AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, November 4, 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 October 21, 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 appeal request of Harvey Fouts, 311 East Vine Street, to install an outdoor wood burning boiler at his residence.

5. **COMMUNICATIONS** - None

6. **REPORTS**
   (a) Board of Public Works Meeting of October 27, 2014 was cancelled due to lack of agenda items.
   (b) Consider the Transit Board of Directors minutes of October 22, 2014.
   (c) Consider the Business Improvement District Board of Directors minutes of October 29, 2014.

7. **APPLICATIONS**
   (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*
   ***(b)** Consider appeal of Harvey Fouts to place an outdoor wood burning boiler at his residence located at 311 East Vine Street.

8. **PETITIONS** - None

9. **MAYOR ANNOUNCES APPOINTMENTS** - None

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 28, 2014. *(minutes to be provided prior to meeting)*
    (b) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of November 4, 2014. *(minutes to be provided prior to meeting)*
    (c) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 30, 2014.

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES**
    (a) First Reading of **Ordinance #2014-18 Entitled:** An Ordinance Amending the Two Hour Parking Code Section and the No Parking Code Section of the Chippewa Falls Municipal Code, Sections 7.09 (2) (b) 17 and 7.09 (1) (b).

14. **RESOLUTIONS**
    (a) Consider **Resolution #2014-41 Entitled:** Resolution Authorizing an Absence of Need Exception for Pedestrian and Bicycle Accommodations on the State Street Project.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

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 31, 2014 at 4:20 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, October 21, 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, 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, Police Lt. Brian Micolichek, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Hanke/Adrian** to approve the minutes of the Regular Council Meeting of September 16, 2014. **All present voting aye, motion carried.**
(b) **Motion by Hanke/Olson** to approve the minutes of the Regular Council Meeting of October 7, 2014. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS

(a) Clerk Givens shared that The Sheeley House will be reopening on October 31, 2014 under the ownership of James Bloms.

REPORTS

(a)The Board of Public Works Meeting of October 13, 2014 was cancelled due to lack of agenda items.
(b) The Plan Commission Meeting of October 13, 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.**
Thomas Hutson, 3299 106th Street, appeared to appeal the denial of his Operator (Bartender) license as recommended by the Police Department. **Motion by Hanke/Olson** to approve the Operator (Bartender) License for Thomas Hutson. **Roll Call Vote: Aye - Hanke, Olson, Adrian, Kiefer, Mason; Recused - Hull. Motion carried.**
(b) **Motion by Hull/Adrian** to approve the 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. **All present voting aye, motion carried.**
(c) **Motion by Mason/Kiefer** to approve the 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. **All present voting aye, motion carried.**
(d) **Motion by Hanke/Adrian** to approve the 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. **All present voting aye, motion carried.**
(e) **Motion by Kiefer/Hull** to approve the Application for Class "E" Dance and Live Music License from McDonell Area Catholic Schools for 1316 Bel Air Blvd on February 7, 2015. **All present voting aye, motion carried.**
(f) **Motion by Mason/Kiefer** to table the 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 until further notice. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Mason/Adrian** to approve the appointment of Mary Knoble, Bonnie Vircks, Nancy Turecek, Dennis Buttke, and John Monarski as Election Inspectors. **All present voting aye, motion carried.**

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Olson** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 21, 2014. **Roll Call Vote: Aye - Mason, Olson, Adrian, Hanke, Kiefer, Hull. Motion carried.**
(b) **Motion by Adrian/Olson** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 8, 2014. **Roll Call Vote: Aye - Adrian, Olson, Hanke, Kiefer, Mason, Hull. Motion carried.**
(c) **Motion by Hull/Olson** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 14, 2014. **Roll Call Vote: Aye - Hull, Olson, Adrian, Kiefer, Mason; No - Hanke. Motion carried.**
(d) **Motion by Mason/Olson** to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of October 9, 2014. **All present voting aye, motion carried.**
(e) The Park Board minutes of October 14, 2014 were presented.
(f) The Library Board minutes of September 10, 2014 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Mason/Hanke** to approve **Ordinance #2014-17 Entitled:** An Ordinance Amending the No Parking Section of the Chippewa Falls Municipal Code, Section 7.09 (1) (b). **Roll Call Vote: Aye - Mason, Hanke, Kiefer, Hull, Olson, Adrian. Motion carried.**

RESOLUTIONS

(a) **Motion by Hanke/Adrian** to approve **Resolution #2014-40 Entitled:** Resolution Regarding Exemption from Library Levy. **Roll Call Vote: Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Mason/Kiefer** to award the demolition contract for the Plaza Building located at 100 N. Bridge Street to No Mercy Excavating, LLC in the amount of $283,775 with demolition to take place no later than March 31, 2015. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian, Hanke. Motion carried.**

CLAIMS

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

City General Claims:	$500,523.00
Authorized/Handwritten Claims:	$34,825.32
Department of Public Utilities:	$49,822.83
Total of Claims Presented	$585,171.15

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

(b) **Motion by Hanke/Adrian** to refer the claim submitted by Rochelle and Gary Wheeler, 45 Jefferson Avenue to the insurance company. **All present voting aye, motion carried.**
(c) **Motion by Mason/Adrian** to refer the claim submitted by Douglas Hunt, 1553 Benjamin Place to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Adrian/Olson to adjourn at 7:03 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

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, November 4, 2014** in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. regarding the appeal request of Harvey Fouts to install an outdoor wood burning boiler at his residence located at 311 East Vine Street.

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

Bridget Givens
City Clerk

PUBLISH: Saturday, October 25, 2014
and
Saturday, November 1, 2014

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, October 27, 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, OCTOBER 27, 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 Tuesday, October 21, 2014 at 9:30 AM by Mary Bowe.

City of Chippewa Falls, Wisconsin
TRANSIT BOARD OF DIRECTORS

Wednesday, October 22, 2014
MEETING MINUTES

Transit Program Assistant Cynthia Schmidt called the meeting to order at 4:00 PM in the Council Chambers of City Hall on Wednesday, October 22, 2014. Present: Transit Board Members Peggy Nehring, Bill Larsen, Ed Cadwell, Sue Carlson. Absent: Arlen Bergquist. Also present: Councilman Hull and Councilman Adrian.

1. **MOTION by Larsen; Seconded by Cadwell, to approve the Minutes of the September 11, 2013 Transit Board of Directors Meeting. All present voting aye, MOTION CARRIED.**

2. **REVIEW OF THE 2015 SHARED RIDE TAXI BUDGET**

   Ms. Schmidt explained the WisDOT guidelines for increases in operating expenses for the State SRT programs. She explained the FTA citation for "agency fares' and the revenue the City receives from that, and the local share from the City administrative budget. She explained the current SRT fleet status, noting the high mileage and general poor condition of those vehicles result in higher maintenance costs for the service provider.

   The Board members discussed several options to resolve budget issues including; increase in passenger fares, expansion of the service area, addition of partial fixed routing, and reduction of service hours on weekends and holidays.

   MOTION by Cadwell; Seconded by Hull to recommend the City Council enter into a contract with RUNNING, INC. as the Chippewa Falls Shared Ride Transit Program service provider for calendar year 2015, at $26.76 per driver hour. Cadwell, Carlson, Adrian, Hull, Larson - aye, Nehring - opposed; MOTION CARRIED.

   Ms. Schmidt reported the current and previous changes regarding WisDOT and FTA funding sources for Capital available to replace SRT program vehicles.

   Councilman Adrian reported that he had received inquiries from constituents to provide SRT service from Chippewa Falls to include the Village of Hallie and Eau Claire. There was significant discussion by the board members regarding the feasibility of making changes in the program.

   MOTION by Cadwell; Seconded by Larsen to recommend the City Council discuss options with the MPO (WCWRPC) and City staff concerning budgeting for a local

share of any possible grant opportunities that explore the feasibility of expanded public transportation between Chippewa Falls, The Village of Hallie and the City of Eau Claire; and, to do so only if participation with Hallie and Eau Claire is unanimous. All present voting aye; MOTION CARRIED.

The Board Members requested a meeting Wednesday, November 5, 2014 at 4:00 PM to discuss options for increased passenger fares and service reductions, and requested staff be prepared to present SRT program analysis of ridership on Saturday, Sunday and Holidays and weekday peak hours.

MOTION by Cadwell, Seconded by Larsen to adjourn at 6:00 PM. All present voting aye, MOTION CARRIED.

Respectfully submitted,
Cynthia Schmidt
Transit Program Assistant

MINUTES OF THE
CHIPPEWA FALLS BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

Wednesday, October 29, 2014

The Business Improvement District (BID) Board of Directors met in the Chippewa Falls City Hall on Wednesday, October 29, 2014 at 8:00 a.m. Present were: Mary Schnobrich, Steve Harmon, Dave Gordon, Tim Marko, and Kurt Gaber. Also present: Teri Ouimette and Jayson Smith.

1. Motion by Marko, seconded by Schnobrich to approve the minutes from the August 27, 2014 BID Board meeting. All present voting aye. Motion carried.

2. Main Street presented its 2015 proposed budget and BID funding request of $60,000. The Board discussed the budget and asked several questions about certain activities of the program and how funds were obtained to carry out certain programs. Teri Ouimette briefed the BID Board on the main areas of the 2015 Main Street budget that is projected at $122,960. Dave Gordon asked Teri about the requested $3,000 BID funding increase. Teri noted that Main Street was planning a program in 2015 that would encourage property owners to upgrade their buildings given all the other downtown improvements that were taking place. Main Street was planning use part of the BID funding to provide small incentives such as buying some paint to encourage property owners to maintain their buildings. Teri also noted that private sector donations have also been declining over the past few years. Teri stated that while Main Street was requesting a $3,000 increase in BID funding the Board was committed to implementing an aggressive private donation fund raising campaign for 2015. It was noted that private donations for 2014 were about $12,000 and the 2015 budget increased this to $18,000 that the Board was committed to solicit. It was noted that Main Street has not requested a BID funding increase since 2007.

4. Jayson presented the 2015 Business Improvement District Operating Plan and Budget. Jayson noted that the BID budget request from Main Street was $60,000 for 2013. Jayson indicated that the Operating Plan for the BID is to be a funding source for the Main Street program with the objective of the Main Street program carrying out downtown economic development and revitalization.

Motion by Gordon, seconded by Gaber to approve the 2015 Operating Plan and Budget and to authorize the Operating Plan and Budget to be forwarded to the City Council for consideration and inclusion in the City budget. All present voting aye. Motion carried.

5. The meeting adjourned at 9:00 a.m.

Submitted by:

Jayson C. Smith, Secretary BID Board

Chippewa Falls Main Street, Inc

Downtown Revitalization . Historic Preservation . Business Assistance

514 NORTH BRIDGE STREET . CHIPPEWA FALLS . WISCONSIN . 54729 . PHONE: 715-723-6661

October 15, 2014

Chippewa Falls BID District Board,

Please find a list of our major accomplishments for 2014. As in former reports, these are listed by the committees which develop that accomplishment. Our committees are aligned with the National Trust Main Street Center's Four-Point Approach.

Chippewa Falls Main Street is redefining the way revitalization is done in the downtown area. We continue to focus our organization's mission and scope by promotion of rehabilitation of buildings, marketing of downtown and its businesses, social media and networking.

About Main Street

- Board of Directors consist of 7 members from the community
- Full time Executive Director, 1 part time employee
- Volunteer base, over 350
- **Retail/Organization Committee** is to promote the downtown as the community's social, cultural and economic center
- **Design Committee** is to encourage visual improvement through good design that is compatible with historic features and the City Entryway Plan
- **Economic Restructuring Committee** is to strengthen and broaden the economic base of downtown Chippewa Falls

Organization/Retail Committees Retail/Organization Committee Strengthen Main Street through an energized Board, volunteers, and enhanced public relations and Promote the downtown as the community's social, cultural and economic center.

Numerous events held in the downtown include:

- **Farmers' Market**
- **Annual Meeting**
- **Earth Day**
- **Paint the Town Red**
- **Paint the Town Pink * Recipient of Award for Best Retail event. WEDC**
- **Trick or Treating**
- **Haunted Chippewa History Tour**
- **Who Let the Dogs Out?**
- **Horse Drawn Wagon Rides**
- **Santa's House and Santa's Arrival**
- **Postal Cancellation Stamp**
- **Christmas Coloring contest**
- **Santa letters**

- **Bridge to Wonderland Parade**
- **Paint the Town Christmas**
- **Annual Pure Water Days Duck Splash Festival**
  Annual Pure Water Days Parade-new this year
- **Music in Harmony Courtyard**
- **Businesses Go Dementia Friendly-CF Main Street working with State of Wisconsin to develop a "Toolkit" for other cities**

Brochures and Publications

- **2014 Directory**
- **Downtown Eating and Retail Establishments**
- **Pub Guide**
- **Historic Walking Tour/Teaming up with St. Joseph's Hospital for their (GO) campaign, listing calories burned**
- **Haunted History Tour**

Sales of Downtown Gift Certificates amounting to over $60,000 in downtown spending

Design: Downtown Public Improvements

Chippewa Falls Main Street continues to consult with property owners and businesses to promote successful design for facades. We continue to invest in and care for our downtown's physical environment to make it a more appealing place to shop, live, and play and visit.

Downtown Building Improvements –Main Street continues to facilitate Revolving Loans for Rehabilitation of Downtown Businesses 2014

Konsella Building, Nathan and Dusty Bell-completed
Amundson's Appliance, Steve Harmon-completed
Bye The Willow, Dawn and Mike Bye- completed
Machine Tool Camp, Scott Kapushman-completed

- **Flower Beautification Program-ongoing**
- **Street scaping-ongoing**
- **Banner Program-ongoing**

Economic Restructuring: Economic Restructuring Promote downtown business development and networking, strengthening the economic base of downtown.

- **ER Committee Goal**: Prioritize and identify properties according to need and ease of rehab with use of photos and information. Develop a strategy and/or incentive to encourage businesses to rehab and cleanup buildings.

Express Mart, 805 North Bridge Street, will be closed from August 21, 2014- November for rebuilding of new store

New Businesses:.

Idea, Inventive décor and eclectic accents for home, 120 North Bridge Street, Open April, 2014
Brown Barn, Artisanal Products, Spa, Beauty and Personal Care, 116 North Bridge Street-anticipated opening November, 2014
Beth's Tack Shop, 103 North Bridge Street, Metropolitan Building, Open August, 2014
Pearlymaes Printing, 34 West Spring Street, day to day printing, tee-shirts, souvenirs, Opening November 3, 2014
A Stage Above, Live music and café/A String Above Guitar Shop expansion-Open October, 2014
Spartan Promotional – Danielle Pilkin, BMO Harris Bank, 2nd Floor-Open October 15, 2014

Bella Gente Photography-Cyrena Black and Tajlan LaRue, owners- Metropolitan Building. Tenatative opening November, 2014

Main Street and non-profit and profit organizations have teamed up for events and networking opportunities such as:

The American Cancer Society
Heart Association
St. Joseph's Hospital
Marshfield Clinic
Family Support
Happy Tails Dog Park
Chippewa Humane Society
The Chamber of Commerce
Economic Development of Chippewa County
Northern Wisconsin State Fair Association
Kiwanis
Rotary
Optimist Club
Schools/public and parochial
Chippewa Falls Police Department
Chippewa Falls Fire Department
City and County of Chippewa Falls
Vision 2020
Steering Committee for Chippewa Falls Comprehensive Plan 2030
Parks and Recreation Department
Master Gardeners
Veteran's Assistance Program
Groundwater Guardians
Xcel Energy
Aging and Disability Resource Center
Edward and Hannah Rutledge Charities
Chippewa Valley Art Association
Boy Scout and Girl Scouts
Wal-Mart
Great Northern Kell
ITW
Mason Companies
EOG
Gordy's County Market
Chippewa Hardware
Chippewa County Historical Society and Genealogical Society
Heyde Center for the Arts
Cook-Rutledge Mansion
Duncan Creek Bicycle and Pedestrian Trail
Lake Wissota State Park and Rays Beach
Premium Waters
DJ's Mart
Chippewa Manor Nursing Home
Northwestern Bank
BMO Harris Bank
RCU
Anchor Bank
Alzheimer's Association

All downtown Business owners

Focus for 2014/2015

Promotion of downtown and downtown businesses as the center of the community to include:

- Downtown Entryway Plan – Steering Committee
- Rehabilitation loans for property owners
- Assistance to downtown business owners-Marketing, Face Book and Websites
- Build on existing successful events to bring awareness to downtown Chippewa Falls and community

With your help we will continue to improve the community's quality of life by strengthening the Downtown as the center of the community.

Thank you,

Teri Ouimette
Executive Director
Chippewa Falls Main Street, Inc

ESTIMATED INCOME 2015	CHIPPEWA FALLS MAIN STREET
DIRECT PUBLIC SUPPORT	18,000
BID	60,000
City of CF	17,500
DESIGN	
Flower Beautification	4320
ECONOMIC RESTRUCTURING	
Directory	540
RETAIL/ORGANIZATION	
Duck Splash	10,000.00
PWD Pa rade cty room tx	6000
BTW Parade	1000
WAGON RIDES	5600
	122,960 TOTAL

ESTIMATED EXPENSES 2015	
ADMINISTRATIVE	
Conference/Meeting/Travel	1000
Equipment-computer	1000
Copier Lease	2800
Copier Printing	5000
General Misc Office Paper	3000
Insurance	4000
Member Dues	1500
Office Supplies	1000
Payroll	58,000
Postage	1250
Professional Fees Accountant	1000
Professi ional Payroll	1400
Rent	8000
Internet/Phone	3490
Event Advertising	8000
Wagon Rides	4200
Annual Meeting	800
Misc (garbage etc)	340
Porta Potty for events	1780
Event Expenses (All)	10,000
Flower Beautification Expense	5000
New Business Welcome Flowe	400
	122,960 TOTAL

CITY OF CHIPPEWA FALLS

BUSINESS IMPROVEMENT DISTRICT

2015 OPERATING PLAN AND BUDGET

Chippewa Falls
Business Improvement District
Operating Plan/Budget
2015

The 2015 Business Improvement District Operating Plan maintains the same goals and objectives as presented in the 1989 Initial Operating Plan. As in the 1989 Initial Operating Plan the business community developed the operating plan and will pay the assessment to cover plan activities. The City Council's role is to officially approve the plan and collect assessments. The 2015 special assessment method is the same as that in the 1989 operating plan where assessments to meet the Business Improvement District's budget will be levied against each property within the district based on its 2014 assessed valuation. Those properties which are used for commercial purposes and those used for manufacturing will be assessed. Real property used exclusively for residential purposes will not be assessed as required by Wisconsin Statute 66.1109.

The BID Board of Directors consists of seven members with the majority either owning or occupying real property within the district. The board is appointed by the Mayor and approved by the City Council.

The Operating Plan proposes a $60,000 BID budget for 2015 with the estimated expenditures listed on the attached budget. The budget calls for one line item expense funding for the Main Street program. Expenditures for the Main Street Program will occur in accordance with the collection of first half assessments (February, 2015) and second half assessments (August, 2015).

The BID will continue to promote the orderly development of the municipality and the downtown as it works toward achieving its goals through the implementation of the Main Street Program while at the same time meeting the goals and policies as outlined in the City's Land Use Plan.

Chippewa Falls
Business Improvement District
Proposed Budget
2015

Item

1.	Chippewa Falls Main Street, Inc.	$60,000.00
	Total	$60,000.00

The assessment method will remain the same as that used in the 1989 Initial Operating Plan. This will require an assessment against each property within the district based on its 2014 assessed valuation. Property used exclusively for residential purposes will not be assessed.

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,

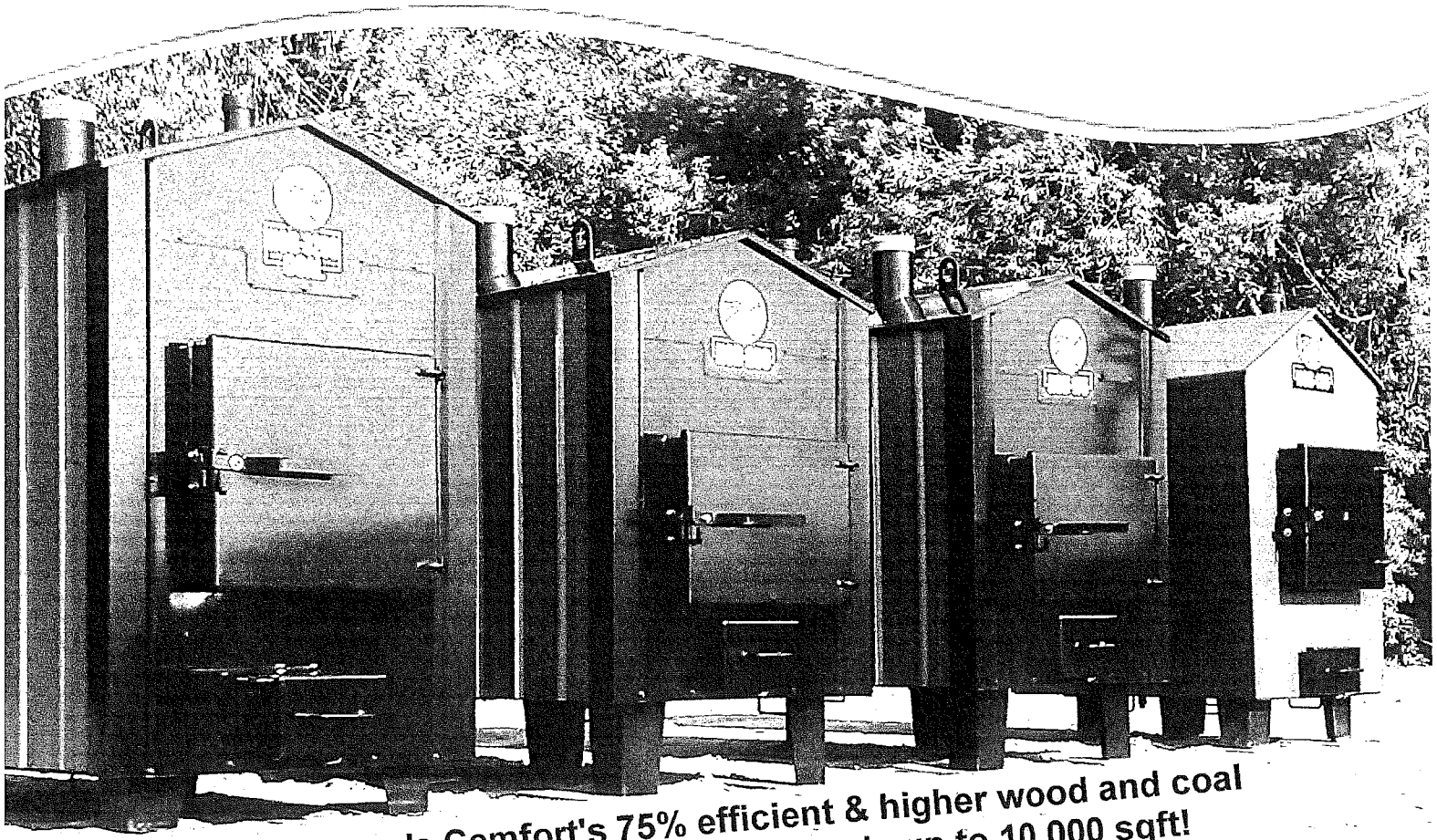
The information I gave you today is from Harvey Fouts, 311 East Vine Street. He is requesting to place a high efficient outdoor wood burner on his property between the house and garage.

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



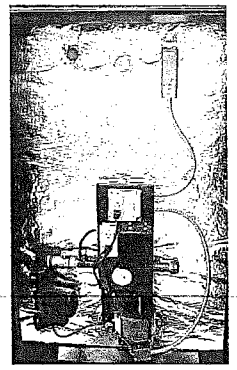
Nature's Comfort's 75% efficient & higher wood and coal boilers for all your heating needs up to 10,000 sqft!

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.

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!

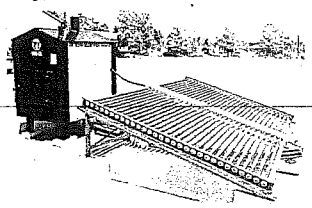
www.naturescomfortllc.com

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

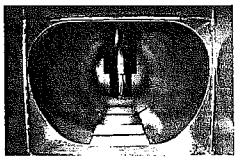
Upper-left 1" port is for a SunMor SM-H60 solar water heater system. Burn less wood in winter and no wood in summer for plenty of hot water for laundry, dishes and baths!

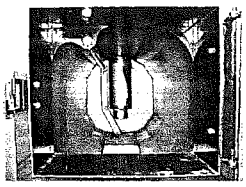


SM-H60 Solar Water Heater On An NCB-175-COAL

NCB-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



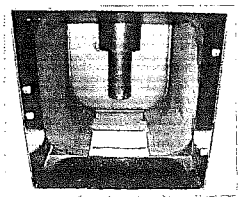


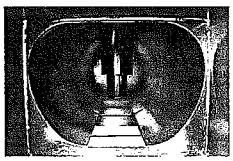
NCB-325G

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-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



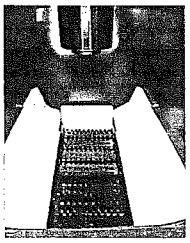


NCB-175

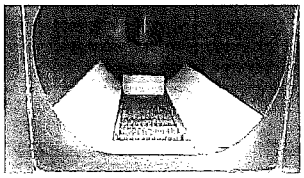
250,000btu, up to 4,000sqft**
175-gallon Water Capacity
13.5cu/ft Firebox (29.25" Cylinder 36" D)
Fuel Door: 27" W X 25.5" H
1/4" Thick Firebox
7 Gauge Water Jacket (approx. 3/16")
148cfm Blower
1733lbs, 67L x 50W x 85H

Also Available As COAL-Only Models!

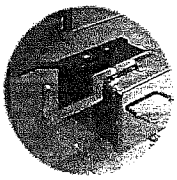
(adds 200-300lbs of weight for cast iron shaker grate system)



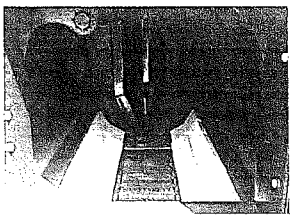
NCB-120-COAL



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



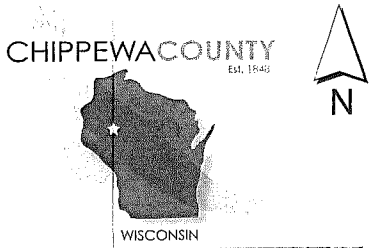
Shaker Handle For COAL Boilers



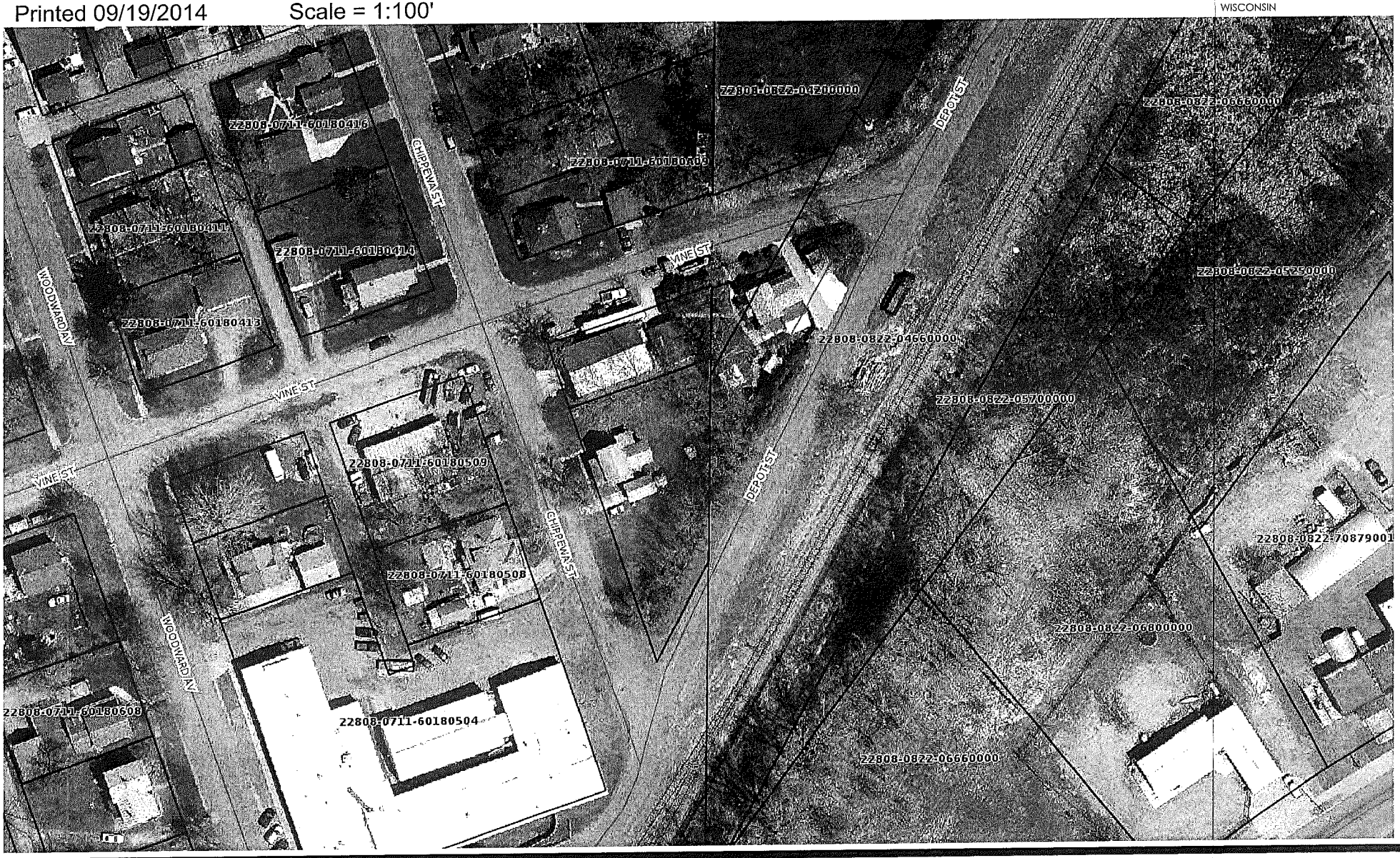
NCB-325G-COAL

www.naturescomfortllc.com

Map



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



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.

Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
October 30, 2014

Committee #2 met on Thursday, October 30, 2014 at 12:15 PM 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/Public Utilities Manager Rick Rubenzer, Attorney Steve Weld, Fire Chief Mike Hepfler, Battalion Chief Lee Douglas, Fire Union Representatives Paul Jarrett, Gary Bell, Chuck Goettl, Greg Bowe.

Call to Order: 12:15 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) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining implications require a closed session" to: a) Discuss labor negotiation issues and strategy; and b) Discuss issues related to a new labor agreement between the City of Chippewa Falls and Chippewa Falls International Association of Firefighters Local 1816; and to include Council Members, Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Chief Mike Hepfler, Battalion Chief Lee Douglas, Fire Union Personnel; may return to open session.
Roll call vote: Hull - Aye; Mason - Aye. Motion carried.

   The Committee discussed the above issues and exchanged initial proposals with Firefighters Local 1816.

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

3. **Discuss vacation for new hires. Possible recommendations to the Council.**
Current policy states new employees have to work for the City for one year before receiving vacation time. This policy poses a problem when attracting applicants that may not want to give up time off they have earned at their current position to start out with no vacation. There was a lengthy discussion on various options including if the policy should be changed, if so, how much vacation time is appropriate for the first year of employment; how and when it should be accumulated and used; and replacing sick and vacation time with paid-time-off. All agreed the policy should be reviewed in more depth but due to anticipated new hires in the

next few weeks it was agreed that new employees should be given 5 days the first year. Those 5 days will be allocated to them hourly on their biweekly pay periods. For instance, a 40 hour per week employee will receive approximately 1.5 hours of vacation per pay period. After one year of employment, employees will be placed on the current vacation schedule.

Motion by Mason/Hull to recommend the Council allow new employees hired after January 1, 2014 and not covered by a labor agreement to take 5 days of vacation during the first year at the accumulated rate. **All present voted aye. Motion carried.**

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

Minutes submitted by,
Amy Mason, Vice-Chair

LEAVES - VACATION

POLICY: **To provide eligible employees with paid vacation time while meeting the operational needs of the City.**

Eligibility: Full-time employees shall be eligible for annual paid vacation as follows:

Years of Service	Number of Days
After 1 year	Five (5) Days
After 2 years	Ten (10) Days
After 6 years	Fifteen (15) Days
After 7 years	Sixteen (16) Days
After 9 years	Seventeen (17) Days
After 11 years	Eighteen (18) Days
After 13 years	Nineteen (19) Days
After 14 years	Twenty (20) Days
After 15 years	Twenty-one (21) Days
After 17 years	Twenty-two (22) Days
After 19 years	Twenty-three (23) Days
After 22 years	Twenty-four (24) Days
After 25 years	Twenty-five (25) Days

Part-time employees, working at least 1200 hours per year, shall receive pro-rated vacation. All vacation shall be paid at the rate and classification the employee carries at the time vacation is taken.

Approval: Use of vacation time requires the prior approval of the employee's supervisor.

Accrual: Each employee may carryover a maximum of seven (7) days of vacation into their "new anniversary year". Any requests for exceptions to this policy must be submitted in writing to the Department Head who will then convey such request to the Finance & Administration Department for approval.

ORDINANCE NO. 2014-18

AN ORDINANCE AMENDING THE TWO HOUR PARKING CODE SECTION AND THE NO PARKING CODE SECTION OF THE CHIPPEWA FALLS MUNICIPAL CODE, SECTIONS 7.09 (2) (b) 17. and 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 E. Spruce Street:

E. Spruce Street, on the north side from 175 feet west of the west right of way line of High Street to a point 330 feet west of the west right of way line of High Street, except for designated law enforcement and emergency vehicles.

AND

That § 7.09 (2) (b) 17. of the Chippewa Falls Municipal Code be amended to provide as follows:

(2) LIMITED PARKING

•••

(b) Two Hour. •••

17. E. Spruce Street, both sides, between Bridge Street and High Street, except the north side of Spruce Street from 175 feet west of the west right of

way line of High Street to a point 330 feet west of the west right of way line of High Street which is no parking except for designated law enforcement and emergency vehicles.

Dated this 18th day of November, 2014.

ALDERPERSON: _____
George Adrian, Council President

FIRST READING: November 4, 2014

SECOND READING: November 18, 2014

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

Resolution No. 2014-41

RESOLUTION AUTHORIZING AN ABSENCE OF NEED EXCEPTION FOR PEDESTRIAN AND BICYCLE ACCOMMODATIONS ON THE STATE STREET PROJECT

WHEREAS, the area along State Street between Grand Avenue and Water Street is providing bike and pedestrian facilities but the facilities do not comply with standards but by Administrative Code Trans 75.06 which states that "An authority may omit bikeways or sidewalks in any outlying district" when "Use of a sidewalk in an outlying district or rural area is presumed to be too sparse to justify including sidewalks."; and

WHEREAS, in accordance with Administrative Code Trans 75.05(3) State Street between Grand Avenue and Water Street provides bike and pedestrian facilities to the greatest extent practicable.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Chippewa Falls determines that the State Street project meets the conditions for "Absence of Need" as defined in Administrative Code Trans 75 and the City of Chippewa Falls does not support expansion beyond the proposed improvements.

Dated this 4th day of November, 2014.

ADOPTED: _____ _____
Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk