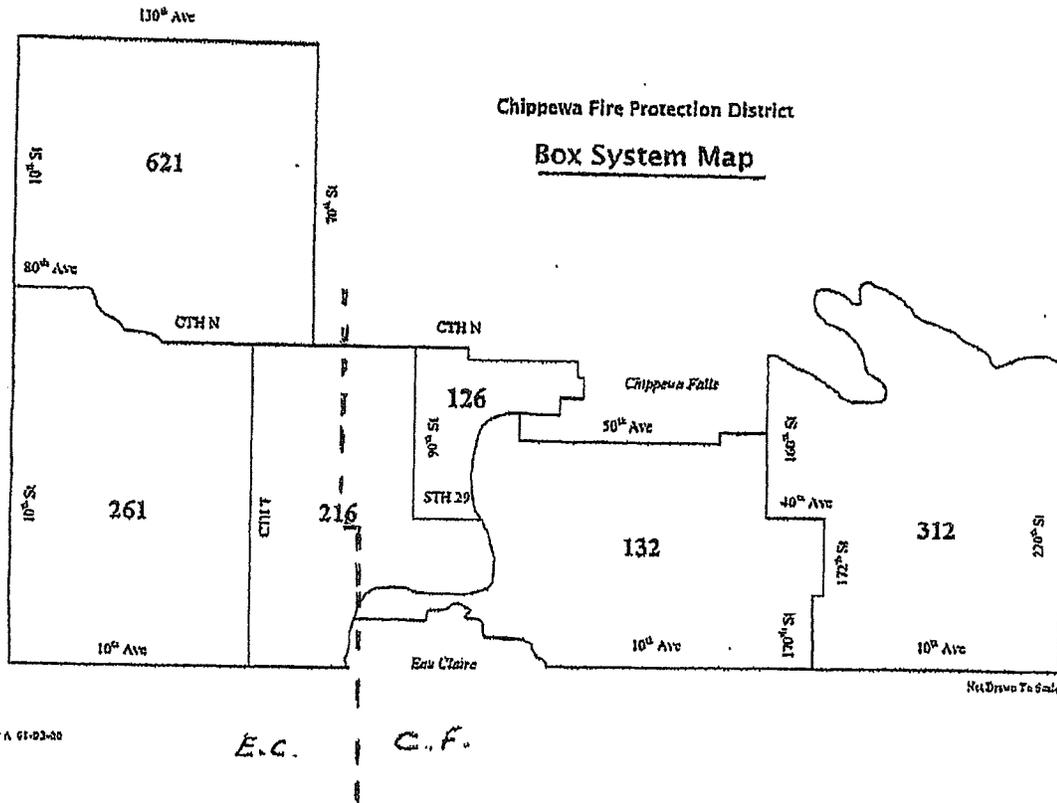
Estimated population is 800 citizens for area 126 and East 1/2 of 216. Proposed cost per citizen is \$25. Map lists calls that have occurred in the township for the previous year.

TERMS OF PROPOSAL

The aforementioned Proposal, if agreed upon, will become effective on January 1, 2021, and shall remain in effect for a minimum of five years unless otherwise agreed upon by mutual agreement in writing by both parties. Our deadline to finalize an agreement is September 10, 2019. I am looking forward to meeting with you on Thursday September 5, 2019 at a special Town Board and Research Committee meeting at 7 p.m. at the Wheaton Town Hall seeking to reach an agreement in for EMS services. I look forward to talking with you in the near future.

Sincerely,

Wayne Miller, Chair
Wheaton Fire/EMS Research Committee
Wheaton.SupervisorE@gmail.com
Cell: 715-456-6677



<u>Box</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
126 =		20	13
216 =		39	27
261 =		74	40
<u>TOTAL</u>	<u>91</u>	<u>133</u>	<u>80</u>

<u>PROPOSED AREA</u>		
C.F.	39	25
E.C.	94	55



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
August 21, 2019

Committee #2 met on Wednesday, August 21, 2019 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: CW King, Chuck Hull, John Monarski

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Lee Douglas, Fire Union Members Greg Bowe, Eric Schultz, John Goodman.

Call to Order: 8:00 am

1. Discuss clarification of vacation hours for Fiscal Clerk I. Possible recommendation to the Council.

Finance Manager/Treasurer Bauer indicated that at the time of hire vacation days for the Fiscal Clerk I were discussed however the recommendation made at that time failed to include the number of days after 1 year of employment. The minutes reflect discussion regarding this item but the motion failed to include it.

Motion by Monarski/Hull to clarify that the Fiscal Clerk I should have received 10 days of vacation after 1 year of employment. All present voting aye, motion carried.

2. Closed Session

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

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

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

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

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

3. Adjournment

Motion by Hull/Monarski to adjourn at 9:08 am. All present voting aye, motion carried.

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

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: 8-16-19
County of Chippewa

Town Village City of Chippewa Falls

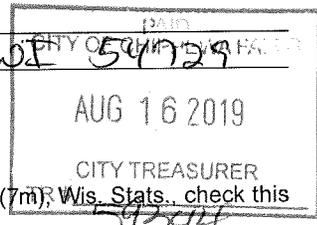
The named organization applies for: (check appropriate box(es).)

- 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 6pm and ending 11pm 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 Tilden Lions Club
 (b) Address 12335 120th Ave Chippewa Falls WI 54729
(Street) Town Village City
 (c) Date organized Dec 1973
 (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 Dan McKinney 6581 115th St. C.F. 715-829-8290
 Vice President Tom Schimmel 845 Stanley St C.F. 715-226-1210
 Secretary Tom Clark 12715 115th Ave C.F. 715-440-4992
 Treasurer Dave Schimmel 9283 90th Ave Chippewa Falls WI 54723

(g) Name and address of manager or person in charge of affair:
Dennis Sykora 12335 120th Ave C.F. WI 715-577-9264

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 Columbus Association Hall 236 Pumphouse Rd C.F. WI
 (b) Lot _____ Block _____
 (c) Do premises occupy all or part of building? all
 (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? no Reason for minors being present: _____
 Security measures: _____

3. Name of Event

(a) List name of the event Tilden Lions Mega Raffle
 (b) Dates and times of event Oct 19 2019 6pm to 11pm

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] 8-7-19 (Signature/date)
 Officer Tom Clark 8/7/19 (Signature/date)
 Officer David Schimmel 8/7/19 (Signature/date)

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

Date Granted by Council _____ License No. _____

Police Department Approval [Signature] Date 8/20/19 Wisconsin Department of Revenue



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

RECEIVED
AUG 19 2019

Applicant Name and Address: Chippewa Manor 222 Chapman Road, Chippewa Falls WI	Applicant Phone Number: 715-723-4437	City Clerk City of Chippewa Falls
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<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. Katie Bell - Chippewa Manor 222 Chapman Road CF WI 54729 715-723-4437	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Brandon Thorness- Administrator - same contact information
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Name of the event: Veteran's Salute	Estimated number of persons participating: 100
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Date and start and end times requested for street use:
Thursday November 7th from 8-10am. Street use is needed for flags being displayed from Nov 4th through Nov 12th

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Using 75-100 Ft portion of grass along walk way in front of Chippewa Manor

Use, described in detail, for which the street use permit is requested:
We will have a presentation of colors, flags, and gun volley for Veteran's Day Celebration

City services requested for the event (e.g., Street Department or Police Department staff time)
None

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: Katie Bell Date: 08/14/2019

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None - CPD. 8/19/19 None from Public Works 8/23/19

Requirements of Applicant:

Approved by: [Signature] 8-19-19 [Signature] 8/23/2019
Signature of Chief of Police Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Tasha Weiss, Oktoberfest, 1 N Bridge Street, Chippewa Falls, WI		Applicant Phone Number: 715-723-0331
<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Chamber of Commerce 1 N Bridge Street Chippewa Falls, WI 54729	
Name of the event: Chippewa Falls Oktoberfest	Estimated number of persons participating: 5 for set up and take down.	
Date and start and end times requested for street use: September 15, 2019-September 23, 2019		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Street lights along all of Bridge Street.		
Use, described in detail, for which the street use permit is requested: Oktoberfest would like to place blue, white, and bavairn checkered ribbons on light poles on Bridge Street		
City services requested for the event (e.g., Street Department or Police Department staff time) None		
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.		
Signature of Applicant <i>Tasha Weiss</i>		Date <i>8/26/2019</i>
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>None from Public Works P&E</i>		
Requirements of Applicant: <i>None from Public Works P&E</i>		
Approved by:		
Signature of Chief of Police	Signature of Director of Public Works <i>Richard J. Rakey PE 8/27/2019</i>	
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied



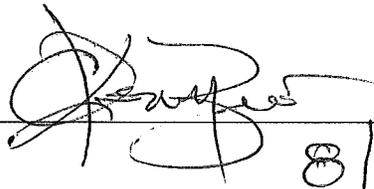
SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: KEVIN BOWE	Address Of Applicant: 306 N. BRIDGE ST.
Telephone Number: (715) 226-8152	Date And Length Of Time Requested For Use Of Sidewalk: 2PM - 9PM 9/5/19
Description Of The Portion Of Sidewalk To Be Used: TWO SQUARES IN FRONT OF THE WINDOW. *SEE DRAWING	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: GRILLING FOOD FOR 7 YEARS IN BUSINESS PARTY?	

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

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

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

Signature of Business Owner 
Date Signed 8/23/19
Date of Council Approval _____

Top View

TIMAHAYK ROOM

306N.
BRIDGE
ST.

3-D
FITNESS

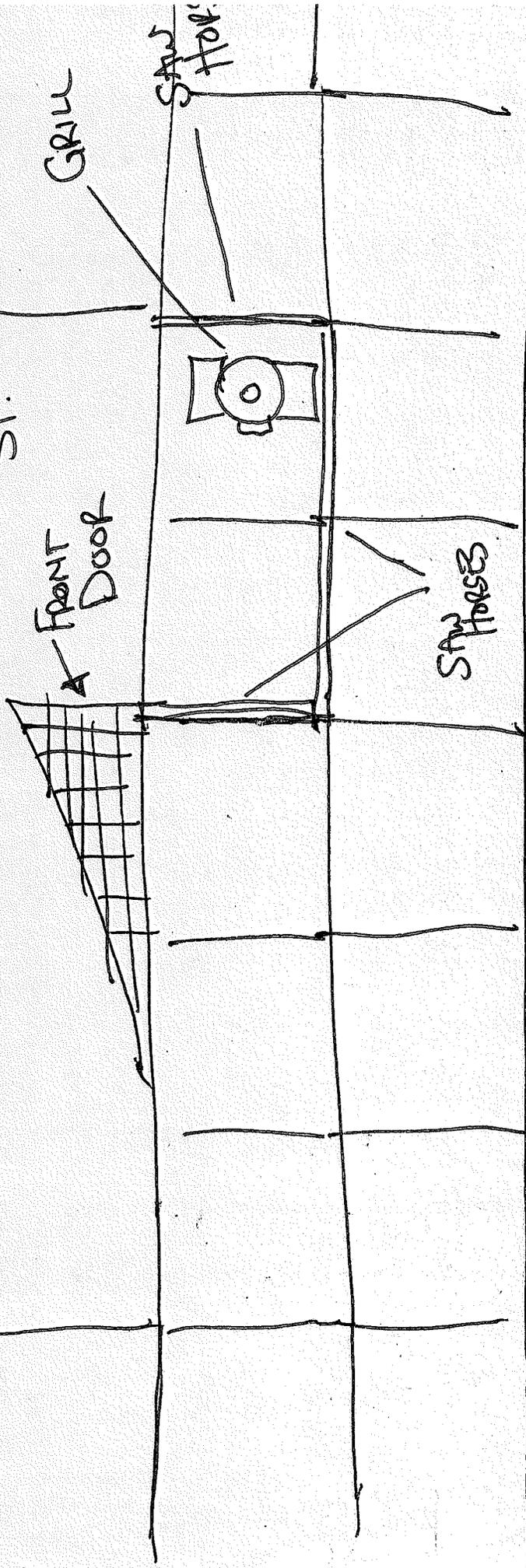
FRONT
DOOR

GRILL

SAW
HORSES

SAW
HORSES

304N.
BRIDGE





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/27/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certification does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Burstad Insurance Agency Inc 2396 Hallie Road Suite 5 Chippewa Falls, WI 54729	CONTACT NAME: Neil Halmstad PHONE (A/C, No, Ext): 715-723-0600 E-MAIL ADDRESS: neil@burstadinsurance.com FAX (A/C, No): 715-723-0900
	INSURER(S) AFFORDING COVERAGE
INSURED Tilden Shire LLC DBA Tomahawk Room 306 N Bridge St Chippewa Falls, WI 54729	INSURER A: Society Insurance NAIC # 15261
	INSURER B:
	INSURER C:
	INSURER D:
	INSURER E:
	INSURER F:

COVERAGES **CERTIFICATE NUMBER:** 00000000-30465 **REVISION NUMBER:** 3

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATION MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			TRM 556807	09/05/2019	09/05/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N <input type="checkbox"/> N/A	WC 556808	09/05/2019	09/05/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER City of Chippewa Falls 30 W Central St Chippewa Falls, WI 54729	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE  (NSH)
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SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: Graphic House Inc	Address Of Applicant: 400 S 72nd Ave, Wausau WI 54401
Telephone Number: 715-842-0402 x229	Date And Length Of Time Requested For Use Of Sidewalk: 9/5/2019 24hrs
Description Of The Portion Of Sidewalk To Be Used: See attached drawing	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: Bucket truck to drive on sidewalk for changing out exterior building sign for Premium Waters Inc at 600 Park Avenue	

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

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

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

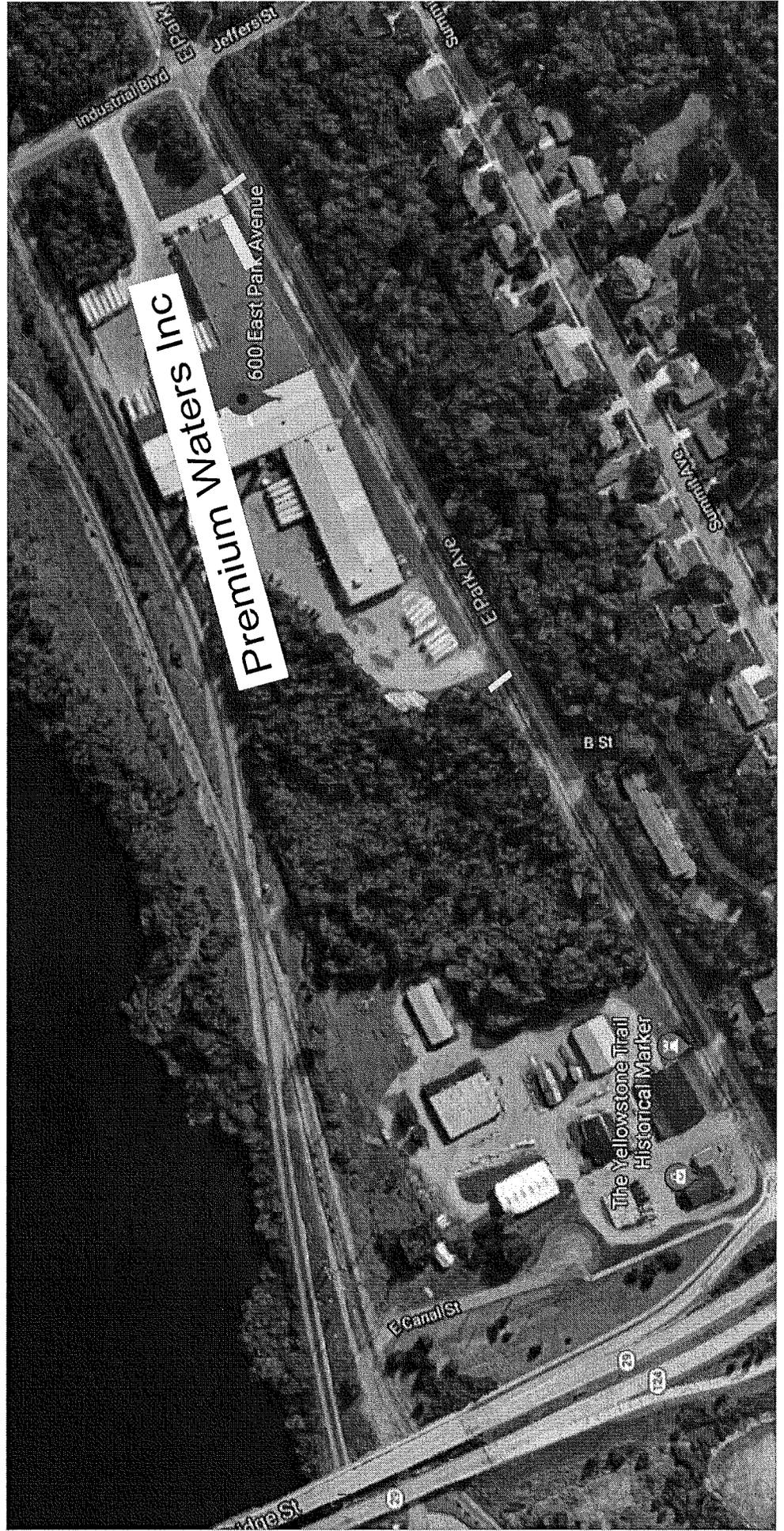
Signature of Business Owner

Amy Ciccio

Date Signed

Date of Council Approval

Sidewalk Use Permit Application



**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
TO MICHAEL AND JACQUELINE WOOD TO OPERATE AN AUTOMOTIVE SALES, BODY
SHOP, AND REPAIR BUSINESS AT 801 WEST RIVER STREET, SUITE 1**

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

1. That a Special Use Permit is hereby issued, pursuant to Chapter 17.48 of the Municipal Code of the City of Chippewa Falls, for Michael and Jacqueline Wood to operate an automotive sales, body shop and repair business in an I-3 Heavy Industrial District.

2. That the Special Use Permit hereby granted shall be expressly subject to and conditioned upon the following:

- a) That plans and details attached become part of this Special Use Permit.
- b) That a 12 x 16 square foot office space be permitted for conducting used auto sales.
- c) That an approximate 4500 square foot space be permitted for auto body and auto repair services.
- d) That two exterior glare reducing lights and one business sign with a spot light be permitted.
- e) Outside storage of parts and equipment is prohibited.
- f) That the operation be permitted Monday through Friday, 8:00 am – 5:00 pm.
- g) That one full time employee be permitted.
- h) That all proposed signs be in conformance with Chapter 19 City of Chippewa Falls Sign Regulations.
- i) That this permit shall become null and void by non-compliance with the conditions of this permit or related codes, or by application to the Board of Appeals for any code variance at these premises.
- j) That all changes or modifications to this permit shall be by the Common Council only after review and recommendation by the Plan Commission and after public notice and hearing as required for a Special Use Permit.
- k) That except as specifically provided herein, all regulations of City Codes shall apply.

3. That this ordinance shall take affect from and after its passage and publication.

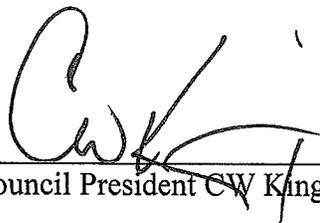
Dated this 3rd day of September, 2019.

FIRST READING: August 20, 2019

SECOND READING: September 3, 2019

APPROVED: _____

Mayor



Council President CW King

ATTEST: _____

City Clerk

PUBLISHED: _____

Google Maps 801 W. River St Suite 1
925 W River St

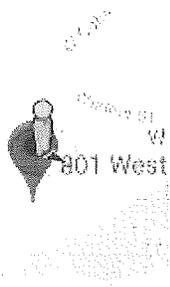


Image capture: Jul 2018 © 2019 Google

Chippewa Falls, Wisconsin

Google

Street View - Jul 2018



Cz CARS FOR SALE

Bz CUSTOMER PARKING Front

Az OWNER PARKING side of building

PROTECT AUTO
801 W. RIVER ST Suite 1
CF WI 54729

We are currently an Auto Body & Repair
Facility

Google Maps 801 W River St



Image capture: Jul 2018 © 2019 Google

Chippewa Falls, Wisconsin



Street View - Jul 2018



Google Maps 801 W River St

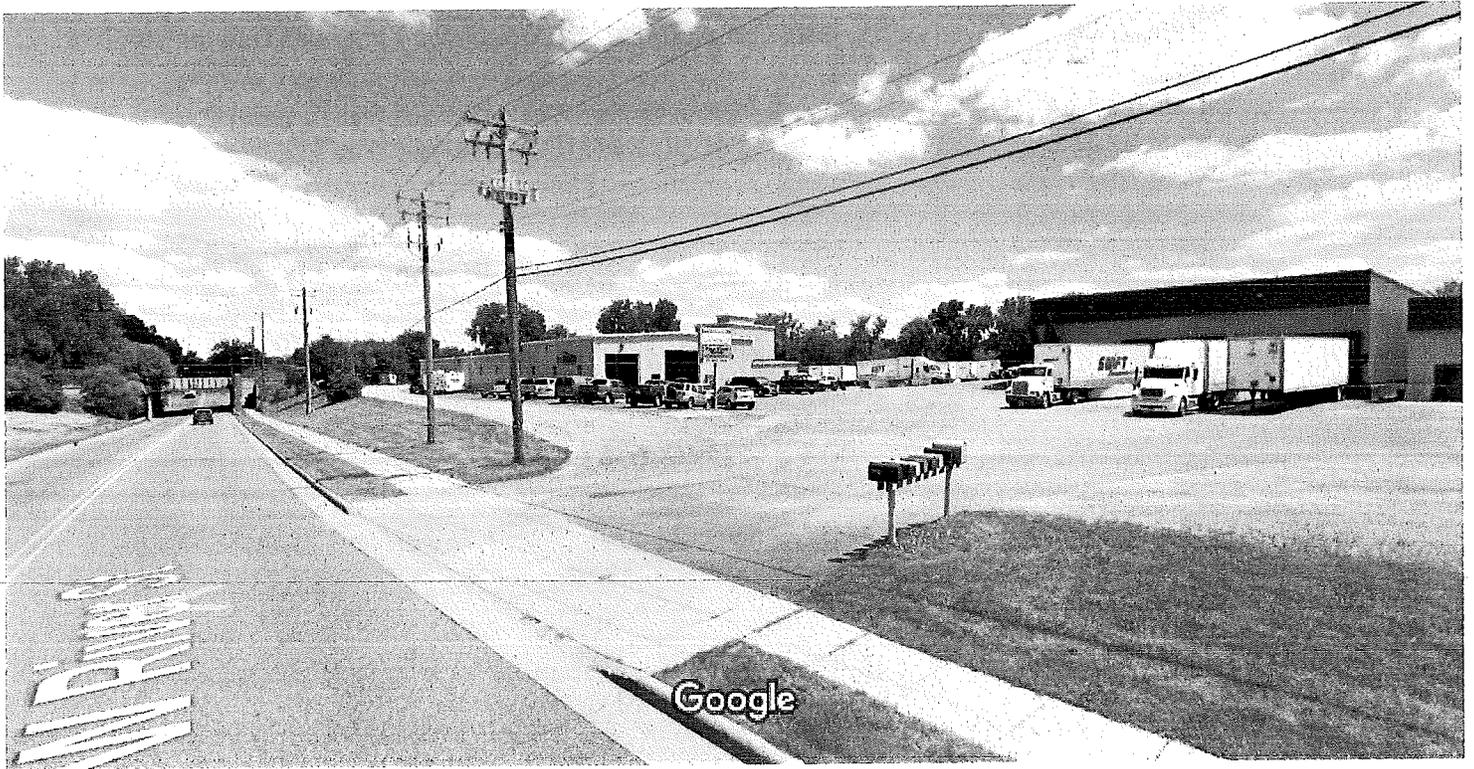
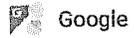


Image capture: Jul 2018 © 2019 Google

Chippewa Falls, Wisconsin



Street View - Jul 2018

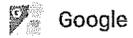


Google Maps 925 W River St



Image capture: Jul 2018 © 2019 Google

Chippewa Falls, Wisconsin



Street View - Jul 2018



RESOLUTION NO. 2019-40

RESOLUTION REGARDING EXEMPTION FROM LIBRARY LEVY

WHEREAS, the City of Chippewa Falls desires to be exempt from the Library portion of the General Tax Levy for Chippewa County.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Wisconsin Statutes 43.64(2) the City Clerk for the City of Chippewa Falls, Wisconsin be and is authorized to execute an application for an Exemption from Library Levy and deliver the same to the County Clerk of Chippewa County, Wisconsin.

Dated at Chippewa Falls this 3rd day of September, 2019.

Council President: _____
CW King

ADOPTED: _____

APPROVED: _____
Mayor, Gregory Hoffman

ATTEST: _____
City Clerk, Bridget Givens