

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, July 21, 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 July 7, 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.
 - (b) Chippewa County Public Health Director, Angela Weideman, to discuss gathering recommendations in Chippewa County relative to COVID-19.
4. **PUBLIC HEARINGS**
 - (a) Public Hearing regarding levying special assessments in Chapman Road (A Street to Wisconsin Street). (*see Resolution #2020-30*)
 - (b) Public Hearing regarding blacktopping and imposing special charges for the alley through Blocks 1 and 2, Willette Addition at a charge of \$8.00 per front foot of alley frontage (bound by Wisconsin Street, Maple Street, Garden Street and Wilson Street). (*see Resolution #2020-32*)
5. **COMMUNICATIONS** – None
6. **REPORTS**
 - (a) The Board of Public Works meeting of July 13, 2020 was cancelled due to a lack of agenda items.
 - (b) The Plan Commission meeting of July 13, 2020 was cancelled due to a lack of agenda items.
 - (c) The Transit Board meeting of July 16, 2020 was cancelled due to a lack of quorum.
 - (d) Consider Transit Board minutes of July 21, 2020. (*minutes to be distributed prior to meeting*).
 - (e) Redevelopment Authority Board of Directors minutes of July 14, 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 July 21, 2020. (*minutes to be distributed prior to meeting*).
 - (b) Park Board minutes of July 14, 2020.
 - (c) Library Board minutes of June 10, 2020.
8. **APPLICATIONS**
 - (a) Consider Street Use Permit Application from Wendy Hutton for the Loop De Lori Triathlon to be held on September 12, 2020 from 11:30 am – 1:30 pm utilizing various City Streets (see attached application).
 - (b) Consider Street Use Permit Application from Michael Buchmann for the Chippewa Valley Century Ride to be held on August 9, 2020 utilizing various City Streets (see attached application).
 - (c) Consider Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Valley Century Ride for the Chippewa Valley Century Ride to be held on August 9, 2020 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR’S REPORT** - None
12. **REPORT OF OFFICERS** – None

13. ORDINANCES

- (a) Consider Ordinance #2020-15 Entitled:** An Ordinance Creating Ward 3B in the City of Chippewa Falls due to Annexation of Real Property Located in a Different County Supervisory District.
- (b) Consider Ordinance #2020-16 Entitled:** An Ordinance Creating Ward 5A in the City of Chippewa Falls due to Annexation of Real Property Located in a Different County Supervisory District.
- (c) First Reading of Ordinance #2020-17 Entitled:** An Ordinance Establishing a Stop Sign at the Southeast Corner of Lakeview Drive and Lakeland Drive.

14. RESOLUTIONS

- (a) Consider Resolution #2020-30 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Chapman Road (A Street to Wisconsin Street).
- (b) Consider Resolution #2020-31 Entitled:** Resolution Plat of Lafayette Pointe.
- (c) Consider Resolution #2020-32 Entitled:** Resolution Authorizing Blacktopping the Alley Located in Blocks 1 and 2, Willette Addition Bound by Wisconsin Street, Maple Street, Garden Street and Wilson Street and Levying Special Charges.
- (d) Consider Resolution #2020-33 Entitled:** Awarding the Sale of \$2,935,000 General Obligation Corporate Purpose Bonds, Series 2020B. *(final resolution to be distributed prior to Council Meeting)*

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

- (a) Discuss and consider ratification of the agreement between the City of Chippewa Falls and the Chippewa Falls International Association of Firefighters Local 1816.**

16. CLAIMS

- (a) Consider claims as recommended by the Claims Committee.**
- (b) Consider claim of Jason Kohls, 6156 190th Street, Chippewa Falls (refer to insurance company).**

17. CLOSED SESSION - None

18. ADJOURNMENT

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

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

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

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on July 17, 2020 at 2:15 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, July 7, 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, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess.

Also Present: Remotely – City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Brad Hentschel, Police Chief Matthew Kelm, Fire Chief Lee Douglas, Street and Utility Maintenance Manager Rick Ruf, NWSF Executive Director Rusty Volk, and City Clerk Bridget Givens. In-person: Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer and Utilities Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Monarski/King** to approve the minutes of the Regular Council Meeting of June 16, 2020. **All present voting aye, motion carried.**

(b) **Motion by Nadreau/Hiess** to approve the minutes of the Special Council Meeting of June 29, 2020. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Pumphouse Road (Grady Drive to Scheidler Road) at 6:35 pm. Director of Public Works/City Engineer/Utilities Manager Rubenzer provided an overview of the project. Richard Morano, 930 Pumphouse Rd, appeared to question the special assessment process as he is new to the concept. James Schlough, 623 Pumphouse Rd, also appeared to question why the City levies special assessments. There being no further requests to speak, the public hearing was closed at 6:46 pm.

COMMUNICATIONS - None

REPORTS

(a) **Motion by Olson/Kiefer** to approve the Board of Public Works minutes of June 22, 2020. **All present voting aye, motion carried.**

(b) **Motion by Olson/King** to approve the Board of Public Works minutes of June 29, 2020. **All present voting aye, motion carried.**

(c) The Redevelopment Authority Board of Directors minutes of June 29, 2020 were presented.

COUNCIL COMMITTEE REPORTS

(a) **Motion by King/Nadreau** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of July 7, 2020. **All present voting aye, motion carried.**

(b) **Motion by Hiess/Kiefer** to approve the Committee of the Whole minutes of June 22, 2020. **All present voting aye, motion carried.**

APPLICATIONS

(a) **Motion by Monarski/Olson** to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Northern Wisconsin State Association, Inc. for the Fair Food Shindig to be held on July 9-12, 2020 at the Northern Wisconsin State Fairgrounds, 225 Edward Street. NWSF Executive Director Volk provided an overview of the event and discussed the safety precautions that would be taken. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hiess, King; No – Kiefer, Hull. Motion carried.**

(b) **Motion by Olson/Nadreau** to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Eau Claire Children's Theatre Production of Newsies on July 22 – 24, 2020 at the Northern Wisconsin State Fairgrounds, 225 Edward Street. NWSF Executive Director Volk withdrew this application and the motion was rescinded.

APPLICATIONS (continued)

(c) Motion by Monarski/Kiefer to approve the Major Arcade License Application of Joseph Minke for Falls Bowl, 9 W Columbia Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by King/Nadreau to suspend the rules and proceed to vote on **Ordinance #2020-14**. **All present voting aye, motion carried.** **Motion by Kiefer/Nadreau** to approve **Ordinance #2020-14 Entitled:** An Ordinance Amending §3.12 of the Chippewa Falls Municipal Code – Refunding General Obligation Bonds (consider suspending the rules for second reading and decision). **Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Monarski, King, Hull, Olson. Motion carried.**

(b) The First Reading of Ordinance #2020-15 Entitled: An Ordinance Creating Ward 3B in the City of Chippewa Falls due to Annexation of Real Property Located in a Different County Supervisory District was held.

(c) The First Reading of Ordinance #2020-16 Entitled: An Ordinance Creating Ward 5A in the City of Chippewa Falls due to Annexation of Real Property Located in a Different County Supervisory District was held.

RESOLUTIONS

(a) Motion by Olson/King to approve **Resolution #2020-28 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Pumphouse Road (Grady Dr to Scheidler Rd). **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Monarski, Kiefer; No – Hiess. Motion carried.**

(b) Motion by Nadreau/Kiefer to approve **Resolution #2020-29 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Hull, Olson, Hiess. Monarski. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hiess/Olson to approve the Development Agreement relating to Marilyn Second Addition. **Roll Call Vote: Aye – Hiess, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$691,574.47
Authorized/Handwritten Claims:	\$60.00
Department of Public Utilities:	\$101,560.97
Total of Claims Presented	<u>\$793,195.44</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Olson to adjourn at 7:24 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

Please take notice that the Common Council of the City of Chippewa Falls, Wisconsin, has declared its intention to exercise its police power to levy special assessments in accordance with Chapter 3.08 of the Municipal Code and will conduct a public hearing for Special Assessments within the following described areas for the specified improvements:

Chapman Road (A Street to Wisconsin St.)

1. Removal and replacement of deficient water main.
2. Removal and replacement of individual water services.

The hearing concerning matters contained in the Preliminary Resolution and the report of the Director of Public works will be held in the Council Chambers at **6:30 P.M. on Tuesday, July 21, 2020.** All interested persons, or their agents, or their attorneys will be heard at this time. The Mayor and 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. To participate in this meeting, please email your name, address and phone number to rrubenzer@chippewafalls-wi.gov by July 21st at 4:00 P.M. and you will receive a phone call at the time of the public hearing.

Following the hearing, the Common Council will determine the amount of the Special Assessments and will consider a Final Resolution levying these Special Assessments and authorizing construction of these improvements.

The report of the Director of Public Works, including the amount to be assessed is on file in the City Engineer's office, 30 West Central Street, Chippewa Falls, WI and may be inspected in the City Engineer's office, Monday through Friday between 8:00 A.M. to 4:00 P.M.

Dated this 2nd day of July, 2020

Bridget Givens
City Clerk

If you have any questions about individual assessments, or the method used to compute them, please call the City Engineer's office at 715-726-2736, before the hearing.

Richard J. Rubenzer, P.E.
Director of Public Works, City Engineer, Utilities Manager

PUBLISH: Thursday, July 2, 2020
and
Thursday, July 9, 2020

1 Column Legal Ad

**NOTICE OF PUBLIC HEARING
REGARDING ALLEY BLACKTOPPING AND CHARGES**

On Tuesday, July 21, 2020 at 6:30 P.M., in the Council Chambers in City Hall, 30 West Central Street, Chippewa Falls, Wisconsin. The Mayor and 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. To participate in this meeting, please email your name, address and phone number to rrubenzer@chippewafalls-wi.gov by July 21st at 4pm and you will receive a phone call at the time of the public hearing. The Common Council of the City of Chippewa Falls will hear all persons as to whether the following service shall be performed and special charges imposed against abutting property for such current service under 66.0627 (4), Wisconsin Statutes, and Chapter 8.01 (5) (c) of the Code of Ordinances of the City of Chippewa Falls, Wisconsin:

Blacktopping of the alley through Blocks 1 and 2, Willette Addition at a charge of \$8.00 per front foot of alley frontage, (Bound by Wisconsin Street, Maple Street, Garden Street and Wilson Street).

Following the hearing, the Common Council will consider adoption of a resolution authorizing this blacktopping and imposing special charges for this service. Charges for alley blacktopping cannot be paid in installments.

Additional information can be obtained from the City Engineer's Office during regular business hours.

Bridget Givens
City Clerk

PUBLISH: Thursday, July 2, 2020
and
Thursday, July 9, 2020

1 column legal ad

MEETING MINUTES
CHIPPEWA FALLS REDEVELOPMENT AUTHORITY
July 14, 2020

The Chippewa Falls Redevelopment Authority met in the Council Chambers of City Hall on June 29, 2020 at 8:30 a.m. Present were Greg Hoffman, John Monarski, Jerry Kuehl, Teresa Germain, Dan Zylstra and Bill Burich. Also present: Brad Hentschel, Rob Kiefer and Connie Freagon.

The meeting was called to order at 8:30 a.m.

1. Consider approval of the minutes of the June 29, 2020 Redevelopment Authority Meeting.

Motion by Monarski, seconded by Burich to approve the minutes of the June 29, 2020 Redevelopment Authority meeting. All present voting aye. Motion carried 5-0.

2. Review and Consider Applications to the COVID-19 Emergency Small Business Relief Program.

*Dan Zylstra arrives.

Hentschel presented 9 new applications that were received for the program since extending the deadline. Two of the applications were within a Redevelopment District.

Motion by Monarski, seconded by Germain to approve the two (2) applications within the RDA and to issue their payments contingent upon them being current with outstanding utility bills and being in good standing with the Wisconsin Department of Financial Institutions. All present voting aye, motion carried 6-0.

Public hearing date will be scheduled for week of August 10, 2020. Proper public notice to property owners and publication will occur once a date has been selected.

3. Adjournment

Motion by Monarski, seconded by Kuehl to adjourn. All present voting aye. The meeting adjourned at 8:50 a.m.

Submitted by:
Brad Hentschel, Secretary, RDA

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, July 14, 2020

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Beth Arneberg, Audrey Stowell, Carmen Muenich, Dale Berg, Justin Agnew, and Rob Kiefer via video. Absent: John Abbe
Staff present: Dick Hebert and Angela George.
2. Approval of Minutes: June 9, 2020. **Motion by Muenich/Kiefer to approve minutes of June 9, 2020. Motion passed.**
3. Personal Appearances By Citizens. None.
4. Discuss/Consider Special Event Applications. None.
5. Discuss/Consider
 - a. Erickson Park Improvements, Rules, Policies & Fees
 - 1) Butterfly Garden and Invasive Plant Removal Girl Scout Project. Girl Scouts from Troop #3502 describe project via zoom. The project would create a safe environment for butterflies, bring people together, and bring joy. It would be located by the bridge on the Erickson Park side next to the Boardwalk. Chris Gaetzke of the Lower Chippewa Invasives Partnership will be working with the girl scouts to remove invasive plants and create the butterfly garden. The timeline would be late summer or early fall. **Motion by Arneberg/Kiefer to approve the butterfly garden and removal of invasive plants project by Girl Scout Troop #3502. Motion passed.**
 - 2) Speed Limit Recommendation to Board of Public Works. Dick indicates he has received complaints and concerns regarding both signage and speeding at Ashley Lane. After discussion, **motion by Berg/Agnew to make recommendation to the City to have posted speed limit of 15 mph in Erickson Park. Also, work with the City to make sure the Erickson and Irvine Park speed limits and streets are included in the City Ordinances for enforcement. Motion passed.**
 - b. Improvements and Master Plan for Flag Hill. Reed Sorenson and John Schroetke of Huffcutt are present to discuss options for Flag Hill bathroom. Layouts are discussed. Options include a three-season modular option, a modular building with three-season bathroom and year-round heated foyer with an additional vault toilet building, and a precast insulated wall with stick roof building. A new sewer line is needed. Dick will get estimated cost amounts for further discussion.
 - c. Park Signage. Dick reports that he hopes to have quotes for next meeting.
 - d. Director Report. Dick provides an update with regard to COVID. He reviewed what was approved by the City Council. He indicates the Council

followed the county guidelines for group gatherings in deciding what activities to allow.

Rob Kiefer left the meeting.

Dick also reports that the City has decided to stop allowing individuals to walk across or jump off of the dam at Glen Loch. This will become a City ordinance and therefore enforceable.

6. Approve Claims. **Motion by Arneberg/Berg for claims in June/July in the amount of \$50,119.72. Motion passed.**
7. Park Board Members' Concerns or Comments. None.
8. Adjournment. **Motion by Muenich/Agnew to adjourn at 7:31 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
June 10, 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, King, Newton, Russell

Members Absent: Jones

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 May 20, 2020.

Motion made by King, seconded by Hiess to approve the minutes of the Board of Trustees meeting of May 20, 2020. All present Voting Aye.

5. Disposition of the vouchers to be paid from the 2020 budget after June 16, 2020.

Motion made by Russell seconded by King to approve the vouchers to be paid from the 2020 budget after June 16, 2020. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, King, Newton and Russell. Motion carried.

6. Public Appearances

None

7. Correspondence

None

8. Management report

Director Niese presented highlights from the Management Report. Virtual summer programming will run July 1 – August 29th. More libraries are moving toward opening to the Public.

9. Committee Reports

a) None

10. Current Business

a) Update of Library Closure

Director Niese discussed the precautions being done at the Library to prepare to open to the Public. Plexi-glass barriers are being sought at this time. Different areas of the Library will be changed around to support social distancing and encourage the Public to get their materials and leave the Library. Hoping to be ready to open July 1st.

b) Epidemic & Library Health Emergency Policy

Director Niese has not heard back from the City about the policy. Tabled until next month.

c) Behavior Guidelines Policy

Behavior Guidelines Policy Amendment I COVID Specific Behavior Guidelines was presented. After discussion. Motion made by Hiess, seconded by King to approve the Behavior Guidelines Policy Amendment I COVID Specific Behavior Guidelines. All present Voting Aye. Motion carried.

11. Announcements

None

12. Items for future consideration

- a) Epidemic & Library Health Emergency Policy
- b) Election next month.

13. Adjournment

Motion made to adjourn by Russell 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 STREET USE PERMIT APPLICATION

Applicant Name and Address: Wendy Hutton 173290109th Ave, Chippewa Falls, WI 54729	Applicant Phone Number: 715-828-1860
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<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Loopy's Grill and Saloon 10691 Cty Hwy X, Chippewa Falls, WI 715-723-5667
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Name of the event: Loop De Lori Triathlon	Estimated number of persons participating: 250
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Date and start and end times requested for street use:
September 12, 2020 11:30 AM to 1:30 PM

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
W. Canal Street, and a portion of S. Main Street to Riverside Dr. ^{Detours} ~~Detours~~ to be placed from ^{Vine} ~~Vine~~ Street to ^{Herbert} ~~Herbert~~ St.

Use, described in detail, for which the street use permit is requested:
Bike ride portion of the race, continuing from Lake Hallie (Old EC Rd.) ending at the boat landing.

City services requested for the event (e.g., Street Department or Police Department staff time)
No serviced needed. Will need to use dotour signs and road block signs, as well as orange cones.

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

Signature of Applicant: [Signature] Date: 9/12/20

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
None from CPD. \$1105

Requirements of Applicant: Sign for "No Right Turn" onto Canal Street for southbound traffic on Main Street. Provide Detour from Main St. to Vine St. to Herbert St. to Canal St. if necessary. Pick up any needed traffic control signs, cones, and barricades at the city garage at #5 York-Riverside Drive by 1pm on Friday September 11 and return Monday, September 14, 2020 by 7/7/2020

Approved by: [Signature] Signature of Director of Public Works: [Signature] 7/7/2020

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

Decision of City Council (required): Approved Denied

Loop De Lori Triathlon

September 12th, 2020

COVID/Social Distancing Plan

**All race individuals prior to coming to the race will be asked to take their temperature and monitor themselves for symptoms of COVID 19. A list of symptoms will be provided to the racers to assist in self-monitoring. Any racer with symptoms will be given a full refund, as a way to encourage them to not attend if they are ill or have been exposed within the last 14 days.

- Event held outside
- Majority of registration is done online
- Same day registration will not be encouraged, however if it occurs all individual handling registration will do so from behind protective shield with mask, gloves, and hand sanitizer available.
- Race packet pick up will be done the Friday on September 11th, to cut down on crowds. Pick up will also be held outside
- Start time staggered to allow more social distancing space
- Individuals provide own equipment
- Face masks for all volunteers on course
- Gloves, face shields, and mask for individuals handling race bike transport
- Each individual must have own kayak, no 2 person devices allowed.
- Post race: all individuals will be provided a mask at their request
- Post race: medal ceremony will be held outside in open air with social distancing encouraged.
- No post race events planned to elevate a gathering of crowds.
- All race individuals will handle transport of their own kayak

The entire event is held outside, and with the staggered start times individuals will be able to accommodate social distancing easily. As the race progresses racers get more spread out based on their abilities. All volunteers on the course are there to provide directional assistance. No one will have contact with the racers.

All water stations will be set up in disposable containers, and any individual working a water station will be outfitted with the necessary protective equipment (Gloves, face covering, hand sanitizer)



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Michael Buchmann - 1125 Dover St. Chippewa Falls, WI 54729	Applicant Phone Number: 608-764-0113
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<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Valley Century Ride, LLC PO Box 975 Chippewa Falls, WI 54729
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Name of the event: Chippewa Valley Century Ride	Estimated number of persons participating: 200-400
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Date and start and end times requested for street use:
Sunday, August 9, 2020 6am-7pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Ride will start and end at the Northern Wisconsin State Fair Grounds, use State, 1st, Halbleib, Kennedy, and Jefferson

Use, described in detail, for which the street use permit is requested:
Bike Route for annual bike ride. Route will be marked with arrows and signs.

City services requested for the event (e.g., Street Department or Police Department staff time)
No special services requested.

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

Signature of Applicant _____ Date _____

OFFICE USE ONLY

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

Requirements of Applicant:

Approved by:
 _____
 Signature of Chief of Police
 PE 7/17/2020
 Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied

Chippewa Falls Street Use Permit Additional Information for Chippewa Valley Century Ride
August 9, 2020

The 2020 Chippewa Valley Century Ride will start at the Northern Wisconsin State Fair Grounds and head east on 1st Ave towards the hospital (County Hwy I) and head north on County Hwy S.

Because of construction on Hwy S and Q, we are still working on the changes to the route. We expect to come back to Northern Wisconsin State Fair Grounds on Jefferson Ave.

Final maps will be posted about a week before the ride on the web site.

Thank you.

SPECIAL EVENT COVER SHEET

This form was developed to ensure that organizations wishing to have a special event in the City of Chippewa Falls have completed all appropriate applications associated with the event. Additionally, in the interest of promoting a safe and enjoyable event, to provide emergency services personnel the opportunity to review the applications and discuss any potential concerns.

Name of Event: Chippewa Valley Century Ride	Event Description (e.g. walk, concert, etc.): Bike Ride
Name and Address of Sponsoring Organization: Chippewa Valley Century Ride, LLC, PO Box 975, Chippewa Falls, WI 54729	
Contact Name: Michael Buchmann	Contact Address: 1125 Dover St, Chippewa Falls, WI 54729
Work Phone: NA	Cell Phone: 608-764-0113
Email: mbuchmann@charter.net	Day of Event Contact Name and Number (if different): Same
Date(s) of Event: Sunday, August 9	Estimated Daily Attendance: 200-400
Location(s) of Event: Starts and Ends at Northern Wisconsin State Fair Grounds - See attached detailed statement	
City Services/Equipment Requested: None requested	

Please check each box below that applies to your event.
Corresponding applications must be completed and attached to this document.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Temporary Class "B"/"Class B" Retailer's License (Picnic License) Application | <input type="checkbox"/> Food Vendors*
*supply proof of licensure from Chippewa County |
| <input checked="" type="checkbox"/> Street Use Permit Application | <input type="checkbox"/> Dance/Music Application |
| <input type="checkbox"/> Fireworks Permit | <input type="checkbox"/> Temporary Extension of Premises
(in relation to existing license holders) |

Events to be held in any City Park must complete a special event application with the Parks, Recreation and Forestry Department for consideration by the Park Board.

FOR OFFICE USE ONLY - ROUTING VERIFICATION

Police Chief Signature: 	Date: 07-16-2020
Fire Chief Signature:	Date:
Director of Public Works/City Engineer/Utilities Manager: PE	Date: 07/17/2020

DEPARTMENT RECOMMENDATIONS

No Law enforcement issues. Recommend following all Public Health recommendations in place at time of event.

2020 Chippewa Valley Century Ride

Special Event Additional Information

Overview

The Chippewa Valley Century Ride is an annual bike ride with four routes: 35, 50, 75, and 100 miles. This year is the 35th anniversary of the ride started by the Early Riser Kiwanis Club and starting in 2006, a small committee took over the operation of the ride. The ride donates 100% of proceeds to non-profit organizations in the Chippewa Valley. Since 2006, over \$145,000 has been donated.

Event Schedule

- Saturday night check-in: This year we will be using a "drive thru" check in on Saturday night. Registrants will check-in, receive information packet and arm-band without leaving their car. Riders who check in Saturday, can leave on Sunday by parking and starting the route. Saturday check in will be from 6-8pm at the Northern Wisconsin State Fair Grounds.
- Sunday check-in: Those riders checking in on Sunday will bike up to the registration table to receive their arm band and packet and start the ride. Sunday check in will be from 7-10am.
- The ride starts at Northern Wisconsin State Fair Grounds and heads to Jim Falls. At Jim Falls, the 35 and 50 mile routes continue to Eagle Point, and the 75 and 100 mile routes progress to Birch Creek. At Birch Creek, the 75 mile route goes southwest to Eagle Point and the 100 mile continues north and west towards New Auburn before heading to Eagle Point. At Eagle Point the route continues south to Chippewa Falls.
- Maps of the 2019 ride are available on our website (ChippewaValleyRide.us) and the maps for the 2020 ride will be posted when available (about a week before the ride). We expect some changes from the 2019 ride due to construction this year.
- Brat Feed: After the ride, the riders are treated to a brat feed featuring brats, beans, and all the fixins. We also serve Leininkugel's beer, pop, and water.

Safety Procedures and Risk Management

- The route is on all blacktop roads using back roads as much as possible.
- The ride is a staggered start (each rider starts when he/she wants) from 7-10am.
- Route is marked on the pavement a few days before the ride and signs are placed along the route the day of the ride.
- Maps and directions are given to each rider before they leave.
- Each rider must wear a helmet for the ride. Extra helmets are available if one forgets or it becomes unusable during the ride.

- All riders are asked to follow all traffic laws during the ride.
- Each county, township, and city is contacted before the ride to make sure the planned route will not have any construction or safety issues.
- Local police, sheriff, fire and rescue departments are notified and receive a map.
- The routes are supported by mobile support vehicles.
- The routes are supported by four rest stops with food, water, and a place to rest, and two additional water only stops.
- First aid kits for minor injuries are available at each rest stop, and on each support vehicle.
- All volunteers receive a list of emergency contact numbers.
- All volunteers receive written and verbal instructions before the day of the ride.

Changes due to COVID-19

- All volunteers will be required to wear masks and gloves when working with food.
- All food will be pre-packaged or placed in baggies.
- Signage will remind riders to "social distance".
- Masks will be available to riders.
- Brat feed will use "take-out" trays so riders can move out to open areas.
- Riders will be asked to bring their own chair for brat feed.
- Prepackaged ketchup and mustard will be used instead of large bottles.
- We are working with James Koehler and the Chippewa County Health Department and they are very supportive and will provide guidance.
- Each rest stop and Fair Grounds have large areas for riders to separate.
- We are requiring all riders to register on-line or mail before the day of the ride. No onsite registrations.
- We are offering refunds to riders so they do not feel obligated to attend if they become sick or exposed to COVID-19.
- We will require an additional waiver at check in from all riders reminding them of the risks of such an event and their responsibilities by participating in this event.
- If larger numbers of riders are expected, we will ask riders to stagger start by length of ride.
- Because each rider rides at his/her own pace and the four different routes, we usually do not have large crowds at any rest stop, start, or brat feed.

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

JUL 13 2020

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

FEE \$ 10.00

Application Date: July 6, 2020 *61564*

CITY TREASURER

Town Village City of Chippewa Falls

County of Chippewa

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

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

at the premises described below during a special event beginning 8/9/2020 at 10am and ending 8/9/2020 at 8pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name Chippewa Valley Century Ride, LLC

(b) Address PO Box 975, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 4/2005

(d) If corporation, give date of incorporation 5/2006

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

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

President Lairy Normand, 2430 170h St, Chippewa Falls WI 54729 - 715.723.0177

Vice President Greg Dachel, 922 Bluffview Ct, Chippewa Falls, WI 54729 - 715.723.6071

Secretary _____

Treasurer Michael Buchmann, 1125 Dover St, Chippewa Falls, WI 54729 - 608.764.0113

(g) Name and address of manager or person in charge of affair: Michael Buchmann (same as above)

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

(a) Street number Northern Wisconsin State Fair Grounds

(b) Lot _____ Block _____

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

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

(e) Will minors be present? Yes Reason for minors being present: Riders and volunteer workers
Security measures: Ids will be checked and wrist bands issued

3. Name of Event

(a) List name of the event Chippewa Valley Cenntry Ride

(b) Dates and times of event Sunday, August 9, 2020 7am-9pm

DECLARATION

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

Officer Lairy Normand
(Signature/date)

Officer Michael Buchmann
(Signature/date)

Chippewa Valley Century Ride, LLC
(Name of Organization)

Officer Greg Dachel
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature]

Date 07-16-20 Wisconsin Department of Revenue

see Special Event Sheet.

AN ORDINANCE CREATING WARD 3b IN THE CITY OF
CHIPPEWA FALLS DUE TO ANNEXATION OF REAL PROPERTY
LOCATED IN A DIFFERENT COUNTY SUPERVISORY DISTRICT

WHEREAS, Ordinance No. 2017-18 annexed real property located in the Town of Wheaton into the City of Chippewa Falls;

WHEREAS, the annexed property is in a different County Supervisory District than the rest of Ward 3 and Ward 3a in the City of Chippewa Falls;

WHEREAS, revised State Statutes require that the annexed real property be located in a different City ward;

WHEREAS, revised State Statutes now allow for and permit the designation of wards with alphabetical letters following a numerical designation;

WHEREAS, the annexed real property has no population and is not expected to have a population which would disproportionately skew aldermanic population representation;

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

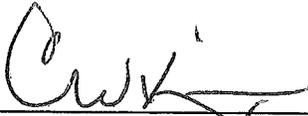
1. The City hereby establishes Ward 3b which shall be comprised of the following parcel of real property annexed from the Town of Wheaton into the City of Chippewa Falls by Ordinance No. 2017-18 and which is in a different County Supervisory District, to wit:

Lots 5 and 18, Block 4, Tropicana City, Town of Wheaton, Chippewa County, Wisconsin.

Said parcel is subject to easements and restrictions of record.

Ward 3b, presently with no population, is hereby designated a part of the 3rd aldermanic district and shall have the ward boundaries described above. The boundaries of the 3rd aldermanic district are revised to encompass Ward 3, Ward 3a, and Ward 3b.

Dated this _____ day of _____, 2020.



CW King, Council President

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

AN ORDINANCE CREATING WARD 5a IN THE CITY OF
CHIPPEWA FALLS DUE TO ANNEXATION OF REAL PROPERTY
LOCATED IN A DIFFERENT COUNTY SUPERVISORY DISTRICT

WHEREAS, Ordinance No. 2020-12 annexed real property located in the Town of Eagle Point into the City of Chippewa Falls;

WHEREAS, the annexed property is in a different County Supervisory District than the rest of Ward 5 in the City of Chippewa Falls;

WHEREAS, revised State Statutes require that the annexed real property be located in a different City ward;

WHEREAS, revised State Statutes now allow for and permit the designation of wards with alphabetical letters following a numerical designation;

WHEREAS, the annexed real property has no population and is not expected to have a population which would disproportionately skew aldermanic population representation;

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

1. The City hereby establishes Ward 5a which shall be comprised of the following parcel of real property annexed from the Town of Eagle Point into the City of Chippewa Falls by Ordinance No. 2020-12 and which is in a different County Supervisory District, to wit:

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

COMMENCING at the East $\frac{1}{4}$ Corner of said Section 33; thence S. $00^{\circ}39'20''$ W. along the East Line of the Southeast $\frac{1}{4}$, 55.95 feet to the

POINT OF BEGINNING; thence, continuing S. 00°39'20" W. along said East Line, 1,269.73 feet; thence, S. 89°53'10" W. along the South Line of said Northeast ¼ of the Southeast ¼, 1,067.88 feet to the beginning of a curve to the left, having a radius of 4,396.32 feet and a long Chord which bears N. 12°40'13" E. for a distance of 1.47 feet; thence, Northeasterly along the arc of said curve and the Easterly right-of-way line of State Highway 178 1.47 feet; thence along the South and East Lines of Certified Survey Map (C.S.M.) number 3505 the following courses:

1. N.68°04'57" E., 289.92 feet; thence,
2. N.34°25'20" E., 229.65 feet; thence,
3. N.74°16'46" E., 237.77 feet; thence,
4. N.40°51'56" E., 532.78 feet; thence,
5. N.00°40'03" E., 505.41 feet; thence,

S.89°58'36" E. along the Southerly right-of-way line of Beach Drive, 99.94 feet to the POINT OF BEGINNING.

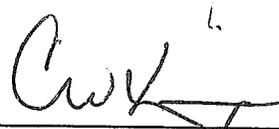
Said parcel contains 436,967 square feet or 10.03 acres.

PARCEL IDENTIFICATION NUMBER (PIN): 22908-3341-00020000

Said parcel is subject to easements and restrictions of record.

Ward 5a, presently with no population, is hereby designated a part of the 5th aldermanic district and shall have the ward boundaries described above. The boundaries of the 5th aldermanic district are revised to encompass Ward 5, and Ward 5a.

Dated this ____ day of _____, 2020.



CW King, Council President

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

AN ORDINANCE ESTABLISHING A STOP SIGN
AT THE SOUTHEAST CORNER OF LAKEVIEW
DRIVE AND LAKELAND DRIVE

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

That §7.031 of the Chippewa Falls Municipal Code be amended to add subsection (1)(no)
which shall provide as follows:

7.031 STOP SIGNS.

(1) PERMANENT. Official stop signs shall be erected
to control traffic on the following streets:

(a) Southbound traffic at High St. at the
intersection with E. Columbia St.

...

(no) Northbound traffic on Lakeland Drive at
Lakeview (Lake View) Drive.

Dated this 4th day of August, 2020.

CW King, Council President

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

RESOLUTION NO. 2020-30

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
CHAPMAN ROAD (A STREET TO WISCONSIN STREET)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, July 21, 2020, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved July 7, 2020 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Chapman Road (A Street to Wisconsin Street)

1. Removal and replacement of deficient water main.
2. Removal and replacement of individual water services.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate

RESOLUTION NO. 2020-30

of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 21st day of July, 2020.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION
PLAT OF LAFAYETTE POINTE**

RESOLVED, that the Plat being part of the SE ¼ of the NW ¼ and the NE ¼ of the SW ¼ and the NW ¼ of the SW ¼, Section 10, T28N, R8W in the Town of Lafayette, Chippewa County, Wisconsin, is hereby approved by the City of Chippewa Falls Plan Commission and the City of Chippewa Falls Common Council.

Dated this 21st day of July, 2020.

ADOPTED: _____
Council President

APPROVED: _____
Mayor

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

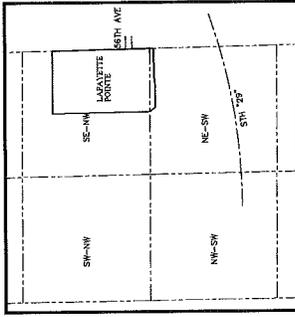
ATTEST: _____
City Clerk

LAFAYETTE POINTE

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

VICINITY MAP

North 1/2 of the Southwest Quarter, and South 1/2 of the Northwest Quarter, Section 10, Township 28 North, Range 8 West.



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



LOT AREAS

LOT	SQUARE FEET	ACRES	LOT	SQUARE FEET	ACRES
1	20,000	0.46	11	20,000	0.46
2	20,000	0.46	12	20,000	0.46
3	20,000	0.46	13	20,000	0.46
4	20,000	0.46	14	20,000	0.46
5	20,000	0.46	15	20,000	0.46
6	20,000	0.46	16	20,000	0.46
7	20,000	0.46	17	20,000	0.46
8	20,000	0.46	18	20,000	0.46
9	20,000	0.46	19	20,000	0.46
10	20,000	0.46	20	20,000	0.46

- LEGEND
- POINT MONUMENT AS NOTED
 - ROUND 1" OUTSIDE DIAMETER IRON PIPE
 - SET 1/4" IRON BAK - 3/8" PINNERS / LINEAL FOOT
 - SET 1/4" IRON BAK - 3/8" PINNERS / LINEAL FOOT
 - SET 1/4" IRON BAK - 3/8" PINNERS / LINEAL FOOT AT ALL OTHER LOT CORNERS
 - () RECORD IMPROVEMENT
 - () FENCE
 - () UTILITY EASEMENT

NOTE: THIS PLAN BEGINS AND ENDS ON OCTOBER 17 AND 18, 2019 BY ASSURED DELINEATION THE CARE OF EASYSYSTEMS, LLC AND THIS RECORD CONCERNING FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION.

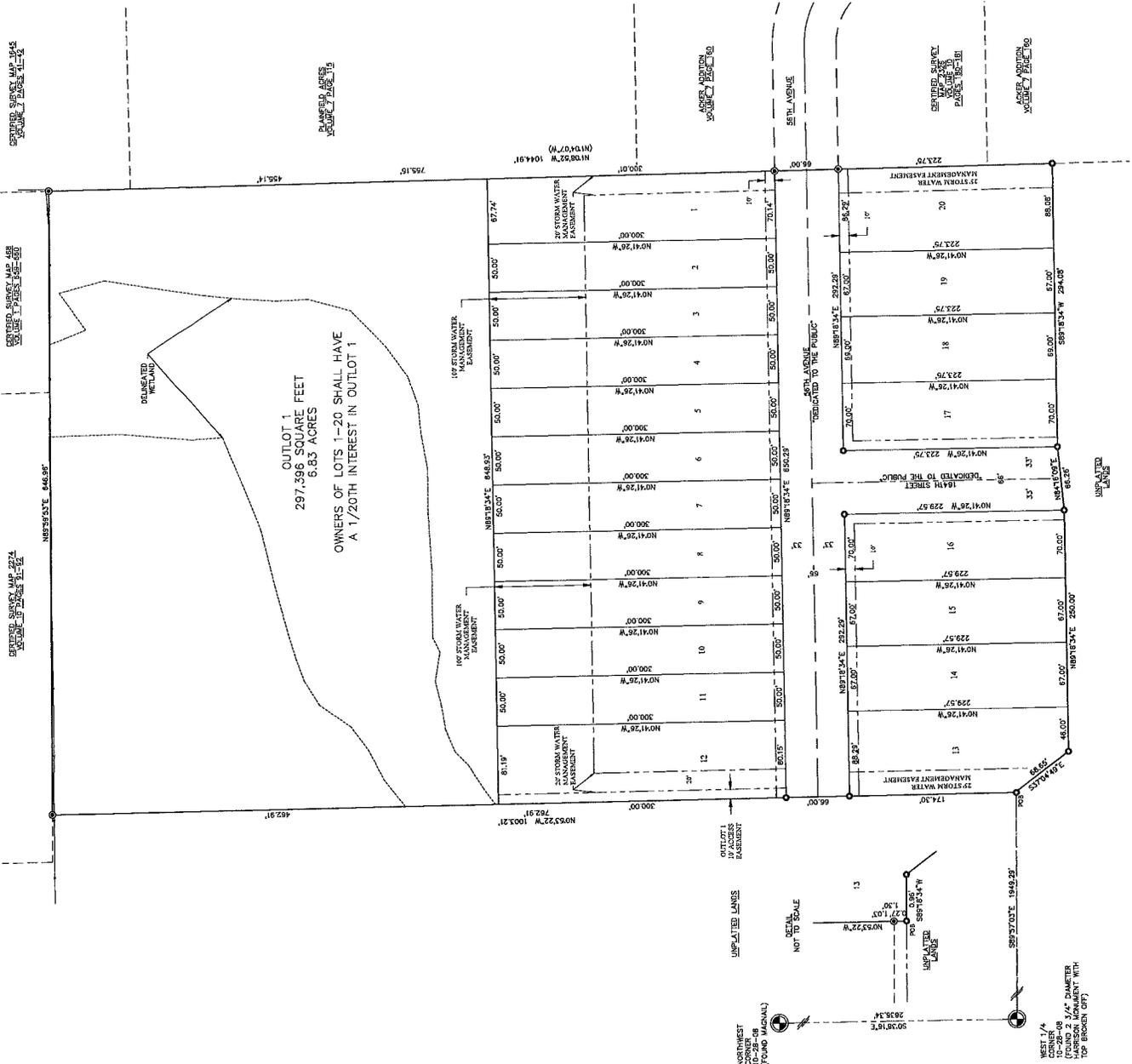
2. CHANGES OF LOTS 1-20 SHALL HAVE A 1/20TH INTEREST IN OUTLOT 1.

Owner:
Hoss Bros., LLC
2601 Morningside Drive
Eau Claire, WI 54703

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

Revision Date: 5-19-20
Revision Date: 6-01-20

EVERYDAY SURVEYING & ENGINEERING
1818 BRACKETT AVENUE
EAU CLAIRE, WI 54701
PH: (715) 837-0884 - EMAIL: INFO@KLDLS.NET



LAFAYETTE POINTE

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

SURVEYOR'S CERTIFICATE

I, Jeffrey C. Stockburger, Professional Land Surveyor, do hereby certify that I have surveyed, divided, and mapped the plat of land described in the foregoing instrument and that the same is in accordance with the laws of the State of Wisconsin and the rules and regulations of the Board of Surveyors, Chippewa County, Wisconsin.

Commencing at the Northwest Corner of said Section 10; Thence S89°57'03"E, 2036.34 feet along the west line of the Northwest Quarter to the West Quarter Corner of said Section 10; Thence S89°57'03"E, 1,949.29 feet to the point of beginning; Thence N80°19'32"W, 1,063.21 feet to the south line of Certified Survey Map Number 2274 recorded in Volume 1845 recorded in Chippewa County Records; Thence N89°29'53"W, 646.96 feet along south line of said Certified Survey Map Number 2274 and Certified Survey Map Number 1645 recorded in Volume 7 on Pages 41-42; Thence S89°13'54"W, 294.08 feet to the point of beginning; Thence S89°13'54"W, 294.08 feet; Thence S84°16'09"W, 65.26 feet; Thence S89°13'54"W, 250.00 feet; Thence N89°57'03"W, 0.96 feet to the point of beginning.

Said parcel contains 681,605 square feet or 15.62 total acres, more or less.

That I have made such survey, land division and plat by the direction of Chippewa Land Trust, owner of said lands.

That such plat is a correct representation of all the exterior boundaries of the land surveyed and the subdivision thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the Town of Lafayette Subdivision Ordinance, in surveying, dividing and mapping the same.

On this _____ day of _____, 2020.

Jeffrey C. Stockburger S-2708

OWNER'S CERTIFICATE OF DEDICATION

As parties, I do hereby certify that I caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on the plat, Chippewa Land Trust does further certify that this plat is required by S.236.10 or 236.12 to be submitted to the following for approval or objection.

- ____ Town of Lafayette
- ____ City of Chippewa Falls
- ____ Department of Administration

In witness hereof, said Chippewa Land Trust has caused this document to be signed by Jason Griepentrog, its trustee.

On this _____ day of _____, 2020.

Jason Griepentrog, Trustee
Chippewa Land Trust

State of Wisconsin
County of _____, SS

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

Notary Public _____
My commission expires _____

COUNTY TREASURER'S CERTIFICATE

State of Wisconsin
County of _____, SS
I, Patricia Schimmel, being the duly elected, qualified, and acting treasurer of the County of Chippewa, do hereby certify that the records in my office show no unrecorded tax rates and no unpaid taxes or special assessments on any of the land included in this plat of Lafayette Pointe.

Dated this _____ day of _____, 2020.

Patricia Schimmel, County Treasurer

TOWN TREASURER'S CERTIFICATE

State of Wisconsin
Chippewa County
I, Lori Hanson, Town Treasurer, being the duly qualified and acting town treasurer of the Town of Lafayette, do hereby certify that the records in my office show no unrecorded tax rates and no unpaid taxes or special assessments on any of the land included in this plat of Lafayette Pointe.

Dated this _____ day of _____, 2020.

Lori Hanson, Town Treasurer

TOWN BOARD RESOLUTION

Resolved that the plat of Lafayette Pointe, located in the Town of Lafayette is hereby approved by the Town Board of Lafayette.

Approved this _____ day of _____, 2020.

Dave Staber, Chairman

I hereby certify that the foregoing is a copy of a resolution adopted by the Town of Lafayette.

Laura Kowinski, City Clerk

COMMON COUNCIL RESOLUTION

Resolved that the plat of Lafayette Pointe located in the Extrajurisdictional Jurisdiction of the City of Chippewa Falls is hereby approved by the Common Council of the City of Chippewa Falls.

Approved: _____
Signed: _____

CONSENT OF MORTGAGEE

_____ a copy of this duly executed and signed order and by virtue of the laws of the State of Wisconsin of the above _____ does hereby consent to the surveying, dividing, mapping and dedication of the land described on this plat, and does hereby consent to the above certificate of Jason Griepentrog, owner.

IN WITNESS WHEREOF, this said _____ has caused these presents to be signed by _____, its _____, and counter-signed by _____, its _____, at _____, Wisconsin, this _____ day of _____, 2020.

hereto affixed this _____ day of _____, 2020. The above named corporation to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public _____
My commission expires _____

CHIPPewa COUNTY PLANNING

This plat of Lafayette Pointe is hereby approved by the Chippewa County Planning Agency on this _____ day of _____, 2020. There are no objections to this plat with respect to Section 17 of the Chippewa County Shoreland, Sanitary, and Floodplain Management Ordinance.

Certified This _____ day of _____, 2020.

Douglas Clay, Zoning Administrator



EVERYDAY SURVEYING & ENGINEERING
1818 BRACKETT AVENUE
EAU CLAIRE, WI 54601
PH: (715) 851-0664 -EMAIL: INFO@KLDOS.NET

Revision Date: 5-19-20
Revision Date: 6-01-20

RESOLUTION NO. 2020-32

**RESOLUTION AUTHORIZING BLACKTOPPING THE ALLEY LOCATED IN
BLOCKS 1 AND 2, WILLETTE ADDITION BOUND BY WISCONSIN STREET, MAPLE STREET,
GARDEN STREET AND WILSON STREET AND LEVYING SPECIAL CHARGES**

WHEREAS, a petition has been received, which has been signed by 44% of the owners of the property fronting upon the alley located in:

**Blocks 1 and 2, Willette Addition
(Bound by Wisconsin Street, Maple Street, Garden Street and Wilson Street)**

WHEREAS, owners of 528 alley frontage feet of a possible 1188.9 alley frontage feet have executed a petition to pave the said alley and pay a special charge of \$8.00 per alley front foot; and

WHEREAS, the said petition was received by the Chippewa Falls City Council and referred to the June 8, 2020 Board of Public Works for recommendation; and

WHEREAS, the Common Council conducted a public hearing on July 21, 2020 to consider paving the said alley after proper notification to adjacent alley frontage owners and legal notice in the Chippewa Herald was given.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS,
WISCONSIN:**

1. That the Director of Public Works is authorized to cause the above described alley to be blacktopped under current City alley paving policies after a copy of this resolution has been mailed to each interested person whose address is known or can be ascertained by reasonable diligence.

2. That the cost be charged to the abutting property at the rate of \$8.00 per front foot abutting the alley as a special charge under Chapter 66.0627 of the Wisconsin Statute.

3. That all such charges shall be due and payable when billed and any charge not paid when due shall become a lien upon the property assessed as of the date of such delinquency and shall be extended upon the tax roll as a delinquent tax against the property.

4: That upon adoption, the Director of Public Works shall cause a copy of this resolution to be mailed to each interested person whose address is known or can be ascertained by reasonable diligence. Mailing of this adopted resolution shall serve as the notice of a special charge specified in Chapter 66.0627 (3) (a) Wisconsin Statutes.

Dated this 21st day of July, 2020

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

RESOLUTION NO. 2020-33

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

WHEREAS, on June 16, 2020, the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") adopted by at least a 3/4 vote initial resolutions authorizing the issuance of general obligation bonds in the following amounts for the following public purposes: \$210,000 for constructing a building for the housing of machinery and equipment; \$255,000 for acquiring equipment of the fire department; \$725,000 for sewerage projects, consisting of sanitary and storm sewer projects; \$875,000 for street improvement projects (collectively, the "Project Initial Resolutions");

WHEREAS, on June 16, 2020, the Common Council of the City also adopted an initial resolution authorizing the issuance of general obligation refunding bonds in an amount not to exceed \$870,000 (the "Refunding Initial Resolution");

WHEREAS, the obligations to be refunded are the General Obligation Promissory Note, Series 2020A, dated June 23, 2020 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, pursuant to the provisions of Section 67.05, Wisconsin Statutes, within 15 days following the adoption of the Project Initial Resolutions, the City Clerk caused a notice to electors to be published in the Chippewa Herald, stating the purpose and maximum principal amount of the bond issues authorized by the Project Initial Resolutions and describing the opportunity and procedure for submitting a petition requesting a referendum on the bond issues, relating to the Project, authorized by the Project Initial Resolutions;

WHEREAS, to date, no petition for referendum has been filed with the City Clerk, and the time to file such a petition has expired;

WHEREAS, on June 16, 2020, the Common Council of the City also adopted a resolution (the "Set Sale Resolution"), providing that the general obligation bond issues authorized by the Project Initial Resolutions and the Refunding Initial Resolution be combined, issued and sold as a single issue of bonds designated as "General Obligation Corporate Purpose Bonds, Series 2020B" (the "Bonds") for the purpose of paying the cost of the Project and the Refunding;

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

WHEREAS, pursuant to the Set Sale Resolution, the City has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds to pay the cost of the Project and the Refunding;

WHEREAS, the requirements of Section 3.12 of the City's Municipal Code with respect to the issuance of refunding obligations have been repealed;

WHEREAS, Ehlers, in consultation with the officials of the City, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 21, 2020;

WHEREAS, the City Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on July 21, 2020;

WHEREAS, the City has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the City. Ehlers has recommended that the City accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the Common Council now deems it necessary, desirable and in the best interest of the City that the Bonds be issued in the aggregate principal amount of \$ _____ for the following purposes and in the following amounts: \$ _____ for constructing a building for the housing of machinery and equipment; \$ _____ for acquiring equipment of the fire department; \$ _____ for sewerage projects, consisting of sanitary and storm sewer projects; \$ _____ for street improvement projects; and \$ _____ for refunding obligations of the City, including interest on them.

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

Section 1. Ratification of the Notice of Sale and Offering Materials. The Common Council hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the City and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION NINE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$2,935,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Mayor and City Clerk or other appropriate

officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2020B"; shall be issued in the aggregate principal amount of \$2,935,000; shall be dated their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on the dates and in the principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2021. 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 Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on December 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the City, on December 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the City shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E 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 Bonds 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 years 2020 through 2039 for the payments due in the years 2021 through 2040 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds 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 Bonds, 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 Bonds 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 Corporate Purpose Bonds, Series 2020B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds 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 Bonds; (ii) any premium not used for the Refunding which may be received by the City above the par value of the Bonds 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 Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds 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 Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds 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 Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Bonds 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 Bonds have 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 Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds 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 Bonds 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 Bonds 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 Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are 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 Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds and the Refunded Obligations 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 Bonds 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 Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds 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 Bonds 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 Bonds provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Bonds 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 Bonds are 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 Bonds; Closing; Professional Services. The Bonds 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 Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds 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 Bonds 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 Bonds, 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 Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The City hereby authorizes the Mayor and City Clerk or other appropriate officers of the City to enter a Fiscal Agency Agreement between the City and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The City shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond 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 Bond 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 Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond 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 Bond or Bonds 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 Bond surrendered for transfer.

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

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

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the City Clerk or other authorized representative of the City is authorized and directed to execute and deliver to DTC on behalf of the City to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to Old National Bank at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Redemption of the Refunded Obligation. The Refunded Obligation are hereby called for prior payment and redemption on August 12, 2020 at a price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk to take all actions necessary for the redemption of the Refunded Obligation on their redemption date. Any and all actions heretofore taken by the officers and agents of the City to effectuate such redemption are hereby ratified and approved.

Section 20. 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 Bonds in the Record Book.

Section 21. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 22. 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 July 21, 2020.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

DRAFT

EXHIBIT A

Notice of Sale

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

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

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

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

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

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

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

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on December 1, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on December 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on December 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on December 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on December 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on December 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
CHIPPEWA COUNTY
NO. R- _____ CITY OF CHIPPEWA FALLS \$ _____
GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2020B
MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
_____ August 11, 2020 _____ % _____
DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.
PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the City of Chippewa Falls, Chippewa County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, 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 shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2021 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond 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 Bond is one of an issue of Bonds aggregating the principal amount of \$ _____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the City pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the following public purposes: \$ _____ for constructing a building for the housing of machinery and equipment; \$ _____ for acquiring equipment of the fire department; \$ _____ for sewerage projects, consisting of sanitary and storm sewer projects; \$ _____ for street improvement projects; and \$ _____ for refunding obligations of the City, including interest on them, as authorized by resolutions adopted on June 16, 2020 and July 21, 2020. Said resolutions are recorded in the official minutes of the Common Council for said dates.

The Bonds maturing on December 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the City, on December 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolution awarding the Bonds, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. 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 Bonds 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 at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

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 Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the City, including this Bond 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 Bond, together with the interest thereon, when and as payable.

This Bond 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.

This Bond is transferable only upon the books of the City kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the City appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the City for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and City may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

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 Bond 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

DRAFT

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolution of the City of Chippewa Falls, Chippewa County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

DRAFT

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 Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond 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)

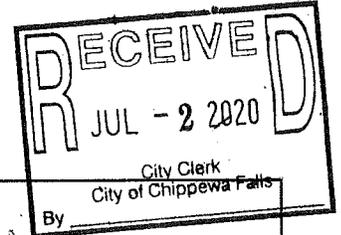
(Depository or Nominee Name)

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

(Authorized Officer)



CITY OF CHIPPEWA FALLS CLAIM REPORTING FORM



Name of Claimant: Jason Kowls	Claimant Address: 6156 190th St Chippewa
Claimant Phone Number: 715-215-2859	Date of Incident: 6/30/2020
Time of Incident: 10:15	Location of Incident: North of Easton
Damages Claimed (attach any relevant receipts and supporting documentation): a lot of rock chips cracked windshield	
Description of Incident: The Dump Truck was heading South I was heading North I got pelted with 40 to 50 rocks causing massive damage to my truck attached is estimate to fix	
Signature of Claimant: 	Date: 7/1/2020

TOYGEN FORD AUTO BODY
1000 CHIPPEWA CROSSING BLVD
CHIPPEWA FALLS, WI 54729
PHONE: 715-568-2830
TAX ID # 208899224

*** PRELIMINARY ESTIMATE ***

07/01/2020 11:52 AM

Owner

Owner: JASON KOHLS
Address: 6166 190TH ST
City State Zip: Chippewa Falls, WI 54729

Cell: (715)215-2859
FAX:

Inspection

Inspection Date: 07/01/2020 11:54 AM
Primary Impact: Hood

Inspection Type:
Secondary Impact: Left Side

Appraiser Name: Garret Zwiefelhofer
Address: 913 Martin Rd

Appraiser License # :
Work/Day: (715)568-2830
FAX: (715)568-2850
FAX:

City State Zip: Bloomer, WI 54724
Email: garretz@toygenford.com

Repairer

Repairer: TOYGEN FORD AUTO BODY
Address: 913 MARTIN RD

Contact: Garret Zwiefelhofer
Work/Day: (715)568-2830
FAX: (715)568-2850
Work/Day:

City State Zip: Bloomer, WI 54724
Email: garretz@toygenford.com

Target Complete Date/Time:

Days To Repair: 12

Vehicle

OEM Part Price Quote ID: ****

2018 Ford F-250 Super Duty XLT 4 DR Crew Cab Short Bed
8cyl Gasoline 6.2 FLEX
6-Speed Automatic

Lic Expire:
Prod Date:
Veh Insp#:
Condition:
Ext. Color: RUBY RED PRL
Ext. Refinish: Three-Stage User Defined
Ext. Paint Code: RR,7283,PNEAM

VIN: 1FT7W2B66JEC41267
Mileage: 34,000
Mileage Type: Actual
Code: P8394A
Int. Color:
Int. Refinish: Two-Stage
Int. Trim Code:

Options

2nd Row Head Airbags
Air Conditioning
Auto Headlamp Control
Black Grille
Chrome Step Bumper

4-Wheel Drive
Aluminum/Alloy Wheels
Auxiliary Audio Input
Camper/Towing Package
Cruise Control

AM/FM Radio
Anti-Lock Brakes
Black Exterior Trim
Chrome Bumper(s)
Daytime Running Lights

Driver Information Sys	Dual Airbags	Elect. Stability Control
Electronic Transfer Case	Emergency S.O.S. System	Ext Mirror Turn Signals
Full Size Spare Tire	Halogen Headlights	Head Airbags
Heated Power Mirrors	Heavy Duty Shocks	Intermittent Wipers
Keyless Entry System	Lighted Entry System	Overhead Console
Perimeter Alarm System	Power Brakes	Power Door Locks
Power Windows	Privacy Glass	Rear View Camera
Side Airbags	SiriusXM Satellite Radio	Split Front Bench Seat
Stability Ctrl Suspensn	Strg Wheel Radio Control	Tachometer
Theft Deterrent System	Tilt & Telescopic Steer	Tire Pressure Monitor
Tow Hooks	Traction Control System	Trailer Brake
Trailer Hitch	Trip Computer	USB Audio Input(s)
Velour/Cloth Seats		

Damages

Line	Op	Guid#	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
<u>Stripes And Mouldings</u>										
1	RI	2080		Flare,Wheel Opening LT	R & I Assembly				0.3	SM
2	RI	543		Mldg,Bedside Pnl Upr LT	R & I Assembly				0.4	SM
3	RI	2057		Flare,Wheel Opening LT	R & I Assembly				0.3	SM
<u>Front End Panel And Lamps</u>										
4	RI	431		Lens,Headlamp-LT	R & I Assembly				1.0	SM
<u>Front Body And Windshield</u>										
5	I	83		Panel,Hood Aluminum >> Chips & Dent	Repair				2.0*	SM
6	L	83	14	Panel,Hood	Refinish 3.3 Surface 1.0 Three-stage setup 1.2 Three-stage				5.5	RF
7	I	149		Fender,Front LT Aluminum	Repair				0.5*	SM
8	L	149		Fender,Front LT	Refinish 2.1 Surface 0.7 Three-stage				2.6	RF
9	RI	119		Nameplate,Fender LT	R & I Assembly				0.2	SM
10	E	143		Windshield,Tinted	JL3Z1503100B	\$360.15			2.8	SM
<u>Cab And Components</u>										
11	I	341		Panel,Roof Aluminum	Repair				0.5*	SM
12	L	341		Panel,Roof	Refinish 3.6 Surface 0.3 Three-stage				3.9	RF
<u>Front Doors</u>										
13	I	209		Pnl,Front Door Outer LT Aluminum	Repair				0.5*	SM
14	L	209		Pnl,Front Door Outer LT	Refinish 2.8 Surface 1.0 Three-stage				3.8	RF
15	RI	280		W/Strip,Belt Outer LT	R & I Assembly				0.2	SM
16	RI	289		Mirror,Outer R/C LT	R & I Assembly				0.3	SM
17	RI	486		Channel,Front Glass Ru LT	R & I Assembly				0.4	SM
18	RI	249		Handle,Front Door Otr LT	R & I Assembly				0.6	SM

Rear Doors

19	I	289	Pnl,Rear Door Outer LT Aluminum	Repair		0.5*	SM
20	L	289	Pnl,Rear Door Outer LT	Refinish 2.4 Surface 0.8 Three-stage		3.2	RF
21	RI	353	W/Strip,Belt Outer LT	R & I Assembly		0.2	SM
22	RI	602	Channel,Rear Glass Run LT	R & I Assembly		0.9	SM
23	RI	318	Handle,RR Door Outer LT	R & I Assembly		0.6	SM

Bed

24	I	389	Panel,Bedside Outer LT Aluminum	Repair		0.5*	SM
25	L	389	Panel,Bedside Outer LT	Refinish 3.0 Surface INC Three-stage/clear		3.0	RF
26	E	629	01 Decal,Bedside Panel LT	HC3Z9925622BA	\$65.52	0.4	SM

Rear Body, Lamps And Floor Pan

27	RI	539	Taillamp Assembly LT	R & I Assembly		0.3	SM
28	RI	581	Lamp,High Mounted Stop	R & I Assembly		1.0	SM

Manual Entries

29	L		Cover Car Exterior	Refinish	\$10.00*	0.2*	SM
30	SB		Hazardous Waste Removal	Sublet Repair	\$5.00*		SM
31	N		POST-REPAIR SCAN	Additional Labor	\$89.95*		SM
32	EC		Lower Decals => Lt Side Only	Replace Economy	\$300.00*		SM*
33	RI		Roof Lamps	R & I Assembly		0.5*	SM*
33	Items						

MC Message

01 CALL DEALER FOR EXACT PART # / PRICE
 14 INCLUDES 1.0 HOURS FIRST PANEL THREE-STAGE ALLOWANCE

Estimate Total & Entries

OEM Parts	\$425.67
Other Parts	\$379.95
Paint & Materials	22.2 Hours @ \$48.00 \$1,021.20
Parts & Material Total	\$1,826.82
Tax on Parts & Material	@ 5.500% \$100.48

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs		
Sheet Metal (SM)	\$86.00	10.6	4.5	15.1	\$996.60	
Mech/Elec (ME)	\$110.00					
Frame (FR)	\$90.00					
Refinish (RF)	\$66.00	22.2		22.2	\$1,465.20	
Labor Total				37.3 Hours		\$2,461.80
Tax on Labor		@ 5.500%			\$136.40	
Sublet Repairs					\$5.00	
Tax on Sublet		@ 5.500%			\$0.28	
Gross Total						\$4,528.78
Net Total						\$4,528.78

Alternate Parts Y/00/00/00/00/00 CUM D0/00/00/00/00 Zip Code: 54724 Default
OEM Part Prices DT 07/01/2020 11:52 AM EstimateID 707634933648072704 QuoteID ****
Rate Name Default

Audatex Estimating 8.0.818 Update 2 ES 07/01/2020 12:05 PM REL 8.0.818 Update 2 DT 06/01/2020
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5.0 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S THREE-STAGE REFINISH FORMULA.
USER DEFINED THREE-STAGE EXT. THRESHOLD OF 5.0 HRS WAS CALCULATED IN THIS ESTIMATE.

Op Codes

- | | | |
|----------------------------|---|--------------------------------|
| * = User-Entered Value | ^ = Labor Matches System Assigned Rates | E = Replace OEM |
| NG = Replace NAGS | EC = Replace Economy | OE = Replace PXN OE Sppls |
| UE = Replace OE Surplus | ET = Partial Replace Labor | EP = Replace PXN |
| EU = Replace Recycled | TE = Partial Replace Price | PM = Replace PXN Reman/Rebit |
| UM = Replace Reman/Rebuilt | L = Refinish | PC = Replace PXN Reconditioned |
| UC = Replace Reconditioned | TT = Two-Tone | SB = Sublet Repair |
| N = Additional Labor | BR = Blend Refinish | I = Repair |
| IT = Partial Repair | CG = Chippguard | RI = R & I Assembly |
| P = Check | AA = Appearance Allowance | RP = Related Prior Damage |

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