

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, September 2, 2014 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. CLERK CALLS THE ROLL
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Approve minutes of the Regular Council Meeting of August 19, 2014.
3. PERSONAL APPEARANCES BY CITIZENS No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. PUBLIC HEARINGS - None
5. COMMUNICATIONS - None
6. REPORTS
 - (a) Business Improvement District minutes of August 27, 2014.
7. APPLICATIONS
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*
 - (b) Consider Street Use Permit Application from Chuck Hull for the Crop Walk for World Hunger to be held on October 5th from 12:30 pm – 2:30 pm on various City Streets (see attached map).
 - (c) Consider Street Use Permit Application from McCabe Construction to utilize the area southwest of the Bridge Street roundabout for the Bridge Street reconstruction project with anticipated completion of November 7, 2014.
 - (d) Consider Street Use Permit Application from Chippewa Falls Main Street for Paint the Town Pink to be held on October 2, 2014 utilizing the parking spaces in front of 603 N. Bridge Street.
 - (e) Consider Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from McDonnell Athletic Booster Club for Spirit of the Macks to be held on October 4, 2014 at McDonnell Central High School, 1316 Bel Air Blvd.
8. PETITIONS - None
9. MAYOR ANNOUNCES APPOINTMENTS - None
10. MAYOR’S REPORT
 - (a) Advise of Mayor’s participation in the ribbon cutting at SEH.
11. COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code - None
12. REPORT OF OFFICERS - None
13. ORDINANCES
 - (a) First Reading of **Ordinance #2014-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Lot #2 of CSM #2655, Parcel #4432.0900, located north of Colome Street and east of Woodward Avenue).
14. RESOLUTIONS - None
15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW
 - (a) Discuss/consider proposal from SEH to prepare the environmental assessment and demolition specifications for the demolition of the Chippewa Valley Roofing and Siding buildings at 28 S. Bridge Street. *(proposal to be distributed prior to meeting)*

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 August 27, 2014 at 1:00 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, August 19, 2014, 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: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Bill Hicks, and George Adrian.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; City Planner/Transit Manager Jayson Smith; Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer; Police Chief Wendy Stelter, Parks & Recreation Director Dick Hebert, Deputy City Clerk Julia Marshall; and Brian Reilly of Ehler's & Associates.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Mason/Hicks** to approve the minutes of the Regular Council Meeting of August 5, 2014 with an amendment to New or Unfinished Business "until September 2014" to read "until further notice."

All present voting aye, motion carried.

(b) **Motion by Kiefer/Hanke** to approve the minutes of the Special Council Meeting of August 7, 2014.

All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Mason/Hicks** to approve the Board of Public Works minutes of August 11, 2014.

All present voting aye, motion carried.

(b) **Motion by Hicks/Hull** to approve the Plan Commission minutes of August 11, 2014.

All present voting aye, motion carried.

(c) **Motion by Hanke/Kiefer** to approve the Downtown Chippewa Falls Riverfront Plan Steering Committee minutes of August 7, 2014. **All present voting aye, motion carried.**

APPLICATIONS

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

Motion by Adrian/Mason to approve Items (b) (c) (d) (f) and (g) in one motion. **All present voting aye, motion carried.**

Motion by Adrian/Mason to approve the following Items:

(b) Application for Temporary Class "B" Beer Retailer's License from El Centro de Conexion de Chippewa Valley for Taco Palooza to be held on September 13, 2014 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(c) Application for Class "E" Dance and Live Music License from Jose Ortega for the Northern Wisconsin State Fairgrounds on September 13, 2014.

(d) Application for Temporary Class "B" Beer Retailer's License from Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on September 6-7, 2014 at 412 S Main Street.

(f) Street Use Permit Application from Gordon Kauffman of the Chippewa Falls Music Association for the Marching on the Chippewa, Marching Band Home Show to be held on October 11, 2014 from 1:30 PM - 10:00 PM on Coleman Street between Terrill Street and Wheaton Street.

(g) Original Alcohol Beverage Retail License Application from Glen Loch Inn, LLC, Marilyn Murphy, Agent, for a Class "B" Beer and "Class C" Wine License for Glen Loch Inn located at 1225 Jefferson Avenue.

All present voting aye, motion carried.

Applications continued

(e) **Motion by Adrian/Mason** to approve change of agent request from Kwik Trip #660, 503 Grand Avenue, from Pamela Kind to Rachael McDonald (relative to their alcohol beverage license). **All present voting aye, motion carried.**

(h) **Motion by Hanke/Kiefer** to approve the request of Wesley Partlo (Every Buddy's Bar and Grill) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for an event to be held on September 4, 2014. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor reported he participated in ribbon cuttings at Wissota Shores Apartments and the River Valley Pediatric Dental Specialists. He encouraged the council to view these facilities whenever they get a chance.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Hicks** to approve Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of August 18, 2014. **Roll Call Vote: Aye – Mason, Hicks, Hanke, Kiefer, Hull, Olson, Adrian. Motion carried.**

(b) **Motion by Hicks/Mason** to approve Committee #3 Transportation, Construction, Public Safety and Traffic minutes of August 12, 2014. **All present voting aye, motion carried.**

(c) **Motion by Hanke/Hicks** to approve Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of August 14, 2014. **Roll Call Vote: Aye – Hanke, Hicks, Kiefer, Mason, Hull, Olson, Adrian. Motion carried.**

(d) **Motion by Hanke/Adrian** to approve Committee of the Whole minutes of August 7, 2014. **Motion carried.**

(e) Park Board minutes of August 12, 2014 were presented. Hebert explained there were no bids received on the Outdoor Bathhouse Roof Project as contractors have too busy to bid on a new project this year. Will re-bid in March, 2015.

(f) Library Board minutes of July 9, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Hicks/Hull** to approve **Resolution #2014-36 Entitled:** Resolution to Adopt the City of Chippewa Falls Downtown Riverfront Plan. **Roll Call Vote: Aye – Hicks, Hull, Hanke, Kiefer, Mason, Olson, Adrian. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS

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

City General Claims:	\$328,979.07
Authorized/Handwritten Claims:	\$ 32,865.72
Department of Public Utilities:	<u>\$111,396.06</u>
Total of Claims Presented	<u>\$473,240.85</u>

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

CLOSED SESSION

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

Ferg, Bauer, Marshall and Brian Reilly, Ehler's & Associates to participate in the closed session.

May return to Open Session

Roll call vote: Aye – Mason, Hanke, Kiefer, Hull, Olson, Hicks, Adrian. Motion carried.

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

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 7:23 pm. **All present voting aye, motion carried.**

Submitted by:

Julia Marshall, Deputy City Clerk

**MINUTES OF THE
CHIPPEWA FALLS BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

Wednesday, August 27, 2014

The Business Improvement District (BID) Board of Directors met in the Chippewa Falls City Hall on Wednesday, August 27, 2014 at 8:00 a.m. Present were: Jerry Jacobson, Steve Harmon, Tim Marko, and Kurt Gaber. Also present: Teri Ouimette and Jayson Smith.

1. Motion by Jacobson, seconded by Harmon to approve the minutes from the March 11, 2014 BID Board meeting. All present voting aye. Motion carried.
2. Main Street requested the 2014 second half payment from the Business Improvement District.

Motion by Marko, seconded by Jacobson, to release the 2014 second half balance of the BID account to Main Street, with the exception of \$500 to be retained in the BID account. All present voting aye. Motion carried.

3. The meeting adjourned at 8:15 a.m.

Submitted by:

Jayson C. Smith, Secretary BID Board
City Planner



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: CHUCK HULL 510 W GRAND AVE CHIPPEWA FALLS, WI 54729	Applicant Phone Number: 715-497-7185
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<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. PATRICIA FREDERICK 1212 GLENN PL, APT D, EAU CLAIRE, WI 54703	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: CHURCH WORLD SERVICE C R O P 1955 W BROADWAY MADISON, WI 53713
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Name of the event: CROP WALK FOR WORLD HUNGER	Estimated number of persons participating: 100
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Date and start and end times requested for street use:
OCTOBER 5 12:30 - 2:30PM

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
SEE ATTACHED MAP

Use, described in detail, for which the street use permit is requested:
PEOPLE WILL BE WALKING EITHER A ONE MILE OR THREE MILE ROUTE

City services requested for the event (e.g., Street Department or Police Department staff time)
NONE

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. **Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.**

Signature of Applicant: *Chuck Hull* Date: 14 AUG 14

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
NONE REQUIRED BY CPD.

Requirements of Applicant:
No city services required - If traffic cones or barricades are needed, pick up at 5 Buick Riverside Drive by 1pm on Friday October 3, 2014 and return to city garage on Monday, Oct 6, 2014. JJK

Approved by: *Chief Wally P. JPK* Signature of Director of Public Works: *Richard J. Purdy PE 8/20/2014*

Recommendation of Board of Public Works (if required): *N/A* Approved Denied

Decision of City Council (required): Approved Denied

2012 CROP walk

5km and 1mi course directions

START

Our Saviour's Lutheran Church

- 1) LEFT on W. SPUCE ST
- 2) RIGHT on HILARY ST
- 3) LEFT on BRIDGEWATER

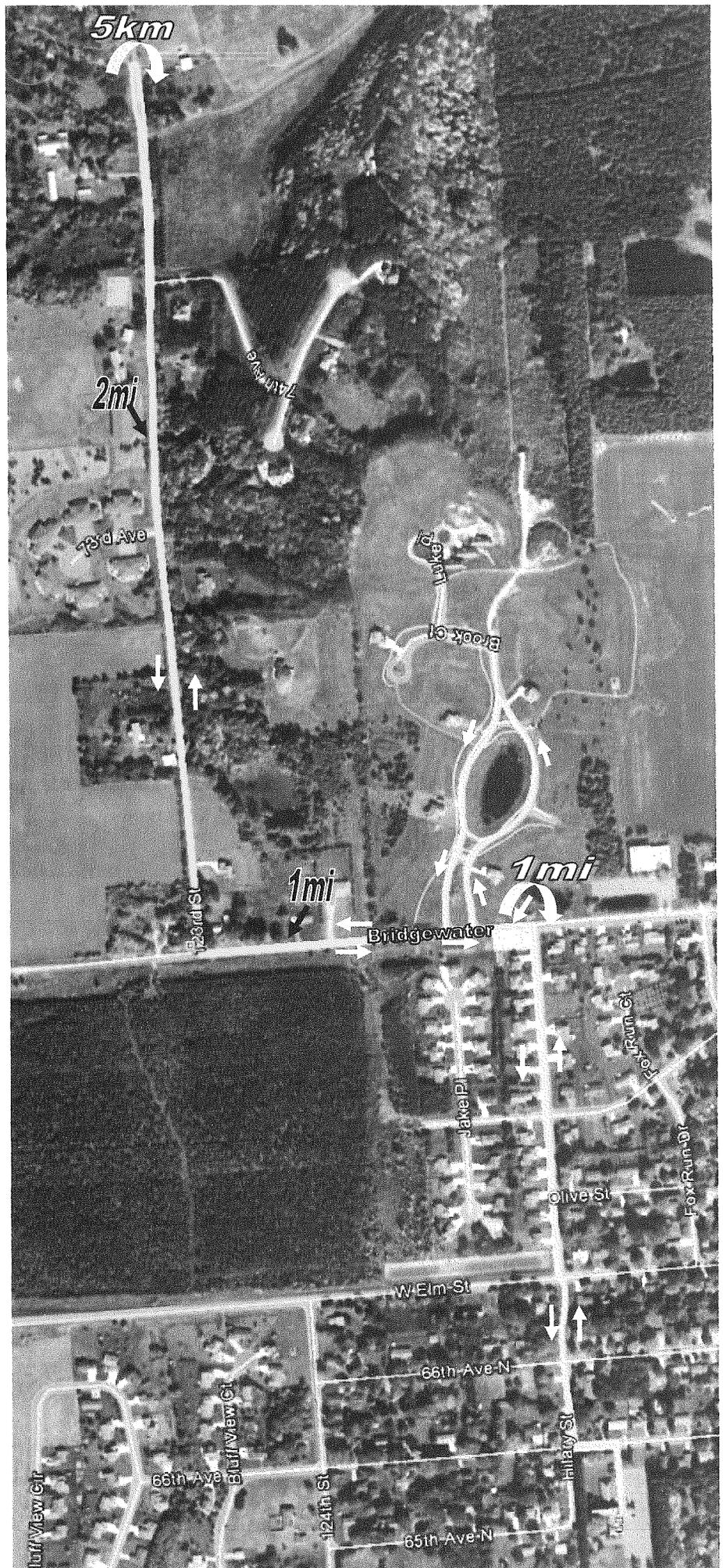
(ONE MILE TURN-A-ROUND)

5km continue

- 4) RIGHT into Willow Creek
- 5) Continue around lake and back out to Bridgewater
- 6) LEFT on BRIDGEWATER ONE MILE mark in 200m
- 7) RIGHT on 123rd St.
- 8) Turn-a-round at end of 123rd ST.
- 9) TWO MILE in about 400m (near top of hill)
- 10) LEFT on BRIDGEWATER ST
- 11) RIGHT on HILARY ST
- 12) LEFT on W. SPRUCE
- 13) RIGHT into parking lot to finish.

FINISH

Our Saviour's Lutheran Church





CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: McCabe Construction, Inc., PO Box 1769, Eau Claire, WI 54702		Applicant Phone Number: 715-552-1346
<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. David McCabe Cell: 715-828-9238	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: (same as applicant)	
Name of the event: Bridge Street Reconstruction	Estimated number of persons participating: N/A	
Date and start and end times requested for street use: Start: When approved. Finish: November 7, 2014		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Area SW of Bridge Street round-a-bout. (MAP ATTACHED)		
Use, described in detail, for which the street use permit is requested: Storage area for construction materials used in the Bridge Street Project (electrical conduit, Inlet castings, pipe, etc.)		
City services requested for the event (e.g., Street Department or Police Department staff time) None required.		
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.		
<u>David P. McCabe</u>		<u>8/20/14</u>
Signature of Applicant		Date
OFFICIAL USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):		
Requirements of Applicant: <i>Fence and secure construction staging and storage area. No city services reqd.</i>		
Approved by: <u>Chief Wally C. Stalk</u>	<u>Richard J. Rubey</u> <i>Per Aug. 20, 2014</i>	
Signature of Chief of Police	Signature of Director of Public Works	
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied



MCCABE CONSTRUCTION, INC
3101 ALPINE ROAD
P.O. BOX 1769
EAU CLAIRE, WI 54702-1769

EITHER LOCATION
IS SATISFACTORY



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <u>Teri Quimette, 514 N. Bridge St., Chippewa Falls, WI</u>		Applicant Phone Number: <u>(715) 723-6661</u>
<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <u>Chippewa Falls Main Street, Inc. (same as above)</u>	
Name of the event: <u>Paint The Town Pink</u>	Estimated number of persons participating: <u>300-400</u>	
Date and start and end times requested for street use: <u>Thurs. Oct. 2, 2014</u>		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): <u>Parking spaces in front of 603 N. Bridge St. (see map)</u>		
Use, described in detail, for which the street use permit is requested: <u>Marshfield Clinic will be parking a mobile mammography unit there.</u>		
City services requested for the event (e.g., Street Department or Police Department staff time) <u>None</u>		
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.		
<u>[Signature]</u> Signature of Applicant		<u>8/7/14</u> Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
NO POLICE SERVICES REQUIRED - WLS gfk

Requirements of Applicant:

Approved by:
Chief Wendy L. Stett 8-12-14 Richard J. Rubey PE 8/19/2014
Signature of Chief of Police Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied

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

LEINENKUGEL BREWERY

 = area to be permitted off



ALISON BUSH, 2002

----- Main Street Boundary

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

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: Aug. 19, 2014

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 Oct 4th, 14 and ending Oct 4th, 14 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 McDonnell Athletic Booster Club

(b) Address 1316 Bel Air Blvd Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized _____

(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: (cell phone/telephone number) 715-225-0350

President Brian Heidtke 19381 124th St Chippewa Falls, WI 54729

Vice President Jason Niess 481 Irvine St Chippewa Falls WI 54729

Secretary Melissa Bowe 18724 122nd Ave. Jern Falls, WI 54748

715-720-0412 Treasurer Jeff Zander 1516 Woodridge Dr. Chippewa Falls, WI 54729

(g) Name and address of manager or person in charge of affair: Debbie Schermmeyer 715-288-6035
11511 118th St. Chippewa Falls, WI 54729

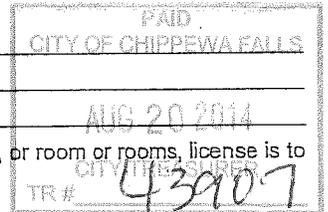
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 1316 Bel Air Blvd

(b) Lot _____ Block _____

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

(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



3. NAME OF EVENT

(a) List name of the event Spirit of the Macks Minors Present? No

(b) Dates of event & times _____ Reason for Minors being present: _____

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 Brian Heidtke
(Signature/date)

Officer Melissa Bowe
(Signature/date)

Officer Jeff Zander
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Dept Approval: Chief W. Y. S. L. K. Date: 08-21-2014

*BTM
8/21/14*

**AN ORDINANCE AMENDING THE ZONING CODE
OF THE CITY OF CHIPPEWA FALLS**

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

1. That the following described real estate situated in the City of Chippewa Falls, Chippewa
County, Wisconsin, be rezoned:

**Lot #2 of Certified Survey Map # 2655
Parcel #4432.0900
(Located North of Colome Street and East of Woodward Avenue)**

C-2 General Commercial District to R-3A Multi-Family Residential District

2. That the Zoning District Map of the City of Chippewa Falls be and the same is hereby
amended in accordance with the foregoing.

3. That this Ordinance shall take effect from and after its passage and publication.

Dated this 16th day of September, 2014.

FIRST READING: September 2, 2014

Council President

SECOND READING: September 16, 2014

PUBLIC HEARING: September 16, 2014

APPROVED: _____
Mayor

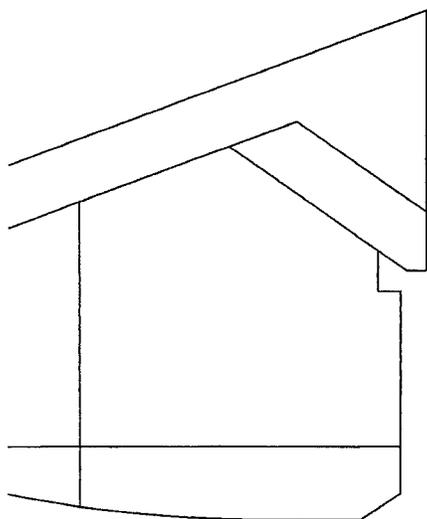
ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

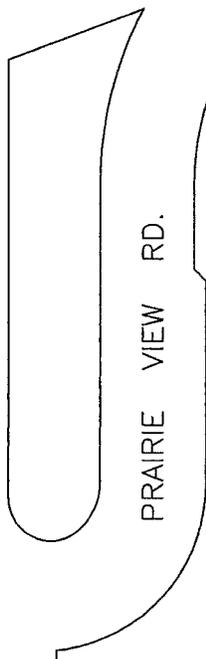
LOCATION MAP



NO SCALE



PRAIRIE VIEW RD.

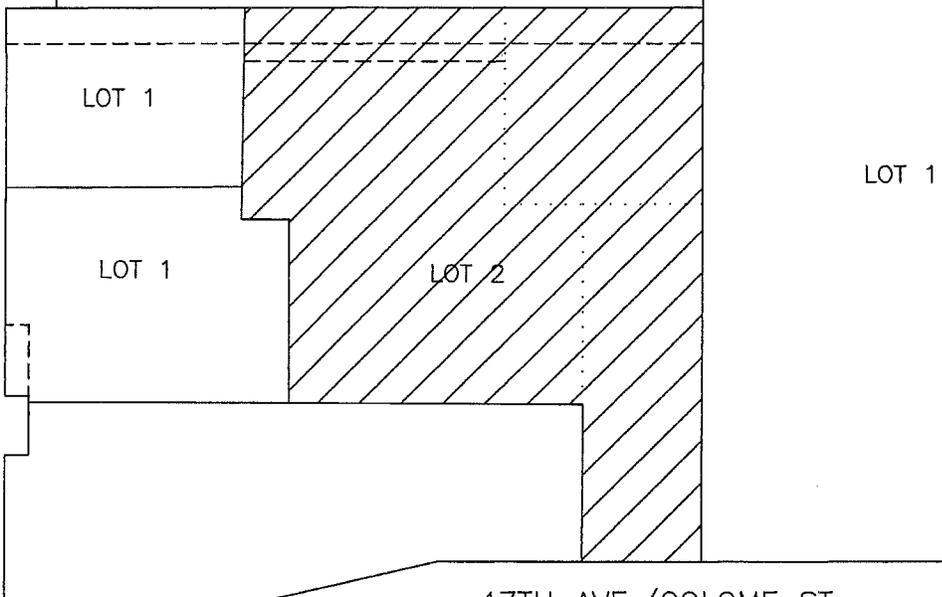


PRAIRIE VIEW RD.

12	1
11	2
10	3
9	4
8	5
7	6

BLK. 1

WOODWARD AVENUE



47TH AVE./COLOME ST.