

***AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, October 21, 2014 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

The Council will have a get-together beginning at 6:00 pm to present Bill Hicks with a plaque
for his years of service to the City.

Business will be addressed as follows beginning at 6:30 pm.

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - (a) Approve amended minutes of the Regular Council Meeting of September 16, 2014.
 - (b) Approve minutes of the Regular Council Meeting of October 7, 2014.
3. **PERSONAL APPEARANCES BY CITIZENS** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS**
 - (a) Share communication that James Bloms will be reopening The James Sheeley House on October 31, 2014.
6. **REPORTS**
 - (a) Board of Public Works Meeting of October 13, 2014 was cancelled due to lack of agenda items.
 - (b) Plan Commission Meeting of October 13, 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 Street Use Permit Application from the Indianhead Track Club for the Frigid 8 / Thermal 3 race on December 6, 2014 from 10:00 am - 11:45 am on various City streets (see attached map)
 - (c) Consider Application for Temporary "Class B" Wine Retailer's License from McDonell Area Catholic Schools for the Spaghetti Spectacular to be held on November 9, 2014 at McDonell Central High School, 1316 Bel Air Blvd.
 - (d) Consider Application for Class "B"/"Class B" Beer and Wine Retailer's License from McDonell Area Catholic Schools for the Mid-Winter Mardi Gras to be held on February 7, 2015 at McDonell Central High School, 1316 Bel Air Blvd.
 - (e) Consider Application for Class "E" Dance and Live Music License from McDonell Area Catholic Schools for 1316 Bel Air Blvd on February 7, 2015.
 - (f) Consider Original Alcohol Beverage Retail License Application from The Brown Barn Company, LLC, Christine Untiedt, Agent, for a "Class A" Liquor License for the Brown Barn located at 116 N. Bridge Street.
8. **PETITIONS** - None
9. **MAYOR ANNOUNCES APPOINTMENTS**
 - (a) Consider appointment of Mary Knoble, Bonnie Vircks, Nancy Turecek, Dennis Buttke, and John Monarski as Election Inspectors.
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 October 21, 2014.

(b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 8, 2014.

(c) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 14, 2014.

(d) Consider Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of October 9, 2014.

(e) Park Board minutes of October 14, 2014.

(f) Library Board minutes of September 10, 2014.

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES**

(a) Second 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 #2014-40 Entitled:** Resolution Regarding Exemption from Library Levy.

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

(a) Discuss/consider awarding the demolition contract for the Plaza Building located at 100 N. Bridge Street (*recommendation to be provided prior to Council Meeting*).

16. **CLAIMS**

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

(b) Consider claim submitted by Rochelle and Gary Wheeler, 45 Jefferson Avenue (refer to insurance company)

(c) Consider claim submitted by Douglas Hunt, 1553 Benjamin Place (refer to insurance company).

17. **CLOSED SESSION** - None

18. **ADJOURNMENT**

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

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

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

This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on October 20, 2014 at 4:00 pm by BNG.

AMENDED 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. **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

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, October 7, 2014, in the City Hall Council Chambers. City Attorney Robert Ferg called the meeting to order at 6:30 pm. Attorney Ferg advised that Mayor Hoffman was absent, and with the resignation of Council President, Bill Hicks, any Council member could be nominated to preside over the meeting. **Motion by Mason/Kiefer** to elect George Adrian as temporary chairman. **All present voting aye, motion carried.** The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Fire Chief Mike Hepfler, Senior Technician Todd Berg, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Hanke/Kiefer** to approve the minutes of the Regular Council Meeting of September 16, 2014. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) Adrian announced 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.

The hearing was opened at 6:34 pm with Attorney Ferg announcing that a written petition to deny rezoning was received in the office of the City Clerk from Homestead Village/Chippewa Senior Apartments I & II, signed by 48 persons. A petition against the zoning change was also received by the Clerk's Office from Foley & Lardner law firm submitted on behalf of Chippewa Senior Apartments, Chippewa Senior Apartments II, and Milo S. Pinkerton.

The following individuals appeared in opposition to the proposed zoning change citing reasons such as the developer did not provide a site plan, the possibility of decreased property value, and safety concerns:

Daniel DeFrancesco	320 Colome Street
Rhonda Sweeney	710 Olive Street
Kathy Hartman	320 Colome Street
Elizabeth Shafer	320 Colome Street
Fran Kmiecik	320 Colome Street

Developer, Jason Grippentrog, appeared in support of the proposed zoning change stating that he did not want to incur the cost of developing site plans without the zoning change first being approved. He further stated he has several other rental properties and has had no issues, largely in credit to his screening process.

There being no further requests to speak, the Public Hearing closed at 7:06 pm.

(b) Adrian announced a 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.

The hearing opened at 7:06 pm.

There being no requests to speak, the hearing closed at 7:06 pm.

COMMUNICATIONS - None

REPORTS

- (a) **Motion by Mason/Hanke** to approve the corrected Board of Public Works Meeting minutes of September 8, 2014. **All present voting aye, motion carried.**
- (b) The Board of Public Works Meeting of September 22, 2014 was cancelled due to lack of agenda items.

APPLICATIONS

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

(b) Shawn Boettcher, 2510 Skeels Avenue, Eau Claire, appeared to appeal the denial of his Taxicab Business and Taxicab Driver License as recommended by the Police Department. Following discussion **Motion by Hanke/Kiefer** to approve the denial of the Taxicab Business and Taxicab Driver License of Shawn Boettcher as recommended by the Police Department. **Roll Call Vote: Aye - Hanke, Kiefer, Mason, Hull, Olson. Motion carried.**

Motion by Hanke/Mason to consider items (c) - (g) in one motion. **All present voting aye, motion carried.**

Motion by Hanke/Hull to approve items (c) - (g) as follows:

- (c) 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 Pumhouse Road.
- (d) 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) 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) 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) 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).

All present voting aye, motion carried.

(h) **Motion by Hanke/Kiefer** to approve the 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 with the provision that no alcohol is allowed outside of the temporary extension of premises.

Motion by Hanke/Hull to amend the motion to further include and that it is the responsibility of each bar owner to ensure their temporary extension of premises is covered under their insurance policy to result in zero liability on behalf of the City. **All present voting aye, motion carried.**

(i) **Motion by Hanke/Kiefer** to approve the 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. **All present voting aye, motion carried.**

(j) **Motion by Hanke/Kiefer** to approve the 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. **All present voting aye, motion carried.**

(k) **Motion by Hanke/Kiefer** to approve the 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. **All present voting aye, motion carried.**

Motion by Hull/Hanke to consider items (l) - (m) in one motion. **All present voting aye, motion carried.**

Motion by Hull/Hanke to approve items (l) - (m) as follows:

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

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Adrian announced the Mayor's recommendation for 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.

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hanke/Olson** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of September 23, 2014. **Roll Call Vote: Aye - Hanke, Olson, Kiefer, Mason, Hull. Motion carried.**

(b) **Motion by Mason/Hanke** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 7, 2014. **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson. Motion carried.**

(c) **Motion by Kiefer/Hanke** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 23, 2014. **All present voting aye, motion carried.**

(d) **Motion by Hull/Hanke** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 1, 2014. **All present voting aye, motion carried.**

(e) **Motion by Hanke/Mason** to approve the 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. **All present voting aye, motion carried.**

(f) **Motion by Mason/Olson** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of September 22, 2014. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Hanke/Hull** to approve 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). **Roll Call Vote: Aye - Hanke, Hull, Olson, Kiefer, Mason. Motion carried.**

(b) The 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) was held.

RESOLUTIONS

(a) **Motion by Mason/Hanke** to approve **Resolution #2014-38 Entitled:** Resolution Designating Public Depositories. **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson. Motion carried.**

(b) **Motion by Mason/Hanke** to approve **Resolution #2014-39 Entitled:** Resolution Appointing Special Registration Deputies. **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Mason/Hanke** to nominate George Adrian as Council President due to the resignation of Bill Hicks. **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson. Motion carried.**

(b) Clerk Givens advised that if the Council appoints a candidate to fulfill the term of Bill Hicks, the candidate would not have to be on the ballot for the Spring 2015 Election. If they did not appoint the candidate to fulfill the term, the candidate would have to run on the ballot in the 2015 Spring Election. Kiefer and Mason raised the concern that a candidate may not have enough time to determine if they would want to run on the Spring 2015 ballot as the date to begin circulating nomination papers is December 1st. **Motion by Hanke/Mason** that a 30-day posting be made to fill the sixth ward Council vacancy with the interview and selection process completed by the first Council Meeting of November. **All present voting aye, motion carried.**

Motion by Hanke/Mason to amend the motion to accept applications until noon on Friday, November 14, 2014 and to begin the interview process at the November 18th Council Meeting. **All present voting aye, motion carried.**

Motion by Hanke/Olson that the prospective candidate fulfill the term of past Council Member Bill Hicks until April 2016. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$987,920.39
Authorized/Handwritten Claims:	\$668,409.37
Department of Public Utilities:	<u>\$1,288,159.75</u>
Total of Claims Presented	<u>\$2,944,489.51</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hanke/Mason to adjourn at 8:05 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk



STREET USE PERMIT APPLICATION

Applicant Name and Address: Brian McALISTER 510 West Columbia Street, Chippewa Falls	Applicant Phone Number: 715-226-1239
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<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: INDIAN HEAD TRACK CLUB Paul Weyner, President www.Indianheadtc.org wagnerpj@gmail.com
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Name of the event: FRIGID and Thermal 3	Estimated number of persons participating: 175-200
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Date and start and end times requested for street use: December 6, 2014
Starts 10:00 am
Est. end 11:45 am

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Starts & Finishes at Our Saviors Lutheran Church. Mansfield to Tropicana via ELM out N, Returns ELM to Tropicana via Mansfield to Perry via Spruce (see map.)

Use, described in detail, for which the street use permit is requested: Running Race

City services requested for the event (e.g., Street Department or Police Department staff time)
Would be great if we could have a 2 street barricades at the entrance of the church - we would block street for 10 minutes during line up of start

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: 10/21/14

OFFICE USE ONLY

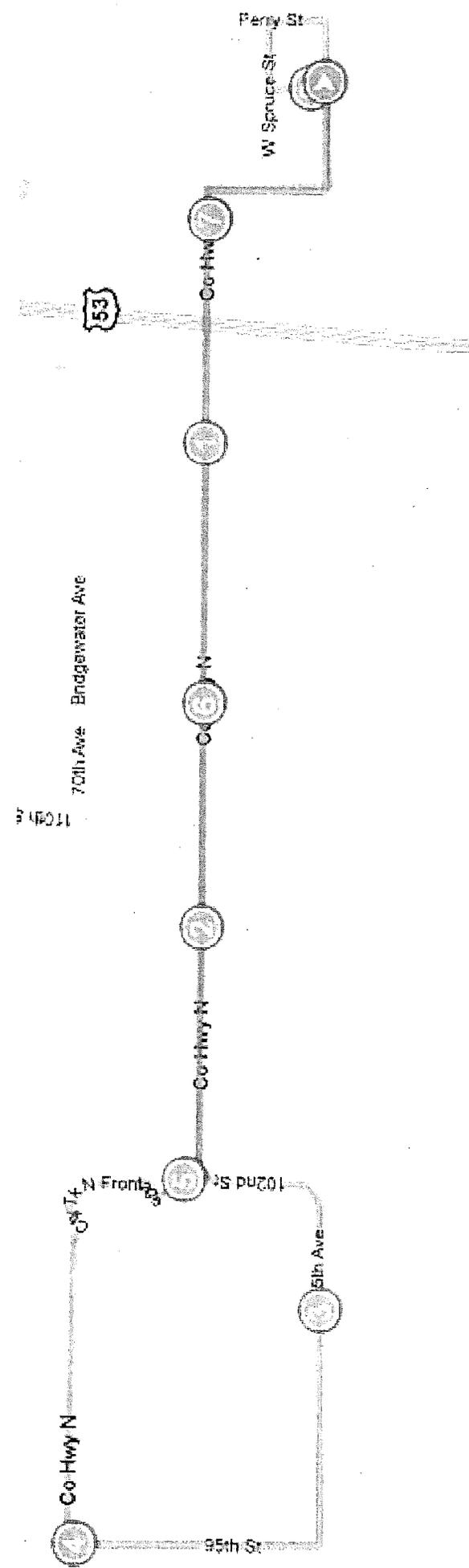
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
1 On duty patrol officer for 15 min at start of race - No charge. WLS

Requirements of Applicant:
Pick up any needed barricades and/or traffic cones by 1pm on Friday, December 5, 2014. Pick up barricades + cones at City - Garage located at S Brook - Riverside Drive and return on Monday, December 8, 2014. BJR 10/15/2014

Approved by:
Signature of Chief of Police: [Signature] Signature of Director of Public Works: [Signature]

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

Decision of City Council (required): Approved Denied



70th Ave Endgewater Ave

110th St

22 Co Hwy N 95th St

23

24

25

26

102nd St

5th Ave

95th St

Co Hwy N

27

W Spruce St

Perry St

53

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: 9-17-14

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 11-9-2014 and ending 11-9-2014 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 McDonnell Area Catholic Schools

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

(c) Date organized 1892

(d) If corporation, give date of incorporation 1974

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

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

President Jeff Heinzen 715-723-0538

Vice President _____

Secretary Barb Gale 715-723-0538

Treasurer Robert Konop 715-723-0538

(g) Name and address of manager or person in charge of affair: JENNIFER SCHAFFER
1316 Bel Air Blvd, Chippewa Falls WI 54729

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

(a) Street number 1316 Bel Air Blvd, Kitchen + Commons + Gym

(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: Kitchen + Commons area + gym

PAID
CITY OF CHIPPEWA FALLS
SEP 30 2014
CITY TREASURER
TR # <u>44254</u>

3. NAME OF EVENT

(a) List name of the event Spaghetti Spectacular (7th Annual!) Minors Present? yes

(b) Dates of event & times 11-9-2014 11:00 am to 6 pm Reason for Minors being present: family dinner event School fundraiser

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] (Signature/date)

McDonnell Area Catholic Schools
(Name of Organization)

Officer Barb Gale 9-17-2014 (Signature/date)

Officer [Signature] (Signature/date)

Officer _____ (Signature/date)

Date Filed with Clerk SEP 30 2014

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Dept Approval: Chief Wendy Y. Sch

Date: 10-03-2014

37M
10/2/14

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: 9-17-14

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 02-07-15 and ending 02-08-15 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name McDonnell Area Catholic Schools

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

(c) Date organized 1892

(d) If corporation, give date of incorporation 1976

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

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

President Jeff Heinger 715-723-0538

Vice President _____

Secretary Barb Gale 715-723-0538

Treasurer Robert Konop 715-723-0538

(g) Name and address of manager or person in charge of affair: Jennifer Schaffer
1316 Bel Air Blvd, Chippewa Falls

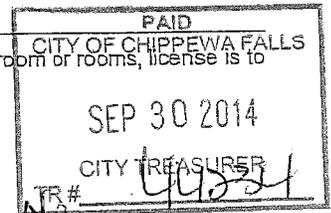
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 1316 Bel Air Blvd

(b) Lot _____ Block _____

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

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



3. NAME OF EVENT

(a) List name of the event Mid-Winter Mardi Gras (4th annual!) Minors Present? No

(b) Dates of event & times 2-7-2015 Reason for Minors being present: _____
6pm to midnight

*Btm
10/2/14*

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.

McDonnell Area Catholic Schools
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer Barb Gale 9-17-2014
(Signature/date)

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk SEP 30 2014

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

AT-315 (R. 5-11)

Wisconsin Department of Revenue

Police Dept Approval: Chif Wady P. SJA Date: 10-03-2014



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>McDonnell Area Catholic Schools</i>	Address of Applicant: <i>1316 Bel Air Blvd</i>																									
Name of Premises to be Licensed: <i>Same</i>	Address of Premises: <i>Same</i>	Date(s) of Event (Class "E" Licenses only): <i>2-7-2015</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;"><u>\$10.00/day</u></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"/>	<u>\$10.00/day</u>	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
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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.

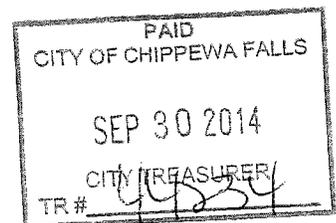
James L. Schep
Signature of Applicant

9-17-2014
Date

Attest: *Bridget Owens*
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning 20 14 ;
ending JUNE 30 20 15

TO THE GOVERNING BODY of the: Town of } Chippewa Falls, WI
 Village of }
 City of }

County of Chippewa Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): The Brown Barn Company LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Owner</u>	<u>Christine Untiedt</u>	<u>2718 Holton Rd Abbotsford, WI 5440</u>
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent	<u>Christine Untiedt</u>		
Directors/Managers			

3. Trade Name Brown Barn Business Phone Number 715-630-1041
4. Address of Premises 116 N. Bridge St. Post Office & Zip Code Chippewa Falls, WI

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) **Corporate/limited liability company applicants only:** Insert state Wisconsin and date 11/2009 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Retail store
10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? _____
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 22 day of September, 2014

Jane Galt
(Clerk/Notary Public)

Christine Untiedt
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires September 27, 2015

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>9/23/14</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>Budget Givens</u>
---	--------------------------------	---------------------------------	---

Applicant's WI Seller's Permit No.: <u>[REDACTED]</u>	FEIN Number:
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input checked="" type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
October 8, 2014

Committee #2 met on Wednesday, October 8, 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, George Adrian.
Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Police Chief Wendy Stelter, WPPA Representative Jerry Tomczak, Police Officer Tom Wahl, Police Lieutenants Matt Kelm and Brian Micolichuk, Police Sergeants Dave Bebeau, Ryan Douglas and Korry Boos.

Call to Order: 4:47 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:
a) Discuss labor negotiation issues, process and strategy; and b) Conduct negotiations between the City of Chippewa Falls and the Chippewa Falls Professional Police Association; and to include Council Members; Police Chief, Lieutenants, Attorney Weld; WPPA and Police Union Representatives; and may return to open session for recommendations on above items.

Roll Call Vote: Hull - Aye; Mason - Aye. Motion carried.

The Committee discussed the above items and exchanged initial proposals with the Chippewa Falls Professional Police Association.

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

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

The Committee continued their discussions from the October 1st meeting regarding the Police Department reorganization and the placement of the sergeants and lieutenants on the management pay grid. Additional information was reviewed on the salary and benefit impact of the placements. The biggest issue was finding a salary amount that takes into

consideration the benefit changes from union to management. Funding for the changes is available from the reorganization and will be addressed by Committee #1.

Motion by Mason/Hull to recommend the Council approve the placement of Sergeants Marcell and Bebeau on the management pay grid at Grade 14 Midpoint effective with the October 23, 2014 paycheck with both progressing to Grade 14 E on January 1, 2016 with both resuming the normal progression to 14F and beyond; and approve the placement of Sergeants Boos and Douglas on the management pay grid at Grade 14 Midpoint effective January 1, 2015.

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

Motion by Hull/Mason to recommend the Council approve the placement of Lieutenant Kelm on the management pay grid at Grade 15 Midpoint effective January 1, 2015 with progression to Grade 15E on January 1, 2016 with normal progression to 15F and beyond; and approve the placement of Lieutenant Micolichek to Grade 15 Midpoint effective January 1, 2015 with normal progression through the remaining steps.

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

4. **Adjournment**

Motion by Mason/Hull to adjourn at 6:57 PM. **All present voted aye. Motion carried.**

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

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

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
			Grade 14D			
Kelm	01/01/13	\$53,576.10	\$59,265.01	\$5,688.91	\$62,975.25	1/1/2016
Micolichnek	09/02/13	\$53,576.10	\$59,857.66	\$6,281.56	\$60,456.24	1/1/2015

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

SERGEANTS	Hire Date/Bi-wkly Lngvty	Sergeant Salary	Grade 14 D Midpoint	Increase	Longevity Lost	% Increase w/out longevity	Next Step Date
	Boos 2004 (2%)	\$57,147.74	\$62,975.25	\$5,827.51	\$1,504.62	7.56%	2 yrs
	Douglas 2002 (3%)	\$57,147.74	\$62,975.25	\$5,827.51	\$2,256.93	6.25%	2 yrs
	Marcell 1993 (4%)	\$57,147.74	\$62,975.25	\$5,827.51	\$3,009.24	4.93%	2 yrs
	Bebeau 1996 (4%)	\$57,147.74	\$62,975.25	\$5,827.51	\$3,009.24	4.93%	2 yrs

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

Date Promoted into Lieutenant Position	Lieutenant Salary	Straight Time Extra Duty	Straight		Overtime	Overtime		Holiday	Holiday		Shift Differential	Longevity	Sick Leave Incentive	Total Paid	Year
			Hours	Extra Hours		Hours	Double Hours		Hours	Double Hours					
1/1/2013	59,857.69	0.00	0.00	3.00	12,951.57	281.25	2,701.60	88.00	245.60	4.00	19.45	0.00	0.00	75,775.91	2013
	48,442.56	96.90			4,457.42	92.00	3,540.80	112.00	0.00		14.00	0.00	0.00	56,551.68	Through 9/25/14
9/1/2013	19,843.22	0.00	0.00	0.00	1,761.37	38.25	1,228.00	40.00	0.00	0.00	14.75	0.00	0.00	22,847.34	2013
	46,504.80	0.00	0.00	0.00	2,394.31	51.50	2,718.40	88.00	0.00	0.00	13.80	0.00	0.00	51,631.31	Through 9/25/14
1/3/2006	53,044.42	0.00	0.00	0.00	1,846.20	45.25	3,916.80	144.00	0.00	0.00	565.75	1,781.32	0.00	61,154.49	2010
	53,044.42	0.00	0.00	0.00	1,733.80	42.25	3,046.40	112.00	0.00	0.00	62.40	1,925.42	0.00	59,802.44	2011
	53,442.87	0.00	0.00	0.00	1,184.19	28.75	3,073.52	112.00	0.00	0.00	268.85	2,318.65	0.00	60,288.08	2012
	55,376.59	0.00	0.00	0.00	7,217.60	182.00	2,919.84	108.00	0.00	0.00	275.30	2,631.50	0.00	68,420.83	2013
	43,959.80	0.00	0.00	0.00	351.49	8.75	2,035.28	76.00	642.72	12.00	72.53	1,882.49	0.00	48,944.31	Through 9/25/14
1/1/2010	53,044.42	0.00	0.00	0.00	9,914.40	243.00	2,828.80	104.00	0.00	0.00	472.38	2,021.18	1,108.80	69,369.98	2010
	53,044.42	81.60	3.00	3.00	3,580.20	87.75	2,937.60	108.00	0.00	0.00	605.20	1,841.86	1,142.40	63,233.28	2011
	53,442.87	0.00	0.00	0.00	6,186.81	150.50	2,634.00	96.00	0.00	0.00	852.40	1,893.49	0.00	65,009.57	2012
	55,376.59	0.00	0.00	0.00	12,540.20	277.25	1,955.76	72.00	686.75	12.50	465.90	2,130.78	0.00	73,155.98	2013
	43,959.80	80.34	3.00	3.00	3,755.93	93.50	2,892.24	108.00	0.00	0.00	158.85	1,980.62	0.00	52,827.78	Through 9/25/14
1/1/2013	55,376.59	0.00	0.00	0.00	11,974.58	292.00	2,700.08	100.00	299.41	5.50	374.75	1,414.49	0.00	72,139.90	2013
	43,959.80	0.00	0.00	0.00	4,217.88	105.00	3,320.72	124.00	80.34	1.50	243.38	1,243.52	0.00	53,065.64	Through 9/25/14
7/1/2013	28,808.72	0.00	0.00	0.00	3,253.77	81.00	1,178.32	44.00	0.00	0.00	223.53	668.64	0.00	34,132.98	2013
	43,959.80	80.34	3.00	3.00	5,724.23	142.50	2,356.64	88.00	0.00	0.00	180.15	1,046.00	0.00	53,347.16	Through 9/25/14

SERGEANT PAY DISCUSSION - COMMITTEE #1 MEETING - OCTOBER 8, 2014

		Placed on Grid		Effective	Next Step	Amount	Effective	
Current Sergeant Pay	57,147.74							
2% Longevity	1,142.95							
Total	58,290.69	60,456.24	14D	1/1/2015	14Midpoint	62,975.25	1/1/2016	
		2,165.55	3.72%					
Current Sergeant Pay	57,147.74							
3% Longevity	1,714.43							
Total	58,862.17	60,456.24	14D	1/1/2015	14Midpoint	62,975.25	1/1/2016	
		1,594.07	2.71%					
Current Sergeant Pay	57,147.74							
4% Longevity	2,285.91							
Total	59,433.65	62,975.25	14Mid	1/1/2015	14 E	66,124.01	1/1/2017	
		3,541.60	5.96%					

		Placed on Grid		Effective	Next Step	Amount	Effective	
Current Sergeant Pay	57,147.74							
2% Longevity	1,142.95							
Total	58,290.69	60,456.24	14D	1/1/2015	14Midpoint	62,975.25	1/1/2016	
		2,165.55	3.72%					
Current Sergeant Pay	57,147.74							
3% Longevity	1,714.43							
Total	58,862.17	62,975.25	14Mid	1/1/2015	14E	66,124.01	1/1/2017	
		4,113.08	6.99%					
Current Sergeant Pay	57,147.74							
4% Longevity	2,285.91							
Total	59,433.65	62,975.25	14Mid	1/1/2015	14 E	66,124.01	1/1/2016	
		3,541.60	5.96%			3,148.76	5.00%	



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
October 14, 2014

Committee #2 met on Tuesday, October 14, 2014 at 4:30 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Amy Mason, Chuck Hull, George Adrian.
Others present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Police Lieutenants Matt Kelm and Brian Micolichuk, Police Sergeant Dan Marcell.

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. **Open Session**

2. **Discuss request to fill Fiscal Clerk I vacancy in Finance/Administration Department. Possible recommendation to the Council.**

Finance Manager/Treasurer Lynne Bauer asked for permission to fill the Fiscal Clerk I position due to the resignation of Heather Mosher. After evaluating the position and duties, she feels the position description is appropriate.

Motion by Mason/Hull to recommend the Council approve filling the Fiscal Clerk I vacancy in the Finance/Administration Department. **All present voted aye. Motion carried.**

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

The Committee addressed issues raised after recommendations from the last meeting were reviewed. If the proposal from the last meeting was adopted, there would be pay issues between the sergeants and lieutenants including an instance where the pay difference between the two would only be \$600. In addition, a concern was raised whether or not one of the sergeants should receive a pay increase immediately or if the pay increase should be put on hold until he returns to work.

Motion by Mason/Hull to recommend the Council approve the recommendation to freeze the pay of Sergeant Marcell at the current rate of \$57,147.74 with longevity with reconsideration to occur when recommended by Chief Stelter and Committee #2. **Roll call vote: Mason - Aye; Hull - Aye. Motion carried.**

Motion by Mason/Hull to recommend the Council approve the placement of Lieutenant Micolichuk at Grade 15Midpoint on January 1, 2015 with progression to Grade 15E on January 1, 2016 at which time he will resume normal progression through the rest of the steps. **Roll call vote: Mason - Aye; Hull - Aye. Motion carried.**

(All other recommendations from the October 8, 2014 Committee #2 remain in effect)

4. **Discuss pre-employment testing procedures. Possible recommendation to the Council.**

Finance Manager/Treasurer Bauer presented information regarding pre-employment testing procedures. Representatives from the City worker's compensation insurance company and Marshfield Clinic met with city staff to present options for screening potential employees. Currently the city conducts a drug screen for those positions requiring a CDL. Concerns were raised on whether or not this type of testing is legal. More research needs to be completed and any proposals reviewed by the city's labor attorney.

No action taken.

5. **Closed Session**

Motion by Mason/Hull to go into closed session under WI Statutes 19.85(1) (g) conferring with legal counsel who is providing legal advice regarding litigation which is currently pending" to update Committee on outcome of Fire Department grievance arbitration; to include Council members and Finance Manager/Treasurer Bauer; and may return to open session.

The Committee received information on the status of the Fire Department grievance.

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

6. **Review preliminary draft of employee handbook. (Draft will be distributed at meeting)**

A preliminary draft of the employee handbook was presented. The handbook was drafted by the city's labor attorney and reviewed by Department Heads Virginia Woods-Roberts, Bridget Givens, Rick Rubenzer, Dick Hebert and Lynne Bauer. Future discussion will take place with any suggestions for changes or modifications considered before adoption.

No action taken.

7. **Adjournment**

Motion by Mason/Hull to adjourn at 6:03 PM. All present voted aye. Motion carried.

Minutes submitted by,
Amy Mason, Vice-Chair

**City of Chippewa Falls
Position Description**

Title: Fiscal Clerk I
Department: Finance/Administration
Reports to: Finance Manager/Treasurer
FLSA Status: Non-Exempt
Prepared: June 2011
Wage Rate: \$16.03/hour

Position Summary

The essential functions of this position are listed below and are representative of the knowledge, skill, and/or ability required.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. These are not to be construed as exclusive or all-inclusive. Other duties will be required and assigned.

- Process cash receipts
- Ensures receipts are deposited to appropriate accounts
- Prepares city payrolls
- Assists new employees with benefit paperwork
- Completes State retirement reporting requirements
- Completes State new hire reporting requirements
- Process employee life and health insurance forms
- Process retiree health insurance forms/payments
- Process payroll quarterly reports
- Process annual payroll reports
- Process accounts payables
- Process CDBG payments
- Process 1099s
- Process special assessment searches
- Assist City Clerk with elections
- Assist other offices as time permits
- Performs all other duties as directed

Qualifications

Ability to deal with public in a pleasant, competent, professional manner

Knowledge of payroll and benefit procedures and practices

Ability to read and interpret benefit manuals

Ability to work independently

Ability to work with personal computers in an office environment

Knowledge and use of Microsoft office programs is required (Word, Excel, Access)

Employee must be bondable for insurance purposes of dealing with cash

Ability to communicate effectively in writing and orally

Ability to work in a network environment

Ability to use internet/e-mail for certain tasks

Ability to calculate figures and amounts such as discounts, interest, proportions, percentages and apply concepts such as fractions, percentages, ratios and proportions to practical situations.

Ability to solve practical problems and deal with a variety of concrete variables in situations where only limited standardization exists. This position requires the ability to read, write, type, calculate, reason, compare, count, differentiate, classify, compute, tabulate and categorize data. Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

Associate Degree with a major in Accounting, Business Administration, Finance, or in a related subject and at least two years experience in a similar responsible position in either a governmental, non-profit or private firm.

Work Condition and Physical Demands

Work is performed in a general office environment. Lifting requirements are 20 pounds but occasionally will have to lift and/or move up to 75 pounds. These demands are used when using the archive of materials and also when using election equipment. The work involves the use of typical office equipment such as computer, keyboard, computer printer, telephone, calculator, photocopier, fax machine, and adding machine. The noise level in the work environment is usually moderate.

Initial Probationary Period

A successful candidate will be expected to serve a six month probationary period and pass a background check.

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

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

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

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



**Minutes
Committee #3**

Transportation, Construction, Public Safety and Traffic

**Committee #3 met Thursday, October 9, 2014 at 4:45 pm in the City Hall Council Chambers,
30 West Central Street, Chippewa Falls, WI.**

Council/Committee Members present: Mike Hanke, Amy Mason, Paul Olson.

Others present: Police Chief Wendy Stelter, Lt. Brian Micolichek, City Clerk Bridget Givens, Building/Zoning Inspector Paul Lasiewicz, and Harvey Fouts.

The meeting was called to order at 4:45 pm.

1. Discuss appeal of Harvey Fouts to place an outdoor wood stove at his residence located at 311 East Vine Street. Possible recommendations to the Council.

Councilor Hanke shared that earlier this year, an ordinance was passed prohibiting the use of outdoor heating appliances and as such, anyone wishing to install such heating appliance would need to submit an appeal. Harvey Fouts indicated his desire is to place a 250 gallon, wood-burning boiler at his residence. He advised that the system he proposes to install is 78% efficient and produces very little smoke.

Discussion was had regarding possible concerns with smoke, chimney heights, and installation requirements. Councilor Mason requested Mr. Fouts provide her with the name and phone number for the salesperson from whom he plans to purchase the boiler so she could gather additional information. Lasiewicz will do further research on the manufacturer's recommended installation instructions.

Motion by Hanke/Olson to recommend this item go to a public hearing with Council voting on the appeal at the same meeting as the hearing, the Clerk providing notice of the public hearing to properties within 150' of 311 East Vine Street, and for Mr. Fouts to pay \$20 to help offset the cost of mailing. **All present voting aye, motion carried.**

2. Discuss possible amendment to the Chippewa Falls Municipal Code Section 7.09(2)(b) Limited Parking - Two Hour, regarding E. Spruce Street between Bridge Street and High Street. Possible recommendations to the Council.

Lt. Micolichek indicated that currently, unmarked squads are being ticketed outside of the County Sheriff's Department as the parking there is limited to two hours. If someone is called out on an emergency, they are unable to move their vehicle in the prescribed time. The Sheriff's Department has requested parking stalls being dedicated to law enforcement/emergency vehicles.

Motion by Mason/Hanke to recommend Council approve no parking except for emergency vehicles on the north side of Spruce Street from 175' west of the west right of way line of High Street to a point 330' west of the west right of way line of High Street. **All present voting aye, motion carried.**

3. Adjournment

Motion by Mason/Olson to adjourn at 5:42 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Mike Hanke, Chair

Bridget Givens

From: Paul Lasiewicz
Sent: Friday, September 19, 2014 1:49 PM
To: Bridget Givens
Subject: Outdoor woodburner request
Attachments: image001.jpg

Hello Bridget,

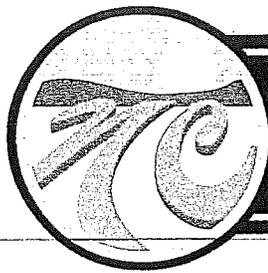
The information I gave you today is from Harvey Fouts, 311 East Vine Street. He is requesting to place a high efficient outdoor wood burner on his property between the house and garage.

Please place this request on the agenda for Committee #3 to consider.

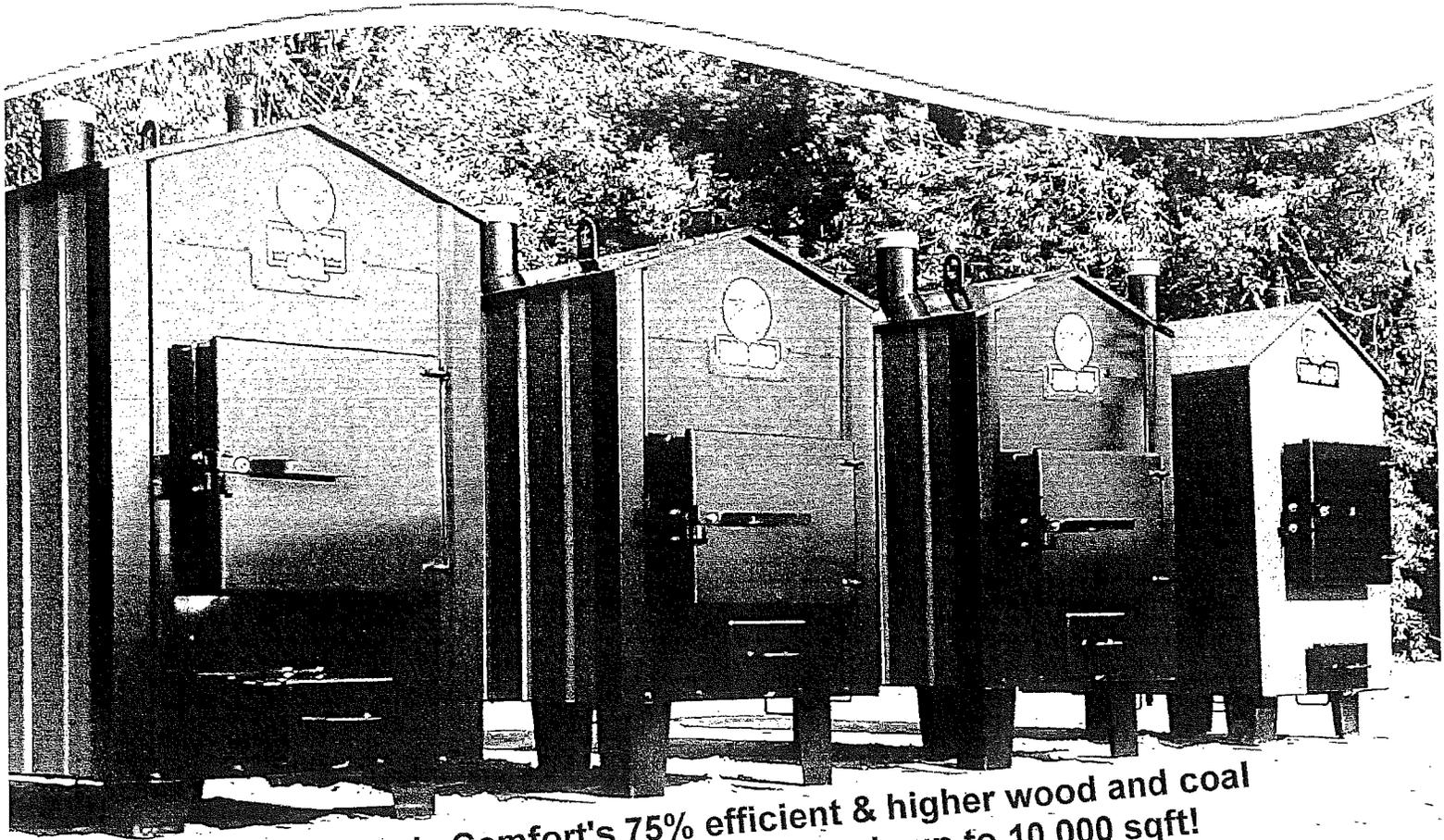
Thank you,



Paul Lasiewicz
City Inspector/Zoning Administrator
City of Chippewa Falls
30 west Central Street
Chippewa Falls, WI 54729
715 726-2752



**Nature's
COMFORT**



**Nature's Comfort's 75% efficient & higher wood and coal
boilers for all your heating needs up to 10,000 sqft!**

**Use the Comfort that Nature provides with
wood or coal heat and take control of your
heating costs for your home, shop,
business, greenhouse, hot water,
even your pool and hot tub!**

Testimonial-

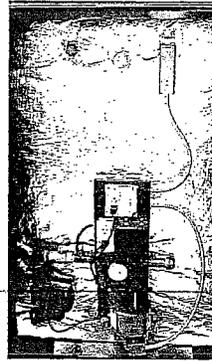
"I work hard to make ends meet. I wanted to stay home and make a living growing produce but my gas bill would have cost over \$1000 a month to heat my home and two greenhouses. Thanks to my Nature's Comfort boiler I was able to make that happen and I'm saving thousands every year!"

Kenny M.

www.naturescomfortllc.com

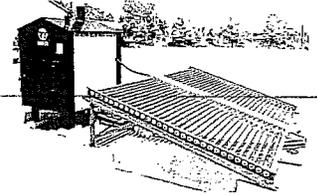
All units below have the following features:

- * Affordable Quality
- * Uses Renewable Energy
- * Design Enables Idling For Summer Use
- * Easy Cleaning
- * 6" Chimney (5" for NCB-120)
- * Fully Installed, Easy To Operate
- Controls w/Pump, Blower & Aquastat
- * Temperature Gauge
- * Easy-read SS Float
- * Solar 16LED Motion Light
- * Powder Coat Finish
- * Efficiency Over 78%
- * 20 Year Limited Warranty



NCB Control Layout

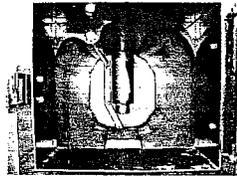
Upper-left 1" port is for a SunMor SM-H60 solar water heater system. Burn less wood in winter and no wood in summer for plenty of hot water for laundry, dishes and baths!



SM-H60 Solar Water Heater On An NCB-175-COAL

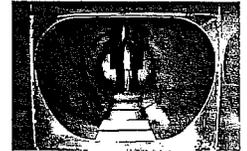
NCB-325G

460,000btu, up to 10,000sqft**
 325-gallon Water Capacity
 28.5cu/ft Firebox (30" W X 36" H 54" D)
 Fuel Door: 27" W X 25.5" H
 1/4" Firebox, 7 Gauge Water Jacket (approx. 3/16")
 250cfm Blower
 Updraft Gasification Design Provides
 Boost Air For Cleaner Burning
 2313lbs, 85L x 50W x 89H



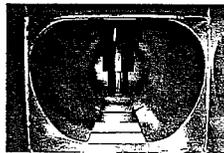
NCB-250

300,000btu, up to 6,000sqft**
 250-gallon Water Capacity
 20.5cu/ft Firebox (29.25 Cylinder 54" D)
 Fuel Door: 25.75" W X 17.75" H
 1/4" Thick Firebox
 7 Gauge Water Jacket (approx. 3/16")
 148cfm Blower
 2114lbs, 85L x 50W x 85H



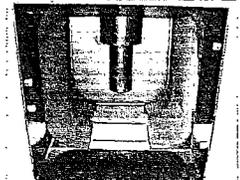
NCB-175

250,000btu, up to 4,000sqft**
 175-gallon Water Capacity
 13.5cu/ft Firebox (29.25" Cylinder 36" D)
 Fuel Door: 27" W X 25.5" H
 1/4" Thick Firebox
 7 Gauge Water Jacket (approx. 3/16")
 148cfm Blower
 1733lbs, 67L x 50W x 85H



NCB-120

160,000btu, up to 3,000sqft**
 120-gallon Water Capacity
 15cu/ft Firebox (24Wx31.5Hx36D)
 Fuel Door: 21.75" W X 22" H
 1/4" Thick Firebox
 10 Gauge Water Jacket (approx. 3/16")
 148cfm Blower
 1446lbs, 65L x 40W x 87H

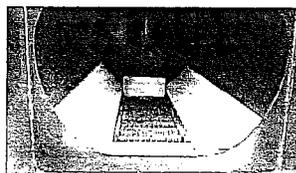


Also Available As COAL-Only Models!

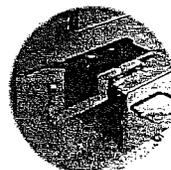
(adds 200-300lbs of weight for cast iron shaker grate system)



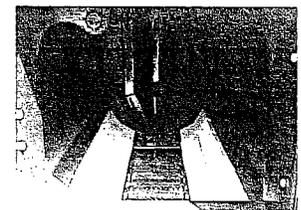
NCB-120-COAL



NCB-175-COAL
 (NCB-250-COAL is 18" Longer)



Shaker Handle For
 COAL Boilers



NCB-325G-COAL

Map

Printed 09/19/2014 Scale = 1:100'



CHIPPEWACOUNTY
Est. 1846



WISCONSIN



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

7.09 - PARKING RESTRICTIONS.

(2)

LIMITED PARKING. (Rep. & recr. #76-6)

(b)

Two Hour. No operator of a vehicle shall park such vehicle in the following places for longer than 2 consecutive hours between 9 a.m. and 5 p.m. each day of the week, except Sundays and legal holidays:

17.

E. Spruce St., both sides, between Bridge St. and High St. (Cr. #92-36)

Views

Explore

Spruce St, Chippewa Falls, WI, Un

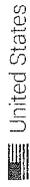
Sign in



Satellite

Report a map error

Google - About Google - Privacy & Terms



United States

7 Parking Spaces
 Spruce St. on N. Side

Popular images

No images available at this time. Zoom out

~~Bridge St.~~

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, October 14, 2014

1. Call to order by Beth Arneberg at 6:00 p.m. at City Hall Basement Auditorium.

Roll Call: Members Present: Audrey Stowell, Beth Arneberg, Carmen Muenich, Rob Kiefer, Nate Seckora, and Dale Berg. Members Absent: Heidi Hoekstra.

Department Staff present: Dick Hebert, Tommy Eisenhauer.

2. Approval of September 9, 2014, Minutes: **Motion by Muenich/Arneberg to approve the September 9, 2014, minutes.** Motion carried.
3. Personal Appearances By Citizens. None.
4. Discuss/consider Special Event Applications. None.
5. Discuss/Consider.

- a. Proposed 2015 Department Budget. Dick Hebert distributes preliminary budget. He highlights that a bagger mower for Marshall is included in the equipment column. Dick indicates he is discussing sharing equipment with the Street Department. Both departments need a new loader.

**Motion by Muenich/Berg to accept proposed budget as presented.
Motion carried.**

- b. Department Projects Update. Dick reports that work is in progress at Buchanan Park. The handicapped fishing pier project that will be north of the Glen Loch boat landing has been progressing as well. This led to a discussion concerning the ice house and whether it was going to be preserved or demolished. If preserved, it may serve as a warming house or other purpose should trails be developed in that area at some point in the future. Discussed possibility of looking into grants from historical funds. Dick will contact the University to see if a student might be interested in looking at this for a project. The first payment from TTM has been received. Plan is for the playground equipment to be installed around Memorial Day. Dick also reports on the seal-coating at the skateboard park and the donation of the picnic table in memory of the Jaquishes that will be placed at Kell's Corner.
- c. Discussing Improving Park Facilities Signage. Dick discussed having a sign study done. He will seek a cost proposal from Ayers. Study would include getting an inventory and recommending locations & styles for new signs, both in and out of the park.
- d. Department Donation Accounts. Spreadsheet of donation accounts reviewed. Dick thanks Lynne Bauer, Lori Wedemeyer, & Katie Hutson for all of the work they did on the account allocation.

- e. 2014 Thorpe Foundation Funding Request. Dick presented his proposed request letter to the Foundation. There were some minor changes suggested. **Motion by Berg/Stowell to request a minimum of \$100,000 to support construction of a new Welcome Center in Irvine Park for the year 2014. Motion carried. Muenich abstained. Motion by Kiefer/Berg to approve sending the proposed letter with the suggested changes to the Foundation. The brochure will also be included. Motion carried.**
 - f. Directors Report. Dick reports that Irvine Park has done well in the Volume One polling: 1st place in the Best Free Activity, Best Place to Take Kids, and Best Public Park. It placed 3rd in Best Place to Go to Impress Out of Town Guests. Dick also reports that the intersection when you come down the hill off Jefferson to Bear Den Road is to be repaired and will be redesigned. Beth indicates that there is quite a dip on both sides of the bridge on Bear Den Road and this should be looked at as well. Dick also reports that the piece of land Rob Kiefer inquired about at the last meeting (between Grand & Columbia right on the creek) is City land but under the control of Public Works.
 - g. Recreation Report. Tommy Eisenhower provides numbers for the winter adult leagues of men's basketball and women's & coed volleyball. Numbers are good.
 - h. Irvine Park Update. The lights for Christmas Village are starting to be hung. There are volunteer groups scheduled for the next couple of weekends. Staff is also closing/winterizing various facilities.
 - i. Zoo Update. The emu & zebra will leaving soon. Jennifer is working on getting the inside cages ready for the animals that are here for the winter.
6. Approve Claims. Claims and donation accounts were presented. **Motion by Muenich/Kiefer, to approve claims of \$96,336.46. Motion carried.**
 7. Board Member comments or concerns. None.
 8. Adjournment. **Motion by Muenich/Kiefer, to adjourn at 7:33 p.m. Motion carried.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
September 10, 2014**

1. Call to Order

Meeting was called to order by President Mary Ann King at 5:00 p.m.

2. Roll Call of Members

Members Present Ambelang, Hicks, Hoekstra, King, Miller, Russell

Absent: Rasmus

Others Present: Director Virginia Roberts; Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

Motion by Hoekstra to approve the agenda, seconded by Hicks. All present voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of August 13, 2014 Board Meeting

Motion by Russell to approve the minutes of the regular meeting of the Library Board held August 13, 2014, seconded by Hicks. All present voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2014 budget after September 16, 2014.

Motion by Russell, seconded by Hicks to approve payment of vouchers to be paid from the 2014 budget after September 16, 2014. All present voting Aye. Motion carried.

6. Public appearances by citizens.

None.

7. Correspondence

Virginia shared the news article about Reference Librarian Joe Niese and his book. She also shared an email from Debra Johnson from The Heyde Center for the Arts regarding appreciating the Library's many programs and contribution to the community. Library circulation is down 22% according to data received from IFLS but this has been significantly impacted by e materials not being included in the total. E materials account for 15% of the decrease. Programming is significantly up with 63% increase.

8. Management Report

The management report was presented by Virginia. She highlighted that we have been cleaning up the different areas of the library. Many materials have been recycled and rearranged in the Library. Virginia is checking on getting a trash bin in the eight hour parking lot due to the large amount to trash in the parking lot. The Friends Book Sale under the stairs has been bringing in good money the past few weeks.

9. Committee reports

a) None

10. Current Business

a) Brochure for library memorials

Virginia has located the envelopes that belong with the present brochures. She has a couple of volunteers coming in to put them together. Due to the large quantity of brochures the library has we will use them up before printing a new brochure for the library memorials.

b) Library Handbook—update

The handbook is in process. The Dept. Heads have been looking at it. We will get a copy of the handbook out as soon as it is available.

c) Library Budget

The city has presented us with a zero increase budget. We have been adjusting our budget with the different increases in different cells. There has been an increase in the contractual due to Bartingale hour's contract. This saves us money in the long run. This is due to aging HC units. We have a need for replacing our aging microfilm reader and outdated laptops. This will be addressed with an outside the budget request. The price of periodicals have increased so we had the need to readjust the budget in that area.

After discussion the Miller, seconded by Russell made the motion to approve the budget to be sent to the city as presented with the following adjustments: Move office supplies to \$25,000, children's materials to \$18,000, computers to \$3,800, and furnishing to \$2,500. All present voting Aye. Motion carried.

d). Page Wages

Virginia presented a plan to raise the hourly wages for the four pages employed by the Library. The plan called for a 25 cent raise per 6 months service to the Library for the Adult pages and a 10 cent raise per 6 months service for the youth pages. Discussion occurred. Comment was made that the pages were usually High School students not a career path.

Motion was made by Russell and seconded by Ambelang to give the pages a raise according to the director's computation as of 9/10/2014. Discussion occurred. Motion made to amend the motion by Miller, seconded by Hicks to have a start date of raise for November 1st and cap it at two years' experience at \$8.25 per hour for adult pages and \$7.65 per hour for youth pages subject to director's and board approval. Roll call vote was taken. Three for and three against. Motion died for lack of a majority. Roll call vote was taken on original motion. Three for and three against. Motion dies for lack of a majority.

Page wages will be moved to next month's agenda as Item#1 for further discussion.

e) Group photograph of board members for website

This was postponed until all members were present

11. Announcements

Virginia announced that she had been offered a position with the Rhinelander District Library as Director. She would be leaving with better health insurance and an increase in salary if she accepts. She will be making the decision by Thursday. She will send a letter to the members of the Library Board of Trustees by Thursday afternoon if she elects to accept the position. She expressed that she had enjoyed working at the Chippewa Falls Public Library but has to do what is beneficial for her family.

12. Items for future consideration

Page Wages

Motion by Hoekstra seconded by Miller to adjourn. All present voting Aye. Motion carried.
Meeting adjourned at 6:13 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

ORDINANCE NO. 2014 -17

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:

G. Adrien

FIRST READING: October 7, 2014

SECOND READING: October 21, 2014

APPROVED: _____

Gregory S. Hoffman, Mayor

ATTEST: _____

Bridget Givens, City Clerk

RESOLUTION NO. 2014-40

RESOLUTION REGARDING EXEMPTION FROM LIBRARY LEVY

WHEREAS, the City of Chippewa Falls desires to be exempt from the Library portion of the General Tax Levy for Chippewa County.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Wisconsin Statutes 43.64(2) the City Clerk for the City of Chippewa Falls, Wisconsin be and is authorized to execute an application for an Exemption from Library Levy and deliver the same to the County Clerk of Chippewa County, Wisconsin.

Dated at Chippewa Falls this 21st day of October, 2014.

Council President

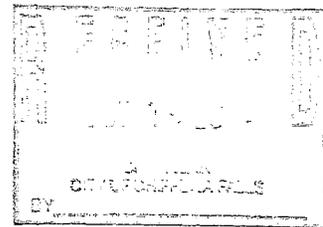
ADOPTED: _____

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

October 6, 2014

To Whom It May Concern,



On February 9, 2014, there was a water main break near our front/side lawn (not associated with our water lines). The water rushed into our basement through the window in the front of our house. We noticed right away that there was a difference in our wall (see picture below) but didn't know what to do about it (we are first time homeowners). After seeking the advice of a real estate professional and others about the situation, we made a call to the city clerk who then directed us to write this statement.

Attached you will find photos of the damage. We feel that since this was a city water main break that the responsibility lies with the City of Chippewa to repair the damage.

You may come by to observe the damage in person. We can be contacted at the phone number or email address below.

Sincerely,

Rochelle and Gary Wheeler

45 Jefferson Ave
Chippewa Falls, WI 54729

715-225-9205

RochelleHalama@hotmail.com



Taken before the water was shut off



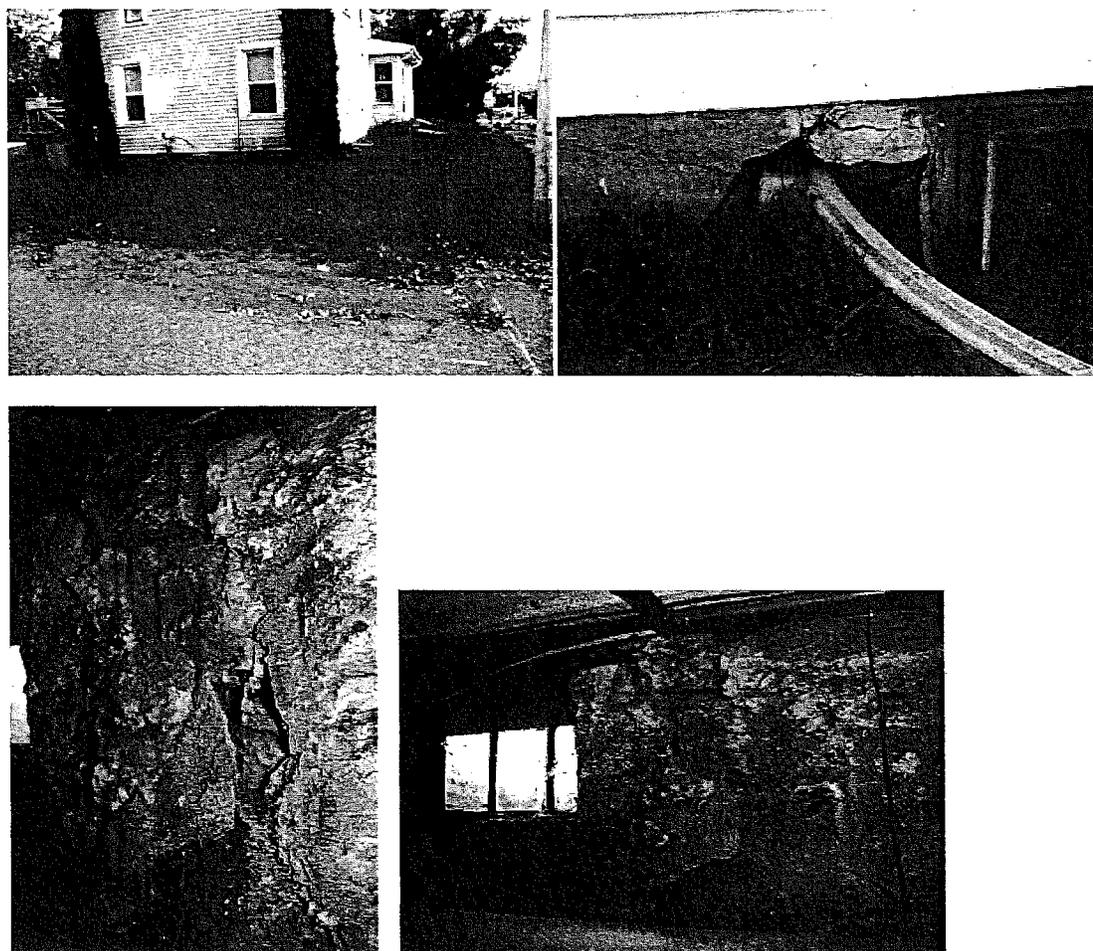
About 2 hours after water was shut off

About 17 hrs later



The 3rd picture above shows the color difference in the wall. When compared to one of the pictures below you can tell that it was freshly exposed.

Current pictures:





CITY OF CHIPPEWA FALLS CLAIM REPORTING FORM

Name of Claimant: DODG HUNT	Claimant Address: 1553 BENJAMIN PLACE APT #4
Claimant Phone Number: 715-864-6517	Date of Incident: 10-15-14
Time of Incident: 12:25 PM	Location of Incident: PALMER ST / IN FRONT OF DARLEY
Damages Claimed (attach any relevant receipts and supporting documentation): 2 Tires 2 Tires	
Description of Incident: HIT A VERY LARGE AND DEEP POT HOLE. HAD NO BRAGAE BY IT	
Signature of Claimant: Douglas J Hunt	Date: 10-15-14

387620

SPICKLERS SALVAGE & EQUIP, INC
4258 STATE HWY 124
CHIPPEWA FALLS, WI 54729
715-726-1208

DATE 10/15/14

NAME

ADDRESS

Cash

CITY, STATE, ZIP

SOLD BY

CASH

C.O.D.

CHARGE

ON. ACCT.

MOSE. RETD.

PAID OUT

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1			
2			
3	2 Focus disc wheels		100 -
4			
5	2 tires		45 -
6			
7	2 mount balance		20 -
8			
9	2 Disposals		10 -
10			
11		+ tax	963
12		total	18463
13			
14			
15			
16			
17			
18			

RECEIVED BY

x Doug Hunt

01-11

A-5805
T-46320/46350

KEEP THIS SLIP FOR REFERENCE