

AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, March 17, 2020 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 March 3, 2020.
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.
 - (a) Assistant City Engineer, Bill McElroy, to provide Storm Water MS4 Annual Report and accept public comment on said report.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) Consider Board of Public Works minutes of March 9, 2020.
 - (b) Consider Plan Commission minutes of March 9, 2020.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 10, 2020. *(minutes to be distributed prior to meeting)*
 - ***(b) Consider Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 17, 2020. *(minutes to be distributed prior to meeting)*
 - (c) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 10, 2020. *(minutes to be distributed prior to meeting)*
 - (d) Consider Committee of the Whole minutes of March 17, 2020. *(minutes to be distributed prior to meeting)*
 - (e) Park Board minutes of March 10, 2020.
8. **APPLICATIONS**
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*.
 - (b) Consider Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Smelt Fry to be held on April 16, 2020 at the Knights of Columbus Hall, 236 Pumphouse Rd.
 - (c) Consider Application for Temporary Class "B" Beer Retailer's License from the Chippewa Blades Hockey Club for a Men's Hockey Tournament to be held at the Chippewa Ice Arena, 839 First Avenue, on April 17-19, 2020.
 - (d) Consider Application for Temporary Class "B" Beer Retailer's License from Chippewa Falls Main Street, Inc. for Pure Water Days Riverfest to be held in Chippewa Riverfront on August 8, 2020.
 - (e) Consider Application for Temporary "Class B" Wine Retailer's License from Chippewa Falls Main Street for Bloomin' on Bridge to be held at various locations on April 23, 2020 (see attached listing).
 - (f) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the McDonell Alumni Association for the McDonell Alumni Tournament to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on April 3, 2020.
 - (g) Consider Sidewalk Use Permit Application from Chippewa Falls Main Street to place decorative bikes with flowers on sidewalks in various locations in the City from approximately May 1 – November 1, 2020.
9. **PETITIONS**
 - (a) Annexation petition for property in the Town of Eagle Point to the City of Chippewa Falls (12.31 acres – all of 22908-3341-00020000 and part of 22908-3343-50020002) *(see March 9, 2020 BPW Minutes)*.
 - (b) Petition to discontinue the alley bounded by Olive, Terrill, Elm, and Perry Streets. *(see March 9, 2020 Plan Commission Minutes)*

10. **MAYOR ANNOUNCES APPOINTMENTS** - None

11. **MAYOR'S REPORT** - None

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**

(a) Consider **Ordinance #2020-11 Entitled:** An Amended Ordinance Granting a Special Use Permit for Michael and Jacqueline Wood to Operate an Automotive Body Shop and Repair Business and Jordan Wood to Operate an Automotive Sales Business at 801 West River Street, Suite 1.

14. **RESOLUTIONS**

***(a)** Consider **Resolution #2020-05 Entitled:** Resolution to Provide Emergency Administrative Flexibility to Address COVID-19 (An emergency affecting the public health, safety and welfare of the City). (*Resolution to be distributed prior to meeting*)

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) Discuss and consider Amendment to Agreement dated February 21, 2020 between the City of Chippewa Falls and Ayres Associates Inc. for the 2020 sampling, analysis, and reporting of ground water at the Nelson Road Landfill.

(b) Discuss and consider Staging/Laydown Site Lease between the City of Chippewa Falls and Norther States Power Company.

(c) Discuss and consider Storm Water Extension Project Agreement between the City of Chippewa Falls and the Chippewa Falls Historical Society.

***(d)** Discussion and planning for COVID-19 and any necessary emergency action.

16. **CLAIMS**

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

17. **CLOSED SESSION** - None

18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on March 13, 2020 at 3:00 pm by BNG.

I, hereby, certify that an amended 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 March 16, 2020 at 5:50 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, March 3, 2020 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess. John Monarski arrived at 6:32 pm.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Library Director Joe Niese, Police Chief Matthew Kelm, Chippewa County Economic Development Corporation President/CEO Charlie Walker, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Nadreau/Hiess to approve the minutes of the Regular Council Meeting of February 18, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of February 24, 2020 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS

(a) Motion by Kiefer/King to approve the Committee #5 Oversight of Economic Development meeting minutes of March 2, 2020. **All present voting aye, motion carried.**

APPLICATIONS

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

(b) John Kurtz, 1206 Andover Avenue, Eau Claire, appeared to appeal the recommended denial of his taxicab driver license. **Motion by Kiefer/Olson** to overturn the recommended denial of the Police Department and issue a taxicab driver license to John Kurtz. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Hiess, Monarski, Hull; No – King. Motion carried.**

(c) Motion by Olson/Monarski to approve the Street Use Permit Application from Wesley Partlo of Every Buddy's Bar and Grill to utilize six parking spots adjacent to 19 W Central St to set up for a music event on March 26, 2020. **All present voting aye, motion carried.**

(d) Motion by Hiess/Nadreau to approve the Street Use Permit Application from Chippewa Falls Main Street for the Downtown Earth Day Cleanup to be held on April 25, 2020 from 8:00 am – 12:00 pm utilizing Harmony Courtyard. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by King/Kiefer to approve the appointment of Election Inspectors for the 2020-2021 Election Term as recommended by the Mayor. **All present voting aye, motion carried.**

(b) Motion by Olson/King to approve the appointment of Rick Endres to the Zoning Board of Appeals as recommended by the Mayor. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

- (a) Motion by Olson/Kiefer to approve Ordinance #2020-04 Entitled:** An Ordinance Establishing the Width of Pavement on Elm Street (Perry St. to Wheaton St.) at 40 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**
- (b) Motion by Olson/King to approve Ordinance #2020-05 Entitled:** An Ordinance Establishing the Width of Pavement on Huron Street (Elm St. to Macomber St.) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hiess, Monarski, Kiefer. Motion carried.**
- (c) Motion by Olson/Nadreau to approve Ordinance #2020-06 Entitled:** An Ordinance Establishing the Width of Pavement on Linden Street (Maple St to Woodward Ave.) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**
- (d) Motion by Olson/Nadreau to approve Ordinance #2020-07 Entitled:** An Ordinance Establishing the Width of Pavement on Prentice Street (Morris St. to Fourth Ave.) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**
- (e) Motion by Olson/Hiess to approve Ordinance #2020-08 Entitled:** An Ordinance Establishing the Width of Pavement on Fourth Avenue (Prentice St. to Broadway Ave.) at 30 Feet Face to Face of Curbs. **Roll Call Vote: Aye – Olson, Hiess, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**
- (f) Motion by Olson/Hull to approve Ordinance #2020-09 Entitled:** An Ordinance Which Updates the Chippewa Falls Ordinances Regarding the Statutory Changes Made Under Wisconsin Alcoholic Beverage Laws. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Hiess, Monarski, Kiefer, King. Motion carried.**
- (g) Motion by Olson/Monarski to approve Ordinance #2020-10 Entitled:** An Ordinance Which Updates the Statutory Reference in the Compliance with the Rules of the Road Subsection of the Ordinance Section Relating to Bicycles. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Hull, Nadreau, Hiess. Motion carried.**
- (h) The First Reading of Ordinance #2020-11 Entitled:** An Amended Ordinance Granting a Special Use Permit for Michael and Jacqueline Wood to Operate an Automotive Body Shop and Repair Business and Jordan Wood to Operate an Automotive Sales Business at 801 West River Street, Suite 1 was held.

RESOLUTIONS

- (a) Motion by Olson/Kiefer to approve Resolution #2020-04 Entitled:** Resolution (regarding sale of real estate to GNC Chippewa Falls, LLC). **Roll Call Vote: Aye – Olson, Kiefer, King, Hull, Nadreau, Hiess, Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW – None

CLAIMS

- (a) Motion by Olson/Monarski to approve the claims as recommended by the Claims Committee.**

City General Claims:	\$168,877.47
Authorized/Handwritten Claims:	\$355,176.00
Department of Public Utilities:	<u>\$1,638,500.12</u>
Total of Claims Presented	<u>\$2,162,553.59</u>

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

- (b) Motion by Kiefer/King to deny the claim of Todd Davis, 324 W Elm Street, as recommended by Statewide Services, Inc. All present voting aye, motion carried.**

CLOSED SESSION

(a) Motion by Monarski/Nadreau to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

- a. Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement (Chippewa County Project Clementine); and to include Council, Mayor, Ferg, Bauer, Rubenzer, Hentschel, Givens, Charlie Walker, and representatives of Project Clementine; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (a) above.

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

ADJOURNMENT

Motion by Nadreau/Hiess to adjourn at 8:32 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - March 3, 2020

NAME	ADDRESS
Dink Gwold	6344 164 th St. G.F.
John Kurtz	1206 Audover Ave Eau Claire

Submittal of Annual Reports and other Compliance Documents for Municipal Separate Storm Sewer System (MS4) Permits

NOTE: Missing or incomplete fields are highlighted at the bottom of each page. You may save, close and return to your draft permit as often as necessary to complete your application. After 120 days your draft is **deleted**.

Reporting Information

Will you be completing the Annual Report or other submittal type? Annual Report Other

Project Name: 2019 MS4 Annual Report

County: Chippewa

Municipality: Chippewa Falls City

Permit Number: S050075

Facility Number: 24027

Reporting Year: 2019

Is this submittal also satisfying an Urban Nonpoint Source Grant funded deliverable? Yes No

Required Attachments and Supplemental Information

Please complete the contents of each tab to submit your MS4 permit compliance document. The information included in this checklist is necessary for a complete submittal. A complete and detailed submittal will help us review about your MS4 permit document. To help us make a decision in the shortest amount of time possible, the following information must be submitted:

Annual Report

- Review related web site and instructions for [Municipal storm water permit eReporting \[Exit Form\]](#)
- Complete all required fields on the annual report form and upload required attachments
- Attach the following other supporting documents as appropriate using the attachments tab above
 - Public Education and Outreach Annual Report Summary
 - Public Involvement and Participation Annual Report Summary
 - Illicit Discharge Detection and Elimination Annual Report Summary
 - Construction Site Pollution Control Annual Report Summary
 - Post-Construction Storm Water Management Annual Report Summary
 - Pollution Prevention Annual Report Summary
 - Leaf and Yard Waste Management
 - Municipal Facility (BMP) Inspection Report
 - Municipal Property SWPPP
 - Municipally Property Inspection Report
 - Winter Road Maintenance
 - Storm Sewer Map Annual Report Attachment
 - Storm Water Quality Management Annual Report Attachment
 - TMDL Attachment
 - Storm Water Consortium/Group Report

- Municipal Cooperation Attachment
- Other Annual Report Attachment

- Attach the following permit compliance documents as appropriate using the attachments tab above
 - Storm Water Management Program (*S050075-03 general permittees shall have a written storm water management program that describes in detail how the permittee intends to comply with the permit requirements for each minimum control measure. Updated programs are due to the department by March 31, 2021.*)
 - Public Education and Outreach Program
 - Public Involvement and Participation Program
 - Illicit Discharge Detection and Elimination Program
 - Construction Site Pollutant Control Program
 - Post-Construction Storm Water Management Program
 - Pollution Prevention Program
 - Municipal Storm Water Management Facility (BMP) Inventory (*S050075-03 general permittees 2.6.1 - inventory due to the department by March 31, 2021.*)
 - Municipal Storm Water Management Facility (BMP) Inspection and Maintenance Plan (*S050075-03 general permittees 2.6.2 – document due to the department by March 31, 2021.*)

- Sign and Submit form

Draft

Municipal Contact Information- Complete

Notice: Pursuant to s. NR 216.07(8), Wis. Adm. Code, an owner or operator of a Municipal Separate Storm Sewer System (MS4) is required to submit an annual report to the Department of Natural Resources (Department) by March 31 of each year to report on activities for the previous calendar year ("reporting year"). This form is being provided by the Department for the user's convenience for reporting on activities undertaken in each reporting year of the permit term. Personal information collected will be used for administrative purposes and may be provided to the extent required by Wisconsin's Open Records Law [ss. 19.31-19.39, Wis. Stats.].

Note: Compliance items must be submitted using the Attachments tab.

Municipality Information

Name of Municipality: Chippewa Falls City
Facility ID # or (FIN): 24027
Updated Information: Check to update mailing address information

Mailing Address: City Hall 30 W Central

Mailing Address 2:

City: Chippewa Falls

State: Wisconsin

Zip Code: 54729

XXXXX or XXXXX-XXXX

Primary Municipal Contact Person (Authorized Representative for MS4 Permit)

The "Authorized Representative" or "Authorized Municipal Contact" includes the municipal official that was charged with compliance and oversight of the permit conditions, and has signature authority for submitting permit documents to the Department (i.e., Mayor, Municipal Administrator, Director of Public Works, City Engineer).

Select to **create new** primary contact

First Name: William

Last Name: McElroy

Select to **update** current contact information

Title: Assistant City Engin

Mailing Address: 30 West Central Street

Mailing Address 2:

City: Chippewa Falls

State: WI

Zip Code: 54729

XXXXX or XXXXX-XXXX

Phone Number: 715-726-2738

Ext:

XXX-XXX-XXXX

Email: bmcElroy@chippewafalls-wi.gov

Additional Contacts Information (Optional)

- I&E Program
 IDDE Program

Individual with responsibility for:
(Check all that apply)

- IDDE Response Procedure Manual
- Municipal-wide Water Quality Plan
- Ordinances
- Pollution Prevention Program
- Post-Construction Program
- Winter roadway maintenance

First Name: Rick

Last Name: Ruf

Title: Street Supervisor

Mailing Address: 5 Bjork Riverside Dr

Mailing Address 2:

City: Chippewa Falls

State: WI

Zip Code: 54729 XXXXX or XXXXX-XXXX

Phone Number: 715-720-6975 Ext: XXX-XXX-XXXX

Email: rruf@chippewafalls-wi.gov

1. Does the municipality rely on another entity to satisfy some of the permit requirements? If yes, enter entity name (government, consultant, group/organization).

Yes No

2. Has there been any changes to the municipality's participation in group efforts towards permit compliances (i.e., the municipality has added or dropped consortium membership)?

Yes No

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7.

Form 3400-224 (08/19)

Minimum Control Measures- Section 1 : Complete

1. Public Education and Outreach

a. Complete the following information on Public Education and Outreach Activities related to storm water. Select the Mechanism that best describes how the topic message was conveyed to your population. Use the **Add Activity** to add multiple Mechanisms. For Quantity, choose the range for the number of Mechanisms chosen (i.e., number of workshops, events).

Topic: Detection and elimination of illicit discharges			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Informational booth at event</u>	<u>Select...</u>	<u>Select...</u>	<input checked="" type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Management of materials that may cause storm water pollution from automobiles, pet waste, household hazardous waste and household practices			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Passive print media (brochures at front desk, posters, etc.)</u>	<u>Select...</u>	<u>Select...</u>	<input checked="" type="radio"/> Yes <input type="radio"/> No
<u>Educational activities (School presentations, summer camps, etc)</u>	<u>Select...</u>	<u>Select...</u>	<input checked="" type="radio"/> Yes <input type="radio"/> No
<u>Informational booth at event</u>	<u>Select...</u>	<u>Select...</u>	<input checked="" type="radio"/> Yes <input type="radio"/> No
<u>Website</u>	<u>Select...</u>	<u>Select...</u>	<input checked="" type="radio"/> Yes <input type="radio"/> No
<u>Signage</u>	<u>Select...</u>	<u>Select...</u>	<input checked="" type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Beneficial onsite reuse of leaves and grass clippings/proper use of lawn and garden fertilizers and pesticides			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
	<u>Select...</u>	<u>Select...</u>	<input type="radio"/> Yes <input checked="" type="radio"/> No

Active distribution of print media (mailings, newsletters, etc)	Select...	Select...	<input checked="" type="radio"/> Yes <input type="radio"/> No
Website	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No
Educational activities (School presentations, summer camps, etc)	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Management of stream banks and shorelines by riparian landowners to minimize erosion and restore and enhance the ecological value of waterways

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Did not focus on this topic this reporting year	Select...	Select...	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Infiltration of residential storm water runoff from rooftop downspouts, driveways and sidewalks

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Direct one-on-one communication	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No
Passive print media (brochures at front desk, posters, etc.)	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No
Informational booth at event	Select...	Select...	<input checked="" type="radio"/> Yes <input type="radio"/> No
Website	Select...	Select...	<input checked="" type="radio"/> Yes <input type="radio"/> No
Government event (public hearing, council meeting, etc.)	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No
Social media posts	Select...	Select...	<input checked="" type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Inform and where appropriate educate those responsible for the design, installation, and maintenance of construction site erosion control practices and

storm water management facilities on how to design, install and maintain the practices

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Workshops</u>	<u>Select...</u>	<u>Select...</u>	<input checked="" type="radio"/> Yes <input type="radio"/> No
<u>Direct one-on-one communication</u>	<u>Select...</u>	<u>Select...</u>	<input type="radio"/> Yes <input checked="" type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Identify businesses and activities that may pose a storm water contamination concern, and where appropriate, educate specific audiences on methods of storm water pollution prevention

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Direct one-on-one communication</u>	<u>Select...</u>	<u>Select...</u>	<input type="radio"/> Yes <input checked="" type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Promote environmentally sensitive land development designs by developers and designers, including green infrastructure and low impact development

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Did not focus on this topic this reporting year</u>	<u>Select...</u>	<u>Select...</u>	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Other (describe):

Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Select...</u>	<u>Select...</u>	<u>Select...</u>	<input type="radio"/> Yes <input type="radio"/> No

Select all applicable audiences targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

b. Brief Public Education and Outreach program information for inclusion in the Annual Report. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

The City is an active member of Rain to Rivers of Western Wisconsin. See attached activity matrix for all activities Rain to Rivers was involved with in 2019 and the "about us" section from their website.

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 2 : Complete

2. Public Involvement and Participation

a. Complete the following information on Public Education and Outreach Activities related to storm water. Select the mechanism that best describes how the topic message was conveyed to your population. Use the Add Activity to add multiple mechanisms. For Quantity, choose the range for number Mechanisms chosen (i.e., number of workshops, events).

Topic: Storm Water Management Plan and/or updates			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Website</u>	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No

Select all applicable participants targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Storm water related ordinance and/or updates			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
<u>Website</u>	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No

Select all applicable participants targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: MS4 Annual Report			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)

Government Event (Public Hearing, Council Meeting, etc)	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No
Website	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No

Select all applicable participants targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Topic: Volunteer Opportunities			
Mechanism	Quantity (optional)	Est. People Reached (optional)	Regional Effort? (optional)
Storm drain stenciling	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No
Clean-up events	Select...	Select...	<input type="radio"/> Yes <input checked="" type="radio"/> No

Select all applicable participants targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

Select all applicable participants targeted for this topic.

- Contractors General Public Public Employees Residential School Groups
 Business Developers Industries Other:

b. Brief Public Involvement and Participation program information for inclusion in the Annual Report.
 If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Minimum Control Measures - Section 3 : Complete

3. Illicit Discharge Detection and Elimination

- a. How many total outfalls does the municipality have? Unsure
- b. How many outfalls did the municipality evaluate as part of their routine ongoing field screening program? Unsure
- c. From the municipality's routine screening, how many Unsure

were confirmed illicit discharges?

d. How many illicit discharge complaints did the municipality receive? Unsure

e. From the complaint received, how many were confirmed illicit discharges? Unsure

f. How many of the identified illicit discharges did the municipality eliminate in the reporting year? Unsure

(If the sum of 3.c. and 3.e. does not equal 3.f., please explain below.)

g. How many of the following enforcement mechanisms did the municipality use to enforce its illicit discharge ordinance? Check all that apply and enter the number of each used in the reporting year. Unsure

Verbal Warning

Written Warning (including email)

Notice of Violation

Civil Penalty/ Citation

Additional Information: _____

h. Brief Illicit Discharge Detection and Elimination program information for inclusion in the Annual Report. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 4 : Complete

4. Construction Site Pollutant Control

a. How many total construction sites were active at any point in the reporting year? Unsure

b. How many construction sites did the municipality issue permits for in the reporting year? Unsure

c. Do the above numbers include sites <1 acre? Yes No Unsure

d. How many erosion control inspections did the municipality complete in the reporting year? Unsure

e. What types of enforcement actions does the municipality have available to compel compliance with the regulatory mechanism? Check all that apply and enter the number of each used in the reporting year. Unsure

No Authority

Verbal Warning

<input checked="" type="checkbox"/> Written Warning (including email)	16
<input type="checkbox"/> Notice of Violation	
<input type="checkbox"/> Civil Penalty/ Citation	
<input checked="" type="checkbox"/> Stop Work Order	0
<input checked="" type="checkbox"/> Forfeiture of Deposit	0
<input type="checkbox"/> Other - Describe below	

f. Brief Construction Site Pollutant Control program information for inclusion in the Annual Report . If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Permits were either issued in 2019 or previous year(s) for ongoing projects. The 4 sites that did not have municipal permits were street projects. The inspection on these sites was weekly (or more) and was not included in question d.

Missing Information

Do not close your work until you SAVE.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 5 : Complete

5. Post-Construction Storm Water Management

a. How many sites with new structural storm water management facilities* have received local approval ? Unsure

*Engineered and constructed systems that are designed to provide storm water quality control such as wet detention ponds, constructed wetlands, infiltration basins, grassed swales, permeable pavement, catch basin sumps, etc.

b. How many privately owned storm water management facilities were inspected in the reporting year ? Unsure

Inspections completed by private land owners should be included in the reported number.

c. What types of enforcement actions does the municipality have available to compel compliance with the regulatory mechanism? Unsure

Check all that apply and enter the number of each used in the reporting year.

<input type="checkbox"/> No Authority	
<input checked="" type="checkbox"/> Verbal Warning	0
<input checked="" type="checkbox"/> Written Warning (including email)	0
<input type="checkbox"/> Notice of Violation	
<input type="checkbox"/> Civil Penalty/ Citation	

- Forfeiture of Deposit
- Complete Maintenance
- Bill Responsible Party
- Other - Describe below

0
0

d. Brief Post-Construction Storm Water Management program information for inclusion in the Annual Report . If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Unknown how many pond inspections were done by private individuals. They are not required to report that information to the municipality. Remainder of sites had ponds that were either completed in earlier phases.

Missing Information

Do not close your work until you SAVE.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 6 : Complete

6. Pollution Prevention

Storm Water Management Facility Inspections (ponds, biofilters, etc.) Not Applicable

- a. Enter the total number of municipally owned or operated structural storm water management facilities? Unsure
- b. How many new municipally owned storm water management facilities were installed in the reporting year? Unsure
- c. How many municipally owned storm water management facilities were inspected in the reporting year? Unsure
- d. What elements are looked at during inspections (250 character limit)?

Bank erosion, sedimentation in forebays, growth of plants and brush, outfall condition

- e. How many of these facilities required maintenance? Unsure

Public Works Yards & Other Municipally Owned Properties (SWPPP Plan Review) Not Applicable

- f. How many inspections of municipal properties have been conducted in the reporting year? Unsure
- g. Have amendments to the SWPPPs been made? Yes No Unsure
- h. If yes, describe what changes have been made (200 character limit):

Collection Services - *Street Sweeping / Cleaning Program* Not Applicable

- i. Did the municipality conduct street sweeping/cleaning during the reporting year?
 Yes No Unsure
- j. If known, how many tons of material was removed? Unsure
- k. Does the municipality have a low hazard exemption for this material?
 Yes No
- l. If street cleaning is identified as a storm water best management practice in the pollutant loading analysis, was street cleaning completed at the assumed frequency?
 Yes
 No - Explain _____
 Not Applicable

Collection Services - *Catch Basin Sump Cleaning Program* Not Applicable

- m. Did the municipality conduct catch basin sump cleaning during the reporting year?
 Yes No Unsure
- n. How many catch basin sumps were cleaned in the reporting year? Unsure
- o. If known, how many tons of material was collected? Unsure
- p. Does the municipality have a low hazard exemption for this material?
 Yes No
- q. If catch basin sump cleaning is identified as a storm water best management practice in the pollutant loading analysis, was cleaning completed at the assumed frequency?
 Yes
 No - Explain _____
 Not Applicable

Collection Services - *Leaf Collection Program* Not Applicable

- r. Does the municipality conduct curbside leaf collection?
 Yes No Unsure
- s. Does the municipality notify homeowners about pickup?
 Yes No Unsure
- t. Where are the residents directed to store the leaves for collection?
 Pile on terrace Pile in street Bags on terrace Unsure
 Other - Describe Residents can take their leaves to the City Yard.
- u. What is the frequency of collection?

- v. Is collection followed by street sweeping/cleaning?
 Yes No Unsure

Winter Road Management Not Applicable

*Note: We are requesting information that goes beyond the reporting year, answer the best you can.

- w. How many lane-miles of roadway is the municipality

responsible for doing snow and ice control?

100

Unsure

x. Provide amount of de-icing products used by month last winter season?

Solids (tons) (ex. sand, or salt-sand)

Product	Oct	Nov	Dec	Jan	Feb	Mar
Salt	0	0	150	350	250	350
Sand	0	0	200	450	300	275

Liquids (gallons) (ex. brine)

	Oct	Nov	Dec	Jan	Feb	Mar
None						

y. Was salt applying machinery calibrated in the reporting year? Yes No Unsure

z. Have municipal personnel attended salt reduction strategy training in the reporting year? Yes No Unsure

If yes, describe what training was provided (250 character limit):

Fortin Winter Training

When: 10/7/2019

How many attended: 6

Internal (Staff) Education & Communication

aa. Has training or education been held for municipal or other personnel involved in implementing each of the pollution prevention program elements? Yes No Unsure

If yes, describe what training was provided (250 character limit):

NASECA Erosion Control Training

When: April 2019

How many attended: 3

ab. Describe how the municipality has kept the following local officials and municipal staff aware of the municipal storm water discharge permit programs and its requirements.

Elected Officials

Presentation at Council Meeting March 17th, 2020

Municipal Officials

Presentation at Council Meeting March 17th, 2020

Appropriate Staff (such as operators, Department heads, and those that interact with public)

Monthly staff meetings within Public Works to update appropriate staff on our discharge permit. More focused discussion during construction season.

ac. Brief Pollution Prevention program information for inclusion in the Annual Report. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Street sweeping exemption application has been applied for 9/25/2019.

Missing Information

Do not close your work until you **SAVE**.

Note: For the minimum control measures, you must fill out all questions in sections 1 through 7

Form 3400-224 (08/19)

Minimum Control Measures - Section 7 : Complete

7. Storm Sewer System Map

- a. Did the municipality update their storm sewer map this year? Yes No Unsure

If yes, check the areas the map items that got updated or changed:

- Storm water treatment facilities
- Storm pipes
- Vegetated swales
- Outfalls
- Other - Describe below

- b. Brief Storm Sewer System Map information for inclusion in the Annual Report. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

Storm sewer map attached. Added new storm facilities installed in 2019 on Woodward, 2019 street projects, and private projects. Map updated to meet all permit requirements.

Draft

Missing Information

Do not close your work until you SAVE.

Form 3400-224 (08/19)

Final Evaluation - Complete**Fiscal Analysis**

Complete the fiscal analysis table provided below. For municipalities that do not break out funding into permit program elements, please enter the monetary amount to your best estimate of what funding may be going towards these programs.

Annual Expenditure Reporting Year	Budget Reporting Year	Budget Upcoming Year	Source of Funds
-----------------------------------	-----------------------	----------------------	-----------------

Element: Public Education and Outreach

6033	6750	6750	<u>Storm water utility</u>
------	------	------	----------------------------

Element: Public Involvement and Participation

6033	6750	6750	<u>Storm water utility</u>
------	------	------	----------------------------

Element: Illicit Discharge Detection and Elimination

15000	15000	15000	<u>Storm water utility</u>
-------	-------	-------	----------------------------

Element: Construction Site Pollutant Control

5000	5000	5000	<u>Storm water utility</u>
------	------	------	----------------------------

Element: Post-Construction Storm Water Management

77788	101000	101000	<u>Storm water utility</u>
-------	--------	--------	----------------------------

Element: Pollution Prevention

67000	67000	67000	<u>Storm water utility</u>
-------	-------	-------	----------------------------

Element: Storm Water Quality Management

147000	127000	127000	<u>Storm water utility</u>
--------	--------	--------	----------------------------

Element: Storm Sewer System Map

2000	4000	4000	<u>Storm water utility</u>
------	------	------	----------------------------

Other (describe)

Select...

Please provide a justification for a "0" entered in the Fiscal Analysis

Water Quality

a: Were there any known water quality improvements in the receiving waters to which the municipality's storm sewer system directly discharges to?

Yes No Unsure If Yes, explain below:

b: Were there any known water quality degradation in the receiving waters to which the municipality's storm sewer system directly discharges to?

Yes No Unsure If Yes, explain below:

c: Have any of the receiving waters that the municipality discharges to been added to the impaired waters list during the reporting year?

Yes No Unsure

d: Has the municipality evaluated their storm water practices to reduce the pollutants of concern?

Yes No Unsure

Additional Information

Based on the municipality's storm water program evaluation, describe any proposed changes to the municipality's storm water program. If your response exceeds the 250 character limit, attach supplemental information on the attachments page.

The funding amounts are estimates due to differences in how budgets are detailed. The budget worksheet is attached. Final 2019 expenses were not available at the time of the MS4 report submittal.

Missing Information

Do not close your work until you SAVE.

Form 3400-224 (08/19)

Requests for Assistance on Understanding Permit Programs

Would the municipality like the Department to contact them about providing more information on understanding any of the Municipal Separate Storm Sewer Permit programs?

Please select all that apply:

- Public Education and Outreach
- Public Involvement and Participation
- Illicit Discharge Detection and Elimination
- Construction Site Pollutant Control
- Post-Construction Storm Water Management
- Pollution Prevention
- Storm Water Quality Management
- Storm Sewer System Map
- Water Quality Concerns
- Compliance Schedule Items Due
- MS4 Program Evaluation

Do not close your work until you **SAVE**.

Required Attachments and Supplemental Information

Any other MS4 program information for inclusion in the Annual Report may be attached on here. Use the Add Additional Attachments to add multiple documents.

Upload Required Attachments (15 MB per file limit) - [Help reduce file size and trouble shoot file uploads](#)

*Required Item

Note: To replace an existing file, use the 'Click here to attach file ' link or press the to delete an item.

Storm Sewer System Map

 File Attachment

[MS4STORMSEWERMAP.pdf](#)

Attach - Other Supporting Documents

AR SWGroupReport

 File Attachment

[2019RainToRiversEducationalActivities.pdf](#)

AR SWGroupReport

 File Attachment

[RaintoRiversAboutUs.pdf](#)

AR CSPC

 File Attachment

[2019StormwaterInspections.pdf](#)

AR Other

 File Attachment

[2020StormwaterUtilityBudget.pdf](#)

(To remove items, use your cursor to hover over the attachment section. When the drop down arrow appears, select remove item)

Attach - Permit Compliance Documents

(To remove items, use your cursor to hover over the attachment section. When the drop down arrow appears, select remove item)

Missing Information

Draft and Share PDF Report with Municipality's Governing Body.

Press the button below to create a PDF. The PDF will be sent to the email address associated with the WAMS ID that is signed in. After the annual report has been approved by the governing body, you will have to come back to the MS4 eReporting system to submit the report to the DNR.

[Draft and Share PDF Report with Municipality's Governing Body](#)

Draft

Sign and Submit Your Application

Steps to Complete the signature process

1. Read and Accept the Terms and Conditions
2. Press the Submit and Send to the DNR button

NOTE: For security purposes all email correspondence will be sent to the address you used when registering your WAMS ID. This may be a different email than that provided in the application. For information on your WAMS account click [HERE](#).

Terms and Conditions

Certification: I hereby certify that I am an authorized representative of the municipality covered under Chippewa Falls City MS4 Permit for which this annual report or other compliance document is being submitted, and that the information contained in this submittal and all attachments were gathered and prepared under my direction or supervision. Based on my inquiry of the person or persons under my direction or supervision involved in the preparation of this document, to the best of my knowledge, the information is true, accurate, and complete. I further certify that the municipality's governing body or delegated representatives have reviewed or been apprised of the contents of this annual report. I understand that Wisconsin law provides severe penalties for submitting false information.

Signee (must check current role prior to accepting terms and conditions)

- Authorized municipal contact using WAMS ID.
- Delegation of Signature Authority (Form 3400-220) for agent signing on the behalf of the authorized municipal contact.
- Agent seeking to share this item with authorized municipal contact (authorized municipal contact must get WAMS id and complete signature).

Name:

Title:

Authorized Signature.

- I accept the above terms and conditions.

After providing the final authorized signature, the system will send an email to the authorized party and any agents. This email will include a copy to the final read only version of this application.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MARCH 9, 2020 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, March 9, 2020 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, P.E., Finance Manager Lynne Bauer and Alderperson Paul Olson. Darrin Senn was absent. Assistant City Engineer Bill McElroy, P.E, Matt Gundry, P.E. of CBS Squared, Blake Tollefson of Xcel Energy and Alderperson Paul Nadreau were also present at the meeting.

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the February 10, 2020 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Matt Gundry, P.E. of CBS Squared appeared and presented the Final Trans 213 Study/Report for the Central Street Bridge. Mr. Gundry discussed five analysis alternatives with the Board including a “do nothing” alternative and a complete bridge replacement alternative. Analysis Alternative 4 is the recommended solution and is a Super Structure Rehabilitation with Deck Replacement. It includes removing the existing concrete deck and replacing it with a new reinforced concrete deck and sidewalk. In addition, repair of truss components, repainting of rusted areas and top of stringers and salvaging and rehabilitating the existing decorative pedestrian railings. Mr. Gundry thought the bridge could be eligible for application in the WISDOT bridge program for 2022-27. Normally the bridge program is an 80% Federal/WDOT – 20% Local funding split. A Request for Proposals for the design and construction of the recommended solution will need to be done. Director of Public Works Rubenzer stated that the hot mix overlay done in 2019 may allow enough time for the bridge to remain open until the chosen rehabilitation occurs.
Motion by Olson, seconded by Hoffman to recommend the Common Council accept the Trans 213 study and report submitted by CBS Squared for the Central Street Bridge and proceed with Analysis Alternative #4 – Super Structure Rehabilitation with Deck Replacement at an estimated cost of \$696,255. In addition for the design and construction of the recommended solution #4 be solicited. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works considered the attached February 21, 2020 Amendment to Agreement with Ayres Associates for annual groundwater sampling, analyzing and reporting at the Nelson Road Landfill. Nicole Bader of Ayres Associates is waiting for a response from WDNR about if a reduction monitoring request is made would there be a reduction or possibly an increase in the required monitoring.
Motion by Hoffman, seconded by Olson to recommend the Common Council approve the attached Amendment to Agreement with Ayres Associates for annual groundwater sampling, analyzing and reporting at the Nelson Road Landfill and then for Director of Public Works Rubenzer to report back to a future Board of Public Works meeting about the status of the reduced monitoring request. **All present voting aye. MOTION CARRIED.**

4. Assistant City Engineer Bill McElroy presented the attachments for adding sidewalk on Linden street between Maple Street and Main Street (on the North side of Linden St.) and on Elm Street between Perry Street and Terrill Street as part of the 2020 Street Improvement Projects. There was discussion about whether additional sidewalk could be

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

added on Elm Street west of Perry Street. Director of Public Works Rubenzer stated that sidewalk should be ordered in individually if outside the 2020 project limits. Mr. McElroy went through the Elm Street and Linden Street sidewalk "gaps" as established in the updated 2020 Chippewa Falls Bicycle and Pedestrian Plan.

Motion by Rubenzer, seconded by Hoffman to recommend the Common Council approve adding sidewalk on Linden street between Maple Street and Main Street (on the North side of Linden St.) and on Elm Street between Perry Street and Terrill Street as part of the 2020 Street Improvement Projects and to special assess the appropriate parcels as shown on the attachment. **All present voting aye. MOTION CARRIED.**

5. The Board of Public Works considered the attached Staging/Laydown Site Lease with Northern States Power Company to reduce fish stranding below the spillway at the Chippewa Falls Hydroelectric Project. Blake Tollefson of Xcel Energy appeared and discussed the addition of a lease fee, Pure Water Days fireworks clause, snow storage clause and chipped bedrock clause to the draft lease presented at a previous Board of Public Works meeting.

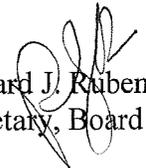
Motion by Olson, seconded by Hoffman to recommend the Common Council approve the attached Staging/Laydown Site Lease with Northern States Power Company to reduce fish stranding below the spillway at the Chippewa Falls Hydroelectric Project and authorize Mayor Hoffman to execute the said agreement. **All present voting aye. MOTION CARRIED.**

6. The Board of Public Works considered the attached agreement to extend a City storm sewer from Bridgewater Avenue approximately 200' north in conjunction with the Chippewa Falls History Center Project. After a brief discussion;
Motion by Rubenzer, seconded by Olson to omit the 3rd item on the draft agreement with the Chippewa Falls Historical Society and then to recommend the Common Council approve the attached agreement with the Chippewa Falls Historical Society to extend a City storm sewer about two hundred feet north of Bridgewater Avenue in conjunction with the Chippewa History Center Project and for the Chippewa Falls Historical Society to pay for the extension. In addition, to authorize Mayor Hoffman to execute the agreement. **All present voting aye. MOTION CARRIED.**

7. The Board of Public Works considered the attached petition to discontinue and vacate the alley in Block #1, Bonneville Addition bounded by Olive Street, Terrill Street, Elm Street and Perry Street. Signatures on the petition circulated by Kristi Taylor represent owners of 72% of the alley frontage. Director of Public Works Rubenzer stated that there weren't any City utilities in the alley.

Motion by Rubenzer, seconded by Olson to recommend the Common Council find it in the public interest to discontinue and vacate the alley in Block #1, Bonneville Addition bounded by Olive Street, Terrill Street, Elm Street and Perry Street and to introduce a resolution to that effect and then conduct a public hearing for the same. **All present voting aye. MOTION CARRIED.**

8. **Motion** by Bauer, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:15 P.M.


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

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, February 24, 2020 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.

NOTE:

THE BOARD OF PUBLIC WORKS MEETING

FOR

MONDAY, FEBRUARY 24, 2020

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 Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, February 19, 2020 at 10:00 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, FEBRUARY 10, 2020 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, February 10, 2020 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Also present were David Schofield of S.E.H., Blake Tollefson of Xcel Energy, City Planner Brad Hentschel and Alderperson Paul Nadreau.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the February 3, 2020 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Director of Public Works Rubenzer reported that the Trans 213 final report for the Central Street Bridge being prepared by CBS Squared was not yet completed. The report will be considered at an upcoming Board of Public Works meeting. **No Action Taken.**

3. David Schofield of S.E.H. appeared and presented a summary and recommendation for the attached Chippewa Mall Drive to Chippewa Crossing Boulevard Route Analysis. Mr. Schofield detailed the three options that were considered and explained how each option was scored and ranked. Mr. Schofield concluded that the highest ranked and recommended alternative was option #2, (North Route). Alderperson Olson asked how visible businesses along the chosen route #2 would be from Business Hwy #29. Director of Public Works Rubenzer stated that a bike and pedestrian route and plan was also being considered for option #2 with a possible “overlook” area.
Motion by Hoffman, seconded by Rubenzer to recommend the Common Council accept the Chippewa Mall Drive to Chippewa Crossing Boulevard Route Analysis and approve option #2 (Northern Route) as the chosen route. In addition, to proceed with drafting descriptions of right-of-way for option #2 and for S.E.H. to proceed with design of 30% plans. **All present voting aye. MOTION CARRIED.**

Motion by Hoffman, seconded by Olson to move up item #12. **All present voting aye. MOTION CARRIED**

12. Blake Tollefson of Xcel Energy appeared and presented the attached draft Staging/Laydown Site Lease. The proposed lease is for the City snow dump located across Main Street from the City Garage at #5 Bjork-Riverside Drive and would be used to store equipment for removing rock below the Xcel Energy dam to free trapped sturgeon and other fish. The Board of Public Works considered this proposal at its September 9, 2019 meeting and had the questions and concerns that are listed on the attachment.

Motion by Hoffman, seconded by Olson to recommend the Common Council approve the attached draft Staging/Laydown Site Lease for use of City property east of Main Street and across from the City Garage located at #5 Bjork-Riverside Drive. Said approval to be contingent on;

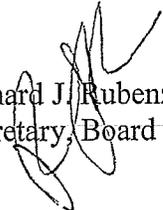
- 1) A fireworks clause (Xcel Energy to move the fuel storage tank during fireworks).
- 2) A snow storage clause.
- 3) Inclusion of a lease rate (\$200-\$300 range).
- 4) Review and approval of the lease by Attorney Ferg.

All present voting aye. MOTION CARRIED.

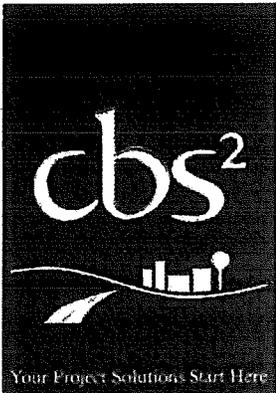
4. The Board of Public Works considered the street width and functional classification of Elm Street from Perry Street to Wheaton Street.
Motion by Rubenzer, seconded by Olson to recommend the Common Council set the street width at 40 feet face of curb to face of curb (existing width is 40 feet) and Urban Minor Arterial classification for Elm Street from Perry Street to Wheaton Street and approve the corresponding ordinance. **All present voting aye. MOTION CARRIED.**
5. The Board of Public Works considered the street width and functional classification of Huron Street from Elm Street to Macomber Street.
Motion by Hoffman, seconded by Olson to recommend the Common Council set the street width at 30 feet face of curb to face of curb (existing width is 30 feet) and Local Street classification for Huron Street from Elm Street to Macomber Street and approve the corresponding ordinance. **All present voting aye. MOTION CARRIED.**
6. The Board of Public Works considered the street width and functional classification of Linden Street from Maple Street to Woodward Avenue.
Motion by Rubenzer, seconded by Olson to recommend the Common Council set the street width at 30 feet face of curb to face of curb (existing width is 30 feet) and Local Street classification for Linden Street from Maple Street to Woodward Avenue and approve the corresponding ordinance. **All present voting aye. MOTION CARRIED.**
7. The Board of Public Works considered the street width and functional classification of Prentice Street from Morris Street to Fourth Avenue.
Motion by Rubenzer, seconded by Olson to recommend the Common Council set the street width at 30 feet face of curb to face of curb (existing width varies between 25 feet and 38 feet) and Local Street classification for Prentice Street from Morris Street to Fourth Avenue and approve the corresponding ordinance. **All present voting aye. MOTION CARRIED.**
8. The Board of Public Works considered the street width and functional classification of Fourth Avenue from Prentice Street to Broadway Avenue.
Motion by Rubenzer, seconded by Olson to recommend the Common Council set the street width at 30 feet face of curb to face of curb (existing width is 25 feet) and Local Street classification for Fourth Avenue from Prentice Street to Broadway Avenue and approve the corresponding ordinance. **All present voting aye. MOTION CARRIED.**
9. The Board of Public Works considered the attached City of Chippewa Falls Snow Removal Policy. Director of Public Works Rubenzer explained that the existing order of plowing priority one streets, then priority two streets then residential streets, then alleys and parking lots was the most efficient and logical way to remove snow. Making exceptions for various special needs would not be reasonable and would result in chaotic snow removal. **No Action Taken.**
10. The Board of Public Works considered the attached existing Chippewa Falls Municipal Code 8.11 Snow and Ice Removal. Current snow removal staff have no more room on the boulevard to place snow from the street and many boulevard visibility hazards already exist without changing the policy to allow boulevard parking. **No Action Taken or Recommended.**
11. The Board of Public Works considered the attached proposal from Ayres Associates to reduce monitoring at the Nelson Road Landfill. Director of Public Works Rubenzer asked Ayers to prepare the proposal as a result of inquiries from the Council in 2019. Director of Public Works Rubenzer noted that the proposal could result in additional monitoring for sulfates and metals

and could result in an additional \$17,000 to \$20,000 of necessary costs. The Ayres representative is in the process of discussing with WDNR. The average yearly cost to monitor wells at Nelson Road Landfill is \$8,000 to \$9,000. After the Ayres/WDNR correspondence happens, a more informed decision can be made. **No Action Recommended At This Time.**

13. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:25 P.M.



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



- d) **Has not been programmed for construction by the department under s. 84.11(4) Stats:** The subject bridge does not appear in the latest list of State Transportation Improvement Projects (STIP).

Provided that rehabilitation can be shown to be cost effective, will add at least 10 years of life to the bridge, and will correct the deficiencies that caused the bridge to be deficient, rehabilitation funding can be used to improve this structure.

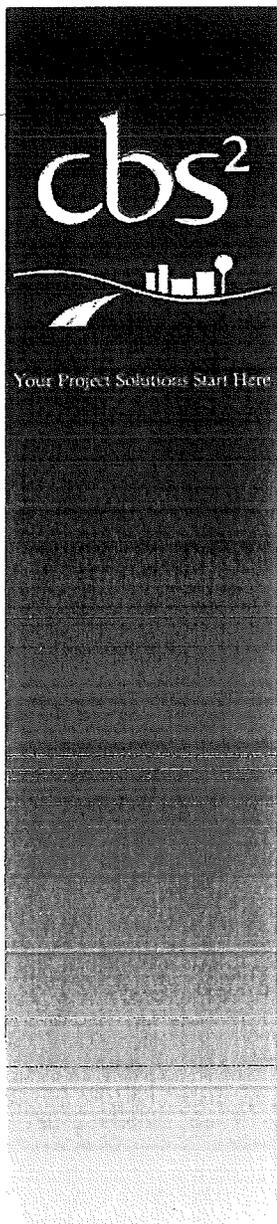
ALTERNATIVES

Five alternatives are considered for improving the structure. The costs associated with each alternative below include design services, state review, construction, construction engineering and other contingency items. The time period for the evaluation of alternatives is assumed to begin two years in the future.

1. **No change.** The most recent inspection reports indicate extensive potholing and delamination of the deck with a high risk of localized deck failure. Deterioration is expected to accelerate as the potholed deck surface is less effective at shedding runoff, leading to increased leaching and corrosion of the reinforcement. Increased maintenance to the deck will be required to repair potholes and posting for load capacity reduction is expected. This alternative will not address the less-than-desirable roadway width of 30 feet. The structure inventory rating of HS-18 will remain for the time being. Given that the sufficiency rating is nearing 50, eligibility for replacement of this structure could be expected in as little as five years from the base date (ie. seven years in the future). Over that five-year period, maintenance costs to address the 5,000 SF of delamination and failing patches are expected to be approximately \$50,000 per year, based on average bid prices for concrete masonry deck patching and allowing for traffic control and other incidental costs.
2. **Superstructure Rehabilitation with Polymer Deck Overlay** – *Remove the existing asphalt surface overlay from the deck. Prepare and patch the deck to repair delamination and potholing, and apply a polymer overlay to the deck. Repaint corroded portions of the truss and steel stringers. Apply concrete surface repair to spalled areas of the abutments. Install steel railing type 'W' behind the lattice-type traffic rail. Rehabilitate the existing pedestrian rail, replacing posts as necessary and repainting the railing. Repave the approach to match pavement to new deck grade.*

Wisconsin DOT recommends that the deck condition rating to be greater than 7 to be considered for polymer overlay. The subject deck rating is 4 and the distressed area is much greater than the 2% maximum recommended for this alternative. The deck age and presence of heavily corroded rebar indicates that chloride infiltration is advanced, another condition for which polymer overlay is poorly suited.

Deck geometry rating is assumed to remain at 3 with this option as removal of the overburden is not assured to increase the vertical clearance to 14' or more. Approach alignment rating is expected to improve to 6 (minor speed reduction required) with the minor approach work necessary to match the



pavement with the new deck grade. Concrete surface repair to the abutments is expected to remedy the spalling, but not the cracking, resulting in a final substructure rating of 7. Repainting of the corroded truss areas would preserve the structure but would not address section loss. A final superstructure rating of 6 is assumed with some structural elements retaining some minor deterioration.

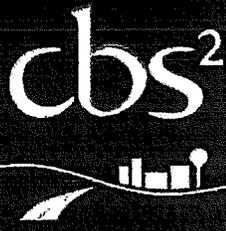
The rehabilitation would address the deficiencies in the superstructure leading to the poor condition rating, and result in the structure no longer falling under “structurally deficient” criteria. However, substandard vertical clearance would remain, a condition that would have met the definition of “functionally obsolete” under prior federal standards. Wisconsin Administrative Code Trans 213.03(2)(b) does provide exceptions that permit approval of bridge rehabilitation funding despite deficiencies persisting after rehabilitation. This exception requires that the proposed work best serve the public interest and safety. The public interest is served by preserving this historic overhead truss structure and retaining elements pertaining to the character and historic nature of the structure. There is no apparent damage to the overhead truss due to low clearance, nor is there a record of impacts. Public safety is not compromised by preserving this structure.

The Wisconsin DOT Bridge Manual provides that polymer overlays extend the life of a bridge deck 10-15 years. Given the poor existing deck condition, a life of 10 years for the overlay is assumed. The expected sufficiency rating following this polymer deck overlay would be 86.6. The cost for this alternative is estimated to be \$403,573 without engineering and delivery.

3. **Superstructure Rehabilitation with Low Slump Concrete Overlay –** *Remove the asphalt overlay. Prepare and patch the deck to remove delamination, remove any existing overlay, and apply a low slump concrete overlay (LSCO) to the deck. Repaint corroded portions of the truss and steel stringers. Apply concrete surface repair to spalled areas of the abutments. Install steel railing type ‘W’ behind the lattice-type traffic rail. Rehabilitate the existing pedestrian rail, replacing posts as necessary and repainting the railing. Repave the approach to match pavement to new deck grade.*

Wisconsin DOT indicates that when greater than 25% of the upper deck surface or 5% of lower deck surface is distressed, a concrete overlay may not be as cost-effective as deck replacement. The existing structure has nearly 100% distress in the top surface and 15% in the lower surface. Overlays applied where significant reinforcement corrosion has occurred do not typically achieve full service life. The existing structure exhibits significant corrosion of the reinforcement.

Deck geometry rating is assumed to remain at 3 with this option as removal of the overburden is not assured to increase the vertical clearance to 14’ or more. As with the polymer overlay option above, Trans 213.03(2)(b) does provide an exception by which rehabilitation can be approved despite the remaining deficiency. Approach alignment rating is expected to improve to 6 (minor speed reduction required) with the minor approach work necessary



cbs²

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to match the pavement with the new deck grade. Concrete surface repair to the abutments is expected to remedy the spalling, but not the cracking, resulting in a final substructure rating of 7. Repainting of the corroded truss areas would preserve the structure but would not address section loss. A final superstructure rating of 6 is assumed with some structural elements retaining some minor deterioration.

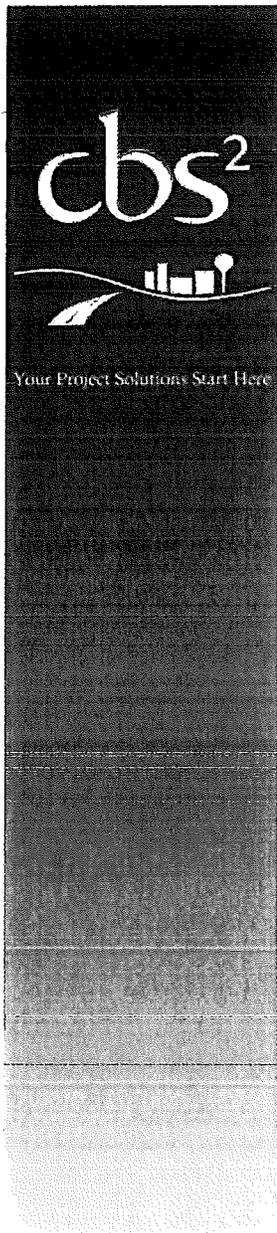
The Wisconsin DOT Bridge Manual provides that concrete overlays extend the life of a bridge deck 15-20 years. 15 years has been assumed in this study due to the heavy corrosion of the deck reinforcement and service life of the previous overlay. The rehabilitation would address the deficiencies in the superstructure leading to the poor condition rating, and result in the structure no longer falling under "structurally deficient" criteria. The expected sufficiency rating following this concrete deck overlay would be 86.6. The cost for this alternative is estimated to be \$465,248 without engineering and delivery. This estimate assumes a large portion of the deck will require full deck repair.

- 4. Superstructure Rehabilitation with Deck Replacement** – *Remove the existing concrete deck and place a new reinforced concrete deck and sidewalk with the existing dimensions. Repair or strengthen the truss components, repainting rusted areas as well as the tops of the existing stringers exposed for the deck replacement. Salvage, rehabilitate, and reinstall the existing decorative pedestrian railing. Apply concrete surface repair to spalled areas of the abutments.*

Wisconsin DOT requires the deck condition rating to be equal to or below 4 to be eligible for deck replacement. The current deck condition rating is 4, meeting this requirement. Another requirement is that the inventory rating of the rehabilitated structure remain at or above HS15. Given the current HS18 inventory rating and reduction in overburden, the inventory rating requirement will be met with this alternative.

The existing pedestrian railing at the outside edge of the sidewalk does meet the minimum 42-inch height required for pedestrian railings and is assumed to be acceptable for salvage and reinstallation with replacement of corroded posts as needed. However, the steel roadway railing is not expected to be approved for a deck replacement. Adequate space exists between the curb face and the truss to allow installation of vertical face parapet 'A' or the more decorative 'TX' parapet, either of which are acceptable traffic barriers on low-speed roadways. Discussion with Wisconsin DOT staff has indicated that steel 'W' railing placed behind the ornamental traffic railing would meet current standards while preserving the historic nature of the structure. This is the railing alternative used in the cost analysis.

Deck geometry rating is assumed to remain at 3 with this option due to the improbability of increasing the vertical clearance to 14' or more. As with the polymer overlay and low-slump concrete overlay options above, Trans 213.03(2)(b) does provide an exception by which rehabilitation can be approved despite the remaining deficiency. Approach alignment rating is expected to improve to 6 (minor speed reduction required) with the minor



approach work necessary to match the pavement with the new deck grade. Concrete surface repair to the abutments is expected to remedy the spalling, but not the cracking, resulting in a final substructure rating of 7.

The Wisconsin DOT Bridge Manual provides that deck replacements extend the life of a bridge deck 40 or more years. The rehabilitation would address the deficiencies in the superstructure leading to the poor condition rating, and result in the structure no longer falling under “structurally deficient” criteria. The expected sufficiency rating following this deck replacement would be 88.5. The cost for this alternative is estimated to be \$552,583 without engineering and delivery.

5. **Structure Replacement** – *Replace the existing structure with a new single-span prestressed concrete girder bridge with a 48-foot clear width and 62-foot overall width.*

The structure lies within the effective intersection area of E. Central Street and Rushman Drive, potentially requiring additional roadway widening on the structure for intersection radii and turn lanes. The proximity of the west end of the bridge to Rushman Drive will likely further require the use of more expensive full-retaining abutments rather than a longer structure. The full retaining abutment height is expected to be 20 feet or more in height. To use a standard abutment, the bridge length would need to be over 180 feet and in conflict with the intersection to the west and parking entrance to the east.

New structures are expected to have a 75 year design life. The cost for this alternative is estimated to be \$2,099,451 without engineering and delivery costs and is based on an average stream crossing structure cost of \$163.50 per square foot of deck area (2018 year end costs). The length used to estimate deck area is the 180 feet needed for a traditional abutment with the understanding that a shorter bridge with full retaining abutments is expected to cost more per square foot.

The logo for CBS Squared, featuring the lowercase letters 'cbs' in a serif font with a superscript '2' to the right.

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RECOMMENDATIONS

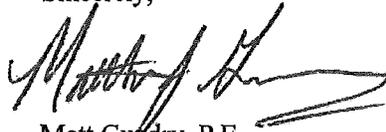
Using the "Equivalent Uniform Annual Cost" (EUAC) to account for the different time frames represented in each alternative, a Life-Cycle Cost Analysis was performed to determine which alternative presented the most cost-effective solution. An interest rate of 5% was used in the analysis and the analysis assumes that the structure will be replaced after the life expectancy. Results are summarized in the following table:

Alternative	Clear Roadway Width	Inventory Rating	Initial Estimated Cost	Life Expectancy (Years)	Equivalent Uniform Annual Cost
1	30'	HS-15	\$0	5	\$157,444
2	30'	HS-18	\$508,502	10	\$109,645
3	30'	HS-18	\$586,212	15	\$95,120
4	30'	HS-20	\$696,255	40	\$54,096
5	48'	>HS-20	\$2,687,251	75	\$137,914

Based on the above analysis alternative 4, deck replacement, is the most cost-effective solution. This alternative will return the structure sufficiency rating to above 80 and is expected to increase the life of the structure more than 10 years.

If you have any questions or comments concerning this report or our recommendations, please contact me at 715-861-7425 or mgundry@cbssquaredinc.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matt Gundry'.

Matt Gundry, P.E.
CBS Squared, Inc.

Attachments: Project Location Map (1 Page)
Existing Bridge Plan (6 Pages)
2020 Routine Bridge Inspection (16 Pages)
Sufficiency Rating Tabulation (1 Page)
Cost Estimates (11 Pages)

AMENDMENT TO AGREEMENT

Amendment Dated February 21, 2020

The Agreement for Professional Services made as of August 24, 1995, between the City of Chippewa Falls, 30 W. Central Street, Chippewa Falls, WI 54729 (OWNER) and Ayres Associates Inc, 3433 Oakwood Hills Parkway, Eau Claire, WI 54701 (CONSULTANT) is hereby amended as set forth below.

SERVICES:

Task 1—Monitoring Well and Gas Probe Sampling

Groundwater monitoring wells and private wells will be sampled in accordance with the March 2008, Expedited Plan Modification. The plan modification specifies the sampling schedule for each well. In summary, it indicates that 17 monitoring wells, 4 private wells, and one leachate location will be sampled annually in September for volatile organic compounds (VOCs), field parameters (temperature, conductivity, and pH), and indicator parameters (alkalinity, hardness, and chloride). Eleven monitoring wells will be sampled for field parameters and VOCs in March.

Eight landfill gas probes will also be monitored and sampled annually in September.

Task 2—Sample Analysis

Samples will be submitted to CT Laboratories in Baraboo, Wisconsin, for analyses. CT Laboratories is a Wisconsin-certified lab. VOC samples from monitoring wells and private wells will be analyzed using EPA Method 8260. Inorganic samples will be analyzed in accordance with currently approved methods.

Task 3—Data Reporting

The groundwater monitoring data must be electronically submitted to the WDNR Bureau of Solid Waste Management within 60 days of the end of the sampling period. In addition, an exceedance report is also required. Ayres Associates will submit the data as required. We will provide a hard copy of the results to the City for their files. WDNR has also requested that the private well data be submitted to their local District Office immediately after we receive the final results from the laboratory. Ayres Associates will continue to provide this data to the local WDNR office.

Upon WDNR request for additional monitoring well information, including survey data, Ayres Associates will assist the City with reporting of requested data.

COMPENSATION:

CONSULTANT's services will be charged on an hourly basis plus reimbursables. The estimated cost of CONSULTANT's services for this amendment is \$9,000.00, which includes laboratory fees, the same as the 2019 sampling cost.

PERIOD OF SERVICE:

The following schedule is estimated to complete the Services:

<u>TASK</u>	<u>APPROXIMATE CALENDAR DATE OF EVENT COMPLETION</u>
Sampling	March and September 2020
Data Reporting	Within 60 days of the end of the sampling period, as required by the WDNR

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

City of Chippewa Falls
OWNER

Ayres Associates Inc
CONSULTANT

(Signature)



(Typed Name)

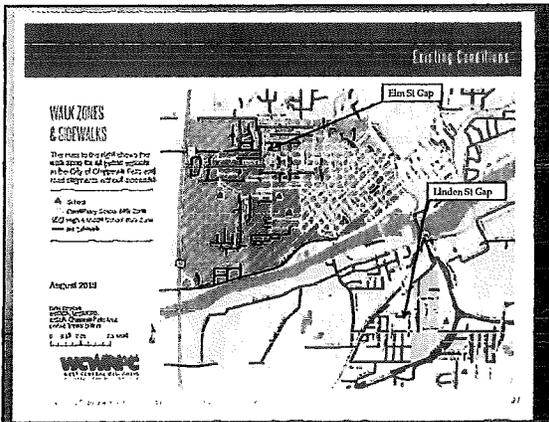
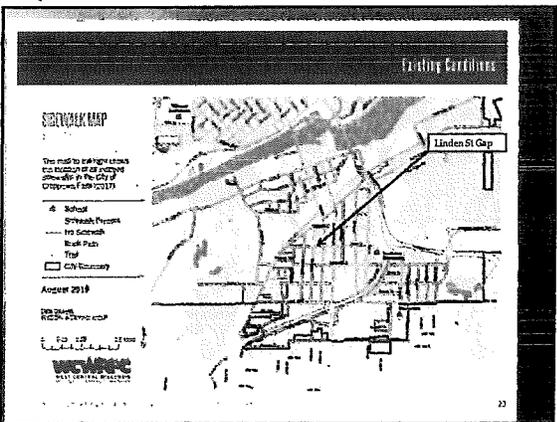
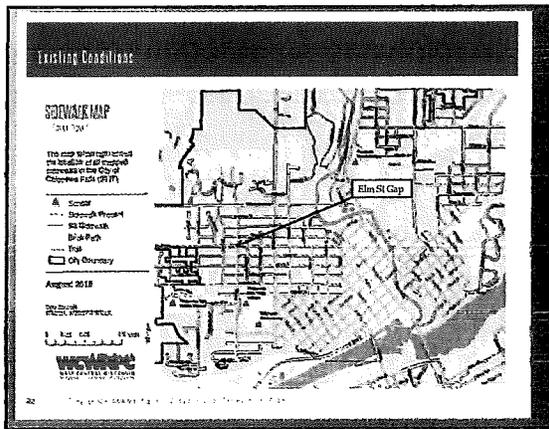
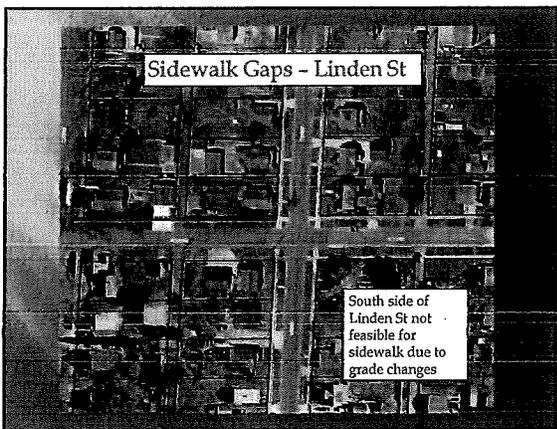
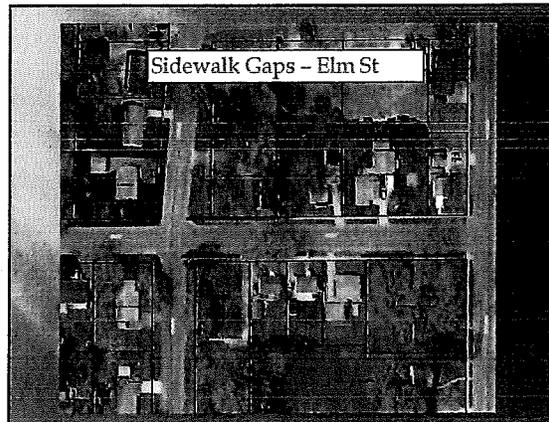
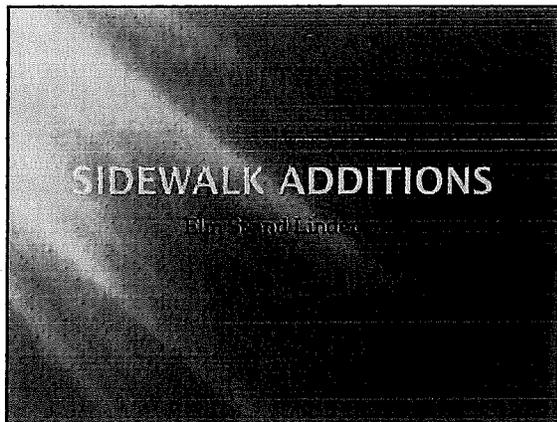
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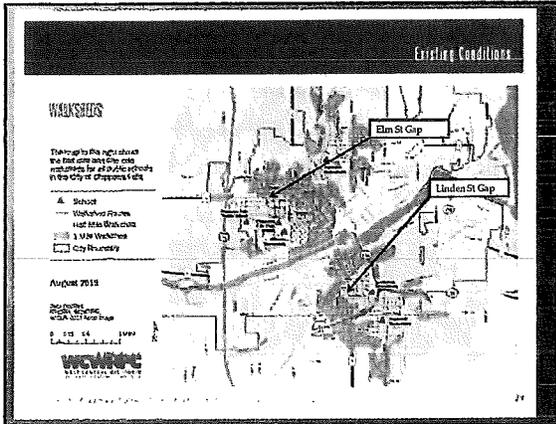
(Title)

Manager – Wisconsin
Environmental Services

(Date)

February 21, 2020





Costs

Sidewalk estimated at \$300/500m

Parcel 853 (NE Elm/Perro) \$1500

Parcel 813 (SE Elm/Perro) \$1500

Parcel 4579 (SE Elm/Terrill) \$1500

Parcel 1121 (NE Linden/Manly) \$1500

Parcel 1120 (SW Linden/Elm) \$1500

(Costs are different for each block)

- ### Options/Recommendations
- 1. Only replace existing conditions with new materials (no change/do nothing alternative)
 - 2. Install sidewalk and asphalt on both sides of street
 - 3. Install sidewalk and don't touch asphalt
 - 4. (general fund only)
 - 5. Other??

STAGING/LAYDOWN SITE LEASE

THIS AGREEMENT (the "Lease"), made this ____ day of _____, 20__ between, The City of Chippewa Falls, Wisconsin, hereinafter called "Lessor", and NORTHERN STATES POWER COMPANY, a Wisconsin Corporation, hereinafter called "NSP";

WITNESSETH:

That Lessor does hereby lease unto NSP, its employees, assigns and contractors, and NSP does hereby accept from Lessor that certain real estate within the County of Chippewa, State of Wisconsin, described as follows: that certain parcel of land with a Parcel I.D. Number known as 22808-0711-70586001 (the "Lease Area") as depicted on the attached "Exhibit A".

NSP desires permission to use the Lease Area for the temporary construction of storage and office space, refueling equipment, tree removal, storing chipped bedrock, and site access as part of a cooperative effort by and between NSP and the Lower Chippewa River Settlement Implementation Team (IT) to reduce fish stranding below the spillway at the Chippewa Falls Hydroelectric Project. (collectively, the "Permitted Use"), and

Excess chipped bedrock may be made available for use by the Lessor. Any unused bedrock will be permanently disposed of within the Lease Area at a site designated by the Lessor.

This Lease also includes the right of NSP to have reasonable access to said Lease Area. Such access and use shall be generally followed as noted on Exhibit A.

The initial term of this Agreement shall begin June 1, 2020 and end November 30, 2020 (the "Initial Term"). NSP shall accept the leased premises in an "as is" condition. This Lease may be extended for an additional term commencing April 1, 2021 and ending November 30, 2021 (the "Extended Term"). To extend the term, NSP shall notify Lessor of such request for an Extended Term on or before December 31, 2020.

NSP shall pay to the Lessor a fee in the amount of \$500.00 (Five Hundred Dollars) prior to entering the property.

NSP shall accommodate the Lessor's scheduled events in respect to the use of the property. Scheduled events as described include Chippewa Falls' Pure Water Days fireworks celebration on August 8, 2020.

NSP shall accommodate the Lessor's use of the property as needed for snow storage during the month of November.

NSP agrees to restore all damages to landscaping, roads and driveways and other Lessor personal property at the Lease Area caused by NSP's exercise of the lease rights granted herein. Claims on account of such damages may be referred to NSP's Siting and Land Rights Department.

NSP, at NSP's expense, shall obtain and keep in full force during the term of this Lease a policy of combined single limit bodily injury and property damage insurance written on an occurrence basis insuring NSP (with Lessor as an additional insured) against any liability arising out of NSP's use and occupancy of the Lease Area. The insurance shall be in an amount not less than Two Million Dollars (\$2,000,000) per occurrence. The policy shall provide blanket contractual liability coverage. The insurance to be maintained by NSP shall be primary and not contributory to any other insurance maintained by Lessor. NSP shall deliver to Lessor a certificate of insurance prior to commencement of the term of this Lease and a renewal certificate of insurance shall be delivered to Lessor not less than ten (10) days prior to the expiration of the then current policy.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year first above written.

LESSOR:

By: _____

Name: _____

Its: _____

**NORTHERN STATES POWER COMPANY,
a Wisconsin corporation**

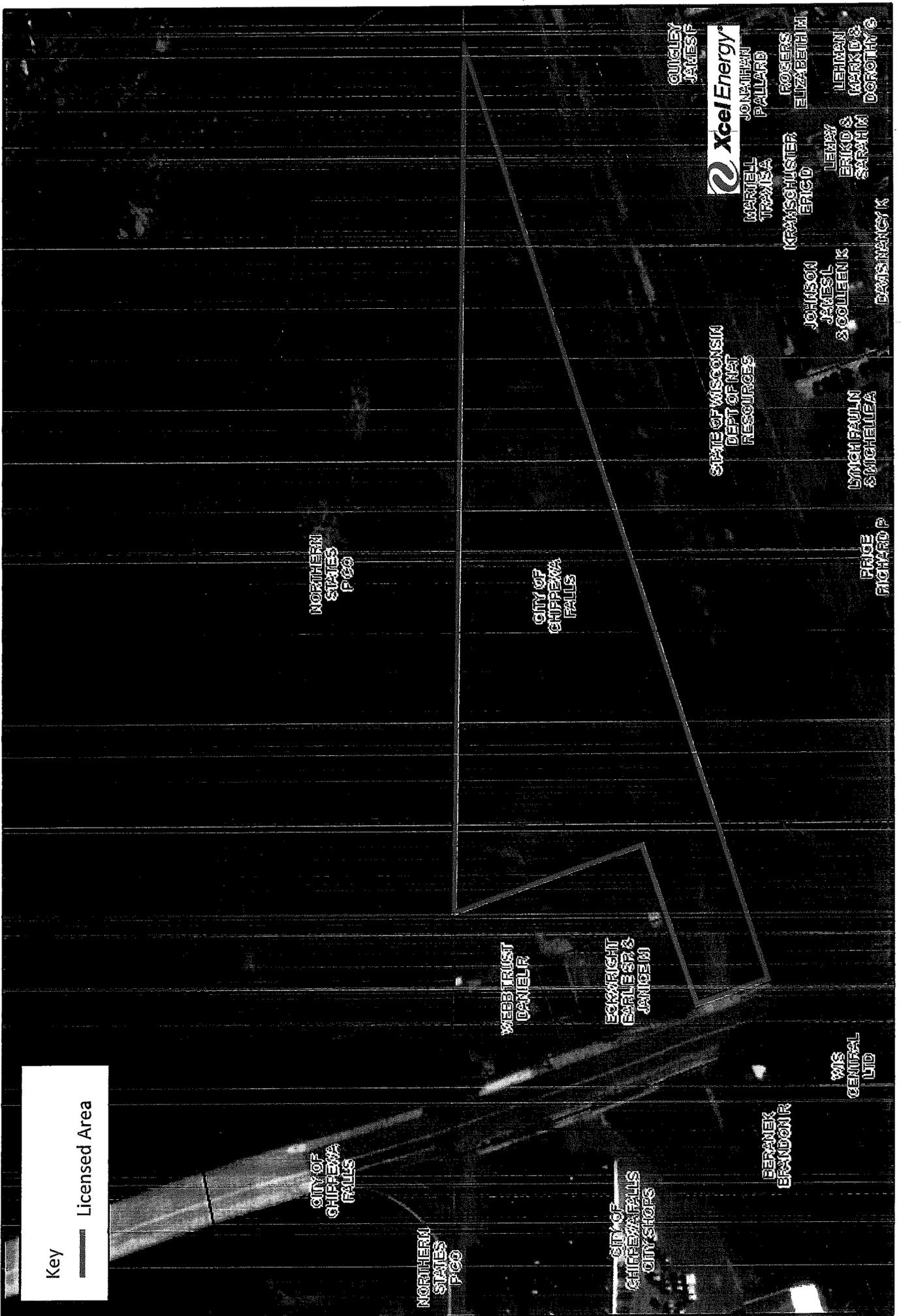
By: _____

Name: _____

Its: _____

**Exhibit A
Lease Area**

Exhibit A - Staging/Laydown Site Lease



STORM SEWER EXTENSION PROJECT AGREEMENT
CITY OF CHIPPEWA FALLS AND CHIPPEWA FALLS HISTORICAL SOCIETY

This Agreement is made and entered into by the City of Chippewa Falls ("City") and Chippewa Area History Center collectively referred to hereinafter as the "City" and "Center".

WHEREAS, the Center is desirous of constructing and extending a storm sewer main and appurtenances on the North side of Bridgewater Avenue approximately 200 feet to the north in the City of Chippewa Falls; and

WHEREAS, the City will construct the said storm sewer main and appurtenances for the Center according to the attached plan.

NOW, THEREFORE, it is agreed by and between the City and the Center as follows:

1. Term. This Agreement shall commence on the date of execution by both Parties. This agreement will not terminate unless either the City or the Chippewa Area History Center breaches any part of this agreement.
2. Work Covered. The City will construct and extend city the storm sewer main from Bridgewater Ave to the north approximately two-hundred feet as shown on the attached plan.
3. Coordination of Work. City personnel will perform the work covered in this agreement under the direction of Street and Utility Maintenance Manager Rick Ruf, (715-829-4531), in accordance with Project Manager Senior Engineering Technician Todd Berg, (715-456-5380).
4. Compensation. The City will require compensation from the Chippewa Falls Historical Society for the City storm sewer work described in item two of this agreement.
5. Discrimination. Both parties agree not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability, sexual orientation as defined in Section 51.01(5), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, rates of pay or other forms of compensation and selection for training, including apprenticeship.
6. Indemnification. The City shall indemnify, defend and hold harmless the Village, its appointed or elected officials, committee members, employees, agents and each of them for any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interests, attorneys' fees, costs and expenses of whatsoever kind or nature, in any manner directly or indirectly caused, occasioned or contributed to in whole or in part by reason of any willful act, error or omission, fault or negligence by the City, in fulfilling the terms of this Agreement.
7. Applicable Law. This Agreement shall be governed under the laws of the state of Wisconsin and is made in Chippewa County, Wisconsin, and venue for any legal action to enforce the terms of this Agreement shall be in Chippewa County Circuit Court.

8. Non -Assignment of Agreement. The Parties agree there shall be no assignment or transfer of this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.
9. Wavier of Breaches. No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.
10. Modifications to Agreement. There shall be no modifications to this Agreement except in writing, signed by both Parties.
11. Integration of Agreement. The entire agreement of the Parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral and all negotiations as well as any previous agreements presently in effect between the City and Village relating to the subject matter.

Both parties hereto having read and understood the entirety of this Agreement consisting of two (2) typewritten pages hereby affix their duly authorized signatures.

CITY OF CHIPPEWA FALLS BY:

Greg Hoffman, Mayor
City of Chippewa Falls

CHIPPEWA FALLS HISTORICAL SOCIETY BY:

Dave Gordon, President
Chippewa Falls Historical Society

ESTIMATE

Chippewa History Center at Irvine Park

2/10/2020

Performed by R.J.R.

STORM SEWER & APPURTENANCES

Item	Unit	Qty	Unit Price	Total
Storm Sewer Pipe Class III-A 12-Inch	LF	150	\$ 30.00	\$ 4,500.00
Type 1 Manhole Frame and Cover(Catch Basin Cover)	Each	1	\$ 600.00	\$ 600.00
Storm MH Type "B"	Each	1	\$ 1,300.00	\$ 1,300.00
Apron Endwall	Each	1	\$ 400.00	\$ 400.00
Connect to Existing Storm Sewer	Each	1	\$ 250.00	\$ 250.00
Erosion Control	Lmp Sum	1	\$ 250.00	\$ 250.00
Restoration	Lmp Sum	1	\$ 1,000.00	\$ 1,000.00
STORM SEWER & APPURTENANCES SUBTOTAL				\$ 8,300.00

TOTAL	\$ 8,300.00
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15% ENG. & CONTIN.	\$ 1,245.00
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TOTAL ESTIMATE	\$ 9,545.00
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Scale: 1" = 50'

1/24/2020





**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MARCH 9, 2020– 6:30 PM**

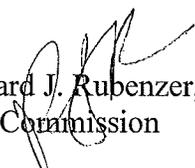
The Plan Commission met in City Hall on Monday, March 9, 2020 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, P.E., Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Also attending were Assistant City Engineer Bill McElroy, P.E. Alderpersons CW King and Paul Nadreau, Chippewa County Planning and Zoning Director Doug Clary and those on the attached attendance sheet also attended the meeting.

1. **Motion** by Tzanakis, seconded by Varga to approve the minutes of the February 10, 2020 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached annexation petition from Chippewa County for two county owned parcels in the Town of Eagle Point. It was noted that the individual parcels would best be zoned the same as the contiguous adjacent parcels. After discussion;
Motion by Hubbard, seconded by Cihasky to recommend the Common Council annex a Chippewa County owned 2.28 acre parcel in the Town of Eagle Point and zone the parcel O-2 Office and Institutional and also annex a Chippewa County owned 10.03 acre parcel in the Town of Eagle Point and zone it P-1 Public. **All present voting aye. Motion carried.**

3. Daniel Knowlton of Everyday Surveying and Engineering and Mary Proznik of Hoss Brothers appeared to request approval of the attached Preliminary Plat of Lafayette Pointe in the Town of Lafayette. Secretary Rubenzer stated that the proposed plat was within the 3 mile extraterritorial plat review area of the City of Chippewa Falls. Secretary Rubenzer noted that the majority of the lots do not meet Chapter 18.11(6) of the Chippewa Falls Municipal Code in that all the lot depths exceed 2 ½ times the lot widths. It was then stated that the lots were all for Twin Homes meaning the lots were actually being “paired” together. Chippewa County Planning and Zoning Director Doug Clary appeared and stated that the lots would meet Chippewa County Zoning regulations for Twin Homes. Secretary Rubenzer stated that Inspector Lasiewicz had approved the preliminary plat.
Motion by Misfeldt, seconded by Hubbard to recommend the Common Council approve the Preliminary Plat of Lafayette Pointe in the Town of Lafayette upon;
 - 1) Receipt of the Plat review fees.
 - 2) Submission and approval of a stormwater management plan and any changes on the plat necessitated by such a stormwater review.**All present voting aye. Motion carried.**

4. **Motion** by Smith, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:59 P.M.


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

PLAN COMMISSION ATTENDANCE SHEET

DATE: March 9, 2020

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
Daniel Knowlton	Everyday Surveying and Engineering	1818 Brackett Avenue East Claire, MI 54701	715-831-0654	DAN@ EDS-C ESE.CO
Mary Proznik	Hoss Bros Jason Griepentrog	13626 42nd Ave	815 503 4597	

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, FEBRUARY 10, 2020 – 6:30 PM**

The Plan Commission met in City Hall on Monday, February 10, 2020 at 6:30 P.M. Present were Commissioners Greg Misfeldt, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer and Mayor Greg Hoffman. Absent were Commissioners Dave Cihasky, Dennis Doughty, Mike Tzanakis and Vice-Chairperson Tom Hubbard. Also attending were Alderperson Paul Nadreau, City Inspector Paul Lasiewicz and those on the attached attendance sheet.

1. **Motion** by Varga, seconded by Smith to approve the minutes of the January 13, 2020 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission discussed the attached Conditional Use Permit Resolution 2020-01 to revise existing Conditional Use Permit Resolution No. 1982-02 to locate and operate the River City Community Church in the existing Masonic Lodge building on Parcel #4777 located at 650 Bridgewater Avenue. Parcel #4777 is located in an R1-A Single Family zoning district. Shawn Flynn appeared on behalf of River City Community Church and explained that the church had its existing lease for using the "Lodge" parcel on River Street terminated and thus, the request. He continued that the purchase or lease documents weren't finalized yet but that granting of the Conditional Use Permit was a condition of purchase. Mayor Hoffman opened a public hearing to consider Conditional Use Permit Resolution No. 2020-01. Pinky Lee appeared and wasn't necessarily opposed but inquired as to why an amendment was required. He stated that other property owners near the parcel may have concerns. Secretary Rubenzer explained that a lodge and a church are named as conditional uses in the R-1A Single Family zoning district but that both uses are "different". Secretary Rubenzer continued that the public hearing had received two notices in the Chippewa Herald and adjacent property owners with 150 feet of the parcel had been notified as per state statute and Chippewa Falls Municipal Ordinance. Mayor Hoffman closed the public hearing. The Plan Commission discussed changing the hours of operation. After discussion.
Motion by Smith, seconded by Arneberg to approve Conditional Use Permit Resolution No. 2020-01 amending Conditional Use Permit Resolution No. 1982-02 to allow River City Community Church to operate in the existing Masonic Lodge building on Parcel #4777 located at 650 Bridgewater Avenue. The said motion and second conditioned on adding "with occasional exceptions" to the hours of operation, condition #3 of the Resolution. **All present voting aye. Motion carried. The Conditional Use Permit Resolution No. 2020-01 was approved on a 7-0 vote.**

3. Paul Zillmer and Jason Rein of U-Haul appeared to request that Conditional Use Permit Resolution No. 2017-02 be amended to allow U-Haul to install 60 additional 8' X 24' outside storage units near the east property line as shown on the attachments. City Inspector Paul Lasiewicz stated that a vegetative screen (type and spacing of vegetation) should be required. Secretary Rubenzer noted that the dimension from the units to the property line should be noted on the site plan. Commissioner Arneberg asked about

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

additional lighting. Mr. Zillmer stated any additional lights would be glare reduced lights similar to the existing lights on the building and pointing toward the ground and not towards the adjacent apartments. The Plan Commission discussed if the requested amendment could be done without another public hearing process since this was the same use. Inspector Lasiewicz thought this was an intensification of the same use but could be done administratively if the Plan Commission and Attorney Ferg approved.

Motion by Misfeldt, seconded by Hull to administratively amend Conditional Use Permit Resolution No. 2017-02 to allow U-Haul to install 60 additional 8' X 24' outside storage units near the east property line of parcel #4428 at 409 East Prairie View Road conditioned on;

- 1) Approval of a vegetative screen between the proposed 60 units and the East lot line.
- 2) Addition of the dimension from the east side of the units to the lot line.
- 3) Any new lights be glare reduced and not casting light on the adjacent apartments.
- 4) Review and approval of the same by City Attorney Ferg.

All present voting aye. Motion carried

4. The Plan Commission considered amending Special Use Permit Ordinance No. 2019 -13 (as attached) to add Jordan Woods name as the person operating the automotive sales business and adding condition "L" allowing the permit to run with the land and apply for present and future owners as long as permitted uses in the I-3 Heavy Industrial District are employed. The Plan Commission discussed whether or not another public hearing and notice process should be required.

Motion by Smith, seconded by Varga to recommend the Common Council amend Special Use Permit Ordinance No. 2019 -13 by adding Jordan Wood as the operator of the automotive sales business and by adding condition "L" allowing the permit to run with the land and apply for present and future owners as long as permitted uses in the I-3 Heavy Industrial District are employed without requiring an additional public hearing process. Said amendment contingent on review and approval by City Attorney Ferg. **All present voting aye. Motion carried**

5. **Motion** by Varga, seconded by Misfeldt to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:55 P.M.


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

PLAN COMMISSION ATTENDANCE SHEET

DATE: February 10, 2020

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
PAUL ZILLMER	U-HAUL	469 E Prairie View Rd	715-897-0929	PAUL - zillmer@uhaul.com
JASON REIN	U-HAUL	5317 190TH ST.	715-577-9051	jason-rein@uhaul.com
SHAWN FLYNN	River City Community Church	1000 W River St. Chgo	715-379-3578	FLYNN01@rivercitych.com
JAMES LEE	643 CARROLLWOOD CT		715-281-0884	JAMESLEE@OUTLETIS.COM

Request for Annexation Review

Wisconsin Department of Administration

WI Dept. of Administration
Municipal Boundary Review
PO Box 1645, Madison WI 53701
608-264-6102 Fax: 608-264-6104
wimunicipalboundaryreview@wi.gov
<http://doa.wi.gov/municipalboundaryreview>

Petitioner Information

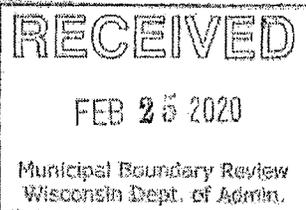
Name: **CHIPPEWA COUNTY**

Address: **711 N. BRIDGE STREET**

CHIPPEWA FALLS, WISCONSIN 54729

Email:

Office use only:



1. Town where property is located: **EAGLE POINT**

2. Petitioned City or Village: **CHIPPEWA FALLS**

3. County where property is located: **CHIPPEWA**

4. Population of the territory to be annexed: **ZERO**

5. Area (in acres) of the territory to be annexed: **12.31**

6. Tax parcel number(s) of territory to be annexed
(if the territory is part or all of an existing parcel): **ALL OF 22908-3341-00020000 (10.03 ACRES); PART OF 22908-3343-50020002 (2.28 ACRES)**

Petitioners phone:

(715) 726-7941

Town clerk's phone:

(715) 288-6770

City/Village clerk's phone:

(715) 726-2719

Contact Information if different than petitioner:

Representative's Name and Address:

DOUGLAS CLARY, DIRECTOR

CHIPPEWA COUNTY-PLANNING/ZONING

711 N. BRIDGE STREET

CHIPPEWA FALLS, WISCONSIN 54729

Phone: **(715) 726-7941**

E-mail: **DCLARY@CO.CHIPPEWA.WI.US**

Surveyor or Engineering Firm's Name & Address:

SAM WENZ, COUNTY SURVEYOR

CHIPPEWA COUNTY-PLANNING/ZONING

711 N. BRIDGE STREET

CHIPPEWA FALLS, WISCONSIN 54729

Phone: **(715) 726-7931**

E-mail: **SWENZ@CO.CHIPPEWA.WI.US**

Required Items to be provided with submission (to be completed by petitioner):

- Legal Description meeting the requirements of s.66.0217 (1) (c) [see attached annexation guide]
- Map meeting the requirements of s. 66.0217 (1) (g) [see attached annexation guide]
- Signed Petition or Notice of Intent to Circulate is Included
- Indicate Statutory annexation method used:
 - Unanimous per s. 66.0217 (2), or,
 - OR
 - Direct by one-half approval per s. 66.0217 (3)
- Check or money order covering review fee [see next page for fee calculation]

Annexation Review Fee Schedule

A Guide for Calculating the Fee Required by ss.16.53 (4) and 66.0217, Wis. Stats.

Required Fees

There is an initial filing fee and a variable review fee

\$350 Initial Filing Fee (required with the first submittal of all petitions)
\$200 – 2 acres or less
\$350 – 2.01 acres or more

\$800 Review Fee (required with all annexation submittals except those that consist ONLY of road right-of-way)
\$200 – 2 acres or less
\$600 – 2.01 to 10 acres
\$800 – 10.01 to 50 acres
\$1,000 – 50.01 to 100 acres
\$1,400 – 100.01 to 200 acres
\$2,000 – 200.01 to 500 acres
\$4,000 – Over 500 acres

\$1,150 TOTAL FEE DUE (Add the Filing Fee to the Review Fee)

Attach check or money order here, payable to: Department of Administration

THE DEPARTMENT WILL NOT PROCESS
AN ANNEXATION PETITION THAT IS NOT ACCOMPANIED
BY THE REQUIRED FEE.

THE DEPARTMENT'S 20-DAY STATUTORY REVIEW PERIOD
COMMENCES UPON RECEIPT OF THE PETITION AND REVIEW FEE

Shaded Area for Office Use Only

Date fee received: 2-25-20

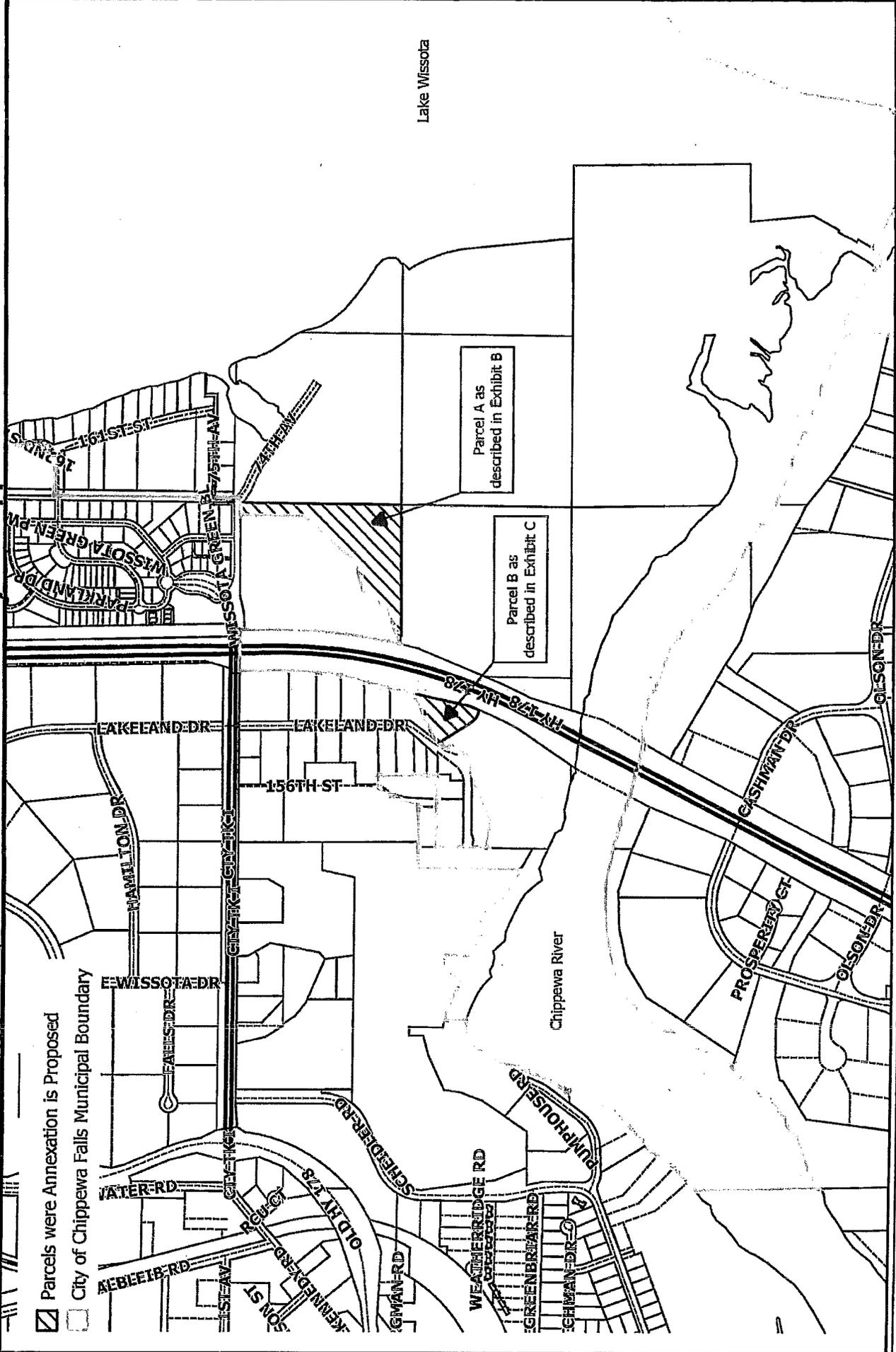
Payee: Chippewa County

Check Number: 000286093

Check Date: 2-14-20

Amount: \$1,150

"Exhibit A" Proposed Annexation to the City of Chippewa Falls



Lake Wisconsin

Chippewa River

Map produced on Thursday, February 13, 2020 by the Chippewa County Department of Planning & Zoning and is for reference purposes only.

Scale 1"= 1,000'

PLAT OF SURVEY

"Exhibit B"

Part of the Northeast 1/4 of the Southeast 1/4 of Section 33, Township 29 North, Range 8 West, Wisconsin.
Town of Eagle Point, Chippewa County, Wisconsin.

PARCEL "A"

Part of the Northeast 1/4 of the Southeast 1/4 of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin. The parcel is more particularly described as follows:

COMMENCING at the East 1/4 Corner of said Section 33; thence, S. 00°39'20" W. along the East Line of the Southeast 1/4, 55.95 feet to the **POINT OF BEGINNING**; thence, containing S. 00°39'20" W. along said East Line, 1269.73 feet; thence, S. 89°58'36" E. along the South Line of said Northeast 1/4 of the Southeast 1/4, 1067.88 feet to the beginning of a curve to the left, having a radius of 4396.32 feet and a long chord which bears N. 12°40'13" E. for a distance of 1.47 feet; thence, Northwesterly along the arc of said curve and the Easterly right-of-way line of State Highway 178, 1.47 feet; thence along the South and East Lines of Certified Survey Map (C.S.M.) number 3505 the following courses:

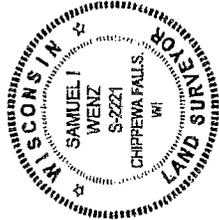
1. N. 68°04'57" E., 289.92 feet; thence,
 2. N. 34°25'20" E., 239.65 feet; thence,
 3. N. 74°16'46" E., 237.77 feet; thence,
 4. N. 40°51'56" E., 532.78 feet; thence,
 5. N. 00°40'03" E., 505.41 feet; thence,
 6. S. 89°58'36" E. along the Southerly right-of-way line of Beach Drive, 99.94 feet to the **POINT OF BEGINNING**.
- Said parcel contains 436,967 square feet or 10.03 acres.

SURVEYOR'S CERTIFICATE:

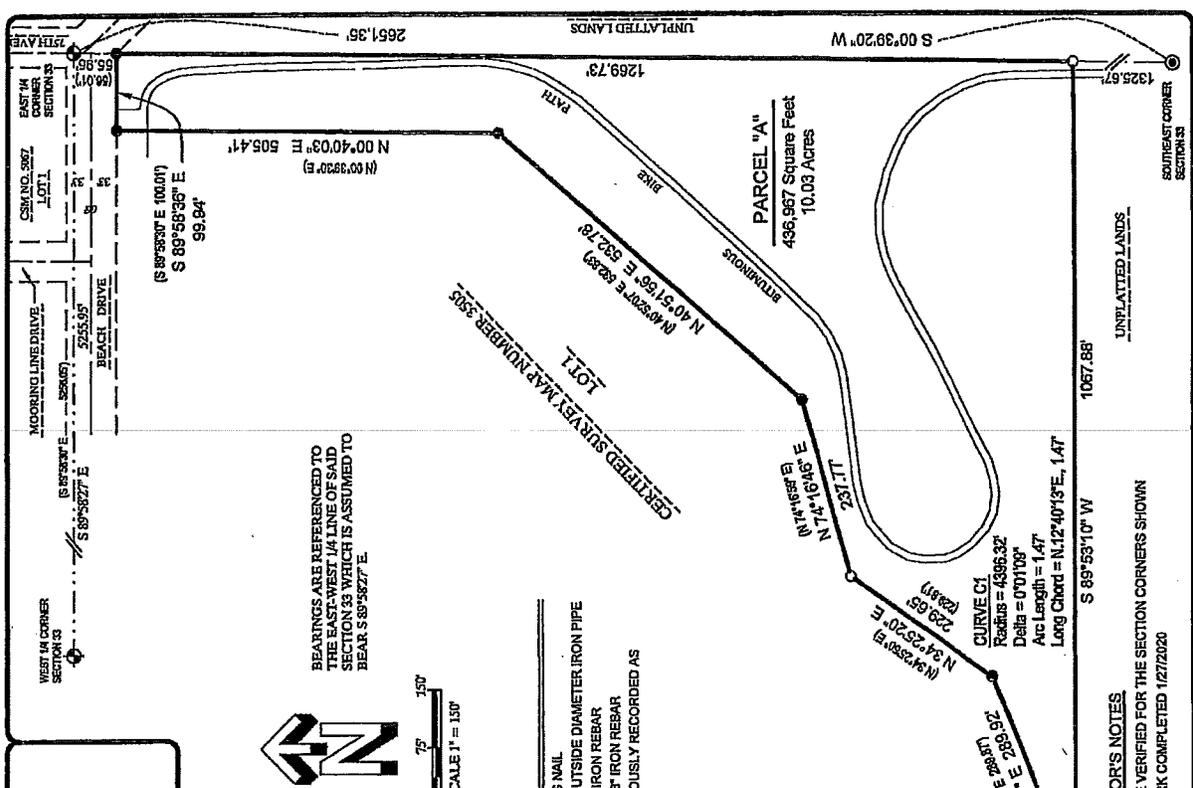
I, Samuel I. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Chippewa County, I have surveyed the parcel as shown. I also certify that this survey complies with Chapter A-E7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief.

Dated this 27th day of January, 2020.

Samuel I. Wenz
 Samuel I. Wenz, Wisconsin Professional Land Surveyor, S-2221
 Chippewa County Surveyor
 711 N. Bridge Street, Room 005
 Chippewa Falls, WI 54729
 (715) 726-7931



PROJECT NO. 19005A
 SHEET 1 OF 1 SHEETS



"Exhibit C"

PLAT OF SURVEY

Part of Government Lot 2 (Southwest 1/4 of the Southeast 1/4) of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin.

PARCEL "B"

Part of Government Lot 2 (Southwest 1/4 of the Southeast 1/4) of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin. The parcel is more particularly described as follows:

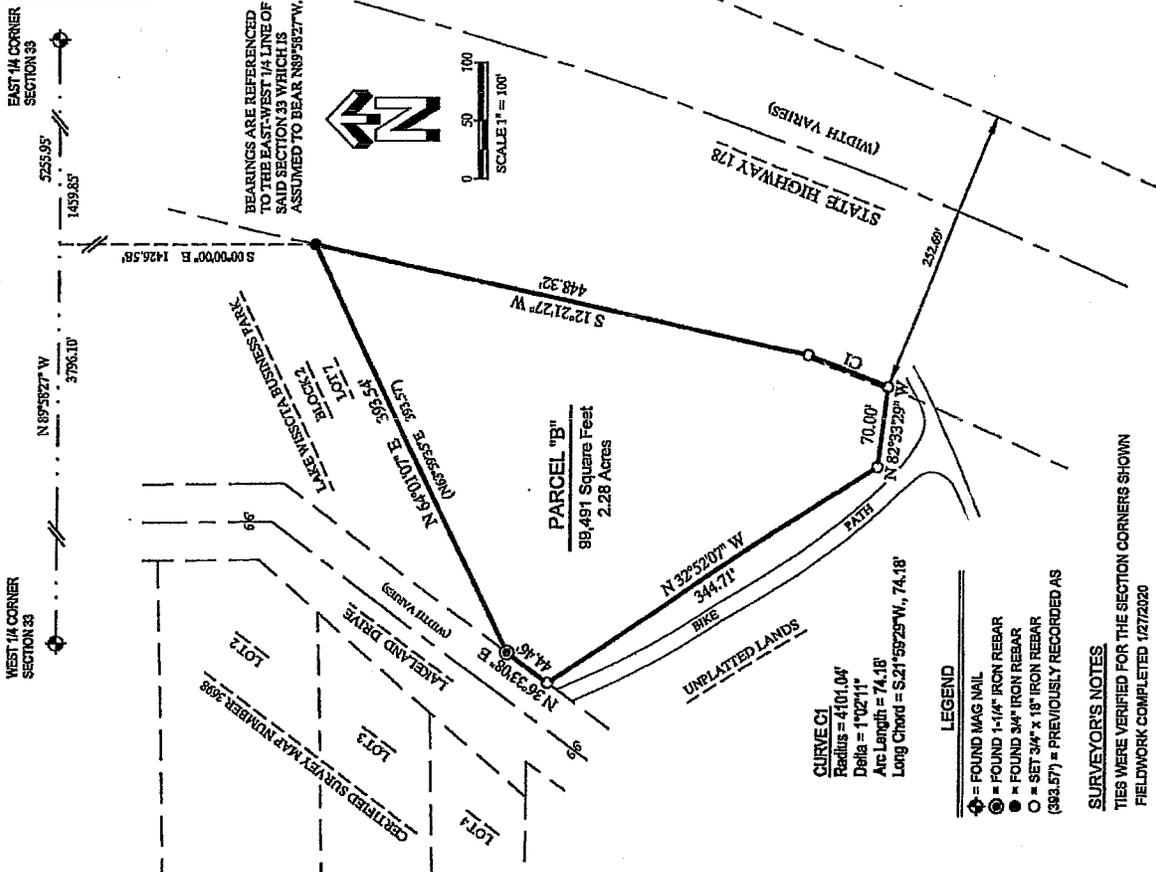
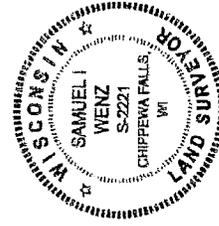
COMMENCING at the East 1/4 Corner of said Section 33; thence, N.89°58'27"W, along the East-West 1/4 Line, 1459.83 feet; thence, S.00°00'00"E, 1426.58 feet to the Southeast Corner of Lot 7, Block 2, Lake Wisconsin Business Park and the **POINT OF BEGINNING**; thence, S.12°21'27"W, along the Westerly right-of-way line of State Highway 178, 448.32 feet to the point of curvature of a curve to the right, having a radius of 4101.04 feet, and a long chord which bears S.21°52'29"W, for a distance of 74.18 feet; thence, Southerly along said right-of-way and the arc of said curve, 74.18 feet; thence, N.82°33'29"W, 70.00 feet; thence, N.32°52'07"W, 344.71 feet; thence, N.56°33'06"E, along the Easterly right-of-way line of Lakeland Drive, 44.46 feet to the Southwest Corner of aforesaid Lot 7; thence, N.66°01'07"E, 393.54 feet to the **POINT OF BEGINNING**. Said parcel contains 99,491 square feet or 2.28 acres.

SURVEYOR'S CERTIFICATE

I, Samuel I. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Chippewa County, I have surveyed the parcel as shown. I also certify that this survey complies with Chapter A-E 7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief.

Dated this 21st day of January, 2020.

Samuel I. Wenz, Wisconsin Professional Land Surveyor, S-2221
 Chippewa County Surveyor
 711 N. Bridge Street, Room 005
 Chippewa Falls, WI 54729
 (715) 726-7951



County Clerk

Jaclyn J. Sadler

711 N. Bridge Street, Room 109
Chippewa Falls, WI 54729
Phone 715.726.7985
FAX 715.726.7987

CHIPPEWA COUNTY
EST. 1836



WISCONSIN

Deputy Clerks

Amanda S. Richardson

715.726.7980

Lisa A. Merrell

715.726.7982

Certificate of Adoption

State of Wisconsin)

) ss.

Office of County Clerk

County of Chippewa)

I, Jaclyn J. Sadler, the County Clerk of Chippewa County, Wisconsin, do certify the attached resolution was adopted by the Chippewa County Board of Supervisors on February 11, 2020.

Jaclyn J. Sadler
Jaclyn J. Sadler
County Clerk



RESOLUTION TO AUTHORIZE THE ANNEXATION OF COUNTY OWNED LAND FROM THE TOWN OF EAGLE POINT TO THE CITY OF CHIPPEWA FALLS FOR PURPOSES OF ECONOMIC DEVELOPMENT

WHEREAS, the Chippewa County Economic Development Committee ("Committee") has developed policies to promote economic development in Chippewa County, including the marketing of the Lake Wissota Business Park; and

WHEREAS, Chippewa County is the owner of parcel number 22908-3341-00020000 (referred to as "Parcel A" on "Exhibit A") which is approximately 10.03 acres of conservancy/institutional real estate located in the NE ¼ of the SE ¼ of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin; and

WHEREAS, Chippewa County is also the owner of parcel number 22908-3343-50020002 (referred to as "Parcel B" on "Exhibit A") which is approximately 18.60 acres of conservancy/institutional real estate located in the SW ¼ of the SE ¼ of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin; and

WHEREAS, the Committee has received inquiries regarding possible commercial, industrial, manufacturing and residential development of parcel number 22908-3341-73505001 (referred to as "Parcel C" on "Exhibit A"), formerly referred to as the "School Property", and of Parcel A of Exhibit A; and

WHEREAS, the Committee has an interest in the potential for commercial development of 2.28 acres of Parcel B as shown on Exhibit A, which said portion is identified as Parcel B in the Plat of Survey as shown on Exhibit C; and

WHEREAS, Parcel A and Parcel B, as legally described in the Plats of Survey in Exhibits B and C respectively, are located in the Town of Eagle Point; and

WHEREAS, the Committee believes that annexation of Parcels A and B, as described in Exhibits B and C respectively, to the City of Chippewa Falls would be consistent with the Committee's policies to promote economic development and would allow those parcels to be used to their fullest extent for that purpose;

NOW, THEREFORE BE IT RESOLVED, that the County Administrator and the Corporation Counsel's Office are hereby authorized to prepare all documents necessary for the annexation of Parcels A and B, as described in the Plats of Survey in Exhibits B and C respectively, from the Town of Eagle Point to the City of Chippewa Falls; and

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BE IT FURTHER RESOLVED, that the County Administrator is authorized to sign any and all documents necessary to complete the annexation; and

BE IT FURTHER RESOLVED, that once annexed to the City of Chippewa Falls, the Chippewa County Economic Development Committee is authorized to sell said parcels of land in accordance with the "Policies and Procedures for Sale of Land within the Lake Wissota Business Park"; and

BE IT FURTHER RESOLVED, that the funds from the sale of any the above referenced parcels shall be deposited in the County Land Development Fund, Account #602-00-11110-000.

Forwarded to the County Board by the Economic Development Committee.

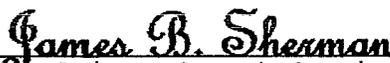
FINANCIAL IMPACT:

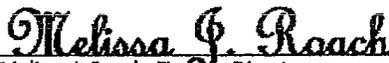
The fiscal impact to Chippewa County by passage of this resolution is unknown, but there will be staff time dedicated to accomplishing the annexation. If the annexation occurs, there may be a positive impact if the property is eventually used for economic development in the future.

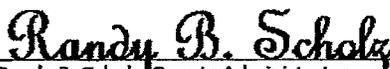
02/11/2020	County Board
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jared Zwiefelhofer, District 4
SECONDER:	Tom Thornton, District 5
AYES:	Darrow, Bergeron, Sikorski, Hartman, Zwiefelhofer, Thornton, Gullickson, Mickelson, Shipman, Gerrish, Eisenhuth, Hull
ABSENT:	John Ewer, Kari Ives, Annette Hunt

History:
02/03/20 Economic Development Committee FORWARD TO COUNTY BOARD

Approved as to Form:


James B. Sherman, Corporation Counsel 1/28/2020

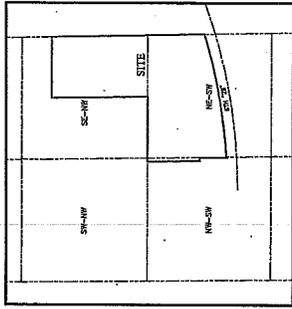

Melissa J. Roach, Finance Director 1/29/2020


Randy B. Scholz, County Administrator 1/29/2020

PRELIMINARY PLAT OF LAFAYETTE POINTE

Part of the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter, Section 10, Township 28 North, Range 8 West, Town of Lafayette, Chippewa County, Wisconsin.

VICINITY MAP
NORTH
NOT TO SCALE



BEARINGS ARE REFERENCED TO THE
WEST LINE OF THE 1/4 OR SECTION
UNLESS OTHERWISE NOTED.

NORTH
0 50 100
1"=100'

LEGEND
POLLING PLACE LAND DAIRES SYSTEM POINT

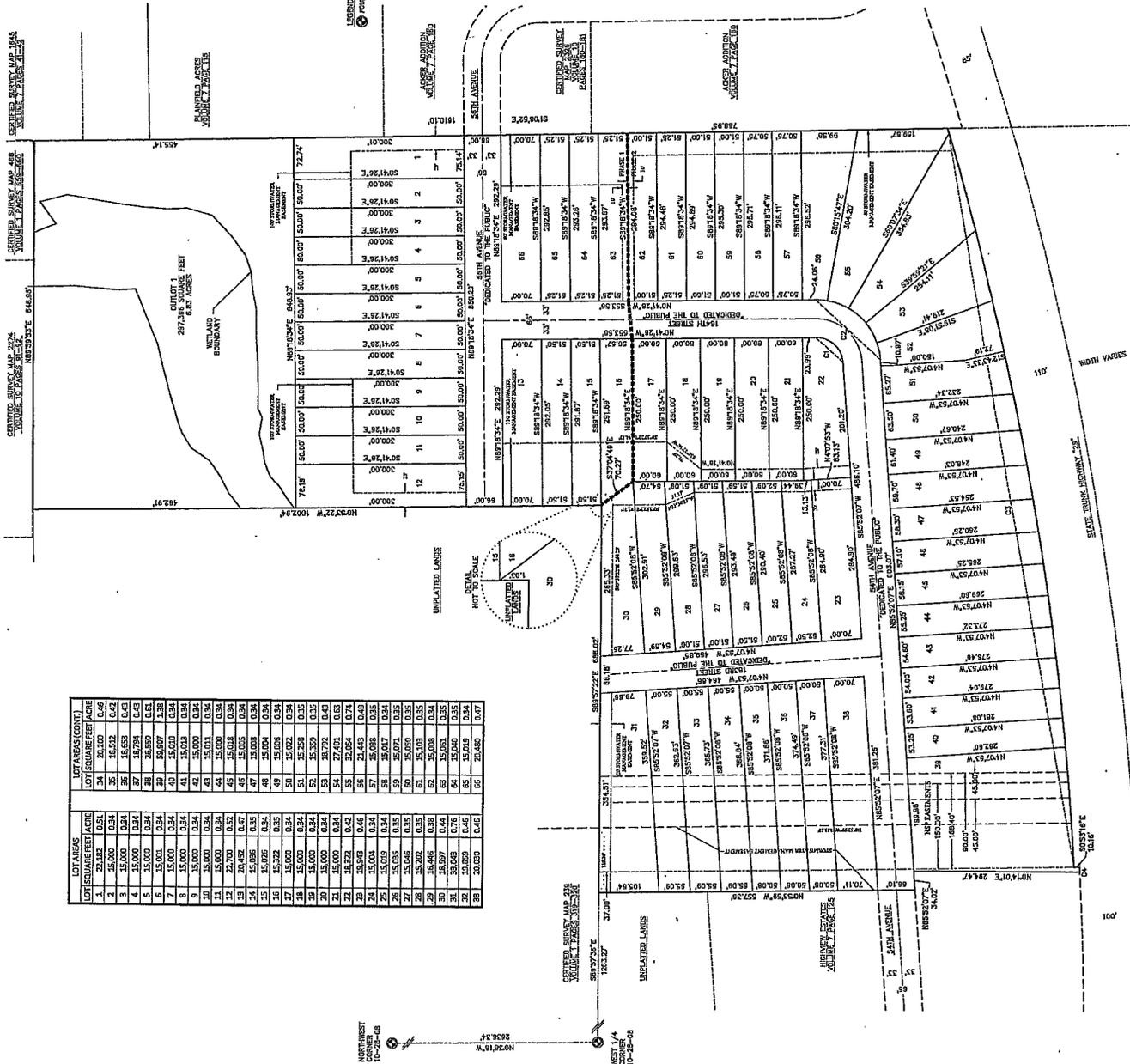
CURVE	RADIUS	CHORD BEARING	ARC	DELTA	TANGENT IN	TANGENT OUT
C1	47.00'	S42°32'31"W	44.44'	71.00'	S89°41'28"E	S89°30'07"W
C2	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C3	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C4	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C5	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C6	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C7	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C8	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C9	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C10	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C11	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C12	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C13	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C14	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C15	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C16	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C17	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C18	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C19	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C20	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C21	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C22	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C23	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C24	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C25	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C26	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C27	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C28	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C29	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C30	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C31	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C32	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C33	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C34	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C35	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C36	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C37	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C38	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C39	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C40	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C41	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C42	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C43	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C44	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C45	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C46	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C47	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C48	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C49	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C50	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C51	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C52	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C53	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C54	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C55	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C56	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C57	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C58	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C59	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C60	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C61	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C62	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C63	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C64	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C65	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C66	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C67	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C68	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C69	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C70	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C71	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C72	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C73	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C74	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C75	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C76	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C77	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C78	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C79	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C80	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C81	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C82	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C83	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C84	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C85	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C86	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C87	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C88	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C89	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C90	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C91	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C92	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C93	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C94	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C95	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C96	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C97	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C98	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C99	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W
C100	114.00'	S42°32'31"W	104.44'	170.00'	S89°41'28"E	S89°30'07"W

Owner:
2601 Morningside Drive
Eau Claire, WI 54703

Surveyor:
Jeffrey C. Stockburger, PLS #2708
1818 Brackett Avenue
Eau Claire, WI 54701

EVERYDAY SURVEYING & ENGINEERING
1818 BRACKETT AVENUE
EAU CLAIRE, WI 54701
PH: (715) 831-0854 • EMAIL: INFO@KLDLS.NET

SHEET 1 OF 2

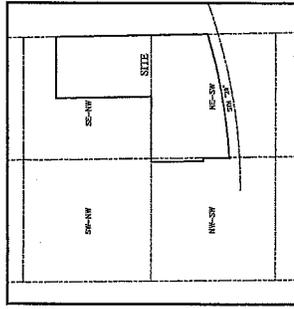


LOT	AREA (SQ FT)	AREA (ACRES)
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80	15,000	0.34
81	15,000	0.34
82	15,000	0.34
83	15,000	0.34
84	15,000	0.34
85	15,000	0

PRELIMINARY PLAT OF LAFAYETTE POINTE

Part of the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter, Section 10, Township 28 North, Range 8 West, Town of Lafayette, Chippewa County, Wisconsin.

VICINITY MAP
NORTH
NOT TO SCALE

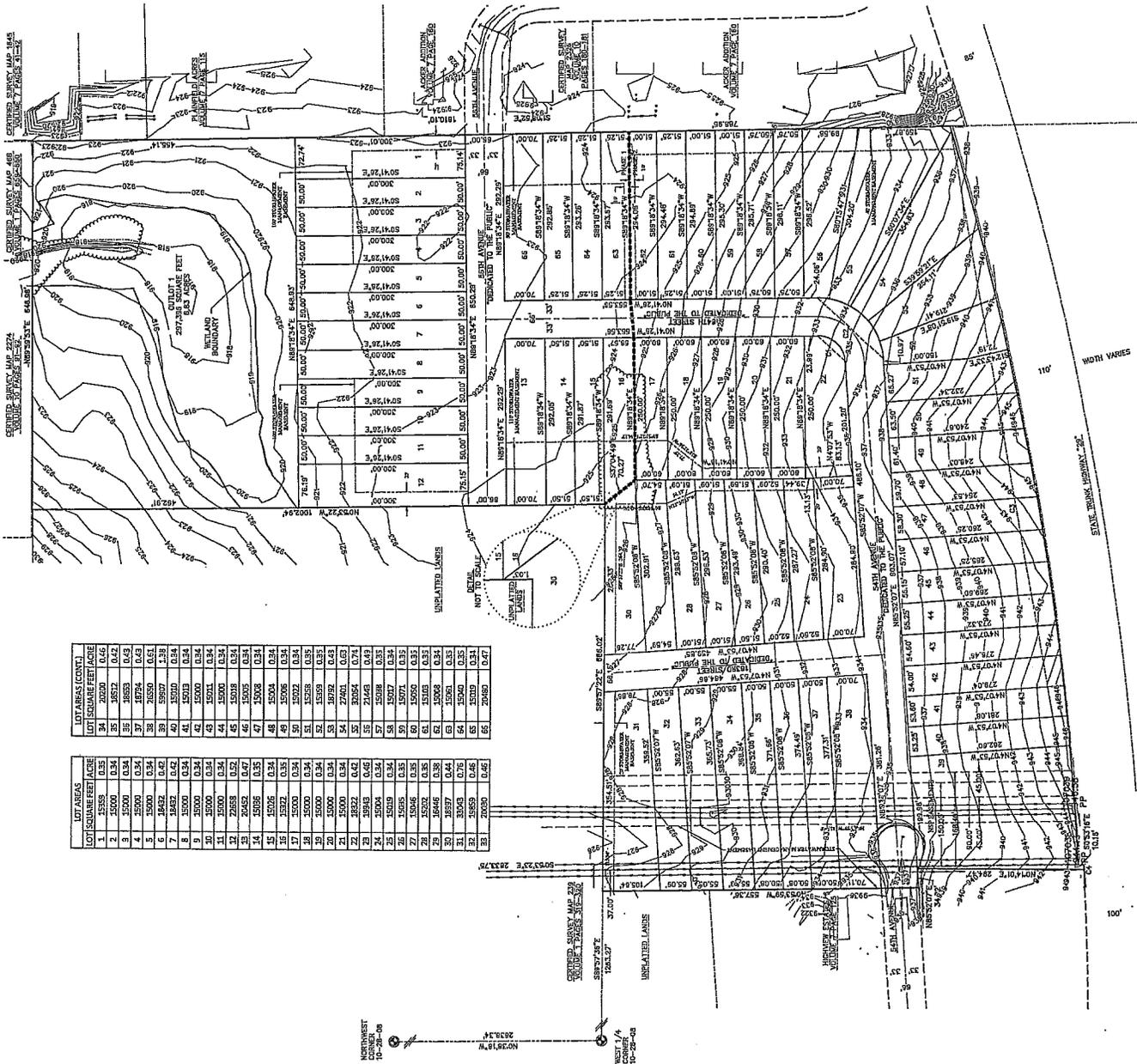


NEARBY ARE REFERENCED TO THE WEST LINE OF THE TOWN OF SECTION 10 ASSUMED TO BEAR N89°58'17\"/>



LEGEND
KNOWN PUBLIC LAND SURVEY DATA

CURVE	RADIUS	CHORD BEARING	ARC	DELTA	TANGENT IN	TANGENT OUT
C1	47.07	S42°03'17\"/>				
C2	113.00	S42°03'17\"/>				
C3	113.00	S42°03'17\"/>				
C4	113.00	S42°03'17\"/>				
C5	113.00	S42°03'17\"/>				
C6	113.00	S42°03'17\"/>				
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C8	113.00	S42°03'17\"/>				
C9	113.00	S42°03'17\"/>				
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C97	113.00	S42°03'17\"/>				
C98	113.00	S42°03'17\"/>				
C99	113.00	S42°03'17\"/>				
C100	113.00	S42°03'17\"/>				



LOT	AREA (SQ FT)	ACRE
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53	25500	0.58
54	25000	0.57
55	25500	0.58

Surveyor:
Jeffrey C. Stockburger, PLS #2708
2601 Morningside Drive
1818 Brackett Ave.
Eau Claire, WI 54601

Owner:
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PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, March 10, 2020

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Beth Arneberg, Justin Agnew, Carmen Muenich, John Abbe and Rob Kiefer.
Staff present: Dick Hebert and Angela George.
2. Approval of Minutes: February 11, 2020: **Motion by Berg/Kiefer to approve minutes of February 11, 2020. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/Consider Special Event Applications. Dick reviews special event applications. There are two that he recommends for renewal as past practice as there are no changes. **Motion by Kiefer/Berg to approve the special event application renewals as presented as past practice. Motion passed.**
5. Discuss/Consider:
 - a. 2020 Safety Patrol Picnic Reservation. Ralph Cushman is present to request waiver of rental fee for the Safety Patrol picnic at the Main Pavilion. Ralph indicates there aren't enough funds to cover everything for the safety patrol this year. The picnic is on a Friday during the day at the end of May. **Motion by Muenich/Kiefer to waive fees for the Safety Patrol Picnic. Motion passed.**

Kenzie from the Family Support Center presents information regarding a Color Run/Walk awareness event. More information needs to be gathered; decision will be made at future meeting.
 - b. Discuss Improvements to Welcome Center.
 1. Open and Discuss Concessions Request for Proposal. Two proposals are received: one from Jacobson's Scoops; one from Marylan Duque. Special Park Board Meeting to discuss proposals in more detail will be held on Tuesday, March 17, 2020, at 5:30 p.m.
 2. Other Business: None.
 - c. Improvements and Master Plan for Flag Hill. Chris Silewski from Ayres reviews proposal for Flag Hill as selected by the Steering Committee. The next step would be to figure out budget and phases and then get bids.
 - d. Discuss Repairs and Restoration of the Rumbly Bridge. Dick reports that a structural inspection of the rumbly bridge needs to be done.
 - e. Discuss New Disk Golf/Snow Shoe Facility in and next to Casper Park. No discussion.
 - f. Riverfront Park Improvements, Rules, Policies & Fees. Dick reports that the bathrooms are now locked due to vandalism.
 - g. Erickson Park Improvements, Rules, Policies and Fees. No discussion.

- h. Improvements and Repairs to Irvine Park Bandshell. Dick reports that subcontractor will be here to review and pick paint colors on April 1.
 - i. Park Signage. There will be a meeting with West Central Regional Planning to discuss City signage later this month.
 - j. Recreation Report. Angela reports that adult volleyball and basketball programs are finishing up. Spring soccer will be starting after Easter. She's working on summer programming and looking at new adult program possibilities, such as kayak clinic and Aqua Zumba.
 - k. Director Report. Dick reports that Traci Popple has resigned. Her last day will be March 20. The position is posted and the hiring process will begin ASAP. The Thorpe Endowment Financial Report was also reviewed. The Endowment has an additional \$200,000 to disburse sometime in May or June.
6. Approve Claims. **Motion by Arneberg/Kiefer to approve claims of \$21,460.26. Motion passed.**
7. Park Board Members' Concerns or Comments. Brief discussion regarding the concession proposals; discussion re elk.
8. Adjournment. **Motion by Muenich/Kiefer to adjourn at 8:20 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 02/17/2020

Town Village City of Chippewa Falls County of Chippewa

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 04/16/2020 and ending 04/16/2020 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Knights of Columbus

(b) Address 236 Pumphouse Road, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 6/13/1905

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers: (including cell/telephone numbers)

President Timothy Tozer, 815 Rand Street, Chippewa Falls, WI 54719 (715) 271-4737

Vice President Patrick Horan

Secretary Russ Rowan

Treasurer Ted Czech 2915 Abbe Hill Dr. Bix Chape, 54703 715-552-8199

(g) Name and address of manager or person in charge of affair: Jeff Smiskey, 899 W Canal Street, 715-452-7743
Licensed bartender, Lee Marks, will also be present.

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 236 Pumphouse Road, Chippewa Falls

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Yes

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Entire building.

PAID
CITY OF CHIPPEWA FALLS
FEB 18 2020
CITY TREASURER
TR # <u>100576</u>

Reason for Minors being Present? Attending with parents.

3. NAME OF EVENT

(a) List name of the event Smelt Fry

(b) Dates of event and times Thursday, April 16, 2020, 4pm-11pm.

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]
(Signature/date)

Knights of Columbus Council #974
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk _____

Officer [Signature]
(Signature/date)

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

AT-315 (R, 5/11)
Police; Brent Mitchell

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 3/2/2020

Town Village City of Chippewa Falls

County of Chippewa

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

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/17/19 and ending 4/19/19 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Chippewa Blades Hockey Club

(b) Address 778 Bluffview Circle, CF

(Street)

Town Village City

(c) Date organized 1988

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names, addresses and phone numbers of all officers:

President Todd Bresina, 715-210-9185, 778 Bluffview Circle, CF

Vice President Trent Mueller, 715-726-2227, 715 Grand Ave, CF

Secretary _____

Treasurer _____

(g) Name and address of manager or person in charge of affair: Todd Bresina, see above

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Chippewa Ice Arena, 839 1st Ave, Chippewa Falls

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Entire building, North & South Rinks

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

(e) Will minors be present? Yes

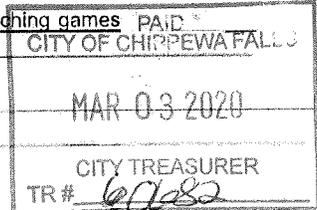
Reason for minors being present: family members watching games PAID

Security measures: All will be carded/ID'd

3. Name of Event

(a) List name of the event Men's Hockey Tournament

(b) Dates and times of event: April 17-19, 8am - 1am



DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature] 3/2/20
(Signature/date)

Chippewa Blades Hockey Club
(Name of Organization)
Officer Trent Mueller 3-2-20
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]
3/2/20

Date _____ Wisconsin Department of Revenue

PAID
CITY OF CHIPPEWA FALLS
MAR 05 2020
Application Date: 3-2-2020
TR # 60702
County of Chippewa

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Town Village City of Chippewa Falls

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 8-8-20 and ending 8-8-20 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization** (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Chippewa Falls Main Street, Inc.

(b) Address 514 N. Bridge St., Chippewa Falls
(Street) Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation 6-26-89

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names, addresses and phone numbers of all officers:

- President Nes Partlo, 120 W. Columbia St., Chippewa Falls (715) 563-9192
- Vice President Brad Hentschel, 30 W. Central St., Chippewa Falls (715) 726-2729
- Secretary Sue Rada, 105 W. Central St., Chippewa Falls (715) 723-1146
- Treasurer Ken Maher, 212 Bay St., Chippewa Falls (715) 726-2500

(g) Name and address of manager or person in charge of affair: Teri Duquette, 514 N. Bridge St., Chippewa Falls (715) 723-6661

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Riverfront Park (abt. 10 S. Bridge St.)

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

(e) Will minors be present? yes Reason for minors being present: Family-friendly event for all ages
 Security measures: checking IDs and wristbands or stamps for 21+

3. Name of Event

(a) List name of the event Pure Water Days RiverFest

(b) Dates and times of event 8-8-20 2 p.m. - 10 p.m.

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Chippewa Falls Main Street, Inc.
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature] 3/9/20

Date _____ Wisconsin Department of Revenue

Application for Temporary Class "B" / "Class B" Retailer's License

PAID
 CITY OF CHIPPEWA FALLS
 MAR 05 2020
 CITY TREASURER
 # 10702

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 3-2-2020

Town Village City of Chippewa Falls

County of Chippewa

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/23/2020 and ending 4/23/2020 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Chippewa Falls Main Street, Inc.

(b) Address 514 N. Bridge St., Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation 6-26-89

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names, addresses and phone numbers of all officers:

President Nes Partlo, 120 W. Columbia St., Chippewa Falls (715) 563-9192
 Vice President Brad Hentschel, 30 W. Central St., Chippewa Falls (715) 726-2729
 Secretary Sue Rada, 109 W. Central St., Chippewa Falls (715) 723-1146
 Treasurer Jeri Maher, 212 Bay St., Chippewa Falls (715) 726-2500

(g) Name and address of manager or person in charge of affair: Jeri Dumette, 514 N. Bridge St., Chippewa Falls (715) 723-6661

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number See attached list of participating locations

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

(e) Will minors be present? yes Reason for minors being present: Event is for all ages
 Security measures: Wristbands for those 21+

3. Name of Event

(a) List name of the event Bloomin' on Bridge

(b) Dates and times of event 4/23/2020 4-7 p.m.

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Chippewa Falls Main Street, Inc.
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk _____

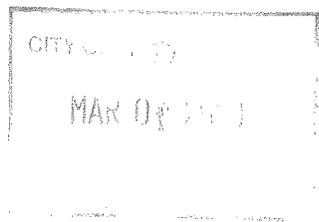
Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval: [Signature]
3/9/20

Date _____ Wisconsin Department of Revenue



Bloomin' on Bridge Wine Tasting

Collective Charm – 16 W Columbia St

4:30 AM Coffehouse – 608 N Bridge St

A Anderson Jewelers – 304 N Bridge St

B & G Liquor – 301 Bay St

Mason Shoe Outlet – 301 N Bridge St

Shades of You – 223 N Bridge St

House Blend Lighting + Design – 215 N Bridge St

Korgers Decorating – 201 N Bridge St

Country Treasures – 216 N Bridge St

Foreign 5 – 123 N Bridge St

Eric's Diamonds – 111 N Bridge St

Bridge Street Brew – 114 N Bridge St

The Bird Nest – 116 N Bridge St

Fridayz Boutique – 33 W Spring St

Sokups Market – 624 N Bridge St

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 2-24-20

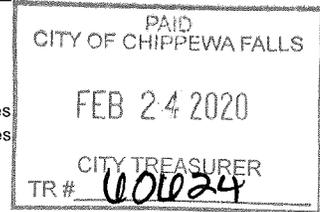
Town Village City of Chippewa Falls

County of Chippewa

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4-3-20 and ending 4-5-20 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.



1. Organization (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name McDonell Alumni Assoc.

(b) Address 1316 Bel Air Blvd C.F.
(Street) Town Village City

(c) Date organized 1901

(d) If corporation, give date of incorporation N/A

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names, addresses and phone numbers of all officers:

President Kolly Enderes 1178 Hilary St C.F. 715-379-1513

Vice President TJ Proue 721 Olive St C.F. 715-563-8978

Secretary Chris Eckes 4404 115th St C.F. 715-225-1587

Treasurer Tony Thornton 8944 90th Ave C.F. 715-271-0715

(g) Name and address of manager or person in charge of affair: NICK Martell 10648 147th St C.F. 715-271-2248

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 1316 Bel Air Blvd

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Part - Commons + Gym 1st floor

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Commons + Gym

(e) Will minors be present? yes Reason for minors being present: Players, Score Keepers, Other Volunteers (non-alcohol concessions), event attendees
 Security measures: ID Station, Wrist Banding, crowd supervisors

3. Name of Event

(a) List name of the event McDonell Alumni Weekend + Tournaments

(b) Dates and times of event Friday April 3rd 6:00p-11:59p + Saturday April 4th 10:00A-11:59p

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]
(Signature/date)

McDonell Alumni Assoc.
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk 2/24/2020

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval: [Signature]
3/4/20

Date _____ Wisconsin Department of Revenue



SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: Chippewa Falls Main Street c/o Teri Ouimette	Address Of Applicant: 514 N. Bridge Street Chippewa Falls, WI 54729
Telephone Number: (715) 723-6661	Date And Length Of Time Requested For Use Of Sidewalk: Approximately May 1 - November 1, 2020
Description Of The Portion Of Sidewalk To Be Used: Bikes will be locked to poles on corners (shown on attached map). Locations are subject to change.	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: Decorative bikes with flowers will be locked to poles as part of our very popular downtown beautification program. Flowers and bikes will both be maintained by our organization.	

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

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

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

Signature of Business Owner



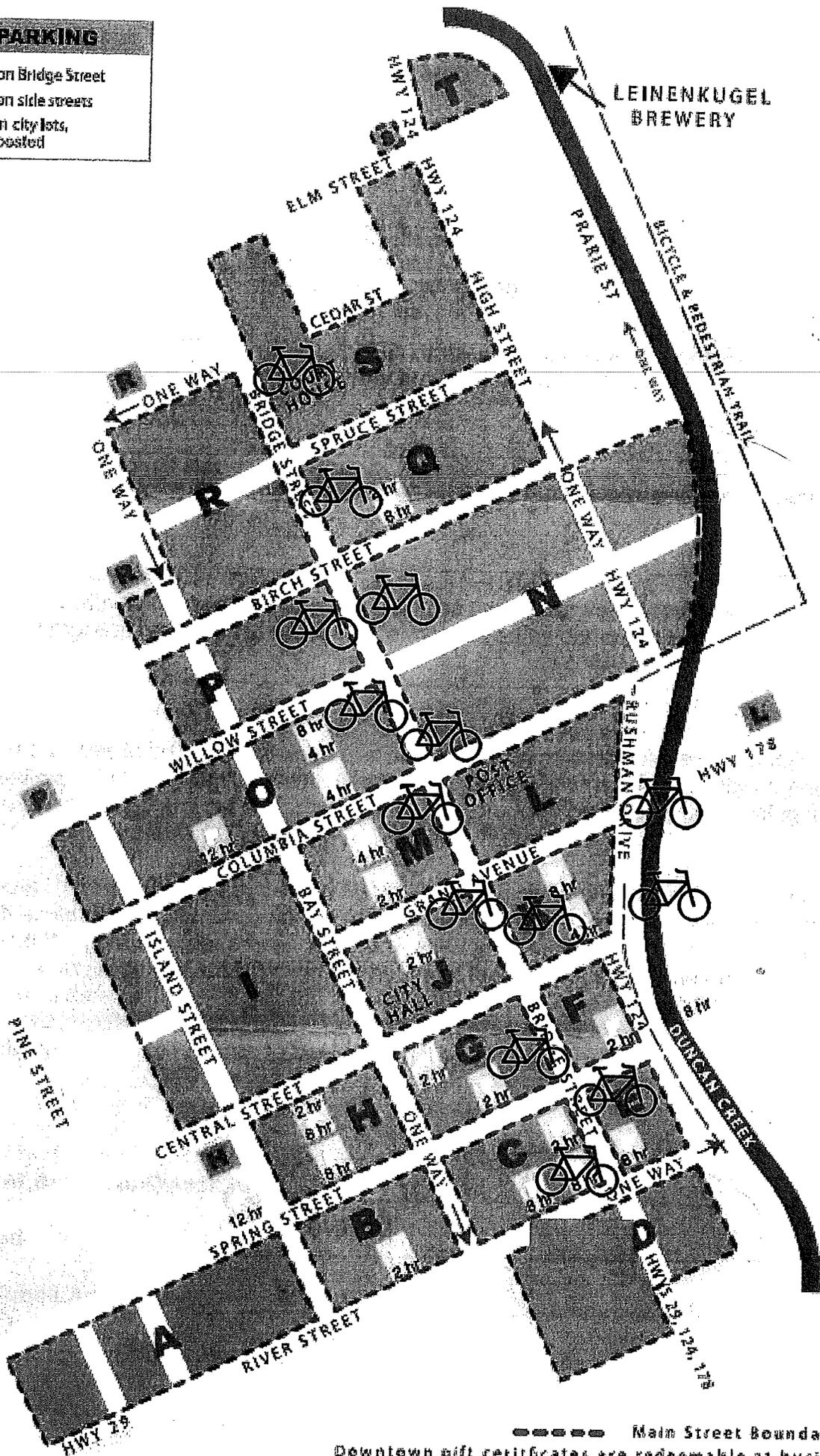
Date Signed

03/04/2020

Date of Council Approval

PUBLIC PARKING

1 hour parking limit on Bridge Street
 2 hour parking limit on side streets
 2 hour parking limit in city lots,
 unless otherwise posted



----- Main Street Boundary

Downtown gift certificates are redeemable at businesses within the Main Street Boundary

Request for Annexation Review

Wisconsin Department of Administration

WI Dept. of Administration
Municipal Boundary Review
PO Box 1645, Madison WI 53701
608-264-6102 Fax: 608-264-6104
wimunicipalboundaryreview@wi.gov
<http://doa.wi.gov/municipalboundaryreview>

Petitioner Information

Name: **CHIPPEWA COUNTY**

Address: **711 N. BRIDGE STREET**

CHIPPEWA FALLS, WISCONSIN 54729

Email:

Office use only:

1. Town where property is located: **EAGLE POINT**

2. Petitioned City or Village: **CHIPPEWA FALLS**

3. County where property is located: **CHIPPEWA**

4. Population of the territory to be annexed: **ZERO**

5. Area (in acres) of the territory to be annexed: **12.31**

6. Tax parcel number(s) of territory to be annexed
(if the territory is part or all of an existing parcel): **ALL OF 22908-3341-00020000 (10.03 ACRES); PART OF 22908-3343-50020002 (2.28 ACRES)**

Petitioners phone:

(715) 726-7941

Town clerk's phone:

(715) 288-6770

City/Village clerk's phone:

(715) 726-2719

Contact Information if different than petitioner:

Representative's Name and Address:
DOUGLAS CLARY, DIRECTOR

CHIPPEWA COUNTY-PLANNING/ZONING

711 N. BRIDGE STREET

CHIPPEWA FALLS, WISCONSIN 54729

Phone: **(715) 726-7941**

E-mail: **DCLARY@CO.CHIPPEWA.WI.US**

Surveyor or Engineering Firm's Name & Address:
SAM WENZ, COUNTY SURVEYOR

CHIPPEWA COUNTY-PLANNING/ZONING

711 N. BRIDGE STREET

CHIPPEWA FALLS, WISCONSIN 54729

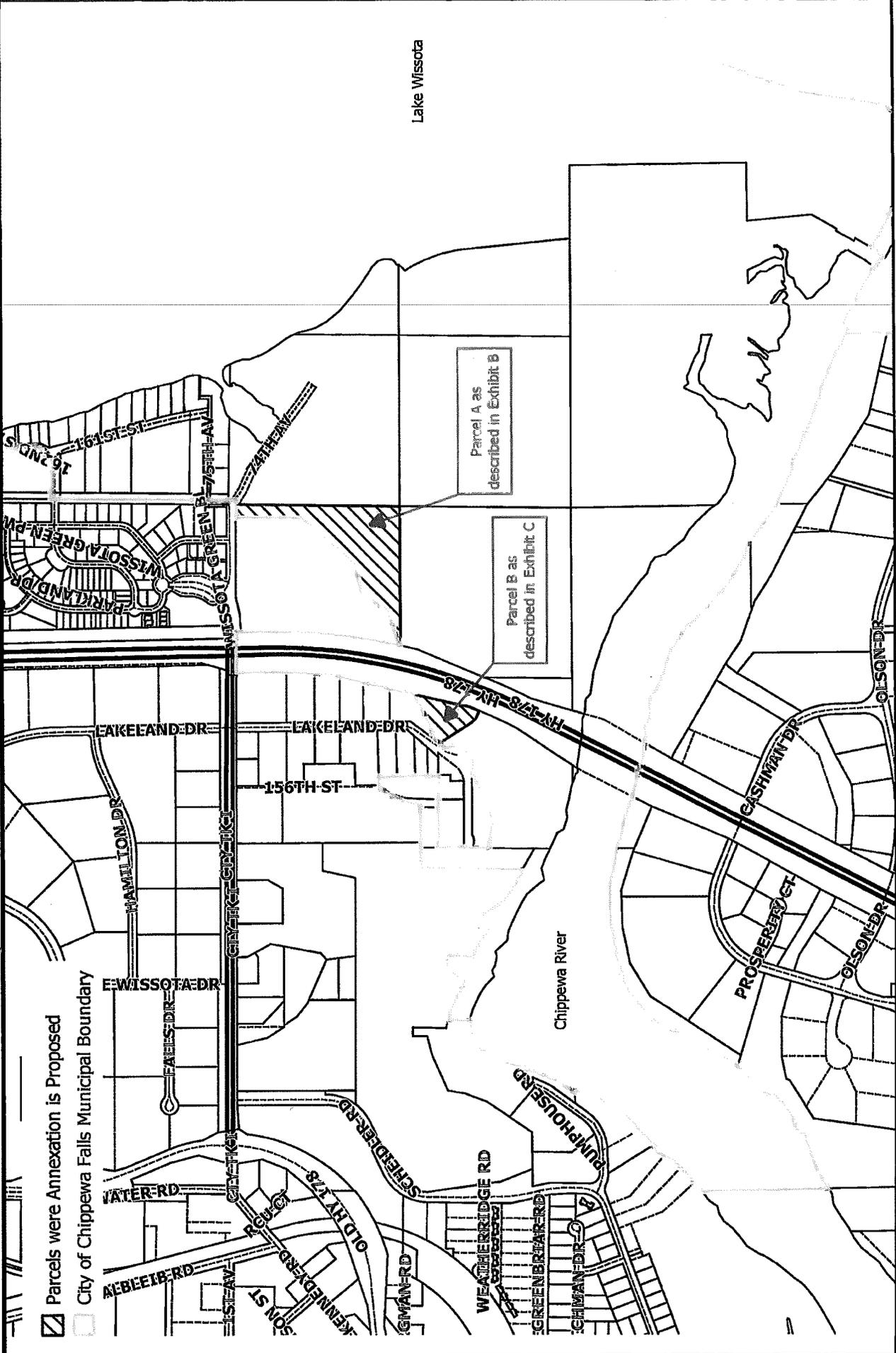
Phone: **(715) 726-7931**

E-mail: **SWENZ@CO.CHIPPEWA.WI.US**

Required Items to be provided with submission (to be completed by petitioner):

1. Legal Description meeting the requirements of s.66.0217 (1) (c) [see attached annexation guide]
2. Map meeting the requirements of s. 66.0217 (1) (g) [see attached annexation guide]
3. Signed Petition or Notice of Intent to Circulate is included
4. Indicate Statutory annexation method used:
 - Unanimous per s. 66.0217 (2), or
 - OR
 - Direct by one-half approval per s. 66.0217 (3)
5. Check or money order covering review fee [see next page for fee calculation]

"Exhibit A" Proposed Annexation to the City of Chippewa Falls



- ☑ Parcels were Annexation is Proposed
- ☐ City of Chippewa Falls Municipal Boundary

Map produced on Thursday, February 13, 2020 by the Chippewa County Department of Planning & Zoning and is for reference purposes only.

Scale 1" = 1,000'

PLAT OF SURVEY

"Exhibit B"

Part of the Northeast 1/4 of the Southeast 1/4 of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin.

PARCEL "A"

Part of the Northeast 1/4 of the Southeast 1/4 of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin. The parcel is more particularly described as follows:

COMMENCING at the East 1/4 Corner of said Section 33; thence, S. 00°39'20" W. along the East Line of the Southeast 1/4, 55.95 feet to the **POINT OF BEGINNING**; thence, continuing S. 00°39'20" W. along said East Line, 1269.73 feet; thence, S. 89°53'10" W. along the South Line of said Northeast 1/4 of the Southeast 1/4, 1067.88 feet to the beginning of a curve to the left, having a radius of 4396.32 feet and a long Chord which bears N. 12°40'13" E. for a distance of 1.47 feet; thence, Northeast along the arc of said curve and the Easterly right-of-way line of State Highway 178, 1.47 feet; thence along the South and East Lines of Certified Survey Map (C.S.M.) number 3503 the following courses:

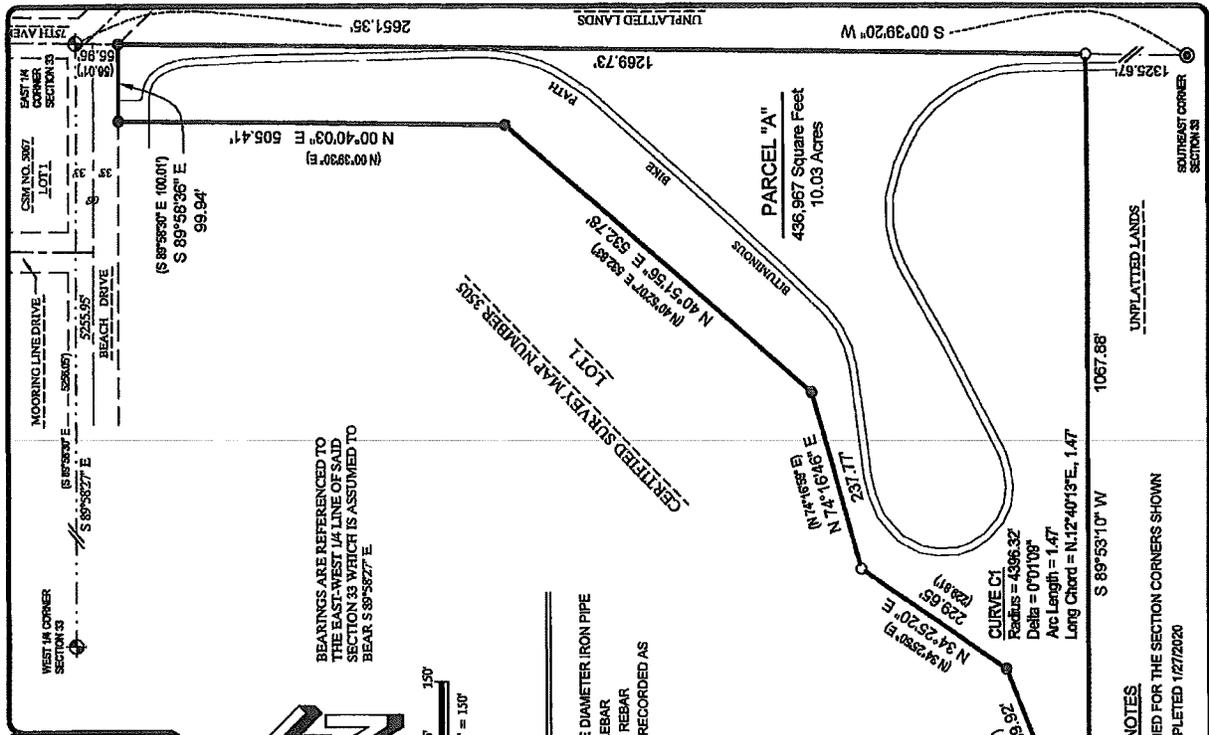
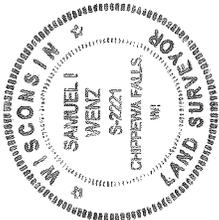
1. N. 68°04'57" E., 289.92 feet; thence,
 2. N. 34°25'20" E., 229.65 feet; thence,
 3. N. 74°16'46" E., 237.77 feet; thence,
 4. N. 40°51'58" E., 532.78 feet; thence,
 5. N. 00°40'03" E., 505.41 feet; thence,
 - S. 89°58'36" E. along the Southerly right-of-way line of Beach Drive, 99.94 feet to the **POINT OF BEGINNING**.
- Said parcel contains 436,967 square feet or 10.03 acres.

SURVEYOR'S CERTIFICATE:

I, Samuel L. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Chippewa County, I have surveyed the parcel as shown. I also certify that this survey complies with Chapter A-E 7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief.

Dated this 27th day of January, 2020.

Samuel L. Wenz, Wisconsin Professional Land Surveyor, S-2221
 Chippewa County Surveyor
 711 N. Bridge Street, Room 005
 Chippewa Falls, WI 54729
 (715) 726-7931



BEARINGS ARE REFERENCED TO THE EAST-WEST 1/4 LINE OF SAID SECTION 33 WHICH IS ASSUMED TO BEAR S. 89°58'27" E.



LEGEND

- ⊕ = FOUND MAG NAIL
- ⊙ = FOUND 2" OUTSIDE DIAMETER IRON PIPE
- = FOUND 3/4" IRON REBAR
- = SET 3/4" x 18" IRON REBAR
- (100.07) = PREVIOUSLY RECORDED AS

SURVEYOR'S NOTES

TIES WERE VERIFIED FOR THE SECTION CORNERS SHOWN
 FIELDWORK COMPLETED 1/27/2020

PROJECT NO. 19005A
 SHEET 1 OF 1 SHEETS

"Exhibit C"

PLAT OF SURVEY

Part of Government Lot 2 (Southwest 1/4 of the Southeast 1/4) of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin.

PARCEL "B"

Part of Government Lot 2 (Southwest 1/4 of the Southeast 1/4) of Section 33, Township 29 North, Range 8 West, Town of Eagle Point, Chippewa County, Wisconsin. The parcel is more particularly described as follows:

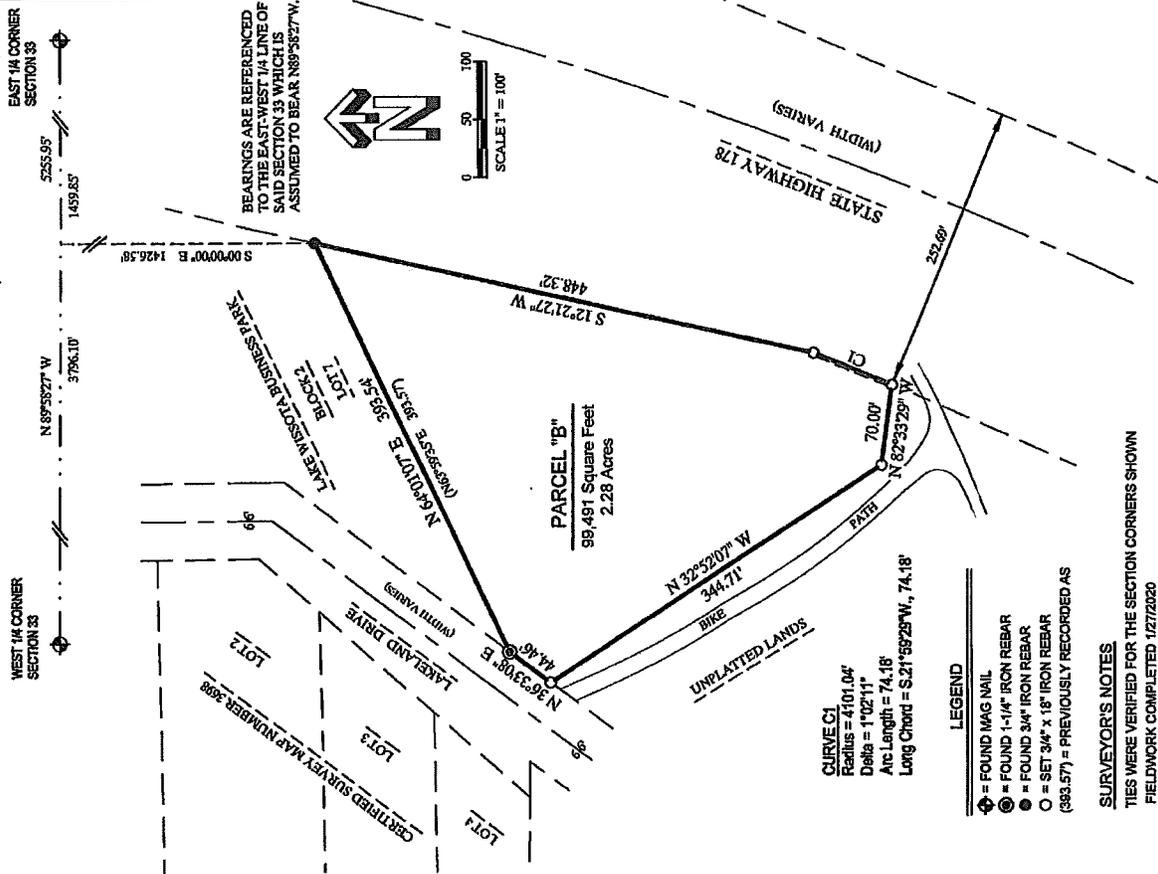
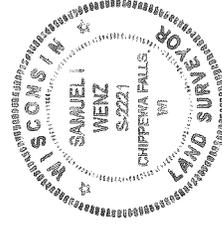
COMMENCING at the East 1/4 Corner of said Section 33; thence, N.89°58'27"W, along the East-West 1/4 Line, 1459.83 feet; thence, S.00°00'00"E, 1426.58 feet to the Southeast Corner of Lot 7, Block 2, Lake Wisconsin Business Park and the **POINT OF BEGINNING**; thence, S.12°21'27"W, along the Westerly right-of-way line of State Highway 178, 448.32 feet to the point of curvature of a curve to the right, having a radius of 4101.04 feet, and a long chord which bears S.21°59'29"W, for a distance of 74.18 feet; thence, Southwesterly along said right-of-way and the arc of said curve, 74.18 feet; thence, N.82°33'29"W, 70.00 feet; thence, N.32°52'07"W, 344.71 feet; thence, N.56°35'08"E, along the Easterly right-of-way line of Lakeland Drive, 44.46 feet to the Southwest Corner of aforesaid Lot 7; thence, N.64°01'07"E, 393.54 feet to the **POINT OF BEGINNING**. Said parcel contains 99,491 square feet or 2.28 acres.

SURVEYOR'S CERTIFICATE:

I, Samuel J. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Chippewa County, I have surveyed the parcel as shown. I also certify that this survey complies with Chapter A-E 7 of the Wisconsin Administrative Code and is correct to the best of my knowledge and belief.

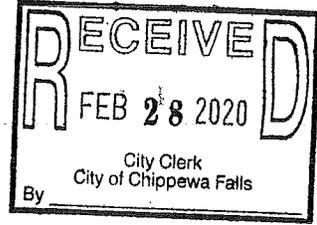
Dated this 21st day of January, 2020.

Samuel J. Wenz, Wisconsin Professional Land Surveyor, S-2221
 Chippewa County Surveyor
 711 N. Bridge Street, Room 005
 Chippewa Falls, WI 54729
 (715) 726-7931



PETITION

DATE: 2/24/20



TO THE MAYOR AND COMMON COUNCIL:

BLK 1 Bonneville Addition

OLIVE St. Terrill St ELM St
PERRY St.

(Vacate Alley described above)

Name	Address	Alley Frontage
Krista Taylor	828 W. Elm St C.F	99' + 99'
Karissa Bonemann	816 W Elm St C.F	132'
John Culbert	815 W. Olive C.F.	132'
Joe Widemeyer	823 W. Olive St. C.F.	99'
Chloee + Karen Petersen	1120 Terrill St. No contact	60'
Anna Molnaa	806 W. Elm St. No Contact	60'
Federal Home Mortgage	822 W. Elm St. C.F. is Vacant + 99' Home up for sale	

Circulated By: Kristi Taylor

Total Alley Frontage
= 780'
Represented on petition = 561'
or $561/780 = 72\%$ of
frontage



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

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

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

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

- a) That plans and details attached become part of this Special Use Permit.
- b) That a 12 x 16 square foot office space be permitted for conducting used auto sales.
- c) That an approximate 4500 square foot space be permitted for auto body and auto repair services.
- d) That two exterior glare reducing lights and one business sign with a spot light be permitted.
- e) Outside storage of parts and equipment is prohibited.
- f) That the operation be permitted Monday through Friday, 8:00 am – 5:00 pm.
- g) That one full time employee be permitted.
- h) That all proposed signs be in conformance with Chapter 19 City of Chippewa Falls Sign Regulations.
- i) That this permit shall become null and void by non-compliance with the conditions of this permit or related codes, or by application to the Board of Appeals for any code variance at these premises.
- j) That all changes or modifications to this permit shall be by the Common Council only after review and recommendation by the Plan Commission and after public notice and hearing as required for a Special Use Permit.
- k) That except as specifically provided herein, all regulations of City Codes shall apply.
- l) That this permit shall run with the land and apply for all present and future owners as long as permitted uses in the I-3 Heavy Industrial District are employed.

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

Dated this 17th day of March, 2020.

FIRST READING: March 3, 2020

SECOND READING: March 17, 2020

APPROVED: _____

Mayor



Council President, CW King

ATTEST: _____

City Clerk

PUBLISHED: _____

AMENDMENT TO AGREEMENT

Amendment Dated February 21, 2020

The Agreement for Professional Services made as of August 24, 1995, between the City of Chippewa Falls, 30 W. Central Street, Chippewa Falls, WI 54729 (OWNER) and Ayres Associates Inc, 3433 Oakwood Hills Parkway, Eau Claire, WI 54701 (CONSULTANT) is hereby amended as set forth below.

SERVICES:

Task 1—Monitoring Well and Gas Probe Sampling

Groundwater monitoring wells and private wells will be sampled in accordance with the March 2008, Expedited Plan Modification. The plan modification specifies the sampling schedule for each well. In summary, it indicates that 17 monitoring wells, 4 private wells, and one leachate location will be sampled annually in September for volatile organic compounds (VOCs), field parameters (temperature, conductivity, and pH), and indicator parameters (alkalinity, hardness, and chloride). Eleven monitoring wells will be sampled for field parameters and VOCs in March.

Eight landfill gas probes will also be monitored and sampled annually in September.

Task 2—Sample Analysis

Samples will be submitted to CT Laboratories in Baraboo, Wisconsin, for analyses. CT Laboratories is a Wisconsin-certified lab. VOC samples from monitoring wells and private wells will be analyzed using EPA Method 8260. Inorganic samples will be analyzed in accordance with currently approved methods.

Task 3—Data Reporting

The groundwater monitoring data must be electronically submitted to the WDNR Bureau of Solid Waste Management within 60 days of the end of the sampling period. In addition, an exceedance report is also required. Ayres Associates will submit the data as required. We will provide a hard copy of the results to the City for their files. WDNR has also requested that the private well data be submitted to their local District Office immediately after we receive the final results from the laboratory. Ayres Associates will continue to provide this data to the local WDNR office.

Upon WDNR request for additional monitoring well information, including survey data, Ayres Associates will assist the City with reporting of requested data.

COMPENSATION:

CONSULTANT's services will be charged on an hourly basis plus reimbursables. The estimated cost of CONSULTANT's services for this amendment is \$9,000.00, which includes laboratory fees, the same as the 2019 sampling cost.

PERIOD OF SERVICE:

The following schedule is estimated to complete the Services:

<u>TASK</u>	<u>APPROXIMATE CALENDAR DATE OF EVENT COMPLETION</u>
Sampling	March and September 2020
Data Reporting	Within 60 days of the end of the sampling period, as required by the WDNR

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

<u>City of Chippewa Falls</u> OWNER		<u>Ayres Associates Inc</u> CONSULTANT
_____	(Signature)	<u></u>
_____	(Typed Name)	<u>Ben Peotter, PE</u>
_____	(Title)	<u>Manager – Wisconsin Environmental Services</u>
_____	(Date)	<u>February 21, 2020</u>

STAGING/LAYDOWN SITE LEASE

THIS AGREEMENT (the "Lease"), made this ____ day of _____, 20__ between, The City of Chippewa Falls, Wisconsin, hereinafter called "Lessor", and NORTHERN STATES POWER COMPANY, a Wisconsin Corporation, hereinafter called "NSP";

WITNESSETH:

That Lessor does hereby lease unto NSP, its employees, assigns and contractors, and NSP does hereby accept from Lessor that certain real estate within the County of Chippewa, State of Wisconsin, described as follows: that certain parcel of land with a Parcel I.D. Number known as 22808-0711-70586001 (the "Lease Area") as depicted on the attached "Exhibit A".

NSP desires permission to use the Lease Area for the temporary construction of storage and office space, refueling equipment, tree removal, storing chipped bedrock, and site access as part of a cooperative effort by and between NSP and the Lower Chippewa River Settlement Implementation Team (IT) to reduce fish stranding below the spillway at the Chippewa Falls Hydroelectric Project. (collectively, the "Permitted Use"), and

Excess chipped bedrock may be made available for use by the Lessor. Any unused bedrock will be permanently disposed of within the Lease Area at a site designated by the Lessor.

This Lease also includes the right of NSP to have reasonable access to said Lease Area. Such access and use shall be generally followed as noted on Exhibit A.

The initial term of this Agreement shall begin June 1, 2020 and end November 30, 2020 (the "Initial Term"). NSP shall accept the leased premises in an "as is" condition. This Lease may be extended for an additional term commencing April 1, 2021 and ending November 30, 2021 (the "Extended Term"). To extend the term, NSP shall notify Lessor of such request for an Extended Term on or before December 31, 2020.

NSP shall pay to the Lessor a fee in the amount of \$500.00 (Five Hundred Dollars) prior to entering the property.

NSP shall accommodate the Lessor's scheduled events in respect to the use of the property. Scheduled events as described include Chippewa Falls' Pure Water Days fireworks celebration on August 8, 2020.

NSP shall accommodate the Lessor's use of the property as needed for snow storage during the month of November.

NSP agrees to restore all damages to landscaping, roads and driveways and other Lessor personal property at the Lease Area caused by NSP's exercise of the lease rights granted herein. Claims on account of such damages may be referred to NSP's Siting and Land Rights Department.

NSP, at NSP's expense, shall obtain and keep in full force during the term of this Lease a policy of combined single limit bodily injury and property damage insurance written on an occurrence basis insuring NSP (with Lessor as an additional insured) against any liability arising out of NSP's use and occupancy of the Lease Area. The insurance shall be in an amount not less than Two Million Dollars (\$2,000,000) per occurrence. The policy shall provide blanket contractual liability coverage. The insurance to be maintained by NSP shall be primary and not contributory to any other insurance maintained by Lessor. NSP shall deliver to Lessor a certificate of insurance prior to commencement of the term of this Lease and a renewal certificate of insurance shall be delivered to Lessor not less than ten (10) days prior to the expiration of the then current policy.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year first above written.

LESSOR:

By: _____

Name: _____

Its: _____

**NORTHERN STATES POWER COMPANY,
a Wisconsin corporation**

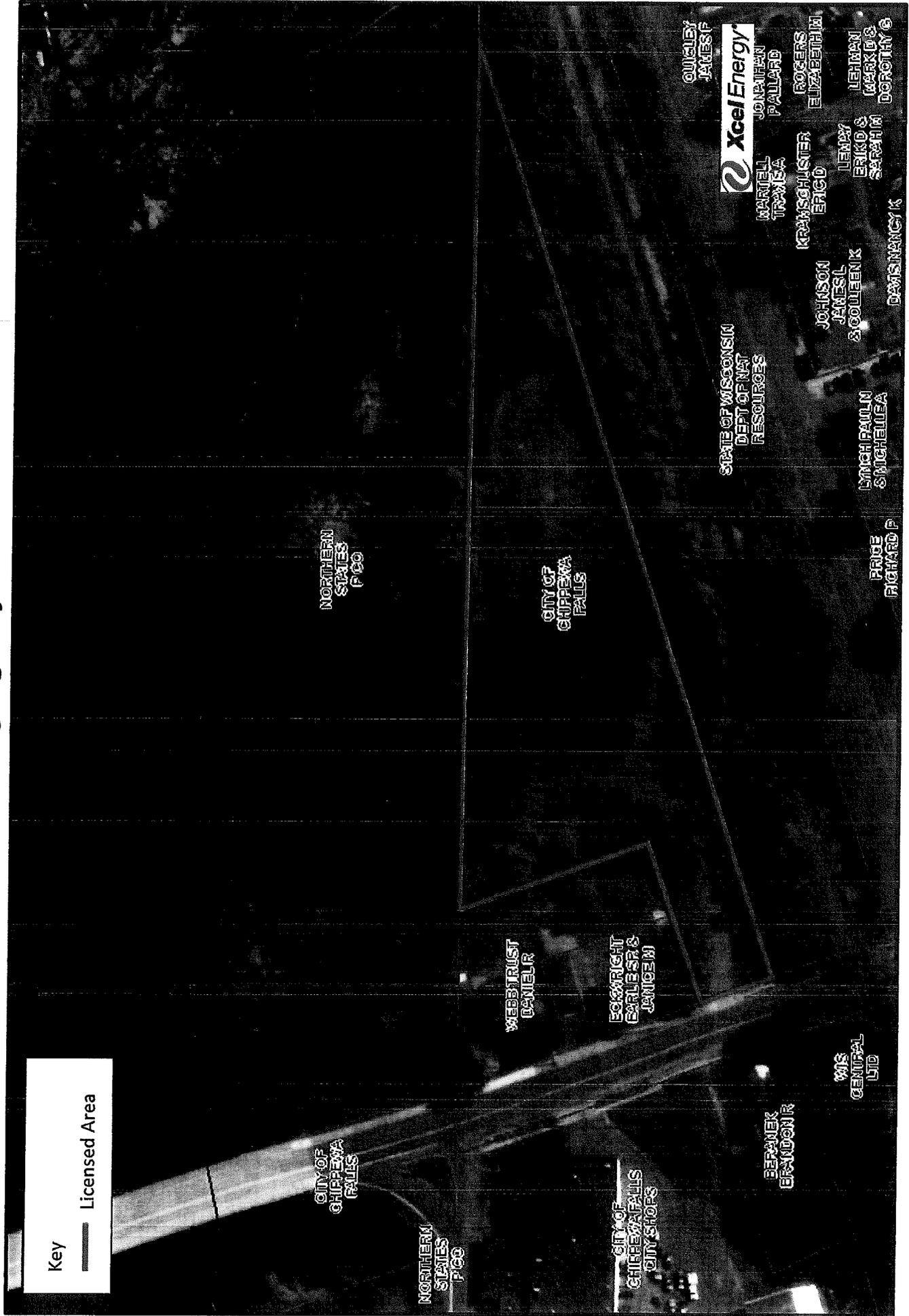
By: _____

Name: _____

Its: _____

Exhibit A
Lease Area

Exhibit A - Staging/Laydown Site Lease



STORM SEWER EXTENSION PROJECT AGREEMENT
CITY OF CHIPPEWA FALLS AND CHIPPEWA FALLS HISTORICAL SOCIETY

This Agreement is made and entered into by the City of Chippewa Falls ("City") and Chippewa Area History Center collectively referred to hereinafter as the "City" and "Center".

WHEREAS, the Center is desirous of constructing and extending a storm sewer main and appurtenances on the North side of Bridgewater Avenue approximately 200 feet to the north in the City of Chippewa Falls; and

WHEREAS, the City will construct the said storm sewer main and appurtenances for the Center according to the attached plan.

NOW, THEREFORE, it is agreed by and between the City and the Center as follows:

1. Term. This Agreement shall commence on the date of execution by both Parties. This agreement will not terminate unless either the City or the Chippewa Area History Center breaches any part of this agreement.
2. Work Covered. The City will construct and extend city the storm sewer main from Bridgewater Ave to the north approximately two-hundred feet as shown on the attached plan.
3. Coordination of Work. City personnel will perform the work covered in this agreement under the direction of Street and Utility Maintenance Manager Rick Ruf, (715-829-4531), in accordance with Project Manager Senior Engineering Technician Todd Berg, (715-456-5380).
4. Compensation. The City will require compensation from the Chippewa Falls Historical Society for the City storm sewer work described in item two of this agreement.
5. Discrimination. Both parties agree not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability, sexual orientation as defined in Section 51.01(5), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, rates of pay or other forms of compensation and selection for training, including apprenticeship.
6. Indemnification. The City shall indemnify, defend and hold harmless the Village, its appointed or elected officials, committee members, employees, agents and each of them for any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interests, attorneys' fees, costs and expenses of whatsoever kind or nature, in any manner directly or indirectly caused, occasioned or contributed to in whole or in part by reason of any willful act, error or omission, fault or negligence by the City, in fulfilling the terms of this Agreement.
7. Applicable Law. This Agreement shall be governed under the laws of the state of Wisconsin and is made in Chippewa County, Wisconsin, and venue for any legal action to enforce the terms of this Agreement shall be in Chippewa County Circuit Court.

8. Non -Assignment of Agreement. The Parties agree there shall be no assignment or transfer of this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.
9. Wavier of Breaches. No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.
10. Modifications to Agreement. There shall be no modifications to this Agreement except in writing, signed by both Parties.
11. Integration of Agreement. The entire agreement of the Parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral and all negotiations as well as any previous agreements presently in effect between the City and Village relating to the subject matter.

Both parties hereto having read and understood the entirety of this Agreement consisting of two (2) typewritten pages hereby affix their duly authorized signatures.

CITY OF CHIPPEWA FALLS BY:

Greg Hoffman, Mayor
City of Chippewa Falls

CHIPPEWA FALLS HISTORICAL SOCIETY BY:

Dave Gordon, President
Chippewa Falls Historical Society

ESTIMATE

Chippewa History Center at Irvine Park

2/10/2020

Performed by R.J.R.

STORM SEWER & APPURTENANCES

Item	Unit	Qty	Unit Price	Total
Storm Sewer Pipe Class III-A 12-Inch	LF	150	\$ 30.00	\$ 4,500.00
Type 1 Manhole Frame and Cover(Catch Basin Cover)	Each	1	\$ 600.00	\$ 600.00
Storm MH Type "B"	Each	1	\$ 1,300.00	\$ 1,300.00
Apron Endwall	Each	1	\$ 400.00	\$ 400.00
Connect to Existing Storm Sewer	Each	1	\$ 250.00	\$ 250.00
Erosion Control	Lmp Sum	1	\$ 250.00	\$ 250.00
Restoration	Lmp Sum	1	\$ 1,000.00	\$ 1,000.00
STORM SEWER & APPURTENANCES SUBTOTAL				\$ 8,300.00

TOTAL	\$ 8,300.00
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15% ENG. & CONTIN.	\$ 1,245.00
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TOTAL ESTIMATE	\$ 9,545.00
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Scale = 1" = 50'
1/24/2020

