

CITY OF CHIPPEWA FALLS, WISCONSIN

**NOTICE OF PUBLIC MEETING**

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

**Committee No. 1**  
**Revenues, Disbursements, Water and Wastewater**

Will be held on **Tuesday, October 7, 2014 at 4:30 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

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

1. Discuss Lease amendment with New Cingular(ATT) for additional antennae at #1821 Kennedy Road Water Tower and #631 Chippewa Street Water Tower. (Attachment) Possible recommendations to the Council.
2. Summary of land sale revenues and expenses. Possible recommendations to the Council.
3. Review preliminary 2015 Budget data; update on 2015 Budget process; and confirm/set future meeting dates.
4. Contemplated Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications"
  - A. Discuss offer to purchase from Mark Mueller for city lots located near Happy Tails Dog Park;

May return to open session for possible recommendation.

5. Adjournment

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.

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 City Hall bulletin board and a copy has been given to the Chippewa Herald on October 3, 2014 at 3:30 pm by BNG.

## Memo to Committee #1 For Tuesday, October 7, 2014 at 4:30pm

Lease Agreement with New Cingular Wireless PCS, LLC  
631 Chippewa Street (site 10123980) WI4389

### RECOMMEND

**Third Amendment to Water Tower and Building Space Lease Agreement.**

**Upon completion of the installation of the additional Equipment on the premises by tenant, the existing monthly rent shall increase by Three Hundred and No/100 Dollars (\$300.00).**

Original lease dated 9/22/04 for \$1,200 / month –increase 4% annually  
First Amended agreement dated 9/8/10 additional \$300 / month  
Second Amended Agreement dated 12/6/13 additional \$325 / month  
Current lease payment \$2,465.24 / month

Lease Agreement with New Cingular Wireless PCS, LLC  
1821 Kennedy Rd (site 10130316) WI3215

### RECOMMEND

**Third Amendment to Water Tower and Building Space Lease Agreement.**

**Effective [date] Lease amount will be \$1,976.86. Upon completion of the installation of the additional Equipment on the premises by tenant, the monthly rent shall increase by Three Hundred and No/100 Dollars (\$300.00). In addition, 4% annual increase for up to four additional 5 year terms.**

Original lease dated 9/28/09 for \$1,459.98 / month – increase 4% annually  
First Amended agreement dated 2/7/12 additional \$321.72 / month  
Lease payment \$1,976.86  
Second Amended agreement dated 2/1/2013 for \$1,650 / month – increase 10% every 5 year term

Submitted by Richard J. Rubenzer, PE  
Director of Public Works, City Engineer, Utilities Manager