

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, June 16, 2020 at 6:30 P.M. in the City Hall

Council Chambers, 30 West Central Street, Chippewa Falls, WI

The Mayor and City Council Members may not be physically present at the meeting but may attend remotely. The meeting may be viewed via livestream at the www.chippewafalls-wi.gov live stream link.

1. CLERK CALLS THE ROLL

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Approve minutes of the Regular Council Meeting of June 2, 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) Citizen appearances – call 715-726-2762.

4. PUBLIC HEARINGS – None

5. COMMUNICATIONS – None

6. REPORTS

(a) Consider Board of Public Works minutes of June 8, 2020.

(b) Consider Plan Commission minutes of June 8, 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 June 16, 2020. *(minutes to be distributed prior to meeting)*

(b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 16, 2020. *(minutes to be distributed prior to meeting)*

(c) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 16, 2020. *(minutes to be distributed prior to meeting)*

(d) Park Board minutes of June 9, 2020.

(e) Library Board minutes of May 20, 2020.

8. APPLICATIONS

(a) Consider 2020/2021 Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*

(b) Consider Dance License Applications/Renewals for 2020/2021. *(See attached listing – completed applications on file with City Clerk)*

(c) Consider Alcohol Beverage License Applications/Renewals for 2020/2021 conditioned upon approval by the Health Inspector. *(See attached listing – completed applications on file with City Clerk)*

(d) Consider Alcohol Beverage License Applications/Renewals for 2020/2021 for Darrel Hazelton (Rookies Pub) and Mystic Grill, LLC (Mystic) conditioned upon payment verification of fees due the City.

(e) Consider renewal of the 2020/2021 Garbage/Recycling Licenses of Advanced Disposal; Boxx Sanitation, LLC; Express Disposal, Inc.; Gorilla Dumpster Bag, LLC; and Waste Management, LLC conditioned upon approval by the Health Inspector. *(Completed applications on file with City Clerk)*

(f) Consider renewal of the 2020/2021 Taxicab Business License of Nina Eisold (Ready Ride Taxi) conditioned upon receipt of her certificate of liability insurance. *(Completed application on file with City Clerk)*

(g) Consider renewal of the 2020/2021 Taxicab Business Licenses of Jay McNulty (Town and Country Taxi) and Penny Sorensen (American Phoenix Transportation) conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department. *(Completed applications on file with City Clerk)*

9. PETITIONS

(a) Petition to discontinue and vacate the Herschel Street right of way located at the northwest corner of Badger Street, Grand Avenue, and Herschel Street (refer to Board of Public Works).

10. **MAYOR ANNOUNCES APPOINTMENTS** - None

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

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**

(a) Consider **Ordinance #2020-13 Entitled:** An Ordinance Authorizing the City Clerk to Issue Alcoholic Beverage Operator's and Provisional Licenses under Newly Enacted 2019 Wisconsin Act 166.

14. **RESOLUTIONS**

(a) Consider **Resolution #2020-19 Entitled:** Resolution Approving a Certified Survey Map (Chippewa County Historical Society).

(b) Consider **Resolution #2020-20 Entitled:** Initial Resolution Authorizing \$210,000 General Obligation Bonds for a Building for the Housing of Machinery and Equipment.

(c) Consider **Resolution #2020-21 Entitled:** Initial Resolution Authorizing \$255,000 General Obligation Bonds for Equipment of the Fire Department.

(d) Consider **Resolution #2020-22 Entitled:** Initial Resolution Authorizing \$725,000 General Obligation Bonds for Sewerage Projects.

(e) Consider **Resolution #2020-23 Entitled:** Initial Resolution Authorizing \$875,000 General Obligation Bonds for Street Improvement Projects.

(f) Consider **Resolution #2020-24 Entitled:** Initial Resolution Authorizing \$870,000 General Obligation Refunding Bonds.

(g) Consider **Resolution #2020-25 Entitled:** Resolution Directing Publication of Notice to Electors Relating to Bond Issues.

(h) Consider **Resolution #2020-26 Entitled:** Resolution Providing for the Sale of \$2,935,000 General Obligation Corporate Purpose Bonds, Series 2020B.

(i) Consider **Resolution # 2020-27 Entitled:** Resolution Authorizing the Issuance and Sale of \$840,000 General Obligation Promissory Note, Series 2020A.

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

(a) Discuss and consider options for future Allen Park Improvements (Phase III Riverfront).

(b) Discuss and consider timeline for resuming in-person meetings.

16. **CLAIMS**

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

17. **CLOSED SESSION**

(a) 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. Options for Lake Wissota Business Park stormwater pond and potential amendment to Development Agreement between the City of Chippewa Falls, VES, Chippewa Falls Holdings, LLC, and Chippewa County.

May return to Open Session for possible action on Closed Session item.

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 June 12, 2020 at 3:40 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, June 2, 2020 in the City Hall Council Chambers. Mayor Greg Hoffman (remotely) called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Remotely - John Monarski, Rob Kiefer (joined at 6:33 pm), CW King, Chuck Hull (joined at 6:33 pm), Paul Olson, Paul Nadreau, and Jason Hiess.

Also Present: Remotely – 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, Police Chief Matthew Kelm, Fire Chief Lee Douglas, Street and Utility Maintenance Manager Rick Ruf, Tourism Director Jackie Boos, and City Clerk Bridget Givens.

In-person: Utilities Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Olson/Monarski** to approve the minutes of the Regular Council Meeting of May 19, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) There were no citizen appearances.

(b) Tourism Director, Jackie Boos, provided the Council with a tourism update.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of May 25, 2020 was cancelled due to the holiday.

(b) The Redevelopment Authority Board minutes of June 2, 2020 were presented.

COUNCIL COMMITTEE REPORTS

(a) **Motion by King/Olson** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 1, 2020. **Motion by Nadreau/Kiefer** to vote separately on Agenda Item #2. **All present voting aye, except Olson who voted no, motion carried.** The Council then returned to the original motion on the floor to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 1, 2020. **All present voting aye, motion carried.** **Motion by Nadreau** to table Agenda Item #2. The motion died for lack of a second. **Motion by Olson/Hiess** to approve the recommendation of Committee #3 relative to Agenda Item #2. Discussion was had regarding to the reasoning behind the recommendation to deny the requests for temporary extension of premises. The applicants can bring more specific plans forward for consideration. **All present voting aye, except Nadreau who voted no, motion carried.**

(b) **Motion by Kiefer/Nadreau** to approve the Committee of the Whole minutes of June 2, 2020. **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, King, Hull; No – Olson. Motion carried.**

(c) The Library Board minutes of April 22, 2020 were presented.

APPLICATIONS

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

(b) **Motion by Nadreau/Hiess** to approve the Sidewalk Use Permit Application from Chippewa Falls Main Street requesting to place tables and chairs on sidewalks adjacent to various businesses in accordance with the recommendation made by Committee #3. **All present voting aye, motion carried.**

(c) **Motion by Hiess/Monarski** to deny the requests of Lucy's Delicatessen, Blue Marble Pub, Casa Mexicana, and Max's Bistro to temporarily extend their premises in relation to their alcohol beverage licenses in accordance with the recommendation made by Committee #3. **All present voting aye, except Nadreau who voted no, motion carried.**

APPLICATIONS (continued)

Motion by Monarski/Kiefer to consider items (d) – (h) in one motion. **All present voting aye, motion carried. Motion by Monarski/Kiefer** to approve items (d) – (h) as follows:

(d) Street Use Permit Application from Chippewa Falls Main Street for the Cruise in Car Show Series to be held on June 20, July 18, and August 8 adding the 600 – 800 blocks of N Bridge Street.

(e) Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade and Car Show to be held on August 8, 2020 utilizing N Bridge Street.

(f) Street Use Permit Application from Chippewa Falls Main Street to utilize the inner parking section of the Chamber of Commerce Lot and parking spots on the west side of S Bridge Street for staging of the Pure Water Days Parade to be held on August 8, 2020.

(g) Street Use Permit Application from the Chippewa Falls YMCA for the Leinenkugel’s/YMCA Pure Water Days Races to be held on August 8, 2020 from 7:30 am – 11:00 am utilizing various City Streets.

(h) Application for Temporary Class “B” Beer Retailer’s License from Notre Dame Church for Laissez Faire to be held on August 14 – 16, 2020 at the Notre Dame Goldsmith Religious Education Center, 22 N Prairie Street.

All present voting aye, motion carried.

PETITIONS

(a) Motion by Nadreau/Kiefer to refer the petition to pave the alley bounded by Wilson Street, Maple Street, Wisconsin Street, and Garden Street to the Board of Public Works. **All present voting aye, motion carried.**

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2020-13 Entitled:** An Ordinance Authorizing the City Clerk to Issue Alcoholic Beverage Operator’s and Provisional Licenses under Newly Enacted 2019 Wisconsin Act 166 was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) It was stated that the Committee of the Whole agreed with the recommendations of the Redevelopment Authority relative to financial assistance for small businesses in the City in response to COVID-19.

(b) Motion by Kiefer/Monarski to amend the Redevelopment Plan District #1 as recommended by the Redevelopment Authority. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau, Hiess. Motion carried.**

CLAIMS

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

City General Claims:	\$96,077.67
Authorized/Handwritten Claims:	\$0.00
Department of Public Utilities:	\$79,764.70
Total of Claims Presented	<u>\$175,842.37</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Monarski/Olson to adjourn at 6:58 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 8, 2020 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 8, 2020 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, P.E and Darrin Senn. Attending remotely via Webex were Mayor Greg Hoffman, Alderperson Paul Olson and Finance Manager Lynne Bauer. Also attending remotely were John Abbe of 115 West Wisconsin Street, Dennis Mengel of 765 Wilson Street and Matt Appel of AEC.

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the May 11, 2020 Board of Public Works meeting. **All present voting aye. Motion Carried.**

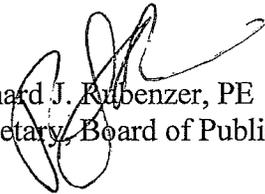
2. The Board of Public Works considered the attached petition to pave the alley in Block 1 and 2, Willette Addition bounded by Wisconsin Street, Maple Street, Garden Street and Wilson Street. Director of Public Works Rubenzer stated the petitions listed Dupey's Addition but that the alley is located in Willette Addition. Director of Public Works Rubenzer noted that signatures of property owners on the petition represented 44% of frontage along the alley. He continued that if less than a majority of the frontage along an alley was represented by the owner signatures on a petition the Common Council would need to conduct a public hearing to consider such paving as per Chippewa Falls Municipal Code 8.01(5)(c). He also noted that prior to alley paving, a survey was done and a drainage plan designed but that alleys had narrow sixteen foot rights-of-way and were often very "flat" so drainage sometimes was into existing yards. Dennis Mengel stated that traffic moved fast in the alley and that he was concerned about his small children playing in his backyard. He doesn't have a fence around his backyard and noted others along the alley had small children in unfenced backyards. Director of Public Works Rubenzer stated that a traffic count and speed study would be done to determine traffic volumes and speeds in the alley. Mayor Hoffman asked where the traffic in the alley was coming from and if it was residents along the alley. John Abbe stated that the alley was in poor condition and became very muddy and rutted up in the spring and that it was only graded once or twice a year. He and a neighbor have recently put in new concrete driveways and paving the alley would match the driveways and also provide much needed drainage.
Motion by Senn, seconded by Rubenzer to recommend the Common Council schedule a public hearing to consider paving the alley in Block 1 and 2, Willette Addition bounded by Wisconsin Street, Maple Street, Garden Street and Wilson Street after notice was given to all adjacent alley frontage property owners and proper notice in the Chippewa Herald. **All present voting aye. Motion Carried.**

3. The Board of Public Works considered a developers agreement for public utilities on Lot #72, Wisconsin Green replat. Director of Public Works Rubenzer stated that after the agenda went out, it was decided that all utilities not in the public right-of-way would be "private" utilities so the developers agreement was no longer needed.
Motion by Olson, seconded by Hoffman to take no action on the proposed developers agreement for public utilities on Lot #72, Wisconsin Green replat since there would be no public utilities on Lot #72. **All present voting aye. Motion Carried.**

4. The Board of Public Works considered a request from Mark Mueller to remove a utility easement on Lots 1 and 2 of Maple Leaf Townhomes. Director of Public Works Rubenzer noted that lots along the west side of Chippewa Crossing Boulevard, south of Garden Street had been served with "private" utilities but that the lot at the northwest corner of South Avenue and Chippewa Crossing Boulevard remained unserved. He stated that the present owner of the said northwest lot had no interest in selling or developing the lot but that a future owner may have interest. The utility easement on Lots 1 and 2 would remain an option to serve this northwest lot and there was no reason to remove the easement at this time until utilities were provided to the said northwest lot in the future by another option.

Motion by Olson, seconded by Senn to take no action on the request from Mark Mueller to remove a utility easement on Lots 1 and 2 of Maple Leaf Townhomes. **All present voting aye. Motion Carried.**

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


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

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, May 25, 2020 at 5:30 P.M. in the City Hall Council Chambers, Chippewa Falls, Wisconsin. The Mayor and Board of Public Works members may not be physically present at the meeting but may attend remotely. The meeting may be viewed via livestream at the www.chippewafalls-wi.gov live stream link. 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, MAY 25, 2020

IS

CANCELLED

DUE TO THE HOLIDAY.

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 Tuesday, May 19, 2020 at 11:00 AM by Mary Bowe.

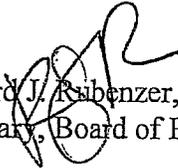
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MAY 11, 2020 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, May 11, 2020 at 5:30 PM. Attending remotely were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Darrin Senn was absent.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the April 27, 2020 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered four proposals to inspect the Glen Loch Dam ranging from \$1,500 to \$2,600. Director of Public Works Rubenzer explained that WDNR requires inspection of a high hazard dam such as Glen Loch every two years. Ayres was the multi-disciplined company that designed and inspected the drawdown gate, fence and buoy line project in 2018-2020 and is well qualified to perform the inspection.
Motion by Olson, seconded by Bauer to recommend the Common Council accept the low proposal of \$1,500 and award the 2020 inspection and reporting of the high hazard Glen Loch Dam in the City of Chippewa Falls to Ayres Associates, Inc. **All present voting aye. MOTION CARRIED.**

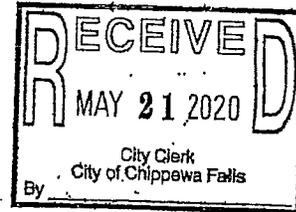
3. **Motion** by Bauer, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:33 P.M.


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

Susan Rineck
10042 43rd Avenue
Chippewa Falls, WI 54729

May 19, 2020

Engineering Department
Chippewa Falls City Hall
30 West Central Street
Chippewa Falls, WI 54729



Dear Mr. Berg,

I spoke with you earlier this spring in regards to paving the alley in between Wisconsin Street and Garden Street on the south side of town. In the meantime I have made an effort to reach all of the neighbors bordering this alley. Given the current health pandemic, I chose to send a letter and a copy of the petition to each household on both sides of the alley (and one at the end). Unfortunately not everyone responded and I have no way of knowing if they received the information and/or properly understood the proposal. Despite that challenge, I did acquire five signatures in favor of paving the alley! I had two that contacted me to tell me that they were not supporting the project due to their jobs being affected by the Coronavirus pandemic. They stated that they were presently not working and did not have the funds to pay the \$8. Per lineal foot that they were quoted. So this letter has two appeals: one to please put this paving project before the Board of Public Works with a favorable recommendation and two, to please consider reducing or waiving the individual fees.

..... I have included the petition(s). Sorry there is more than one copy, but like I mentioned, I sent a copy of the original petition (which had three signatures) to each of the neighbors. (I had gotten three before the whole lock down happened.)

Please consider paving this alley, the alley before us is paved and the alley after us is paved. My Mother, Dorothy Zwiefelhofer had just invested close to \$3000. on a new driveway along with John Abbe who also just put in a new driveway. Having the gravel alley adjacent to their new driveways is going to significantly shorten the beauty and ultimately the life of their new pavement. With annual spring grading and of course winter plowing, I'm just afraid that it's going to negatively impact those property improvements.

There is a significant amount of vehicle traffic and pedestrian traffic through this alley, I know paving it will be a great, functional improvement, not to mention the aesthetic value for the households that border this alley and the city as a whole.

Thank you for considering this project in the very near future. Please contact me if you have any questions. I will inform you if I receive any more input from the letters I sent.

Sincerely,

Susan Rineck
(715)456-2270

PETITION
(Alley Paving)

I/We, the undersigned, hereby petition that the alley through Block 2
of DuPEY'S ADDITION Addition (Bounded by WILSON ST. MAPLE ST,
WISCONSIN ST + GARDEN ST) be
blacktopped at the current front foot rate as determined by the Common Council.

Name/Address

Dorothy P. Zwiefelhofer 109 W. Wisconsin St. D. Zwiefelhofer
Gerald Prince 750 Maple St. Gerald Prince
John + Stephanie Albe 115 W. Wisconsin St. J. Albe

Addresses of owners that I/We were unable to contact:

Petition circulated by Sue Rineck Phone 715-456-2270

Petition Form picked-up

Petition Received by Clerk

NOTE: The rate charged per front foot will be the rate in effect at the time the Common Council adopts the Resolution authorizing the work and levying this Special Charge.

Rate is subject to change by the Common Council.

(Rate as of 2/25/2020 is \$ 8.00 /front foot)

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(Alley Paving)**

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of DUPEY'S ADDITION Addition (Bounded by WILSON ST. MAPLE ST,
WISCONSIN ST. + GARDEN ST) be
blacktopped at the current front foot rate as determined by the Common Council.

Name/Address

Please sign and return
→ Dorothy P. Zwiefelhofer 109 W. Wisconsin St. Dorothy Zwiefelhofer
Gerald Prince 750 Maple St. Gerald J. Prince
John + Stephanie Abbe 115 W. Wisconsin St. Stephanie Abbe
Bob + Joan Pehlke 733 Wilson St. Robert Pehlke

Addresses of owners that I/We were unable to contact:

Petition circulated by Sue Rineck Phone 715-456-2270

Petition Form picked-up

Petition Received by Clerk

NOTE: The rate charged per front foot will be the rate in effect at the time the Common Council adopts the Resolution authorizing the work and levying this Special Charge.

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(Rate as of 2/25/2020 is \$ 8.00 /front foot)

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Name/Address

Dorothy P. Zwiefelhofer 109 W. Wisconsin St. D. Zwiefelhofer

Gerald Prince 750 Maple St. Gerald J. Prince

John + Stephanie Albe 115 W. Wisconsin St. Stephanie Albe

Anthony + Jan Mathwig 739 Wilson St. Anthony Mathwig

Please
sign and
return

Addresses of owners that I/We were unable to contact:

Petition circulated by Sue Rineck Phone 715-456-2270

Petition Form picked-up

Petition Received by Clerk

NOTE: The rate charged per front foot will be the rate in effect at the time the Common Council adopts the Resolution authorizing the work and levying this Special Charge.

Rate is subject to change by the Common Council.
(Rate as of 2/25/2020 is \$ 8.00 /front foot)

April 27, 2020

Todd,

Sue Zwiefelhofer Rineck
On behalf of/
Dorothy Zwiefelhofer
109 West Wisconsin Street
Chippewa Falls, WI 54729

This is a copy
of the letter I
Sent to all the
households bordering
the alley. I don't know
if all were recieved
or if the
people
had a
good
understanding
(?)

Dear Wilson Street Resident,

I am writing this letter to find out if you would be interested in having the alley, behind your house blacktopped. There are a handful of neighbors who would like to have this done. We feel it will add to the beauty and function of this area. Paving this alley will allow a place to more easily do activities like walk or ride a bike. It would eliminate the spring mud fest and get rid of all the dust and dirt on your house, windows and vehicles. I feel it will add value and class to our neighborhood. The surrounding blocks have paved allies and I don't think any of those residents regret making that decision. I would have liked to come door to door to discuss this endeavor but the current Coronavirus situation has prevented that. So I have some basic information. The current cost per resident with frontage to the alley is only \$8. per linear foot. I am certainly not collecting any money, this is just the first step to get people on board. I've included a copy of the sign up sheet, a couple people have signed this one, and a self addressed, stamped envelope to my house. (I am helping my Mom with this.) Please sign the sheet, under the other names, include your address and return it in the stamped envelope provided. Once I have enough signatures, I will take them into the city engineer and they will make the final decision whether to pave the alley and when. I will try to relay any information I get to you, when I get it. Thank you for considering this project for our neighborhood.

Also one
Place is
a rental
So not
Sure if
the right
person
got this
info.

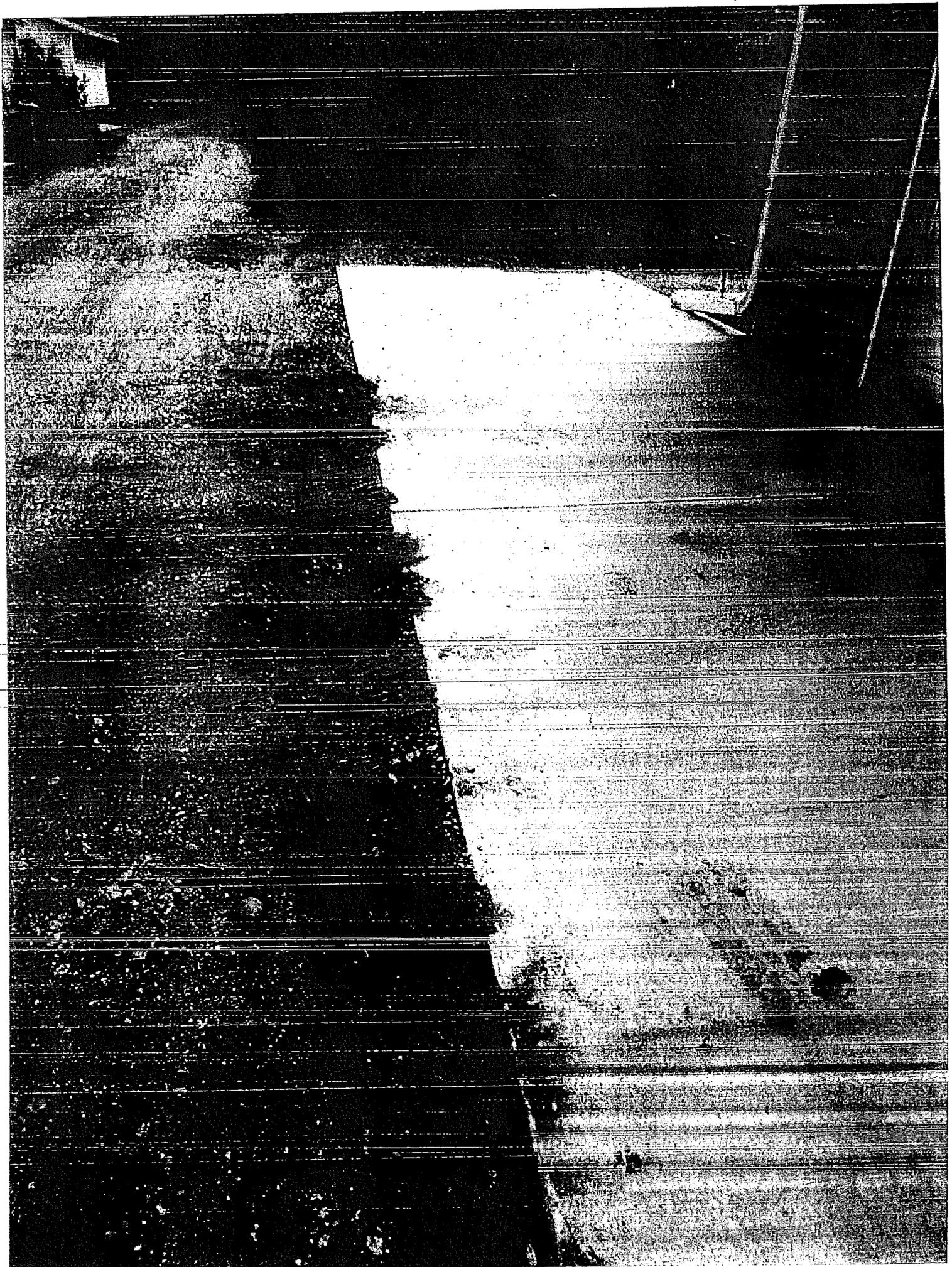
Sincerely,

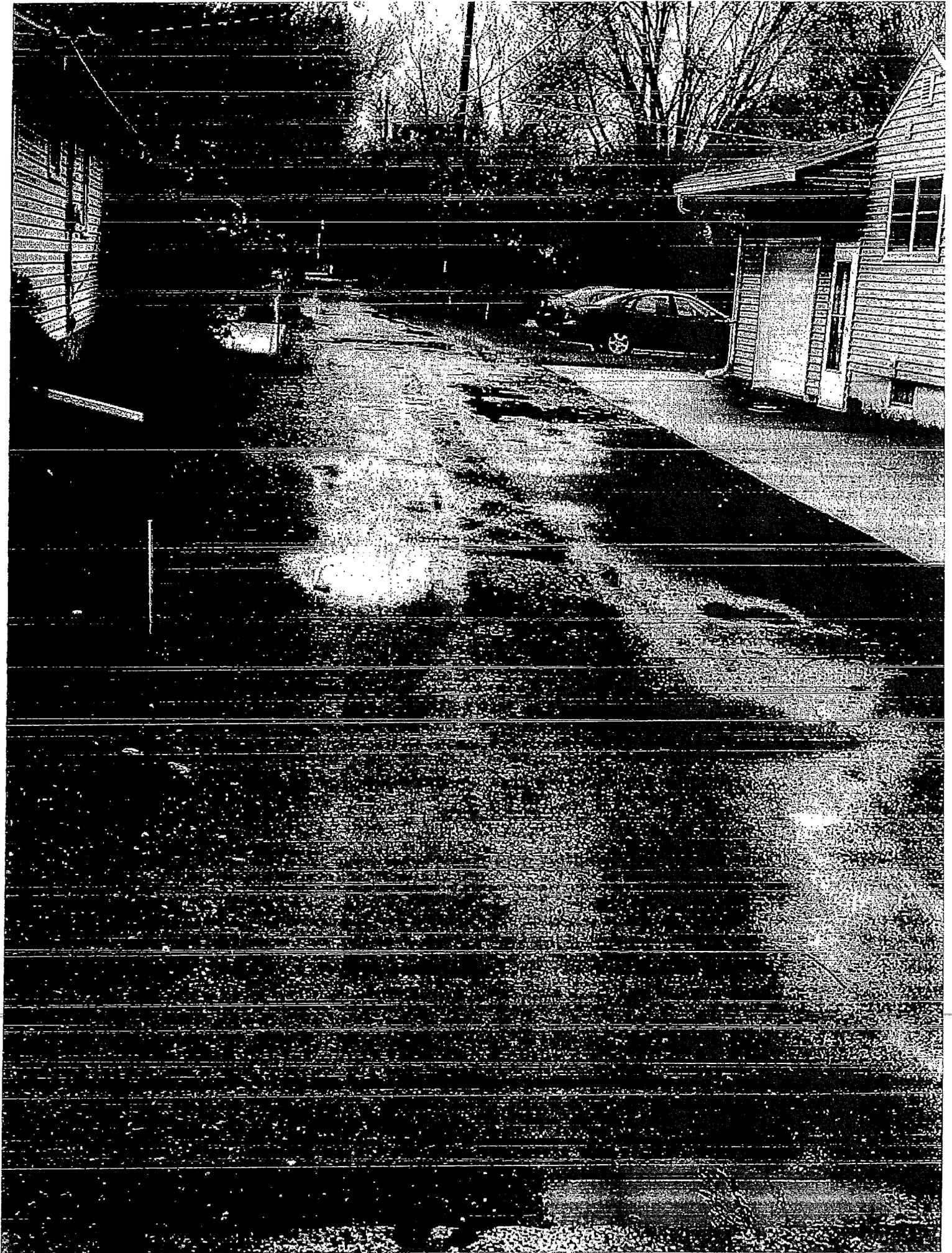
Sue Zwiefelhofer Rineck

Thanks
Sue

Please feel free to call if you have any questions (715)456-2270







DEVELOPMENT AGREEMENT

THIS AGREEMENT ("Agreement") is made this _____ day of May, 2020 between the City of Chippewa Falls, a Wisconsin municipal corporation ("City"), and Daniel W. Acker and Phyllis G. Acker ("Developer").

WITNESSETH THAT, the parties hereto recite and agree as follows:

ARTICLE 1- RECITALS

Section 1.1 Background.

(a) **Ownership.** Developer is the owner of the Property. The Property has been platted as the Plat of Wissota Bay Twin Home Condominiums and Wissota Bay Town Home Condominiums, a copy of which is attached hereto as Exhibit "A" The preliminary plat was approved by the City Plan Commission on May 11, 2020 and by the City Council on May 19, 2020.

(b) **Development.** Developer desires to develop and construct the Wissota Bay Twin Home Condominiums and Wissota Bay Town Home Condominiums (the "Development") upon the Property. Upon approval of the final Plats of Wissota Bay Twin Home Condominiums and Wissota Bay Town Home Condominiums by the City, the plats will be recorded in the office of the Register of Deeds for Chippewa County, Wisconsin (the "Final Plats").

(c) **Construction.** Developer will construct four (4) twin homes and one (1) five unit residential building and related improvements on the Property (the "Development"). Developer intends to begin construction of the Development in 2020 with all of the buildings and related improvements are to be completed by 2022.

Section 1.2 The Property. The property is described in the attached Exhibit "B," comprising approximately 2.08 acres, located in City of Chippewa Falls, Chippewa County, Wisconsin (the "Property"). The Property will be known as Wissota Bay Twin Home Condominiums and Wissota Bay Town Home Condominiums.

Section 1.3 Order of Construction. Developer will initially construct two (2) twin- residential buildings and related improvements. Construction of the remaining buildings and related improvements will continue as demand justifies.

Section 1.4 Public Improvements. Developer has requested that Developer, at its expense, be allowed to prepare plans and specifications and to award contracts to construct the streets, water, sewer and any other improvements necessary to serve the Development (the "Public Improvements"). A description of the Public Improvements and estimates of costs is attached as Exhibit "C". City is willing to allow Developer to construct and install the Public Improvements, only if the conditions set forth in this Agreement are satisfied.

Section 1.5 Public Improvements; Plans, Specifications. City agrees to authorize its City Engineer to review and approve the plans and specifications prepared by Developer for the Public Improvements (the "Plans and Specifications"). All street, storm, sanitary and water infrastructure will conform to City's Standard Construction Specifications. Approval of the Plans and Specifications for the Public Improvements is condition of this Agreement.

Section 1.6 Public Improvements, Warranty. Developer agrees that the Public Improvements will be constructed in a workmanlike manner; that all materials and labor for the Public Improvements will be in strict conformity to the Plans and Specifications and any other requirements reasonably set forth by City. All work done pursuant to this Agreement is subject to the inspection and approval of the City Engineer, who will have the authority to suspend or stop work on the Public Improvements if any Condition of this Agreement is breached or any law or administrative rule is violated and such breach or violation is not cured or remedied to the satisfaction of the City Engineer promptly after the City Engineer provides written notice of same to Developer.

If any material or labor that is supplied for the Public Improvements is rejected by the City Engineer as defective or unsuitable, then the rejected materials must be removed and replaced with approved material, and the rejected labor will be redone to the reasonable satisfaction and approval of the City Engineer at the sole cost and expense of Developer. This warranty will extend for one year beyond the final acceptance of the Public Improvements by City. City agrees that acceptance of the Public Improvements will not be unreasonably delayed or withheld.

Developer acknowledges and agrees that the Public Improvement work described herein may be subject to Wisconsin Prevailing Wage Rates and Hours of Labor laws. Developer will not undertake any work until the City Engineer is satisfied that Wisconsin Prevailing Wage Rates and Hours of Labor laws are being complied with and that Developer will continue to comply with said laws at all times while this Agreement is in effect.

ARTICLE 2 - DEVELOPERS' REPRESENTATIONS

Developer represents to City that as of the date of this Agreement, the statements set forth in this section are true.

Section 2.1 No Disability. Developer knows of no legal disability that would prevent it from carrying out this Agreement.

Section 2.2 Execution No Violation. The execution, delivery and performance of this Agreement does not and will not result in any breach of or constitute a default under, any indenture, mortgage, contract agreement or instrument to which Developer is a party.

Section 2.3 Litigation. There are no pending or, to the knowledge of Developer, threatened actions or proceedings before any court or administrative agency which will materially adversely affect the financial condition, business or operation of Developer or the ability of Developer to perform its obligations under this Agreement.

Section 2.4 Compliance. Developer will comply with and promptly perform all of its obligations under this Agreement and all related documents and instruments.

ARTICLE 3 - PUBLIC IMPROVEMENT SCHEDULE.

Developer will install the Public Improvements in accordance with the provisions in this section.

Section 3.1 Final Plat Approval. Provided that Developer is not in default of this Agreement, City will approve the Final Plat in advance of acceptance of the Public Improvements within the Final Plat.

Section 3.2 Contracts for Work. Buildings may be constructed prior to final acceptance of the Public Improvements only with the express written consent and approval of the City Inspection Department, Engineering Department, and City Attorney. Developer may award separate contracts for each part of the Public Improvements. Any contract awarded by Developer for work on the Public Improvements must contain the following provisions:

(a) Failure to Perform. Developer may, by written notice to the contractor, immediately terminate the contract in any of the following circumstances:

(1) Failure to make satisfactory progress toward completion of the work subject to the contract after contractor has been given three (3) notices by Developer and contractor has failed in each case to commence making satisfactory progress toward completion of the work within seventy-two (72) hours of such notice.

(2) Failure to comply with the Plans and Specifications or to correct deficiencies after contractor has been given three (3) notices by Developer and contractor has failed in each case to meet the Plans and Specifications or correct deficiencies within seventy-two (72) hours of such notice.

Section 3.3 Dedication of Public Improvements. Each element of the Public Improvements will become, as a matter of law, dedicated to the public upon acceptance of the completed work by the City Engineer, and Developer will be deemed to have no right, title or interest in or upon any element of the dedicated Public Improvements other than the parts of the Stormwater Management System as identified on the Stormwater Management Plan as the responsibility of Developer Or assigns, if any.

ARTICLE 4 – SECURITY

Section 4.1 Security for Cost of Public Improvements. Prior to commencing work on the Public Improvements, Developer shall provide to City either an irrevocable letter of credit or a performance bond, with terms and conditions satisfactory to City, in the sum of not less than one hundred twenty-five percent (125%) of the estimated cost of all of the Public Improvements. A performance bond or irrevocable letter of credit is a guaranty to City that the Public Improvements will be timely completed to City's satisfaction. The performance bond or irrevocable letter of credit shall be released by City upon certification by the City Engineer that the Public Improvements are finally accepted pursuant to this Agreement. Periodically, as payments are made by Developer for the completion of the Public Improvements, and when it is reasonably prudent, Developer may request of City that the amount of the performance bond or irrevocable letter of credit be reduced to the extent portions of the Public Improvements have been finally accepted and paid for.

Each performance bond or irrevocable letter of credit will provide that City may draw upon it for the full face amount of the cost of curing any default of Developer hereunder after City has provided written notice to Developer describing the default and Developer has not cured such

default within ten (10) days of receipt of such notice.

Developer shall pay City for a plat review fee, storm water management plan review fee, and a legal review fee for the Development according to City of Chippewa Falls Code of Ordinances or policy as determined by the City of Chippewa Falls Common Council.

ARTICLE 5 - DEVELOPERS RESPONSIBILITY

Section 5.1 Easements. Developer will execute and deliver to City upon request and without charge, permanent easements for the location, construction, installation and operation of the Public Improvements on the Property as designated in the Plans and Specifications or will execute and deliver to City upon request and without charge, a deed or deeds for the portions of the Property on which the Public Improvements are located, which easements and deeds shall be in form and content satisfactory to City.

Section 5.2 Inspection. Developer shall instruct its engineer to provide adequate field inspection personnel to assure an acceptable level of quality control of the Public Improvements, to the extent the construction work meets the approved City standards, and shall provide construction staking for private site grading improvements and contract management.

Developer shall pay the City for engineering and construction observation of the Public Improvements performed by the City Engineer. Such engineering will include monitoring of construction, consultation with Developer and its engineer on status or problems regarding the work, coordination for final inspection and acceptance, and processing of request for reduction in security.

Section 5.3 Engineering Data. Developer, through its engineer, must provide all staking, surveying and other information required by the City Engineer, to assist the City Engineer in carrying out the City Engineer's duties under this Agreement in order to ensure that the Public Improvements conform to the Plans and Specifications.

Section 5.4 Erosion Control Measures During Construction. Developer and Developer's contractors shall comply with Chapter 30 (Construction Site Erosion Control) of City of Chippewa Falls Code of Ordinances in regard to construction of the Public Improvements.

Section 5.5 City Regulations. Developer acknowledges that the Property is subject to regulation by City and that a default under applicable City ordinances for a failure to meet or perform any condition of approval of any permit applicable to the Public Improvements shall be a default hereunder. The following conditions must be fulfilled to the satisfaction of the City Engineer before construction of the Public Improvements begins. The strict requirement of any condition may be waived by the Common Council of the City if adequate assurances of compliance are provided by Developer.

(a) The Development shall be constructed according to all conditions imposed upon plat approval.

(b) City shall review and approve, as applicable, a grading plan, utilities plan, sidewalk and trail plan, driveway plan, street light plan, and sign plan for the Development.

(c) Developer shall obtain all required permits from City of Chippewa Falls, Chippewa County, the State of Wisconsin, and the United States for the Development.

Section 5.6 Damage to City or County Facilities. Developer will be responsible for any damage caused to any City or Chippewa County facilities or improvements including roads, storm water systems, sewer and water facilities whether done by Developer, its contractors, agents or employees and for any repair or clean up costs or expenses incurred by City of Chippewa Falls or Chippewa County in taking remedial action as a result of such damage.

ARTICLE 6- INSURANCE

Section 6.1 Insurance. Developer and its contractors will provide and maintain or cause to be maintained at all times during the process of constructing the Public Improvements and, from time to time at the request of City, furnish City with proof of payment of premiums on:

(a) Comprehensive general liability insurance (including operations, contingent liability, operations of subcontractors, completed operations and contractual liability insurance) together with an Owner's Contractor's policy with limits against bodily injury and property damage of not less than \$1,000,000 for each occurrence (to accomplish the above required limits, an umbrella excess liability policy may be used), and will be endorsed to show City as an additional insured to the extent of its interest.

(b) Comprehensive general public liability insurance, including personal injury liability for injuries to persons and/or property, including any injuries resulting from the operation of automobiles or other motorized vehicles involved in work on the Public Improvements, in the minimum amount for each occurrence of \$1,000,000, and will be endorsed to show City as an additional insured to the extent of its interest.

(c) Worker's Compensation insurance respecting all employees in amounts not less than the minimum required by statute.

ARTICLE 7- INDEMNIFICATION

Section 7.1 Indemnification. Developer agrees to defend and hold City, and its officials, employees and agents, harmless against any and all claims, demands, lawsuits, judgments, damages, penalties, costs and expenses, including reasonable attorneys' fees, arising out of actions or omissions by Developer, its employees and agents, in connection with the Public Improvements.

Section 7.2 Enforcement by City: Damages. Developer acknowledges the right of City to enforce the terms of this Agreement against Developer, by action for specific performance or damages, or both, or by any other legally authorized means. Developer acknowledges that its failure to perform any or all of its obligations under this Agreement may result in substantial damages to City; that in the event of default hereunder by Developer, City may commence legal action to recover all damages, losses and expenses sustained by City; and that the expenses may include, but are not limited to, the reasonable fees of legal counsel employed with respect to the enforcement of this Agreement.

ARTICLE 8 - Events of Default

The following will be "Events of Default" under this Agreement and the term "Event of Default, will mean, whenever it is used in this Agreement, any one or more of the

following events:

(a) Failure of Developer to commence or complete construction of the Public Improvements pursuant to the terms, conditions, and limitations of this Agreement after City has provided written notice to Developer describing the failure and Developer has not cured such failure within ten (10) days of receipt of such notice.

(b) Failure of Developer to observe or perform any covenant, condition, obligation or agreement on its part to be observed or performed under this Agreement after City has provided written notice to Developer describing the failure and Developer has not cured such failure within ten (10) days of receipt of such notice.

Section 8.2 Remedies on Default. Whenever any "Event of Default" occurs, City may take any one or more of the following actions:

(a) Suspend work on the Public Improvement until it receives assurances from Developer, deemed adequate by City, that Developer will cure its default and continue its performance under this Agreement.

(b) Take action, including legal or administrative action, as is necessary for City to secure performance of any provision of this Agreement or recover any amounts due under this Agreement from Developer or under the performance bond or irrevocable letter of credit described in §4.1 of this Agreement.

(c) Undertake to complete the Public Improvements itself, through its agents or through independent contractors and before the undertaking, draw upon the performance bond or irrevocable letter of credit described in §4.1 of this Agreement for the full amount of the estimated work.

ARTICLE 9- ADMINISTRATIVE PROVISIONS

Section 9.1 Notices. All Notices, certificates or other communications required to be given to City and Developer must be sufficiently given and will be deemed given when delivered, or when deposited in the United States mail in certified form with postage fully prepaid and addressed with return receipt requested, as follows:

If to City: Director of Public Works/City Engineer
30 West Central Street
Chippewa Falls, WI 54729

If to Developer: Daniel W. Acker and Phyllis G. Acker
N2265 Curtis Road
Stanley, WI 54768

City and Developer by notice given to the other, may designate different addresses to which subsequent notice, certificates or other communications will be sent.

ARTICLE 10- ADDITIONAL PROVISIONS

Section 10.1 Titles of Sections. Any titles of the several parts of this Agreement are inserted for convenience of reference only and will be disregarded in construing or interpreting any of its provisions.

Section 10.2 Counterparts. This Agreement may be executed in any number of counterparts, each of which will constitute one and the same instrument.

Section 10.3 Modification. If Developer is requested by the holder of a mortgage on the Property or by a prospective holder of a prospective mortgage on the Property to amend or supplement this Agreement in any manner whatsoever, City will, in good faith, consider the request, provided that the request is consistent with the terms and conditions of this Agreement.

Section 10.4 Law Governing and Venue. This Agreement will be governed by and construed in accordance with the laws of the State of Wisconsin and the venue for any legal action concerning this Agreement shall be Chippewa County, Wisconsin.

Section 10.5 Severability. In the event any provision of this Agreement is held invalid or unenforceable by any court of competent jurisdiction, holding will not validate or render unenforceable any other provisions.

Section 10.6 Assignment. Developer may not assign this Agreement without prior written consent of City, which consent shall not be unreasonably withheld or delayed.

Section 10.7 Recording. This Agreement, or a memorandum thereof executed by the parties, may be recorded in the office of the Register of Deeds for Chippewa County, Wisconsin, and will be enforceable against all owners of the Property and their successors and assigns.

ARTICLE 11- TERMINATION OF AGREEMENT

Section 11.1 Termination. This Agreement will terminate at the time all of Developer's obligations hereunder have been fulfilled and when the cost of the Public Improvements have been paid in full and any default of Developer has been cured, or one (1) year after acceptance of the Public Improvements by City, whichever occurs later. Upon request of Developer, City shall promptly provide Developer with a certificate in recordable form that shall serve as evidence that Developer has completed its obligations hereunder.

See following pages for signatures, notaries and exhibits.

IN WITNESS WHEREOF, City has caused this Agreement to be executed in its corporate name by its duly authorized officers and sealed with its corporate seal; and Developer has caused this Agreement to be executed in its company name by a duly authorized member, Wisconsin, on this day and year first above written.

CITY OF CHIPPEWA FALLS:

By: _____
Its: _____

ACKNOWLEDGMENT

STATE OF WISCONSIN)
)
_____ County)

Personally came before me this _____ day of _____, 2020 the above named _____
to me known to be the person who executed the foregoing instrument and acknowledge the same.

* _____
Notary Public, _____ County, WI
My Commission is permanent. (If not, state expiration date): _____

DEVELOPERS:

Daniel W. Acker

Phyllis G. Acker

ACKNOWLEDGMENT

STATE OF WISCONSIN)
)
_____ County)

Personally came before me this _____ day of _____, 2020 the above named
_____ to me known to be the person who executed the foregoing instrument and acknowledge the same.

* _____
Notary Public, _____ County, WI
My Commission is permanent. (If not, state expiration date): _____

EXHIBIT "A"

Draft of Final Plats

EXHIBIT "B"

Legal Description

Exhibit "C"

Description of Public Improvements and Estimates of Costs

Date: 5/13/2020

AEC Project #: 19224

Assumptions: Includes relocating hydrant and new valve for hydrant next to the private watermain extension

Wissota Green Condominiums - Public Improvements Estimate					
No.	ITEM	UNITS	QUANT.	Unit Price	Total Price
STREETS					
1	4" CONCRETE SIDEWALK (5' WIDTH)	SF	140	\$5.00	\$700.00
SUBTOTAL					\$700.00
SANITARY SEWER					
1	CONNECT TO EXISTING SEWER STUB	EA	1	\$200.00	\$200.00
2	48" PRECAST CONCRETE MANHOLE (1 structures)	VF	7	\$300.00	\$2100.00
3	MANHOLE FRAME & GRATE (Neenah R-1642)	EA	1	\$400.00	\$400.00
4	4" SANITARY SEWER (SERVICE)	LF	126	\$8.00	\$1008.00
5	8" SANITARY SEWER	LF	144	\$12.00	\$1728.00
6	8"X4" WYE	EA	5	\$100.00	\$500.00
7	INSULATION-EXTRUDED POLYSTYRENE (2"x4"x8')	EA	40	\$40.00	\$1600.00
8	TRACER WIRE ACCESS BOX	EA	5	\$75.00	\$375.00
SUBTOTAL					\$7,911.00
WATERMAIN					
1	CONNECT TO EXISTING (remove MJ-PLUG)	EA	1	\$325.00	\$325.00
2	RELOCATE EXISTING HYDRANT	EA	1	\$500.00	\$500.00
3	HYDRANT ASS'Y (hydrant, valve & lead)(11.5' bury)	EA	1	\$3,500.00	\$3500.00
4	6" VALVE & BOX	EA	2	\$1,400.00	\$2800.00
5	6-INCH WATERMAIN, C-900 PVC	LF	160	\$25.00	\$4000.00
6	TAP & CORPORATION STOP, 1-INCH	EA	5	\$100.00	\$500.00
7	CURB STOP & BOX, 1 INCH	EA	5	\$170.00	\$850.00
8	WATER SERVICE, 1-INCH (POLY)	LF	76	\$15.00	\$1140.00
SUBTOTAL					\$13,615.00
STORM SEWER					
1	CONNECT TO EXISTING	EA	1	\$200.00	\$200.00
2	RESET EX. FLARED END	EA	1	\$50.00	\$50.00
3	18" HDPP	LF	133	\$20.00	\$2660.00
4	48" PRECAST CONCRETE MANHOLE (2 STRUCTURES)	VF	11	\$300.00	\$3300.00
5	MANHOLE FRAME & GRATE (Neenah R-1642)	EA	2	\$400.00	\$800.00
SUBTOTAL					\$7,010.00
TOTAL CONSTRUCTION COST ESTIMATE					\$29,236.00
125% of Estimate					\$36,545.00

TUESDAY 5-26.

GIREB - WE WOULD LIKE TO VACATE THE EASEMENT I HIGHLIGHTED. THE PURPOSE WAS TO SERVICE THE LOTS TO THE WEST. WE HAVE SINCE BROUGHT UTILITIES TO SERVICE THOSE LOTS. SO THE EASEMENT IS NO LONGER NEEDED.

ACCORDING TO THE REGISTER OF DEEDS ALL WE NEED IS THE CITY OF CF ATTORNEY TO GIVE US AN EASEMENT DEED OR A QUIT CLAIM DEED. THEN WE WOULD FILE WITH THE REGISTER OF DEEDS.

HOPE YOU AND YOUNG ARE SAFE & HEALTHY
LET ME KNOW HOW TO PROCEED.

MARK MUELLER

5734 180th ST

CHIPPENAW TWP, WISC 54729

715.514.9507

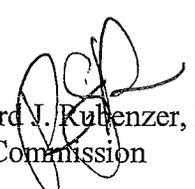
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JUNE 8, 2020 – 6:30 PM**

The Plan Commission met in City Hall on Monday, June 8, 2020 at 6:30 P.M. Attending remotely via Webex were Commissioners Dave Cihasky, Greg Misfeldt, Mike Tzanakis, Beth Arneberg, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Commissioner Dennis Doughty attended by phone. Absent were Commissioners Dan Varga and Jerry Smith

1. **Motion** by Tzanakis, seconded by Hubbard to approve the minutes of the May 11, 2020 and May 18, 2020 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached Certified Survey Map combining existing parcels into a single parcel for the Chippewa History Center. The Certified Survey Map was submitted on behalf of the Chippewa History Center by Chippewa Surveying. Commissioner Arneberg asked if the survey was including any new property from Irvine Park and Director of Public Works Rubenzer replied that it did not, that it combined existing parcels but that he would confirm it again. Stormwater was discussed. **Motion** by Hubbard, seconded by Hull to recommend the Common Council approve the attached Certified Survey Map combining existing parcels into a single parcel for the Chippewa History Center contingent on:
 - 1) Receipt of Certified Survey Map review fees.
 - 2) Submittal and approval of any necessary stormwater management plan.**All present voting aye except Misfeldt who recused himself and abstained from the vote. Motion carried.**

3. **Motion** by Hubbard, seconded by Tzanakis to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:36 P.M.


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

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MAY 11, 2020 – 6:30 PM**

The Plan Commission met in City Hall on Monday, May 11, 2020 at 6:30 P.M. Attending remotely were Commissioners Mike Tzanakis, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Attending by phone were Commissioners Greg Misfeldt, Dennis Doughty and Dan Varga. Absent was Commissioner Dave Cihasky.

1. **Motion** by Tzanakis, seconded by Hubbard to approve the minutes of the March 9, 2020 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission discussed the attached Certified Survey Map (CSM) from Pete Gartman of Real Land Surveying and presented on behalf of Dan Acker. The proposed CSM subdivides Lot 72 of the Wissota Green Replat in to three lots. In reply to question, Director of Public Works Rubenzer stated that stormwater management had been accounted for in the original Wissota Green Traditional Neighborhood Development (TND) and that the original TND townhome zoning designation still applied for unit densities. He continued that the private and public utilities agreements were still being finalized. Director of Public Works Rubenzer noted that some omissions and typos had been corrected on the attached CSM.
Motion by Misfeldt, seconded by Hull to recommend the Common Council approve the attached Certified Survey Map (CSM) from Pete Gartman of Real Land Surveying and presented on behalf of Dan Acker subdividing lot 72 of the Wissota Green Replat into three lots contingent on;
 - 1) Receipt of the proper review fees.
 - 2) Submission and approval of a stormwater management plan**All present voting aye. Motion carried.**

3. The Plan Commission considered the attached Wissota Bay Twin Home condominium Plat on Lot 2 of the Certified Survey Map of Lot 72, Wissota Green Replat. After discussion;
Motion by Misfeldt, seconded by Tzanakis to recommend the Common Council approve the attached Wissota Bay Twin Home Condominium Plat on Lot 2 of the Certified Survey Map of Lot 72, Wissota Green Replat contingent on;
 - 1) Receipt of the proper review fees.
 - 2) Submission and approval of a stormwater management plan**All present voting aye. Motion carried**

4. The Plan Commission considered the attached 1st Addendum to Wissota Bay Condominium Plat on Lot 1 of the Certified Survey Map of Lot 72, Wissota Green Replat.
Motion by Misfeldt, seconded by Hull to recommend the Common Council approve the attached 1st Addendum to Wissota Bay Condominium Plat on Lot 1 of the Certified Survey Map of Lot 72, Wissota Green Replat contingent on;
 - 1) Receipt of the proper review fees.
 - 2) Submission and approval of a stormwater management plan**All present voting aye. Motion carried**

- Commissioner Smith entered the meeting at this point.

5. **Motion** by Hubbard, seconded by Smith to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:40 P.M.

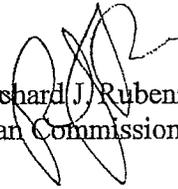
Richard N. Rubenzer, P.E., Secretary
Plan Commission

**MINUTES OF THE SPECIAL PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MAY 18, 2020 – 4:00PM**

The Plan Commission met in City Hall on Monday, May 18, 2020 at 4:00 P.M. Attending remotely via Webex were Commissioners Mike Tzanakis, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer and Mayor Greg Hoffman. Attending by phone were Commissioners Greg Misfeldt and Dave Cihasky. Absent were Commissioners Dan Varga, Dennis Doughty; and Vice-Chairperson Tom Hubbard.

1. The Plan Commission considered the attached Wissota Bay Town Home Condominium Plat on Lot 3 of the Certified Survey Map of Lot 72, Wissota Green Replat. After discussion;
Motion by Misfeldt, seconded by Hull to recommend the Common Council approve the attached Wissota Bay Town Home Condominium Plat on Lot 3 of the Certified Survey Map of Lot 72, Wissota Green Replat contingent on;
 - 1) Receipt of the proper review fees.
 - 2) Submission and approval of a stormwater management plan**All present voting aye. Motion carried**

2. **Motion** by Tzanakis, seconded by Smith to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 4:06 P.M.


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

CHIPPEWA CO. CERTIFIED SURVEY

MAP NO. _____

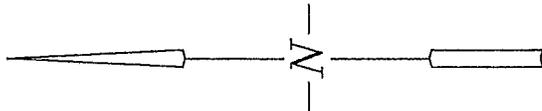
RECORDED IN VOL. _____ OF THE
CERTIFIED SURVEY MAPS PAGE _____

REGISTER

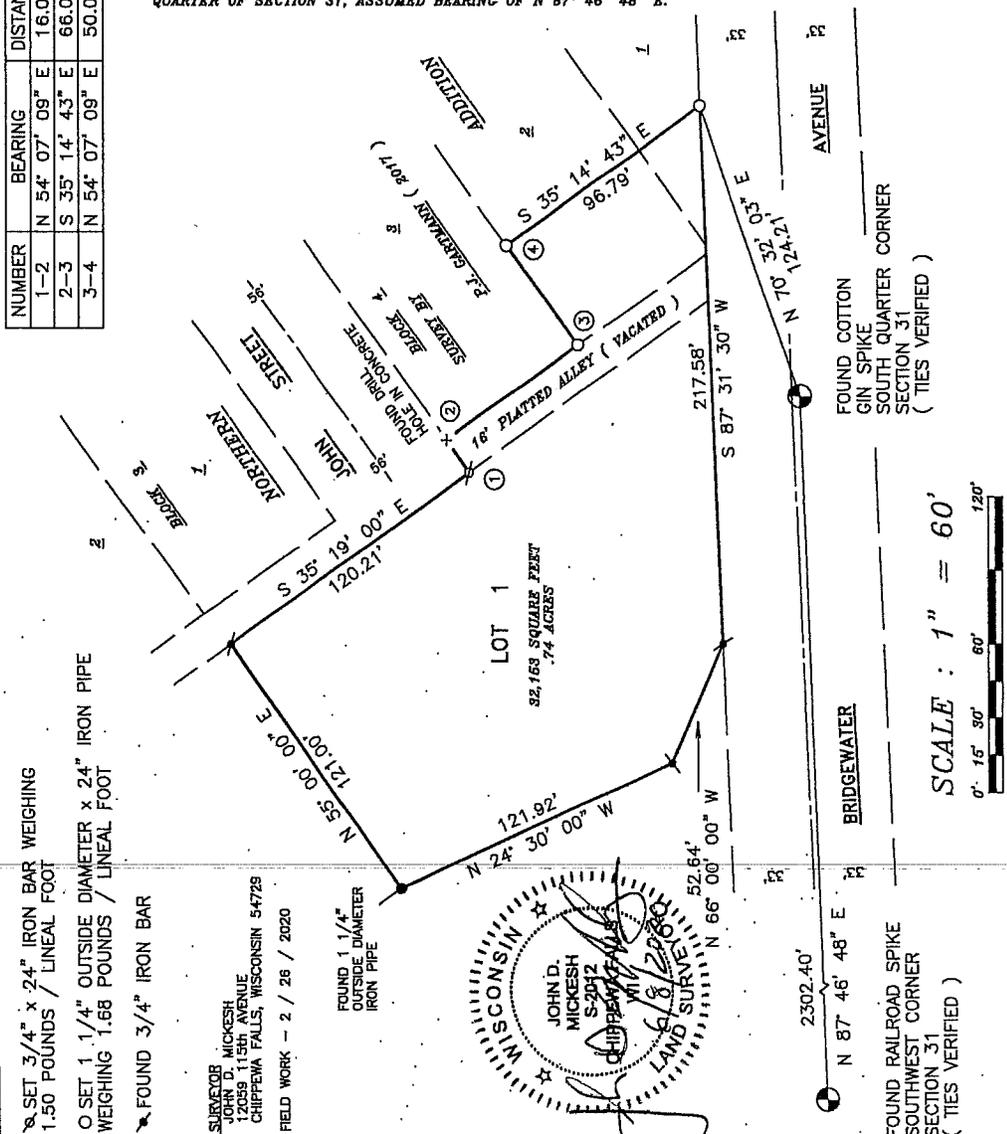
BEING PART OF THE SOUTHEAST QUARTER OF THE
SOUTHWEST QUARTER, THE SOUTHWEST QUARTER OF
THE SOUTHEAST QUARTER, PART OF LOTS 1 AND 2,
BLOCK 4 AND THE VACATED ALLEY IN THE NORTHERN
ADDITION IN SECTION 31, TOWNSHIP 29 NORTH, RANGE
8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY,
WISCONSIN.

DATA TABLE

NUMBER	BEARING	DISTANCE
1-2	N 54° 07' 09" E	16.00'
2-3	S 35° 14' 43" E	66.00'
3-4	N 54° 07' 09" E	50.00'

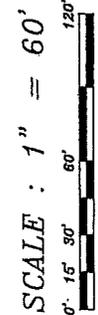
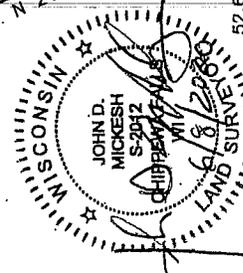


BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST
QUARTER OF SECTION 31, ASSUMED BEARING OF N 87° 46' 48" E.



LEGEND
 ○ SET 3/4" x 24" IRON BAR WEIGHING
1.50 POUNDS / LINEAL FOOT
 ○ SET 1 1/4" OUTSIDE DIAMETER x 24" IRON PIPE
WEIGHING 1.68 POUNDS / LINEAL FOOT
 ○ FOUND 3/4" IRON BAR

SURVEYOR
 JOHN D. MICKESH
 12059 115th AVENUE
 CHIPPEWA FALLS, WISCONSIN 54729
 FIELD WORK - 2 / 26 / 2020



CHIPPEWA CO. CERTIFIED SURVEY

MAP NO. _____

RECORDED IN VOL. _____ OF THE
CERTIFIED SURVEY MAPS PAGE _____

REGISTER

**BEING PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST
QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER,
PART OF LOTS 1 AND 2, BLOCK 4 AND THE VACATED ALLEY IN THE
NORTHERN ADDITION IN SECTION 31, TOWNSHIP 29 NORTH, RANGE 8
WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.**

I, John D. Mickesh, Professional Land Surveyor, hereby certify :

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and AE - 7 of the Wisconsin Administrative Code and the Subdivision Regulations of the City of Chippewa Falls and under the direction of Chippewa County Historical Society, I have surveyed, divided, and mapped said parcel of land, that such survey correctly represents all exterior boundaries and the subdivision of the land surveyed and that this land is part of the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter, part of Lots 1 and 2, Block 4 and the vacated alley in the Northern Addition in Section 31, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Commencing at the South Quarter Corner of Section 31, thence N 70° 32' 03" E 124.21 feet to the point of beginning, thence S 87° 31' 30" W 217.58 feet, thence N 66° 00' 00" W 52.64 feet, thence N 24° 30' 00" W 121.92 feet, thence N 55° 00' 00" E 121.00 feet, thence S 35° 19' 00" E 120.21 feet, thence N 54° 07' 09" E 16.00 feet, thence S 35° 14' 43" E 66.00 feet, thence N 54° 07' 09" E 50.00 feet, thence S 35° 14' 43" E 96.79 feet to the point of beginning.

Said parcel is subject to easements and restrictions of record.

CITY COUNCIL APPROVAL

Resolved that this Certified Survey Map in the City of Chippewa Falls is hereby approved.

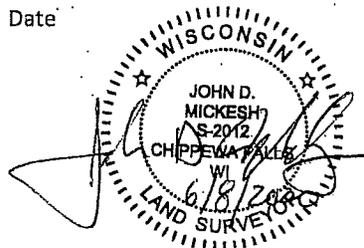
Greg Hoffman, Mayor

Date

Bridget Givens, City Clerk

Date

Sheet 2 of 2 Sheets.



PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, June 9, 2020

1. Call to order by Beth Arneberg at 6:01 p.m.
Roll Call: Members Present: Beth Arneberg, Audrey Stowell, Carmen Muenich, Dale Berg, Justin Agnew, and John Abbe. Absent: Rob Kiefer
Staff present: Dick Hebert and Angela George.
2. Approval of Minutes: May 12, 2020. **Motion by Berg/ Muenich to approve minutes of May 12, 2020. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Election of Officers. **Muenich nominates Beth Arneberg for President. No other nominations or objections. Muenich nominates Dale Berg for Vice President. No other nominations or objections. Berg nominates Audrey Stowell for Secretary. No other nominations or objections. Motion by Muenich/Berg to cast unanimous ballot for all positions as presented. Motion passed**
5. Discuss/Consider Special Event Applications.
 - a. Tom and Beth Johnson are present for a new Event "Hunter's Hope Benefit Concert." This would be on 08/22/20 from 4 to 8. It would be a free concert consisting of three bands with speakers to bring awareness as well as be a fundraiser for a fund with the Chippewa County Foundation that benefits non-profits that help individuals in Chippewa County with drug and mental health issues. **Motion by Berg/Stowell to approve the event with \$250.00 rental fee and insurance, waiving processing fee. Approval is also subject to the City's allowance of such an event due to COVID-19. Motion passed.**
6. Discuss/Consider
 - a. Contribution to Irvine Park Wildflower Sanctuary. Ginger Wierman of the Lake Wissota Garden Club is present and requests funds for 235 native plants to replant a bed at the Irvine Park Wildflower Sanctuary. **Motion by Berg/Arneberg to give \$700.00 to Lake Wissota Garden Club for purchase of native plants for the Irvine Park Wildflower Sanctuary. Said funds to be paid from Irvine Park Donation Fund. Motion passed.**
 - b. Erickson Park Eagle Scout Project. William Zwickel presents an Eagle Scout project at Erickson Park. He proposes building a rack for life preservers that can be borrowed by individuals using the Park and Lake. It would be made of wood with a cover to protect the PFDs. The project includes purchase of the life jackets in various sizes. They would be cheap PFDs to discourage theft. Location between bathroom and dock was discussed. **Motion by Arneberg/Agnew to accept Eagle Scout project. Motion passed.**

c. Department COVID-19 Report. Dick reports that based on various guidelines, the Department has opened the playground, the boat ramp, various bathrooms, and Casper Park fields for practices. Dick suggests reviewing items and giving thoughts to City Council, understanding final decision regarding how to proceed is the Council's to make. After much discussion, general consensus to make the following recommendations to City Council:

1) Opening the following:

- Irvine Park Small Shelter reservations;
- Recreation programs that can meet current guidelines;
- Riverfront Park Sunday Night Concert Series;
- Games at Casper Park
- Petting Zoo – outside only with barn closed, and if staff available;
- Splash Pad – with signage stating limits and reminder to social distance; and
- The two tournaments that have been held in the past at Casper Park, if those tournaments are held.

2) Opening up when and if guidelines change:

- Main Pavilion reservations;
- Irvine Park Activity Building reservations;
- Riverfront Park Movie Night;
- Riverfront Park Community Events
- Other Casper Park Tournaments

3) Keeping the Outdoor Pool closed for the 2020 season.

d. Director Report. Dick reports that the north end road is closed due to construction on S. Also, the bison parking lot has been paved and lined.

7. Approve Claims. **Motion by Arneberg/Stowell for claims in May/June in the amount of \$53,458.59. Motion passed.**

8. Park Board Members' Concerns or Comments. John asks about the boardwalk; Dick reports it's a work in progress. No progress on Flag Hill bathroom. New playground equipment to be installed June 18. Beth wants to thank park staff for the extra work they are doing due to requirements of COVID.

9. Adjournment. **Motion by Muenich/Agnew to adjourn at 8:17 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
May 20, 2020**

1. Call to Order

Meeting was called to order by President Jan Drehmel at 5:00 p.m. at City Hall Council Chambers.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Hiess, Jones, King, Newton, Russell

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

Motion by King seconded by Newton to approve the agenda. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the Board of Trustees meeting of April 22, 2020.

Motion made by King, seconded by Jones to approve the minutes of the Board of Trustees meeting of April 22, 2020. All present Voting Aye.

5. Disposition of the vouchers to be paid from the 2020 budget after May 26, 2020.

Motion made by Jones seconded by King to approve the vouchers to be paid from the 2020 budget after May 26, 2020. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, Jones, King, Newton and Russell. Motion carried.

6. Public Appearances

None

7. Correspondence

None

8. Management report

Director Niese stated that the management report was very different since the Library is closed to the public. The Children's Department has done an outstanding job with online programming. The stats are low due to the closure of the Library.

9. Committee Reports

a) None

10. Current Business

a) Update of Library Closure

Director Niese discussed when the Library would be open to the public. He discussed checklists for cleaning areas and removing some seating in the Library to discourage patrons from staying at the Library for long periods of time. The Board directed him to put together a plan for the reopening of the Library to present at the June 10th Board of Trustees Meeting. At that time the Board will decide on when to open the Library to the Public.

b) Epidemic & Library Health Emergency Policy

Director Niese presented an Epidemic & Library Health Emergency Policy for the Board of Trustees to review. After a minor change in some wording the Board directed Niese to bring the Policy to HR and the City Attorney for review. Action on the Policy was tabled until they have the review.

11. Announcements

None

12. Items for future consideration

- a) Epidemic & Library Health Emergency Policy
- b) Behavior policy-re-opening expectations

13. Adjournment

Motion made to adjourn by Newton seconded by King. All present Voting Aye. Motion carried.
Meeting adjourned at 5:38 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

City of Chippewa Falls, Wisconsin
2020-2021 Dance License Applications

Class B Annual Dance License

Todd Blaeser 250 W Elm St
Kevin Bowe 306 N Bridge St
David Burg 201 E Canal St
William Gauger 29 E Park Ave
Darrel Hazelton 616 N Bridge St
Jessica Jensen 236 W River St
Debra Johnson 3 S High St
Adam Kazort 501 N High St
Dustin Kluck 130 Fleet St
Bernard LaVelle 353 E Canal St
Pamela McIlquam 1300 Jefferson Ave
Wesley Partlo 19 W Central St
Nichole Poirer 1 E Canal St
Linda Roycraft 104 W Columbia St
Rachael Smith 1009 W Park Ave
Cindy Welk 13 W Central St

Class C Annual Dance License

Steven Hagen Miller 24 W Spring St
Margo Harshman 1310 E Park Ave

Live Music Annual License

Chippewa Falls Main St Allen Park, 1 S Bridge St
Chippewa Falls Main St Harmony Courtyard, 219 N Bridge St
Chippewa Falls Main St Chippewa Riverfront, 10 S Bridge St

CITY OF CHIPPEWA FALLS, WISCONSIN
LIQUOR LICENSE APPLICATIONS – July 1, 2020—June 30, 2021

For consideration at the June 16, 2020 Council Meeting

CLASS “A”/ “CLASS A” INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES

Erickson’s Diversified Corporation, 850 76th St SW, Byron Center, MI, Agt Jeri Maher (Family Fare #435)212 Bay St
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Jennifer Engaldo (Kwik Trip 381)..... 1010 Woodward Ave
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Matthew Nesvacil (Kwik Trip 660)..... 503 E Grand Ave
T.B.R. LLC, Agt Daniel Reiter (B & G Liquor)301 Bay St
Walgreen Co., 300 Wilmot Rd, Deerfield, IL, Agt Steven Naumann (Walgreens #07966) 849 Woodward Ave

CLASS “A” MALT BEVERAGE LICENSES

Cenergy, LLC, 1201 S Hastings Way, Eau Claire, Agt Michelle Vincent (Mega Holiday #3716) (including cider) 501 N. Bridge St
Fuel Service DJ’s Mart, LLC, Agt Dan Dineen (DJ’s Mart)337 E Park Ave
J & S Sales of Chippewa Falls, LLC, 310 S Main St, Agt Laury Konwinski (Express Mart) 805 N Bridge St
J & S Sales of Chippewa Falls, LLC, 310 S Main St, Agt Ronna Hosig (Express Mart) 1456 Kennedy Rd
River Country Co-op, Agt Heather Barrows (Cenex Convenience Store) 1080 W River St

CLASS “B”/ “CLASS B” INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES

Badger State Hospitality, Agt Rachael Smith (Avalon Hotel/Bridgewater Restaurant & Pub)1009 W Park Ave
Michael J. Ballweg, 6228 Co Hwy S (Tip Top Bar)..... 310 Allen St
Beer Bacon and Bloodys, LLC, Agt Steven Hagen Miller (Beer Bacon and Bloodys) 24 W Spring St
BJL Enterprises, LLC, Agt Bernard Lavelle (Weekend at Bernie’s) 353 E Canal St
Blue Marble Pub, LLC, Agt Heather Marble (Blue Marble Pub) 816 N High St
Cancun Mexican Grill of Chippewa Falls, LLC, Agt Alejandro Nunez (Cancun Mexican Grill)475 Chippewa Mall Dr, #105
Casa Mexicana South, LLC, Agt Maria Jacinto (Casa Mexicana)..... 324 N Bridge St
Catering Bye Design, LLC Agt Adam Kazort (Bye The Willow) 501 N High St
Chippewa Valley Cultural Association, Inc., Agt Debra Johnson (Heyde Center for the Arts) 3 S High St
DBHHH Enterprises, LLC Agt Dustin Kluck (The Brass Lantern Pub & Grill) 130 Fleet St
Every Buddy’s, LLC, Agt Wesley Partlo (Every Buddy’s Bar & Grill)19 W Central St
Falls Bowl of Chippewa, LLC, Agt Joseph Minke (Falls Bowl)9 W Columbia St
The Fill Inn Station of Chippewa Falls, Inc., Agt Linda Roycraft (The Fill Inn Station Saloon & Restaurant)104 W Columbia St
G2 Holdings, LLC, Agt David Gordon (Foreign 5 & Lucy’s Delicatessen)..... 123 N Bridge St
William Gauger, 29 E Park Ave (1st & Goal Saloon) 29 E Park Ave
Glen Loch Saloon, LLC, Agt Pamela McIlquham (Glen Loch Saloon) 1300 Jefferson Ave
Hotels International, LLC, Agt Brian Wogernese (Cobblestone Hotel & Suites)..... 100 N Bridge St
Brian Krista, 10834 161st St (Burly’s Bar)..... 19 E Canal St
Todd Lindstrom, 2917 Short Rd, Eau Claire (The Village Tavern)..... 32 W Spring St
Margo’s Sunbeam Tavern, LLC, Agt Margo Harshman (Margo’s Sunbeam Tavern)..... 1310 E Park Ave
Martini Time, LLC, Agt Jessica Jensen (Sheeley House Saloon)..... 236 W River St
Max’s Bistro, LLC, Agt Kalinn Rivera (Max’s Bistro & Bar) 213 N Bridge St
Ritz on the River, LLC, Agt Mary Berg (Ritz on the River)..... 114 W River St
The Rumor Mill Pub & Eatery, LLC, Agt David Welk (Rumor Mill Pub & Eatery)465 Chippewa Mall Dr
Sakura CF, LLC, Agt Kaitao Lin (Sakura)360 Chippewa Mall Dr
The Snout Saloon, LLC, Agt Cindy Welk (The Snout Saloon)13 W Central St
Sweeny’s [sic] Pub & Grub, LLC, Agt David Burg (Sweeney’s)..... 201 E Canal St
Tilden Shire, LLC, Agt Kevin Bowe (Tomahawk Room) 306 N Bridge St
West Hill Bar & Grill, LLC, Agt Todd Blaesser (West Hill Bar & Grill)250 W Elm St

CLASS “B” BEER/ “CLASS C” WINE

Barnboard and Company, LLC, Agt Kathie Klinger-Berg (AR Workshop Chippewa Falls) (beer only) 224 N Bridge St
Micon Cinemas, Inc., Agt Daniel Olson (Micon Cinemas)475 Chippewa Mall Dr, #215
Northfield Restaurant Corporation, Agt James Gerlach (Pizza Hut) (beer only)225 Prairie View Rd

CITY OF CHIPPEWA FALLS, WISCONSIN
LIQUOR LICENSE APPLICATIONS – July 1, 2020—June 30, 2021

For consideration at the June 16, 2020 Council Meeting

AWAITING PAYMENT VERIFICATION

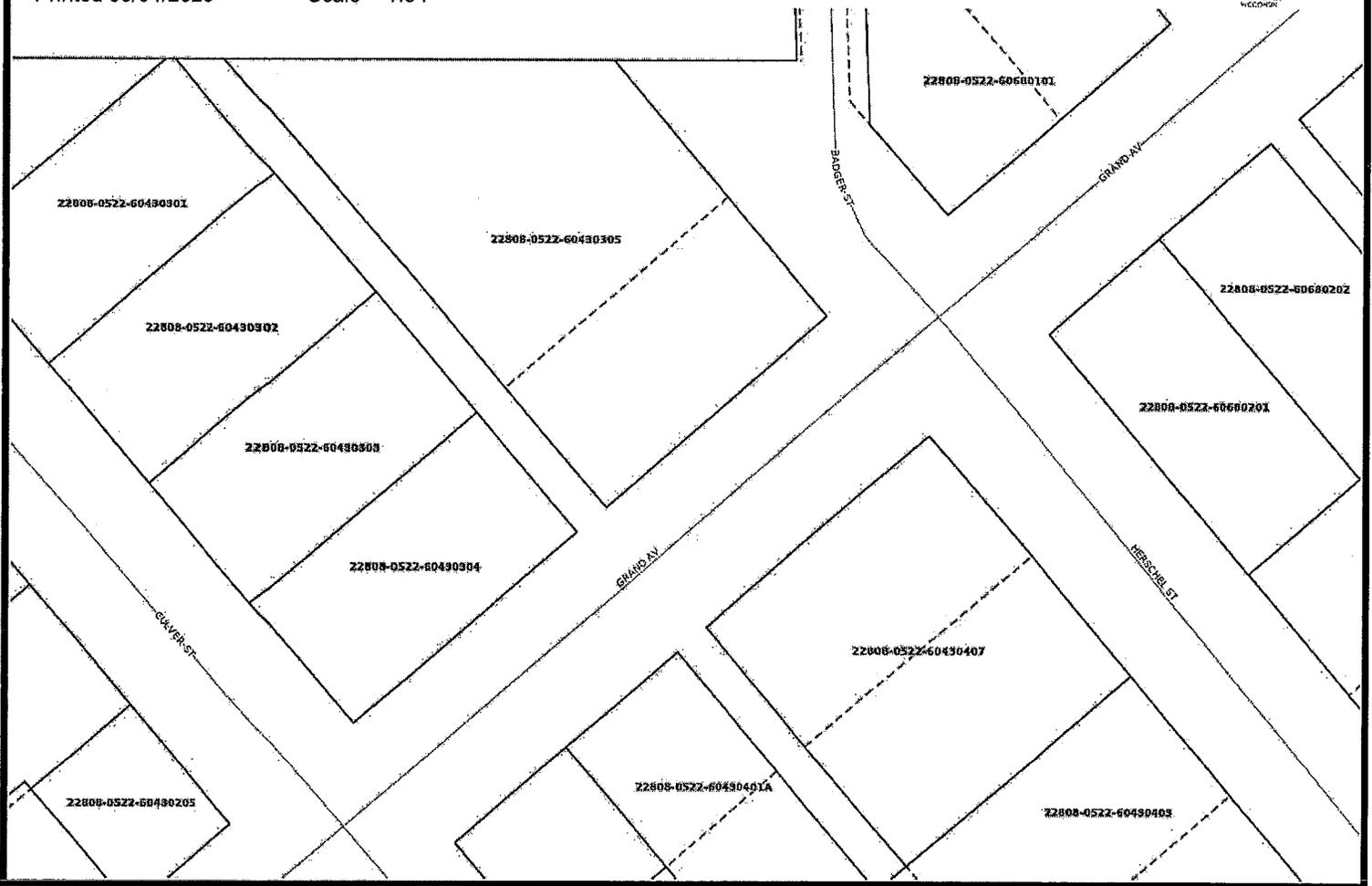
CLASS "B" / "CLASS B" INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES

Darrel Hazelton, 14951 State Hwy 124 (Rookies Pub).....616 N Bridge St
Mystic Grill, LLC, Agt Nichole Poirier (Mystic).....1 E Canal St

Map

Printed 05/04/2020

Scale = 1:54'



Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

Map

Printed 05/04/2020

Scale = 1:30'



Currently Owned Property:
620 E Grand Ave Chippewa Falls,
WI 54729

Proposed Extension/Expansion of
Current Lot Lines

Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

AN ORDINANCE AUTHORIZING THE CITY CLERK
TO ISSUE ALCOHOLIC BEVERAGE OPERATOR'S
AND PROVISIONAL LICENSES UNDER NEWLY
ENACTED 2019 WISCONSIN ACT 166

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

WHEREAS, 2019 Wisconsin Act 166, effective March 5, 2020, amended §125.17(1) and
§125.17(4), Wis. Stats., to now provide as follows:

125.17 Issuance of operators' licenses.

- (1) AUTHORIZATION. Every municipal governing body shall issue an operator's license to any applicant who is qualified under s. 125.04 (5), except that the municipal governing body may by ordinance authorize a designated municipal official to issue operator's licenses. Operators' licenses may not be required other than for the purpose of complying with ss. 125.32 (2) and 125.68 (2) or s. 125.06 (3g). Operators' licenses may be issued only upon written application.

• • •

- (4) TEMPORARY LICENSE. Any municipal governing body or designated municipal official may issue a temporary operator's license under the terms of subs. (1) to (3), except that:

• • •

WHEREAS, §12.02(2) of the Chippewa Falls City Code presently provides as follows:

12.02 - GENERAL LICENSE REQUIREMENTS.

• • •

- (2) ISSUANCE. Alcohol beverages and all licenses issued under §§12.01(33) and 12.16 shall be issued only upon prior authorization by the City Council. Unless otherwise provided by State law or this Code, all other licenses may be issued by the City Clerk between meetings of the Council. At the next regular meeting of the Council, the Clerk shall report the issuance of such licenses, whereupon the Council may confirm or deny the license or issue it subject to the conditions imposed by the Council. Failure of the Council to act at the meeting at which the issuance of the license is reported shall constitute confirmation of the license unless otherwise provided by the Council.

NOW THEREFORE, BE IT ORDAINED THAT §12.02 OF THE CITY CODE IS AMENDED TO PROVIDE AS FOLLOWS:

12.02 - GENERAL LICENSE REQUIREMENTS.

• • •

- (2) ISSUANCE. Alcohol beverages, subject to subsection (2a), and all licenses issued under §§12.01(33) and 12.16 shall be issued only upon prior authorization by the City Council. Unless otherwise provided by State law or this Code, all other licenses may be issued by the City Clerk between meetings of the Council. At the next regular meeting of the Council, the Clerk shall report the issuance of such licenses, whereupon the Council may confirm or deny the license or issue it subject to the conditions imposed by the Council. Failure of the Council to act at the meeting at which the issuance of the license is reported shall constitute confirmation of the license unless otherwise provided by the Council.

AND §12.02(2a) OF THE CITY CODE IS CREATED TO PROVIDE:

12.02 - GENERAL LICENSE REQUIREMENTS.

• • •

- (2a) The City Clerk is hereby authorized to issue operators licenses, temporary operators licenses, and

provisional licenses, where applicable. Under the provisions of Chapter 125 of the Wisconsin Statutes the City Clerk may issue licenses to applicants who:

1. Meet the requirement of reaching the minimum age of 18 years.
2. Are not felons.
3. Make application in writing on prescribed form created (and updated) by the City of Chippewa Falls.
4. Provide all necessary additional documentation to prove they meet the standards set forth in Chapter 125, WI State Statutes.
5. Provide all necessary additional documentation to prove they meet the standards set forth by the City of Chippewa Falls ordinances and application requirements.
6. Are not recommended for denial by the Chippewa Falls Police Department.

If the City Clerk refuses to issue a license for failure to meet any statutory or ordinance requirement or because the Chippewa Falls Police Department has recommended denial, then the application for licensure shall be referred to the Chippewa Falls Common Council for consideration and action.

Dated this 16th day of June, 2020.

CW King, Council President

FIRST READING: June 2, 2020

SECOND READING: June 16, 2020

APPROVED: _____

Gregory S. Hoffman, Mayor

ATTEST: _____

Bridget Givens, City Clerk

PUBLISHED: _____

RESOLUTION NO. 2020-19

**RESOLUTION
APPROVING A CERTIFIED SURVEY MAP**

RESOLVED, that a Certified Survey Map prepared by Chippewa Surveying, on behalf of Chippewa County Historical Society is hereby approved by the Chippewa Falls Common Council. Said parcel being part of Lots 1 and 2, Block 4 and the vacated alley in the Northern Addition in Section 31, T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 16th day of June, 2020

ADOPTED: _____

APPROVED: _____

Mayor

Council President

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

ATTEST: _____

City Clerk

CHIPPEWA CO. CERTIFIED SURVEY

MAP NO. _____

RECORDED IN VOL. _____ OF THE
CERTIFIED SURVEY MAPS PAGE _____

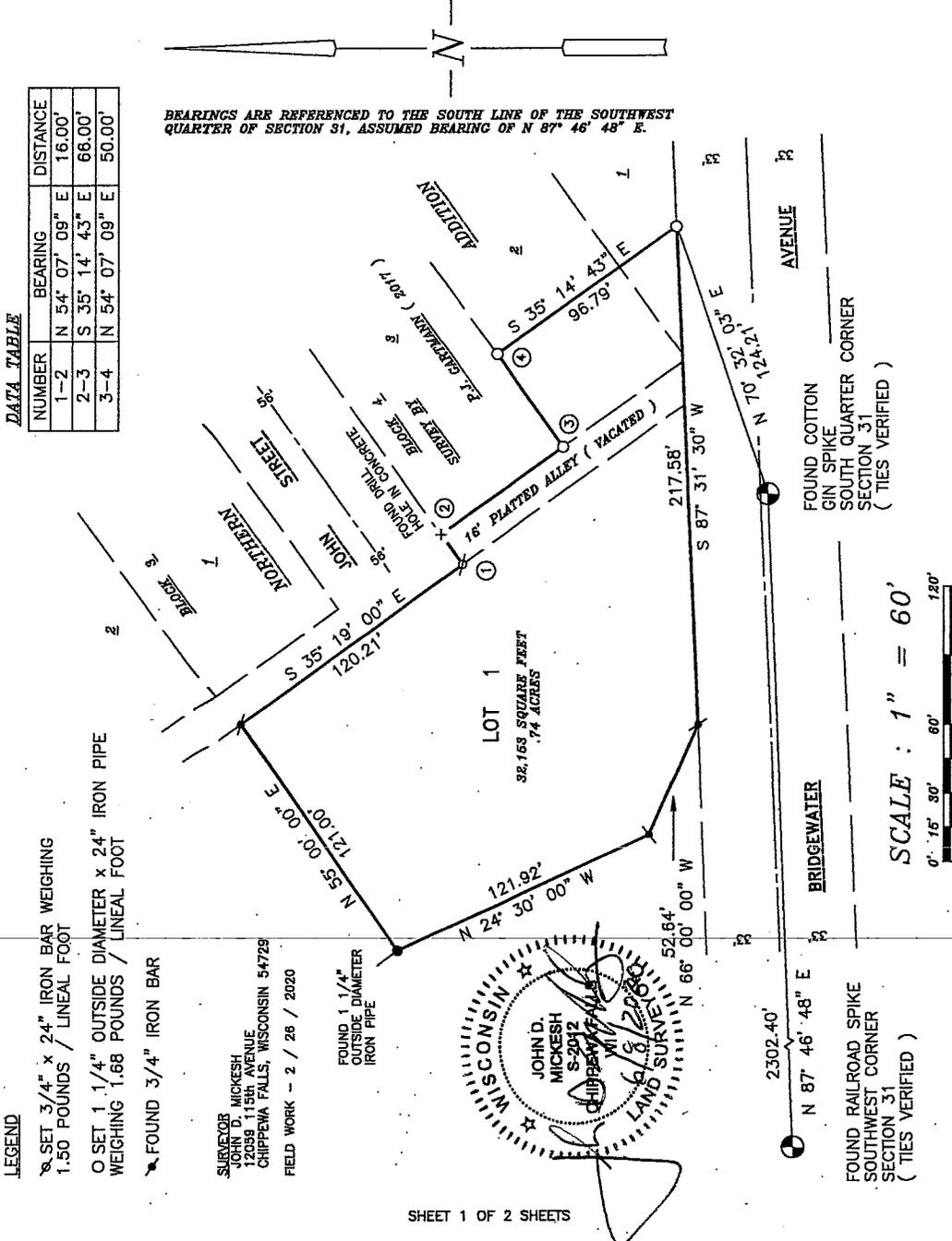
REGISTER

BEING PART OF THE SOUTHEAST QUARTER OF THE
SOUTHWEST QUARTER, THE SOUTHWEST QUARTER OF
THE SOUTHEAST QUARTER, PART OF LOTS 1 AND 2,
BLOCK 4 AND THE VACATED ALLEY IN THE NORTHERN
ADDITION IN SECTION 31, TOWNSHIP 29 NORTH,
RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY,
WISCONSIN.

DATA TABLE

NUMBER	BEARING	DISTANCE
1-2	N 54° 07' 09" E	16.00'
2-3	S 35° 14' 43" E	68.00'
3-4	N 54° 07' 09" E	50.00'

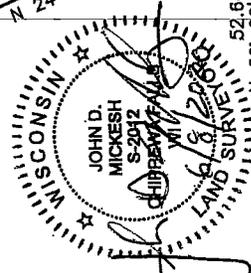
BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST
QUARTER OF SECTION 31, ASSUMED BEARING OF N 87° 46' 48" E.



LEGEND

- ⊗ SET 3/4" x 24" IRON BAR WEIGHING 1.50 POUNDS / LINEAL FOOT
- SET 1 1/4" OUTSIDE DIAMETER x 24" IRON PIPE WEIGHING 1.68 POUNDS / LINEAL FOOT
- ⊕ FOUND 3/4" IRON BAR

SURVEYOR
JOHN D. MICKESH
12039 115th AVENUE
CHIPPEWA FALLS, WISCONSIN 54729
FIELD WORK - 2 / 26 / 2020



SHEET 1 OF 2 SHEETS

DATE APPROVED _____
CHIPPEWA COUNTY ZONING AGENCY
BY _____

PAGE _____

CHIPPEWA CO. CERTIFIED SURVEY

MAP NO. _____

RECORDED IN VOL. _____ OF THE
CERTIFIED SURVEY MAPS PAGE _____

REGISTER

**BEING PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST
QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER,
PART OF LOTS 1 AND 2, BLOCK 4 AND THE VACATED ALLEY IN THE
NORTHERN ADDITION IN SECTION 31, TOWNSHIP 29 NORTH, RANGE 8
WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.**

I, John D. Mickesh, Professional Land Surveyor, hereby certify :

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and AE – 7 of the Wisconsin Administrative Code and the Subdivision Regulations of the City of Chippewa Falls and under the direction of Chippewa County Historical Society, I have surveyed, divided, and mapped said parcel of land, that such survey correctly represents all exterior boundaries and the subdivision of the land surveyed and that this land is part of the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter, part of Lots 1 and 2, Block 4 and the vacated alley in the Northern Addition in Section 31, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Commencing at the South Quarter Corner of Section 31, thence N 70° 32' 03" E 124.21 feet to the point of beginning, thence S 87° 31' 30" W 217.58 feet, thence N 66° 00' 00" W 52.64 feet, thence N 24° 30' 00" W 121.92 feet, thence N 55° 00' 00" E 121.00 feet, thence S 35° 19' 00" E 120.21 feet, thence N 54° 07' 09" E 16.00 feet, thence S 35° 14' 43" E 66.00 feet, thence N 54° 07' 09" E 50.00 feet, thence S 35° 14' 43" E 96.79 feet to the point of beginning.

Said parcel is subject to easements and restrictions of record.

CITY COUNCIL APPROVAL

Resolved that this Certified Survey Map in the City of Chippewa Falls is hereby approved.

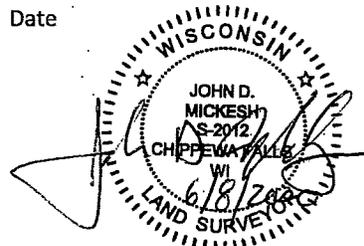
Greg Hoffman, Mayor

Date

Bridget Givens, City Clerk

Date

Sheet 2 of 2 Sheets



Resolution No. 2020-20

INITIAL RESOLUTION AUTHORIZING \$210,000 GENERAL
OBLIGATION BONDS FOR A BUILDING
FOR THE HOUSING OF MACHINERY AND EQUIPMENT

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$210,000 for the public purpose of paying the cost of constructing a building for the housing of machinery and equipment.

Adopted, approved and recorded June 16, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2020-21

INITIAL RESOLUTION AUTHORIZING \$255,000 GENERAL
OBLIGATION BONDS FOR EQUIPMENT OF THE FIRE DEPARTMENT

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$255,000 for the public purpose of paying the cost of acquiring equipment of the fire department.

Adopted, approved and recorded June 16, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2020-22

INITIAL RESOLUTION AUTHORIZING \$725,000 GENERAL
OBLIGATION BONDS FOR SEWERAGE PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$725,000 for the public purpose of paying the cost of sewerage projects, consisting of sanitary and storm sewer projects.

Adopted, approved and recorded June 16, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2020-23

INITIAL RESOLUTION AUTHORIZING \$875,000 GENERAL OBLIGATION
BONDS FOR STREET IMPROVEMENT PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$875,000 for the public purpose of paying the cost of street improvement projects.

Adopted, approved and recorded June 16, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2020-24

INITIAL RESOLUTION AUTHORIZING
\$870,000 GENERAL OBLIGATION REFUNDING BONDS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$870,000 for the public purpose of refunding obligations of the City, including interest on them.

Adopted, approved and recorded June 16, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2020-25

RESOLUTION DIRECTING PUBLICATION OF
NOTICE TO ELECTORS RELATING TO BOND ISSUES

WHEREAS, initial resolutions authorizing general obligation bonds have been adopted by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") and it is now necessary that certain of said initial resolutions be published to afford notice to the residents of the City of their adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

Adopted, approved and recorded June 16, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

CITY OF CHIPPEWA FALLS

NOTICE TO ELECTORS RELATING TO BOND ISSUES

NOTICE IS HEREBY GIVEN, that on June 16, 2020, at a meeting of the Common Council of the City of Chippewa Falls, the following resolutions were adopted and recorded pursuant to Section 67.05(1), Wisconsin Statutes:

INITIAL RESOLUTION AUTHORIZING \$210,000 GENERAL
OBLIGATION BONDS FOR A BUILDING FOR THE HOUSING
OF MACHINERY AND EQUIPMENT

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$210,000 for the public purpose of paying the cost of constructing a building for the housing of machinery and equipment.

INITIAL RESOLUTION AUTHORIZING \$255,000 GENERAL
OBLIGATION BONDS FOR EQUIPMENT OF THE FIRE DEPARTMENT

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$255,000 for the public purpose of paying the cost of acquiring equipment of the fire department.

INITIAL RESOLUTION AUTHORIZING \$725,000 GENERAL
OBLIGATION BONDS FOR SEWERAGE PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$725,000 for the public purpose of paying the cost of sewerage projects, consisting of sanitary and storm sewer projects.

INITIAL RESOLUTION AUTHORIZING \$875,000 GENERAL
OBLIGATION BONDS FOR STREET IMPROVEMENT PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$875,000 for the public purpose of paying the cost of street improvement projects.

The Wisconsin Statutes (s. 67.05(7)(b)) provide that initial resolutions need not be submitted to the electors unless within 30 days after adoption of the initial resolutions a petition is filed in the City Clerk's office requesting a referendum. This petition must be signed by electors numbering at least 10% of the votes cast for governor in the City at the last general election. A petition may be filed with respect to any one or more of the initial resolutions.

City of Chippewa Falls

Bridget Givens
City Clerk

Resolution No. 2020-26

RESOLUTION PROVIDING FOR THE SALE OF
\$2,935,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2020B

WHEREAS, the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") has adopted initial resolutions (the "Initial Resolutions") authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

- (a) \$210,000 for a building for the housing of machinery and equipment;
- (b) \$255,000 for equipment of the fire department;
- (c) \$725,000 for sewerage projects;
- (d) \$875,000 for street improvement projects; and
- (e) \$870,000 for refunding bonds.

WHEREAS, the Common Council hereby finds and determines that the projects and refunding described in the Initial Resolutions are within the City's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Combination of Issues. The issues referred to above are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds") in an amount not to exceed \$2,935,000 for the purposes above specified.

Section 2. Sale of the Bonds. The Common Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted, approved and recorded June 16, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

RESOLUTION NO. 2020-27

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF \$840,000 GENERAL OBLIGATION PROMISSORY NOTE,
SERIES 2020A

WHEREAS, the Common Council hereby finds and determines that it is necessary, desirable and in the best interest of the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") to raise funds for public purposes, including acquiring municipal equipment (the "Project");

WHEREAS, the City is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes (the "Note" or "Notes") for such public purpose; and

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to sell the Note to Northwestern Bank (the "Purchaser"), pursuant to the terms provided in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization and Sale of the Note. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of EIGHT HUNDRED FORTY THOUSAND DOLLARS (\$840,000) from the Purchaser. To evidence the obligation of the City, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, the Note in the principal amount of EIGHT HUNDRED FORTY THOUSAND DOLLARS (\$840,000) for the principal amount of the Note, plus accrued interest to the date of delivery.

Section 2. Terms of the Note. The Note shall be designated "General Obligation Promissory Note, Series 2020A"; shall be issued in the aggregate principal amount of \$840,000; shall be dated the date of delivery; shall be in the denomination of \$100,000 or more; shall be numbered R-1; shall bear interest at the rate of 2.00% per annum; and shall mature on March 1, 2021. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Note is set forth on the Debt Service Schedule attached hereto as Exhibit A and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Note is subject to redemption prior to maturity, at the option of the City, on any date. The Note shall be redeemable as a whole or in part, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Note. The Note shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Note as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the year 2020 for the payments due in the year 2021 in the amount set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Note remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Note, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Note when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Note, Series 2020A, dated June 23, 2020" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Note is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Note; (ii) any premium which may be received by the City above the par value of the Note and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Note when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Note when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Note until all such principal and interest has been paid in full and the Note

canceled; provided (i) the funds to provide for each payment of principal of and interest on the Note prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Note may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Note as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Note has been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Note; Segregated Borrowed Money Fund. The proceeds of the Note (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Note into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the City and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Note have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Note to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Note, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Note to the Purchaser which will permit the conclusion that the Note is not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Note and the ownership, management and use of the projects will not cause the Note to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Note including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Note) if taking, permitting or omitting to take such action would cause any of the Note to be an arbitrage bond or a private activity bond within the meaning of the Code or would

otherwise cause interest on the Note to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Note shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Note provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Note and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Note is hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Note; Closing; Professional Services. The Note shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Note may be imprinted on the Note in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Note, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Note shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Note and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Note, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Note is hereby ratified and approved in all respects.

Section 12. Payment of the Note; Fiscal Agent. The principal of and interest on the Note shall be paid by the City Clerk or the City Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Note. The City shall cause books for the registration and for the transfer of the Note to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Note of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Note necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding the interest payment date shall be the record date for the Note (the "Record Date"). Payment of interest on the Note on any interest payment date shall be made to the registered owners of the Note as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Note allocable to the payment of issuance expenses to Old National Bank, Chaska, Minnesota at Closing for further distribution as directed by the City's financial advisor, Ehlers & Associates, Inc.

Section 4. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Note in the Record Book.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 16, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

EXHIBIT A

Debt Service Schedule

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT B

(Form of Note)

NUMBER	UNITED STATES OF AMERICA STATE OF WISCONSIN CHIPPEWA COUNTY CITY OF CHIPPEWA FALLS	DOLLARS
R-1	GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2020A	\$840,000

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE:

March 1, 2021

June 23, 2020

2.00%

REGISTERED OWNER: NORTHWESTERN BANK

PRINCIPAL AMOUNT: EIGHT HUNDRED FORTY THOUSAND DOLLARS (\$840,000)

FOR VALUE RECEIVED, the City of Chippewa Falls, Chippewa County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the registered owner identified above (or to registered assigns), the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable at maturity. Both the principal of and interest on this Note is payable in lawful money of the United States by the City Clerk or City Treasurer (the "Fiscal Agent").

This Note is payable as to principal and interest upon presentation and surrender hereof at the office of the City Treasurer.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the City are hereby irrevocably pledged.

This Note is issued by the City pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including acquiring municipal equipment, all as authorized by a resolution of the Common Council duly adopted by said governing body at a meeting held on June 16, 2020. Said resolution is recorded in the official minutes of the Common Council for said date.

The Note is subject to redemption prior to maturity, at the option of the City, on any date. The Note shall be redeemable as a whole or in part, at the principal amount thereof, plus accrued interest to the date of redemption.

Before the redemption of any portion of the Note, unless waived by the registered owner, the City shall give notice of such redemption at least five (5) days prior to the date fixed for redemption to the registered owner of each Note to be redeemed, in whole or in part, at the address shown on the registration books. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Note shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit with the registered owner at that time. Upon such deposit of funds for redemption the Note shall no longer be deemed to be outstanding.

The Note is issued in registered form in the denomination of \$100,000 or more. This Note may be exchanged at the office of the City Clerk for a like aggregate principal amount of Note in other authorized denominations.

This Note is transferable by a written assignment duly executed by the registered owner hereof or by such owner's duly authorized legal representative. Upon such transfer a new registered Note, in authorized denomination or denominations and in the same aggregate principal amount, shall be issued to the transferee in exchange hereof.

The City may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes, and the City shall not be affected by notice to the contrary.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Common Council as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Chippewa Falls, Chippewa County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF CHIPPEWA FALLS,
CHIPPEWA COUNTY, WISCONSIN

By: _____
Gregory S. Hoffman
Mayor

(SEAL)

By: _____
Bridget Givens
City Clerk

COPY

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Registered Owner)

(Authorized Officer)

NOTICE: This signature must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

*The Internal Revenue Code of 1986 (IRC Section 149) requires that for interest on a municipal obligation with a term greater than one year to be exempt from federal income tax, the obligation must be issued and remain in registered form.

Section 67.09, Wisconsin Statutes provides that the City Clerk of the City when acting as the registrar shall record the registration of each note or bond in its bond registrar. Therefore, if this Note is to be assigned, the City Clerk of the City should be notified and a copy of this Assignment should be sent to the City Clerk of the City for his or her records.