



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
October 1, 2019

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, October 1, 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: Jason Hiess

Others present: Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Fire Chief Lee Douglas, Police Chief Matt Kelm, Library Director Joe Niese, Utility Office Manager Connie Freagon, City Clerk Bridget Givens, Chair of the Wheaton Fire/EMS Research Committee Wayne Miller, Chippewa Falls Area Senior Center Director Angie Walker, Chippewa Falls Main Street Executive Director Teri Ouimette, and Chippewa County Housing Authority Executive Director Jessica Oleson-Bue.

Call to Order: 9:00 am

1. Presentations by organizations requesting funding for 2020. Possible recommendations to the Council.

The Committee heard presentations from the following organizations regarding their 2020 funding requests:

Chippewa County Housing Authority	Jessica Oleson-Bue
Chippewa Falls Area Senior Center	Angie Walker
Chippewa Falls Main Street	Teri Ouimette

The remaining organizations will present at the next Committee #1 meeting.

No action taken.

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

Councilor Kiefer stated that Committee #3 recommended approval of the Letter of Proposal pending review by Committee #1. The Committee discussed anticipated EMS call volume for the Town of Wheaton and the breakdown of EMS calls for other served townships. It was also discussed that a cost analysis of the calls will be needed prior to negotiating the renewal EMS contracts with the townships.

Motion by Kiefer/Monarski to recommend Council approve providing EMS services to a portion of the Township of Wheaton at a per capita cost of \$27.50 with service to be provided only for the year 2021. All present voting aye, motion carried.

3. Discuss 2019 Omitted Budget Requests for replacement PCs. Possible recommendation to the Council.

Utility Office Manager Freagon advised of the need to upgrade/replace current City PCs as Windows 7 will reach its end of life in January 2020. Not all PCs will require replacement, some have the ability to just be upgraded. Freagon thought there may be potential for cost savings by placing an order for PCs this year and splitting delivery between this year and next. Freagon will prioritize a replacement schedule.

Motion by Monarski/Kiefer to recommend Council approve committing \$20,000 in 2019 and \$20,000 in 2020 for replacement PCs with funding to come from omitted budget funds. **All present voting aye, motion carried.**

4. Discuss future budget meeting dates/times. Possible recommendations to the Council.

The Committee will plan to meet on Tuesdays at 9:00 am to discuss the budget. The Public Hearing on the budget is anticipated to be held on December 3, 2019.

No action taken.

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

- a. Discuss compensation for Engineering Department Employee; and to include Committee/Council members, Bauer, Givens, and Freagon; may return to Open Session with possible action on Closed Session item.**

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

The Committee discussed Item (a) above.

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

6. Adjournment

Motion by Monarski/Nadreau to adjourn at 10:57 am. All present voting aye, motion carried.

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

CITY DONATION SUMMARY - COMMITTEE #1 DISCUSSION

	2011 Adopted	2012 Adopted	2013 Adopted	2014 Adopted	2015 Adopted	2016 Adopted	2017 Adopted	2018 Adopted	2019 Requested	2019 Adopted	2020 Requested
CF SENIOR CENTER	\$ 16,000	\$ 16,000	\$ 16,000	\$ 16,000	\$ 16,000	16,000.00	18,000.00	18,000.00	18,000.00	20,000.00	20,000.00
CHIPPEWA CO EDC	\$ 15,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	5,000.00 *	5,000.00	5,000.00	5,000.00	0.00	13,000.00
CF MAIN ST	\$ 17,500	\$ 17,500	\$ 17,500	\$ 17,500	\$ 17,500	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00
VISION PROGRAM	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
PATRIOTIC COUNCIL	\$ 1,070	\$ 705	\$ 500	\$ 500	\$ 495	495.00	732.00	495.00	735.00	735.00	735.00
STARTING POINTS		\$ 1,000	\$ 1,000	\$ 1,000	\$ -	0.00	0.00	0.00	0.00	0.00	0.00
BOYS & GIRLS CLUBS			\$ 1,000	\$ 1,000	\$ 2,005	3,000.00	3,000.00	3,000.00	5,000.00	5,760.00	5,000.00
ANNUAL TOTAL	\$ 54,570	\$ 50,205	\$ 51,000	\$ 51,000	\$ 51,000	46,995.00	49,232.00	48,995.00	51,235.00	48,995.00	61,235.00

**NOTE: CCEDC Received \$5,000 in 2019

*NOTE: CCEDC Received \$10,000 in 2016

\$10,000 payment made in 2016
(\$5,000 funds from the new vacant Parks/Rec position)



711 N Bridge St. Rm 14
Chippewa Falls, WI 54729
Phone: 715.726.7933 | Fax: 715.726.7936
www.co.chippewa.wi.us/community/housing-authority

VISION PROGRAM

2020 BUDGET

INCOME

City of Chippewa Falls	\$5,000
Housing Authority	\$5,650
Donations/Fund Raising	\$ 500
Interest	\$ 250

Total Income **\$11,400**

EXPENSES

Salary	\$6,200
Benefits	\$2,400
Mileage	\$ 800
Licensing/Training	\$ 800
Insurance	\$ 850
Tool Replacement	\$ 350

Total Expenses **\$11,400**



Equal Opportunity

This Institution is an Equal Opportunity Employer and Housing Provider

Volunteer Improvement Service In Our Neighborhoods (VISION)

The families served through the program are extremely low-income homeowners

56% of the families served in the past year have income below 30% of the median income!

100% of the families served in the past year have income below 50% of the median income!

Family Size	1	2	3	4	5	6	7	8
30% CMI	15,400	17,600	21,330	25,750	30,170	34,590	39,010	43,430
50% CMI	25,700	29,350	33,000	36,650	39,600	42,550	45,450	48,400

75% of homeowners are elderly

63% are female head of households

75% have a member of the household who has a disability

There is no other service in Chippewa County to replace the VISION program.

The VISION program has been operating in Chippewa County since 1989. Most contractors do not want to come and do the minor home repairs that are performed under the VISION program due to cost effectiveness. Many professional contractors have encouraged homeowners in Chippewa County to contact the Housing Authority for the VISION program! Many contractors are not familiar with the codes/specifications for accessibility improvements. Sometimes VISION has to "redo" accessibility work that was done by a contractor when a ramp is too steep or grab bars are installed in the wrong spot or at the wrong angle.

The program helps low-income homeowners to maintain their homes and neighborhoods.

VISION projects are usually located in older neighborhoods that are susceptible to deterioration. VISION helps to keep the homes in decent condition and keeps the neighborhood from deteriorating.

The program allows low-income homeowners with disabilities or those who are elderly to remain in their homes by providing affordable accessibility work.

Many of the projects have involved making housing accessible by building exterior ramps, widening doors, and installing grab bars and/or raised toilet seats in bathrooms to accommodate homeowners who have a permanent disability or are returning home after surgery. Many referrals come from service agencies such as Chippewa County Departments of Public Health and Human Services, Aging and Disability Resource Center, Inclusa, local nursing homes and hospital social workers who are placing rehabilitated persons back home.

EXAMPLES OF WHAT THE VISION PROGRAM IS DOING IN YOUR NEIGHBORHOOD

Household: 53 yr. old disabled couple # of Volunteers: 2 # of Hours: 70 Project Cost:\$810.00

- Handicap Ramp
 - Assessed/measured
 - Drew up plan and gave estimate
 - Permit and materials obtained
 - Pre-built sections, painted skid texture
 - Installed ramp, steps and deck out to front door
 - Added walk pads

Household: 46 yr. old disabled couple # of Volunteers: 0 # of Hours:11 Project Cost:\$262.40

- New Entry Door
 - Ordered special order door
 - Removed old entry door
 - Install wider door to accommodate for wheel chair accessibility

Household: 75 yr. old female # of Volunteers: 0 # of Hours: 5.5 Project Cost: \$75.00

- Re-install siding, install new faucet and repair foundation
 - Purchased new faucet
 - Re-installed siding that fell off home
 - Cement patched back corner of garage foundation
 - Remove old kitchen faucet and installed new

Household: 91 yr. old female # of Volunteers: 0 # of Hours: 7.25 Project Cost: \$20.00

- Replace boards on ramp
 - Accessed need three 3 foot deck boards and texture paint
 - Replaced 3 outer step boards and textured whole ramp

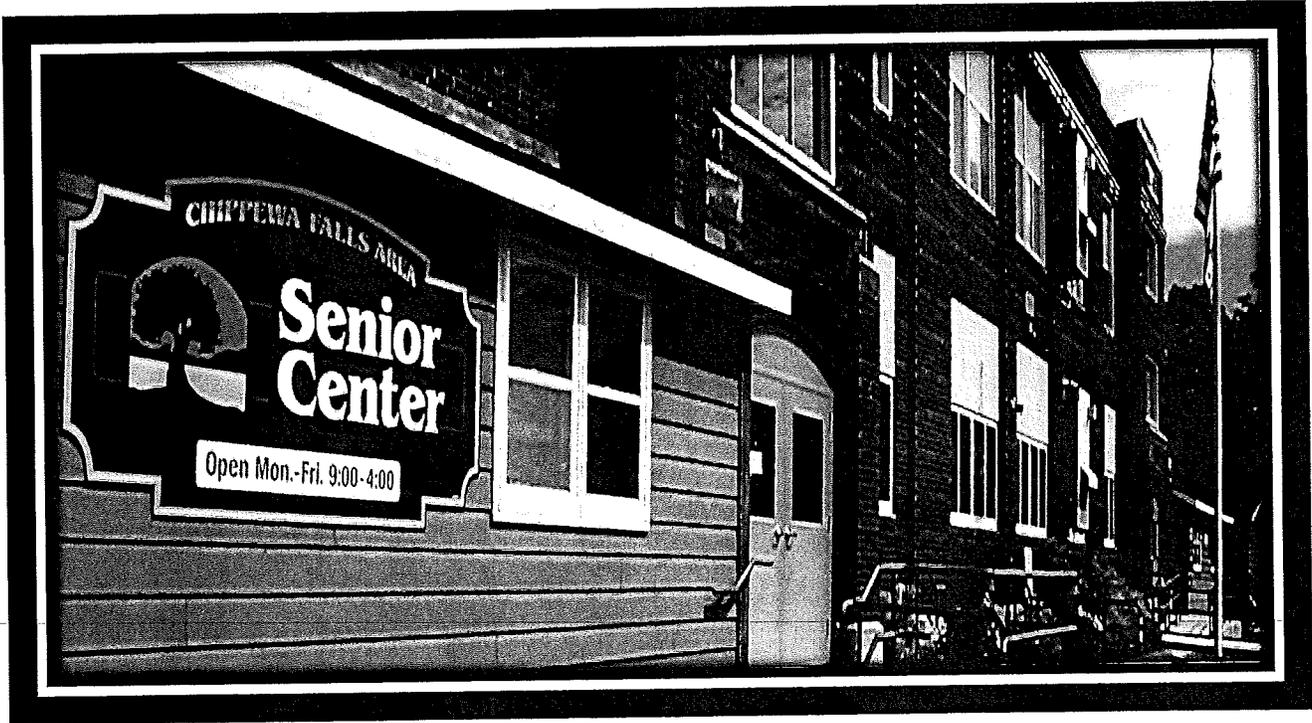
Household: 59 yr. old disabled female **# of Volunteers:** 0 **# of Hours:** 8 **Project Cost:** \$0

- Kitchen and bath faucets, clogged drains, and railing in attic
 - Assessed
 - Kitchen drain removed, cleaned, replaced and plunged
 - Tub drain cleaned
 - Aerators cleaned in both kitchen and bath
 - Stabilized attic railing and added two new rails

Household: 39 yr. old female head of household with disabled child **# of Volunteers:** 7 **# of Hours:** 42.5 **Project Cost:** \$0

- Ramp and deck to home
 - Assessed and received donated materials
 - Concrete footings poured
 - Ramp and deck installed from driveway to left side door of home
 - Chippewa Valley Habitat for Humanity paid for the materials as a grant to the owner

**2020 Request for Funding
City of Chippewa Falls**



MISSION STATEMENT

*The Chippewa Falls Area Senior Center
provides a central location where Senior Citizens
can enhance their independence through services and
programs that promote physical, mental and social well-being*

**Chippewa Falls Area Senior Center
1000 East Grand Avenue Chippewa Falls, WI 54729
(715) 720-1666 email: cfaseniorcenter25@yahoo.com**

ACTIVITIES/CLASSES

- Aerobics
- Bunco
- Bible Fellowship
- Birthday Lunch
- Canasta
- Card Class
- Chicken Foot
- Computer Class
- Cribbage
- Cribbage Tournament
- Happy Crafters
- Music Makers
- Paint Class
- Penny Bingo
- Senior Noon Dining
- Sheepshead
- Stretchercize
- Strong Bodies
- Quilters/Piecemakers
- Stitching Pals
- Weight Lifting
- Wii Bowling
- Yoga
- Senior Card Party: 500, Hearts, Schmier, Sheepshead

BUILDING USE

AARP Tax Assistance - January through April

Beltone Hearing - Tenant

Family Gathering Site & Special Parties - Rental

First & Fifth Ward Voting

Mayo Clinic: Strong Bones
September through December &
January through April

Weight Watchers - Tenant

River Valley Church - Tenant

Thrift Store

Wisconsin Garden Show

GRAND AVENUE FAMILY BOUTIQUE & THRIFT STORE

Open to the Public!

COME VISIT US INSIDE
THE CHIPPEWA FALLS SENIOR CENTER

Open Monday - Friday

9:00 a.m. - 4:00 p.m.

New and used Women's clothes
Size petite to 3X

New and used Men's clothes
Size small to 3X

New and used children's clothes

New houseware items daily

Shoes, Boots, Coats,
many seasonal items

Books, Puzzles, Toys

Home decor
pictures, frames, misc. wall items

You'll find exactly what you need
The best prices around and a great staff to assist you!

MEMBERSHIP

Join the Chippewa Falls Senior Center Today!

Membership - \$35.00 Per Person

Special Bonus!

When you become a Senior Center member, you will also receive
- at a reduced cost -
a YMCA membership that allows you to participate in

SWIMMING from 1:00 - 2:00 p.m. *and* WALKING from 1:00 - 3:00 p.m.
Mondays and Wednesdays at \$3.00 per visit. You will not pay the YMCA, but will receive an
invoice from the Senior Center on a quarterly basis.

Must be 50 years of age or older to join

PERSONAL CARE

Foot Care

Senior Aerobics

Speakers on Health & Wellness

Stretcherize

Strong Bodies

Weightlifting

Wellness & Exercise

Yoga for Seniors

REACHING OUT TO THE COMMUNITY

Area Law Enforcement / K-9
Alerts & Presentations

Clothing for the Homeless & Homeless Vets

County Noon Dining Site & Distribution Center

Individual Community Service Mandated
Through the Court System

Weekly Traveling Music Makers Group

SPECIAL EVENTS

Bake Sale Fundraiser

Biggest Fall Fundraiser

Breakfast with Santa

Burger Nights

Charcoal Chicken and Sweet Corn Feed Fundraiser

Cribbage Tournaments

Elegant Dinner Party

Friends Campaign

Holiday Parties

Lighting of the Trees

Memorial Day Program

Special trips planned throughout the year

*Chippewa Falls Area Senior Center
1000 East Grand Avenue
Chippewa Falls, WI 5729
(715) 720-1666
Email: cfaseniorcentre25@yahoo.com*



August 7, 2019

1st Annual "Friends" Campaign 2019

Dear

It is 9:00 am and as you walk into the Chippewa Falls Area Senior Center, you pass the library and see a group playing schmier. The thrift store is opening, people are in enjoying their morning coffee, yoga, aerobics, weightlifting, Bible study, and quilters are a few of the 50 activities that take place at the Center weekly.

The Chippewa Falls Area Senior Center provides a central location where senior citizens can enhance their independence through services and programs that promote physical, mental and social well-being. We are dedicated to independence, dignity and quality of life for our senior citizens and the community at large. We are committed to the process of successful aging and believe prevention goes a long way in promoting the process. The Center strives to offer opportunities to:

- Learn about health risks and lifestyles changes that can reduce risks that go with aging,
- Prevent older adults from being isolated, allowing active engagement in friendships and interaction with the community,
- Learn new skills and engage in voluntary and other productive activities,
- Maintain and develop social relationships and a strong support system.

The value of the Center to the 50 plus population in Chippewa County is measured beyond the cost of membership and program dues. To help raise additional funds this will be our 1st Annual *Friends* Campaign. The 2019 "**Friends of the Center**" Annual Campaign has a goal to raise \$30,000 before the end of our fiscal year on December 31, 2019. To continue to provide more than 50 ongoing programs in fitness, lifelong learning, recreation, arts, travel and volunteering, we must meet the increasing associated costs. In addition, a portion of the dollars raised will be used to fund annual capital improvements to keep the Center in top notch condition.

With the recent loss of United Way dollars, this annual campaign is the principal means of meeting these expenses today and in the future. If each member and/or participant makes a gift, we can reach our goal! Please send your tax-deductible gift, in any amount today, and remember to include the Center in your annual community giving. Thank you to those of you who have donated this year. Your gifts have already made a difference! A tax donation letter will be mailed upon receipt of your monetary gift.

Sincerely,

Angie Walker, Executive Director
Chippewa Falls Area Senior Center

RESPECT

ACTIVITIES

FRIENDSHIP

SINCERITY

Chippewa Falls Area Senior Center
1000 East Grand Avenue
Chippewa Falls, WI 54729
(715) 720-1666
Email: cfaseniorcenter25@yahoo.com

September 19, 2019

Mayor Greg Hoffman,
Lynn Bauer Finance Manager/Treasurer
& City Council Members
City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

Regarding: 2020 Request for Funding

Dear Mayor Hoffman, Lynn Bauer & City Council Members:

This is a formal request and an opportunity for us to share our success about the Senior Center, and to ask for your assistance once again in budgeting \$20,000.00. You have graciously given us financial support the past years and we greatly appreciate your recognizing the value of the senior center for the senior citizen population. As we continue to recognize senior citizen's needs, we research all possible resources throughout our professional community who can provide assistance to our seniors. Programs for the senior population are essential for the everyday technical medical requirements; focusing on wellness awareness and continued support of their needs. Because we are a non-profit organization, we rely on funds from the City, County meal site, grants, memorials, individual memberships, Center fundraisers, as well as other organizations that support us. We must be certain that when expenses arise, we can pay our liabilities immediately. However, we could not do this without the City's financial assistance. The following analysis will strengthen your justification for these funds.

Our Senior Center is one of a kind and an asset to our City, as well as our community. We continue to develop into a united front for our senior citizen population within the City and the surrounding areas. The Center is a voting poll for the first and fifth ward which allows the community to see what the Center offers. In the past the Center had a booth at the Northern Wisconsin Fair and found it to be extremely beneficial. It was amazing how many people stopped to inquire about the Senior Center, and were impressed at what it offered, expressing their gratitude when relating to parents and grandparents. The AARP Tax Service, Mayo Health Clinic "Strong Bodies", Weight Watchers and other organizations are located at the Senior Center. Offering these services has broadened the awareness of the Center. We extended hours to accommodate more individuals, and also lowered the age to 50 making it convenient for all ages including handicap accessibility. Collaborating with agencies, businesses, Veteran's Home, medical awareness and health opportunities, City, and County organizations helped to meet the needs of our members.

ACTIVITY

RESPECT

FRIENDSHIP

SINCERITY

September 19, 2019
Mayor Greg Hoffman
Lynn Bauer, Finance Manager/Treasurer
& City Council Members
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We are tremendously proud of our senior center and what it stands for, and how we positively affect our senior population, as well as all ages within our community. Our center is also well-known for our "thrift store" which is very affordable and serves many families throughout Chippewa County.

We continue to support and recognize the needs for rehabilitation of individuals who are required to do community service.

Our members come to us after a point in their lives when the world seems to be on the fast track and they want to slow down and be with people who have the same interests. It is extremely important we invite professional speakers to provide a continued awareness of early signs of dementia, computer training, health & wellness, exercise and nutrition classes, safety, Medicare and insurance concerns with Jordyn Hilts from the ADRC. To develop socialization skills, we also offer activities such as bingo, bunco, crafts/painting, Bible study, quilting groups, Wii bowling, day trips, dances, parties and special events.

The Center's newsletter entitled "Senior Connections" is bulk mailed monthly to our paid members and delivered throughout Chippewa County to several businesses totaling 900 circulations. There is no cost to the Senior Center. "Senior Connections" is paid 100% by the ads placed from local businesses. Due to its exceptional appearance, content and circulations, several have contacted our publishing company expressing interest to become a new advertiser or remain active. The newsletter continues to peak the curiosity of many who normally would not have any knowledge of the great opportunities offered to our seniors and community.

A Facebook page that is enhancing our website is vitally important to emphasize the value of the Senior Center. Utilizing all resources of technology, reaching a wider base of people in and around the Chippewa Valley is essential to its growth and membership.

The Senior Center could not stand united and strong in our community without your support and assistance. We hope you will consider our request. Our allegiance continues to strive without hesitation to build a foundation and look to the future with empowered strength and dedication for our present and future senior population.

Sincerely,

*Angie Walker, Director
Chippewa Falls Area Senior Center
1000 E. Grand Avenue
Chippewa Falls, WI 54729
(715) 720-1666*

Chippewa Falls Area Senior Center 2020 Budget

REVENUE	2020 BUDGET
General Donations	\$ 7,000.00
Rutledge Charities	\$ 30,000.00
Community Foundation - Joe Joas /Year	\$ 5,000.00
City of Chippewa Falls	\$ 20,000.00
Memorials	\$ 1,000.00
TOTAL CONTRIBUTIONS	\$ 63,000.00
Memberships	\$ 13,000.00
Friends Campaign	\$ 7,000.00
Programs	\$ 16,200.00
Building Use	\$ 17,900.00
Fundraiser	\$ 16,200.00
Bus Trips	\$ 8,000.00
Dinners	\$ 10,600.00
Thrift Store Sales	\$ 20,000.00
Christmas Boutique	\$ 2,300.00
County Meal Site	\$ 5,200.00
Interest Income	\$ 500.00
HVAC	\$ 3,000.00
TOTAL OPERATIONS	\$ 182,900.00
Music Makers Transportation	\$ 1,700.00
YMCA	\$ 3,500.00
TOTAL REVENUE	\$ 188,100.00
EXPENSES	
Administration	\$ 73,000.00
Payroll Tax	\$ 8,500.00
Petty Cash	\$ 500.00
Advertising	\$ 5,000.00
Professional Fees, Thompson CPA	\$ 3,100.00
Office Supplies	\$ 2,500.00
Office	\$ 4,000.00
Postage	\$ 1,200.00
Telephone	\$ 2,000.00
HVAC	\$ 18,200.00
Garbage/Recycle	\$ 1,500.00
Insurance	\$ 6,000.00
Copier Maintenance	\$ 1,500.00
Elevator Maintenance	\$ 2,500.00
Services, Snow	\$ 2,500.00
Janitorial Services	\$ 10,500.00
Repair / Building Projects	\$ 16,250.00
Janitorial Supplies	\$ 2,100.00
Computer, Defib Maintenance	\$ 2,000.00
TOTAL MAINTENANCE /EQUIPMENT	\$ 37,350.00

Chippewa Falls Area Senior Center 2019 Budget

Fundraiser	\$ 1,100.00
Entertainment	\$ 1,000.00
Decorations	\$ 1,000.00
Volunteer Dinner	\$ 2,000.00
Bus Trips	\$ 9,700.00
TOTAL SPECIAL EVENT	\$ 14,800.00
Programs	\$ 3,500.00
YMCA / Membership	\$ 10,000.00
Music Makers Transportation	\$ 1,700.00
Christmas Boutique	\$ 500.00
Bank Charges	\$ 100.00
TOTAL OPERATIONS	\$ 192,882.00



Chippewa Falls Main Street, Inc

CHIPPewa FALLS DOWNTOWN REVITALIZATION. HISTORIC PRESERVATION. BUSINESS ASSISTANCE

Dear City of Chippewa Falls,
Please find a list of our major accomplishments for 2018/ 2019. As in former reports, these are listed by the committees which develop that accomplishment. Our committees are aligned with the National Trust Main Street Center's Four-Point Approach.

Chippewa Falls Main Street is redefining the way revitalization is done in the downtown area. We continue to focus our organization's mission and scope by promotion of rehabilitation of buildings, marketing of downtown and its businesses, social media and networking and to improve the community's quality of life by strengthening the Downtown as the center of the community.

About Main Street

- Board of Directors consist of 7 members from the community
- Full time Executive Director, 1 part time employee
- Volunteer base, over 350
- **Retail/Organization Committee** is to promote the downtown as the community's social, cultural and economic center
- **Design Committee** is to encourage visual improvement through good design that is compatible with historic features and the City Entryway Plan
- **Economic Restructuring Committee** is to strengthen and broaden the economic base of downtown Chippewa Falls

Organization/Retail Committees

Numerous events held in the downtown area include:

Ongoing - Businesses Go Dementia Friendly *Recipient of Award for Best Public Private Partnership in Revitalization – Dementia Coalition of Chippewa County

Farmers' Market

Annual Meeting

Earth Day Cleanup

Paint the Town Red

Paint the Town Pink * Recipient of Award for Best Retail event. WEDC

Haunted House and Trick or Treating

Chippewa History Tour

Horse Drawn Wagon Rides

Santa's House and Santa's Arrival

Postal Cancellation Stamp

Christmas Coloring contest

Santa letters

Bridge to Wonderland Parade
Paint the Town Christmas
Movie in the Park
Annual Pure Water Days Riverfest and Annual Parade
* Summer Series Cruise In Car Show (4)

Brochures and Publications

- Directory
- Downtown Eating and Retail Establishments
- Pub Guide
- Historic Walking Tour/Teaming up with St. Joseph's Hospital for their (GO) campaign, listing calories burned
- Haunted History Tour

Sales of Downtown Gift Certificates amounting to over \$20,000 in downtown spending

****Chippewa River Distillery and Brewster Brothers Brewing Wisconsin chosen for the 26th Annual Main Street Award for Best New Building Project Recipient: Individual, business or Organization**

Economic Restructuring:

Chippewa Falls Main Street continues to promote the downtown area through publications, radio, television, brochures, events and networking.

Downtown Directory of 264 businesses

- Downtown Eating and Retail Establishment, Pub Guide, Historic Walking Brochure design, print and distribute
- Coordinated advertising for the downtown events. Many publications and websites were used including the Chippewa County Visitor Guide, Chippewa Herald, Hidden Treasures, The Leader-Telegram, Tri-County Advisor, and Volume One, social networking and Facebook
- Appearances on both TV 13 and TV 18 news broadcasts promoting downtown Christmas and other activities

2019/2020 GOAL:

Provide Rehabilitation and/or Assistance to downtown properties designated by the ER Committee:

Prioritize and identify properties according to need and ease of rehab with use of photos and information. Develop a strategy and/or incentive for businesses to rehab. Teaming up with Design Committee for 0% Interest Rehab Loans- Applications in process:

Paint the Town Seriously-Providing assistance to property owners for painting façade of buildings and/or signage.

Completed:

1. Shades of You
2. Eevy Ivy Over Floral
3. Bomb Taco
4. Glaze N Glass Creations

5. CANS Pub
6. Conquer Nutrition
7. K3 Fantasy Sport Cards

Design: Downtown Public Improvements

Chippewa Falls Main Street continues to consult with property owners and businesses to promote successful design for facades. We continue to invest in and care for our downtown's physical environment to make it a more appealing

GOAL:

- Flower Beautification Program-expansion - include bicycle/flower beautification
- Street scaping
- Teaming up with Economic Restructuring Committee to facilitate Façade Loan Applications

Downtown Building Improvements –Main Street continues to facilitate Revolving Loans for Rehabilitation of Downtown Businesses-

- New Businesses-
- Glaze N Glass Creations
 - Bridge Street Brew
 - Blank Palette
 - Blue Marble Pub and Pizza
 - Collective Charm
 - The Birds Nest
 - Lacey's Lingerie

Award Winning - Rehab of corner of Grand Ave and Bridge Street-Northern Hotel retail spaces

Main Street and non-profit and profit organizations have teamed up for events and networking opportunities such as:

- Cobblestone Hotel & Suites, Wissota Chophouse
- The American Cancer Society
- Heart Association
- St. Joseph's Hospital
- Marshfield Clinic
- Dove Healthcare
- Family Support
- Happy Tails Dog Park
- Chippewa Humane Society
- Chippewa Falls Chamber of Commerce
- Economic Development of Chippewa County
- Northern Wisconsin State Fair Association
- Kiwanis
- Rotary
- Optimist Club
- Schools/public and parochial
- Chippewa Falls Police Department
- Chippewa Falls Fire Department
- City and County of Chippewa Falls
- Vision 2020
- Steering Committee for Chippewa Falls Comprehensive Plan 2030
- Parks and Recreation Department
- Master Gardeners

Veteran's Assistance Program
Groundwater Guardians
Xcel Energy
Aging and Disability Resource Center
Edward and Hannah Rutledge Charities
Chippewa Valley Art Association
Boy Scout and Girl Scouts
Wal-Mart
Great Northern Kell
ITW
Mason Companies
EOG
Gordy's County Market
Chippewa County Historical Society and Genealogical Society
Heyde Center for the Arts
Cook-Rutledge Mansion
Duncan Creek Bicycle and Pedestrian Trail
Lake Wissota State Park and Rays Beach
Premium Waters
DJ's Mart
Chippewa Manor Nursing Home
Northwestern Bank
M & I Bank
RCU
Woodmohr Greenhouse
Christensen's Floral & Greenhouse
ADRC
264 downtown Businesses
New networking opportunities
Westconsin Credit Union
Citizens State Bank
TTM Technologies
ChemCeed
Citizens State Bank
Rumor Mill
NorthRidge Center
Markquart Motors
Burley's Bar
West Hill Bar
First and Goal
Morrie's Mazda
Wisconsin Metal Fab
Rooney Printing Company
W. W Darley
Senn Blacktop
Indianhead Plating
Mega Holiday Station Stores
Spectrum Industries
Prevea

Focus for 2019/2020 Riverfront Committee (s) 1. Programming
2. Art in the Park

Promotion of downtown and downtown businesses as the center of the community to include:

- Downtown Entryway Plan – Programming for the Riverfront Park. Committee set up: Dick Hebert, Beth Arneberg (Parks & Rec) , Rob Keifer (City Council President) , Deb Johnson(Director Heyde Center for the Arts, Jackie Boos (Chamber Tourism Director), Brad Hentschel (S E H)
- Rehabilitation loans for property owners, rehab of storefronts including ER Committee goals -ongoing
- Set up and teach maintenance to downtown business owners-Face Book and Websites-ongoing

Downtown Chippewa Falls Revitalization

Since joining the Main Street Program in 1989, Chippewa Falls Main Street has had a number of successes. These successes have included multiple state and national awards, including being recognized as a Great American Main Street community in 2002 and the Dementia Coalition activities in 2014. In addition to high profile achievements, the efforts of Chippewa Falls Main Street in leveraging time, money and investment from the private community. Over the past 28 years, Chippewa Falls was recognized as one of America's Great American Main Street communities.

Downtown Market Share

In addition to recent measurable results, Downtown Chippewa Falls has had a significant and measurable long-term economic impact on the health and vitality of the downtown district. Downtown is home to more than 1,000 residents and 1,700 employees working in one of the 18% of all Chippewa Falls businesses located downtown. Downtown has also seen strong growth in nearly every measure, adding jobs, employment, and property value and spending in the past 12 years despite the recession. Downtown did lose a slight market share in soft goods retail with the opening of additional large format competition, and has also seen a decline in the number of residents and housing units over the period, in contrast to growth in these areas elsewhere in the City and also in comparable downtown areas across the state.

Sources: US Census, BLS, Department of Revenue, Reference USA, EMSI, ESRI, Department of Transportation, Xceligent

Although downtown Chippewa Falls has made great strides, there is still opportunity to grow and evolve into a truly mixed-use and 24-7 place. For instance, a balanced downtown economy would have a relatively equitable market share of residents, businesses and employees, which would correlate to an equitable share of property tax base. In Chippewa Falls, downtown's natural market share appears to be 17% of the City's economy, which would suggest an opportunity to expand downtown's footprint over the next decade by adding:

- \$95 million in new property development
- 540 additional downtown employees
- 331 additional housing units

Thank you for your continued support!

Sincerely,

Teri Ouimette, Director Chippewa Falls Main Street

ESTIMATED INCOME	2020	2019	2018	2017	2016
DIRECT PUBLIC SUPPORT	10,000	10,000	10,000	20,000	20,000
BID	95,000	95,000	95,000	85,000	85,000
City of CF	17,500	17,500	17,500	17,500	17,500
DESIGN					
Flower Beautification	4320	4320	4320	4320	4,320
ECONOMIC RESTRUCTURING					
Directory	540	540	540	540	540
RETAIL/ORGANIZATION					
Riverfest	10,000	10,000	10,000	10,000	10,000
PWD Parade city rm tax	6000	6000	6000	6000	6000
BTW Parade	1000	1000	1000	1000	1,000
WAGON RIDES	5600	5600	5600	5600	5,600
	153060	153060	153060	149960	149,960

ESTIMATED EXPENSES

ADMINISTRATIVE					
Conference/Meeting/Travel	1000	1000	1000	1000	1000
Equipment-computer	2000	2000	2000	2000	2000
Copier Lease	2800	2800	2800	2800	2800
Copier Printing	5600	5600	5600	5600	5600
General Misc Office Paper	3000	3000	3000	3000	3000
Insurance	4000	4000	4000	4000	4000
Member Dues	1500	1500	1500	1500	1500
Office Supplies	1000	1000	1000	1000	1000
Payroll	68,000	68,000	68,000	68,000	68000
Events	17500	17500	14000		
Postage	1450	1450	1450	1450	1450
Professional Fees Accountant	1000	1000	1000	1000	1000
Professional fees Payroll	1400	1400	1400	1400	1400
Rent	8000	8000	8000	8000	8000
Internet/Phone	3490	3490	3490	3490	3490
Event Advertising	10,000	10,000	10,000	10,000	10000
Wagon Rides	4200	4200	4200	4200	4200
Annual Meeting	800	800	800	800	800
Unexpected Misc	4200	4200	4200	4200	4200
Porta Potty for events/Banner	1780	1780	1780	1780	1780
Event Expenses	17500	17500	17500	14,000	14000
Flower Beautification Expenses	10,340	10,340	10,340	10,340	10340
New Business Welcome Flower	400	400	400	400	400
	153060	153060	153060	149560	149,960

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

10/22/18

Date

2019 Omitted Budget Request

Prepared by: Connie Freagon
Department: I. T.
Account Number: 10.51440.5850
Account Name: Data Processing
Dollar Amount Requested: \$9,000

USE this form to submit items you did not include in your line item budget requests due to the 0% increase directive.

Replace 10 City Windows 7 pc's including Microsoft Office standard.

MS Windows 7 end of life support is 1/14/2020. The City has approximately 106 pc's with only 10 with Windows 10 installed. There are some machines with Window 10 available but Windows 7 installed. A review of these pc's will be conducted and determined if the pc should be replaced or updated.

REQUESTS FOR COMPUTER EQUIPMENT OR SOFTWARE

PUBLIC LIBRARY
Requesting Department

JOE NIESE
Contact Person in Dept.

(715) 726-2740
Phone Number

Description of Equipment or Software Program Requested:
(Please fill out a separate form for each stand alone item)

9 NEW PUBLIC COMPUTERS

Justification of need for above item(s):

PER COUNTY IT, WINDOWS 7 SUPPORT WILL EXPIRE IN 2020, LEAVING SECURITY OPEN TO BEING COMPROMISED

Is this an upgrade of existing network or program?

YES

Estimated cost of item(s) 650 x 9 = \$5,850

(Note: If cost estimate exceeds \$200, have you obtained at least two separate vendor quotes and compared against the State purchasing Contract for Computers?)

NO / COUNTY DOES PRESENT AND ORDERS AT A DISCOUNTED RATE

What equipment will be taken out of service if this request is granted? Is it still useable? RATE

Recommendation: Mayor/Administration:

2019
but need
by 2020