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, August 11, 2014 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 July 21, 2014 Board of Public Works meeting. *(Attachment)*
2. Consider Chippewa Falls Chamber of Commerce request for wayfaring signs along Business Highway #29. Make recommendation to the Common Council. *(Attachment)*
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 Monday, August 4, 2014 at 11:00 AM by Mary Bowe.

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

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

Proposed sign heading westbound on Bus. 29
before the roundabout heading north on Hwy 124
(south of Chippewa Mall)

Proposed sign when heading east on Bus 29 after Hwy 53 exit.
Southside of Bus. 29/river side on existing pole

These two signs are not to scale, but I would like them the same size as similar directions signs on the image below.

Proposed sign when heading east on Bus 29 after Hwy 53 exit.
Southside of Bus. 29/river side on existing pole
Note: I'm not sure what the mileage would be here, so if you can help figure that out, that would be reflected on the sign