

## AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, January 19, 2016 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 January 5, 2016.

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 proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls regarding Parcel #'s 22808-0932-00020000 and 22808-0841-00020000, Lot #1, City of Chippewa Falls, located on the south side of Chippewa Crossing Boulevard to be rezoned from C-2 General Commercial District to P-1 Public and Institutional District. (see Ordinance #2016-02)

5. COMMUNICATIONS

(a) Discuss and consider communication received from Cindy Welk (The Rumor Mill Pub & Eatery, 465 Chippewa Mall Drive) of their intent to change the name of their LLC from Couwel's Red Apple, LLC to The Rumor Mill Pub & Eatery, LLC relative to their alcohol beverage license.

6. REPORTS

(a) The Board of Public Works Meeting of January 11, 2016 was cancelled due to a lack of quorum.

(b) Consider Plan Commission minutes of January 11, 2016.

7. 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 January 7, 2016.

(b) Park Board minutes of January 12, 2016.

(c) Library Board minutes of December 9, 2016.

8. APPLICATIONS

(a) Consider Operator (Bartender) Licenses as approved by the Police Department. (Complete list provided prior to Council meeting).

9. PETITIONS - None

10. MAYOR ANNOUNCES APPOINTMENTS

(a) Consider the appointment of Linda Marinello as an Election Inspector for the 2016-2017 Election Cycle. Action on this appointment will take place on February 1, 2016.

11. MAYOR'S REPORT

(a) Proclamation declaring January 21, 2016 as Big Brothers Big Sisters "Thank Your Mentor" Day in the City of Chippewa Falls.

12. REPORT OF OFFICERS - None

13. ORDINANCES

(a) Second Reading of **Ordinance #2016-01 Entitled:** An Ordinance Amending the Restricted Parking During School Hours Code Section to Increase the No Parking Area on Miles Street, Section 7.09(2)(c) of the Chippewa Falls Municipal Code.

(b) Second Reading of **Ordinance #2016-02 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (regarding Parcel #'s 22808-0932-00020000 and 22808-0841-00020000, Lot #1, City of Chippewa Falls, located on the south side of Chippewa Crossing Boulevard to be rezoned from C-2 General Commercial District to P-1 Public and Institutional District)

**14. RESOLUTIONS**

**(a)** Consider **Resolution #2016-03 Entitled:** Resolution (regarding sale of real estate located in 4<sup>th</sup> Riverside Industrial Park).

**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 January 15, 2016 at 2:20 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, January 5, 2016 in the City Hall Council Chambers. Council President Rob Kiefer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: John Monarski, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford.

Also Present: City Attorney Robert Ferg, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Ford/Monarski to approve the minutes of the December 15, 2015 Council Meeting. All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS

**(a)** Rick Rubenzer provided an overview of the Special Use Permit. Bill Mercer of Premium Waters was available and answered questions relative to concerns about truck traffic. Council President Kiefer opened a Public Hearing regarding the proposed Special Use Permit to allow Wisconsin Real Property Investments LLC and Chippewa Commons to lease the building located at 409 East Prairie View Road to Premium Waters Inc. to store pallets of water and materials to be used in the production of their water bottling operation at 6:39 pm. There being no requests to speak, the hearing was closed at 6:39 pm.

### COMMUNICATIONS - None

### REPORTS

**(a) Motion by Ford/King to approve the Board of Public Works minutes of December 21, 2015.** Discussion was had relative to the Supplemental Agreement with SEH for contaminated soil investigation and ground water monitoring. Charges for these services will come out of the Phase I funding for the Riverfront Park. **Roll Call Vote: Aye – Ford, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

### COUNCIL COMMITTEE REPORTS

**(a) Motion by Hull/Ford to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 29, 2015. Roll Call Vote: Aye – Hull, Ford, Monarski, King, Olson, Nadreau. Motion carried.**

**(b) Motion by Ford/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 5, 2016. Roll Call Vote: Aye – Ford, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

**(c) Motion by Nadreau/Olson to approve the Committee #3 Transportation, Construction, Public Safety & Traffic minutes of January 5, 2016.** Additional discussion ensued relative to the variance request of Margaret Glose and the Sidewalk Use Permit Application of Machine Tool Camp. **Roll Call Vote: Aye – Nadreau, Olson, Hull, Monarski; No – Ford, King. Motion carried.**

**(d) Motion by Ford/Nadreau to approve the Department Head Review Committee minutes of December 16, 2015.** A brief overview of the standard step grid progression was provided. **Roll Call Vote: Aye – Ford, Nadreau, Monarski, King, Hull, Olson. Motion carried.**

### APPLICATIONS

**(a) Motion by Olson/Nadreau to approve the Operator (Bartender) Licenses as approved by the Police Department. All present voting aye, motion carried.** Colton Treau, 12 S Main Street, appeared to appeal the denial of his Operator (Bartender) License as recommended by the Police Department. **Motion by King/Olson to approve granting an Operator (Bartender) License to Colton Treau. Roll Call Vote: King, Olson, Nadreau, Ford, Monarski; No – Hull. Motion carried.**

## APPLICATIONS (continued)

**(b) Motion by Ford/Olson** to approve the Sidewalk Use Permit Application from Machine Tool Camp, 128 W River Street, to place a robotic arm sign on the corner of Island Street and River Street periodically to advertise special events as recommended by Committee #3. **All present voting aye, motion carried.**

**Motion by Monarski/Olson** to consider items (c) – (d) in one motion. **All present voting aye, except Ford who voted no, motion carried.**

**Motion by King/Nadreau** to approve the following:

**(c)** Application for Temporary Class “B” / “Class B” Beer and Wine Retailer’s License from United Cerebral Palsy of West Central Wisconsin for Winterfest/SnoBiz to be held on January 29 – 31, 2016 at the Northern Wisconsin State Fairgrounds contingent upon final approval from the Police Department.

**(d)** Application for Class “E” Dance and Live Music License from United Cerebral Palsy of West Central Wisconsin for the Northern Wisconsin State Fairgrounds on January 29 – 31, 2016.

Discussion was had relative to the history of the event and the planned activities. The group will decide by the end of next week whether or not there is enough ice to hold the event on Lake Wissota; the secondary location is the fairgrounds.

**All present voting aye, except Monarski who recused, motion carried.**

## PETITIONS - None

## MAYOR ANNOUNCES APPOINTMENTS - None

## MAYOR’S REPORT - None

## REPORT OF OFFICERS - None

## ORDINANCES

**(a) Motion by King/Ford** to approve **Ordinance #2015-26 Entitled:** An Ordinance Granting a Special Use Permit to Wisconsin Real Property Investments LLC and Chippewa Commons for Premium Waters Inc. to Store Pallets of Water and Materials at #409 East Prairie View Road. **Roll Call Vote: Aye – King, Ford, Monarski, Hull, Olson, Nadreau. Motion carried.**

**(b)** The First Reading of **Ordinance #2016-01 Entitled:** An Ordinance Amending the Restricted Parking During School Hours Code Section to Increase the No Parking Area on Miles Street, Section 7.09(2)(c) of the Chippewa Falls Municipal Code was held.

**(c)** The First Reading of **Ordinance #2016-02 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (regarding Parcel #'s 22808-0932-00020000 and 22808-0841-00020000, Lot #1, City of Chippewa Falls, located on the south side of Chippewa Crossing Boulevard to be rezoned from C-2 General Commercial District to P-1 Public and Institutional District) was held.

## RESOLUTIONS

**(a) Motion by King/Ford** to approve **Resolution #2016-01 Entitled:** Resolution (regarding sale of real estate located at 100 N Bridge Street, 11-13 W Spring Street and 15 W Spring Street). **Roll Call Vote: Aye – King, Ford, Monarski, Hull, Olson, Nadreau. Motion carried.**

**(b) Motion by Olson/Monarski** to approve **Resolution #2016-02 Entitled:** Resolution Authorizing an Annual Adjustment for 2016 for Non-Represented and Management Employees. **Roll Call Vote: Aye – Olson, Monarski, King, Hull, Nadreau, Ford. Motion carried.**

## OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

**(a) Motion by Hull/Olson** to approve the Supplemental Letter Agreement from SEH to provide additional consulting services for the Chippewa Falls Downtown Riverfront Project relative to additional contaminated soil investigation and groundwater well monitoring and abandonment. **Roll Call Vote: Aye – Hull, Olson, Nadreau, Ford, Monarski, King. Motion carried.**

**(b) Motion by Olson/Hull** to approve the Agreement between the City of Chippewa Falls and the West Central Wisconsin Regional Planning Commission for preparation of a WDOT Transportation Alternatives Program (TAP) grant application. **Roll Call Vote: Aye – Olson, Hull, Nadreau, Ford, Monarski, King. Motion carried.**

**CLAIMS**

Councilor Monarski questioned if the final bill for the previous recycling hauler was included in the claims. It was not included as it was paid in December.

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

City General Claims:	\$409,337.43
Authorized/Handwritten Claims:	\$1,450,993.36
Department of Public Utilities:	<u>\$1,633,577.72</u>
Total of Claims Presented	<u>\$3,493,908.51</u>

**Roll Call Vote: Aye – King, Ford, Monarski, Hull, Olson, Nadreau. Motion carried.**

**CLOSED SESSION** - None

Prior to adjournment, it was recommended that the concern with the previous recycling hauler's contract performance be referred to Committee #2.

**ADJOURNMENT**

**Motion by King/Olson** to adjourn at 7:29 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - January 5, 2016

NAME	ADDRESS
R. Flum	1304 Pine CF
GENE AMANN SNOWBIZ WINTERFEST	UNITED CARBONAL POLICY 206 WATER ST. E.D.
Brian Sandy	2154 15th ST Eau Claire WI 54703
Scott Kauffman	128 W River St, CF, WI

**NOTICE OF PUBLIC HEARING  
CHANGE IN ZONING DISTRICTS  
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, January 19, 2016**, in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. on the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls of the following real estate:

**Part of Parcel #'s 22808-0932-00020000 and 22808-0841-00020000**

**Lot #1**

**City of Chippewa Falls**

**Located on the south side of Chippewa Crossing Boulevard**

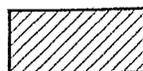
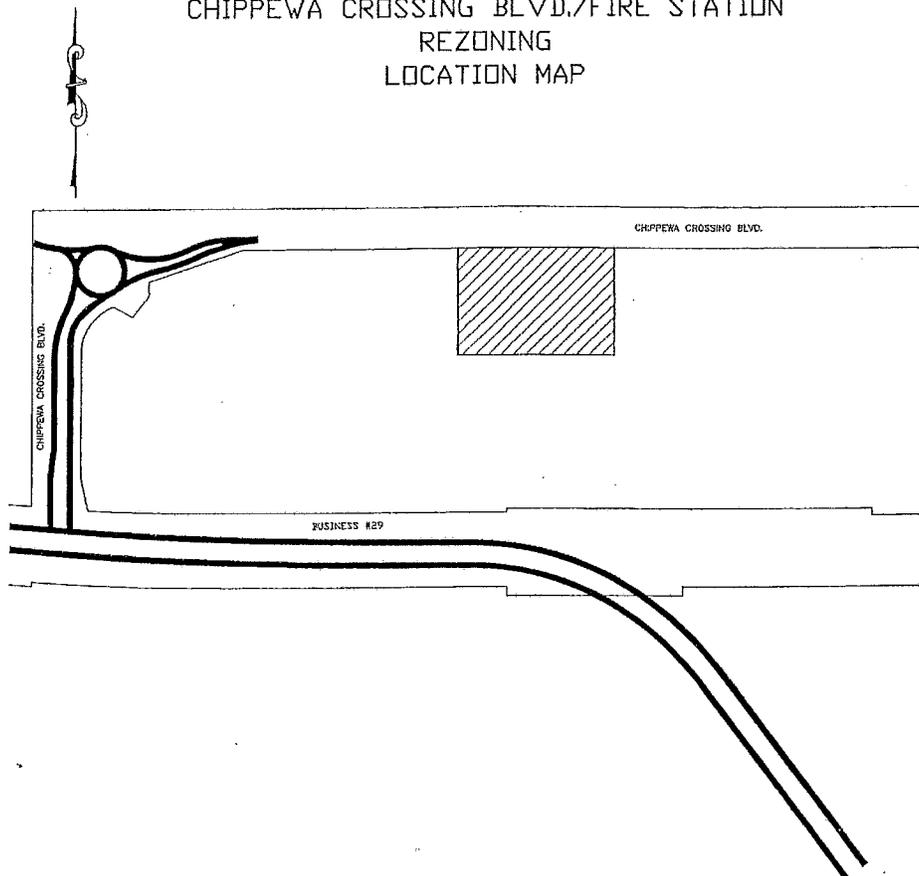
**C-2 General Commercial District to P-1 Public and Institutional District**

Following the hearing, the Common Council will consider passage of an ordinance changing the zoning district map of the City of Chippewa Falls, Wisconsin.

The Ordinance covering these changes is available for inspection in the City Clerk's Office.

Bridget Givens  
City Clerk

CHIPPEWA CROSSING BLVD./FIRE STATION  
REZONING  
LOCATION MAP



AREA TO BE REZONED

Department of the Treasury  
Internal Revenue Service  
Cincinnati, OH 45999-0011

Rec'd  
1-7-16

January 5, 2016

Dear Sirs,

As of 01/01/2016, Cowel's Red Apple LLC, [REDACTED], has changed its name to The Rumor Mill Pub & Eatery LLC. Attached is a copy of the Amended Articles of Organization. Please change your records accordingly.

Sincerely,

Cindy Sue Welk

Member

Client Copy

**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, JANUARY 11, 2016 – 6:30 PM**

The Plan Commission met in City Hall on Monday, January 11, 2016 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Beth Arneberg, Alderperson Chuck Hull and Vice Chairperson Tom Hubbard. Absent were Commissioners Dan Varga, Jerry Smith, Secretary Rick Rubenzer, and Mayor Greg Hoffman. Also attending was Assistant City Engineer Robbie Krejci.

1. **Motion** by Doughty, seconded by Cihasky to approve the minutes of the November 9, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**
2. **Motion** by Doughty, second by Tzanakis to approve the minutes of the December 7, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**
3. No one appeared to present the attached Certified Survey Map for a parcel on West Haven Road. Assistant City Engineer Krejci discussed the proposed CSM and that it met all the requirements of existing R1-B zoning, and was a follow up to the small portion of West Haven Road that was discontinued in 2015. It was noted that the garage to be removed if Lot 2 was sold to a different owner than Lot 1 was noted on the CSM.  
**Motion** by Cihasky, seconded by Hull to recommend the Common Council approve the attached Certified Survey Map upon:  
1) receipt of the \$100 Certified Survey Map review fee.  
**All present voting aye. Motion carried.**
4. **Motion** by Tzanakis, seconded by Misfeldt to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:36 P.M.



Robbie Krejci, P.E., Acting Secretary  
Plan Commission

**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, NOVEMBER 9, 2015 – 6:30 PM**

The Plan Commission met in City Hall on Monday, November 9, 2015 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer and Mayor Greg Hoffman. Absent was Vice-Chairperson Tom Hubbard. Also attending were City Inspector Paul Lasiewicz, City Planner Jayson Smith, Alderperson Paul Olson, Lt. Matt Kelm, Alderperson Jon Monarski and persons on attached attendance sheet.

1. **Motion** by Varga, seconded by Tzanakis to approve the minutes of the October 12, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**
  
2. Patricia Walker appeared to support the attached petition for a Special Use Permit, (SUP). Secretary Rubenzer stated he didn't believe a SUP was necessary to extend business hours. Ms. Walker stated she has been secretary of Barnabas Ministries, (Coffeehouse), since 1998 and the Ministry has existed since 1991. She stated that the "Mission Coalition" had approached Barnabas Ministries and asked if they could provide a "warming house" to provide temporary shelter for individuals stuck outside in the cold. She said Barnabas presently offers hot meals on Mondays, Wednesdays and Fridays and Gospel Music on Saturdays. She stated on three occasions last year individuals were allowed to stay overnight in the building on a temporary basis. Ms. Walker wasn't sure if a Special Use Permit was needed. Inspector Lasiewicz stated that if a homeless shelter was the request, that would constitute a different use than the coffee house and a Special Use Permit would be necessary. Commissioner Cihasky said that if the request was to house a transient population, different building code requirements, (fire suppression), would be necessary. Mike Cohoon of 463 Glenwood Court, Chippewa Falls, appeared and stated no beds or sleeping overnight were being proposed or would be allowed. He stated that customers would be allowed to watch television or play cards. Ms. Walker then stated she was proposing extending hours of operation rather than a Special Use Permit. Ruth Rosenow of Chippewa County Housing Authority appeared and stated that the "Mission Coalition" was interested in finding out the "need" for a warming house or a homeless shelter. Commissioner Misfeldt asked if people were expecting to sleep at the Barnabas House, who would monitor this? Mr. Cohoon answered that this was an experiment for emergency situations and to determine the need for temporary housing. Joy LaMartina of the Mission Coalition appeared and stated that Chippewa Falls area people were using the Sojourner House Homeless Shelter in Eau Claire.  
**Motion** by Doughty, seconded by Arneberg to take no action on the agenda item. **All present voting aye. Motion carried.**
  
3. Attorney Scott Nicastro appeared on behalf of Chippewa Manor and Retirement Center to support the attached Certified Survey Map for subdivision of parcel #4393 and existing house at #801 Woodward Avenue. Mr. Nicastro indicated that the Manor intended to demolish an existing building on the parcel and construct a maintenance garage on proposed Lot #2 of the proposed Certified Survey Map. City Inspector Lasiewicz

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

indicated that this subdivision would result in one primary use per lot and also that the existing house and garage on proposed Lot #1 would meet residential district setbacks should proposed Lot #1 ever be rezoned from P-1 Public and Institutional to R1-C Single Family Residential. Commissioner Varga inquired about the size of proposed Lot #1.

**Motion** by Smith, seconded by Varga to recommend the Common Council approve the attached Certified Survey Map for the Chippewa Manor upon:

- 1) Receipt of the \$100 Certified Survey Map review fee and
- 2) any revisions to the Manor parcel Storm Water Management Plan necessitated as a result of this subdivision.

**All present voting aye. Motion carried.**

4. **Motion** by Cihasky, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:00 P.M.

Richard J. Rubenzer, P.E., Secretary  
Plan Commission

# PLAN COMMISSION ATTENDANCE SHEET

DATE: 11-09-15

NAME	ADDRESS	COMPANY REPRESENTING	PHONE #	EMAIL
Paul Olson	310 Courts	City Council		
Matt Kelm	210 Island	CFPD		
Roy Zomontha	516 Island St.	Mission Coalition	715 577-7650	natureofjoy@ so-glenn.org
Pat Wray	15644 60th Ave	Board of Parks Mgmt	715 404 8055	aptlw@esf @ Grand
Scott Nicastro	Emu Claire	Chippewa Manor	715-853- 3514	
Kris Markiewicz	1160 141 <sup>st</sup> St	Chippewa Fields		
John Madal	212 N. Summit	C.F.		
Milk Cohoon	463 Glenwood Ct	CF	715-210-5405	trosenow@chippewa.com
Ruth Rosanoro	508 Squires	CF	715-723-8280	

**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, DECEMBER 7, 2015 – 6:30 PM**

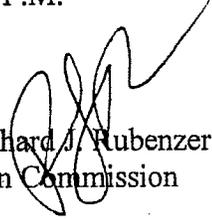
The Plan Commission met in City Hall on Monday, December 7, 2015 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent was Commissioner Dennis Doughty. Also attending were Rick Schafer, City Planner Jayson Smith and City Council member Paul Nadreau.

1. There were no minutes attached with the agenda so no action was taken.
2. The Plan Commission considered the attached petition to rezone a three acre parcel of property located on the south side of Chippewa Crossing Boulevard from C-2 General Commercial to P-1 Public and Institutional District. The parcel is the proposed location for the fire station. City Planner Smith located the parcel on the City map displayed in the council room. He pointed out that Wangard was swapping the parcel with the City for another parcel located at the southwest corner of Chippewa Crossing Boulevard and State Trunk Highway #178.  
**Motion** by Tzanakis, seconded by Varga to recommend the Common Council conduct a public hearing to consider rezoning a three acre parcel of land located along the south side of Chippewa Crossing Boulevard from C-2 General Commercial to P-1 Public and Institutional District. Said public hearing to be scheduled after receipt of the \$300 publication and process fee from the Fire Department and proper notification of adjacent property owners. **All present voting aye except Cihasky who recused himself and abstained from the vote. Motion carried.**
3. The Plan Commission considered the attached Certified Survey Map for a three acre parcel of property, (presently owned by Wangard Properties), located along the south side of Chippewa Crossing Boulevard. Stormwater Management was inquired about.  
**Motion** by Smith, seconded by Hubbard to recommend the Common Council approve the attached Certified Survey Map for a three acre parcel of property located along the south side of Chippewa Crossing Boulevard. Said approval contingent upon:
  - 1) Receipt of the \$100 Certified Survey Map review fee from the Fire Department.
  - 2) Approval of a Stormwater Management Plan for the parcel.**All present voting aye except Cihasky who recused himself and abstained from the vote. Motion carried.**
4. The Plan Commission considered the attached petition for a Special Use Permit to store bottled water in the former Kmart facility located at #409 East Prairie View Road. Rick Schafer representing Chippewa Commons appeared to support the petition. The Plan Commission noted the number of trucks and times of delivery or loading for the project and discussed the proposed truck route. The Plan Commission discussed whether or not an expiration date should be placed on the permit. Secretary Rubenzer stated that most conditional and special use permits issued over the past five years did not have an expiration date with them, indicating they would be valid until the approved use would

change. Mr. Schafer added that the lease with Premium Waters was for eighteen months and Chippewa Commons hoped to have a retail business in place in the next eighteen months.

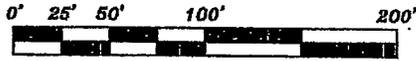
**Motion** by Tzanakis, seconded by Misfeldt to recommend the Common Council conduct a public hearing to consider a Special Use Permit for Premium Waters to store bottled water in the former Kmart facility located in the Chippewa Commons development at #409 East Prairie View Road. Said public hearing to be scheduled after receipt of the \$300 advertising and process fee and proper notification of adjacent property owners. **All present voting aye. Motion carried.**

5. **Motion** by Smith, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:43 P.M.

  
Richard J. Rubenzer, P.E., Secretary  
Plan Commission

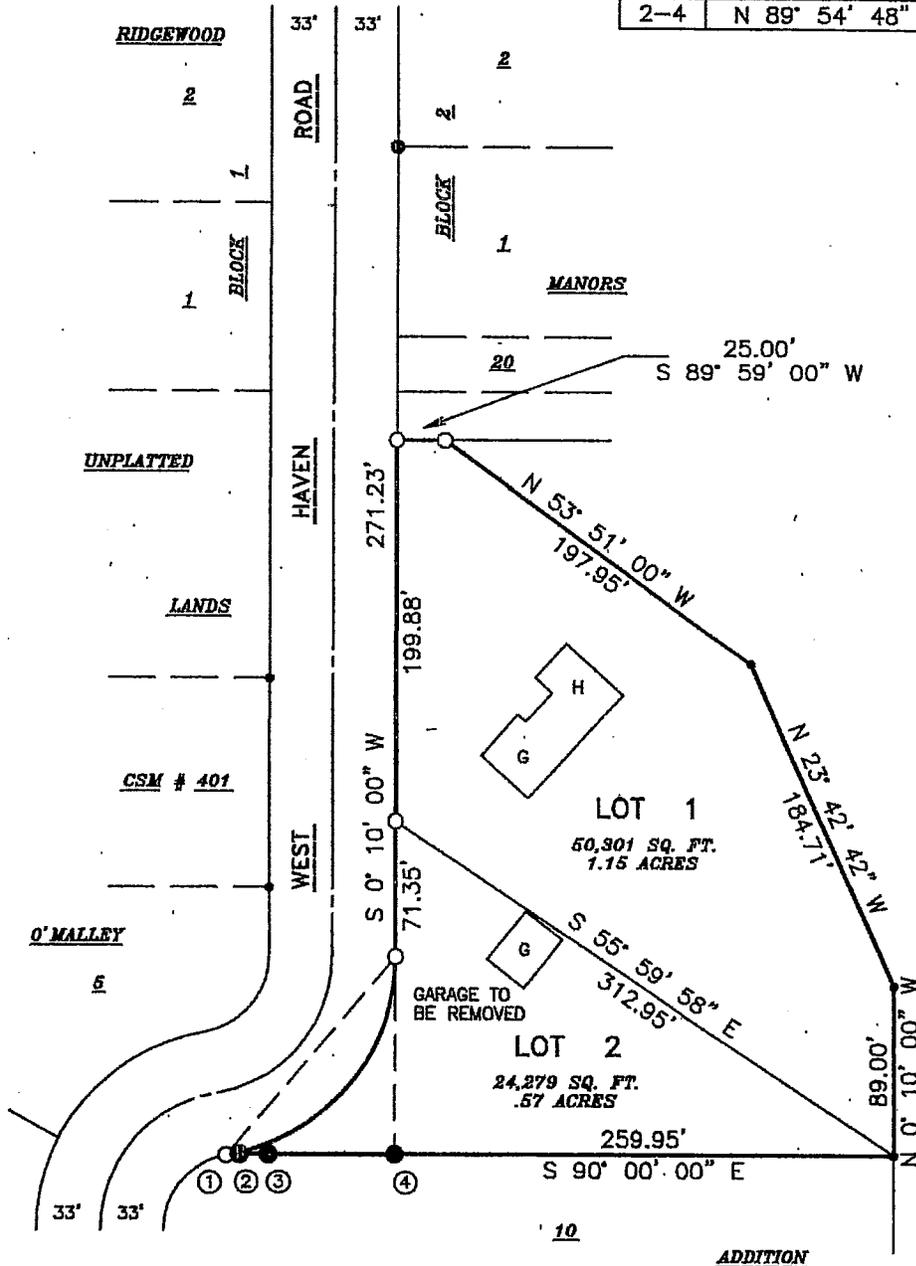
BEING PART OF THE SW 1/4 OF THE SE 1/4  
 OF SECTION 1, TOWNSHIP 28 NORTH, RANGE 9  
 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA  
 COUNTY, WISCONSIN.

SCALE : 1" = 100'



DATA TABLE

NO.	BEARING	DIST.
1-2	N 85° 23' 45" E	6.87'
2-3	N 89° 54' 48" E	15.02'
3-4	N 89° 54' 48" E	86.04'
2-4	N 89° 54' 48" E	81.06'



CURVE DATA

RADIUS 106.00'  
 CHORD 136.62'  
 CHORD BEARING S 40° 13' 00" W  
 ARC 148.35'  
 CENTRAL ANGLE 80° 11' 07"

LEGEND

- SET 1 1/4" x 24" IRON PIPE WEIGHING 1.68 LBS. / LINEAL FOOT
- FOUND 1" IRON PIPE
- FOUND 1 1/4" IRON PIPE
- FOUND 2" IRON PIPE



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**January 7, 2016**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Thursday, January 7, 2016 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Rob Kiefer, John Monarski, and Brent Ford

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, City Clerk Bridget Givens, Chippewa Falls Area Chamber of Commerce President Mike Jordan, Chamber Board Members Tim Fries and Tom Etmund, and NWSF Executive Director Rusty Volk.

Call to Order: 9:02 am

- 1. Discuss current room tax ordinance, current contract for services with the Chippewa Falls Area Chamber of Commerce, and recent legislative changes. Possible recommendations to the Council.**

Chippewa Falls Area Chamber of Commerce President Mike Jordan introduced Board Members Tim Fries and Tom Etmund who shared their philosophies relative to their positions on the Chamber Board.

Discussion was had regarding the need to create two separate boards; one to oversee the Chamber and the other, Tourism. The Committee opined they would like to see different members representative of the entire community on the Tourism Board, not necessarily just Chamber members.

The Committee also indicated they would like a mechanism for smaller, local events to request grant funding from the Tourism Board. Councilor Ford stated he realizes the need to increase overnight stays, but that events that would not generate a hotel stay are still quality events that bring tourism to the area.

The length of the new agreement was discussed. It was suggested that the Chamber would propose another five year agreement based upon the developer's agreement that was put in place with the construction of their new building. A new agreement will be drafted and brought back to the Committee the first or second week of February.

The Committee discussed the pros and cons of changing the percentage that will be given to the Tourism Board and indicated they would like to see a clause in the agreement wherein the room tax funding could be reviewed annually.

**No action taken.**

- 2. Adjournment.**

**Motion by Ford/Monarski to adjourn at 10:01 am. All present voting aye, motion carried.**

**Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer**

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, January 12, 2016

1. Call to order by Beth Arneberg at 6:01 p.m.

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

Staff present: Dick Hebert.

2. Approval of December 8, 2015, Minutes: **Motion by Berg/Seckora to approve the December 8, 2015, minutes. Motion carried.**

3. Personal Appearances By Citizens. None.

4. Discuss / Consider Special Event Applications:

- a. EPA Smoke School, AeroMet Engineering, May 11 & November 9, 2016, Marshall Parking Lot. Application presented by Dick Hebert. **Motion by Kiefer/Berg to approve the application for EPA Smoke School Certification on May 11 & November 9, 2016, at Marshall Park with past practices as presented. Motion carried.**

Heidi Hoekstra arrives during this time.

- b. The Past Passed Here, May 6-16, 2016, Allen Park. Marge Hebbing and Jim Schuh are present to discuss. Set up will be approximately May 9. Dick Hebert will keep them apprised of any issues that may arise due to the Riverfront Park development. **Motion by Berg/Kiefer to approve the application for the Past Passed Here event in Allen Park on May 6-16, 2016, with past practices as presented. Motion carried.**
- c. Winter Fest & Games Fun Run Back-up Site, January 29-31. Dick Hebert had been contacted; however, it is believed this event will be able to be held on Lake Wissota as planned.

5. Discuss/Consider:

- a. Irvine Park Welcome Center / Small Animal / Aviary Building.

- Design Fees for Road Extension, Parking Lot & Duck House Area.
- Construction Schedule
- Bidding Schedule for Landscaping and Security
- Design for Exterior of Small Animal Exhibits

Chad Oster indicates building is at 30% complete; discussed touring site at our April meeting. Discussion regarding providing a turnaround or traffic circle near the Welcome Center, one-way traffic on specific roads, and moving gate that is currently at the entrance to the zoo area. No action taken.

Also discussed improving the parking lot between the duck pond and the Welcome Center. The lot would be squared out, which would allow spots for parking of buses. The storm water system would also be improved at the

same time. Dick Hebert indicates that there are funds available for park road improvements that could be used for this. After discussion, **motion by Muenich/Seckora to approve the proposed Agreement for Professional Services with CBS Squared Inc. for design services with regard to improvements to the parking lot between the duck pond and new Welcome Center in the amount of \$12,640.00, to be paid with funds from the capital campaign or from the balance of City funds that have been allocated for road improvements in Irvine Park. Motion carried.**

It has been brought to Dick's attention during construction that there is a need for improving the area surrounding the duck pond, adjacent to the new Welcome Center, to improve water flowage. After discussion, **motion by Muenich/Hoekstra to approve the proposed Agreement for Professional Services with CBS Squared Inc. for design services for improving the area surrounding the duck pond in the amount of \$8,120.00, to be paid from the Irvine Park donation fund. Motion carried.**

CBS Squared Inc. has proposed additional fees for work related to the security system design. Originally, a key system was going to be used, but that has changed requiring additional services. **Motion by Hoekstra/Berg to approve the proposed Agreement for Professional Services with CBS Squared Inc. for design services with regard to security systems at the Welcome Center, Small Animal Exhibit, and Aviary and Artifacts Storage Building in the amount of \$4,060.00, to be paid with funds from the capital campaign. Motion carried.**

Signage and solar street lighting were also discussed. Dick Hebert will discuss with the City police department and staff regarding lighting for security and possible animal disturbance. Dick will also discuss coordination of signage design and implementation with City. No action taken.

CBS Squared will be donating their work for the exterior exhibits. Other work will be bid out.

- b. Director's Report. Dick Hebert reports that Tommy Eisenhauer has submitted his resignation as of January 20. The Park Board appreciates Tommy's service to the City and is thankful for the work he has done. He did a great job. Dick also reports bidding for Phase 1 for Riverfront Park is in progress and will be approved by Public Works at their February meeting.

- 6. Approve Claims. **Motion by Muenich/Kiefer to approve claims of \$505,036.02 Motion carried.**
- 7. Board Member comments or concerns. Question regarding donations from Christmas Village. Dick reports there was approximately \$12,000 in donations from the boxes this year.
- 8. Adjournment. **Motion by Muenich/Hoekstra to adjourn at 7:56 p.m. Motion carried.**

Submitted by: Audrey Stowell, Secretary

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
December 9, 2015**

**1. Call to Order**

Meeting was called to order by Board President Barb Rasmus at 5:00 p.m.

**2. Roll Call of Members**

Members Present: Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden

**3. Approval of Agenda**

Motion by King seconded by Ambelang to approve the agenda All present Voting Aye. Motion carried.

**4. Introduction of New Children's Assistant – Jenna Gilles-Turner**

Jenna Gilles-Turner was not able to attend due to illness.

**5. Disposition of the minutes of the regular meeting of November 11, 2015.**

Motion by King seconded by Russell to approve the minutes of the regular meeting of November 11, 2015. All present Voting Aye. Motion carried.

**6. Disposition of the vouchers to be paid from the 2015 budget after December 15, 2015.**

Motion made by Jones seconded by King to approve payment of the vouchers to be paid from the 2015 budget after December 15, 2015. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell. All present Voting Aye. Motion carried.

**7. Public appearances by citizens.**

None

**8. Correspondence**

A thank you from the Intern Laura for hosting her this semester and giving her the tools to begin her library career. Thank you's from Author Chad Lewis and the Chippewa County Historical Society. A certificate that was presented to the Chippewa Falls Public Library recognizing the library as a Dementia Friendly Business after the staff completing Dementia Training.

**9. Management report**

Director Niese presented the Management Report. He talked about highlights from the report. He talked about Tech Tuesday that was conducted by Chi-Hi's IT Academy that was attended by four patrons. They will do it again after the Holidays when patrons will have new devices that they might need help with. The system update when ok. The staff attended a Dementia training by the Dementia Coalition of Chippewa County. The Library through the Friends organization received a grant from Walmart for a mini golf fundraiser. The Library will be getting some new chairs and shelving from Spectrum Industries. Super Yule had about 200-250 participants this year.

**10. Committee reports**

a) None

## **11. Current Business**

### **a) Update Staff Raises**

We need to hold off on approving staff raises till the City passes the budget. Discussion then occurred about a raise for the Admin Assistant. Motion made by King, seconded by Hoekstra to approve a 2% raise for the Admin. Assistant effective January 1, 2016. All present Voting Aye. Motion carried.

### **b) 2016 Holidays**

A proposed schedule of the 2016 Holidays was presented. After discussion it was revised to include the Library being closed the day after Christmas 2016. Motion made by Russell, seconded by King to approve the amended 2016 Holiday schedule. All present Voting Aye. Motion carried.

### **c) Staff Name Tags**

Several people would like see staff wearing name tags. This would be just the first name only. After a brief discussion the Board directed Director Niese to look into magnetic name tags for the staff. He will bring in options at the next meeting.

## **12. Announcements**

a) A calendar of the CFPL Board of Trustee Meetings for 2016 was distributed.

a) Staff wish list was handed out to the Board. Discussion occurred about possibly fundraising for the Library. A Long Range planning Committee will be setup up to meet on Wednesday January 20<sup>th</sup> at 5:00 p.m. with all members of the Board participating.

## **13. Items for future consideration.**

a)

## **14. Adjournment**

Motion made by Hoekstra second by Ambelang to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 5:42 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant



# City of Chippewa Falls

30 WEST CENTRAL STREET, CHIPPEWA FALLS, WISCONSIN 54729

## PROCLAMATION

**WHEREAS**, Every Child Deserves to Achieve Success in Life; and

**WHEREAS**, Mentoring Through Big Brothers Big Sisters of Northwestern Wisconsin Provides Children Facing Adversity With Strong and Enduring, Professionally Supported Relationships That Change Their Lives for the Better, Forever; and

**WHEREAS**, Children with a Mentor Set Higher Goals for Themselves; and

**WHEREAS**, Children with a Mentor are Less Likely to Use Drugs and Alcohol; and

**WHEREAS**, Children with a Mentor are More Likely to Reach Higher Levels of Education; and

**WHEREAS**, Each Year, Hundreds of Caring Adults Volunteer Their Time to Better the Lives of Children in our Community as Mentors; and

**WHEREAS**, 2016 Marks the 14<sup>th</sup> Year Celebrating January as National Mentoring Month; and

**NOW, THEREFORE**, I, Greg Hoffman, Mayor of the City of Chippewa Falls, do hereby proclaim January 21, 2016 as **Big Brothers Big Sisters 'Thank Your Mentor' Day** and urge everyone in Chippewa Falls to thank their mentors and those who made a positive impact on them while growing up.

**IN WITNESS WHEREOF**, I have hereunto set my hand and signed this on the 19<sup>th</sup> day of January, 2016.

*Signed* \_\_\_\_\_

Greg Hoffman, Mayor  
Chippewa Falls, Wisconsin

*Home of The World's Purest Water*

715-726-2701 • FAX - 715-726-2759

**ORDINANCE NO. 2016-01**

AN ORDINANCE AMENDING THE RESTRICTED  
PARKING DURING SCHOOL HOURS CODE  
SECTION TO INCREASE THE NO PARKING AREA  
ON MILES STREET, SECTION 7.09(2)(C) OF  
THE CHIPPEWA FALLS MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS  
FOLLOWS:

1. That § 7.09(2)(c) of the Chippewa Falls Municipal Code which presently provides as  
follows:

**7.09** PARKING RESTRICTIONS.

• • •

(2) LIMITED PARKING.

• • •

(c) Restricted Parking During School Hours.

No operator of a vehicle shall park such vehicle in any of  
the following places in the City between 7:30 a.m. and 4:30  
p.m. on days when school is in session:

• • •

Miles Street, south side, from a point 65 feet east of the  
painted and designed crosswalk located in front of 1223  
Miles Street, to a point 53 feet west of said crosswalk.

• • •

be amended to provide as follows:

**7.09** PARKING RESTRICTIONS.

• • •

(2) LIMITED PARKING.

• • •

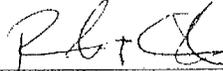
(c) Restricted Parking During School Hours.

No operator of a vehicle shall park such vehicle in any of the following places in the City between 7:30 a.m. and 4:30 p.m. on days when school is in session:

• • •

Miles Street, south side, from a point 65 feet east of the painted and designed crosswalk located in front of 1223 Miles Street, to a point 130 feet west of said crosswalk.

Dated this 19<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
Rob Kiefer, Council President

FIRST READING: January 5, 2016

SECOND READING: January 19, 2016

APPROVED: \_\_\_\_\_  
Gregory S. Hoffman Mayor

ATTEST: \_\_\_\_\_  
Bridget Givens, City Clerk

**AN ORDINANCE AMENDING THE ZONING CODE  
OF THE CITY OF CHIPPEWA FALLS**

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO  
ORDAIN AS FOLLOWS:

1. That the following described real estate situated in the City of Chippewa Falls,  
Chippewa County, Wisconsin, be rezoned:

**Part of Parcel #'s 22808-0932-00020000 and 22808-0841-00020000  
Lot #1  
City of Chippewa Falls  
Located on the south side of Chippewa Crossing Boulevard**

**C-2 General Commercial District to P-1 Public and Institutional District**

2. That the Zoning District Map of the City of Chippewa Falls be and the same is  
hereby amended in accordance with the foregoing.
3. That this Ordinance shall take effect from and after its passage and publication.

Dated this 19<sup>th</sup> day of January, 2016.

FIRST READING: January 5, 2016

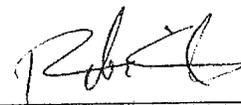
SECOND READING: January 19 2016

PUBLIC HEARING: January 19, 2016

APPROVED: \_\_\_\_\_  
Mayor

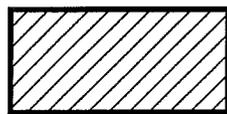
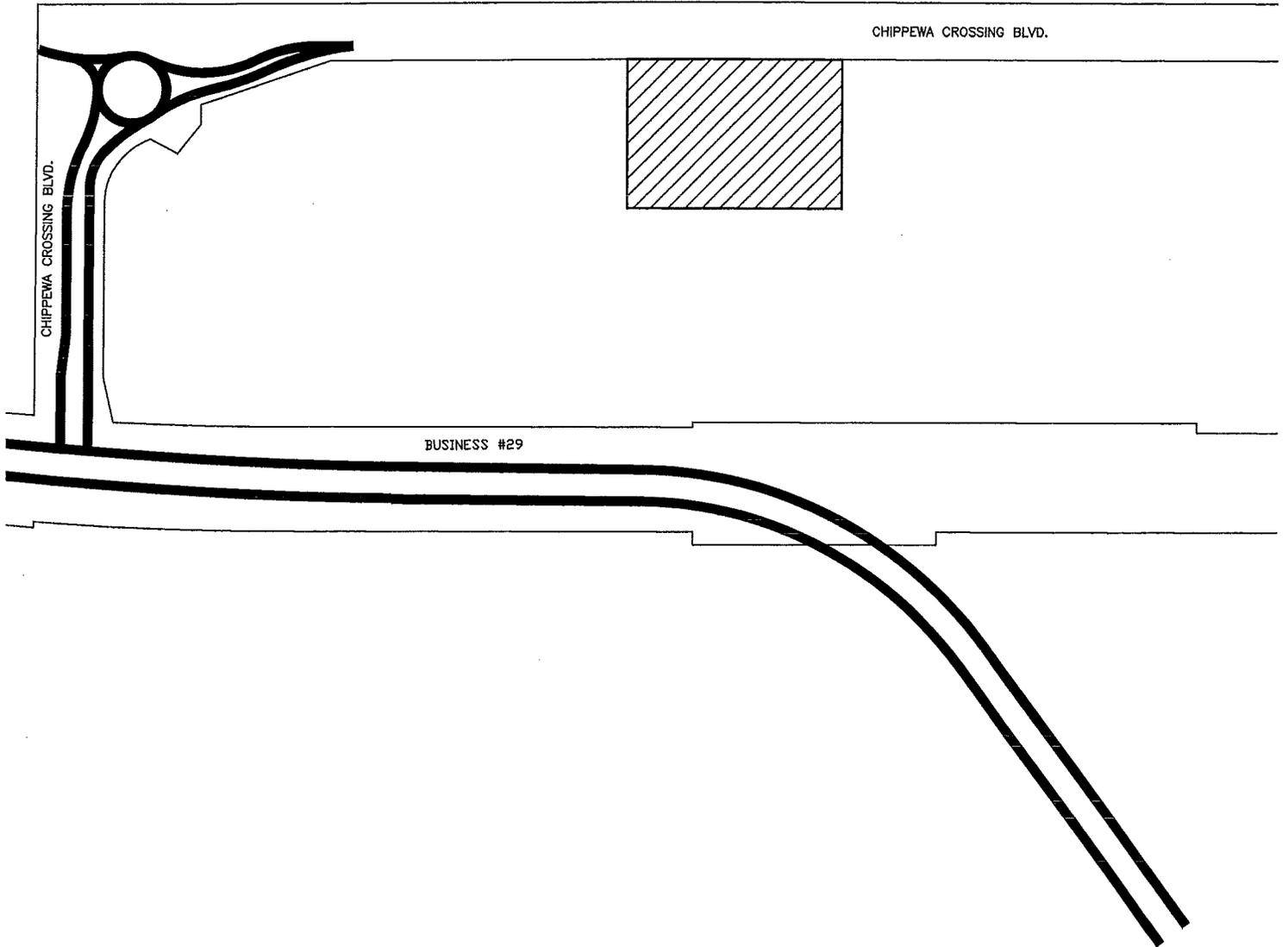
ATTEST: \_\_\_\_\_  
Bridget Givens, City Clerk

PUBLISHED: \_\_\_\_\_



\_\_\_\_\_  
Council President

CHIPPEWA CROSSING BLVD./FIRE STATION  
REZONING  
LOCATION MAP



AREA TO BE REZONED

RESOLUTION

WHEREAS, the sale of the real estate located in 4<sup>th</sup> Riverside Industrial Park in the City of Chippewa Falls and more particularly described in the deed attached hereto has previously been authorized and approved by the Chippewa Falls Common Council;

WHEREAS, Old Republic National Title Insurance Company requires a resolution authorizing the signature of the deed to convey the described real estate;

WHEREAS, the proposed Warranty Deed transferring title is attached hereto;

NOW THEREFORE, THE CHIPPEWA FALLS COMMON COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

1. The attached Warranty Deed to convey title to Premium Waters, Inc. is hereby ratified and approved and Mayor Gregory S. Hoffman and City Clerk Bridget Givens are hereby authorized to sign the said deed and the City Attorney is authorized to file an electronic real estate transfer return and close the sale transaction.

Dated this 19<sup>th</sup> day of January, 2016.

Council Vote: Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

COUNCIL PRESIDENT: \_\_\_\_\_  
Rob Kiefer

APPROVED: \_\_\_\_\_  
Gregory S. Hoffman, Mayor

ATTEST: \_\_\_\_\_  
Bridget Givens, City Clerk

State Bar of Wisconsin Form 2-2003  
**WARRANTY DEED**

Document Number

Document Name

**THIS DEED**, made between City of Chippewa Falls

("Grantor," whether one or more), and Premium Waters, Inc.

("Grantee," whether one or more).

Grantor for a valuable consideration, conveys and warrants to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Chippewa County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

**Lot 43, 4<sup>th</sup> RIVERSIDE INDUSTRIAL PARK, City of Chippewa Falls, Chippewa County, Wisconsin.**

Recording Area

Name and Return Address

**Attorney Robert A. Ferg  
411 North Bridge Street, Suite 201  
Chippewa Falls, WI 54729**

**22808-0414-66230043**

Parcel Identification Number (PIN)

This **is not** homestead property.  
(is) (is not)

Exceptions to warranties:

**Recorded building and use restrictions, municipal zoning ordinances, easements of record, and tax levies.**

Dated January 19, 2016

\_\_\_\_\_(SEAL) \_\_\_\_\_(SEAL)  
\* **Gregory S. Hoffman, Mayor** \*

\_\_\_\_\_(SEAL) \_\_\_\_\_(SEAL)  
\* **Bridget Givens, City Clerk** \*

**AUTHENTICATION**

Signature(s) of Gregory S. Hoffman and Bridget Givens

authenticated on January 19, 2016

\* **Robert A. Ferg**

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, \_\_\_\_\_  
authorized by Wis. Stat. § 706.06 )

THIS INSTRUMENT DRAFTED BY:

**Atty. Robert A. Ferg**  
**Chippewa Falls, Wisconsin**

**ACKNOWLEDGMENT**

STATE OF \_\_\_\_\_ )  
 ) ss.  
\_\_\_\_\_ COUNTY )

Personally came before me on \_\_\_\_\_,  
the above-named \_\_\_\_\_

to me known to be the person(s) who executed the foregoing  
instrument and acknowledged the same.

\* \_\_\_\_\_  
Notary Public, State of \_\_\_\_\_  
My commission (is permanent) (expires: \_\_\_\_\_)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

**NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.**

WARRANTY DEED

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FORM NO. 2-2003

\*Type name below signatures.

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