

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, October 7, 2014 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. CLERK CALLS THE ROLL

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Approve minutes of the Regular Council Meeting of September 16, 2014.

3. PERSONAL APPEARANCES BY CITIZENS No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.

4. PUBLIC HEARINGS

(a) Public Hearing regarding the proposed change of districts in the Zoning Ordinance of the City of the Chippewa Falls of the following real estate: Lot #2 of CSM #2655 Parcel #4432.0900 from C-2 General Commercial District and R-3-M Multiple-Family Residential District to R-3A Multi-Family Residential District. (see Ordinance #2014-16)

(b) Public Hearing regarding the Street Use Permit Application submitted by Dewey's Roadhouse, Burly's, Sweeney's Bar & Grill and Weekend at Bernie's for Trick or Treat on Canal Street on November 1, 2014.

5. COMMUNICATIONS - None

6. REPORTS

(a) Consider corrected Board of Public Works Meeting minutes of September 8, 2014

(b) Board of Public Works Meeting of September 22, 2014 was cancelled due to lack of agenda items.

7. APPLICATIONS

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

(b) Consider appeal of Shawn Boettcher of the denial of his Taxicab Business and Taxicab Driver License as recommended by the Police Department.

(c) Consider Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Hunter's Stag to be held on November 5, 2014 at 236 Pumphouse Road.

(d) Consider Application for Temporary Class "B" Beer Retailer's License from the Happy Tails Dog Park for the Pooch Party in the Park on October 11, 2014 at 841 Chippewa Crossing Blvd.

(e) Consider Street Use Permit Application from Chippewa Falls Main Street for Santa's Arrival on November 29, 2014 utilizing parking spots on Spring Street up to 411 N Bridge Street.

(f) Consider Street Use Permit Application from Chippewa Falls Main Street for Horse Drawn Wagon Rides on December 2, 4, 9-11, and 16-18 from 4:00 pm – 8:00 pm starting at Chippewa Hardware/Gordy's parking lot proceeding east on Columbia to Bridge Street and Elm Street, west on Bridgewater Avenue to Irvine Park and back.

(g) Consider Street Use Permit Application from Chippewa Falls Main Street for the Bridge to Wonderland Parade to be held on December 6, 2014 from 6:00 pm – 7:00 pm on Bridge Street from Elm Street to E Spring Street (including Market Street lot).

(h) Consider Street Use Permit Application of Sweeney's Bar & Grill, Dewey's Roadhouse, Burly's, and Weekend at Bernie's for Trick-or Treat on Canal Street utilizing Canal Street at Main Street to Depot Street on November 1, 2014.

(i) Consider request of Colleen Johnson (Sweeney's Bar and Grill) for a temporary extension of premises in relation to her current Alcohol Beverage License Application for an event to be held on November 1, 2014.

(j) Consider request of Dwayne Lambert (Dewey's Roadhouse) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for an event to be held on November 1, 2014.

7. **APPLICATIONS** (continued)

(k) Consider request of Bernard LaVelle (Weekend at Bernie's) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for an event to be held on November 1, 2014.

(l) Consider Application for Class "E" Dance and Live Music License from Colleen Johnson for 201 E Canal Street on November 1, 2014.

(m) Consider Application for Class "E" Dance and Live Music License from Dwayne Lambert for 1 E Canal Street on November 1, 2014.

8. **PETITIONS** - None

9. **MAYOR ANNOUNCES APPOINTMENTS**

(a) Mayor announces appointment of Mary Knoble, Bonnie Vircks, Nancy Turecek, Dennis Buttke, and John Monarski as Election Inspectors. Action on these appointments will be taken October 21, 2014.

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

11. **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 September 23, 2014.

(b) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 7, 2014. (*minutes to be distributed prior to meeting*)

(c) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 23, 2014.

(d) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 1, 2014.

(e) Consider revision of Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of September 16, 2014 to reflect proper motion and allow correction of Council minutes of September 16, 2014.

(f) Consider Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of September 22, 2014.

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES**

(a) Second Reading of Amended **Ordinance #2014-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Lot #2 of CSM #2655, Parcel #4432.0900, located north of Colome Street and east of Woodward Avenue).

(b) First Reading of **Ordinance #2014-17 Entitled:** An Ordinance Amending the No Parking Section of the Chippewa Falls Municipal Code, Section 7.09 (1) (b).

14. **RESOLUTIONS**

(a) Consider **Resolution #2014-38 Entitled:** Resolution Designating Public Depositories.

(b) Consider **Resolution #2014-39 Entitled:** Resolution Appointing Special Registration Deputies.

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

(a) Consider election of a Council President due to the resignation of Bill Hicks.

(b) Determine process and set timeline for filling Sixth Ward Council vacancy.

16. **CLAIMS**

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

17. **CLOSED SESSION** - None

18. ADJOURNMENT

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

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

Please note that attachments to this agenda may not be final and are subject to change.

This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on October 3, 2014 at 1:00 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, September 16, 2014, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

~~Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Bill Hicks, and George Adrian.~~

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Lt. Brian Micolichuk, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Mason/Hanke** to approve the minutes of the Regular Council Meeting of September 2, 2014. All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Hicks/Olson** to approve the Board of Public Works minutes of September 8, 2014. **Roll Call Vote: Aye - Hicks, Olson, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

(b) The Plan Commission Meeting of September 8, 2014 was cancelled due to lack of agenda items.

APPLICATIONS

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

(b) **Motion by Mason/Hicks** to approve the Street Use Permit Application from Jordan VanProosdy for the Chi-Hi Student Council Homecoming Parade and Bonfire to be held on September 19, 2014 utilizing the streets as described on the application. **All present voting aye, motion carried.**

(c) **Motion by Hicks/Mason** to send the Street Use Permit Application from Sweeney's Bar & Grill, Dewey's Roadhouse, Burly's, and Weekend at Bernie's for Trick-or-Treat on Canal Street on November 1, 2014 to Committee #3 for further review. **All present voting aye, motion carried.**

(d) **Motion by Kiefer/Adrian** to approve the Sidewalk Use Permit Application from Laura Sygulla to place a sandwich sign on the sidewalk in front of her establishment at 312 N Bridge on Fridays from 11:00 am - 6:00 pm. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman advised of his participation in a ribbon cutting at Curves celebrating their newly remodeled facility.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of September 16, 2014 with a correction of item #2 to reflect Hanke/Mason making the motion. **Motion by Mason/Hanke** to amend item #2 to prohibit parking in those areas 24 hours per day, 7 days per week. **All present voting aye, motion carried. Motion by Hanke/Mason** to amend item #2 to read prohibiting parking on the north side of Coleman Street versus Terrill Street. **All present voting aye, motion carried. Roll Call Vote** to approve the Committee #3 minutes as amended, **Aye - Mason, Kiefer, Hull, Olson, Hicks, Adrian, Hanke. Motion carried.**

COUNCIL COMMITTEE REPORTS (continued)

(b) The Park Board Minutes of September 9, 2014 were presented.

(c) The Library Board Minutes of August 13, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Amended **Ordinance #2014-16 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Lot #2 of CSM #2655, Parcel #4432.0900, located north of Colome Street and east of Woodward Avenue) was held.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Hanke/Hicks** to authorize the Mayor to execute the Outdoor Recreation Aids Grant Contract between the Wisconsin Department of Natural Resources and the City of Chippewa Falls. **Roll Call Vote: Aye - Hanke, Hicks, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

CLAIMS

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

City General Claims:	\$548,486.81
Authorized/Handwritten Claims:	\$5,585.11
Department of Public Utilities:	<u>\$47,242.14</u>
Total of Claims Presented	<u>\$601,314.06</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hanke/Hull to adjourn at 6:54 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

**NOTICE OF PUBLIC HEARING
CHANGE IN ZONING DISTRICTS
CITY OF CHIPPEWA FALLS, WISCONSIN**

PLEASE TAKE NOTICE that the Common Council of the City of Chippewa Falls, Wisconsin, will conduct a Public Hearing on **Tuesday, October 7, 2014** in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. on the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls of the following real estate:

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

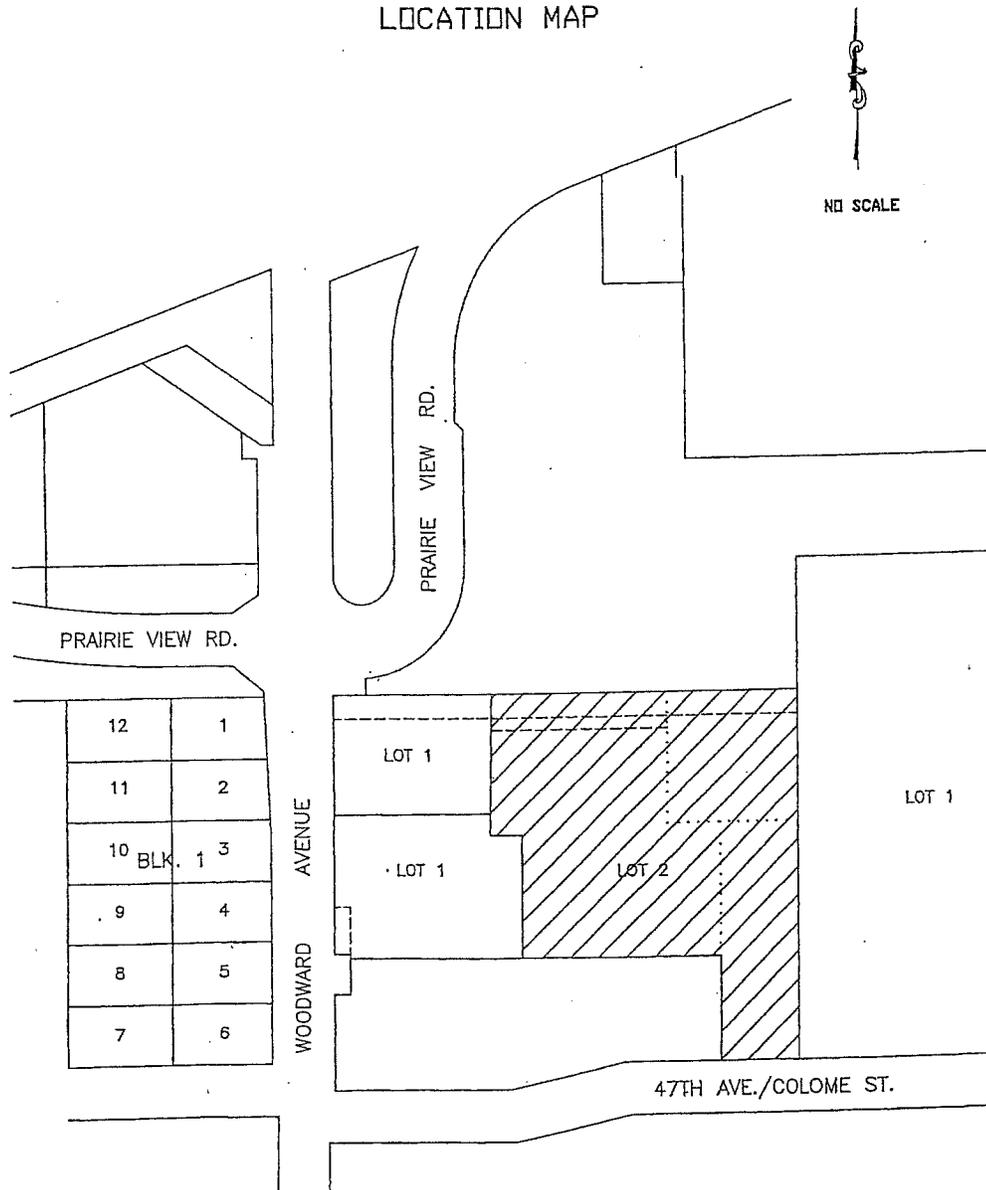
**C-2 General Commercial District and R-3-M Multiple-Family Residential District to
R-3A Multi-Family Residential District**

Following the hearing, the Common Council will consider passage of an ordinance changing the zoning district map of the City of Chippewa Falls, Wisconsin.

The Ordinance covering these changes is available for inspection in the City Clerk's Office.

Bridget Givens
City Clerk

LOCATION MAP



NOTICE OF PUBLIC HEARING
CITY OF CHIPPEWA FALLS, WISCONSIN

PLEASE TAKE NOTICE that the Common Council of the City of Chippewa Falls, Wisconsin, will conduct a Public Hearing on **Tuesday, October 7, 2014** in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. regarding the Street Use Permit Application submitted by the following locations for Trick or Treat on Canal Street scheduled for November 1, 2014:

Dewey's Roadhouse
Dwayne Lambert
1 E Canal Street

Burly's
Brian Krista
19 E Canal Street

Sweeney's Bar & Grill
Colleen Johnson
201 E Canal Street

Weekend at Bernie's
Bernard LaVelle
353 E Canal Street

Following the hearing, the Common Council will consider approval of the Application, a copy of which is on file and available for inspection in the City Clerk's Office.

Bridget Givens
City Clerk

PUBLISH: Saturday, September 27, 2014
and
Saturday, October 4, 2014

CITY OF CHIPPEWA FALLS
CORRECTED BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, SEPTEMBER 8, 2014 – 5:30 PM

The Board of Public Works met in City Hall on Monday, September 8, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Alderperson George Adrian and Darrin Senn. Absent was Finance Manager Lynne Bauer.

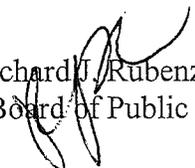
1. **Motion** by Adrian, seconded by Senn to approve the minutes of the August 11, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board discussed the attached State Municipal Agreement for the rehabilitation of the Bridge Street (STH #124) bridge in 2017. The Federal/State bridge program will fund the \$2,260,000 construction cost and 75% of the preliminary engineering costs which are \$150,000. The City is responsible for 25% of the engineering costs or \$50,000. Director of Public Works Rubenzer noted that WDOT had conducted a consultant selection process for this project and selected S.E.H. for the engineering. Alderperson Adrian asked if TIF funding could be used for the City share. DPW Rubenzer will discuss with City Planner Jayson Smith. **Motion** by Adrian, seconded by Rubenzer that the Common Council approve the State Municipal Agreement for the rehabilitation of the Bridge Street (STH #124) bridge in 2017. In addition, that Mayor Hoffman be authorized to execute the agreement prior to sending to WDOT for signatures. **All present voting aye. MOTION CARRIED.**

3. The Board briefly discussed the attached final payment of \$125,966.12 to Haas Sons, Inc. for the 2013 Downtown Roundabout Project. About \$28,000 is being retained pending some spawled concrete replacement.
Motion by Senn, seconded by Adrian to recommend the Common Council approve the final payment of \$125,966.12 to Haas Sons, Inc. and authorize appropriate City personnel to execute the payment. **All present voting aye. MOTION CARRIED.**

4. The Board discussed the attached first payment application from Haas Sons, Inc. for the 2014 Central Street Project in the amount of \$176,846.15.
Motion by Hoffman, seconded by Senn to recommend the Common Council approve the first payment application from Haas Sons, Inc. for the 2014 Central Street Project in the amount of \$176,846.15 and authorize appropriate City personnel to execute the application. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Adrian, seconded by Rubenzer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:42 P.M.


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

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on Monday, September 22, 2014 at 5:30 P.M. in the City Hall Council Chambers, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.

NOTE:

THE BOARD OF PUBLIC WORKS MEETING

FOR

MONDAY, SEPTEMBER 22, 2014

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Monday, September 15, 2014 at 10:30 AM by Mary Bowe.

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

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

FEE \$ 10.00

Application Date: ~~8/14/2014~~ 9/24/2014

Town Village City of Chippewa Falls

County of Chippewa

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

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

at the premises described below during a special event beginning NOV 5, 2014 and ending NOV 5, 2014 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name Knights of Columbus Council #974

(b) Address P.O. Box 252, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 6/13/1905

(d) If corporation, give date of incorporation _____

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

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

President Jason W. Martell, 214 N. High St., CF, 715-726-0254

Vice President Tim Tozer, 815 Rand St CF, 715-723-6804

Secretary Gary Koger, 7774 143rd St, 715-723-8247

Treasurer Stere Armstrong, 818 Summit Ave, CF, 715-723-1997

(g) Name and address of manager or person in charge of affair: Jason Martell, 214 N. High St, CF.

Licensed Bartender, Lee Marks, 616 Oakridge Dr. CF, will also be present for the event.

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

(a) Street number 236 Pumphouse Road, Chippewa Falls, WI 54729

(b) Lot _____ Block _____

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

(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: _____

Minors Present? Yes Reason for Minors being Present? Attending event along w/parent(s).

3. NAME OF EVENT

(a) List name of the event Hunter's Stag ID's will be checked

(b) Dates of event and times November 5, 2014, 5p-10pm

DECLARATION-

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

Officer [Signature] 9/24/2014
(Signature/date)

Officer [Signature] 9/24/14
(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

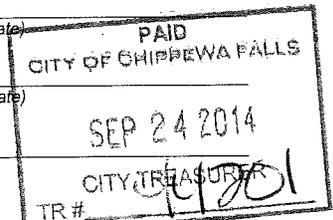
Knights of Columbus #974
(Name of Organization)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____



Wisconsin Department of Revenue

PD Approval = Wendy P. Ste A 10-2-14

DMM
0-1-14

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

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

FEE \$ 10.00

Application Date: 9/18/14

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 9/18/14 and ending 9/18/14 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name PATRICE ANDERSON HAPPY TAILS DOG DOG PARK

(b) Address 110 SO. CULVER ST. 841 CHIPPEWA CROSSING BLVD
(Street) Town Village City CHIPPEWA FALLS, WI

(c) Date organized 2000

(d) If corporation, give date of incorporation _____

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

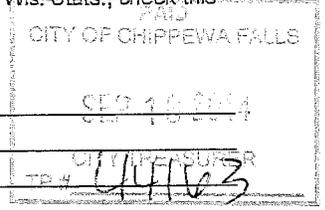
(f) Names and addresses of all officers: (call phone/telephone number)

President KAREN POLZIN 723-8097

Vice President PATRICE ANDERSON 577-5675

Secretary CYNTHIA SCHMAT 828-1791

Treasurer BUE THOMAS 723-8703



(g) Name and address of manager or person in charge of affair:
PATRICE ANDERSON, 110 SO. CULVER ST. CHIPPEWA FALLS, WI

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

(a) Street number 841 CHIPPEWA CROSSING BLVD, CHIPPEWA FALLS, WI

(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:
PARKING AREA AND PICNIC AREA IN FRONT OF THE PARK

3. NAME OF EVENT

(a) List name of the event POUCH PARTY IN THE PARK Minors Present? YES

(b) Dates of event & times OCT. 11th / 12-3pm Reason for Minors being present: _____

DECLARATION FAMILY EVENT, W/ MINORS FOR AGR 21

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 Patrice Anderson
(Signature/date)

Officer Cynthia Schmat
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk SEP 18 2014

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Dept Approval: Chief Wally L. Smith

Date: 09-19-2014

Handwritten note: 15/9/14/14



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

SEP 8 2014

Applicant Name and Address: <u>Teri Ouimette, 514 N. Bridge St., Chippewa Falls, WI</u>	Applicant Phone Number: <u>(715) 723-4661</u>
--	--

<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <u>Chippewa Falls Main Street, Inc. (same as above)</u>
--	--

Name of the event: <u>Santa's Arrival</u>	Estimated number of persons participating: <u>200 (waiting children/parents)</u>
--	---

Date and start and end times requested for street use:
Friday, November 28th, 2014

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Parking spots on Spring Street (see map) up to 411 N. Bridge St.

Use, described in detail, for which the street use permit is requested:
Santa + helpers will leave from Spring Street + travel to the parking lot at 411 N. Bridge St.

City services requested for the event (e.g., Street Department or Police Department staff time)
A police escort from about 9:50-10 a.m. + cones to block off parking spots on Spring Street.

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: 9/2/14

OFFICE USE ONLY

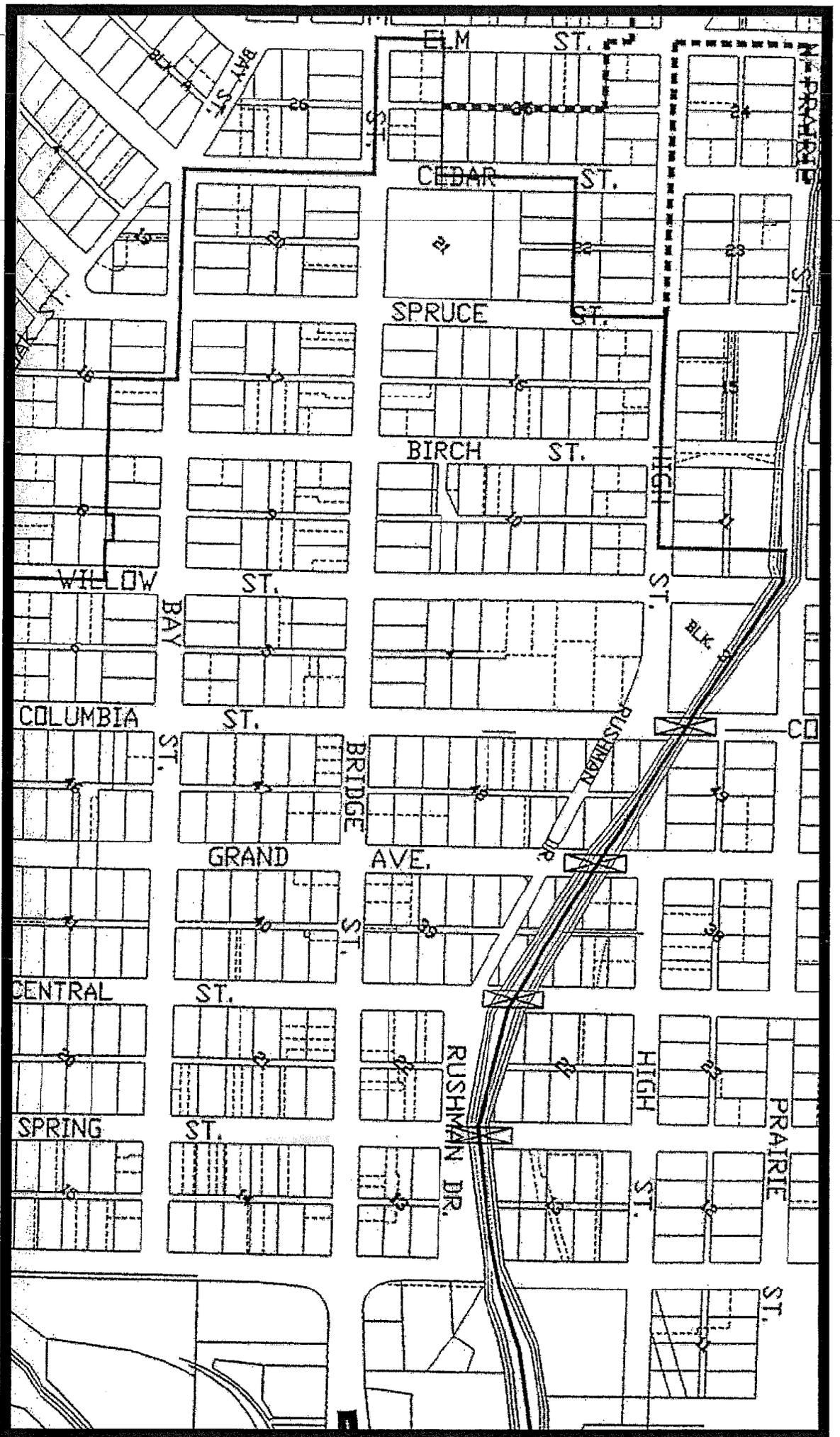
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
Police: 1 on-duty officer - no charge

Requirements of Applicant: Pick up any traffic cones or barricades at the City Garage located at #5 Boik-Riverside Drive by 1pm on Wednesday, November 26, 2014 and return on Monday, December 1, 2014

Approved by:
Signature of Chief of Police: [Signature] Signature of Director of Public Works: Richard F. Rubroy PE Sept. 15, 2014

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

Decision of City Council (required): Approved Denied



= Parking spots to permit



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

SEP - 8 2014

Applicant Name and Address: <u>Teri Duimette, 514 N. Bridge St., Chippewa Falls, WI</u>	Applicant Phone Number: <u>(715) 723-1666</u>
--	--

<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <u>Chippewa Falls Main Street, Inc. (same as above)</u>
--	--

Name of the event: <u>Horse Drawn Wagon Rides</u>	Estimated number of persons participating: <u>2 wagons leave each hour. Each holds 44 people. A total of 1,408 people for whole event.</u>
--	---

Date and start and end times requested for street use:
Dec. 2, 4, 9-11, 16-18 (2014) 4-8 p.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
From Chippewa Hardware/ Gordy's parking lot, east on Columbia St. to Bridge St., Elm St., west on Bridgewater Ave. to Irvine Park + back.

Use, described in detail, for which the street use permit is requested:
Horse Drawn Wagon rides through downtown, Irvine Park + back.

City services requested for the event (e.g., Street Department or Police Department staff time)
15 traffic cones dropped off in Chippewa Hardware parking lot.

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: 9/2/14

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
No Police Services Required. WLS
No Public Works Services Req'd. RJR

Requirements of Applicant:

Approved by: Chief Slech Signature of Chief of Police
Richard J. Ruben PE September 5, 2014 Signature of Director of Public Works

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



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

SEP 8 2014

Applicant Name and Address: Teri Duimette, 514 N. Bridge St, Chippewa Falls, WI Applicant Phone Number: (715) 723-1011

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 Falls Main Street, Inc. (same as above)

Name of the event:
Bridge to Wonderland Parade

Estimated number of persons participating:
4000-5000

Date and start and end times requested for street use:
Sat., Dec. 6th, 2014 6-7 p.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Bridge St. from Elm St. to E. Spring St. (including Market Lot)

Use, described in detail, for which the street use permit is requested:
Winter parade to include floats, walking units, and horse drawn units.

City services requested for the event (e.g., Street Department or Police Department staff time)

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: [Handwritten Signature]

Date: 9/2/14

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
5 officers working 2 hrs each on overtime (5x2) = 10 hrs OT x 40 = 400.00

Requirements of Applicant:
Pick up necessary traffic cones + barricades at the city garage at #5 Bank-Riverside Drive by 1 pm on Friday, December 5, 2014 & return on Monday, Dec. 8, 2014. Pje

Approved by:
Chief Wally L. Stahl
Signature of Chief of Police

Richard J. Rieger PE 9/15/14
Signature of Director of Public Works

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



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <i>Refer to back of Page</i>	Applicant Phone Number:
---	-------------------------

<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:
--	---

Name of the event: <i>Trick or Treat on Canal st</i>	Estimated number of persons participating: <i>250</i>
---	--

Date and start and end times requested for street use:
11-1-14

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Canal Street from main street to Depot street.

Use, described in detail, for which the street use permit is requested: *Request permit to close Canal street from main st to Depot street to vehicular traffic to create a safer environment for patrons, variance to allow patrons to carry alcohol beverages on Canal street from main to Depot st.*

City services requested for the event (e.g., Street Department or Police Department staff time):
Barricades and cones from street dept. Extra police Patrol from 5pm - 3am

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: *See reverse* Date: _____

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
4 Patrol Officers on duty (OT) from 8p- 3A (7 hrs x 4 = 28 hours x \$40 = 1120 OT costs.

Requirements of Applicant:
Pick up any necessary traffic cones or barricades at the City Garage located at 45 Brook-Riverside Drive by 11AM on 10/31/14 and return on Monday, November 3, 2014.

Approved by:
Signature of Chief of Police: *Chief Wendy P. Sisk*
Signature of Director of Public Works: *Richard J. Rubenzer PE 9/12/14*

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

Decision of City Council (required): Approved Denied

1 Request permit to close Canal street from Main st to Depot st to Vehicular traffic, Sat, Nov 1st 5pm - 2:30am

2 Variance to allow patrons to carry alcohol beverages on Canal st from Main st to Depot st, Nov 1st 5pm - 2:30am

3 to allow live music on Canal street from 5pm - 9:30pm on Sat Nov 1st

4) There will be I.d. checking at every entrance at each establishment. Each bar will also provide trash containers and be responsible for clean up

5) Council to allow extra police patrol.

Sweeney's Bar & Grill is requesting a temporary extension of premises on their liquor license on the date of Saturday November 1st 2014. For the hours of 5pm-10pm. The area would be the end of Woodward Ave. where stop sign is to the end of Sweeney's property on Canal St. Also requesting to close Canal St. from Main St. to Depot St. to vehicular traffic. Saw horses and cones will be provided by city department for all intersections on Canal. 5 ft high snow fencing will be used to close off perimeter. See diagram. There will be 2 ID checkpoints. One will be an opening in fencing by stop sign and the other will be Woodward Ave. entrance of Sweeney's. We will have employees checking id's at these checkpoints. We will also armband all patrons that have provided proper ID showing they are of the legal age to drink alcohol. Having these checkpoints and armbands prevents any underage persons from purchasing and consuming alcohol on our premises.

Colleen Johnson
9-22-14

55016

City

small snow fence

← 40' →

Coval Street

40' tall snow fence

Stolemark

Rams

Post

Vehicle
Truck
Tractor
Employed
Post
House

Woodward Ave

Woodward Ave

Post
Tractor
Truck

40' tall snow fence

40' tall snow fence

check
check
check

Said
Post
Post

Deweys Roadhouse is requesting a temporary extension of premises on our liquor license

on Nov. 1, 2014 from 3pm - 10:30pm.

The area in request is directly in front of Deweys Roadhouse on Canal St.

Property line to property line. I have drawn a map showing the area. We would be using saw horses provided by the City Street department and orange snow fence to close off the perimeter. There will be 2 points of entry. We will have security at both points of entry checking ID's and wrist banding. We will also have additional security throughout the street area and inside the building monitoring.

9/18/14

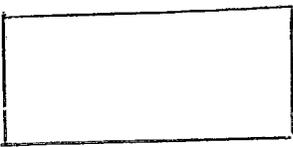
DBZ/nt

III - Openings with security

- Snow fence

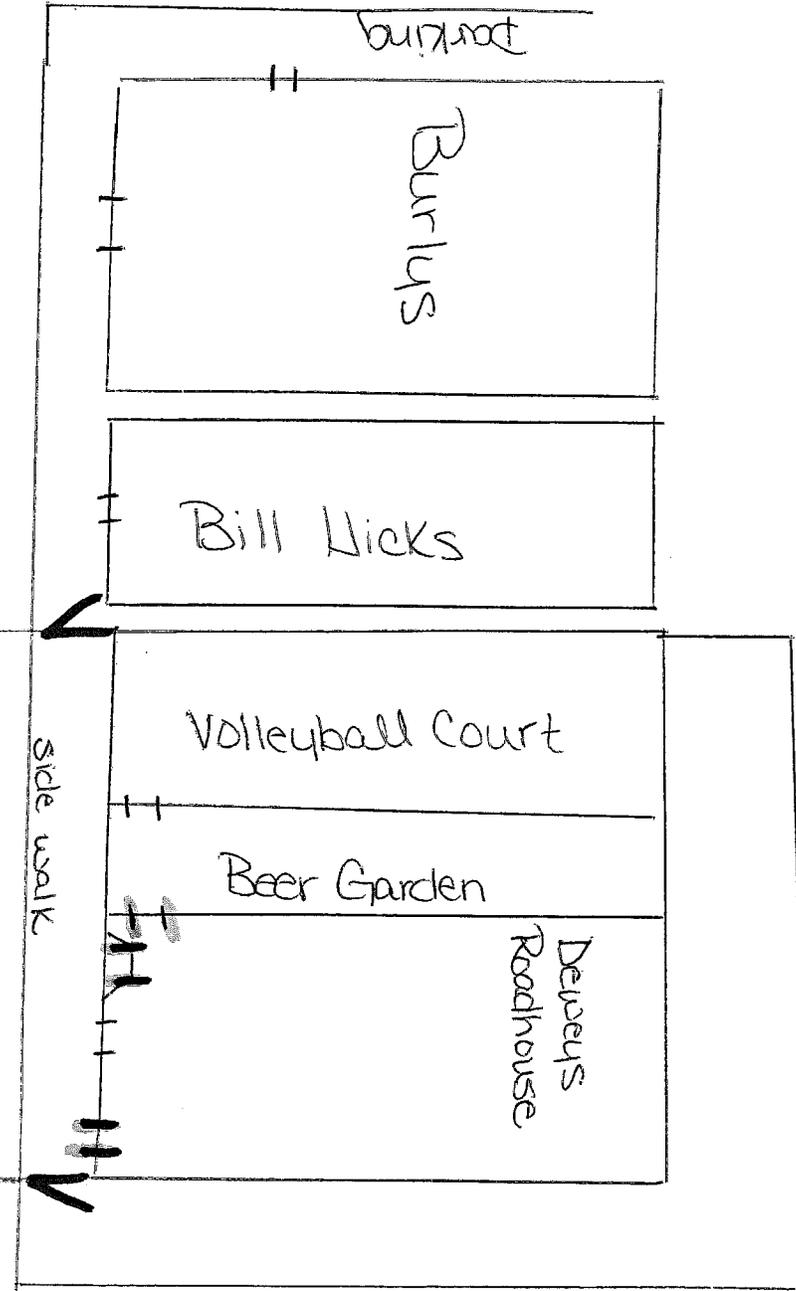
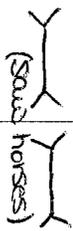
II - Door ways in/out of

Dejeys Roadhouse

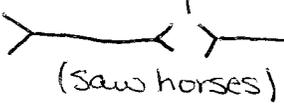


Sidewalk

Sidewalk



Canal St. →



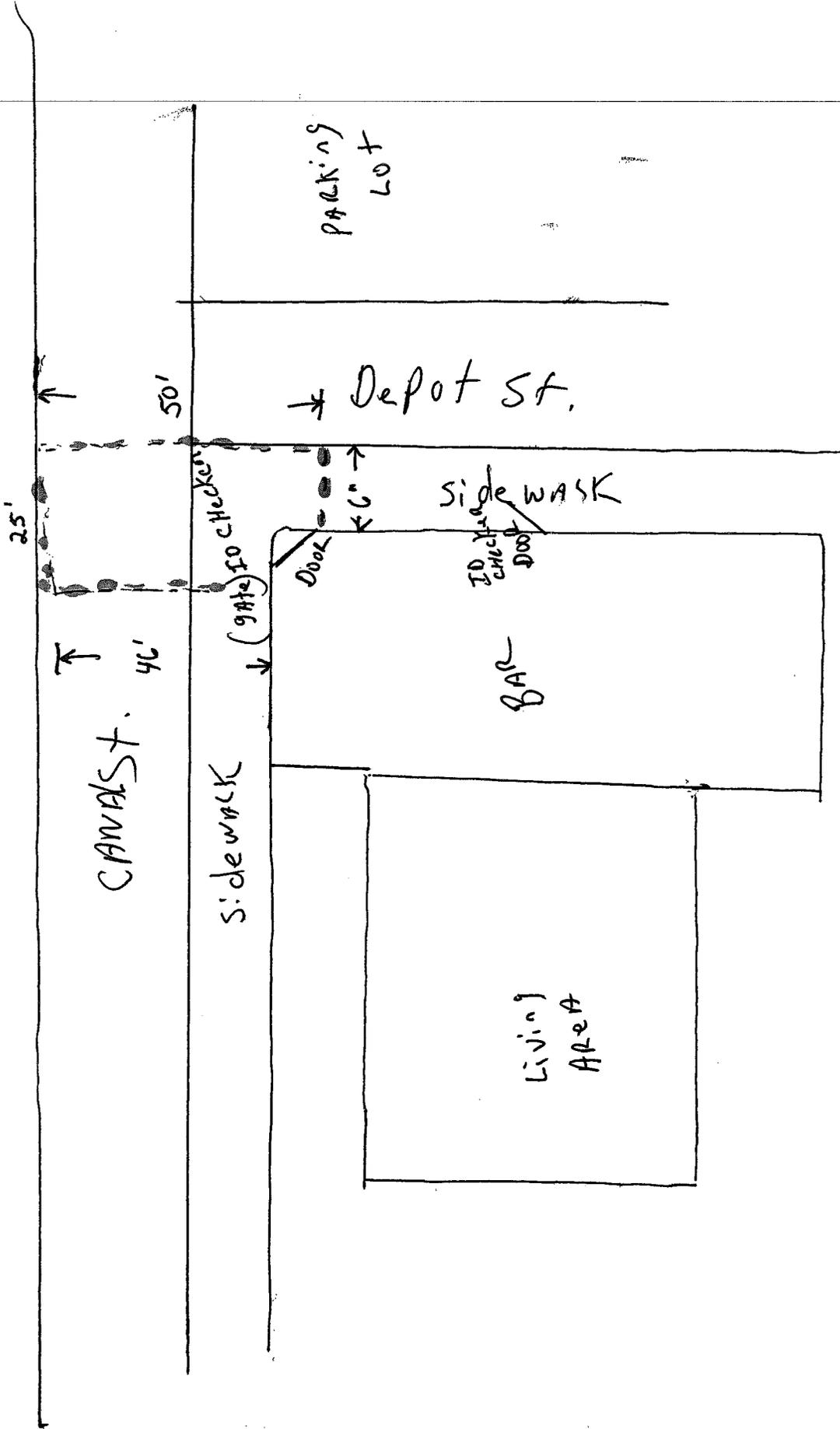
main St.

Saturday, August 23, 2014

1:03 PM

Weekend at Bernie's is requesting a temporary extension of premises on their liquor license on the date of Saturday November 1st 2014. For the hours of 5Pm-10 Pm. The area would be on The end of Canal St. where it intersects with Depot St. Also requesting to close Canal St. from Main St to Depot St. to vehicular traffic. Saw horses and cones will be provided by city department for all intersections on Canal St. 5 Ft high snow fencing will be used to close off the Canal entrance. There will be 2 ID check points. One will be at the entrance to the snow fence and the other will be at the door on Depot St. We will also armband all patrons that have provided proper ID showing they are of legal age to drink alcohol. Having these check points and armbands prevents any underage persons from purchasing and consuming alcohol on our premises.

Bernie LaVelle



Weekend At Beanie's



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Colleen Johnson</i>	Address of Applicant: <i>[Redacted]</i>																									
Name of Premises to be Licensed: <i>Sweeney's Bar & Grill</i>	Address of Premises: <i>201 E-Canal St</i>	Date(s) of Event (Class "E" Licenses only): <i>11-1-14</i>																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
Class "B" Annual	<input type="checkbox"/>	\$80.00																								
Class "C" Annual	<input type="checkbox"/>	\$30.00																								
Class "D" Annual	<input type="checkbox"/>	\$25.00																								
Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00																								
Class "E"	<input checked="" type="checkbox"/>	\$10.00/day																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

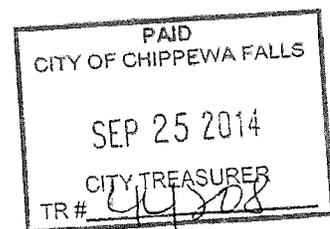
Colleen Johnson
Signature of Applicant

11-1-14
Date

Attest: *Bridget Devens*
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____





APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Dwayne Lambert</i> Deweys Roadhouse	Address of Applicant: <i>1 E. Canal St.</i>																									
Name of Premises to be Licensed: <i>Deweys Roadhouse</i>	Address of Premises: <i>1 E Canal St.</i>	Date(s) of Event (Class "E" Licenses only): <i>Nov 1, 2014</i>																								
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
Class "B" Annual	<input type="checkbox"/>	\$80.00																								
Class "C" Annual	<input type="checkbox"/>	\$30.00																								
Class "D" Annual	<input type="checkbox"/>	\$25.00																								
Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00																								
Class "E"	<input checked="" type="checkbox"/>	\$10.00/day																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

PAID
 CITY OF CHIPPEWA FALLS

 OCT - 2 2014
 CITY TREASURER
 TR # *4452*

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

F/L S T H
9/27/14

Signature of Applicant _____
 Attest: *Bridget Givens*
 City Clerk/Deputy Clerk

Date of Council Approval: _____ License No.: _____



MINUTES

COMMITTEE #1

REVENUES, DISBURSEMENTS, WATER AND WASTEWATER SEPTEMBER 23, 2014

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, September 23, 2014 at 4:30 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: George Adrian, Rob Kiefer, Paul Olson, Chuck Hull.
Others present: Finance Mgr/Treasurer Lynne Bauer, Utility Office Manager Connie Freagon, Police Chief Wendy Stelter.

Call to Order: 4:30 PM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. Discuss funding for replacement of the sound system in the Council Chambers. (Attachment) Possible recommendations to the Council.

Utility Office Manager/IT Coordinator Connie Freagon discussed the proposal from Audio Architects, Inc. to upgrade the sound system in the Council Chambers. Committee #4 made a recommendation to proceed with replacement and forwarded to the City for funding discussions. Finance Manager Bauer stated funds from the 2% franchise fee would be available to pay for the upgrades.

Motion by Olson/Kiefer to recommend the Council move forward with the proposal from Audio Architects to replace the sounds system in the Council Chambers with the amount not to exceed \$13,572.41 and funding to come from the 2% cable franchise fees. **All present voted aye.**

Motion carried.

2. Discuss designation of public depositories. (Attachment) Possible recommendation to the Council.

Finance Manager Bauer indicated according to WI State Statutes the governing body has to designate public depositories for the City. Due to an investment opportunity for both city general funds and utility funds, the current resolution from 2004 needs to be revised to incorporate the new depositories. A draft resolution was discussed and modified. A draft resolution will be presented at the October 7 council meeting.

Motion by Adrian/Kiefer to recommend the Council approve the designation of public depositories as discussed. **All present voted aye. Motion carried.**

3. Adjournment

Motion by Kiefer/Adrian to adjourn at 4:42 PM. **All present voted aye. Motion carried.**

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer

** Proposal **

8/15/2014

Project Number: 2413



Audio Architects, Inc.

1776 Olson Dr
Chippewa Falls, WI 54729
715-723-4900 Fx 715-723-4584

For :
Connie City Council Chamber AV

** Proposal ** to:
Chippewa Falls, City of Connie Water Dept 30 W. Central St. Chippewa Falls, WI 54729 Tel: 715-726-2741

Project Site:
Connie

Mfr-Part No.	Qty	Description	Unit Price	Extended
BIAMP-TESTIRAFORTE AI	1	DSP Fixed I/O Server 12 In / 8 Out		
BIAMP-TESTIRA EX-LOGIC	1	Tesira Logic Expander w/16 GPIO		
RDL-PS-24A	1	North America 24 Vdc @ 400 mA Power Supply (UL,		
Biamp-TEC-1S CTRL	1	Tesira PoE Ethernet Control surface mount		
TrendNet-POESWITCH	1	Ethernet Switch 8 Port w/4 PoE		
RDL-TX-J2	1	Unbalanced Input Transformer (Stereo phono jack		
LabGruppen-E 4:2	2	Amplifier 2 Channel, 200 Watt/Ch		
Tannoy-DVS 6T	7	DVS Series Speaker		
Belden-5300UE	400	Wire 18ga 2cond unshld		
General-5133200E	100	General Cable CAT5e, Grey		
AAI-WIREMOLD	1	Wiremold Boxes and Conduit Reinstall Existing Rack		
Sennheiser-EW345G3-A	1	Handheld transmitter with e845 capsule and rack		
Sennheiser-AM2	2	BNC connecting cables for front-mounting antennas		
Ansmann-5007093/US	1	Basic Battery Charger w/4 AA Slots, Comes w/4 x 2850mAh		
Furman-CN-1800S	1	Power Conditioner/Sequencer w/8 Outlet, 15 Amp		
Telex-FMR-500WT-A	1	Bodypack system same as above with no mic		
Bosch-PC SATELLITE-18	1	Freestanding wireless gooseneck multi-pattern		
		Equipment Subtotal		8,632.81
		Installation Subtotal		4,939.60

PO to Accompany Signed Paperwork, Due Net 30 on Completion
This ** Proposal ** is Valid for 30 Days.
This pricing assumes normal installation hours of Monday - Friday, 7am - 5pm

Project Total: <u>\$13,572.41</u>

Signature: _____ Date: _____

RESOLUTION 2004-03

RESOLUTION DESIGNATING PUBLIC DEPOSITORIES

WHEREAS, Wisconsin Statute 34.05(1) requires the governing body of each public depositor to designate, by resolution, one or more public depositories, organized and doing business under the laws of this state or federal law and located in this state, in which the treasurer of the governing board shall deposit all public moneys received,

THEREFORE, BE IT RESOLVED, that the following financial institutions, qualified as public depositories under Chapter 34, Wi. Stats., are hereby designated as depositories in which the funds of the City may from time to time be deposited:

NORTHWESTERN BANK
M&I BANK
ROYAL CREDIT UNION
ANCHOR BANK
BANK MUTUAL
STATE OF WISCONSIN LOCAL GOVERNMENT POOLED INVESTMENT FUND
THE WISCONSIN INVESTMENT TRUST
HOMETOWN BANK, WAUTOMA

Dated this 20th day of January, 2004.

ADOPTED: _____

Alderman

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

CHAPTER 34

PUBLIC DEPOSITS

34.01	Definitions.	34.08	Payment of losses.
34.02	Exemption.	34.09	Financial institutions eligible as public depositories.
34.03	Powers of the division of banking.	34.095	Certain foreign financial institutions ineligible as public depositories.
34.045	Depository selection board.	34.10	Reorganization and stabilization of financial institutions.
34.05	Designation of public depositories.	34.105	Withdrawal of public funds.
34.06	Liability of treasurers.	34.11	Penalties.
34.07	Security.		

34.01 Definitions. In this chapter:

(1) “Governing board” means the investment board in the case of the state, the housing and economic development authority if the authority elects to be bound by all or part of this chapter under s. 234.32 (2), the county board or committee designated by the county board to designate public depositories in the case of a county, the city council in the case of a city, the village board in the case of a village, the town board in the case of a town, the school board in the case of a school district, the board of control in the case of a cooperative educational service agency, the clerk of court in the case of any court in this state, and any other commission, committee, board or officer of any governmental subdivision of the state not mentioned in this subsection.

(2) “Loss” means any of the following:

(a) Any loss of public moneys, which have been deposited in a designated public depository in accordance with this chapter, resulting from the failure of any public depository to repay to any public depositor the full amount of its deposit because the office of credit unions, administrator of federal credit unions, U.S. comptroller of the currency, federal home loan bank board, U.S. office of thrift supervision, federal deposit insurance corporation, resolution trust corporation, or division of banking has taken possession of the public depository or because the public depository has, with the consent and approval of the office of credit unions, administrator of federal credit unions, U.S. office of thrift supervision, federal deposit insurance corporation, resolution trust corporation, or division of banking, adopted a stabilization and readjustment plan or has sold a part or all of its assets to another credit union, bank, savings bank, or savings and loan association which has agreed to pay a part or all of the deposit liability on a deferred payment basis or because the depository is prevented from paying out old deposits because of rules of the office of credit unions, administrator of federal credit unions, U.S. comptroller of the currency, federal home loan bank board, U.S. office of thrift supervision, federal deposit insurance corporation, resolution trust corporation, or division of banking.

(b) With respect to public moneys deposited in the local government pooled–investment fund, in addition to a loss as described in par. (a), the public depositor’s proportionate share of any loss of principal invested or reinvested by the investment board under s. 25.50 (6).

(3) “Public deposit” means public moneys deposited by a public depositor in a public depository, including private moneys held in trust by a public officer.

(4) “Public depositor” means the state or any county, city, village, town, drainage district, power district, school district, cooperative educational service agency, sewer district, or any commission, committee, board or officer of any governmental subdivision of the state or any court of this state, a corporation organized under s. 39.33 or the housing and economic development authority if the authority elects to be bound by all or part of this chapter under s. 234.32 (2), which deposits any moneys in a public depository.

(5) “Public depository” means a federal or state credit union, federal or state savings and loan association, state bank, savings and trust company, federal or state savings bank, or national bank in this state which receives or holds any public deposits or the local government pooled–investment fund.

(6) “Public moneys” means all moneys coming into the hands of the treasurer of a public depositor by virtue of his or her office without regard to the ownership of the moneys.

(7) “Treasurer” means any duly elected, appointed or acting official or employee of a public depositor whose duties require that he or she receive and account for public moneys.

History: 1975 c. 164, 180, 422; 1977 c. 225, 320, 449; 1979 c. 221, 301, 318, 355; 1981 c. 390 s. 252; 1983 a. 81 s. 11; 1983 a. 83 s. 20; 1983 a. 189, 368, 538; 1985 a. 25; 1987 a. 399; 1991 a. 221; 1995 a. 27; 1999 a. 9; 2003 a. 33.

Legislative Council Note, 1985: Sub. (2) is amended to remove the reference to a required payment made into the state deposit guarantee fund, since the fund is prospectively abolished in this bill.

Sub. (3) is amended in order to shorten the definition by making use of other defined terms in the section.

Sub. (5) is amended to specifically include “federal or state” credit unions and “federal or state” savings and loan associations as public depositories.

Sub. (6) is amended to shorten the definition by making use of other defined terms in the section. In making use of the term “public depositor”, this subsection specifically includes the treasurer of a corporation organized under s. 39.33. This corporation, created by the higher educational aids board to provide for a guaranteed student loan program, is included in the definition of “public depositor” in sub. (4), but is not listed in current sub. (6).

Sub. (7) is amended to shorten the definition by making use of other defined terms in the section. In making use of the term “public depositor”, this subsection specifically includes the treasurer of a corporation organized under s. 39.33. This corporation, created by the higher educational aids board to provide for a guaranteed student loan program, is included in the definition of “public depositor” in sub. (4), but is not listed in current sub. (7). [85 Act 25]

34.02 Exemption. This chapter shall not apply to trustees and fiscal agents appointed under s. 18.10 (8) or 67.10 (2).

History: 1979 c. 34; 1987 a. 197.

34.03 Powers of the division of banking. The division of banking may do any of the following:

(1) Make and enforce rules necessary for the implementation of this chapter.

(2) Require any public depository or the trustees of segregated trusts created by banks for the benefit of public depositors to furnish information upon request. Any public depository which refuses or neglects to give any information so requested shall be excluded from the right to receive public deposits. Information obtained under this subsection may not be disclosed by the division of banking unless disclosed as provided in s. 220.06.

(3) Take such action as the division deems necessary or appropriate for the protection, collection, compromise or settlement of any claim against or in favor of the appropriation under s. 20.144 (1) (a).

(4) Exercise all powers reasonably necessary and proper to the full and complete performance of the division’s functions under this chapter, including but not limited to ordinary powers granted corporations.

History: 1985 a. 25; 1995 a. 27.

34.03 PUBLIC DEPOSITS

Updated 11–12 Wis. Stats. 2

Legislative Council Note, 1985: This section is repealed and recreated in order to remove the following powers of the commissioner of banking related to the operation of the state deposit guarantee fund:

Contracting for reinsurance of the fund to protect it against excessive loss.

Fixing the rate of payment into the fund.

Levying and collecting penalties.

Prescribing rules for the qualification of credit unions, banks and savings and loan associations as public depositories and fixing terms and conditions under which public deposits may be held.

Fixing the official date on which losses shall be deemed to have been incurred. With respect to this power, see proposed s. 34.08 and the NOTE following that treatment.

The section also provides that information obtained from public depositories by the commissioner of banking may not be disclosed by the commissioner unless the information is disclosed as provided in s. 220.06. That section of the statutes provides, in part, that the commissioner of banking, officers and employees of the office of the commissioner and members and employees of the banking review board are bound by oath to keep secret all facts and information obtained in the course of examinations except in specified circumstances. [85 Act 25]

34.045 Depository selection board. (1) The depository selection board shall:

(a) Establish procedures for the selection of public depositories by state agencies and departments and procedures for contracting for the reasonable and necessary depository services by state agencies and departments and may direct the combination or division of services so as to provide convenient and cost efficient services.

(b) Establish procedures by which state agencies and departments pay for services through compensating balances or fees, or a combination of both methods.

(bm) Direct the secretary of administration to maintain compensating balances, or direct the investment board to pay bank service costs as allocated by the secretary of administration under s. 25.19 (3) directly from the income account of the state investment fund, or by a combination of such methods.

(e) Require utilization of competitive bidding under s. 16.75 in the designation of all state public depositories and in contracting for depository services.

(f) Establish by rule minimum depository operational requirements that any institution must meet prior to being considered as eligible to submit any proposal to serve as a public depository or to provide services.

(g) Upon request of any state agency or department, provide assistance in the selection of a depository.

(2) In the exercise of its authority, the depository selection board shall require any state department or agency to submit to it for prior review, elimination, consolidation, renegotiation or confirmation any existing service contract or service proposed by the department or agency.

(3) The board may, for cause, disapprove any contract submitted to it under sub. (2) if it finds the proposed contract to be in violation of the guidelines established under sub. (1), or to have been improperly negotiated or to be otherwise illegal. If the board fails to disapprove a proposed contract within 60 days after it is submitted by the department or agency, the contract shall be deemed approved. The board shall provide written justification for disapproving a contract proposed by a state agency or department. A disapproval is subject to judicial review under ch. 227.

(4) State agencies and departments shall provide the board with a written justification for any proposed contract award for service.

History: 1977 c. 418; 1979 c. 136; 1983 a. 368; 1989 a. 31; 1993 a. 16; 2003 a. 33, 320; 2009 a. 28.

34.05 Designation of public depositories. (1) The governing board of each public depositor shall, by resolution, designate one or more public depositories, organized and doing business under the laws of this state or federal law and located in this state, in which the treasurer of the governing board shall deposit all public moneys received by him or her and specify whether the moneys shall be maintained in time deposits subject to the limitations of s. 66.0603 (1m), demand deposits, or savings deposits and whether a surety bond or other security shall be required to be fur-

nished under s. 34.07 by the public depository to secure the repayment of such deposits. A designation of a public depository by the governing board shall be a designation of the public depository for all treasurers of the governing board and for all public depositories for which each treasurer shall act.

(2) Whenever any governing board fails or refuses to designate a public depository, the treasurer of the public depository, after notice in writing to each member of the governing board and subject to further action of the governing board, may designate public depositories for no longer than 90 days in the same manner as if designated by the governing board.

(3) Every treasurer shall deposit public moneys immediately upon receipt in the name of the public depository in the public depository or public depositories designated by the governing board.

(4) Notwithstanding sub. (1), s. 66.0603 (1m) (a), or any other provision of law, the governing board of a public depository may direct the treasurer of the governing board to deposit public moneys in a selected public depository and, directly or through an authorized agent, instruct the public depository to arrange for the redeposit of the moneys through a deposit placement program that meets all of the following conditions:

(a) On or after the date that it receives the public moneys, the selected public depository arranges for the redeposit of the moneys into deposit accounts in one or more federal or state savings and loan associations, state banks, federal or state savings banks, savings and trust companies, or national banks insured by the federal deposit insurance corporation or federal or state credit unions insured by the national credit union administration.

(b) The full amount of the public depository's moneys redeposited by the selected depository into deposit accounts with the financial institutions identified in par. (a), plus any accrued interest, are insured by the federal deposit insurance corporation or national credit union administration.

History: 1975 c. 180; 1979 c. 318; 1983 a. 368; 1985 a. 25; 1989 a. 31; 1999 a. 150 s. 672; 2001 a. 30; 2009 a. 28; 2011 a. 204; 2013 a. 20.

Legislative Council Note, 1985: Sub. (1) is amended to remove the requirements that (a) the governing board of each public depository file a certified copy of its resolution that designates a public depository with the commissioner of banking and (b) a public depository be approved as a qualified public depository by a state or federal regulator. The subsection is further amended by removing the prohibition that a public depository may not condition its public depository decisions upon an agreement by the public depository to invest deposits in any particular form of investment or in any particular geographic location.

Sub. (1) is also amended to clarify that it is the governing body's responsibility to determine whether collateral, a surety bond or other security, shall be furnished by the public depository as a means of securing public deposits.

Sub. (2) is amended to remove the requirement that a treasurer, acting when a governing board fails to act, must certify a designation of a public depository to the commissioner of banking.

Sub. (3) contains no substantive changes. However, defined terms are substituted for existing language.

Sub. (4) is repealed. This subsection relates to payments made to the state deposit guarantee fund and penalties based on those payments by any municipality attempting to evade the requirements of ch. 34. This subsection is no longer necessary since the fund is prospectively abolished in this bill. [85 Act 25]

34.06 Liability of treasurers. Notwithstanding any other provision of law, a treasurer who deposits public moneys in compliance with s. 34.05 is thereby relieved of liability for any loss of public moneys which results from the failure of any depository to repay the public depository the full amount of its deposits thus causing a loss as defined in s. 34.01 (2).

History: 1983 a. 189 s. 329 (21); 1985 a. 25; 2011 a. 204.

Legislative Council Note, 1985: This section is amended to retain the immunity to liability for treasurers of public depositories who comply with s. 34.05. This section is amended to remove references to bonds or security since this bill amends s. 34.07 to permit a public depository to require a bond or other security for public deposits. Further, this section is amended to shorten the listing of treasurers by making use of the defined term in s. 34.01 (7). In making use of the term "treasurer", this subsection specifically includes the treasurer (or clerk, in the case of a court) of:

A cooperative educational service agency.

Any court of Wisconsin.

A corporation organized under s. 39.33, by the Wisconsin higher educational aids board, to provide for a guaranteed student loan program.

The housing and economic development authority.

The bodies listed above are included in the definition of “public depositor” in s. 34.01 (4), but are not listed in current s. 34.06. [85 Act 25]

34.07 Security. A surety bond or other security may be required of or given by any public depository for any public deposits that exceed the amount of deposit insurance provided by an agency of the United States and the coverage provided under s. 34.08 (2).

History: 1985 a. 25; 2005 a. 134.

Legislative Council Note, 1985: This section is amended to provide that a surety bond or other security may be required of or given by a public depository for any public deposits for the amount of deposits that exceeds the deposit insurance for each account and the \$400,000 amount for all accounts available under s. 34.08 (2). The amendment removes the prohibition on the use of a bond or other security by a public depository which is seeking public deposits. [85 Act 25]

34.08 Payment of losses. (1) Except as provided in sub. (2), the appropriation in s. 20.144 (1) (a) shall be used to repay public depositors for losses until the appropriation is exhausted.

(2) Payments under sub. (1) shall be made in the order in which satisfactory proofs of loss are received by the division of banking. The payment made to any public depositor for all losses of the public depositor in any individual public depository may not exceed \$400,000 above the amount of deposit insurance provided by an agency of the United States at the public depository that experienced the loss. Upon a satisfactory proof of loss, the division of banking shall direct the department of administration to draw its warrant payable from the appropriation under s. 20.144 (1) (a) and the secretary of administration shall pay the warrant under s. 16.401 (4) in favor of the public depositor that has submitted the proof of loss.

(3) Losses become fixed as of the date of loss. A public depositor experiencing a loss shall, within 60 days of the loss, assign its interest in the deposit, to the extent of the amount paid under this section, to the division of banking. Upon failure to make the assignment, the public depositor shall forfeit its right to payment under this section. Any recovery made by the division of banking under the assignment shall be repaid to the appropriation under s. 20.144 (1) (a).

History: 1985 a. 25; 1995 a. 27; 2003 a. 33; 2005 a. 134.

Legislative Council Note, 1985: This section is repealed and recreated to prospectively abolish the state deposit guarantee fund. See also the amendment of s. 34.06 and the NOTE following that treatment.

Subs. (1) and (2) provide that the pledge of state general purpose revenues to the existing state deposit guarantee fund in s. 20.124 (1) (a), will be used to repay public depositors for losses until the appropriation is exhausted. Payments are to be made in the order in which satisfactory proofs of loss are received by the commissioner of banking and are limited to no more than \$400,000 above the amount of applicable federal deposit insurance or insurance provided by the Wisconsin Credit Union Savings Insurance Corporation.

Sub. (3) continues the substance of present s. 34.08 (3) by providing that a public depositor must, within 60 days of a loss, assign its interest in the deposit, to the extent of payments made under this section, to the commissioner of banking. Upon the failure to make this assignment, the public depositor loses its right to payment. The subsection also specifically provides that a recovery made by the commissioner of banking under an assignment must be repaid to the treasury for future use under s. 20.124 (1) (a). [85 Act 25]

34.09 Financial institutions eligible as public depositories. Every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and federal or state savings bank and every national bank may be designated as a public depository and may receive and hold public deposits, subject to this chapter, if the financial institution has a branch or main office located in this state, complies with this chapter with respect to public deposits and accepts payments made by the state under s. 16.412. The division of banking has the same powers and duties with regard to making and continuing public deposits in national banks, federal and state credit unions, federal and state savings banks and federal and state savings and loan associations as the powers and duties exercised and performed by the division of banking with regard to public deposits in state banks.

History: 1975 c. 180, 421; 1981 c. 20; 1981 c. 390 s. 252; 1983 a. 368; 1985 a. 25; 1991 a. 221; 1995 a. 27, 336.

Legislative Council Note, 1985: This section is amended to provide that a public depository is not required to file with the commissioner of banking an agreement that it will pay specified sums to the state deposit guarantee fund. This provision is no

longer necessary since the state deposit guarantee fund is prospectively abolished in this bill. Section 34.09 also is amended to remove references to the authority of the commissioner of banking to specify qualifications for, and conditions on, public depositories. The bill removes this authority in the repeal and recreation of s. 34.03.

Also, in s. 34.09 instead of providing that every financial institution in Wisconsin which “complies in all respects as to public deposits with this chapter and which accepts payments made by the state under s. 16.412”, the phrase “complies in all respects as to public deposits with this chapter and will accept payments made by the state under s. 16.412” has been substituted. The significance of the change is that financial institutions need not actually accept payments by the state under s. 16.412, in order to be eligible as public depositories. Instead, financial institutions must accept these payments only if made, in order to be eligible as public depositories. [85 Act 25]

34.095 Certain foreign financial institutions ineligible as public depositories. Whenever the ownership, control or power to vote a majority interest in the stock of any state or national bank, savings bank or savings and loan association doing business in Wisconsin is held or in any manner exercised by any foreign corporation, association or trust, which has not filed its articles of incorporation and obtained authority to do business in this state as provided in ss. 180.1501 and 180.1503 to 180.1507, such bank, savings bank or savings and loan association shall not be qualified to act as a public depository for any public moneys, nor as a depository for reserve funds of state banks until ss. 180.1501 and 180.1503 to 180.1507 are complied with by the foreign corporation, association or trust.

History: 1975 c. 180; 1989 a. 303; 1991 a. 221.

34.10 Reorganization and stabilization of financial institutions. Whenever the office of credit unions, administrator of federal credit unions, U.S. comptroller of the currency, federal home loan bank board, U.S. office of thrift supervision, federal deposit insurance corporation, resolution trust corporation, or division of banking has taken charge of a credit union, bank, savings bank, or savings and loan association with a view of restoring its solvency, pursuant to law, or with a view of stabilizing and readjusting the structure of any national or state credit union, bank, savings bank, or savings and loan association located in this state, and has approved a reorganization plan or a stabilization and readjustment agreement entered into between the credit union, bank, savings bank, or savings and loan association and depositors and unsecured creditors, or when a credit union, bank, savings bank, or savings and loan association, with the approval of the office of credit unions, administrator of federal credit unions, U.S. comptroller of the currency, federal home loan bank board, U.S. office of thrift supervision, federal deposit insurance corporation, resolution trust corporation, or division of banking proposes to sell its assets to another credit union, bank, savings bank, or savings and loan association which agrees to assume a part or all of the deposit liability of such selling credit union, bank, savings bank, or savings and loan association and to pay the same on a deferred payment basis, the governing board of the public depositor may, on the approval of the division of banking, join in the execution of any reorganization plan, or any stabilization and readjustment agreement, or any depositor’s agreement relative to a proposed sale of assets if, in its judgment and that of the division of banking, the reorganization plan or stabilization and readjustment agreement or proposed sale of assets is in the best interest of all persons concerned. The joining in any reorganization plan, or any stabilization and readjustment agreement, or any proposed sale of assets which meets the approval of the division of banking does not waive any rights under this chapter.

History: 1975 c. 180; 1983 a. 368; 1991 a. 221; 1995 a. 27; 1999 a. 9; 2003 a. 33.

34.105 Withdrawal of public funds. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town, school district or cooperative educational service agency of moneys deposited in a public depository shall be made as provided by s. 66.0607 (1) to (5). “Treasurer” as used in this subsection means only the elected, appointed or acting official treasurer of a county, city, village, town, school district or cooperative educational service agency and does not include all of the other persons within

34.105 PUBLIC DEPOSITS

Updated 11–12 Wis. Stats. 4

the definition of that term in s. 34.01 (7). This section does not affect s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in sub. (1) shall be as provided in s. 66.0607 (6).

History: 1979 c. 301; 1999 a. 150 s. 672.

34.11 Penalties. Any person who willfully violates ss. 34.01 to 34.10, or any orders or rules promulgated by the division of banking under said sections, shall for each such offense be fined not more than \$500 or imprisoned not more than 6 months, or both.

History: 1995 a. 27.

RESOLUTION DESIGNATING PUBLIC DEPOSITORIES

WHEREAS, Wisconsin Statute 34.05(1) requires the governing body of each public depositor to designate, by resolution, one or more public depositories, organized and doing business under the laws of this state or federal law and located in this state, in which the treasurer of the governing board shall deposit all public moneys received,

THEREFORE, BE IT RESOLVED, that the following financial institutions, qualified as public depositories under Chapter 34, Wi. Stats., are hereby designated as depositories in which the funds of the City may from time to time be deposited:

- NORTHWESTERN BANK
- BMO HARRIS
- ROYAL CREDIT UNION
- ANCHOR BANK
- BANK MUTUAL
- STATE OF WI LOCAL GOVERNMENT INVESTMENT POOL (LGIP)
- HOMETOWN BANK, ~~WAUTOMA~~
- CITIZENS COMMUNITY FEDERAL
- DMB COMMUNITY BANK
- FIRST BUSINESS BANK ~~MDN~~
- ~~FIRST BUSINESS BANK - MIKE~~
- UNION BANK OF BLAIR
- UNITY BANK

Dated this ____ day of October, 2014.

ADOPTED: _____

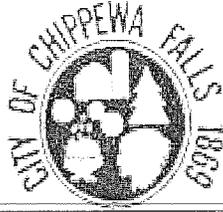
Aldersperson

APPROVED: _____

Mayor

ATTEST: _____

City Clerk



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
September 23, 2014

Committee #2 met on Tuesday, September 23, 2014 at 4:45 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Amy Mason, Chuck Hull, Rob Kiefer, George Adrian.
Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Master Police Officer Tom Wahl, WPPA Representative Jerry Tomczak.

Call to Order: 4:46 PM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Open Session**

2. **Closed Session**

Motion by Hull/Mason to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" **to consider a) Discuss labor negotiation issues and strategy; and b) Negotiations between the City of Chippewa Falls and the Chippewa Falls Professional Police Association;** and to include Council Members, Finance Manager/Treasurer Bauer, Police Chief Stelter, Police Union Personnel, WPPA Representative Tomczak; may return to open session for possible recommendations on above items.

Roll call vote: Hull - Aye; Mason - Aye. Motion carried.

The Committee discussed the above issues.

Motion by Hull/Mason to return to open session. **All present voted aye. Motion carried.**

3. **Adjournment**

Motion by Hull/Mason to adjourn at 5:34 PM. **All present voted aye. Motion carried.**

Minutes submitted by,
Amy Mason, Vice-Chair



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
October 1, 2014

Committee #2 met on Wednesday, October 1, 2014 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Amy Mason, Chuck Hull, Rob Kiefer.

Others present: Finance Manager/Treasurer Lynne Bauer, Public Works Director/City Engineer/Utility Manager Rick Rubenzer, Street & Utility Maintenance Manager Rick Ruf, Police Chief Wendy Stelter, Police Lieutenants Matt Kelm and Brian Micolichuk, Police Sergeants Dave Bebeau, Ryan Douglas and Kory Boos.

Call to Order: 8:30 AM

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Open Session**

2. **Discuss potential vacancies in Street Department and discuss authorization to begin hiring process. Possible recommendations to the Council.**

Rick Rubenzer and Rick Ruf discussed vacancies they believe will occur toward the end of the year. A 90 day incentive payment recently implemented did not generate employee retirement notifications. In order to shorten the length of the potential vacancies, authorization to begin the hiring process was discussed with the understanding that no offer of employment will be made until official retirement notice(s) from current employees is received.

Motion by Hull/Mason to recommend the Council authorize the City to begin the hiring process for potential street department vacancies. **All present voted aye. Motion carried.**

3. **Closed Session**

Motion by Hull/Mason to go into closed session under WI Statutes 19.85(1)(e) "conducting public business with competitive or bargaining implications" to: **a) Discuss labor negotiation issues, process and strategy;** and to include Council Members, Finance Manager/Treasurer Bauer, Police Chief Stelter, Police Lieutenants; may return to open session for recommendations on above item.

Roll call vote: Hull - Aye; Mason - Aye. Motion carried.

The Committee discussed labor negotiation issues, process and strategy.

Motion by Mason/Hull to return to open session. **All present voted aye. Motion carried.**

4. **Discuss Police Department organizational restructure and appropriate pay grid placement. Possible recommendations to the Council.**

Police Chief Wendy Stelter summarized the changes in her department resulting from the retirement of her management staff in 2012 and 2013 and the implementation of 12 hour shifts. With the loss of the captain position, the lieutenants and sergeants are tasked with more responsibilities. A unit clarification has removed the sergeants from the Union.

Discussion occurred on appropriate placement on the management grid taking into account the benefit differences between management and union personnel (see attached). More discussion will take place at the next Committee #2 meeting.

No action taken.

5. **Adjournment**

Motion by Mason/Hull to adjourn at 10:06 AM. All present voted aye. Motion carried.

**Minutes submitted by,
Amy Mason, Vice-Chair**

Police Department Lieutenant/Sergeant Discussion - Committee #2 - October 1, 2014

LIEUTENANTS	Promotion Date	Sergeant Pay	Promotion Salary	Increase in Pay	Current Pay	Next Step Date	Salary
			Grade 14D				
Keltn	01/01/13	\$53,576.10	\$59,265.01	\$5,688.91	\$62,975.25	1/1/2016	\$66,124.01
Micolichek	09/02/13	\$53,576.10	\$59,857.66	\$6,281.56	\$60,456.24	1/1/2015	\$62,975.25

Lieutenants	Proposal to Grade	Current Pay - Grade 14	Grade 15 Mid Point	Increase in Pay	Budget Impact - Salary Only	Budget Impact - Salary/Benefits
15						
	Current Pay - Grade 14		Grade 15 Mid Point	Increase in Pay		
		\$62,975.25	\$66,753.75	\$3,778.50		
			\$66,753.75	\$6,297.51	\$60,456.24	
				\$10,076.01		
				\$14,052.09		

SERGEANTS	Hire Date/Bi-wkly Lngvty	Sergeant Salary	Grade 14 Midpoint	Increase	Longevity Lost	Next Step Date
	Boos 2004 (2%)	\$57,147.74	\$62,975.25	\$5,827.51	\$1,504.62	2 yrs
	Douglas 2002 (3%)	\$57,147.74	\$62,975.25	\$5,827.51	\$2,256.93	2 yrs
	Marcell 1993 (4%)	\$57,147.74	\$62,975.25	\$5,827.51	\$3,009.24	2 yrs
	Bebeau 1996 (4%)	\$57,147.74	\$62,975.25	\$5,827.51	\$3,009.24	2 yrs

BUDGET IMPACT	
Lieutenant Proposal	\$14,052
Sergeant Proposal	\$20,905
Total Net Impact	\$34,957

1.00% increase

SCHEDULE A2
2014 Non-Union Salary Structure Effective 1/1/14

<u>Position</u>	<u>Grade</u>	
Confidential Secretary	3	
Executive Secretary	4	
Recreation Supervisor	4	
Parks & Rec Working Foreman	10	
City Clerk	11	
Senior Engineering Technician	13	
Fire Battalion Chief	13*	
Civil Engineer	13	Vacant
Utility Office Supervisor	13	
City Inspection & Zoning Administrator	14	
Library Director	14	
City Assessor	14	Contracted
Patrol Police Lieutenant	14	
Assistant City Engineer	15	
Water Supervisor	15	
Wastewater Supervisor	15	
Street & Water Maintenance Manager	15	
Director of Parks, Rec & Forestry	15	
Police Captain	16	Vacant 12/19/12
City Planner	16	
Fire Chief	17	
Finance Mgr/Treasurer	18	
Police Chief	18	
Director of Public Works/Manager of Public Utilit	18	

Salary Range

Grade	Hire	A	B	C	D	Mid Point	E	F	G	Maximum
1	28,037.34	29,439.20	30,841.07	32,242.94	33,644.80	35,046.67	36,799.00	38,551.34	40,303.67	42,056.00
2	29,158.84	30,616.78	32,074.73	33,532.67	34,990.61	36,448.55	38,270.98	40,093.41	41,915.83	43,738.26
3	30,325.19	31,841.45	33,357.71	34,873.97	36,390.23	37,906.48	39,801.81	41,697.13	43,592.46	45,487.78
4	31,538.20	33,115.11	34,692.02	36,268.93	37,845.84	39,422.75	41,393.89	43,365.03	45,336.17	47,307.31
5	32,799.71	34,439.70	36,079.68	37,719.67	39,359.65	40,999.64	43,049.62	45,099.60	47,149.58	49,199.57
6	34,111.70	35,817.29	37,522.87	39,228.46	40,934.04	42,639.63	44,771.61	46,903.59	49,035.57	51,167.56
7	35,476.16	37,249.97	39,023.78	40,797.59	42,571.39	44,345.20	46,562.46	48,779.72	50,996.98	53,214.24
8	36,895.21	38,739.97	40,584.73	42,429.49	44,274.25	46,119.01	48,424.96	50,730.91	53,036.86	55,342.81
9	38,371.02	40,289.58	42,208.13	44,126.68	46,045.23	47,963.78	50,361.97	52,760.16	55,158.35	57,556.54
10	39,905.84	41,901.13	43,896.42	45,891.72	47,887.01	49,882.30	52,376.41	54,870.53	57,364.64	59,858.76
11	42,300.19	44,415.20	46,530.21	48,645.22	50,760.23	52,875.24	55,519.01	58,162.77	60,806.53	63,450.29
12	44,838.22	47,080.13	49,322.04	51,563.95	53,805.86	56,047.77	58,850.16	61,652.55	64,454.94	67,257.33
13	47,528.49	49,904.92	52,281.34	54,657.77	57,034.19	59,410.61	62,381.15	65,351.68	68,322.21	71,292.74
14	50,380.20	52,899.21	55,418.22	57,937.23	60,456.24	62,975.25	66,124.01	69,272.77	72,421.53	75,570.29
15	53,403.00	56,073.15	58,743.30	61,413.45	64,083.60	66,753.75	70,091.44	73,429.13	76,766.81	80,104.50
16	56,607.18	59,437.54	62,267.90	65,098.26	67,928.62	70,758.98	74,296.93	77,834.88	81,372.83	84,910.78
17	60,003.64	63,003.82	66,004.00	69,004.18	72,004.36	75,004.54	78,754.77	82,505.00	86,255.23	90,005.45
18	63,603.84	66,784.04	69,964.23	73,144.42	76,324.61	79,504.80	83,480.04	87,455.29	91,430.53	95,405.77

13* Fire Battalion Chief Pay Scale	
Hire	Step 1
\$59,707.65	61,199.88



Minutes

Committee #3

Transportation, Construction, Public Safety and Traffic

Committee #3 met Tuesday, September 16, 2014 at 5:30 pm in the City Hall Council Chambers,
30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Mike Hanke, Amy Mason, Paul Olson, Bill Hicks, George Adrian, Rob Kiefer

Others present: Police Chief Wendy Stelter, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Lt. Brian Micolichcek, School Liaison Officer Mark Johnson, and City Clerk Bridget Givens,

The meeting was called to order at 5:30 pm.

1. **Discuss Sidewalk Use Permit Application from Laura Sygulla to place a sandwich sign on the sidewalk in front of her establishment at 312 N Bridge Street on Fridays from 11:00 am - 6:00 pm. Possible recommendations to the Council.**

Motion by Hanke/Mason to recommend approval of the Sidewalk Use Permit Application from Laura Sygulla to place a sandwich sign on the sidewalk in front of her establishment at 312 N Bridge Street on Fridays from 11:00 am - 6:00 pm providing no violations are observed or concerns raised by the City. **All present voting aye, motion carried.**

2. **Discuss possible amendment to the Chippewa Falls Municipal Code Section 7.09(2)(c) Restricted Parking During School Hours. Possible recommendations to the Council.**

Members of the Public Works Department and Police Department had a meeting to discuss the best way to address congestion on Coleman Street at Terrill and Wheaton. This becomes particularly concerning before and after school or during any school-related events.

The specifics of implementation were discussed including that initially we should prohibit parking to allow turn lanes to be established. There may be a need to move the curb in the future.

Motion by Mason/Olson to recommend Council approve prohibiting parking 24 hours per day, 7 days per week on the north side of Coleman Street from the east right-of-way of Terrill to 140' east. **All present voting aye, motion carried.**

3. **Adjournment**

Motion by Mason/Olson to adjourn at 6:00 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Mike Hanke, Chair



Minutes

Committee #3

Transportation, Construction, Public Safety and Traffic

Committee #3 met Monday, September 22, 2014 at 7:00 pm in the City Hall Council Chambers.
30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Mike Hanke, Amy Mason, Paul Olson, George Adrian, and Chuck Hull. Others present: Police Chief Wendy Stelter, City Clerk Bridget Givens, Bernard Lavelle, Heather Marble and Nina Eisold.

The meeting was called to order at 7:00 pm.

1. Discuss Street Use Permit Application from Sweeney's Bar & Grill, Dewey's Roadhouse, Burly's, and Weekend at Bernie's for Trick-or-Treat on Canal Street on November 1, 2014. Possible recommendations to the Council.

The taverns on Canal Street are requesting to have barriers put up to stop vehicular traffic for their upcoming event. Chief Stelter indicated that she always accounts for two extra officers for this event; but thought that based upon the street closure, music, and extension of premises requests, two officers would not be enough and an additional four officers would be required.

It was discussed that the live music would begin at 6:00 pm and conclude at 9:00 pm. The temporary beer garden areas would be open from 5:00 pm - 10:30 pm and road barriers would be up prior to allow for set-up. Patrons would not be allowed to consume alcohol when walking between the establishments; alcohol would only be permitted in the temporary beer garden areas. The taverns will have the street, sidewalks, and boulevards cleaned by noon the following day.

Councilor Hanke expressed concern with the additional expense to the City to cover for the extra officers and questioned if the taverns would be open to covering the costs. The tavern representatives indicated they have hired additional security staff for the event and did not feel they could shoulder the additional expense of the officers. Chief Stelter thought that six officers would be required from 5:00 pm - 10:00 pm, and four officers from 5:00 pm - 3:00 pm equating to roughly \$1,200 in overtime costs. Councilor Mason indicated she would like to hear from the residents in the area to determine if they have issues with the event. It was recommended that a public hearing be held on October 7th with the tavern representatives in attendance to answer any questions that may arise.

Chief Stelter thought that additional staff would be required as this is the first time this event is being extended into the street. She is not sure of the amount of people that will be in attendance and wants to promote a successful event.

Motion by Hanke/Mason to move this item forward to Council with the condition that a public hearing is set prior to the Council's vote on the item and a security plan is put in place and approved by the Chippewa Falls Police Department, resulting in zero fiscal impact to the City for any extra police officers. **All present voting aye, motion carried.**

2. Discuss possible extension of premises in relation to the current Alcohol Beverage Licenses of Sweeney's Bar & Grill, Dewey's Roadhouse, Burly's, and Weekend at Bernie's for Trick-or Treat on Canal Street on November 1, 2014. Possible recommendations to the Council.

Motion by Hanke/Mason to vote on the extension of premises for each business separately. **All present voting aye, motion carried.**

Motion by Hanke/Olson to deny the extension of premises in relation to Burly's Tavern. **All present voting aye, motion carried.**

It was discussed that no alcohol will be served outside. Chief Stelter also suggested that lighted barricades be used at the intersection of Canal Street and Main Street. Councilor Hanke stated that the temporary extension of premises for the establishments would be contingent upon Council approval of Item #1.

Motion by Hanke/Olson to approve the temporary extension of premises for Sweeney's Bar & Grill for the event on November 1, 2014 for the hours of 5:00 pm - 10:30 pm. **All present voting aye, motion carried.**

Motion by Hanke/Mason to approve the temporary extension of premises for Dewey's Roadhouse for the event on November 1, 2014 for the hours of 5:00 pm - 10:30 pm. **All present voting aye, motion carried.**

Motion by Hanke/Olson to approve the temporary extension of premises for Weekend at Bernie's for the event on November 1, 2014 for the hours of 5:00 pm - 10:30 pm. **All present voting aye, motion carried.**

3. Adjournment

Motion by Mason/Olson to adjourn at 8:18 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Mike Hanke, Chair

Sweeney's Bar & Grill is requesting a temporary extension of premises on their liquor license on the date of Saturday November 1st 2014. For the hours of 5pm-10pm. The area would be the end of Woodward Ave. where stop sign is to the end of Sweeney's property on Canal St. Also requesting to close Canal St. from Main St. to Depot St. to vehicular traffic. Saw horses and cones will be provided by city department for all intersections on Canal. 5 ft high snow fencing will be used to close off perimeter. See diagram. There will be 2 ID checkpoints. One will be an opening in fencing by stop sign and the other will be Woodward Ave. entrance of Sweeney's. We will have employees checking id's at these checkpoints. We will also armband all patrons that have provided proper ID showing they are of the legal age to drink alcohol. Having these checkpoints and armbands prevents any underage persons from purchasing and consuming alcohol on our premises.

Colleen Johnson
9-22-14

55016

4 LTD

set all grad fence



Contest

4-61' →

5 ft tall sand fence

Stikewalk

RAMP

Door

Victory
Apparatus

Employee
Purse

Purse

Contest

Workman
AVC

Door

check point

check point

check point

SALOON

5 ft tall sand fence

4-57' →

Deweys Roadhouse is requesting a temporary extension of premises on our liquor license

on Nov. 1, 2014 from 3pm - 10:30pm.

The area in request is directly in front of Deweys Roadhouse on Canal St.

Property line to property line. I have drawn a map showing the area. We would be using saw horses provided by the City Street department and orange snow fence to close off the perimeter. There will be 2 points of entry. We will have security at both points of entry checking ID's and wrist banding. We will also have additional security throughout the street area and inside the building monitoring.

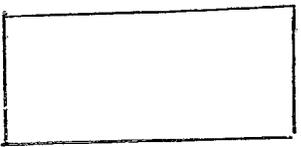
9/18/14

DBZ/lt

III - openings with security

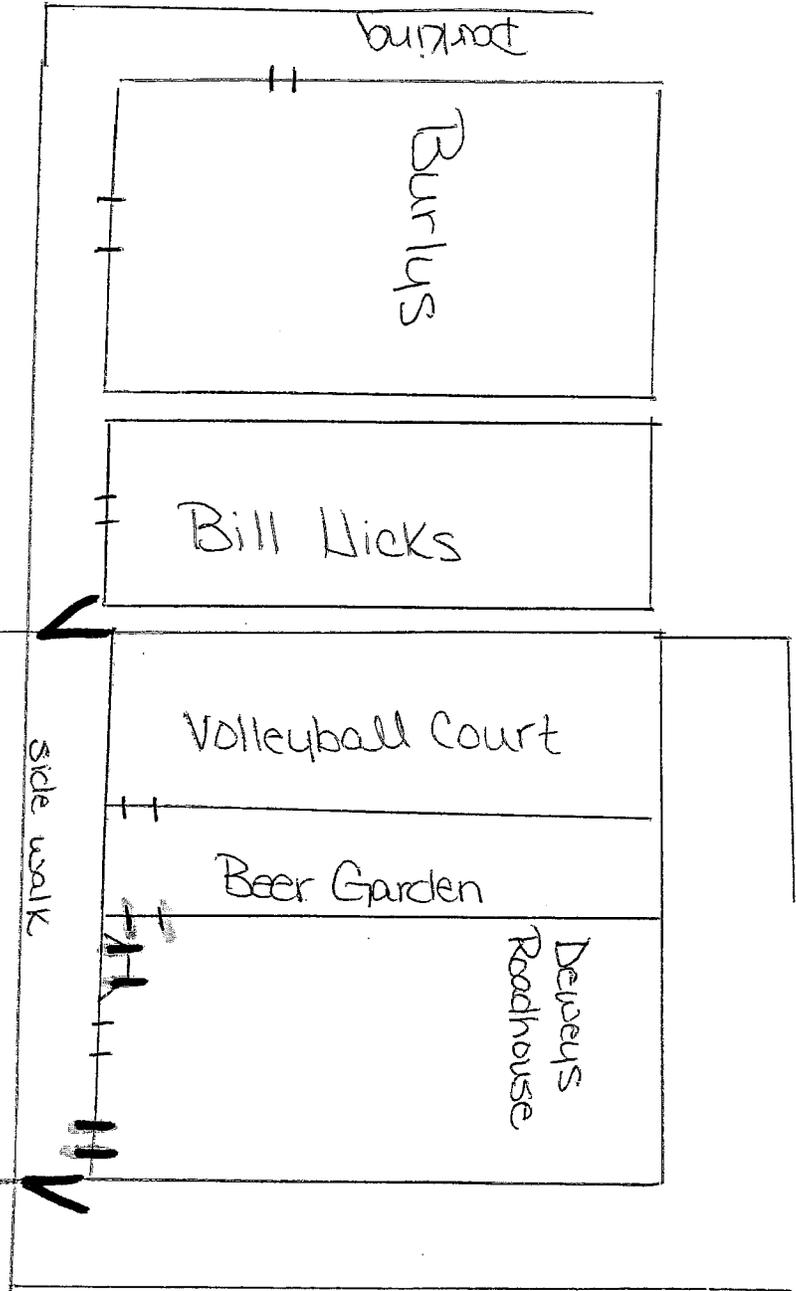
- - - Snow fence

II - Doorways in/out of Dejeys Roadhouse



Sidewalk

Sidewalk



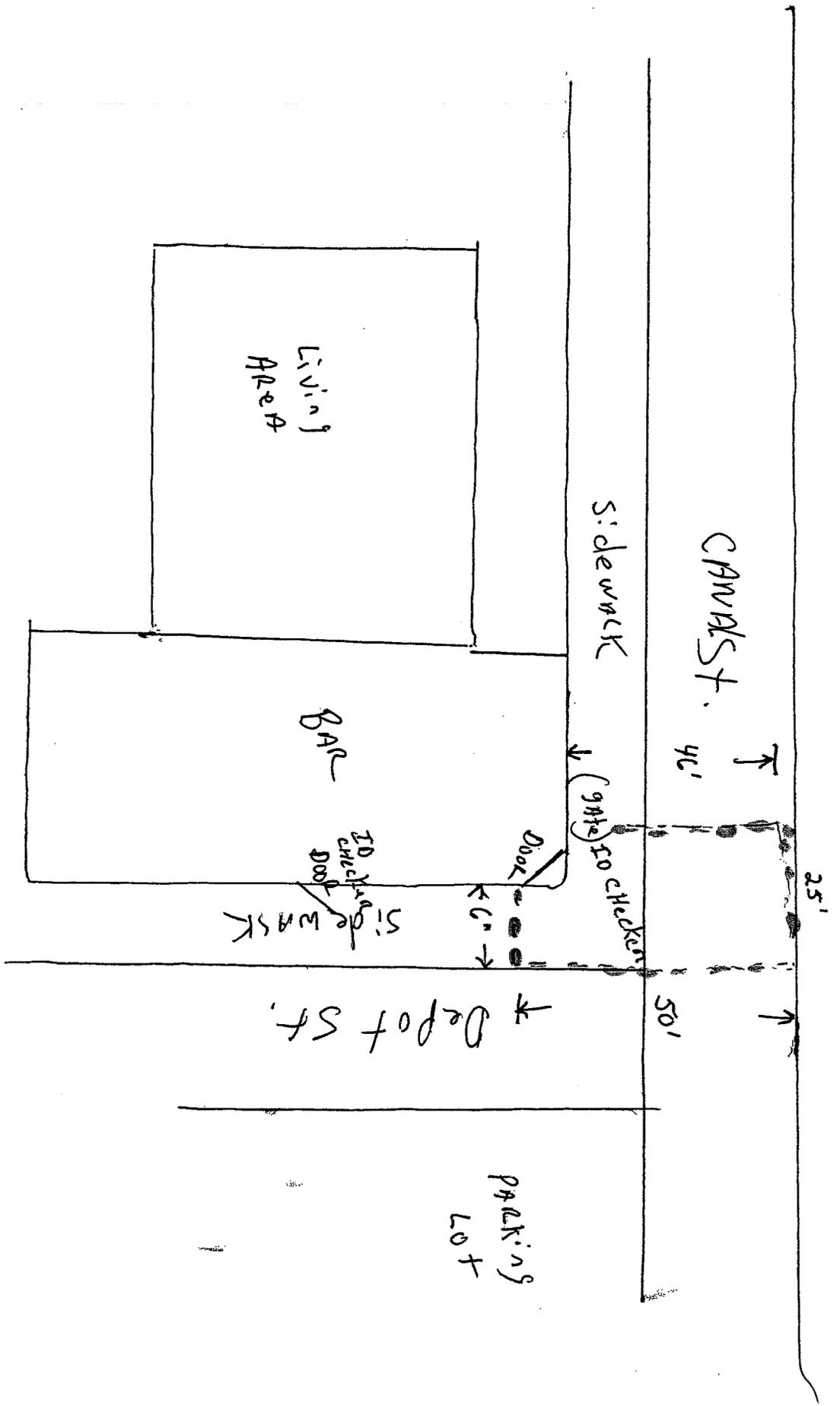
← Canal St.

main St.

Saturday, August 23, 2014
1:03 PM

Weekend at Bernie's is requesting a temporary extension of premises on their liquor license on the date of Saturday November 1st 2014. For the hours of 5Pm-10 Pm. The area would be on The end of Canal St. where it intersects with Depot St. Also requesting to close Canal St. from Main St to Depot St. to vehicular traffic. Saw horses and cones will be provided by city department for all intersections on Canal St. 5 Ft high snow fencing will be used to close off the Canal entrance. There will be 2 ID check points. One will be at the entrance to the snow fence and the other will be at the door on Depot St. We will also armband all patrons that have provided proper ID showing they are of legal age to drink alcohol. Having these check points and armbands prevents any underage persons from purchasing and consuming alcohol on our premises.

Bernie LaVelle



Weekend At Bernie's

AMENDED

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

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

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

**Lot #2 of Certified Survey Map # 2655
Parcel #4432.0900**

(Located North of Colome Street and East of Woodward Avenue)

**C-2 General Commercial District and R-3-M Multiple-Family Residential District to
R-3A Multi-Family Residential District**

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

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

Dated this 7th day of October, 2014.

FIRST READING: September 16, 2014



Council President

SECOND READING: October 7, 2014

PUBLIC HEARING: October 7, 2014

APPROVED: _____
Mayor

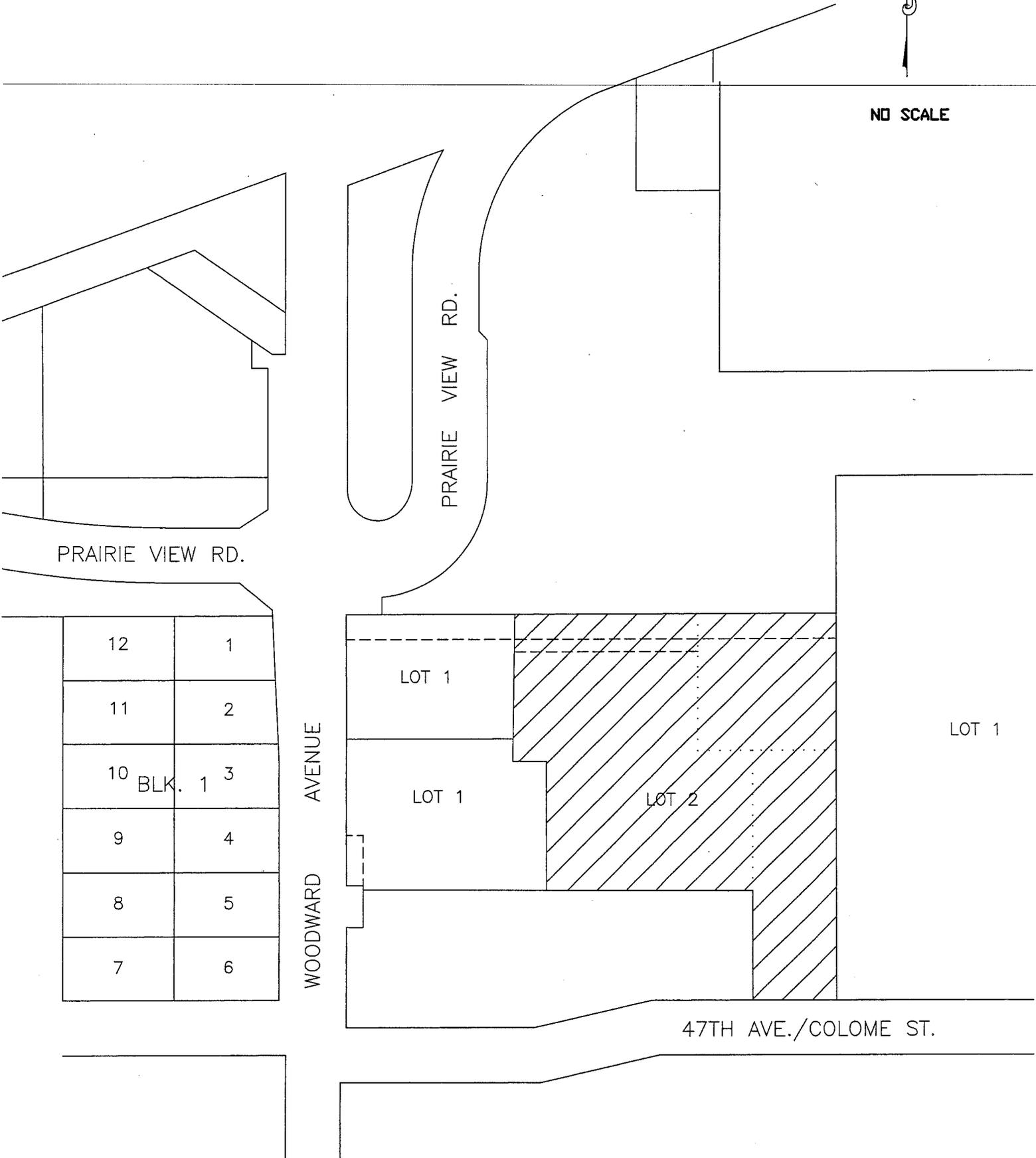
TEST: _____
Bridget Givens, City Clerk

ENACTED: _____

LOCATION MAP



NO SCALE



PRAIRIE VIEW RD.

PRAIRIE VIEW RD.

WOODWARD AVENUE

LOT 1

LOT 1

LOT 2

LOT 1

47TH AVE./COLOME ST.

12

1

11

2

10

BLK. 1

3

9

4

8

5

7

6

AN ORDINANCE AMENDING THE NO PARKING
SECTION OF THE CHIPPEWA FALLS MUNICIPAL
CODE, SECTION 7.09 (1) (b).

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

That § 7.09 (1) (b) of the Chippewa Falls Municipal Code, which begins as follows:

7.09 PARKING RESTRICTIONS.

(1) NO PARKING.

•••

(b) No operator of a vehicle shall park such vehicle in any of the
following places in the City.

be amended to include the following prohibition on parking on Coleman Street:

Coleman St., north side, from the east right of way with Terrill
Street to a point 140 feet east

Dated this 21st day of October, 2014.

ALDERPERSON: _____

FIRST READING: October 7, 2014

SECOND READING: October 21, 2014

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

RESOLUTION DESIGNATING PUBLIC DEPOSITORIES

WHEREAS, Wisconsin Statute 34.05(1) requires the governing body of each public depositor to designate, by resolution, one or more public depositories, organized and doing business under the laws of this state or federal law and located in this state, in which the treasurer of the governing board shall deposit all public moneys received,

THEREFORE, BE IT RESOLVED, that the following financial institutions, qualified as public depositories under Chapter 34, Wi. Stats., are hereby designated as depositories in which the funds of the City may from time to time be deposited:

- NORTHWESTERN BANK
- BMO HARRIS
- ROYAL CREDIT UNION
- ANCHOR BANK
- BANK MUTUAL
- STATE OF WI LOCAL GOVERNMENT INVESTMENT POOL (LGIP)
- HOMETOWN BANK
- ASSOCIATED BANK
- CITIZENS COMMUNITY FEDERAL
- DMB COMMUNITY BANK
- FIRST BUSINESS BANK
- UNION BANK OF BLAIR
- UNITY BANK

Dated this 7th day of October, 2014.

ADOPTED: _____

Aldersperson

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

**RESOLUTION APPOINTING
SPECIAL REGISTRATION DEPUTIES**

~~WHEREAS, sec. 6.55(6) of the Wisconsin Statutes authorizes the governing body or board of election commissioners of any Wisconsin municipality to provide by resolution that any of the registration duties of inspectors under Wis. Stat. sec. 6.55(2) shall be carried out in the municipality by special registration deputies appointed by the municipal clerk or board of election commissioners at any polling place or other registration location whenever the clerk or board of election commissioners determines that the registration process provided for in that subsection will be facilitated thereby; and~~

WHEREAS, a registration deputy appointed pursuant to Wis. Stat. sec. 6.55(6) shall be appointed for one election only to conduct elector registration; and

WHEREAS, the right to vote is an essential component of a free and democratic society; and

WHEREAS, the right to vote depends upon an effective voter registration process.

**NOW THEREFORE, THE CHIPPEWA FALLS COMMON COUNCIL DOES
HEREBY RESOLVE AS FOLLOWS:**

1. Any of the registration duties of inspectors under Wis. Stat. sec. 6.55(2) shall be carried out in the City of Chippewa Falls by special registration deputies appointed by the City Clerk at any polling place whenever the City Clerk determines that the registration process provided for in that subsection will be facilitated thereby.
2. A registration deputy appointed pursuant to this resolution and Wis. Stat. sec. 6.55(6) shall be appointed for the November 4, 2014 General Election only to conduct elector registration.

Dated this 7th day of October, 2014.

Council Vote: Ayes: _____

Nays: _____

ALDERPERSON: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk