

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, September 21, 2015 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.

1. Approve the minutes of the August 24, 2015 Board of Public Works meeting. *(Attachment)*
2. Consider request from Happy Tails Dog Park to turn over the park to the City of Chippewa Falls. Make recommendation to the Common Council.
3. Consider request to establish a loading zone on Bel Air Boulevard in front of McDonell Central Catholic High School/Notre Dame Middle School. Make recommendation to the Common Council. *(Handout)*
4. Consider easement request on Technology Way from Xcel Energy. Make recommendation to the Common Council. *(Attachment)*
5. Consider request for Street Use Permit from Sweeney's on Canal Street for October 31, 2015. Make recommendation to the Common Council. *(Attachment)*
6. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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, September 15, 2015 at 11:00 AM by Mary Bowe.

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, September 7, 2015 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, SEPTEMBER 7, 2015

IS

CANCELLED DUE TO THE

HOLIDAY

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, September 1, 2015 at 1:00 PM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, AUGUST 24, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, August 24, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn.

1. **Motion** by Bauer, seconded by Rubenzer to approve the minutes of the August 10, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Director of Public Works Rubenzer presented the attached City of Chippewa Falls and Chippewa Area Unified School District joint resolution acknowledging a Safe Routes to School Plan and endorsing the plan as a guide for the city and school district. Director of Public Works Rubenzer reviewed the school surveys, audits and planning that were done over the past year and noted that an infrastructure grant could be applied for. He continued that an infrastructure grant would require \$200,000 or more of improvements and would put prioritized items of the Safe Routes to School plan in place.
Motion by Hoffman, seconded by Olson that the Common Council approve the attached joint resolution formally recognizing a Safe Routes to School Plan for the City of Chippewa Falls and the Chippewa Area Unified School District and endorsing the document to be used as a guide for improvements. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works discussed the attached Wastewater Treatment Plant bids for Influent Screening, Dewatering and Hauled Waste Station Improvements. Director of Public Works Rubenzer noted that these project improvements had been previously considered and approved by the Common Council. He noted that both bids were in an acceptable price range when compared to other recent Wastewater Treatment Plant improvement bids. Strand Associates, Inc. will be performing the construction engineering for the project.
Motion by Hoffman, seconded by Olson to recommend the Common Council approve the low bid of \$2,467,000 and award the project contract for Influent Screening, Dewatering and Hauled Waste Station Improvements at the Chippewa Falls Wastewater Treatment Plant to J.F. Ahern Company of Fond du Lac, Wisconsin. Said award is contingent upon a successful review and approval of the bid by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

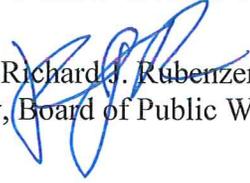
4. The Board of Public Works considered the attached request from Larry Licht to extend the deadline for his condemned deficient sidewalk at #524 Mansfield Street from the statutory twenty days to sixty days. After discussion,
Motion by Olson, seconded by Bauer to approve the attached request from Larry Licht and extend the September 4, 2015 deadline to replace his condemned deficient sidewalk at #524 Mansfield Street until October 14, 2015. **All present voting aye. MOTION CARRIED.**

Please note, these are draft minutes and may be amended until approved by the Common Council.

5. The Board of Public Works considered the attached example resolutions for reimbursement of funding and an authorized representative for application for a Clean Water Loan for Influent Screening, Dewatering and Hauled Waste Station Improvements at the Chippewa Falls Wastewater Treatment Plant. Director of Public Works Rubenzer noted that the Wastewater Utility would not be using short term funding to reimburse the loan but would be using internal funds and requested that he be the City's authorized representative.

Motion by Hoffman, seconded by Olson to recommend the Common Council authorize Director of Public Works, City Engineer and Utility Manager Rubenzer to be the project representative and the Wastewater Utility reimburse funds internally for application for a Clean Water Fund Loan for Influent Screening, Dewatering and Hauled Waste Station Improvements at the Chippewa Falls Wastewater Treatment Plant and approve the corresponding resolutions. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:01P.M.


Richard J. Rubenzer, PE
Secretary, Board of Public Works



Siting & Land Rights
1414 West Hamilton Avenue
P.O. Box 8
Eau Claire, Wisconsin 54702-0008

September 4, 2015

Bridget Givens, City Clerk
City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

Subject: City Council Agenda – September 15, 2015

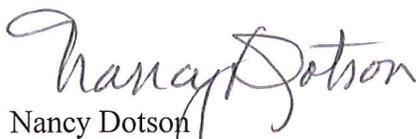
Xcel Energy has received a request to provide gas service to a customer located south of Technology Way. The current design to serve this new gas customer is to connect to an existing gas main located on the north side of Technology Way, cross the road right of way, and the City of Chippewa Falls Outlot 9 parcel, and continue into the customer's private property.

Attached is a map showing the proposed location of the crossing of the City of Chippewa Falls parcel, Outlot 9. Also, enclosed is a Gas Easement covering the easement across the City of Chippewa Falls parcel, Outlot 9.

Please add this Gas Easement crossing City of Chippewa Falls property to the next City of Chippewa Falls Council Meeting currently scheduled for September 15, 2015.

You can contact me at (715) 737-2574 or by email at nancy.j.dotson@xcelenergy.com with any questions or details for attending the September 15th City Council Meeting to present this Gas Easement request.

Sincerely,


Nancy Dotson
Sr. Land Rights Agent

Enclosure

GAS EASEMENT

Name: City of Chippewa Falls, Wisconsin

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, (hereinafter called "Grantor"), in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto Northern States Power Company, a Wisconsin corporation d/b/a Xcel Energy, herein referred to as "Xcel Energy", duly authorized to transact business in the States of Wisconsin and Michigan, its successors and assigns, the perpetual right, privilege, and authority to construct, install, mark, inspect, operate, repair, alter, relocate, reconstruct, replace, remove, and maintain its facilities including the necessary mains, pipes, valves, supports, conduits, vaults, pedestals, manholes, fixtures, devices, and other facilities and appurtenances (collectively referred to as "Facilities") necessary for the purposes of transmission and distribution of gas through, over, under, and across the following described lands, hereinafter called "Easement Area", situated in the County of Chippewa, State of Wisconsin, to-wit:

Premises:

Outlot 9, 2nd Riverside Industrial Park, Section 4, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Easement Area:

Except for the right of access, the right of way shall be limited to a 10-foot wide strip with the centerline described as follows: Commencing on the Northwest corner of said Outlot 9 and the South right of way limit of Technology Way; thence East along the North property line of said Outlot 9 and the South right of way limit of Technology Way 200 feet and the Point of Beginning; thence South twenty feet, more or less, to the South property line of Outlot 9, and there terminating.

Together with the associated rights to: 1) erect reasonable signs for the purpose of monumenting the boundaries of the Easement Area, 2) have reasonable ingress and egress for personnel, equipment and vehicles to and from said Easement Area across the property of Grantor adjacent thereto, 3) trim, cut down and remove all brush, trees, and overhanging branches now or hereafter existing on said Easement Area, 4) apply herbicides, with Grantor's permission, in accordance with applicable laws, rules and regulations, for tree and brush control. 5) trim, cut down and remove trees now or hereafter existing on the property of Grantor located outside of said Easement Area which by falling might interfere with or endanger the Facilities, 6) install additional Facilities on the existing structures for the transmission or distribution of gas.

Xcel Energy, by acceptance of this Easement, agrees that it shall, after installation of the Facilities, or after the exercise of any rights granted herein, restore the surface of the Easement Area to as near its original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from or used in connection with said installation, and shall pay for all damage to crops, fences, yards, roads and fields caused by the construction or maintenance of said Facilities. Grantor shall submit all claims to Xcel Energy's nearest office.

The Grantor shall not be responsible for any injury to persons or property by the design, construction or upkeep of the Facilities.

Grantor further agrees that no structure or obstruction will be erected or permitted or any trees planted on or within the Easement Area, and that he will not change the ground elevation thereof without the written consent of Grantee, or perform any act which will interfere with or endanger said Facilities.

Grantor warrants and represents that Grantor is the owner of the above described property and has the right to grant and convey an easement in the manner and form aforesaid.

RETURN TO: Xcel Energy
Siting & Land Rights, Nancy Dotson
1414 W. Hamilton Ave., PO Box 8
Eau Claire, WI 54702-0008

P.I.N. 22808-0442-6564OL09

City of Chippewa Falls - Gas Easement



Printed 09/04/2015

Scale = 1:179'

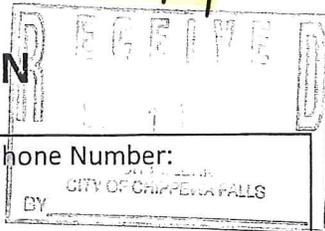


Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

BPW COPY



Applicant Name and Address: <i>Refer to the back of page</i>	Applicant Phone Number: BY _____ CITY OF CHIPPEWA FALLS
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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:
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Name of the event: <i>Trick or Treat on Canal St.</i>	Estimated number of persons participating: <i>250</i>
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Date and start and end times requested for street use:
10-31-15

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Canal St. from main st. to Depot St.

Use, described in detail, for which the street use permit is requested: *Request permit to close Canal St. from Main St. to Depot St. to vehicular traffic to create a safe environment for patrons. Variance to allow patrons to carry alcohol beverages on Canal St. from main to Depot St.*

City services requested for the event (e.g., Street Department or Police Department staff time):
Baricades & cones from Street Department.

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.

SEE REVERSE.

Signature of Applicant _____ Date _____

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
P/D Costs forthcoming

Requirements of Applicant:

Approved by:

Signature of Chief of Police _____ Signature of Director of Public Works _____

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

Decision of City Council (required): Approved Denied

9/8/2015

- 1 Dewey's Roadhouse 1 E. Canal St.
Nina Eisold 715-864-9116 ~~_____~~ 715-271-4829
Dwayne Lambert
- 2 Weekend @ Bernies 353 E. Canal St.
Terri Moulton 715-723-9959
- 3 Sweeney's Bar + Grill 201 E. Canal St
Colleen Johnson (715) 723-9905
- 4 Berly's 19 E. Canal St.
Briah Krista 715-828-3163
B.K.

1 Request permit to close Canal st from Main st to Depot st to vehicular traffic on Sat Oct 31st 2015 from 5pm-2:30am

2 Variance to allow patrons to carry alcohol beverages on Canal st from Main st to Depot st. Oct 31st 5pm-2:30am

3 to allow live music on Canal st from 5pm - 10pm on Sat Oct 31st 2015

4 There will be I.d. checking at every entrance at each establishment. Each bar will also provide trash containers and be responsible for clean up

5 If #2 is not approved every establishment will have a fenced off perimeter to serve alcohol with ID checking.