

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, August 5, 2014 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 15, 2014.
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 21, 2014.
 - (b) Consider Plan Commission minutes of July 21, 2014.
7. APPLICATIONS
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*
 - (b) Consider Street Use Permit Application from the Chippewa Falls Public Library for a Redbox Outdoor Movie Event to be held on August 21, 2014 between 5:00 pm – 10:00 pm in the Library parking lot.
 - (c) Consider Street Use Permit Application from SEH for their Open House to be held on August 21– 22, 2014 in the vacant lot between their building at 10 N Bridge Street and the Raihle Building at 17 W Spring Street.
 - (d) Consider Application for Class “B” Annual Dance and Live Music License of Dawn Bye for Bye the Willow, LLC located at 501 N. High Street.
 - (e) Consider Application for Class “E” Dance and Live Music License from Nancy Flynn for the Holy Ghost Parish located at 412 S Main Street on September 6 – 7, 2014.
8. PETITIONS - None
9. MAYOR ANNOUNCES APPOINTMENTS - None
10. MAYOR’S REPORT
 - (a) Advise of Mayor’s participation in Governor Walker’s Jobs Announcement at Advanced Laser Machining.
11. COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 21, 2014.
12. REPORT OF OFFICERS - None
13. ORDINANCES - None
14. RESOLUTIONS
 - (a) Consider **Resolution #2014-35 Entitled:** Resolution Authorizing a Constrained Environment Exception for Pedestrian and Bicycle Accommodations on the State Street Project.

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

- (a) Presentation of revision to Nature's View subdivision by developer, Bob Rosendahl.
- (b) Consider awarding contract for demolition assistance including environmental assessment, demolition specifications, and demolition inspection for the property located at 134 West Spring Street.

16. CLAIMS

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

17. CLOSED SESSION - None

- (a) Closed Session under WI Statutes 19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to discuss questions concerning content of Official Statements in the bond issue process prepared by Ehler's & Associates and the meeting of SEC requirements."

May return to Open Session

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 1, 2014 at 12:30 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, July 15, 2014, in the City Hall Council Chambers. Council President Bill Hicks called the meeting to order at 6:30 pm in the absence of Mayor Greg Hoffman. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Paul Olson and George Adrian.

Absent: Chuck Hull

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Matt Decur, Police Chief Wendy Stelter, Dennis Doughty, and Deputy City Clerk Julia Marshall.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Adrian/Kiefer to approve the minutes of the Regular Council Meeting of July 1, 2014. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Mason/Adrian to approve the Board of Public Works minutes of July 7, 2014.

Roll Call Vote: Aye – Mason, Adrian, Hanke, Kiefer and Olson. Motion carried

APPLICATIONS

(a) Motion by Hanke/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department with the exception of Joseph Martinek whose background check has not been completed by the Police Department. **All present voting aye, motion carried.**

Motion by Hanke/Kiefer to approve the Operator (Bartender) License of Joseph Martinek upon completion of the Police Department background check and recommendation. **All present voting aye, motion carried.**

Motion by Adrian/Mason to vote on Applications (b)—(k) in one single motion. **All present voting aye, motion carried.**

Motion by Adrian/Mason to approve the following applications:

(b) Application for Temporary Class "B" Beer Retailer's License from St. Charles Borromeo Parish for the Celebration of Summer Picnic to be held on August 3 at McDonell Central High School, 1316 Bel Air Blvd.

(c) Application for Class "E" Dance and Live Music License from St. Charles Borromeo Parish at McDonell Central High School, 1316 Bel Air Blvd, on August 3.

(d) Application for Temporary Class "B" Beer Retailer's License from the Church of Notre Dame for the Notre Dame Parish Picnic to be held on August 23-24 at 117 Allen Street.

(e) Application for Class "E" Dance and Live Music License from the Church of Notre Dame for 117 Allen Street on August 23.

(f) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Falls Lions Club for the Indianhead Swap Meet and Car Show to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on August 2.

(g) Sidewalk Use Permit Application from the Chippewa Falls Public Library for the Annual Tent Book Sale to be held on August 6 – 8 utilizing a portion of the Central Street sidewalk at the SW Corner of Central and Bay Streets in front of the Library.

(h) Application for Class "B" Beer Retailer's License from Happy Tails Dog Park for their Pay it Forward with Paws event to be held on August 16 at 841 Chippewa Crossing Blvd.

(i) Street Use Permit Application from Patrice Anderson of Happy Tails Dog Park for the Pay it Forward with Paws event to be held on August 16 on various city streets.

Applications - continued

(j) Street Use Permit Application from Wendy Hutton of MACS Boys Baseball for the Loop-de Loopy Triathlon to be held on September 27 on various city streets.

(k) Original Alcohol Beverage Retail License Application from Bye the Willow, LLC, Dawn Bye, Agent, for a Class "B" Beer and "Class C" Wine License for Bye the Willow located at 501 N High Street.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Park Board Minutes of July 8, 2014 were presented.

(b) Library Board Minutes of June 11, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) David Bokor, EOG Plant Manager, inform the council that the EOG has applied for a conditional use permit to be presented at a special Plan Commission Meeting on July 21, 2014. EOG needs to expand their facility to be better equipped to remove water from the sand before shipping.

CLAIMS

(a) **Motion by Hanke/Mason** to approve the claims as recommended by the Claims Committee.

City General Claims:	\$468,477.86
Authorized/Handwritten Claims:	\$568,986.53
Department of Public Utilities:	\$62,344.74
Total of Claims Presented	<u>\$1,099,809.13</u>

Roll Call Vote: Aye – Hanke, Mason, Adrian, Kiefer and Olson. Motion carried.

(b) **Motion by Mason/Hanke** to deny the claim submitted by Bethel Niblett, 646 W Cedar Street, as recommended by the City's insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Kiefer/Adrian to adjourn at 6:42 pm. **All present voting aye, motion carried.**

Submitted by:
Julia Marshall, Deputy City Clerk

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JULY 21, 2014 – 5:30 PM**

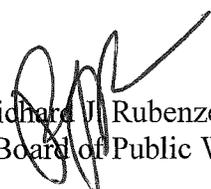
The Board of Public Works met in City Hall on Monday, July 21, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson George Adrian and Darrin Senn. Also, present at the meeting: Council President Bill Hicks, Alderperson Paul Olson, Assistant City Engineer Matt Decur and Caleb Brown of the Chippewa Herald.

1. **Motion** by Bauer, seconded by Adrian to approve the minutes of the July 7, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board discussed the request of the Wisconsin Veterans Home to place wayfaring signs on existing sign posts near the intersection of STH #124 and Park Avenue and also east of the Wisconsin Veterans Home on Park Avenue. Alderperson Adrian stated that the Wisconsin Veterans Home would pay for the signs and Rubenzer noted that the City would place the signs.
Motion by Hoffman, seconded by Senn to recommend the Common Council approve placement of Wisconsin Veterans Home signs on existing sign posts at two locations near the intersection of STH #124 and Park Avenue (attached), and also at a new location east of the Wisconsin Veterans Home on the North side of Park Avenue. **All present voting aye. MOTION CARRIED.**

3. Director of Public Works Rubenzer presented the attached Revision #2 of the State Municipal Agreement (SMA), for a State-Let Local Bridge Project. He stated that the Bridge rehabilitation had been discussed since 2006 and that this SMA revision replaced Revision #1 from August 23, 2012. He continued that because the Rainbow Arch Bridge is a historic bridge, the archeological and historical reviews had taken a long time to complete. State review costs have doubled since the 2012 SMA revision #1. He added that WDOT had approved Ayres Associates Inc. for the Phase II (final), design because the initial consultant selection process done on June 9, 2006 had solicited preliminary and final design. He stated an alternatives study had been done and that there was strong support to rehabilitate the existing Marsh Arch Bridge instead of replacing it with a new bridge. Because the existing bridge is functionally obsolete, after the rehabilitation only westbound single lane traffic will be allowed.
Motion by Hoffman, seconded by Senn to recommend the Common Council approve the attached Revision #2 of the State Municipal Agreement for a State-Let Local Bridge Project on Spring Street. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Adrian, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:47 P.M.


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

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JULY 7, 2014 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, July 7, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson George Adrian. Absent was Darrin Senn. Also, present at the meeting: Matt Decur, Assistant City Engineer.

1. **Motion** by Bauer, seconded by Adrian to approve the minutes of the June 23, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Matt Decur presented the attached Central Street bid summary memo. Mr. Decur hypothesized that the bids were above the engineers estimate due to local concrete contractors' schedules being full and the bid letting occurring on July 7, 2014. He noted that the low bid of \$628,241.94 was well within the \$884,400 amount budgeted for the capital improvement plan. After discussion, **Motion** by Adrian, seconded by Bauer to recommend the Common Council accept the low bid of \$628,241.94 and award the Central Street (Governor St. to Pine St.) Improvement Project to Haas Sons Inc. Said award contingent on review and approval of the bid documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Adrian, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:34 P.M.


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





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TO SOUTH

124

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TO 29

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**REVISION #2
STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET LOCAL BRIDGE
PROJECT**

This agreement supersedes the agreement signed by the Municipality on June 13, 2012 and signed by DOT on August 23, 2012.

Program Name: Local Bridge

Sub-program #: 205

Revised Date: March 3, 2014

Date: April 17, 2012

I.D.: 8996-00-79/80/98

Road Name: C of Chippewa Falls, Spring Street

Bridge ID: P-09-0711

Location: Duncan Creek

Limits: STH 124 (Rushman Drive) – High Street

County: Chippewa

Project Length: 145 feet

Facility Owner: City of Chippewa Falls

Project Sponsor: City of Chippewa Falls

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

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: **The existing facility is a single-span historic bridge (P-09-0711) over Duncan Creek. It has 20 feet of clear roadway width and is 111 feet in length. It was built in 1916 and was last inspected on 12/01/2011. In 1996 the bridge deck was overlaid, concrete surface repairs were made, the railing was repaired and the concrete arch was stained white. The current sufficiency rating is 47.1 and the bridge is functionally obsolete. There is existing sidewalk on the north side of the structure. There are no existing bicycle facilities. The approach is 20 feet in width and is asphalt. There is decorative spot lighting.**

Proposed Improvement - Nature of work: **The proposed improvement will be a single-span historic bridge rehabilitation including concrete surface repair, reconstruction of 2-foot curb on non-sidewalk side, removal of existing overlay and 4 inches of additional concrete. The improvement will place a concrete overlay and will include staining the entire bridge white. The clear width will be 18 feet and the length will be 111 feet. The approach work will be minimal with a total approach length of 51 feet. Approaches will be 18 foot wide asphalt with curb and gutter shoulder of 2.5 feet. The existing sidewalk will remain. Spot decorative lighting will be included. New right-of-way is not required.**

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements: **None.**

The Municipality agrees to the following 2013-2018 Local Bridge program project funding conditions:

Project design and construction costs are funded with 80% federal funding when the Municipality agrees to provide the remaining 20% according to the Local Bridge Program guidelines. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2017. **In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge Program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final Municipal share is dependent on the final Federal and State participation, and actual costs will be used in the final division of cost for billing and reimbursement.

SUMMARY OF COSTS					
PHASE	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
ID 8996-00-79					
Design Phase I	\$89,000	\$71,200	80%	\$17,800	20%
State Review	\$21,000	\$16,800	80%	\$4,200	20%
ID 8996-00-80					
Design Phase II	\$72,000	\$57,600	80%	\$14,400	20%
State Review	\$27,000	\$21,600	80%	\$5,400	20%
ID 8996-00-98					
Participating Construction	\$245,000	\$196,000	80%	\$49,000	20%
Non-Participating Construction	\$0	\$0	0%	\$0	100%
State Review	\$49,000	\$39,200	80%	\$9,800	20%
Total Est. Cost Distribution	\$503,000	\$402,400	N/A	\$100,600	N/A

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

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

Name _____ Title _____ Date _____

Signed for and in behalf of the State:

Name _____ Title _____ Date _____

GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal or state funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Prevailing wage requirements, including but not limited to 23 U.S.C 113 and Wis. Stat. 103.50.
 - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
 - e. Competitive bidding requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06.
 - f. All DBE requirements that the State specifies.
 - g. Federal statutes that govern the Highway Bridge Replacement and Rehabilitation Program, including but not limited to 23 U.S.C. 144.
 - h. State Statutes that govern the Local Bridge Program, including but not limited to Wis. Stat 84.18.
 - i. Bridge Approaches Funding Policy. FHWA limits bridge approach costs to only those approach costs that are necessary to render the bridge serviceable (to reach the attainable touchdown points using current standards). On a program level, FHWA has determined that, on average, bridge approach costs should amount to no more than 10% of the cost for constructing the bridge, and the municipality should be prepared to offer a justification of costs for any bridge project where the approach costs exceed that percentage.
 - j. State administrative rule that implements Local Bridge Program: Ch. Trans 213.

STATE RESPONSIBILITIES AND REQUIREMENTS:

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2013-2018 Local Bridge program. Federal /State financing will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement, and curb and gutter, sidewalk, and replacement of disturbed driveways in kind.

- b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
 - c. Storm sewer mains necessary for the surface water drainage.
 - d. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
 - e. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
 - f. Signing and pavement marking.
 - g. New installations or alteration of street lighting and traffic signals or devices.
 - h. Landscaping.
 - i. Preliminary engineering and design.
 - j. Management Consultant and State review services.
5. WisDOT is authorized by Wis. Stat. 84.18(6) to exercise whole supervision and control over the construction of the Project. The work will be administered by the State and may include items not eligible for Federal/State participation.
6. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

7. Work necessary to complete the 2013-2018 Local Bridge program improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
- a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
 - d. Conditioning, if required and maintenance of detour routes.
 - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
 - f. All work related to underground storage tanks and contaminated soils.
 - g. Street and bridge width in excess of standards.
 - h. Real estate for the improvement.

8. For bridge rehabilitation projects, TRANS 213 (2)(b) calls for an independent engineering study at the Municipality's expense, which demonstrates the following conditions would be met:
 - a. The rehabilitation would be cost effective,
 - b. It would extend the life of the bridge by at least ten years, and
 - c. It would correct all deficiencies.

Per Department policy, the independent engineering study must also demonstrate that alternatives have been developed and reviewed to determine the appropriate scope of the proposed improvement.

9. FHWA limits bridge approach costs to only those approach costs that are necessary to render the bridge serviceable (to reach the attainable touchdown points using current standards). On a program level, FHWA has determined that, on average, bridge approach costs should amount to no more than 10% of the cost for constructing the bridge, and the Municipality should be prepared to offer a justification of costs for any bridge project where the approach costs exceed that percentage.
10. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
11. Work to be performed by the Municipality without Federal/State funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
12. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
13. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation as defined in s. 111.32 (13m), or national origin.
14. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
15. **In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.
16. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
17. The Municipality will at its own cost and expense:
 - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
 - b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during their construction.

- c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
- e. Provide complete plans, specifications, and estimates.
- f. Provide relocation orders and real estate plats.
- g. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
- h. Provide maintenance and energy for lighting.
- i. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.

18. It is further agreed by the Municipality that:

- a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual of Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

LEGAL RELATIONSHIPS:

19. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.
20. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
21. Contract Modification: This State/Municipal Agreement can only be modified by written instruments duly executed by both parties. No term or provision of neither this State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
22. Binding Effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third-party enforcement rights.
23. Choice of Law and Forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

PROJECT FUNDING CONDITIONS

24. The Municipality agrees to the following 2013-2018 Local Bridge Program project funding conditions:
 - a. ID 8996-00-79: Design Phase I is funded with 80% federal funding when the Municipality agrees to provide the remaining 20%. This phase includes evaluation of historic significance and replacement options, Design Study Report, Management Consultant review, and State review. The work includes project review, approval of required reports and documents needed to determine most desirable option for this historic structure. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
 - b. ID 8996-00-80: Design Phase II is funded with 80% federal funding when the Municipality agrees to provide the remaining 20%. This phase includes Plan Development, Management Consultant Review, and State Review. The work includes project review, approval of required reports and documents and processing the final PS&E document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
 - c. ID 8996-00-98: Construction:
 - i. Costs for bridge and approach construction are funded with 80% federal funding when the Municipality agrees to provide the remaining 20%.
 - ii. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.

[End of Document]

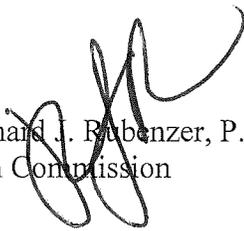
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JULY 21, 2014 – 7:30 PM**

The Plan Commission met in City Hall on Monday, July 21, 2014 at 7:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Dan Varga, Jerry Smith, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Mike Tzanakis and Beth Arneberg and Alderperson Chuck Hull. Also attending were Assistant Engineer Matt Decur, Council President Bill Hicks, Alderpersons Mike Hanke, Amy Mason and Paul Olson and E.O.G. Resources Inc. Plant Manager David Bokor.

1. **Motion** by Smith, seconded by Doughty to approve the minutes of the June 9, 2014 Plan Commission meeting. **All present voting aye. Motion carried.**

2. David Bokor, plant manager for E.O.G. Resources Inc. presented the attached petition to amend existing Conditional Use Permit Resolution #12-05 to construct a 64' x 190' x 62' addition to the existing process building. This addition is proposed for additional plate press equipment which will reduce water in the processed product which is hauled from the E.O.G. plant back to the mines. In the presentation Mr. Bokor addressed questions about the process. He stated the sand process would be more efficient and estimated a 10% reduction in process water hauled back to the mines. He said all processed water is returned to the clarifier. He noted there would be no additional noise since the additional process equipment would be completely contained in the building addition. He noted the processing was a 24/7, 365 day operation. He also pointed out that there would be two additional piles of return material.
Motion by Smith, seconded by Cihasky to recommend the Plan Commission conduct a public hearing at its next regularly scheduled meeting on August 11, 2014 to consider an amendment to existing Conditional Use Permit Resolution #12-05. The proposed amendment would allow E.O.G. Resources Inc. to construct a 64' x 190' x 62' addition to the existing process building and install filter press plates in the addition. Said public hearing to be scheduled after receipt of the \$300 advertizing fee and proper legal notification of adjacent property owners. **All present voting aye except Hubbard who recused himself and abstained from the vote. Motion carried.**

3. **Motion** by Hubbard, seconded by Doughty to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:41 P.M.


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

PLAN COMMISSION ATTENDANCE SHEET

DATE: July 21st, 2014

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
Bill Hicks	City Council	13 E Canal St	715 5591287	bhicks@cityofpeoria.il.gov
Amy Mason	3rd Ward	717 Westmore Rd	---	---
David Baker	EOG-Resources	1400 Halbleb	715/450-6067	david_baker@egresources.com
Mike Hanke	City Council	316 Division St	715 7209285	---
Paul O'Hara	5th Ward	310 Cant St	715-827-0944	---

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:

Plan Commission XXX

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

Will be held on Monday, July 7, 2014 at 6:30 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 unable to attend the meeting, please notify the Engineering Dept. by calling 726-2736.

NOTE:

THE PLAN COMMISSION MEETING

FOR

MONDAY, JULY 7, 2014

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

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 agenda was placed in the Chippewa Herald mail box, 1st Floor, City Hall and also posted on the City Hall Bulletin Board on Monday, June 30, 2014 at 11:30 A.M. by Mary Bowe.

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JUNE 9, 2014 – 6:30 PM**

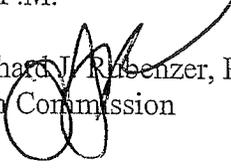
The Plan Commission met in City Hall on Monday, June 9, 2014 at 6:30 P.M. Present were Commissioners Dave Cihasky, Dan Varga, Beth Arneberg, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Peter Pohl, Mike Tzanakis, Jerry Smith and Alderperson Chuck Hull. Also attending was John Mickesh of Chippewa Surveying.

1. **Motion** by Cihasky, seconded by Hubbard to approve the minutes of the May 12, 2014 Plan Commission meeting. **All present voting aye. Motion carried.**

2. John Mickesh of Chippewa Surveying presented Certified Survey Map #3657, of Lot #1 located in the NW ¼ of the SE ¼ of Section 29, T29N, R8W, in the City of Chippewa Falls, Chippewa County, Wisconsin. The subdivision is allowed under City of Chippewa Falls Municipal Code 18.22 (1)(b). Mr. Mickesh stated that Duane Sonnentag intends to construct an equipment and vehicle storage building on Lot #2 after subdivision and purchase. He continued that Chippewa County would only allow one driveway access to County Highway “S” and that he was working out the final details of where that shared driveway access would be located.
Motion by Hoffman, seconded by Varga to recommend the Common Council approve the resolution concerning Certified Survey Map #3657, of Lot #1 located in the NW ¼ of the SE ¼ of Section 29, T29N, R8W, in the City of Chippewa Falls, Chippewa County, Wisconsin. Said approval contingent upon receipt of the \$100 certified survey map review fee and final placement of the shared driveway easement on the Certified Survey Map. **All present voting aye. Motion carried.**

3. **Motion** by Hubbard, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:45 P.M.

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



Date Filed: _____

Fee Paid: \$25.00 Date: 7-15-14 TR# 43618

Fee Paid: _____ Date: _____ TR# _____

PETITION FOR A CONDITIONAL USE PERMIT

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Plan Commission of the City of Chippewa Falls, Wisconsin, for a Conditional Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.47, for the following described property:

Address of Property: 1400 Halbleib Road, Chippewa Falls, WI 54729

Lot: _____ Block _____ Subdivision _____

Or Legal Description: _____

Property is zoned: Industrial

Home/Business Address: Same as above

Phone Number: (715) 738-3900

Purpose for which this Permit is being requested: Construction of building extension to house additional dewatering processing equipment for sand operation.

Existing use of property within 300' of subject property:(List or attach map)

Residential, agricultural, industrial, and commercial. _____

CONDITIONAL USE PERMIT APPLICATION (Continued)

Indicate any facts that indicate the proposed use will not be detrimental to the general public interest, the purposes of this Chapter and the general area in which it is located:

Process equipment will be enclosed inside of proposed building structure with no impact on outside noise, utilizing same exterior building materials existing throughout plant site, height of building will not exceed existing structures.

Operational plans of the proposed use:

Hours of Operation: 24

Days of Operation: 7

Number of Employees: 0
Part-Time

68 + contractors
Full-Time

Capacity: N/A

Number of Units: _____

Size: _____

Number of Children/Residents: _____

Age: _____

Other: _____

Building plans:

Existing buildings: See attached site plan.

Proposed buildings: _____

Use of part of building: _____

Proposed Additions: Addition to west end of existing process building 64' X 190' X
62' _____

Future Additions: Unknown _____

Change in Use: No

Outside Appearance: Same color and type of materials currently existing with other building
structures on site.

Number of Buildings: N/A

Planting & Landscaping: N/A

Type: _____

Timetable: _____

Screening: N/A

Type: _____

Fences: _____

Type: _____

Height: _____

Location: _____

Earth Bank: *N/A*

Planting: _____

Maintenance: _____

Other: _____

Lights:

Number of Lights: 6-
8 _____

Location: Outside walls of
building _____

Hours: Nighttime
(sensor) _____

Type: Wall
Pack _____

Signs: N/A

Type: _____

Lighted: _____

Size: _____

Location: _____

Setbacks: _____

Drives: N/A

Number of: _____

Location: _____

Width: _____

Parking: N/A

Number of Stalls: _____

Location of

Stalls: _____

Setbacks: _____

Surfacing: _____

Screening: _____

Drainage:

Storm Sewer: Existing

RockBeds: N/A

Detention Pond: Existing

Retention Pond: N/A

Submit Site Plan Showing Property Line, Buildings and Other Structures: See attached site plan _____

List any additional information being submitted with this permit application:

Site plan, prospective views of building addition, floor plan, elevation

views _____

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW:

Owners/Addresses

Petitioners/Addresses

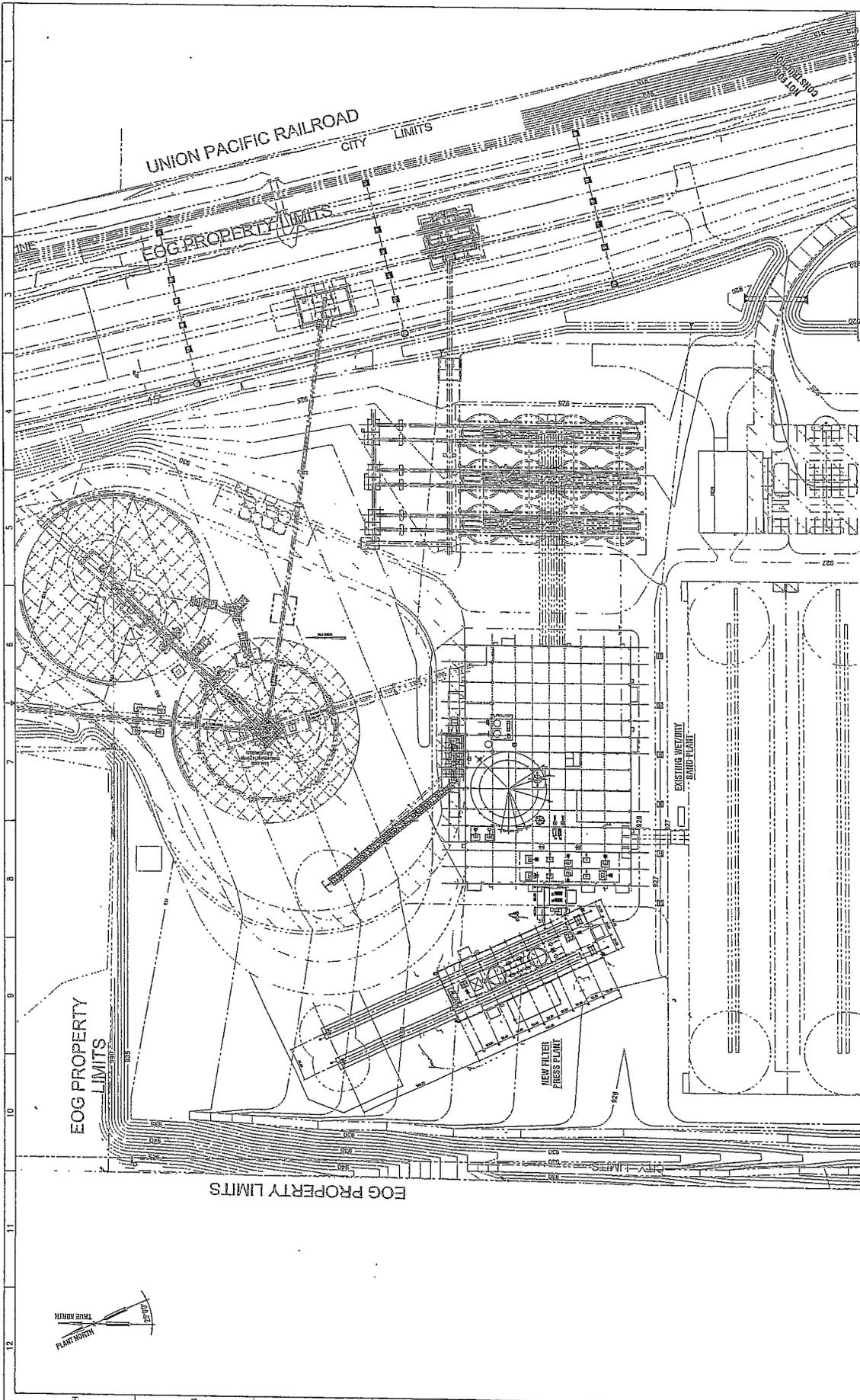
EOG Resources

Same

1400 Halbleib Rd, Chippewa Falls, WI 54739



David Bokor

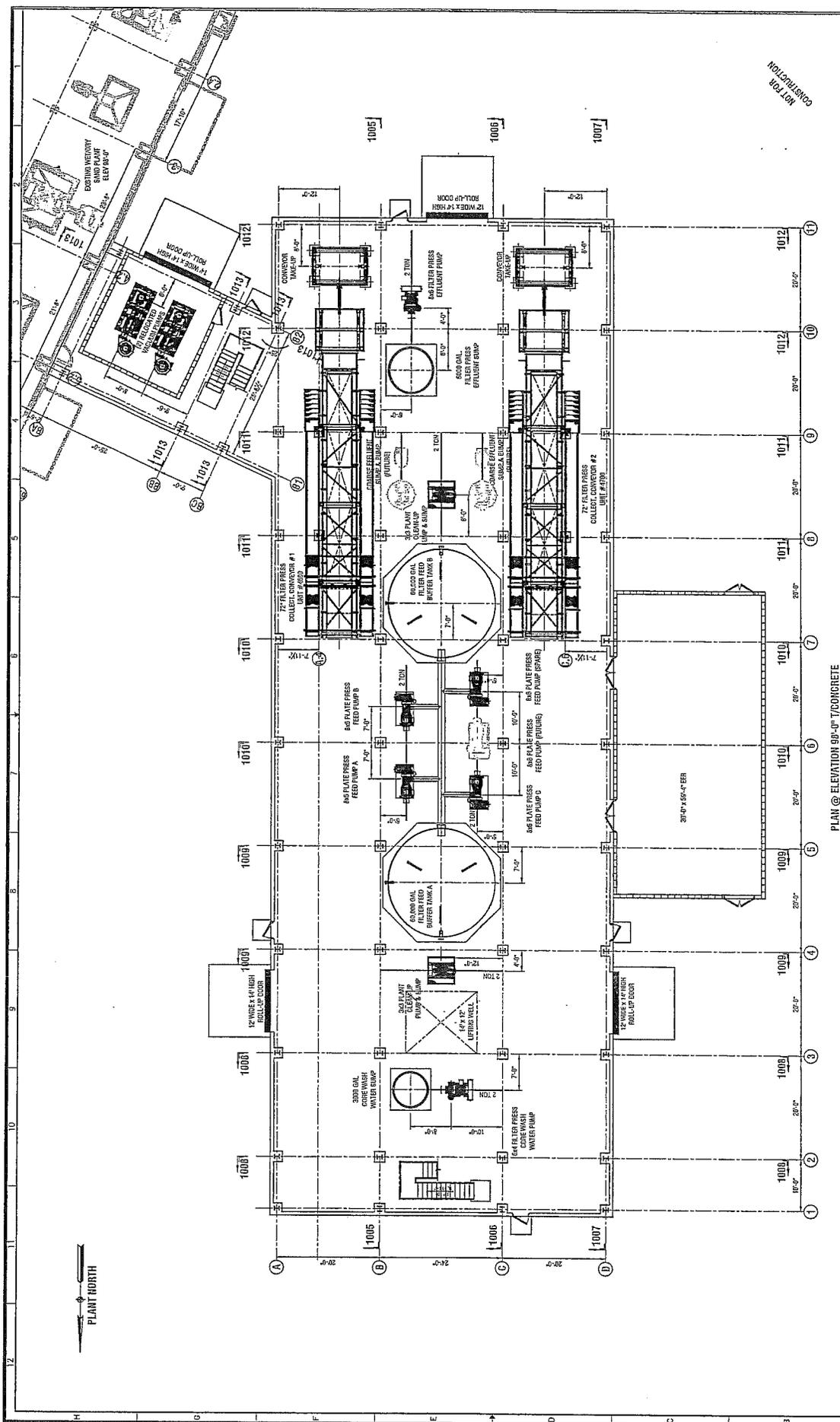


FORCE
 FORCE GROUP NORTH AMERICA
 10000 W. 10th Street, Suite 200
 Greenwood, PA 15222

EOG RESOURCES
 CHIPPEWA FALLS SAND PLANT
 FILTER PRESS PLANT ADDITION
 PLOT PLAN ARRANGEMENT

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PROJECT NO. 4697-0001-0002



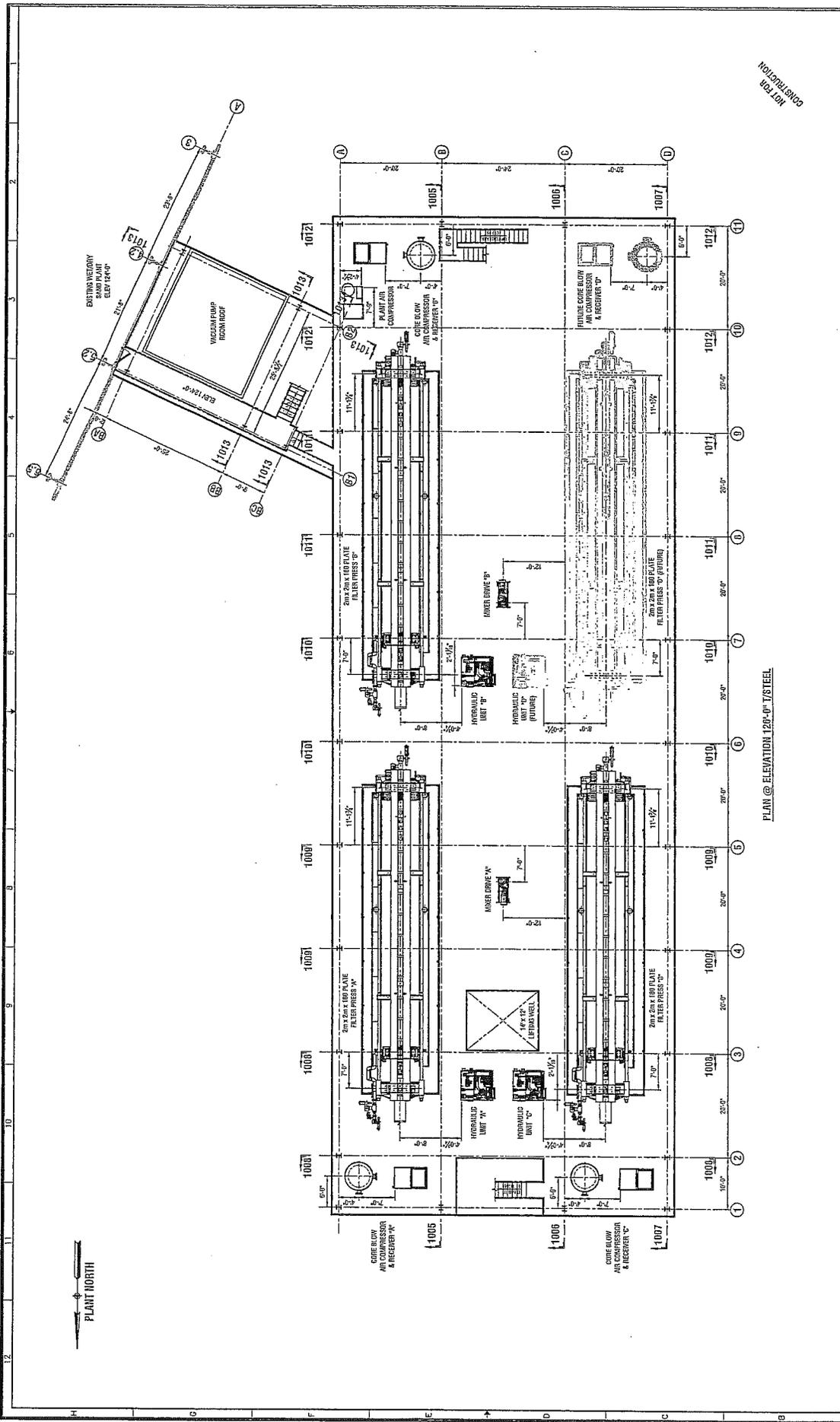
FORGE GROUP NORTH AMERICA
 1000 W. WASHINGTON ST., SUITE 200
 CHIPPewa FALLS, WI 53017
 TEL: 262.358.1000 FAX: 262.358.1001
 WWW.FORGE-USA.COM

EGG RESOURCES
 1000 W. WASHINGTON ST., SUITE 200
 CHIPPewa FALLS, WI 53017
 TEL: 262.358.1000 FAX: 262.358.1001
 WWW.FORGE-USA.COM

**CHIPPewa FALLS SAND PLANT
 FILTER PRESS PLANT ADDITION
 PLAN @ ELEVATION 89'-0" TO CONCRETE**

NO.	DATE	DESCRIPTION	BY	CHKD
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PLAN @ ELEVATION 89'-0" TO CONCRETE



CONCRETE GROUP NORTH AMERICA
 4000 TOWN CENTER BLVD., SUITE 200
 CHICAGO, IL 60630

EDGE RESOURCES
 CHIPPEWA FALLS SAND PLANT
 FILTER PRESS PLANT ADDITION
 GENERAL ARRANGEMENT - PLAN @ ELEVATION 128'-0" / 1ST FLOOR

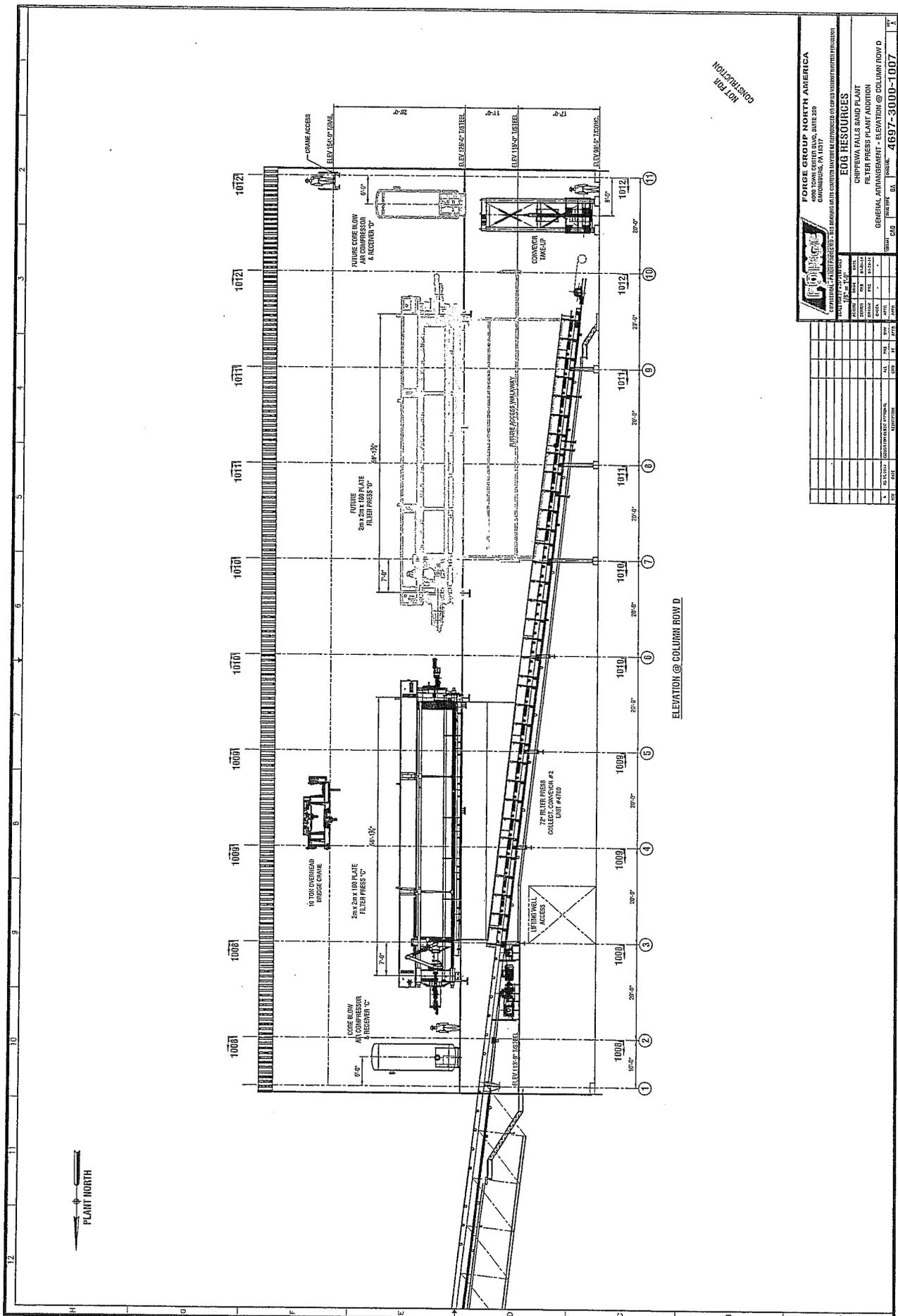
DRAWN: C.A.B. PROJECT NO.: 4697-3000-1003

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NOT FOR CONSTRUCTION

PLAN @ ELEVATION 128'-0" / 1ST FLOOR





NOT FOR CONSTRUCTION

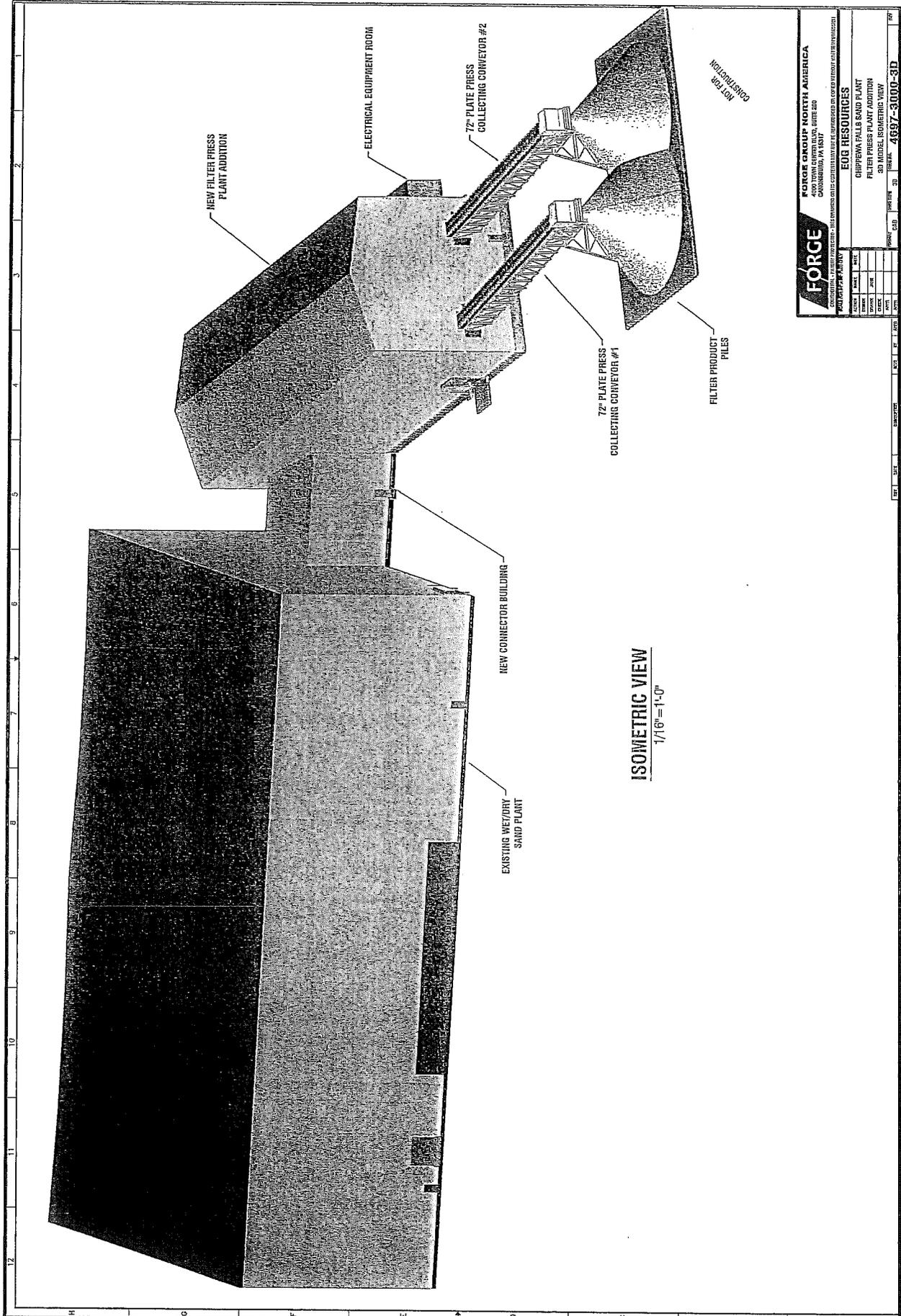
ELEVATION @ COLUMN ROW D

FORGE GROUP NORTH AMERICA
 4900 TOWN CENTER BLVD. SUITE 200
 CAMDEN, PA 17002

EQG RESOURCES
 CHIPPewa FALLS SAND PLANT
 FILTER PRESS PLANT ADDITION
 GENERAL ARRANGEMENT - ELEVATION @ COLUMN ROW D

DATE: 08/14/14
 DRAWN BY: J. W. HARRIS
 CHECKED BY: J. W. HARRIS
 PROJECT NO.: 4697-3000-1007

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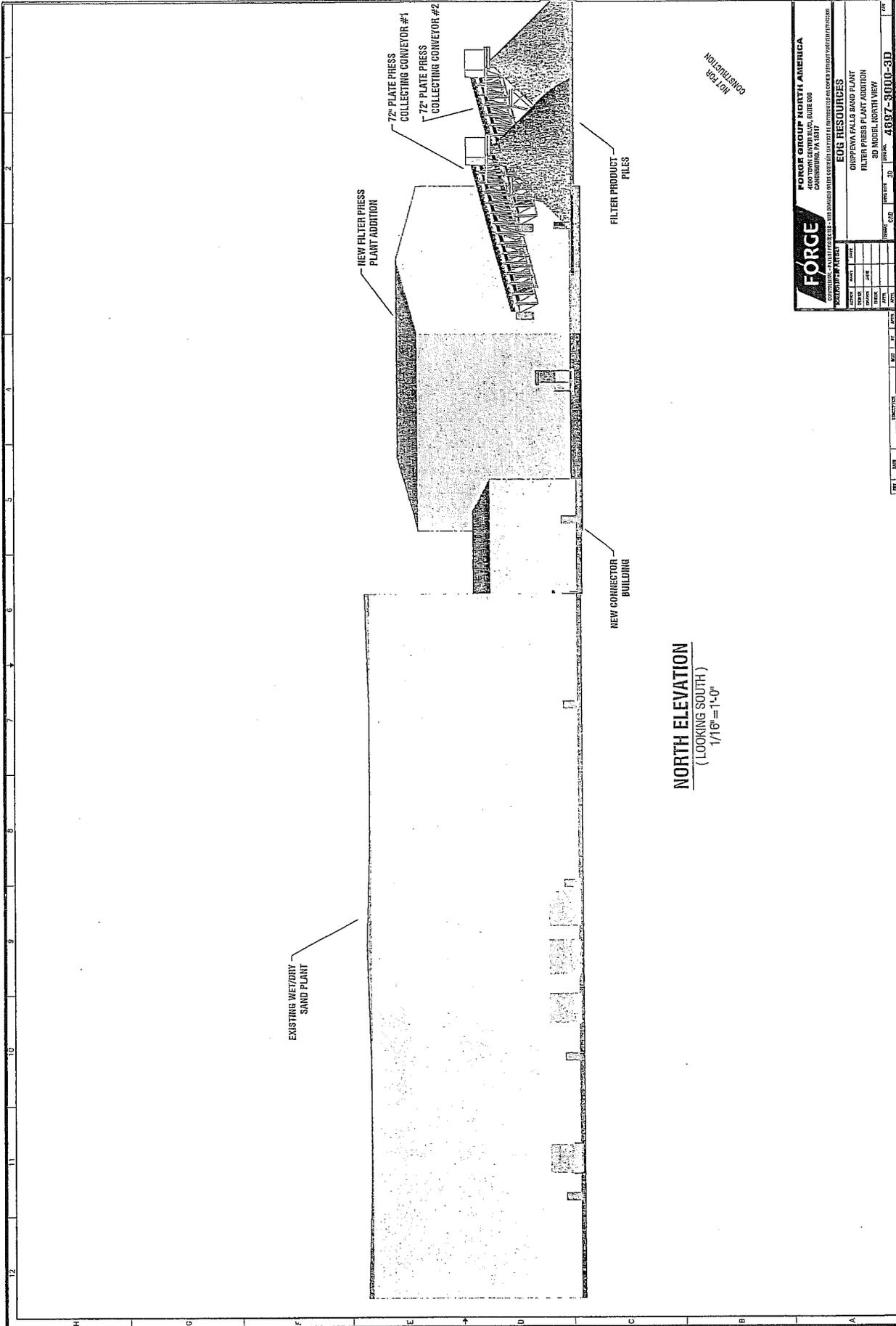


FORGE
 FORGE GROUP NORTH AMERICA
 4000 TOWN CENTER BLVD, SUITE 200
 CHARLESTON, PA 15817

EGG RESOURCES
 CHIPPEWA FALLS SAND PLANT
 FILTER PRESS PLANT ADDITION
 3D MODEL ISOMETRIC VIEW

SHEET NO. 3D
 PROJECT NO. 4697-3000-3D

NO.	DATE	BY	CHKD.



NORTH ELEVATION
 (LOOKING SOUTH)
 1/16" = 1'-0"

NOT FOR CONSTRUCTION

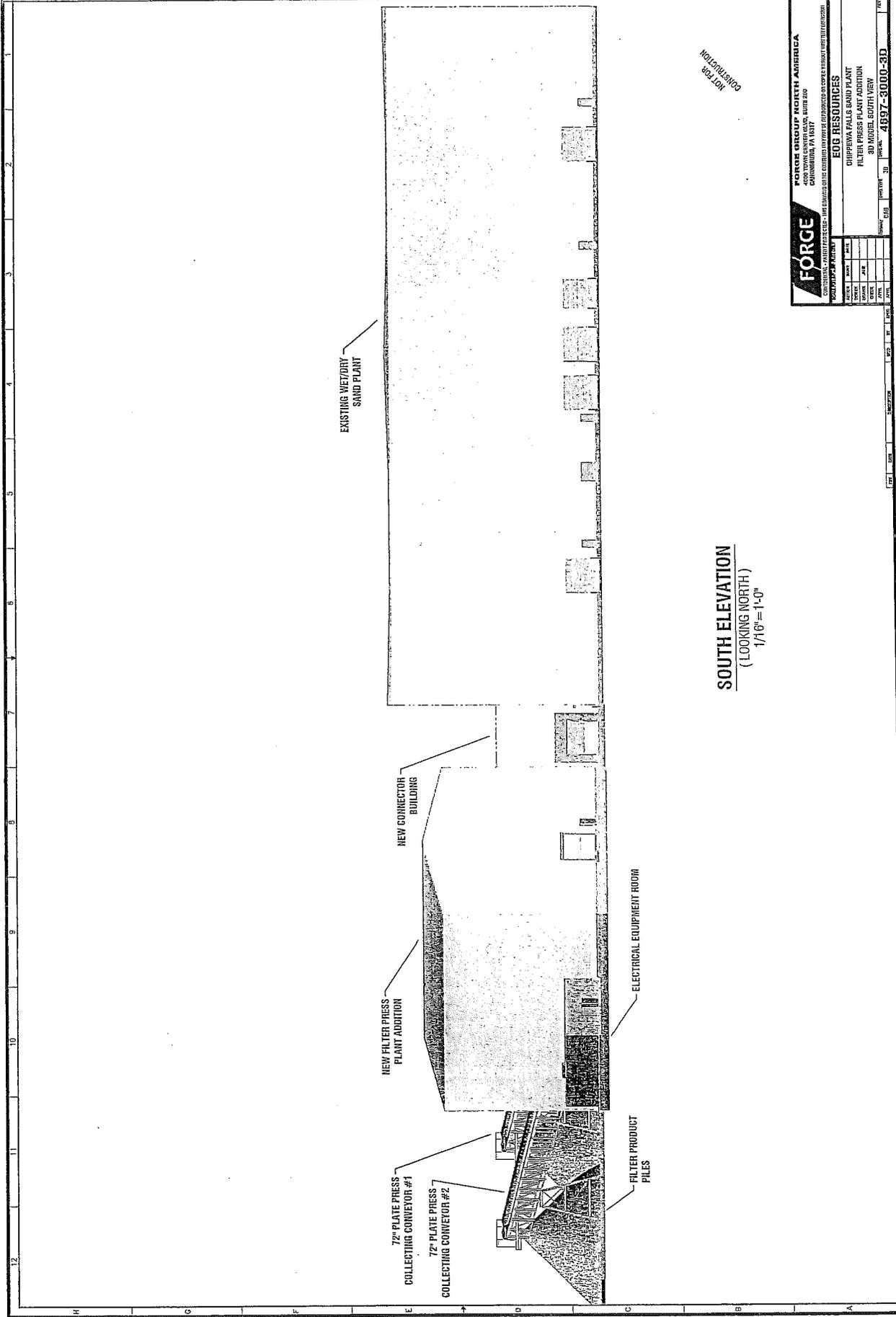
FORGE GROUP NORTH AMERICA
 400 TOWN CENTER BLVD, SUITE 500
 CHANDLER, PA 15217

FORGE
 CONSULTING - FULLY PROJECTED - THE QUALITY OF OUR DESIGN IS GUARANTEED ON EVERY PROJECT WE TAKE ON

NO.	DATE	DESCRIPTION
1	01/15/20	ISSUED FOR PERMIT
2	02/10/20	ISSUED FOR CONSTRUCTION
3	03/05/20	ISSUED FOR CONSTRUCTION
4	04/01/20	ISSUED FOR CONSTRUCTION
5	05/01/20	ISSUED FOR CONSTRUCTION
6	06/01/20	ISSUED FOR CONSTRUCTION
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12	12/01/20	ISSUED FOR CONSTRUCTION

EGG RESOURCES
 CRIPPIENVA FALLS BRAND PLANT
 FILTER PRESS PLANT ADDITION
 3D MODEL NORTH VIEW

DATE: 01/15/20
 DRAWN BY: JEFFREY M. JEFFREY
 CHECKED BY: JEFFREY M. JEFFREY
 PROJECT NO.: 4897-3000-3D



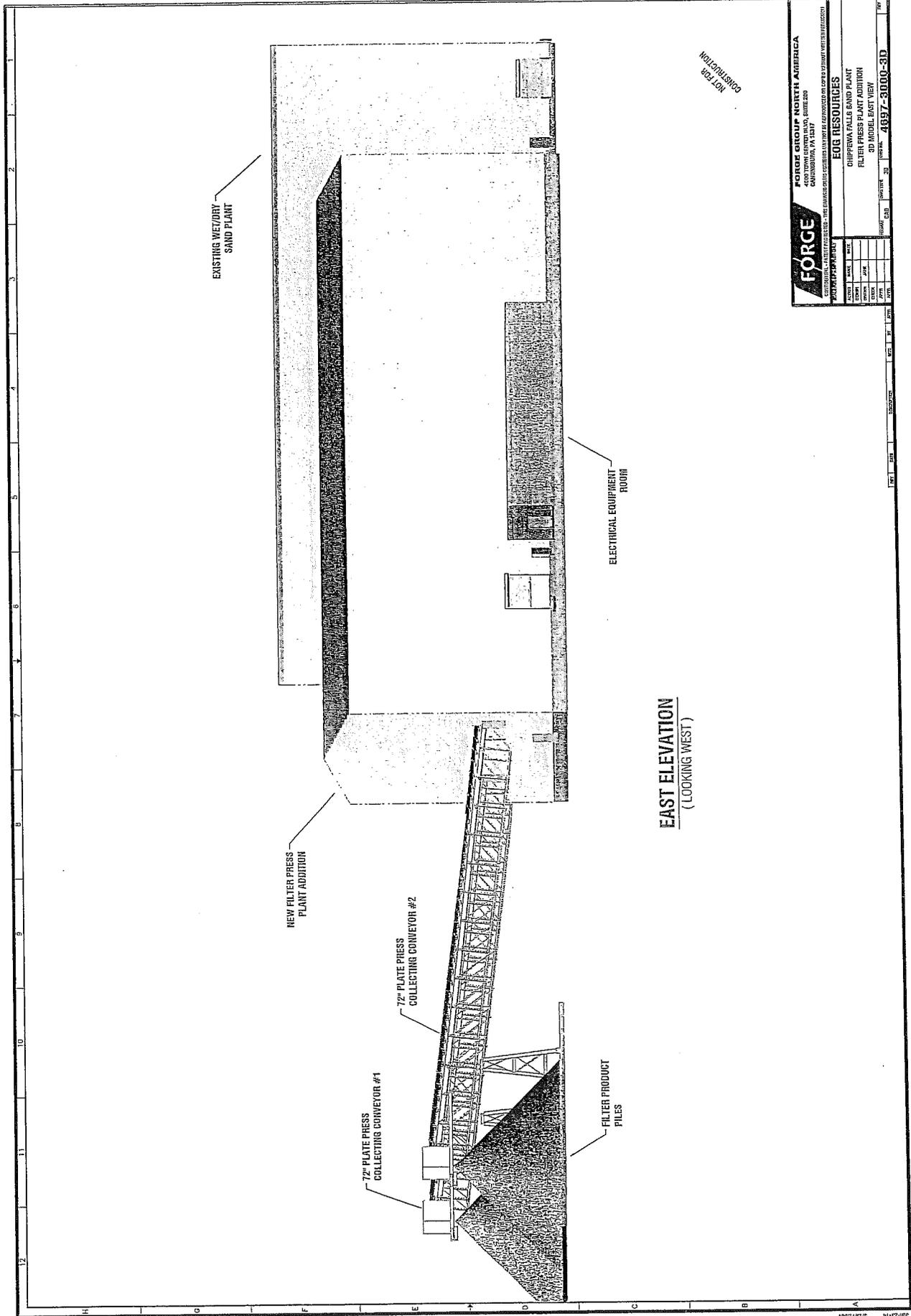
SOUTH ELEVATION
 (LOOKING NORTH)
 1/16" = 1'-0"

NOT FOR CONSTRUCTION

FORGE
 FORCE GROUP NORTH AMERICA
 4000 TOWN CENTER BLVD., SUITE 200
 CHARLOTTE, NC 28226
 WWW.FORGEARCHITECTS.COM

EDGE RESOURCES
 CRIPPEWA PALLIS SAND PLANT
 FILTER PRESS PLANT ADDITION
 800 WINDY SOUTH FISH
 PROJECT NO. 4897-5000-9D

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EXISTING WET/DRY SAND PLANT

NEW FILTER PRESS PLANT ADDITION

72" PLATE PRESS COLLECTING CONVEYOR #1

72" PLATE PRESS COLLECTING CONVEYOR #2

FILTER PRODUCT PILES

ELECTRICAL EQUIPMENT ROOM

EAST ELEVATION
(LOOKING WEST)

NOT FOR CONSTRUCTION

FORGE
FORGE GROUP NORTH AMERICA
1000 WEST 10TH AVENUE, SUITE 200
DENVER, COLORADO 80202
PHONE: 303.733.1000
FAX: 303.733.1001
WWW.FORGE-USA.COM

EOB RESOURCES
CHIFFSWA FALLS SAND PLANT
FILTER PRESS PLANT ADDITION
3D MODEL EAST VIEW

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PROJECT NO. 4697-3000-3D



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa Falls Public Library, 105 W. Central Street	Applicant Phone Number: 715-723-1146
---	---

<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. Susan Rada Information Services 105 W. Central Street Chippewa Falls, WI 54729	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
--	---

Name of the event: Redbox Outdoor Movie event	Estimated number of persons participating: 75-100
--	--

Date and start and end times requested for street use:
Possible dates: August 20, 21 Sept 5, 6, 12, 19, 20, 26, 27, Oct 3 between 5:00 and 10:00

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Library parking lot. 2 hour and 8 hour

Use, described in detail, for which the street use permit is requested:
Plan to offer limited concessions to patrons.
Received a grant from Redbox to show an outdoor movie. We are waiting for approval from them for one of the dates above

City services requested for the event (e.g., Street Department or Police Department staff time)
will need street department to block off parking lots

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.**

Susan Rada _____ 7-17-14
Signature of Applicant Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
Police - N/A

Requirements of Applicant:
When the actual day of the event has been determined let St. Manager Ruf know accordingly so he can get barricades placed during normal work hours.

Approved by:
Chief Wendy L. Shelton _____ *Richard J. Reuber PE 7/24/14*
Signature of Chief of Police Signature of Director of Public Works

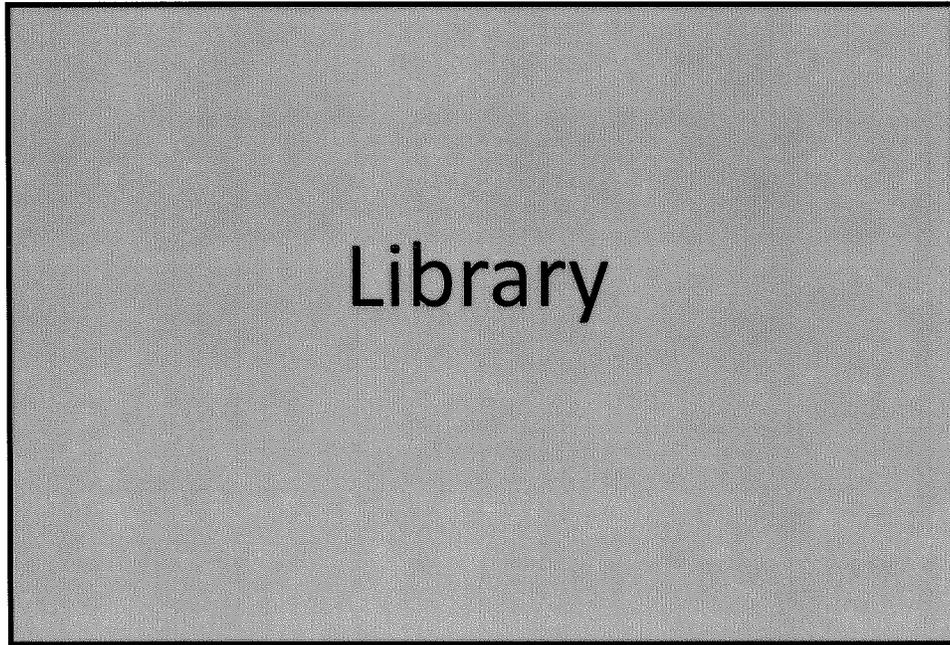
Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied

Redbox Outdoor Movie Event Thursday

August 21, 9:00 p.m.

Bay Street

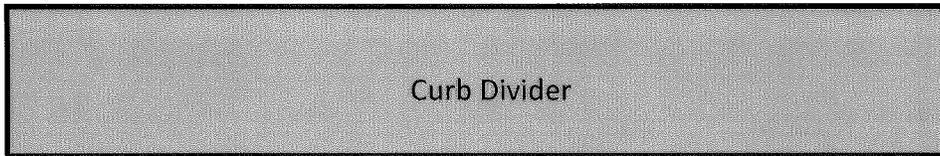


Library

Central Street

Alley

Parking lot



Curb Divider

Parking lot



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Short Elliott Hendrickson Inc., 10 N. Bridge Street, Chippewa Falls, WI 54729	Applicant Phone Number: 715.720.6200
--	---

<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: David Carlson 10 N. Bridge Street, Chippewa Falls, WI 54729 715.720.6249
--	---

Name of the event: SEH Open House	Estimated number of persons participating: 100
--------------------------------------	---

Date and start and end times requested for street use:
Thursday, August 21st @ 3:00 p.m. til Friday, August 22, 2014 @ 5:00 p.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
The vacant lot between our building at 10 N. Bridge Street and Raihle Building at 17 W. Spring Street.

Use, described in detail, for which the street use permit is requested:
Use of the vacant lot for a tent for our open house event for our new office building on Friday, August 22, 2014.

City services requested for the event (e.g., Street Department or Police Department staff time)
N/A

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: David A. Carlson Date: 7-17-2014

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):

Requirements of Applicant:

Approved by:
Signature of Chief of Police: Chip Wasylyk 7/21/14 Signature of Director of Public Works: Richard J. Reber PE 7/22/14

Recommendation of Board of Public Works (if required): n/a Approved Denied
Decision of City Council (required): Approved Denied



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Dawn Bye</i>	Address of Applicant: <i>15404 93rd Ave. Chippewa Falls,</i>																									
Name of Premises to be Licensed: <i>Bye The Willow LLC</i>	Address of Premises: <i>501 N. High St.</i>	Date(s) of Event (Class "E" Licenses only):																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input checked="" type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
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Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

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.

Dawn Bye
Signature of Applicant

7/21/14
Date

Attest: *Julie Marshall*
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____





APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: NANCY FLYNN	Address of Applicant: 10492 COUNTY HWY X, CHIPPEWA FALLS, WI 54729																									
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): 09/06/2014-09/07/2014																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
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I have read and understand the above.

 Signature of Applicant

07-12-2014

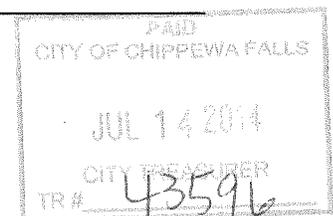
 Date

Attest:

 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____





Minutes
Committee #3
Transportation, Construction, Public Safety and Traffic

Committee #3 met Monday, July 21, 2014 at 6:30 pm in the City Hall Council Chambers,
30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Mike Hanke, Paul Olson, Amy Mason, Bill Hicks, George Adrian, Mayor Hoffman.

Others present: Police Chief Wendy Stelter; Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer; City Planner/Transit Manager Jayson Smith; Assistant City Engineer Matt Decur; Kurt Nelson, Sherry Petrich and David Chapman of Chippewa Yellow Bus Company; and City Clerk Bridget Givens.

The meeting was called to order at 6:30 pm.

- 1. Discuss appeal of Michael Ruf to place an outdoor wood stove at his residence located at 638 Old Eau Claire Rd. Possible recommendations to the Council.**

Motion by Mason/Olson to postpone this item to the end of the meeting as Mr. Ruf was not present. All present voting aye, motion carried.

- 2. Discuss school bus parking on residential streets in the City. Possible recommendations to the Council.**

This agenda item was predicated upon complaints received throughout the City of buses parking on residential streets. Kurt Nelson of Chippewa Yellow Bus Company explained their process and that often times, buses are only parking on the streets between routes. He further indicated if he is made aware of complaints, he will work with the driver to address them. The Committee agreed that ideally it should be handled on an employer/employee basis, but if complaints continue, the ordinance may have to be revisited.

No action taken.

- 3. Discuss dog feces issue on Westwood Drive and throughout the City of Chippewa Falls. Possible recommendations to the Council.**

Mayor Hoffman advised the Committee that the Happy Tails Dog Park Board is willing to contribute up to \$1,000 to offset the costs of signage and potentially bag dispensers in problem areas in the City. The Committee thought the water tower area near the school could be used as a pilot to gauge effectiveness.

Motion by Mason/Olson to recommend the Council approve placement of a sign prohibiting dog feces which will be affixed to a metal sign post; installed in accordance with Street Department priorities, but prior to frost; with the cost of the sign to be funded by donations from Tom Joas and/or Happy Tails Dog Park. All present voting aye, motion carried.

- 4. Discuss temporary extension of parking previously granted for the Spring Street Parking Lot based upon SEH Construction. Possible recommendations to the Council.**

This item was originally discussed when the construction of SEH commenced. It would appear there is still a need for eight-hour parking.

Motion by Olson/Mason to recommend Council extend the eight-hour parking in the Spring Street Parking Lot until November 1, 2014. **All present voting aye, motion carried.**

- 5. Discuss extension of hours for parking in the lot on the corner of Spring Street and Rushman Drive and the lots bounded by Columbia, Bridge, Grand, and Bay Streets. Possible recommendations to the Council.**

Mayor Hoffman has received calls from local businesses expressing concern with parking on days the Farmers Market is in operation. City Planner Smith shared that the City will soon be accepting proposals for the demolition specifications for the house on the corner of Island and Spring Street which is anticipated to become an eight-hour lot. Two additional lots will also be completed next spring. Smith advised that the Chieftain Lot is currently unpaved, but is available for use.

Motion by Mason/Olson to recommend Council extend the hours for parking in the lot on the corner of Spring Street and Rushman Drive and the lots bounded by Columbia, Bridge, Grand, and Bay Streets to eight hours. **All present voting aye, motion carried.**

- 6. Discuss the possibility of expanding Shared Ride services outside of the limits of the City of Chippewa Falls. Possible recommendations to the Council.**

Mayor Hoffman has had a discussion with Hallie regarding the Shared Ride Program. They are interested, but don't understand the background work involved. It was suggested if we proceeded with a joint program with Hallie that an ad-hoc committee be created.

Transit Manager Smith advised the Committee of his contact at the Regional Planning Commission who is charged with conducting planning studies. The proposed expansion may be an item she could work in to her program to determine feasibility.

Smith again advised that any expansion would result in additional vehicles needing to be purchased, additional drivers, increased administrative costs, etc. Funding for the vehicles is difficult to obtain as we are competing with larger urban areas for the same funding.

Smith will talk to his contact at the Regional Plan Commission and discuss having this item added to the work program for next year.

No action taken.

- 7. Discuss signage for the Wisconsin Veterans Home at Chippewa Falls on Park Avenue. Possible recommendations to the Council.**

George Adrian advised that the Recreation Committee of the Wisconsin Veterans Home would like to place a few wayfinding signs in the City. The Recreation Committee will pay for the costs of the signs, and the City Street Department would install them.

Motion by Mason/Olson to recommend approval of the placement of signage for the Wisconsin Veterans Home with the cost of the signs to be funded by the Recreation Committee and the signs to be placed by the Street Department in locations to be identified by the Recreation Committee. **All present voting aye, motion carried.**

- 1. Discuss appeal of Michael Ruf to place an outdoor wood stove at his residence located at 638 Old Eau Claire Rd. Possible recommendations to the Council.**

Mr. Ruf did not attend the meeting.

No action taken.

8. Adjournment

Motion by Mason/Olson to adjourn at 7:22 pm. All present voting aye, motion carried.

Minutes submitted by:
Mike Hanke, Chair

Michael Reef
638 OLD Eau Claire Rd.
Chippewa Falls

ordinance is no outdoor wood
stoves but living in the rural
area of the city limits. I would
like a permit to have a outdoor
wood stove to heat my home.

MAY 16 2014



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7.11 OPERATION OF BUSES.

(1)

OPERATION OF BUSES. (Rn. #97-40) Buses shall take on and deliver all passengers at the curbs as close to the curb as possible and at least 5 feet distant from the nearest crosswalk. No operator of a bus shall stop the same on any street for longer than is necessary to take on and discharge passengers or to comply with traffic laws except at the bus depot.

(2)

OPERATION OF SCHOOL BUS WARNING LIGHTS. (Cr. #90-21; Rn. #97-40) School buses which are loading or unloading pupils or other authorized passengers directly onto a school grounds shall be prohibited from the use of flashing red warning lights at Holy Ghost School and McDonell High School.

(3)

All school buses shall use both flashing red warning lights and extended stop sign when picking up or discharging students, except as provided in subsection (2) above, and except in designated school loading zones.
(Rn. #97-40)

That the above subsection should not apply to either side of State Street from the corner with East Grand Avenue south a distance of 330 feet. (Cr. 95-34; Am. 95-42)



Minutes
Committee #3

Transportation, Construction, Public Safety and Traffic

Committee #3 met Tuesday, August 20, 2013 at 10:30 a.m. in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Mike Hanke, Bill Hicks, Jane Lardahl, George Adrian, and Mayor Hoffman.

Others present: Fire Chief Tom Larson, Police Chief Wendy Stelter, Street and Utility Manager Rick Ruf, Parking Enforcement Officer Jean Bernier, and City Clerk Bridget Givens.

The meeting was called to order at 10:30 am.

Motion by Lardahl/Hicks to amend the agenda to address Item #6 first. **All present voting aye, motion carried.**



- 6. Discuss and consider extending hours of limited parking in the Spring Street and Family Dollar Parking Lots (currently two hours). Possible recommendations to the Council.**

Councilor Hanke advised that with the construction of SEH, there have been issues with parking on Spring Street. Discussion ensued regarding changing the limited parking hours in the Spring Street (between LeRoy's and the Village Tavern) and Family Dollar parking lots.

Motion by Hicks/Lardahl to recommend Council temporarily extend parking in the Spring Street lot from two hours to eight hours until April 1, 2014 at which time it would be reconsidered by Committee #3. **All present voting aye, motion carried.**

- 1. Discuss and consider the new State of Wisconsin – Department of Military Affairs - Wisconsin Emergency Management contract for Hazardous Materials Response for the Chippewa Falls Fire & Emergency Services Department. Possible recommendations to the Council.**

Chief Larson provided details regarding the Wisconsin Emergency Management Contract indicating that the State of Wisconsin has moved to a task force concept. The City of Chippewa Falls would partner with the City of Eau Claire to be one of the only two elite teams responsible for the Northwest area. Chief Larson further advised that all costs associated with this program are fully reimbursed – it is completely cost neutral to the City.

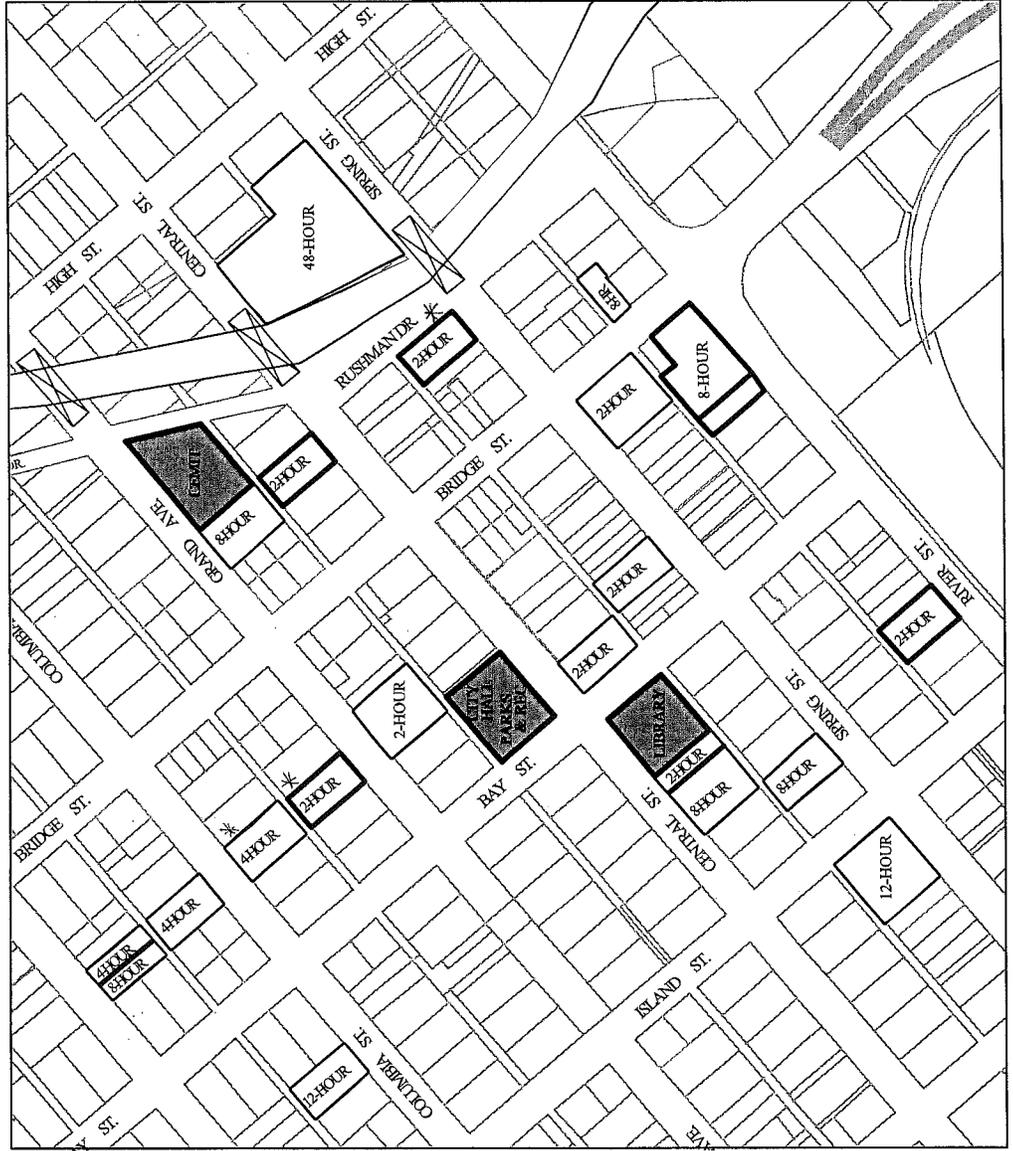
Motion by Lardahl/Hicks to recommend approval of the State of Wisconsin – Department of Military Affairs - Wisconsin Emergency Management contract for Hazardous Materials Response for the Chippewa Falls Fire & Emergency Services Department and authorize the appropriate City Officials to sign such contract. **All present voting aye, motion carried.**

Motion by Hicks/Lardahl to amend the agenda to address Item #3 at this time. **All present voting aye, motion carried.**

CITY OF CHIPPEWA FALLS DOWNTOWN PARKING MAP

PUBLIC PARKING

- 1 - HOUR PARKING LIMIT ON BRIDGE STREET
- 2 - HOUR PARKING LIMIT ON SIDE STREETS
(DOWNTOWN ONLY)
- 2 - HOUR PARKING LIMIT ON CITY LOTS,
UNLESS OTHERWISE POSTED



**RESOLUTION AUTHORIZING A CONSTRAINED ENVIRONMENT EXCEPTION FOR
PEDESTRIAN AND BICYCLE ACCOMMODATIONS ON THE STATE STREET
PROJECT**

WHEREAS, the area along State Street between Grand Avenue and Water Street is providing bike and pedestrian facilities but the facilities do not comply with standards but by State Statutes Trans 75.05 which states that "bikeways and sidewalks are not required in a constrained environment if establishing them would have excessive negative impacts"; and

WHEREAS, in accordance with State Statutes Trans 75.05(3) State Street between Grand Avenue and Water Street provides bike and pedestrian facilities to the greatest extent practicable.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Chippewa Falls determines that the State Street project meets the conditions for "Constrained Environments" as defined in State Statutes Trans 75 and the City of Chippewa Falls does not support expansion beyond the proposed improvements.

Dated this 5th day of August, 2014.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk