

**CITY OF CHIPPEWA FALLS, WISCONSIN
MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
THURSDAY, AUGUST 18, 2011– 5:30 P.M.**

The Board of Public Works met in City Hall on Thursday, August 18, 2011 at 5:30 P.M. Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer. and Darrin Senn. Absent were Mayor Greg Hoffman and Council President CW King. Also, present were Chippewa Falls Happy Tails Dog Park Volunteer Committee Members Cynthia Schmidt, Karen Polzin and Sue Thomas.

1. **MOTION** by Bauer; seconded by Rubenzer, to approve the minutes of the August 4, 2011 Board of Public Works meeting. All present voting aye, **MOTION CARRIED.**

2. Karen Polzin, Cynthia Schmidt and Sue Thomas of the volunteer committee for Happy Tails Dog Park appeared to present the (*attached*) one-year update for the dog park operations. Ms. Schmidt stated the park had to be temporarily closed in the spring of 2011 due to drainage and sub-base issues in the parking lot. Director of Public Works Rubenzer stated that engineering staff could do a survey of the parking lot, and determine proper drainage. Board member Senn suggested preparing the parking lot for paving by providing six inches of base course. Director of Public Works Rubenzer stated that municipal water was available at the corner of Chippewa Crossing Boulevard and Garden Street, but that a private well option could be investigated. He continued that water from the Village of Hallie was not an option without a boundary agreement. No action was taken.

3. The Board considered the request of John Davis, owner of #202 North Main Street to remove a portion of deteriorated public sidewalk along his north property line on Walnut Street (*attached photographs*). Mr. Davis wishes to redo the boulevard, and the sidewalk is the only portion of sidewalk on Walnut Street in the neighborhood.

MOTION by Senn; seconded by Bauer to recommend the Common Council allow an existing deteriorated public sidewalk located along Walnut Street on the North property line of #202 North Main Street to be removed as part of a landscaping project. All present voting aye, **MOTION CARRIED.**

4. **MOTION** by Senn; seconded by Bauer, to adjourn the meeting at 6:00 PM. All present voting aye, **MOTION CARRIED.**

Richard J. Rubenzer, P.E., Secretary
Board of Public Works