

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on **Monday, October 21, 2019 at 5:30 P.M. in the City Hall Council Chambers,** Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept. at 726-2736.

1. Approve the minutes of the October 7, 2019 Board of Public Works meeting.
(Attachment)
2. Consider easement and watermain loop connection at STH #178 and Commerce Parkway. Make recommendation to the Common Council. (Handout)
3. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Thursday, October 17, 2019 at 11:30 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, OCTOBER 7, 2019 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, October 7, 2019 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Alderperson Paul Olson and Darrin Senn. Absent was Finance Manager Lynne Bauer. Teri Ouimette was also present at the meeting.

1. **Motion** by Rubenzer, seconded by Hoffman to approve the minutes of the September 9, 2019 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

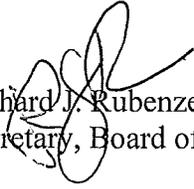
2. Director of Public Works Rubenzer presented a ranking summary (attached) of two sets of qualifications for the Central Street Bridge Rehabilitation or replacement Trans 213 independent engineering study/report. He noted that the firm that does the independent study will not be eligible to do preliminary or final design of the selected treatment option. He also briefly explained the seven categories that the consultants were ranked on. The Trans 213 report is expected to be completed and submitted to the Board of Public Works by January 16, 2020 based on an October 15, 2019 Council selection of the highest ranked consultant CBS Squared. After submittal of the Trans 213 independent study/report, the city will complete the application for the appropriate local bridge program and submit the report and application to WisDOT prior to the October 15, 2020 deadline. In the next couple months, city crews will repair surface concrete potholes and then overlay the surface until such time as the selected repair or replacement treatment can be completed (estimated to be a few years). The bridge is presently posted with a ten ton weight limit and height restrictions may be installed at both ends of the bridge. Director of Public Works Rubenzer stated that the not to exceed proposal amounts to prepare the Trans 213 independent engineering study/report were as follows: CBS Squared - \$9,781.20, SEH – \$22,752.00.
Motion by Senn, seconded by Hoffman to recommend the Common Council accept the qualifications from CBS Squared and approve an agreement with CBS Squared to prepare a Trans 213 independent engineering study/report for the rehabilitation or replacement of the Central Street Bridge at a not to exceed amount of \$9,781.20. **All present voting aye. MOTION CARRIED.**

3. Teri Ouimette appeared to support the attached Chippewa Falls Main Street application for a Street Use Permit for the Bridge to Wonderland Parade on December 7, 2019. Teri explained that the Chippewa Steel Hockey Team would be parade marshals and was hoping there would be post parade festivities at the Chippewa Riverfront and that ice skating would be available at that time.
Motion by Senn, seconded by Olson to recommend the Common Council approve the attached Chippewa Falls Main Street application for a Street Use Permit for the Bridge to Wonderland Parade on December 7, 2019 and not charge for this event. **All present voting aye. MOTION CARRIED.**

4. Teri Ouimette appeared to support the attached Chippewa Falls Main Street application for a Street Use Permit for Downtown Trick or Treating on October 31, 2019. She stated that she has received numerous compliments and appreciation for Bridge Street being closed during the trick or treating time.
Motion by Hoffman, seconded by Olson to recommend the Common Council approve the attached Chippewa Falls Main Street application for a Street Use Permit for Downtown Trick or Treating on October 31, 2019 and not charge for this event. **All present voting aye. MOTION CARRIED.**

5. Director of Public Works Rubenzer requested that the Common Council consider a change to Chippewa Falls Municipal Code 31.04(1)(b) so the code will be in compliance with the Chippewa Falls MS4 Stormwater Discharge Permit. He stated that the Municipal Code was in compliance with WDNR Code when implemented in 2006 but that the WDNR code has since been revised.
Motion by Rubenzer, seconded by Olson to recommend the Common Council eliminate the sentence in Chippewa Falls Municipal Code 31.04(1)(b) so the Chippewa Falls Municipal Code is compliant with the Chippewa Falls MS4 Stormwater Discharge Permit. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Senn, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:50 P.M.


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