

**CITY OF CHIPPEWA FALLS, WISCONSIN  
MINUTES OF THE BOARD OF PUBLIC WORKS MEETING  
THURSDAY, SEPTEMBER 22, 2011– 5:30 P.M.**

The Board of Public Works met in City Hall on Thursday, September 22, 2011 at 5:30 P.M. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, and Finance Manager Lynne Bauer. Absent were Council President CW King and Darrin Senn. Also present were Alderperson Jane Lardahl, Charlie Schneider of CESA 10, Administrator Larry Annett of CESA 10, and Andrew Bauer.

1. **MOTION** by Rubenzer; seconded by Bauer, to approve the Minutes of the September 8, 2011 Board of Public Works meeting. All present voting aye, **MOTION CARRIED.**
  
2. CESA 10 Administrator Larry Annett appeared to request(letter attached) that the section of Garden Street from Park Avenue to 500 feet east be removed from the City of Chippewa Falls Official Map. This parcel of land was purchased by CESA 10 and is reserved for Garden Street but not dedicated to the public for street purposes. Mr. Annett indicated CESA 10 would like to use this parcel for future expansion. Director of Public Works Rubenzer briefly described the Official Mapping process as outlined in State Statute 62.23(6) stating that any changes to the official map would require a referral from the Plan Commission and an ordinance revision after a public hearing conducted by the common council. He stated that he would recommend CESA 10 pay for the legal advertising fees for the public hearing since CESA 10 was initiating and proposing the revision. Rubenzer stated further that there were no city utilities located in the said segment of Garden Street. The surrounding neighborhoods east and west of the said segment are fully developed and Rubenzer stated he was not aware of any requests to complete this segment of Garden Street with full improvements. CESA 10 owns 100% of the frontage on both sides of the reserved corridor.

**MOTION** by Rubenzer; seconded by Bauer to recommend the Common Council conduct a public hearing to consider removing Garden Street from Park Avenue to approximately 500' East from the City of Chippewa Falls Official Map. Said public hearing to be conducted after payment of the \$300 advertising fee by CESA 10 and proper notification of adjacent property owners. Also, that the matter be referred to the Plan Commission for an opinion. All present voting aye, **MOTION CARRIED.**

3. **MOTION** by Bauer; seconded by Hoffman, to adjourn the meeting at 5:52 PM. All present voting aye, **MOTION CARRIED.**

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