

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, April 5, 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 March 15, 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 for Special Assessments within Grand Avenue (Island Street to Albert Street).
See Resolution #2016-15

(b) Public Hearing for Special Assessments within Spruce Street (Wheaton Street to Pearl Street).
See Resolution #2016-16

(c) Public Hearing for Special Assessments within State Street (Grand Avenue to Water Street).
See Resolution #2016-17

(d) Public Hearing for Special Assessments within Willow Street/Loffler Court (Loffler Court to Terrill Street). *See Resolution #2016-18*

(e) Public Hearing for Special Assessments within Woodward Avenue (STH #124 to Colome Street).
See Resolution #2016-19

5. COMMUNICATIONS - None

6. REPORTS

(a) Consider Board of Public Works minutes of March 21, 2016.

7. COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code

(a) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 21, 2016.

(b) Consider Joint Committee #3 Transportation, Construction, Public Safety and Traffic and Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of April 5, 2016. (*minutes to be distributed prior to meeting*)

8. APPLICATIONS

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

(b) Consider Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Smelt Fry to be held on April 21, 2016 at 236 Pumphouse Road.

(c) Consider Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Chippewa Youth Hockey Association for Northwest Beer Fest to be held on April 30, 2016 at the Chippewa Ice Arena, 839 First Avenue.

(d) Consider Application for Class "E" Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena on April 30, 2016.

(e) Consider Street Use Permit Application from Happy Tails Dog Park for the 6th Annual Clean-up Day to be held on April 23, 2016 at the Happy Tails Dog Park and surrounding area at 841 Chippewa Crossing Boulevard.

(f) Consider Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here to be held at Allen Park with set-up beginning May 6, 2016 and final clean-up on May 16, 2016.

(g) Consider Street Use Permit Application from Mark Erickson of the Chippewa Valley Family YMCA for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 13, 2016 utilizing various City streets (see attached map).

(h) Consider Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Chippewa Falls Rotary Foundation, Inc. for Spring Fest to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 29 – May 1, 2016.

8. **APPLICATIONS** (continued)
 - (i) Consider Application for Class "E" Dance and Live Music License from the Chippewa Falls Rotary Foundation, Inc. for the Northern Wisconsin State Fairgrounds on April 29 – May 1, 2016.
 - (j) Consider Street Use Permit Application from the Chippewa Falls Rotary Foundation, Inc. for the Spring Fest Fun Run on April 30, 2016 utilizing the Irvine Park entrance off of Jefferson Avenue.
 - (k) Consider Application for Class "B" Dance and Live Music License from Wendy Scott of the Glen Loch Roadhouse.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
 - (a) Consider **Ordinance #2016-04 Entitled:** An Ordinance Establishing the Width of Pavement on Grand Avenue (Albert St. to Superior St.) at 32 Feet Face to Face of Curbs.
 - (b) Consider **Ordinance #2016-05 Entitled:** An Ordinance Establishing the Width of Pavement on Grand Avenue (Superior St. to Island St.) at 38 Feet Face to Face of Curbs.
 - (c) Consider **Ordinance #2016-06 Entitled:** An Ordinance Establishing the Width of Pavement on Spruce Street (Wheaton St. to Pearl St.) at 40 Feet Face to Face of Curbs.
 - (d) First Reading of **Ordinance #2016-07 Entitled:** An Ordinance Repealing and Recreating the Wellhead Protection Ordinance, Chapter 29 of the Chippewa Falls Municipal Code.
 - (e) First Reading of **Ordinance #2016-08 Entitled:** An Ordinance Amending the Method of Selection 2 Persons from Adjacent Municipalities to Serve on the Library Board § 1.13 of the Chippewa Falls Municipal Code.
14. **RESOLUTIONS**
 - (a) Consider **Resolution #2016-15 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Grand Avenue (Island Street to Albert Street).
 - (b) Consider **Resolution #2016-16 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Spruce Street (Wheaton Street to Pearl Street).
 - (c) Consider **Resolution #2016-17 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in State Street (Grand Avenue to Water Street).
 - (d) Consider **Resolution #2016-18 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Willow Street/Loffler Court (Loffler Court to Terrill Street).
 - (e) Consider **Resolution #2016-19 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Woodward Avenue (STH#124 to Colome Street)
 - (f) Consider **Resolution #2016-20 Entitled:** Resolution Designating the Chippewa County Housing Authority as the Authority to Process and Approve Community Development Block Grant Loans and Dissolve the Chippewa Falls Community Development Block Grant Committee.
 - (g) Consider **Resolution #2016-21 Entitled:** Resolution Authorizing the Issuance of \$1,000,000 General Obligation Promissory Notes and the Issuance of a \$1,000,000 Taxable Note Anticipation Note, Series 2016 in Anticipation Thereof.
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
 - (a) Discuss and consider State/Municipal Agreement for a State-Let Local Bridge Project at the Spring Street Bridge.
16. **CLAIMS**
 - (a) Consider claims as recommended by the Claims Committee.

17. CLOSED SESSION

(a) Closed Session under Sec. 19.85(1)(g) for "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" to discuss and consider Notice of Injury and Invoice No. 0027 (recognized by the governmental body as a Demand for Claim) and merits, procedure and strategy concerning any subsequent litigation therefrom.

May return to Open Session.

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 April 1, 2016 at 3:00 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, March 15, 2016 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: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, and Paul Nadreau. Absent was Brent Ford.

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, Parks and Recreation Director Dick Hebert, Utilities Office Manager Connie Freagon, Tim Marko of SEH, 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 Kiefer/King to approve the minutes of the March 1, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Tim Marko of SEH appeared to review the plan associated with the project bid for Phase I of the Downtown Riverfront Park. The plan includes upgrading the center of the roundabout, constructing the entry plaza, building bike and pedestrian trails, constructing the amphitheater stone seating, planting, irrigation, and water features. The low bid from Hartland Construction came in under budget.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by King/Nadreau to approve the Board of Public Works minutes of March 7, 2016 including a correction of the low bid amount for award of the Downtown Riverfront Gateway Park Phase I project from \$2,065,563.58 to \$2,052,718.58. **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Plan Commission minutes of March 7, 2016. Discussion ensued relative to the Conditional Use Permit petition from McDonell Area Catholic Schools for a communication tower. Mayor Hoffman advised that the state has taken away much of the local control relative to communication towers. **Roll Call Vote: Aye – Kiefer, Monarski, Hull, Olson, Nadreau; No – King. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of March 14, 2016. **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

(b) Motion by Kiefer/Monarski to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 10, 2016. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Hull to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 14, 2016 including a correction to the Business Office Lead Clerk Position Description to remove "Union Representation". **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau, Monarski, King. Motion carried.**

(d) Motion by King/Nadreau to approve the Committee of the Whole minutes of March 8, 2016. **All present voting aye, motion carried.**

(e) The Park Board Minutes of March 8, 2016 were presented.

(f) The Library Board Minutes of February 10, 2016 were presented.

APPLICATIONS

(a) Motion by King/Kiefer to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

APPLICATIONS (continued)

(b) Motion by King/Nadreau to approve the Application for "Class E" Dance and Live Music License from Chippewa Falls Main Street for an event at Allen Park on August 13, 2016. **All present voting aye, motion carried.**

(c) Motion by Nadreau/King to approve the Application for Temporary Class "B" Beer License from the Leinenkugel Blades Hockey Club for the Men's Hockey Tournament to be held on April 8-10, 2016 at the Chippewa Ice Arena, 839 First Avenue. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by King/Kiefer to approve the appointment of Wanda Levesseur as an Election Inspector for the 2016-2017 Election Cycle. **All present voting aye, motion carried.**

MAYOR'S REPORT

(a) Mayor Hoffman shared a proclamation declaring March 22, 2016 as "World Water Day" in the City of Chippewa Falls.

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2016-04 Entitled:** An Ordinance Establishing the Width of Pavement on Grand Avenue (Albert St. to Superior St.) at 32 Feet Face to Face of Curbs was held.

(b) The First Reading of **Ordinance #2016-05 Entitled:** An Ordinance Establishing the Width of Pavement on Grand Avenue (Superior St. to Island St.) at 38 Feet Face to Face of Curbs was held.

(c) The First Reading of **Ordinance #2016-06 Entitled:** An Ordinance Establishing the Width of Pavement on Spruce Street (Wheaton St. to Pearl St.) at 40 Feet Face to Face of Curbs was held.

RESOLUTIONS

(a) Motion by Kiefer/Hull to approve **Resolution #2016-10 Entitled:** Resolution Establishing Pay Rate for Election Inspectors. **Roll Call Vote: Aye – Kiefer, Hull, Olson, Nadreau; Abstain – Monarski, King. Motion carried.**

(b) Motion by Nadreau/Olson to approve **Resolution #2016-11 Entitled:** Resolution Final Plat of Town of Lafayette Parcel. **Roll Call Vote: Aye – Nadreau, Olson, Monarski, Kiefer, King, Hull. Motion carried.**

(c) Motion by Kiefer/King to approve **Resolution #2016-12 Entitled:** Resolution Final Plat of Gehler Estate. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

(d) Motion by King/Monarski to approve **Resolution #2016-13 Entitled:** Resolution Approving a Certified Survey Map of Emmerton's Addition. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(e) Motion by King/Nadreau to approve **Resolution #2016-14 Entitled:** Resolution (regarding real estate located at the intersection of Seymour Cray Sr. Blvd and Chippewa Crossing Blvd) **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Kiefer to approve the User Agreement with Happy Tails Dog Park for City Parcel #'s 4416 and 4046. **Roll Call Vote: Aye – King, Kiefer, Hull, Olson, Nadreau, Monarski. Motion carried.**

(b) Motion by Nadreau/Hull to approve the bid summary/agreement for the Downtown Riverfront Gateway Park – Phase I and award the contract to low bidder Heartland Contractors, Inc. in the amount of \$2,052,718.58. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Monarski, Kiefer, King. Motion carried.**

CLAIMS

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

City General Claims:	\$769,401.24
Authorized/Handwritten Claims:	\$58,465.98
Department of Public Utilities:	\$133,720.65
Total of Claims Presented	<u>\$961,587.87</u>

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

CLOSED SESSION

(a) Motion by Hull/King to go into Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider a Developer's Agreement between the City of Chippewa Falls, Chippewa County, and Cray, Inc.; and to include the Mayor, Council, Ferg, Smith, Bauer, Rubenzer, and Givens; may return to Open Session.
Roll Call Vote: Aye – Hull, King, Olson, Nadreau, Monarski, Kiefer. Motion carried.

Council discussed the above-referenced item.

Motion by King/Olson to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Olson/Monarski to adjourn at 7:54 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - March 15, 2016

NAME	ADDRESS
Rick Flinn	1304 Perry St CF
Vaerick Logan	497 E South Avenue #8 CF
Kevin Meier	823 W. Willow St
Jonah Meier	" " "
Amy Zebell	12635 SOUTH AVE CF
Mike Crawford	922 W. Willow St
Bremen Crawford	" "
Mark Bassett	1475 Loffler Court
Dane Reed	3060 Lakeside, E.C.
Bue Thomas	15442 93rd and Chippewa
Steve Frazer	4833 160th St C.F.

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

Please take notice that the Common Council of the City of Chippewa Falls, Wisconsin, has declared its intention to exercise its police power to levy special assessments in accordance with Chapter 3.08 of the Municipal Code and will conduct a public hearing for Special Assessments within the following described areas for the specified improvements:

Grand Avenue (Island Street to Albert Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.
9. Removal and replacement of deficient retaining walls.

The hearing concerning matters contained in the Preliminary Resolution and the report of the Director of Public works will be held in the Council Chambers at **6:30 P.M. on Tuesday, April 5, 2016.** All interested persons, or their agents, or their attorneys will be heard at this time.

Following the hearing, the Common Council will determine the amount of the Special Assessments and will consider a Final Resolution levying these Special Assessments and authorizing construction of these improvements.

The report of the Director of Public Works, including the amount to be assessed is on file in the City Engineer's office, 30 West Central Street, Chippewa Falls, WI and may be inspected in the City Engineer's office, Monday through Friday between 8:00 A.M. to 4:00 P.M.

Dated this 17th day of March, 2016

Bridget Givens
City Clerk

PUBLISH: Wednesday, March 23, 2016

1 column legal ad

If you have any questions about individual assessments, or the method used to compute them, please call the City Engineer's office at 715-726-2736, before the hearing.

Richard J. Rubenzer, P.E.
Director of Public Works

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Spruce Street (Wheaton Street to Pearl Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
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State Street (Grand Avenue to Water Street)

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Willow Street/Loffler Court (Loffler Court to Terrill Street)

1. Sanitary sewer services, from the main to the boulevard.
2. Water main.
3. Water services, from the main to the boulevard.
4. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
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Woodward Avenue (STH #124 to Colome Street)

1. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
2. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
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Richard J. Rubenzer, P.E.
Director of Public Works

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MARCH 21, 2016 – 5:30 PM**

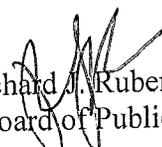
The Board of Public Works met in City Hall on Monday, March 21, 2016 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Jayson Smith, City Planner, was also present at the meeting.

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the March 7, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. City Planner Jayson Smith presented the attached minutes of the March 17, 2016 Groundwater Technical Review Committee meeting including a draft of the revised City of Chippewa Falls Municipal Code Chapter 29: Wellhead Protection. He stated that revised Wellhead Protection Flow Maps for the East and West Wellfields had been previously adopted. He discussed changes that the Groundwater Technical Review Committee had made at the March 17, 2016 meeting and also contrasted existing Chapter 29 with the attached revised Chapter 29.
Motion by Rubenzer, seconded by Olson that the Common Council approve the attached revised City of Chippewa Falls Municipal Code Chapter 29 Wellfield Protection with the changes recommended by the Groundwater Technical Review Committee at its March 17, 2016 meeting. **All present voting aye. MOTION CARRIED.**

3. Director of Public Works Rubenzer presented the attached fourth revision of the State/Municipal Agreement for the Spring Street Bridge Project. He stated that this was the official document for the project award made at the January 5, 2016 Common Council meeting. The Board again discussed the history of the Spring Street Bridge.
Motion by Rubenzer, seconded by Bauer to recommend the Common Council approve the attached State/Municipal Agreement revision #4 for a State-let local bridge project at the Spring Street Bridge. Also to authorize Mayor Hoffman to execute the said agreement confirming the January 5, 2016 Common Council action awarding the Project to Zenith Tech, Inc. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:48P.M.


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

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MARCH 7, 2016 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, March 7, 2016 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson Paul Olson and Darrin Senn. Also attending were Tim Marko, PE, S.E.H. Principal and Project Manager for the Downtown Riverfront Gateway Phase I Improvements and Dick Hebert, Director of Chippewa Falls Parks, Recreation and Forestry Departments.

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the February 22, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached lease with Family Dollar for public parking on Lot #2 and part of Lot #3, Block #21, City of Chippewa Falls Plat. Director of Public Works Rubenzer stated that most of the lease was not what the City had requested in the February 9, 2015 Board of Public Works minutes and proposed lease extension. Director of Public Works Rubenzer continued that at most the City would perform snow and ice removal at the lot but suggested the February 2015 proposed lease be used or the City is not interested in leasing. Finance Manager Bauer recommended reviewing the liability insurance amounts suggested in the February 2015 proposed lease. **Motion** by Rubenzer, seconded by Bauer to send the attached February 9, 2015 Board of Public Works proposed parking lot lease back to the present owner of Lot #2 and part of Lot #3, Block #21, City of Chippewa Falls Plat after Finance Manager Bauer confirms City of Chippewa Falls liability insurance limits. **All present voting aye. MOTION CARRIED.**

3. Tim Marko, PE, S.E.H. Principal and Project Manager for the Downtown Riverfront Gateway Park appeared and presented the attached bid summary for Phase I improvements. Mr. Marko noted that a few corrections had been made to the bids that had been received and opened at 10:00 A.M. on March 7, 2016. Mr. Marko noted that Phase I improvements included the roundabout upgrade, infrastructure completion on the southwest corner of Bridge and River Streets, Amphitheatre stone seating, swinging bench installation, parking lot construction near the Bay Street Lift Station, and fountain, light and decorative vegetation along the welcome path. Director of Public Works Rubenzer stated that the bids were all very reasonable. **Motion** by Rubenzer, seconded by Hoffman to recommend the Common Council accept the low bid of \$2,065,563.58 and award the Downtown Riverfront Gateway Park Phase I project to Heartland Contractors of WI, Inc. upon a favorable review of the bid and bid security from City Attorney Ferg. **Voting Aye were Rubenzer, Hoffman, Bauer and Olson. Recusing himself and abstaining from the vote was Senn. MOTION CARRIED.**

4. **Motion** by Senn, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:46 P.M.


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

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

City of Chippewa Falls
MINUTES OF THE GROUNDWATER TECHNICAL REVIEW COMMITTEE

Thursday, March 17, 2016 2:00 PM

Chippewa Falls City Hall

The Groundwater Technical review Committee met in the Council Chambers in City Hall on March 17, 2016 at 2:00 PM. Present: Rick Rubenzer, Paul Lasiewicz, Rory Olson, Jayson Smith (voting members); Dan Masterpole and Lori Rosemore (advisory members). Also attending were Bruce Olson and Tim Marko.

1. Motion by Rubenzer, seconded by Lasiewicz to approve the minutes of the August 11, 2011 Groundwater technical Review Committee. All present voting aye. Motion carried.

2. The committee reviewed the draft Wellhead Protection Ordinance that will replace the current ordinance. Bruce Olson commented that the Ordinance was prepared to make it more user friendly for both businesses as well as City staff during its administration. Lori Rosemore commented that 29.08 (2) and (3) could provide better definition for the storm water infiltration basins with and without pretreatment. The committee concurred and this will be addressed. This will also carry over to the draft application form as well. The committee also discussed adding an alternate plan to 29.12 to include a Spill Prevention, Control, and Countermeasure Plan (SPCC).
Motion by Rubenzer, seconded by Lasiewicz to recommend to the Board of Public Works that the amended Wellhead Protection Ordinance be approved with the noted changes to 29.08 (2) and (3) and to 29.12 and be forwarded to the City Council for approval. All present voting aye. Motion carried.

3. The meeting adjourned at 2:50 p.m.

Submitted by:

Jayson Smith, Committee Chairperson

29.01 - PURPOSE AND AUTHORITY.

(1)

PURPOSE. The residents of the City of Chippewa Falls (City) depend exclusively on groundwater for a safe Municipal drinking water supply. Certain land use practices and activities can seriously threaten or degrade groundwater quality. The purpose of this Wellhead Protection Ordinance is to institute land use regulations and restrictions protecting the municipal water supply of the City and to promote the public health, safety and general welfare of the City's residents.

(2)

AUTHORITY. Statutory authority of the City to enact these regulations was established by the Wisconsin Legislature in 1983, Wisconsin Act 410 (enacted May 4, 1984), which specifically added groundwater protection in §59.97(1) and §62.23(7)(c), to the statutory authorization for county and municipal planning and zoning to protect the public health, safety and welfare. In addition, under §62.23(7)(c), the City has the authority to enact this chapter, effective in the incorporated areas of the City, to encourage the protection of groundwater resources.

29.02 - WELLHEAD PROTECTION OVERLAY DISTRICT.

A Wellhead Protection Overlay District (Overlay District) may be created to institute land use regulations and restrictions within a defined area which contributes water directly to a municipal water supply and thus promotes public health, safety, and welfare. The district is intended to protect the groundwater recharge area for the existing or future municipal water supply from contamination.

(1)

SUPREMACY OF THIS DISTRICT. The regulations of an Overlay District will apply in addition to all other regulations which occupy the same geographic area. The provisions of any zoning regulations that apply to the same geographic area as the Overlay District will apply except when regulations of the Overlay District are more stringent, whereby the regulations of the Overlay District shall apply.

29.03 - APPLICATION OF REGULATIONS.

The regulations specified in this Wellhead Protection Ordinance shall apply to the incorporated areas of Chippewa Falls that lie within the recharge areas for municipal water supply wells as defined in §29.04, and are in addition to the requirements in the underlying zoning district, if any. If there is a conflict between this chapter and the zoning ordinance, the more restrictive provision shall apply.

29.04 - DEFINITIONS.

- (1) APPLICANT. An individual, partnership, association, corporation, or other legal entity that is requesting in writing a land use within the delineated Wellhead Protection Overlay District.
- (2) AQUIFER. A saturated, permeable geologic formation that contains and will yield significant quantities of water.
- (3) CONE OF DEPRESSION. The area around a well, in which the water level has been lowered at least one-tenth of a foot by pumping of the well.
- (4) DESIGN STANDARDS. Regulations that apply to the development of structures and infrastructures within a designated wellhead protection district.
- (5) MUNICIPAL WATER SUPPLY. The municipal water supply of the City of Chippewa Falls.
- (6) OPERATING STANDARDS. Regulations that apply to land use activities/business practices within a designated wellhead protection district.
- (7) PERMITTED USE. Land use or development that by design or operation is allowed without further technical or regulatory review within defined areas of a wellhead protection district.
- (8) PROHIBITED USE. Land use or development that is not allowed within the defined areas of the wellhead protection district.
- (9) PROVISIONAL USE. Land use or development that either by design or operation requires additional technical or regulatory review and permitting in order to exist within defined areas of a wellhead protection district.
- (10) PERSON. Person means an individual, partnership, association, corporation, municipality or state agency, or other legal entity.
- (11) RECHARGE AREA. The area which encompasses all areas or features that, by surface infiltration of water that reaches the zone of saturation of an aquifer, supplies groundwater to a well.

(12)

REGULATED SUBSTANCES.

- a) Chemicals and chemical mixtures that are health hazards. Health hazards for chemicals and chemical mixtures are typically identified on Safety Data Sheets (SDS) under the Global Harmonization System (formerly Material Safety Data Sheets (MSDS) as established by the U.S. Occupational Safety and Health Administration (OSHA)). A MSDS is typically available from the substance manufacturer or supplier. Substances packaged for consumption for humans or animals are not considered Regulated Substances.
- b) Contaminants including but not limited to hazardous substances and hazardous waste as defined under the federal Comprehensive Environmental Response Compensation and Liability Act (CERCLA), the federal Resource Conservation and Recovery Act (RCRA), and all applicable rules and regulations.

(13)

TIME OF TRAVEL CAPTURE ZONES. Time of travel is the determined or estimated time required for a contaminant to move in the saturated zone from a specific point to a pumping well. The time of travel is located in the recharge area upgradient of a well, or its cone of depression.

(14)

WELL FIELD. A piece of land used primarily for the purpose of locating wells to supply a municipal water system.

(15)

WELLHEAD PROTECTION OVERLAY DISTRICT. The surface and subsurface areas as designated in Zone 1, Zone 2, and Zone 3 on the maps specified in Section 29.07 and made a part of this ordinance.

(16)

ZONE OF SATURATION. The saturated zone is the area of unconsolidated, fractured or porous material that is saturated with water and constitutes groundwater.

29.05 - GROUNDWATER TECHNICAL REVIEW COMMITTEE.

(1)

The Chippewa Falls Groundwater Technical Review Committee shall consist of:

(a)

Voting Members:

1.

The City Planner, acting as committee chair.

2.

The City Engineer/Director of Public Works.

3.
The Water Superintendent.

4.
The City Inspector.

(b)

Advisory Committee:

1.
The Chippewa County Liaison as appointed by the County Board Chairperson.

2.
One member as appointed by the Board of Public Works, who has at least one of the following qualifications:

a.
Is a hydrogeologist, hydrologist or a professional engineer with a background in groundwater; or

b.
Is a certified groundwater professional.

3.
A local representative from the Department of Natural Resources with expertise in groundwater or groundwater contamination issues may be consulted.

(2)

The purpose of the Chippewa Falls Groundwater Technical Review Committee is to provide objective and scientific technical review of requests for provisional use permits and to make recommendations to the Board of Public Works to grant or deny provisional use permits based upon the facts discovered during review, to make recommendations on any and all provisions placed on a provisional use permit, and to give advice on matters concerning groundwater.

(3)

The Chippewa Falls Groundwater Technical Review Committee may retain a consultant to assist in the review of requests for provisional use permits. Any costs incurred as part of the provisional use permit application review shall be reimbursed by the applicant.

29.06 - ZONES.

The Wellhead Protection Overlay District is divided into Zone 1, Zone 2, and Zone 3 as follows. For each zone, time of travel delineations must be based on accepted hydrogeological research as outlined in the State Wellhead Protection Program Plan for Public Water Utilities, Appendix 2 with zone boundaries normalized to road centerlines,

railways, surface water features, and the public land survey section lines, 1/2, 1/4, 1/8, or 1/16 section lines, or based on a boundary line engineered to acceptable standards or agreed to by the Groundwater Technical Review Committee.

- (1) ZONE 1 OF WELLHEAD PROTECTION OVERLAY DISTRICT. Zone 1 is the area of land which contributes water to the well in question, out to a 60-day time of travel to the well.
- (2) ZONE 2 OF THE WELLHEAD PROTECTION OVERLAY DISTRICT. Zone 2 encompasses the area of land which contributes water to the well starting at the line which delineates the 60-day time of travel and ends at the line delineating the 2-year time of travel to the well.
- (3) ZONE 3 OF THE WELLHEAD PROTECTION OVERLAY DISTRICT. Zone 3 encompasses the area of land which contributes water to the well starting at the line which delineates the 2-year time of travel and ends at the line delineating the 5-year time of travel to the well.

29.07 -WELLHEAD PROTECTION OVERLAY DISTRICTS BOUNDARIES.

- (1) The locations and boundaries of the Wellhead Protection overlay district boundaries established by this chapter are set forth on the following figures incorporated herein and hereby made a part of Ordinance No. 29.
Figure 1a, "Zone 1 East Wellfield 60 Day Capture Zone"
Figure 2a, "Zone 1 West Wellfield 60 Day Capture Zone"
Figure 3a, "Zone 2 East Wellfield 2 Year Capture Zone"
Figure 4a, "Zone 2 West Wellfield 2 Year Capture Zone"
Figure 5a, "Zone 3 East Wellfield 5 Year Capture Zone"
Figure 6a, "Zone 3 West Wellfield 5 Year Capture Zone"

Said figures, together with everything shown thereon and all amendments thereto, shall be as much a part of this chapter as though fully set forth and described herein. The current Wellhead Protection Area maps can be obtained from the office of the Department of Public Works.
- (2) The wellhead protection zones for the East Well Field are delineated on Figures 1a, 3a, and 5a and described as follows:
 - (a)

Zone 1:
To be inserted.

(b)

Zone 2:
To be inserted.

(c)

Zone 3:
To be inserted.

(3)

The wellhead protection zones for the West Well Field are delineated on Figures 2a, 4a, and 6a and described as follows:

(a)

Zone 1:
To be inserted.

(b)

Zone 2:
To be inserted.

(c)

Zone 3:
To be inserted.

29.08 - PERMITTED USES.

(1)

The following permitted uses in Zone 1 are subject to the separation distance requirements (§29.09), and applicable design and operational standards (§29.13). Uses not listed shall be considered prohibited uses.

(a)

Public and private parks, playgrounds and beaches, provided there are no on-site wastewater disposal systems or holding tanks.

(b)

Wildlife and natural and woodland areas.

(c)

Non-motorized trails such as biking, hiking, skiing, nature, equestrian and fitness trails.

(d)

Municipally sewered residential or commercial development.

(e)

Routine tillage, planting, and field management operations in support of agricultural crop production, where nutrients from legume, manure, and commercial sources are accounted for and credited toward crop nutrient need. The combination of all nutrient sources applied or available on individual fields may not exceed University of Wisconsin soil test recommendations for that field.

(2)

The following permitted uses in Zone 2 are subject to the separation distance requirements (§29.09) and applicable design and operational standards (§29.13):

(a)

All of the uses permitted in Zone 1.

(b)

Storm water infiltration basins with pretreatment in accordance with City and Wisconsin Department of Natural Resources (WDNR) technical standard requirements.

(c)

Public or private parks, playgrounds and beaches, provided onsite wastewater shall be discharged to a holding tank receiving less than 8,000 gallons per day or municipal sewer.

(d)

Single-family residences with a private on-site sewage treatment system receiving less than 8,000 gallons per day.

(e)

Residential use of aboveground LP gas tanks for heating, not to exceed 1,000 gallons. All new or replaced tanks shall be installed in compliance with ch. SPS 310, Wis. Admin. Code.

(f)

Commercial and industrial establishments that are municipally sewered and whose use, storage, handling and/or production of Regulated Substances does not exceed 20 gallons or 160 pounds at any time except for the following exclusions:

(i) A limited exclusion from the provision of §29.08(2)(e) is authorized for non-routine maintenance or repair of property or equipment. The aggregate of Regulated Substances in use, storage, handling, and/or production may not exceed 50 gallons or 400 pounds at any time.

(ii) A limited exclusion from the provisions of §29.08(2)(e) is authorized for each medical and research laboratory use, provided however, Regulated

Substances shall be stored, handled or used in containers not to exceed 5 gallons or 40 pounds of each substance and the aggregate inventory of Regulated Substances shall not exceed 250 gallons or 2,000 pounds.

- (iii) A limited exclusion from the provisions of §29.08(2)(e) is authorized for Regulated Substances which are cleaning agents, provided such cleaning agents are packaged for personal or household use or are present in the same form and concentration as a product packaged for use by the general public, and provided the aggregate inventory of such cleaning agents shall not exceed 100 gallons or 800 pounds at any time. Citrus-based, biodegradable cleaners are not considered a Regulated Substance. In no case shall Regulated Substances claimed under this exclusion include hydrocarbon or halogenated hydrocarbon solvents.

(3)

The following permitted uses in Zone 3 are subject to the separation distance requirements (§29.09), and applicable design and operational standards (§29.13):

(a)

All of the uses permitted in Zone 1 and Zone 2.

(b)

Motor vehicle services, including filling and service stations, repair, renovation and body work.

(c)

Applicants may make a request for a Provisional Use Permit pursuant to §29.12 to the Groundwater Technical Review Committee to permit additional uses in Zone 3.

(4)

In a case of business operations change, property transfer or change of tenant, the owner is responsible for notifying the City of the change. Details regarding a change in existing operation must also be submitted including: increase in the amount of Regulated Substances above and beyond what was previously disclosed, any material change in the types of Regulated Substances located at the facility and any other information that the City Inspector and/or the Groundwater Technical Review Committee may request in order to evaluate the change as it relates to a potential risk to the protection of the groundwater supply.

29.09 - SEPARATION DISTANCE REQUIREMENTS.

(1)

The following separation distances as specified in NR 811.16, Wis. Adm. Code, shall be maintained:

- (a) Fifty feet between a public water supply well and a storm water sewer main or any sanitary sewer main constructed of water main materials and joints which is pressure tested in place to meet current AWWA 600 specifications.
- (b) Two hundred feet between a public water supply well and any sanitary sewer main not meeting the above specifications, any sanitary sewer lift station or single-family residential fuel oil tank.
- (c) Four hundred feet between a public water supply well and a septic system receiving less than 8,000 gallons per day, or a storm water detention, retention, infiltration or drainage basin.

29.10 - PROHIBITED USES.

(1)

The following uses are prohibited in Zones 1, 2 and 3:

- (a) Buried hydrocarbon, petroleum or hazardous chemical storage tanks.
(Hazardous chemicals are identified by OSHA criteria under 40 CFR Part 370.)
- (b) Cemeteries.
- (c) Chemical manufacturers (Standard Industrial Classification Major Group 28).
- (d) Coal storage.
- (e) Dry cleaners.
- (f) Industrial lagoons and pits.
- (g) Landfills and any other solid waste facility, except post-consumer recycling.
- (h) Manure and animal waste storage except animal waste storage facilities regulated by the County.
- (i) All mining including sand and gravel pits.
- (j) Pesticide and fertilizer dealer, transfer or storage facilities.

- (k) All railroad operational areas including yards and maintenance stations, except railroad right-of-way allowed in provisional use permits and §29.12.
- (l) Rendering plants and slaughterhouses.
- (m) Salt or deicing material storage.
- (n) Salvage or junk yards.
- (o) Septage or sludge spreading, storage or treatment.
- (p) Septage, wastewater, or sewage lagoons.
- (q) Private on-site wastewater treatment systems or holding tanks receiving 8,000 gallons per day or more.
- (r) Stockyards and feedlots.
- (s) Wood preserving operations.

(2)

In Zone 1, the provisional uses of §29.12(2) are prohibited.

29.11 - CLASSIFICATION OF USE.

(1)

Classification of a facility use as being permitted, prohibited or provisional shall be determined by an application submitted to the City Inspector. The application shall be in writing on an application form supplied by the City. In case of question as to the classification of a proposed use, the application shall be forwarded to the Groundwater Technical Review Committee for determination in accordance with the following procedure:

(a)

Application: The above-described application shall be submitted to the Chippewa Falls City Inspector.

(b)

Review: The City Inspector shall review such documentation required by and submitted with the application in order to compare the nature and characteristics of the proposed use with those that are permitted, prohibited or provisional.

(c)

Determination: If the City Inspector determines that the use is not a permitted or prohibited use, the Groundwater Technical Review Committee shall determine the use as being prohibited or provisional after review of the supporting documentation. The determination of the Groundwater Technical Review Committee shall be rendered in writing within 60 days from receiving all requested information and shall include findings supporting the conclusion.

29.12 - PROVISIONAL USE PERMITS.

(1)

Any person may request a Provisional Use Permit for certain uses, activities and structures within Zone 2 or Zone 3 of the Wellhead Protection Overlay District not prohibited in §29.10.

(2)

Use, storage, handling or production processing of Regulated Substances in excess of quantities outlined in §29.08(2)(c) through (e) may be provisionally allowed in Zone 2 or Zone 3 of the Wellhead Protection Overlay District.

(3)

All requests for a provisional use permit shall be submitted in writing to the Chippewa Falls City Inspector for a review of permit application materials. The request will then, if properly prepared, be forwarded to the City Planner, as the Chairperson of the Groundwater Technical Review Committee, for inclusion on the agenda of the next Groundwater Technical Review Committee. A decision will be rendered by the Groundwater Technical Review Committee. The Board of Public Works will then make a recommendation consistent with the Committee's decision to the City Council. The Provisional Use Permit Application shall include the following, at a minimum. If Applicant believes that a report properly prepared to comply with alternate regulations (such as a Spill Prevention, Control and Countermeasure (SPCC) Plan prepared in accordance with 40 Code of Federal Regulations (CFR) 112) satisfies one or more of the requirements below, then Applicant may submit that report with the application so stating.

(a)

A site plan map set showing all building and structure footprints, driveways, sidewalks, parking lots, storm water management structures, including pre-treatment devices for particulates and contaminants, groundwater monitoring wells, and 2-foot ground elevation contours. The plan set should also include: building plans (must include floor plans of typical floors and denote all entrances, exits, loading docks, building service areas, etc.), storage areas

for Regulated Substances, grading plans showing existing and proposed grades and contours, proposed surface water drainage patterns, catch basin and storm sewer locations, connections to existing utilities and a construction site erosion control plan. The site plan set shall be developed in accordance with the design standards established for the Wellhead Protection Overlay District as defined in §29.13.

(b)

An operational plan and/or other documentation which describes in detail the use, activities, and structures proposed. The operational plan shall be developed in accordance with the operational standards established for the Wellhead Protection Overlay District as defined in §29.13.

(c)

An environmental risk assessment report prepared by a licensed environmental professional which details the risk to, and potential impact of, the proposed use, activities, and structures on groundwater quality.

(d)

An operational safety plan, which details the operational procedures for material processes and containment, best management practices, storm water runoff management, and groundwater monitoring as required.

(e)

A contingency plan which addresses in detail the actions that will be taken should a contamination event caused by the proposed use, activities, or structures occur.

(4)

The person making the request shall reimburse the City for consultant fees and technical review committee expenses associated with this review at the invoiced amount, plus administrative costs.

(5)

All provisional use permits granted shall be subject to provisions that will include environmental and safety monitoring determined necessary to afford adequate protection of the public water supply. These provisions shall include, but not be limited to:

- (a) Provide current copies of all Federal, State and local facility operation approval or certificates and on-going environmental monitoring results to the City.
- (b) Establish environmental or safety structures/monitoring to include an operational safety plan, material processes and containment, operations monitoring, best management practices, storm water runoff management in accordance with NR 216, and groundwater monitoring.
- (c) Replace equipment or expand in a manner that improves the environmental and safety technologies being utilized.
- (d) Prepare, file and maintain a current contingency plan which details the response to any emergency which occurs at the facility, including notifying municipal, county and state officials. Provide a current copy to the City.

(6) The Chippewa Falls Board of Public Works shall decide upon a request for a provisional use permit only after full consideration of the recommendations made by the Chippewa Falls Groundwater Technical Review Committee. Any provisions above and beyond those specified in Provisional Uses, subsection (5) herein, that are recommended by the Chippewa Falls Groundwater Technical Review Committee may be applied to the granting of the provisional use permit by the Board of Public Works.

(7) The provisional use permit will become effective only after any costs incurred during the provisional use permit application review are satisfied by the applicant.

(8) Provisional use permits are nontransferable. In a case of business or property transfer or change of tenant, the new owner is responsible for applying for a new provisional use permit supplying details regarding ownership, change in an existing operation, increase in the amount of Regulated Substances above and beyond what was previously disclosed, or any material change in the types of Regulated Substances located at the facility and any other information that the City Inspector and/or the Groundwater Technical Review Committee may request in order to evaluate the change as it relates to a potential risk to the protection of the groundwater supply.

29.13 - DESIGN AND OPERATIONAL STANDARDS

(1)

Permitted facilities will comply with all applicable Federal, State, County, and City standards governing the protection of groundwater, such as: building and zoning ordinances, Storm Water regulations, and others as identified by the applicant.

(2)

The following design standards apply to provisional use activities within Zone 2 or Zone 3 of the Wellhead Protection District:

(a)

All design standards listed in §29.13(1).

(b)

Facilities that handle Regulated Substances shall have a minimum of one loading/unloading area designated for the handling of Regulated Substances. The designated loading/unloading area shall be designed with spill and/or runoff containment that is connected to a municipal sanitary sewer lateral. The loading/unloading area shall be designed to minimize precipitation or storm water from entering the sanitary sewer. Regulated Substances may be loaded/unloaded only in a designated handling area.

(c)

Storage areas for Regulated Substances shall be designed with secondary containment capable of controlling 125 percent of the maximum design capacity of the liquid storage area.

(d)

Facilities involved in the handling of Regulated Substances will, when determined necessary by the Committee, prepare a groundwater monitoring plan.

(e)

All rail spurs used to transport Regulated Substances shall be designed to minimize infiltration and convey runoff to a storm water conveyance system. Rail car loading/unloading areas used to handle Regulated Substances shall be designed with spill and/or runoff containment that is connected to a municipal sewer lateral. The loading/unloading area shall be designed to minimize precipitation or storm water from entering the sanitary sewer.

(3)

The following operational standards apply to provisional use activities within Zone 2 or Zone 3 of the Wellhead Protection District:

(a)

All operational standards listed in §29.13(2).

- (b) Except in the case of seasonal discontinuation of operation, the owner or operator of any non-residential property that becomes unoccupied or has discontinued operation for a period of 30 consecutive days shall remove all Regulated Substances from the property, except those approved to be exclusively used for heating, cooling, and providing electrical lighting for the premises, within 30 days after the date upon which the property initially became unoccupied or the operation discontinued. The owner or operator shall secure the Regulated Substances on the property until they have been removed. The owner or operator shall notify the City of Chippewa Falls Building Inspector in writing of the date of the cessation of operation or the property becoming unoccupied no later than the day upon which the operation actually ceases or the property becomes unoccupied, and such notification shall include the owner's name, phone number, and address and the operator's name, phone number, and forwarding address.
- (c) Truck, truck trailer, rail car, or tank truck loading and unloading procedures for Regulated Substances shall meet the minimum requirements of the U.S. Department of Transportation (DOT) and Wisconsin DOT.
- (d) No truck, trailer, rail car, or tank truck shall be used for on-site storage of Regulated Substances. Regulated Substances shall be transferred from the delivery vehicle to the regulated substance storage area as soon as feasibly possible.
- (e) Loading and unloading procedures for Regulated Substances shall occur in designated loading/unloading areas. Warning signs and chock blocks shall be provided in the loading and unloading area to prevent premature vehicular departure.
- (f) Daily visual inspections of Regulated Substances shall be conducted to check for container damage or leakage, stained or discolored storage surfaces in all storage areas, excessive accumulation of water in outdoor curbed areas, and to ensure that dike drain valves are securely closed in outdoor curbed areas.
- (g) Storage areas for Regulated Substances shall have access restricted to properly authorized and trained personnel.

- (h) Companies shall provide adequate training to ensure that established operational safety plans and contingency plans are understood by all authorized personnel.
- (i) Companies using or producing Regulated Substances shall have an adequate quantity of spill response equipment and supplies on-site to contain and clean up spills of Regulated Substances.
- (j) Annual spill prevention briefings shall be provided to authorized personnel by company management to ensure adequate understanding of the operational safety and contingency plans. These briefings shall highlight any past spill events or failures and recently developed precautionary measures. Records of these briefings shall be kept for documentation purposes.
- (k) Instructions and phone numbers for reporting spills to the City of Chippewa Falls Fire Department and other local, State, and Federal agencies shall be posted in all areas where Regulated Substances are handled.

(4)

The following operational standards apply to permitted land use activities within the Wellhead Protection District:

- (a) No outdoor storage of Regulated Substances product, material, or equipment that may contain Regulated Substances other than that approved through the provisional use permitting process shall be allowed. Any designated outdoor storage area shall be an impervious surface paved with concrete or asphalt and have secondary containment when applicable.
- (b) Regulated Substances associated with paving, the pouring of concrete, or construction for which all necessary permits have been obtained may be handled in the Wellhead Protection Overlay District, provided such Regulated Substances are present at the construction site for which the permits have been issued and do not pose a real and present danger of contaminating surface and/or groundwater. For the onsite storage of fuel for vehicles or other equipment, which may be associated with such construction activity, the fuel storage containers shall be secondarily contained. Regulated Substances not used in the construction process and all wastes generated during construction shall be removed from the construction site not later than at the time of the completion of the construction. If construction activity has

ceased for 30 days, all Regulated Substances shall be removed from the site until such time as the construction activity is to resume.

(c)

The use of deicing salt or other chemical deicing materials shall be minimized.

29.14 - REQUIREMENTS FOR EXISTING FACILITIES.

(1)

Existing facilities within the Wellhead Protection Overlay District at the time of enactment of such district which use, store, handle, or produce regulated substance in excess of quantities outlined in §29.08(2)(c) through (f), and all other facilities which are considered a prohibited use in Prohibited Uses, §29.10, or a provisional use in Provisional Use Permits, §29.12, all of which are incorporated herein as if fully set forth, shall be subject to the following requirements:

(a)

Such facilities as defined in §29.14(1) which exist within the district at the time of enactment of a district shall provide copies of all current, revised or new Federal, State and local facility operation approvals, permits or certificates; operational safety plans; and on-going environmental monitoring results to the City.

(b)

Such facilities as defined in §29.14(1) which exist within the district at the time of enactment of a district shall have the responsibility of devising, filing and maintaining, with the City, a current contingency plan which details how they intend to respond to any emergency which may cause or threaten to cause environmental pollution that occurs at their facility, including notifying Municipal, County and State officials.

(c)

Such facilities as defined in §29.14(1) cannot engage in or employ a use, activity, or structure listed in Prohibited Uses, §29.10, or in Provisional Uses, §29.12, which they did not engage in or employ at the time of enactment of a district, and can only expand, replace in kind or rebuild those present uses, activities, equipment, or structures on the site or property of record associated with the facility at the time of enactment of a district, and in a manner that improves the environmental and safety technologies already being utilized. No existing use, activity, or structure listed as a prohibited use or provisional use shall be expanded, replaced in kind, or rebuilt unless a provisional use permit is granted for such expansion, replacement, or rebuilding. This section does not apply to normal maintenance or minor repairs.

(d)

Such facilities as defined in §29.14(1) cannot change the quantity or type of Regulated Substances handled, used or stored by the facility at the time of enactment of a district unless a provisional use permit is granted for such change in quantity or type.

(e)

Such facilities as defined in §29.14(1) must prepare and submit a storm water pollution prevention plan (SWPPP), or equivalent as approved by the City, for the facility.

29.15 - CHANGING TECHNOLOGY.

(1)

As the technology of prohibited uses changes to low or non-risk materials or methods, the user may petition the Groundwater Technical Review Committee to remove the use from the prohibited list or change the classification to provisional, if it has been sufficiently demonstrated that they no longer pose a groundwater pollution hazard.

(2)

It is not the intention to accept alternate or reduced hazards as the basis for making a use permissible. It is the intention to continue prohibition on a use until the technology of the materials or methods has been demonstrated to not pose a groundwater hazard.

29.16 - ENFORCEMENT AND PENALTY.

(1)

PENALTY. Any person who violates, neglects or refuses to comply with any of the provisions of this chapter shall be subject to a penalty as provided in Chapter 25 of this Municipal Code.

(2)

INJUNCTION. The City of Chippewa Falls may, in addition to any other remedy, seek injunction or restraining order against the party alleged to have violated the provisions herein, the cost of which shall be charged to the defendant in such action.

(3)

NOTICE OF VIOLATION.

(a)

Any person found in violation of any provision of this chapter will be served with a written notice stating the nature of the violation and providing reasonable time for compliance.

(b)

The notice shall be served in the manner provided by the law for the service of civil processes. Where the address of the violator is unknown, service may be made upon the owner of the property involved at the tax-mailing address of the owner as shown on the County tax record.

(4)

INSPECTIONS. Subject to applicable provisions of law, the City of Chippewa Falls Inspector or authorized representative thereof shall be permitted to enter private property at any reasonable time, with reasonable cause or with prior notification, for such purposes as inspection, observation, measurement, sampling, and records examination pertaining to the requirements of this chapter to ensure that activities are in accordance with the provisions of §§29.08 through 29.14. Upon request of the entity which is the subject of the inspection, and if permitted by the State Public Records Law, information obtained as a result of the inspection shall be maintained as confidential. If the owner or tenant does not consent to the entry of the appointed individual for the above-stated purposes, the Board of Public Works may apply to a court of competent jurisdiction for an appropriate warrant or other authority to enter said property.

(5)

VANDALISM. No person shall maliciously, willfully, or negligently break, damage, destroy, uncover, deface, or tamper with any structure, appurtenance, property, or equipment which is a part of or used in conjunction with water facilities of the City and/or any other protected public water supply, or which results in the violation of §§29.08 through 29.14.

(6)

SUBJECT AREA. The area subject to the provisions of this chapter is the Wellhead Protection Overlay District as shown on the official City of Chippewa Falls Wellhead Protection Area figures incorporated as a part of and legally described in §29.07.

(7)

DETERMINATION OF APPLICABILITY. It shall be the responsibility of any person owning real property and/or owning or operating a business within the Wellhead Protection District to make a determination of the applicability of §§29.08 through 29.14 as they pertain to the property and/or business, and failure to do so shall not excuse any violation of said sections.

(8)

MANAGEMENT.

(a)

No persons shall place, deposit, or permit to be deposited, store, process, use, produce, dispose of, transport, or discharge, hereinafter referred to as "handle," any regulated substance on public or private property within the

Wellhead Protection District or in any area under the jurisdiction of said Wellhead Protection District, except as provided by law, statute, ordinance, rule or regulation.

(9)

SPIILLS, LEAKS OR DISCHARGES.

(a)

Any person with direct knowledge of a spill, leak or discharge of a regulated substance within the Wellhead Protection District shall, if such spill, leak or discharge escapes containment or contacts a nonimpervious ground surface and is not immediately and completely remediated, give notice to the City of Chippewa Falls Fire Department utilizing the County-wide 911 service and the Superintendent/Manager of Public Utilities of the City of Chippewa Falls, or the operator on duty at the affected or potentially affected water treatment facility by telephone within 30 minutes. The notification shall include, at a minimum, the location of the incident, name and telephone number of the contacting party, date and time thereof, type of substance(s), concentration and volume, and control or corrective action taken. Such notification shall in no way alleviate other local, State, and Federal reporting obligations.

(b)

Any entity or person who spills, leaks or discharges said substance(s) shall be liable for any reasonable expense, loss or damages incurred by the City of Chippewa Falls in response to such an incident, in addition to the amount of any fines imposed on account thereof under State and Federal law; said entity or person shall document and maintain sufficient records so as to reflect accurately the circumstances related to any such incident and develop and implement procedures to substantially eliminate the likelihood of recurrence of such spills, leaks or discharges as soon as practicable following the incident, but no later than 180 days after the incident.

(10)

CLEANUP COSTS. As a substitute for, and in addition to any other action, the City of Chippewa Falls may commence legal action against both the person who releases the contaminants and the owner of the facility whereupon the contaminants were released to recover the costs, together with the costs of prosecution. Any person who causes the release of any contaminants which may endanger or contaminate the municipal water supply system associated with a Ground Water Protection Overlay District shall immediately cease such discharge and immediately initiate cleanup satisfactory to the City of Chippewa Falls and the other state and federal regulatory agencies. The person who releases such contaminants and the person who owns the facility whereon the contaminants have been released shall be jointly and severally responsible for the cost of cleanup, consultant, or other contractor fees,

including all administrative costs for oversight, review and documentation, including the City employees, equipment, and mileage.

29.17 – Ordinance Amendment.

(1)

A proposal to amend the Ordinance may be initiated by a member of the Groundwater Technical Review Committee or the City Council (Requestor). All petitions for a change, amendment or supplement of the Ordinance shall be filed by the Requestor with the Groundwater Technical Review Committee on forms or otherwise in a manner acceptable to the Groundwater Technical Review Committee. The Groundwater Technical Review Committee will make recommendations to the Board of Public Works. The Board of Public Works will consider the recommendation and review the request and make a recommendation to the City Council for final disposition.

**CITY OF CHIPPEWA FALLS, WISCONSIN
WELLHEAD PROTECTION ORDINANCE
PROTECTION OF GROUNDWATER USE APPLICATION
APPLICATION DATE _____**

PLEASE READ THE INSTRUCTIONS PRIOR TO FILLING OUT THIS FORM.

Notice: Pursuant to City of Chippewa Falls, Wisconsin Ordinance No. 93.12.29, this form is required to be completed for a request for land use in the Groundwater Protection Overlay District. Submittal of a completed form to the City is mandatory for any applicant. Pertinent sections of the form must be completed unless otherwise directed by the instructions or the City. Incomplete forms will be considered "administratively incomplete" and processing of the request may be stopped until required information is provided. The City will consider your request administratively complete when the form and all pertinent sections are completed, all attachments are included, and sent to the proper destination.

Fill in or clearly print your answers to all applicable questions.

Section I: Owner/Operator Contact Information

Name of Person or Organization: _____

Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Telephone: _____ Fax (including area code): _____

e-mail address and/or Website (if applicable): _____

Parent Company Name (if applicable): _____

Parent Company Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Telephone: _____ Fax (including area code): _____

e-mail address and/or Website (if applicable): _____

Local Contact Person (if different from owner above): _____

Title _____

Mailing Address (if different from above): _____

City: _____ State: _____ Zip Code: _____

Telephone: _____ Fax (including area code): _____

e-mail address and/or Website (if applicable): _____

Section II. Facility/Site Information

Facility/Site Name (Appears on Permit): _____

Site Location Address: (Attach legal description, especially if no address yet assigned):
_____ Chippewa Falls, WI 54729

Provide a brief description of the existing industrial activity or land use:

Provide a brief description of the proposed use of the property:

Provide a brief description of all activities and processes proposed to be conducted on the property:

Provide a brief description of all proposed structures and their use on the property:

Provide a description of all quantities, use of, storage and handling of all regulated substances (as defined in s. 29.04 (12) Definitions, and S29.08 (2)).

Attach additional pages as needed.

Please refer to Zone 1, Zone 2 and Zone 3 on the following figures attached to this application:

- Figure 1a, "Zone 1 East Wellfield 60 Day Capture Zone"
- Figure 2a, "Zone 1 West Wellfield 60 Day Capture Zone"
- Figure 3a, "Zone 2 East Wellfield 2 Year Capture Zone"
- Figure 4a, "Zone 2 West Wellfield 2 Year Capture Zone"
- Figure 5a, "Zone 3 East Wellfield 5 Year Capture Zone"
- Figure 6a, "Zone 3 West Wellfield 5 Year Capture Zone"

If the facility is seeking a Permitted Use per S29.08, please fill out Section III.

If the facility has one or more Prohibited Uses per S29.10, please indicate so in Section IV.

If applying for a Provisional Use Permit per S29.12, please complete Section V.

Section III Permitted Uses

The following are permitted uses in Zone 1, Zone 2, or Zone 3.

Please check if the facility use is one of the following:

- Public/Private park, playground, beach – no on-site wastewater disposal system or holding tank
- Wildlife, natural, woodland area
- Biking, hiking, skiing, nature, equestrian and fitness trail (non-motorized)
- Residential or commercial development with municipal sewer and no flammable/combustible underground storage tank.
- Crop production where nutrients applied do not exceed University of Wisconsin soil test recommendations.

If none of the above apply, please continue to the next section below.



The following are permitted uses in Zone 2 or Zone 3.

Please check if the facility use is one of the following:

- Storm water infiltration basins with pretreatment in accordance with City and WDNR technical standard requirements
- Public/Private park, playground, beach –with wastewater holding tank of less than 8,000 gallons per day
- Single-family residence –with wastewater holding tank of less than 8,000 gallons per day
- Residential use of aboveground LP gas for heating of less than 1,000 gallons and installed in compliance with ch. SPS 310, Wis. Admin. Code.
- Commercial and industrial, municipally sewered establishments whose use, storage handling, and/or production of regulated substances does not 20 gallons or 160 pounds at any time with the exclusions listed in S29.08 (2)(e)(i)(ii) and (iii).

If none of the above apply, please continue to the next section below.



The following are permitted uses in Zone 3.

Please check if the facility is one of the following:

- Motor vehicle services, including filling and service stations, repair, renovation, and body work.

Section IV Prohibited Uses

Does your proposed Project include any of the following Prohibited Uses per S29.10 in Zone1, Zone 2, and Zone 3:

Please check if the facility is one or more of the following:

- Buried hydrocarbon, petroleum or hazardous chemical storage tanks
- Cemeteries
- Chemical Manufacturer
- Coal Storage
- Dry Cleaners
- Industrial lagoons and pits
- Landfills and any other solid waste facility, except post-consumer recycling
- Manure and animal waste storage, except animal waste storage facilities regulated by the County
- All mining including sand and gravel pits
- Pesticide and fertilizer dealers, transfer or storage facilities
- All railroad operational areas including yards and maintenance stations, except railroad right-of-way allowed by a Provisional Permit
- Rendering plants and slaughterhouses
- Salt or deicing material storage
- Salvage or junk yards
- Septage or sludge spreading, storage, or treatment
- Septage, wastewater, or sewage lagoons
- Private on-site wastewater treatment systems of holding tanks receiving 8,000 gallons per day or more
- Stockyards and feedlots
- Wood preserving operations.

For Municipal Use Only

This facility qualifies as a Permitted Use:

____ Zone 1 ____ Zone 2 ____ Zone 3

Additional Information Required

Comments:

If requesting additional uses to be permitted in Zone 3, please provide a description of the proposed project and then complete the Provisional Use process in Section IV:

Attach additional pages as needed.



Section IV Provisional Uses

Provisional Uses are only allowed within Zone 2 or Zone 3.

Is the facility located in _____ Zone 2 _____ Zone 3

1. Are the following used or produced at the facility? If so, please list the quantity.

- LP gas for heating _____ tank size (gallons)
- Chemical or chemical mixtures _____ gallons or pounds at any
Considered health hazards on the Safety one time
- Data Sheets (SDS, formerly MSDS)
- Hazardous substances or Hazardous _____ gallons or pounds at any
Waste as defined by RCRA or CERCLA one time

2. The following is submitted with this application (if Applicant submits a report properly prepared to comply with an alternate regulation to satisfy one or more of the requirements below, please clearly state so with the Application) :

- Site plan showing all structure footprints, loading docks, and parking lots, storage areas for substances listed in Section IV, 1., groundwater wells, and all requirements listed in S29.12 (3) (A).
- Storm water Management Structure Plans, including pre-treatment devices
- Grading Plans – existing and proposed grades, contours, and drainage patterns.
- Catch basin and Storm Sewer Location Plan
- Construction Site Erosion Plan
- Operational Safety Plan – detailing procedures for material processes and containment, and best management practices
- Storm water Runoff Management Plan
- Contingency Plan – addresses actions to be taken should a contamination event occur

3. Describe the general use of the site:

4. List the activities that will take place at the site:

5. Describe the structures:

Attach additional pages as needed.



For Municipal Use Only

This facility qualifies for a **Provisional Use Permit:**

_____ Zone 2 _____ Zone 3

Additional Information Required

Comments:



Section VI Permission, Certification, and Signature

A signature is required for a valid permit application.

1. For a corporation, by a principal executive officer of at least the level of Vice President, or a duly authorized representative having overall responsibility for the operation covered by this permit.
2. For a unit of government, a principal executive officer, a ranking elected official or other duly authorized representative.
3. For a partnership, by a general partner; for sole proprietorship, by the proprietor.
4. For a limited liability company, by a member or manager.

Permission: I hereby give the City permission to enter and inspect the site at reasonable times, to evaluate this application and to monitor compliance with any resulting coverage and permit.

Certification: I hereby certify that I am responsible for the property which is the subject of this application. I certify that the information contained in this application and attachments is true and accurate. I understand that failure to comply with any or all of the provisions of the permit may result in a fine.

Signature of Authorized Representative	Telephone number (include area code)		
Type or Print Name	Company Name		
Position Title	Mailing Address		
Date Signed	City	State	ZIP Code

4. The Board considered and discussed the attached site plan for the Cobblestone Hotel and Suites which will be located on the Northwest corner of Spring and Bridge Streets. Details of the permit are closure of parking spaces and sidewalk on Spring Street and Bridge Street during construction of the hotel. In addition, the segment of alley bordering the lot parcel will be closed during construction. The Board added a condition to place a sidewalk barricade with flashing beacon in addition to the sidewalk closed ahead signs to ensure that pedestrians are only encouraged to cross at a legal crosswalk. Also that emergency services comment on the proposed closure.

Motion by Senn, seconded by Hoffman to recommend the Common Council approve the attached site map for parking, sidewalk and alley closures during construction of the new Cobblestone Hotel and Suites at the Northwest corner of Spring and Bridge Streets contingent on:

- 1) Review and approval by Emergency Services
- 2) Contractor Brimark Builders LLC to provide a flashing beacon sidewalk barricade in addition to sidewalk closed ahead signs to encourage pedestrians to cross Bridge Street at Central Street or the South side of Spring Street in legal pedestrian crossings.

All present voting aye. MOTION CARRIED.

5. The Board discussed the December 8, 2015 re-bids for the Spring Street Bridge rehabilitation project. As per the attached document from the revised State Municipal Agreement, the federal funding for construction of the bridge was capped at \$334,240. The lowest of the two December 8, 2015 bids came in at \$574,384.63 (Zenith Tech). The low bid of Zenith Tech was \$152,812.06 lower than the May 2015 low bid of \$727,196.69, (Lunda). Rubenzer reminded the Board that the City was responsible for the entire engineering study and design costs, (\$209,000), federal share of \$167,200 should the City decide not to complete the project. With review fees of \$25,500.00 and construction inspection of \$32,000, the total construction estimate was \$631,978.83. After discussion with WDOT representatives, WDOT proposed to remove the federal cap and federally fund 80% of the \$631,978.83, (\$565,583.06), leaving a 20% City share of \$126,395.77. Under the existing agreement, the cities share would have been about \$381,298.

Motion by Rubenzer, seconded by Hoffman to recommend the Common Council approve the low bid for the Spring Street Marsh Arch Rainbow Bridge project and for WDOT to award the project to low bidder, Zenith Tech. contingent upon the City of Chippewa Falls and Wisconsin Department of Transportation execute another revised agreement that removed the federal cap of \$334,240 and allowed for an 80%/20% Federal/City of Chippewa Falls share split of the entire \$631,978.83 project estimated cost. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Bauer, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:10 P.M.

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

The Municipality agrees to the following 2013-2018 Local Bridge program project funding conditions:

Project design and construction costs are funded with 80% federal funding when the Municipality agrees to provide the remaining 20% according to the Local Bridge Program guidelines. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2017. In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge Program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020. Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final Municipal share is dependent on the final Federal and State participation, and actual costs will be used in the final division of cost for billing and reimbursement.

PHASE	SUMMARY OF COSTS				
	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
ID 8996-00-79					
Design Phase I	\$89,000	\$71,200	80%	\$17,800	20%
State Review	\$21,000	\$16,800	80%	\$4,200	20%
ID 8996-00-80					
Design Phase II	\$72,000	\$57,600	80%	\$14,400	20%
State Review	\$27,000	\$21,600	80%	\$5,400	20%
ID 8996-00-98					
Participating Construction	\$368,800	\$295,040	80%*	\$73,760	20%+BAL
Non-Participating Construction	\$0	\$0	0%	\$0	100%
State Review	\$49,000	\$39,200	80%*	\$9,800	20%+BAL
	417,800	334,240		83,560	
Total Est. Cost Distribution	\$626,800	\$501,440	N/A	\$125,360	N/A

*Federal funding for this project is now capped at \$334,240. Project will be 80% federally funded up to a maximum of \$334,240 when the the Municipality agrees to pay the remaining 20% and any costs in excess of the federal funding maximum.

This request is subject to the terms and conditions that follow (pages 3 -- 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: **City of Chippewa Falls** (please sign in blue ink.)

Name [Signature] Title Mayor Date 4/28/15

Signed for and in behalf of the State:

Name [Signature] Title Region Director Date 5/1/15

Rick Rubenzer

From: Johnson, Ross - DOT <Ross.Johnson@dot.wi.gov>
Sent: Wednesday, December 16, 2015 2:26 PM
To: Zimmer, William - DOT
Cc: Rick Rubenzer
Subject: RE: Justification for Proposal ID 20151208030, 12/08/2015 Letting, Project ID 8996-00-98

Bill,

Here are the total construction estimated costs for the cost change request:

As-LET \$ 574,384.63
MC work order 25,500.00 this amount will likely cover any I/E also
Consultant inspector 32,000.00 estimated contract value

Total construction cost: \$ 631,978.83

Rick- Madison has agreed to hold the award until your council meets in January.

Ross T. Johnson, P.E.
Local Program Project Manager
WisDOT Northwest Region
Eau Claire 715.836.2069



Division of Transportation
System Development
Northwest Region – Superior Office
1701 N 4th St.
Superior, WI 54880-1068

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet: www.dot.wisconsin.gov

Telephone: 715-392-7925
Facsimile (FAX): 715-392-7863

Email: eauclaire.dtd@dot.wi.gov

March 11, 2016

CITY OF CHIPPEWA FALLS
ATTN: RICHARD J. RUBENZER, P.E.
DIRECTOR OF PUBLIC WORKS
30 NORTH CENTRAL STREET
CHIPPEWA FALLS, WI 54729

Project ID: 8996-00-79/80/98 Rev #4
Spring Street
Duncan Creek Br, P-09-0711
C of Chippewa Falls, Chippewa County

Enclosed are three copies of the revised State Municipal Agreement (SMA) for the Local Bridge Program project listed above. Please review the SMA, and if you have any questions, please contact me at (715) 392-7962. If the agreement looks in order, please sign all three copies in blue ink and return them to my attention in our Superior office. Please do not scan and e-mail copies of the signed SMA as we require original signatures for our files.

Please contact Ross Johnson, Local Program Project Manager, with any questions about this project. Ross can be reached at via email at ross.johnson@dot.wi.gov or call him at (715) 836-2069.

Also, please note that this agreement is not considered fully executed until signed by WisDOT. An original will be returned to you at that time.

Sincerely,

Rebecca Vork

Rebecca Vork
Program & Policy Analyst

Enclosure

c: Local Program Project Manager
Management Consultant



**REVISION #4
STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET LOCAL BRIDGE
PROJECT**

This agreement supersedes the agreement signed by the Municipality on April 28, 2015 and signed by DOT on May 1, 2015.

Program Name: Local Bridge

Sub-program #: 205

Revised Date: February 25, 2016

Date: March 3, 2014; April 17, 2012;

February 10, 2015

I.D.: 8996-00-79/80/98

Road Name: C of Chippewa Falls, Spring Street

Bridge ID: P-09-0711

Location: Duncan Creek

Limits: STH 124 (Rushman Drive) – High Street

County: Chippewa

Project Length: 145 feet

Facility Owner: City of Chippewa Falls

Project Sponsor: City of Chippewa Falls

The signatory, City of Chippewa Falls, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: **The existing facility is a single-span historic bridge (P-09-0711) over Duncan Creek. It has 20 feet of clear roadway width and is 111 feet in length. It was built in 1916 and was last inspected on 12/01/2011. In 1996 the bridge deck was overlaid, concrete surface repairs were made, the railing was repaired and the concrete arch was stained white. The current sufficiency rating is 47.1 and the bridge is functionally obsolete. There is existing sidewalk on the north side of the structure. There are no existing bicycle facilities. The approach is 20 feet in width and is asphalt. There is decorative spot lighting.**

Proposed Improvement - Nature of work: **The proposed improvement will be a single-span historic bridge rehabilitation including concrete surface repair, reconstruction of 2-foot curb on non-sidewalk side, removal of existing overlay and 4 inches of additional concrete. The improvement will place a concrete overlay and will include staining the entire bridge white. The clear width will be 18 feet and the length will be 111 feet. The approach work will be minimal with a total approach length of 51 feet. Approaches will be 18 foot wide asphalt with curb and gutter shoulder of 2.5 feet. The existing sidewalk will remain. Spot decorative lighting will be included. New right-of-way is not required.**

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements: **None.**

The Municipality agrees to the following 2013-2018 Local Bridge program project funding conditions:

Project design and construction costs are funded with 80% federal funding when the Municipality agrees to provide the remaining 20% according to the Local Bridge Program guidelines. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2017. **In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge Program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final Municipal share is dependent on the final Federal and State participation, and actual costs will be used in the final division of cost for billing and reimbursement.

PHASE	SUMMARY OF COSTS				
	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
ID 8996-00-79					
Design Phase I	\$89,000	\$71,200	80%	\$17,800	20%
State Review	\$21,000	\$16,800	80%	\$4,200	20%
ID 8996-00-80					
Design Phase II	\$72,000	\$57,600	80%	\$14,400	20%
State Review	\$27,000	\$21,600	80%	\$5,400	20%
ID 8996-00-98					
Participating Construction	\$583,000	\$466,400	80%*	\$116,600	20%+BAL
Non-Participating Construction	\$0	\$0	0%	\$0	100%
State Review	\$49,000	\$39,200	80%*	\$9,800	20%+BAL
Total Est. Cost Distribution	\$841,000	\$672,800	N/A	\$168,200	N/A

*Federal/state funding for project 8996-00-98 is capped at \$505,600. The project is 80% federally funded up to a maximum of \$505,600 when the the Municipality agrees to pay the remaining 20% and any costs in excess of the federal funding maximum.

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: **City of Chippewa Falls** (please sign in blue ink.)

Name	Title	Date
------	-------	------

Signed for and in behalf of the State:

Name	Title	Date
------	-------	------

GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal or state funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Prevailing wage requirements, including but not limited to 23 U.S.C 113 and Wis. Stat. 103.50.
 - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
 - e. Competitive bidding requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06.
 - f. All DBE requirements that the State specifies.
 - g. Federal statutes that govern the Highway Bridge Replacement and Rehabilitation Program, including but not limited to 23 U.S.C. 144.
 - h. State Statutes that govern the Local Bridge Program, including but not limited to Wis. Stat 84.18.
 - i. Bridge Approaches Funding Policy. FHWA limits bridge approach costs to only those approach costs that are necessary to render the bridge serviceable (to reach the attainable touchdown points using current standards). On a program level, FHWA has determined that, on average, bridge approach costs should amount to no more than 10% of the cost for constructing the bridge, and the municipality should be prepared to offer a justification of costs for any bridge project where the approach costs exceed that percentage.
 - j. State administrative rule that implements Local Bridge Program: Ch. Trans 213.

STATE RESPONSIBILITIES AND REQUIREMENTS:

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2013-2018 Local Bridge program. Federal /State financing will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement, and curb and gutter, sidewalk, and replacement of disturbed driveways in kind.

- b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
 - c. Storm sewer mains necessary for the surface water drainage.
 - d. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
 - e. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
 - f. Signing and pavement marking.
 - g. New installations or alteration of street lighting and traffic signals or devices.
 - h. Landscaping.
 - i. Preliminary engineering and design.
 - j. Management Consultant and State review services.
5. WisDOT is authorized by Wis. Stat. 84.18(6) to exercise whole supervision and control over the construction of the Project. The work will be administered by the State and may include items not eligible for Federal/State participation.
6. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

7. Work necessary to complete the 2013-2018 Local Bridge program improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
- a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
 - d. Conditioning, if required and maintenance of detour routes.
 - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
 - f. All work related to underground storage tanks and contaminated soils.
 - g. Street and bridge width in excess of standards.
 - h. Real estate for the improvement.

8. For bridge rehabilitation projects, TRANS 213 (2)(b) calls for an independent engineering study at the Municipality's expense, which demonstrates the following conditions would be met:
 - a. The rehabilitation would be cost effective,
 - b. It would extend the life of the bridge by at least ten years, and
 - c. It would correct all deficiencies.

Per Department policy, the independent engineering study must also demonstrate that alternatives have been developed and reviewed to determine the appropriate scope of the proposed improvement.

9. FHWA limits bridge approach costs to only those approach costs that are necessary to render the bridge serviceable (to reach the attainable touchdown points using current standards). On a program level, FHWA has determined that, on average, bridge approach costs should amount to no more than 10% of the cost for constructing the bridge, and the Municipality should be prepared to offer a justification of costs for any bridge project where the approach costs exceed that percentage.
10. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
11. Work to be performed by the Municipality without Federal/State funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
12. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
13. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation as defined in s. 111.32 (13m), or national origin.
14. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
15. **In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.
16. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
17. The Municipality will at its own cost and expense:
 - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
 - b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during their construction.

- c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
- e. Provide complete plans, specifications, and estimates.
- f. Provide relocation orders and real estate plats.
- g. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
- h. Provide maintenance and energy for lighting.
- i. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.

18. It is further agreed by the Municipality that:

- a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual of Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

LEGAL RELATIONSHIPS:

- 19. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.

20. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
21. Contract Modification: This State/Municipal Agreement can only modified by written instruments duly executed by both parties. No term or provision of neither this State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
22. Binding Effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third- party enforcement rights.
23. Choice of Law and Forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

PROJECT FUNDING CONDITIONS

24. The Municipality agrees to the following 2013-2018 Local Bridge Program project funding conditions:
 - a. ID 8996-00-79: Design Phase I is funded with 80% federal funding when the Municipality agrees to provide the remaining 20%. This phase includes evaluation of historic significance and replacement options, Design Study Report, Management Consultant review, and State review. The work includes project review, approval of required reports and documents needed to determine most desirable option for this historic structure. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
 - b. ID 8996-00-80: Design Phase II is funded with 80% federal funding when the Municipality agrees to provide the remaining 20%. This phase includes Plan Development, Management Consultant Review, and State Review. The work includes project review, approval of required reports and documents and processing the final PS&E document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
 - c. ID 8996-00-98: Construction:
 - i. Costs for bridge and approach construction are funded with 80% federal funding up to a maximum of \$505,600 when the Municipality agrees to provide the remaining 20% and any costs in excess of the federal funding limit.
 - ii. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality, subject to the \$505,600 federal funding limit. Any costs above the federal funding limit for this project ID will be the responsibility of the Municipality.

[End of Document]



Minutes
Committee #3

Transportation, Construction, Public Safety and Traffic

Committee #3 met Monday, March 21, 2016 at 4:30 pm in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Paul Olson, CW King, and Brent Ford

Council Members present: Paul Nadreau

Others present: Police Sergeant BeBeau, City Clerk Bridget Givens, Tricia Brown, and Christopher Ursery.

The meeting was called to order at 4:30 pm.

- 1. Discuss and consider appeal of a dangerous dog order issued to Tricia Brown in accordance with Animal Care and Licenses Code Section, §12.11 of the Chippewa Falls Municipal Code. Possible recommendations to the Council.**

Tricia Brown and Christopher Ursery appeared to appeal the dangerous dog order issued for their dog, Hercules. The owners indicated that Hercules had not shown aggressive behavior in the past, and that a visitor at their home had let him out without their permission. The owners also provided a letter from Lake Wissota Animal Hospital, where Hercules was held for rabies quarantine, indicating that he had not exhibited aggressive behavior during his stay.

Councilor Ford indicated that the City recently strengthened the ordinance relative to dangerous dogs based upon concerns expressed by the community. The ordinance defines a dangerous animal as any animal which, when unprovoked, inflicts bodily harm on a person, domestic pet or animal on public or private property. Hercules entered another person's home when they opened the door and attacked two elderly residents, and their domestic pet. In accordance with the definition of dangerous animal, Sergeant BeBeau issued the dangerous dog order.

It was also brought to the attention of the Committee that the police had been called to Tricia Brown's residence a few weeks prior to the incident at hand as she could not separate two of her dogs, one of which was Hercules.

Motion by King/Olson to recommend Council uphold the recommendation of the Chippewa Falls Police Department in their issuance of a dangerous dog order to Tricia Brown. **All present voting aye, motion carried.**

- 2. Adjournment**

Motion by King/Olson to adjourn at 4:47 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Paul Olson, Chair

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: MAR 8 2016

Town Village City of Chippewa Falls County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/21/2016 and ending 4/21/2016 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

- (a) Name Knights of Columbus
 (b) Address 236 Pumphouse Road, Chippewa Falls, WI 54729
(Street) Town Village City
 (c) Date organized 6/13/1905
 (d) If corporation, give date of incorporation _____
 (e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:
 (f) Names and addresses of all officers: (including cell/telephone numbers)
 President Jason Martell (715) 226-0254 313 S Prairie St
 Vice President N/A
 Secretary Gary Korgor (715) 723-8297
 Treasurer Steve Armstrong (715) 723-1997
 (g) Name and address of manager or person in charge of affair: Jeff Smiskey, 899 W Canal Street,
Licensed bartender, Lee Marks, will also be present.

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

- (a) Street number 236 Pumphouse Road, Chippewa Falls
 (b) Lot _____ Block _____
 (c) Do premises occupy all or part of building? Yes
 (d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Entire building.
 Minors Present? Yes Reason for Minors being Present? Attending with parents.

3. NAME OF EVENT

- (a) List name of the event Smelt Fry
 (b) Dates of event and times Thursday, April 21, 4pm-11pm.

DECLARATION

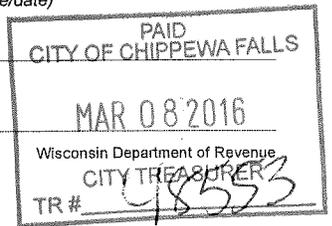
The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer <u>[Signature]</u> (Signature/date) Officer <u>Gary Korgor</u> (Signature/date) Date Filed with Clerk _____	Knights of Columbus Council #974 <small>(Name of Organization)</small> Officer <u>Jason M. [Signature]</u> 3-7-16 (Signature/date) Officer <u>Russell Kozz</u> 3/7/16 (Signature/date) Date Reported to Council or Board _____
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Date Granted by Council _____ License No. _____

AT-315 (R. 5-11)

Police Dept: Windy T. Ste A 3-10-16



57K 3/9/16

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 3/16/2016

Town Village City of Chippewa Falls

County of Chippewa

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/30/2016 3:00 PM and ending 4/30/2016 12:00AM and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization** (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Chippewa Youth Hockey Association

(b) Address 839 First Ave, PO Box 131, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 1969

(d) If corporation, give date of incorporation 1972

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names, addresses and phone numbers of all officers:

President Robert Normand, 640 S Main St, Chippewa Falls, WI 54729 715-456-1316

Vice President Steve Gibbs, 3320 172nd St, Chippewa Falls, WI 54729 715-828-2272

Secretary Michael Pynch, 6091 167th St, Chippewa Falls, WI 54729 715-828-5784

Treasurer Erik LeMay, 13383 132nd St, Chippewa Falls, WI 54729 716-563-6806

(g) Name and address of manager or person in charge of affair: Robert Normand, 640 S Main St, Chippewa Falls, WI 54729
715-456-1316 Cell, 715-723-6529 Home

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 839 First Ave, Chippewa Falls, WI 54729

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? All - Both buildings and concession area. Alcohol will not be allowed outside of premises.

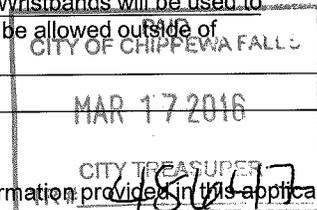
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

(e) Will minors be present? Yes Reason for minors being present: Not during event, Cleanup before and after
 Security measures: IDs will be check at the entrance. Wristbands will be used to

3. Name of Event

(a) List name of the event Northwest Beer Fest identify 21 & over. Alcohol will not be allowed outside of building.

(b) Dates and times of event April 30, 2016 3:00PM - Midnight



DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Chippewa Youth Hockey Association
(Name of Organization)

Officer Robert Normand 3/16/2016
(Signature/date)

Officer [Signature] 3-16-16
(Signature/date)

Officer Erik May 3/16/2016
(Signature/date)

Officer [Signature] 3-16-16
(Signature/date)

Date Filed with Clerk MAR 17 2016

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval Wesley [Signature] P.Chief

Date 03-22-2016

*BTM
3/16/16*



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Chippewa Youth Hockey Association	Address of Applicant: 839 First Ave, PO Box 131 Chippewa Falls, WI 54729	
Name of Premises to be Licensed: Chippewa Area Ice Arena	Address of Premises: 839 First Ave Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): April 30, 2016
Class of License Applied for:	Class "A" Annual <input type="checkbox"/> \$125.00 Class "B" Annual <input type="checkbox"/> \$80.00 Class "C" Annual <input type="checkbox"/> \$30.00 Class "D" Annual <input type="checkbox"/> \$25.00 Class "D" If holder of Class "C" <input type="checkbox"/> \$10.00 Class "E" <input checked="" type="checkbox"/> \$10.00/day Live Music Annual <input type="checkbox"/> \$30.00 Juke Box <input type="checkbox"/> \$30.00 (annual)	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> PAID CITY OF CHIPPEWA FALLS MAR 17 2016 CITY TREASURER TR# 48647 </div>

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

Robert Monnard
 Signature of Applicant

3/16/2016
 Date

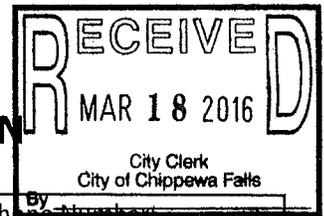
Attest: Julie Marshall
 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION



Applicant Name and Address: Melinda Larson, PO Box 84 - Jim Falls, WI 54748
Daytime work # 715-720-9786
Applicant Phone Number: 715-404-7019 - Evening

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: Happy Tails Dog Park Inc. P.O. Box 373 - Chippewa Falls, WI 54729
Emergency # - President Heather Copas 379-3270

Name of the event: 16th Annual Clean-Up Day
Estimated number of persons participating: 15

Date and start and end times requested for street use: April 23, 2016 10:00 AM - 1:00 P.M.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): 841 Chippewa Crossing Blvd - Chippewa Falls, WI 54729

Use, described in detail, for which the street use permit is requested: Volunteers clean up the park. Bags are given to dispose of dog waste, trash from humans. A lunch will be served

City services requested for the event (e.g., Street Department or Police Department staff time)
Emergency Paramedics / Police if there is a need.

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.

Signature of Applicant: Melinda J. Larson
Date: March 17, 2016

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): NO POLICE SERVICES NEEDED. WLS

Requirements of Applicant:

Approved by:
Signature of Chief of Police: [Signature]
Signature of Director of Public Works: [Signature] March 19, 2016

Recommendation of Board of Public Works (if required): [] Approved [] Denied
Decision of City Council (required): [] Approved [] Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa Co. Historical Society
123 Allen St. Chippewa Falls, WI 54729

Applicant Phone Number:
715-723-4399

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. 715-726-2376
Jim Schuh, VP CCHS & Event Co-Chair
5432 178 St. Chippewa Falls, WI 54729

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Dave Gordon, President
CCHS

Name of the event:
The Past Passed Here

Estimated number of persons participating:
1,200 - 1,400

Date and start and end times requested for street use:
Fri. May 6 is set up port-a-potties & dumpster delivered. Mon. May 16 is pack up

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Allen Park Special Event Application has been approved by Parks Board

Use, described in detail, for which the street use permit is requested:
Please see item 1 in attachment

City services requested for the event (e.g., Street Department or Police Department staff time)
Please see item 2 in attachment

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.

Signature of Applicant: James P. Schuh Date: 3-1-16

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
No services necessary from Police Dept.
The Street Dept. will drop off the pounder, fence posts, snow fence and two barricades Monday Morning, May 9 during normal working hours. Past Past Here will return after completion of setup and event to 5 Bjork Riverside Drive (7:00am-3:30pm)

Requirements of Applicant:
No Public works services necessary so no charge
Return borrowed items from st. dept. after the close of the event. pjr

Approved by: Windy P. Ste... 3.10.16

Signature of Chief of Police

Signature of Director of Public Works: Richard J. Ruberge PE March 15 2016

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

Decision of City Council (required): Approved Denied

Street Use Permit Application Attachment:

Item 1:

EVENT DESCRIPTION:

The Chippewa County Historical Society presents it's 13th Annual - The Past Passed Here May 12th - 15th

More than 600 fourth grade students from Chippewa Fall's parochial, public and other area schools will participate in full day, hands-on activities during school hours Wednesday - Friday. During these times the "camp" is closed to the public due to school rules. Teachers have commented that this excellent historic re-enactment reinforces the Wisconsin history curriculum that the children study during their fourth grade school year.

Allen Park is the actual site of Native American and French fur trade era camps. Later it was the location of the largest sawmill in the world under one roof, operated by the Chippewa Lumber & Boom Company. The events' name, The Past Passed Here, was selected to celebrate and reflect the significance of this rendezvous and lumbering era historic site.

Adults and children will enjoy this "living history" journey back in time! Explore authentic re-enactor camps, enjoy live music and participate in hands-on camp activities. People can also make a souvenir pendant. Previously demonstrators have included blacksmiths, brain hide tanning, coopers, spinners and antique weapon exhibits. A brand new Lumberjack exhibit and a colorful history of the lumber industry will be on display. The event is open to the public on Thursday and Friday, 3-6 p.m., Saturday, 9 a.m.-6 p.m. and Sunday, 9 a.m. - 4 pm. As usual there will be a \$3 admission fee, or a \$10 per family charge, to help cover operating costs.

Item 2:

CITY SERVICES REQUESTED:

- **Parks & Recreation** - Use of PA system, 2 tents & lawn rakes. We pickup & return.
- **Street Department** - Two street barricades, snow fences, posts & poulder.
- **Police Department** - Request for extra night-time drive by surveillance of Allen Park on Fri. & Sat. May 13 & 14. Jim Swanson has been hired as Camp Manager & Night Security.
- **Water Department** - Request a valve with a meter for the new fire hydrant in Allen Park.

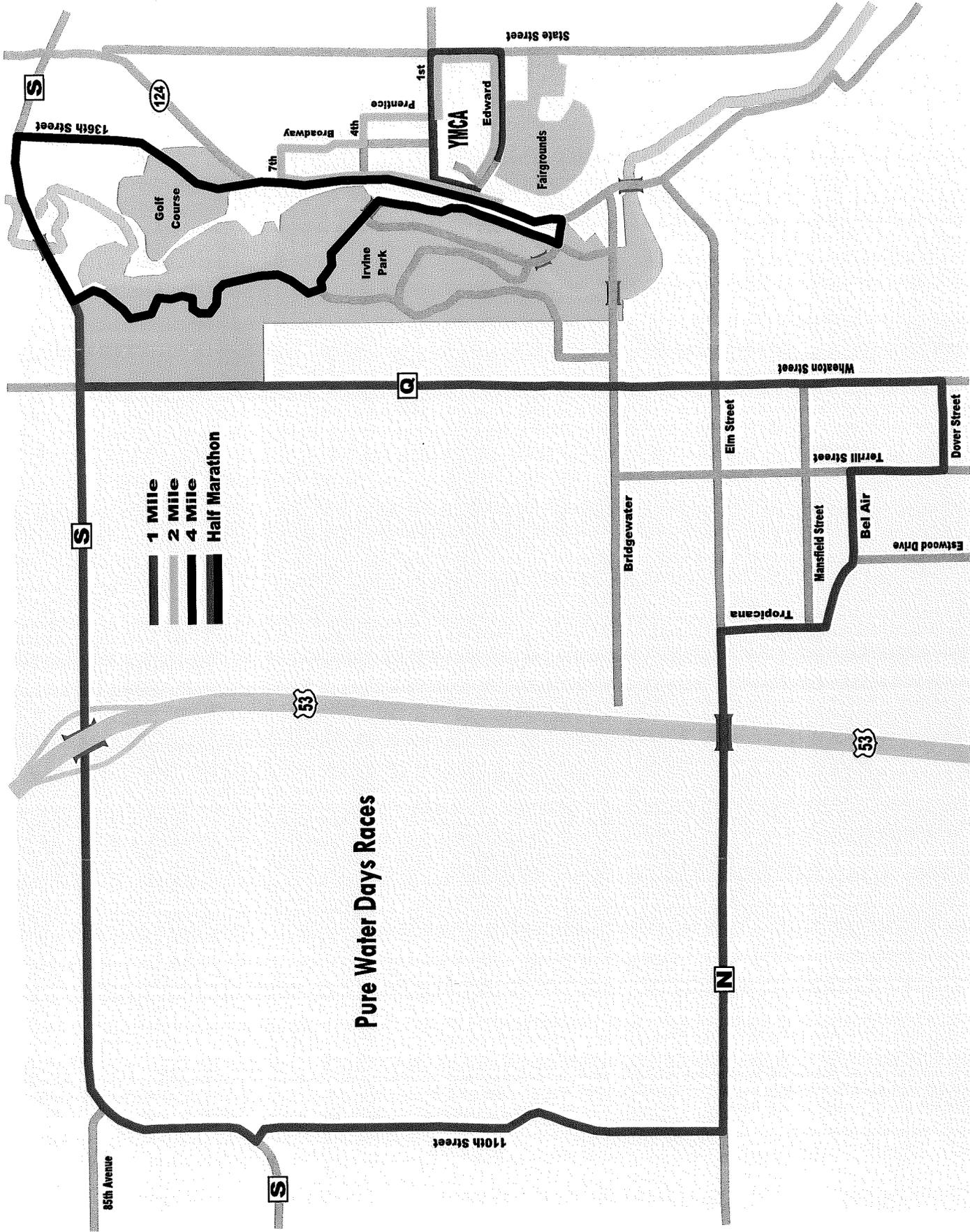


CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Mark Erickson 1454 Loffler Court, Chippewa Falls, WI 54729		Applicant Phone Number: 715-723-6614
<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: Chippewa Valley Family YMCA 611 Jefferson Avenue, Chippewa Falls, WI 54729 715-723-2201	
Name of the event: Leinenkugel's/YMCA Pure Water Days Races	Estimated number of persons participating: 700 Runners	
Date and start and end times requested for street use: August 13th, 2016 7:30 am-11:00		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): See Map		
Use, described in detail, for which the street use permit is requested: Half Marathon, 4 Mile, 2 Mile, 1 Mile & 200 Meter Races		
City services requested for the event (e.g., Street Department or Police Department staff time) Police Department for traffic control at the start of the race. 15 minutes (7:50 am-8:05 am)		
<p>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.</p>		
Signature of Applicant <i>Mark Erickson</i>		Date 3-14-16
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>1 on-duty officer for 15 minutes - No charge, WKS</i>		
Requirements of Applicant: <i>Pick up any needed traffic cones or barricades at the city garage (45 York-Riverside Drive) prior to 1pm on Friday August 12, 2016 and return on Monday, August 15, 2016 PJE</i>		
Approved by:	<i>Richard J. Rubenzer PE 3/29/2016</i>	
Signature of Chief of Police	Signature of Director of Public Works	
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

Police Chief Wally C. Spahr

03-22-2016



Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 3-31-16

Town Village City of Chippewa Falls

County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning April 29, 2016 and ending May 1, 2016 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. **Organization** (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization
 Veteran's Organization Fair Association

(a) Name Chippewa Falls Rotary Foundation Inc

(b) Address PO Box 725 Chippewa Falls WI 54729
(Street) Town Village City

(c) Date organized 1/11/1984

(d) If corporation, give date of incorporation 1/11/1984

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names, addresses and phone numbers of all officers:

President Sheldon Gough 17343 95th ave Chippewa Falls, WI 54729

Vice President Terry Huppert 15848 200th St Jim Falls, WI 54248

Secretary _____

Treasurer Lynn Bauer 940 Pine Needle Dr CF

(g) Name and address of manager or person in charge of affair: _____

Sheldon Gough 715-559-2560

2. **Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:**

(a) Street number 225 Edward St Chippewa Falls / Northern WI State Fairground

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? All Fairgrounds

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

(e) Will minors be present? YES Reason for minors being present: Family Event Kid games/activities
 Security measures: Arm Bands will be issued to adults 21+ over music, vendors food

3. **Name of Event**

(a) List name of the event Spring Fest

(b) Dates and times of event April 29, 2016 noon until
May 1, 2016 9 pm.

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Chippewa Falls Rotary Foundation Inc.
(Name of Organization)

Officer _____
(Signature/date)

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval _____

Date _____ Wisconsin Department of Revenue



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Hugh Crane</i>	Address of Applicant: <i>18164 54th Ave Chippewa Falls</i>																									
Name of Premises to be Licensed: <i>Northern WI State Fairgrounds</i>	Address of Premises: <i>225 Edward St.</i>	Date(s) of Event (Class "E" Licenses only): <i>April 29-30, May 1 & 2</i>																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Class "A" Annual</td> <td style="width: 10%; text-align: center;">[]</td> <td style="width: 30%; text-align: right;">\$125.00</td> </tr> <tr> <td>Class "B" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$80.00</td> </tr> <tr> <td>Class "C" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Class "D" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$25.00</td> </tr> <tr> <td>Class "D" If holder of Class "C"</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$10.00</td> </tr> <tr> <td>Class "E"</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: right;">\$10.00/day</td> </tr> <tr> <td>Live Music Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Juke Box</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[]	\$125.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D" Annual	[]	\$25.00	Class "D" If holder of Class "C"	[]	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)
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Live Music Annual	[]	\$30.00																								
Juke Box	[]	\$30.00 (annual)																								

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

Hugh Crane
Signature of Applicant

3/8/16
Date

Attest: *Bridget Owens*
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <u>Chippewa Falls Rotary Foundation Inc</u> <u>Sheldon Gough 17343 95th Ave CF</u>		Applicant Phone Number: <u>715-559-2560</u>
--	--	--

<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:
--	---

Name of the event: <u>Springfest Fun Run</u>	Estimated number of persons participating: <u>100-150</u>
---	--

Date and start and end times requested for street use:
April 30, 2016

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Irvine Park Entrance off of Jefferson Ave

Use, described in detail, for which the street use permit is requested:

City services requested for the event (e.g., Street Department or Police Department staff time)
We will need traffic control for the start.
(Traffic control where runners will cross Jefferson Ave into Park.)

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.

Signature of Applicant: [Signature] Date: 3/8/16

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):

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



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Wendy Scott</i>	Address of Applicant: <i>9669 CTH "N" Chippewa Falls, WI 54729</i>																									
Name of Premises to be Licensed: <i>Alan Loch Roadhouse</i>	Address of Premises: <i>1300 Jefferson Ave Chippewa Falls, WI 54709</i>	Date(s) of Event (Class "E" Licenses only):																								
Class of License Applied for: <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> <p style="text-align: center; margin: 0;">PAID CITY OF CHIPPEWA FALLS</p> <p style="text-align: center; margin: 0;">MAR 28 2016</p> <p style="text-align: center; margin: 0;">CITY TREASURER TR# <i>48110</i></p> </div>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px; text-align: center;"><input checked="" type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px; text-align: center;"><input type="checkbox"/></td> <td style="padding: 2px; text-align: right;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input checked="" type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
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EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

Wendy Scott

 Signature of Applicant

3/28/2016

 Date

Attest: *Bridget Guens*

 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
GRAND AVENUE (Albert St. to Superior St.)
AT 32 FEET FACE TO FACE OF CURBS**

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

1. That Section 8.01 (2) (i) 3. d) be and is hereby created to read as follows:
 3. The roadway width shall be 32 feet face to face of curbs on the following streets:
 - d) Grand Avenue - (Albert St. to Superior St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 5th day of April, 2016.

1st READING: March 15, 2016

2nd READING: April 5, 2016

ADOPTED: _____



Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
GRAND AVENUE (Superior St. to Island St.)
AT 38 FEET FACE TO FACE OF CURBS

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

1. That Section 8.01 (2) (i) 1. m) be and is hereby created to read as follows:

1. The roadway width shall be 38 feet face to face of curbs on the following streets:
m) Grand Avenue – (Superior St. to Island St.)

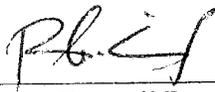
2. That this Ordinance shall take effect upon passage and publication.

Dated this 5th day of April, 2016.

1st READING: March 15, 2016

2nd READING: April 5, 2016

ADOPTED: _____



Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON
SPRUCE STREET (Wheaton St. to Pearl St.)
AT 40 FEET FACE TO FACE OF CURBS**

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

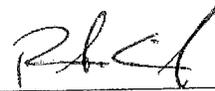
1. That Section 8.01 (2) (i) 6. f) be and is hereby created to read as follows:
 6. The roadway width shall be 40 feet face to face of curbs on the following streets:
 - f) Spruce Street – (Wheaton St. to Pearl St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 5th day of April, 2015.

1st READING: March 15, 2016

2nd READING: April 5, 2016

ADOPTED: _____



Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

ORDINANCE No. 2016-07

**AN ORDINANCE REPEALING AND RECREATING
THE WELLHEAD PROTECTION ORDINANCE,
CHAPTER 29 OF THE CHIPPEWA FALLS MUNICIPAL CODE**

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

1. That Chapter 29 of the Chippewa Falls Municipal Code be repealed and recreated in the form attached hereto and incorporated herein by reference.

Dated this 19th day of April, 2016.

ALDERPERSON: _____
Rob Kiefer

FIRST READING: April 5, 2016.

SECOND READING: April 19, 2016.

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

29.01 - PURPOSE AND AUTHORITY.

(1)

PURPOSE. The residents of the City of Chippewa Falls (City) depend exclusively on groundwater for a safe Municipal drinking water supply. Certain land use practices and activities can seriously threaten or degrade groundwater quality. The purpose of this Wellhead Protection Ordinance is to institute land use regulations and restrictions protecting the municipal water supply of the City and to promote the public health, safety and general welfare of the City's residents.

(2)

AUTHORITY. Statutory authority of the City to enact these regulations was established by the Wisconsin Legislature in 1983, Wisconsin Act 410 (enacted May 4, 1984), which specifically added groundwater protection in §59.97(1) and §62.23(7)(c), to the statutory authorization for county and municipal planning and zoning to protect the public health, safety and welfare. In addition, under §62.23(7)(c), the City has the authority to enact this chapter, effective in the incorporated areas of the City, to encourage the protection of groundwater resources.

29.02 - WELLHEAD PROTECTION OVERLAY DISTRICT.

A Wellhead Protection Overlay District (Overlay District) may be created to institute land use regulations and restrictions within a defined area which contributes water directly to a municipal water supply and thus promotes public health, safety, and welfare. The district is intended to protect the groundwater recharge area for the existing or future municipal water supply from contamination.

(1)

SUPREMACY OF THIS DISTRICT. The regulations of an Overlay District will apply in addition to all other regulations which occupy the same geographic area. The provisions of any zoning regulations that apply to the same geographic area as the Overlay District will apply except when regulations of the Overlay District are more stringent, whereby the regulations of the Overlay District shall apply.

29.03 - APPLICATION OF REGULATIONS.

The regulations specified in this Wellhead Protection Ordinance shall apply to the incorporated areas of Chippewa Falls that lie within the recharge areas for municipal water supply wells as defined in §29.04, and are in addition to the requirements in the underlying zoning district, if any. If there is a conflict between this chapter and the zoning ordinance, the more restrictive provision shall apply.

29.04 - DEFINITIONS.

- (1) APPLICANT. An individual, partnership, association, corporation, or other legal entity that is requesting in writing a land use within the delineated Wellhead Protection Overlay District.
- (2) AQUIFER. A saturated, permeable geologic formation that contains and will yield significant quantities of water.
- (3) CONE OF DEPRESSION. The area around a well, in which the water level has been lowered at least one-tenth of a foot by pumping of the well.
- (4) DESIGN STANDARDS. Regulations that apply to the development of structures and infrastructures within a designated wellhead protection district.
- (5) MUNICIPAL WATER SUPPLY. The municipal water supply of the City of Chippewa Falls.
- (6) OPERATING STANDARDS. Regulations that apply to land use activities/business practices within a designated wellhead protection district.
- (7) PERMITTED USE. Land use or development that by design or operation is allowed without further technical or regulatory review within defined areas of a wellhead protection district.
- (8) PROHIBITED USE. Land use or development that is not allowed within the defined areas of the wellhead protection district.
- (9) PROVISIONAL USE. Land use or development that either by design or operation requires additional technical or regulatory review and permitting in order to exist within defined areas of a wellhead protection district.
- (10) PERSON. Person means an individual, partnership, association, corporation, municipality or state agency, or other legal entity.
- (11) RECHARGE AREA. The area which encompasses all areas or features that, by surface infiltration of water that reaches the zone of saturation of an aquifer, supplies groundwater to a well.

(12)

REGULATED SUBSTANCES.

- a) Chemicals and chemical mixtures that are health hazards. Health hazards for chemicals and chemical mixtures are typically identified on Safety Data Sheets (SDS) under the Global Harmonization System (formerly Material Safety Data Sheets (MSDS) as established by the U.S. Occupational Safety and Health Administration (OSHA)). A MSDS is typically available from the substance manufacturer or supplier. Substances packaged for consumption for humans or animals are not considered Regulated Substances.
- b) Contaminants including but not limited to hazardous substances and hazardous waste as defined under the federal Comprehensive Environmental Response Compensation and Liability Act (CERCLA), the federal Resource Conservation and Recovery Act (RCRA), and all applicable rules and regulations.

(13)

TIME OF TRAVEL CAPTURE ZONES. Time of travel is the determined or estimated time required for a contaminant to move in the saturated zone from a specific point to a pumping well. The time of travel is located in the recharge area upgradient of a well, or its cone of depression.

(14)

WELL FIELD. A piece of land used primarily for the purpose of locating wells to supply a municipal water system.

(15)

WELLHEAD PROTECTION OVERLAY DISTRICT. The surface and subsurface areas as designated in Zone 1, Zone 2, and Zone 3 on the maps specified in Section 29.07 and made a part of this ordinance.

(16)

ZONE OF SATURATION. The saturated zone is the area of unconsolidated, fractured or porous material that is saturated with water and constitutes groundwater.

29.05 - GROUNDWATER TECHNICAL REVIEW COMMITTEE.

(1)

The Chippewa Falls Groundwater Technical Review Committee shall consist of:

(a)

Voting Members:

1.

The City Planner, acting as committee chair.

2.

The City Engineer/Director of Public Works.

3. The Water Superintendent.
4. The City Inspector.

(b)

Advisory Committee:

1. The Chippewa County Liaison as appointed by the County Board Chairperson.
2. One member as appointed by the Board of Public Works, who has at least one of the following qualifications:
 - a. Is a hydrogeologist, hydrologist or a professional engineer with a background in groundwater; or
 - b. Is a certified groundwater professional.
3. A local representative from the Department of Natural Resources with expertise in groundwater or groundwater contamination issues may be consulted.

(2)

The purpose of the Chippewa Falls Groundwater Technical Review Committee is to provide objective and scientific technical review of requests for provisional use permits and to make recommendations to the Board of Public Works to grant or deny provisional use permits based upon the facts discovered during review, to make recommendations on any and all provisions placed on a provisional use permit, and to give advice on matters concerning groundwater.

(3)

The Chippewa Falls Groundwater Technical Review Committee may retain a consultant to assist in the review of requests for provisional use permits. Any costs incurred as part of the provisional use permit application review shall be reimbursed by the applicant.

29.06 - ZONES.

The Wellhead Protection Overlay District is divided into Zone 1, Zone 2, and Zone 3 as follows. For each zone, time of travel delineations must be based on accepted hydrogeological research as outlined in the State Wellhead Protection Program Plan for Public Water Utilities, Appendix 2 with zone boundaries normalized to road centerlines,

railways, surface water features, and the public land survey section lines, 1/2, 1/4, 1/8, or 1/16 section lines, or based on a boundary line engineered to acceptable standards or agreed to by the Groundwater Technical Review Committee.

(1)

ZONE 1 OF WELLHEAD PROTECTION OVERLAY DISTRICT. Zone 1 is the area of land which contributes water to the well in question, out to a 60-day time of travel to the well.

(2)

ZONE 2 OF THE WELLHEAD PROTECTION OVERLAY DISTRICT. Zone 2 encompasses the area of land which contributes water to the well starting at the line which delineates the 60-day time of travel and ends at the line delineating the 2-year time of travel to the well.

(3)

ZONE 3 OF THE WELLHEAD PROTECTION OVERLAY DISTRICT. Zone 3 encompasses the area of land which contributes water to the well starting at the line which delineates the 2-year time of travel and ends at the line delineating the 5-year time of travel to the well.

29.07 -WELLHEAD PROTECTION OVERLAY DISTRICTS BOUNDARIES.

(1)

The locations and boundaries of the Wellhead Protection overlay district boundaries established by this chapter are set forth on the following figures incorporated herein and hereby made a part of Ordinance No. 29.

Figure 1a, "Zone 1 East Wellfield 60 Day Capture Zone"

Figure 2a, "Zone 1 West Wellfield 60 Day Capture Zone"

Figure 3a, "Zone 2 East Wellfield 2 Year Capture Zone"

Figure 4a, "Zone 2 West Wellfield 2 Year Capture Zone"

Figure 5a, "Zone 3 East Wellfield 5 Year Capture Zone"

Figure 6a, "Zone 3 West Wellfield 5 Year Capture Zone"

Said figures, together with everything shown thereon and all amendments thereto, shall be as much a part of this chapter as though fully set forth and described herein. The current Wellhead Protection Area maps can be obtained from the office of the Department of Public Works.

(2)

The wellhead protection zones for the East Well Field are delineated on Figures 1a, 3a, and 5a and are described in Attachment A, Well Field Zone Descriptions.

(3)

The wellhead protection zones for the West Well Field are delineated on Figures 2a, 4a, and 6a and are described in Attachment A, Well Field Zone Descriptions.

29.08 - PERMITTED USES.

(1)

The following permitted uses in Zone 1 are subject to the separation distance requirements (§29.09), and applicable design and operational standards (§29.13). Uses not listed shall be considered prohibited uses.

(a)

Public and private parks, playgrounds and beaches, provided there are no on-site wastewater disposal systems or holding tanks.

(b)

Wildlife and natural and woodland areas.

(c)

Non-motorized trails such as biking, hiking, skiing, nature, equestrian and fitness trails.

(d)

Municipally sewered residential or commercial development.

(e)

Routine tillage, planting, and field management operations in support of agricultural crop production, where nutrients from legume, manure, and commercial sources are accounted for and credited toward crop nutrient need. The combination of all nutrient sources applied or available on individual fields may not exceed University of Wisconsin soil test recommendations for that field.

(2)

The following permitted uses in Zone 2 are subject to the separation distance requirements (§29.09) and applicable design and operational standards (§29.13):

(a)

All of the uses permitted in Zone 1.

(b)

Storm water infiltration basins with pretreatment in accordance with City and Wisconsin Department of Natural Resources (WDNR) technical standard requirements.

(c)

Public or private parks, playgrounds and beaches, provided onsite wastewater shall be discharged to a holding tank receiving less than 8,000 gallons per day or municipal sewer.

(d)

Single-family residences with a private on-site sewage treatment system receiving less than 8,000 gallons per day.

(e)

Residential use of aboveground LP gas tanks for heating, not to exceed 1,000 gallons. All new or replaced tanks shall be installed in compliance with ch. SPS 310, Wis. Admin. Code.

(f)

Commercial and industrial establishments that are municipally sewered and whose use, storage, handling and/or production of Regulated Substances does not exceed 20 gallons or 160 pounds at any time except for the following exclusions:

- (i) A limited exclusion from the provision of §29.08(2)(e) is authorized for non-routine maintenance or repair of property or equipment. The aggregate of Regulated Substances in use, storage, handling, and/or production may not exceed 50 gallons or 400 pounds at any time.
- (ii) A limited exclusion from the provisions of §29.08(2)(e) is authorized for each medical and research laboratory use, provided however, Regulated Substances shall be stored, handled or used in containers not to exceed 5 gallons or 40 pounds of each substance and the aggregate inventory of Regulated Substances shall not exceed 250 gallons or 2,000 pounds.
- (iii) A limited exclusion from the provisions of §29.08(2)(e) is authorized for Regulated Substances which are cleaning agents, provided such cleaning agents are packaged for personal or household use or are present in the same form and concentration as a product packaged for use by the general public, and provided the aggregate inventory of such cleaning agents shall not exceed 100 gallons or 800 pounds at any time. Citrus-based, biodegradable cleaners are not considered a Regulated Substance. In no case shall Regulated Substances claimed under this exclusion include hydrocarbon or halogenated hydrocarbon solvents.

(3)

The following permitted uses in Zone 3 are subject to the separation distance requirements (§29.09), and applicable design and operational standards (§29.13):

(a)

All of the uses permitted in Zone 1 and Zone 2.

(b)

Motor vehicle services, including filling and service stations, repair, renovation and body work.

(c)

Applicants may make a request for a Provisional Use Permit pursuant to §29.12 to the Groundwater Technical Review Committee to permit additional uses in Zone 3.

(4)

In a case of business operations change, property transfer or change of tenant, the owner is responsible for notifying the City of the change. Details regarding a change in existing operation must also be submitted including: increase in the amount of Regulated Substances above and beyond what was previously disclosed, any material change in the types of Regulated Substances located at the facility and any other information that the City Inspector and/or the Groundwater Technical Review Committee may request in order to evaluate the change as it relates to a potential risk to the protection of the groundwater supply.

29.09 - SEPARATION DISTANCE REQUIREMENTS.

(1)

The following separation distances as specified in NR 811.16, Wis. Adm. Code, shall be maintained:

(a)

Fifty feet between a public water supply well and a storm water sewer main or any sanitary sewer main constructed of water main materials and joints which is pressure tested in place to meet current AWWA 600 specifications.

(b)

Two hundred feet between a public water supply well and any sanitary sewer main not meeting the above specifications, any sanitary sewer lift station or single-family residential fuel oil tank.

(c)

Four hundred feet between a public water supply well and a septic system receiving less than 8,000 gallons per day, or a storm water detention, retention, infiltration or drainage basin.

29.10 - PROHIBITED USES.

(1)

The following uses are prohibited in Zones 1, 2 and 3:

(a)

Buried hydrocarbon, petroleum or hazardous chemical storage tanks.
(Hazardous chemicals are identified by OSHA criteria under 40 CFR Part 370.)

- (b) Cemeteries.
- (c) Chemical manufacturers (Standard Industrial Classification Major Group 28).
- (d) Coal storage.
- (e) Dry cleaners.
- (f) Industrial lagoons and pits.
- (g) Landfills and any other solid waste facility, except post-consumer recycling.
- (h) Manure and animal waste storage except animal waste storage facilities regulated by the County.
- (i) All mining including sand and gravel pits.
- (j) Pesticide and fertilizer dealer, transfer or storage facilities.
- (k) All railroad operational areas including yards and maintenance stations, except railroad right-of-way allowed in provisional use permits and §29.12.
- (l) Rendering plants and slaughterhouses.
- (m) Salt or deicing material storage.
- (n) Salvage or junk yards.
- (o) Septage or sludge spreading, storage or treatment.
- (p) Septage, wastewater, or sewage lagoons.
- (q) Private on-site wastewater treatment systems or holding tanks receiving 8,000 gallons per day or more.
- (r)

Stockyards and feedlots.

(s)

Wood preserving operations.

(2)

In Zone 1, the provisional uses of §29.12(2) are prohibited.

29.11 - CLASSIFICATION OF USE.

(1)

Classification of a facility use as being permitted, prohibited or provisional shall be determined by an application submitted to the City Inspector. The application shall be in writing on an application form supplied by the City. In case of question as to the classification of a proposed use, the application shall be forwarded to the Groundwater Technical Review Committee for determination in accordance with the following procedure:

(a)

Application: The above-described application shall be submitted to the Chippewa Falls City Inspector.

(b)

Review: The City Inspector shall review such documentation required by and submitted with the application in order to compare the nature and characteristics of the proposed use with those that are permitted, prohibited or provisional.

(c)

Determination: If the City Inspector determines that the use is not a permitted or prohibited use, the Groundwater Technical Review Committee shall determine the use as being prohibited or provisional after review of the supporting documentation. The determination of the Groundwater Technical Review Committee shall be rendered in writing within 60 days from receiving all requested information and shall include findings supporting the conclusion.

29.12 - PROVISIONAL USE PERMITS.

(1)

Any person may request a Provisional Use Permit for certain uses, activities and structures within Zone 2 or Zone 3 of the Wellhead Protection Overlay District not prohibited in §29.10.

(2)

Use, storage, handling or production processing of Regulated Substances in excess of quantities outlined in §29.08(2)(c) through (e) may be provisionally allowed in Zone 2 or Zone 3 of the Wellhead Protection Overlay District.

(3)

All requests for a provisional use permit shall be submitted in writing to the Chippewa Falls City Inspector for a review of permit application materials. The request will then, if properly prepared, be forwarded to the City Planner, as the Chairperson of the Groundwater Technical Review Committee, for inclusion on the agenda of the next Groundwater Technical Review Committee. A decision will be rendered by the Groundwater Technical Review Committee. The Board of Public Works will then make a recommendation consistent with the Committee's decision to the City Council. The Provisional Use Permit Application shall include the following, at a minimum. If Applicant believes that a report properly prepared to comply with alternate regulations (such as a Spill Prevention, Control and Countermeasure (SPCC) Plan prepared in accordance with 40 Code of Federal Regulations (CFR) 112) satisfies one or more of the requirements below, then Applicant may submit that report with the application so stating.

(a)

A site plan map set showing all building and structure footprints, driveways, sidewalks, parking lots, storm water management structures, including pre-treatment devices for particulates and contaminants, groundwater monitoring wells, and 2-foot ground elevation contours. The plan set should also include: building plans (must include floor plans of typical floors and denote all entrances, exits, loading docks, building service areas, etc.), storage areas for Regulated Substances, grading plans showing existing and proposed grades and contours, proposed surface water drainage patterns, catch basin and storm sewer locations, connections to existing utilities and a construction site erosion control plan. The site plan set shall be developed in accordance with the design standards established for the Wellhead Protection Overlay District as defined in §29.13.

(b)

An operational plan and/or other documentation which describes in detail the use, activities, and structures proposed. The operational plan shall be developed in accordance with the operational standards established for the Wellhead Protection Overlay District as defined in §29.13.

(c)

An environmental risk assessment report prepared by a licensed environmental professional which details the risk to, and potential impact of, the proposed use, activities, and structures on groundwater quality.

(d)

An operational safety plan, which details the operational procedures for material processes and containment, best management practices, storm water runoff management, and groundwater monitoring as required.

(e)

A contingency plan which addresses in detail the actions that will be taken should a contamination event caused by the proposed use, activities, or structures occur.

(4)

The person making the request shall reimburse the City for consultant fees and technical review committee expenses associated with this review at the invoiced amount, plus administrative costs.

(5)

All provisional use permits granted shall be subject to provisions that will include environmental and safety monitoring determined necessary to afford adequate protection of the public water supply. These provisions shall include, but not be limited to:

- (a) Provide current copies of all Federal, State and local facility operation approval or certificates and on-going environmental monitoring results to the City.
- (b) Establish environmental or safety structures/monitoring to include an operational safety plan, material processes and containment, operations monitoring, best management practices, storm water runoff management in accordance with NR 216, and groundwater monitoring.
- (c) Replace equipment or expand in a manner that improves the environmental and safety technologies being utilized.
- (d) Prepare, file and maintain a current contingency plan which details the response to any emergency which occurs at the facility, including notifying municipal, county and state officials. Provide a current copy to the City.

(6)

The Chippewa Falls Board of Public Works shall decide upon a request for a provisional use permit only after full consideration of the recommendations made by the Chippewa Falls Groundwater Technical Review Committee. Any provisions above and beyond those specified in Provisional Uses, subsection (5) herein, that are recommended by the Chippewa Falls Groundwater Technical Review Committee may be applied to the granting of the provisional use permit by the Board of Public Works.

(7)

The provisional use permit will become effective only after any costs incurred during the provisional use permit application review are satisfied by the applicant.

(8)

Provisional use permits are nontransferable. In a case of business or property transfer or change of tenant, the new owner is responsible for applying for a new provisional use permit supplying details regarding ownership, change in an existing operation, increase in the amount of Regulated Substances above and beyond what was previously disclosed, or any material change in the types of Regulated Substances located at the facility and any other information that the City Inspector and/or the Groundwater Technical Review Committee may request in order to evaluate the change as it relates to a potential risk to the protection of the groundwater supply.

29.13 - DESIGN AND OPERATIONAL STANDARDS

(1)

Permitted facilities will comply with all applicable Federal, State, County, and City standards governing the protection of groundwater, such as: building and zoning ordinances, Storm Water regulations, and others as identified by the applicant.

(2)

The following design standards apply to provisional use activities within Zone 2 or Zone 3 of the Wellhead Protection District:

(a)

All design standards listed in §29.13(1).

(b)

Facilities that handle Regulated Substances shall have a minimum of one loading/unloading area designated for the handling of Regulated Substances. The designated loading/unloading area shall be designed with spill and/or runoff containment that is connected to a municipal sanitary sewer lateral. The loading/unloading area shall be designed to minimize precipitation or storm water from entering the sanitary sewer. Regulated Substances may be loaded/unloaded only in a designated handling area.

(c)

Storage areas for Regulated Substances shall be designed with secondary containment capable of controlling 125 percent of the maximum design capacity of the liquid storage area.

(d)

Facilities involved in the handling of Regulated Substances will, when determined necessary by the Committee, prepare a groundwater monitoring plan.

(e)

All rail spurs used to transport Regulated Substances shall be designed to minimize infiltration and convey runoff to a storm water conveyance system. Rail car loading/unloading areas used to handle Regulated Substances shall be designed with spill and/or runoff containment that is connected to a municipal sewer lateral. The loading/unloading area shall be designed to minimize precipitation or storm water from entering the sanitary sewer.

(3)

The following operational standards apply to provisional use activities within Zone 2 or Zone 3 of the Wellhead Protection District:

(a)

All operational standards listed in §29.13(2).

(b)

Except in the case of seasonal discontinuation of operation, the owner or operator of any non-residential property that becomes unoccupied or has discontinued operation for a period of 30 consecutive days shall remove all Regulated Substances from the property, except those approved to be exclusively used for heating, cooling, and providing electrical lighting for the premises, within 30 days after the date upon which the property initially became unoccupied or the operation discontinued. The owner or operator shall secure the Regulated Substances on the property until they have been removed. The owner or operator shall notify the City of Chippewa Falls Building Inspector in writing of the date of the cessation of operation or the property becoming unoccupied no later than the day upon which the operation actually ceases or the property becomes unoccupied, and such notification shall include the owner's name, phone number, and address and the operator's name, phone number, and forwarding address.

(c)

Truck, truck trailer, rail car, or tank truck loading and unloading procedures for Regulated Substances shall meet the minimum requirements of the U.S. Department of Transportation (DOT) and Wisconsin DOT.

(d)

No truck, trailer, rail car, or tank truck shall be used for on-site storage of Regulated Substances. Regulated Substances shall be transferred from the delivery vehicle to the regulated substance storage area as soon as feasibly possible.

(e)

Loading and unloading procedures for Regulated Substances shall occur in designated loading/unloading areas. Warning signs and chock blocks shall be provided in the loading and unloading area to prevent premature vehicular departure.

(f)

Daily visual inspections of Regulated Substances shall be conducted to check for container damage or leakage, stained or discolored storage surfaces in all storage areas, excessive accumulation of water in outdoor curbed areas, and to ensure that dike drain valves are securely closed in outdoor curbed areas.

(g)

Storage areas for Regulated Substances shall have access restricted to properly authorized and trained personnel.

- (h) Companies shall provide adequate training to ensure that established operational safety plans and contingency plans are understood by all authorized personnel.
- (i) Companies using or producing Regulated Substances shall have an adequate quantity of spill response equipment and supplies on-site to contain and clean up spills of Regulated Substances.
- (j) Annual spill prevention briefings shall be provided to authorized personnel by company management to ensure adequate understanding of the operational safety and contingency plans. These briefings shall highlight any past spill events or failures and recently developed precautionary measures. Records of these briefings shall be kept for documentation purposes.
- (k) Instructions and phone numbers for reporting spills to the City of Chippewa Falls Fire Department and other local, State, and Federal agencies shall be posted in all areas where Regulated Substances are handled.

(4)

The following operational standards apply to permitted land use activities within the Wellhead Protection District:

- (a) No outdoor storage of Regulated Substances product, material, or equipment that may contain Regulated Substances other than that approved through the provisional use permitting process shall be allowed. Any designated outdoor storage area shall be an impervious surface paved with concrete or asphalt and have secondary containment when applicable.
- (b) Regulated Substances associated with paving, the pouring of concrete, or construction for which all necessary permits have been obtained may be handled in the Wellhead Protection Overlay District, provided such Regulated Substances are present at the construction site for which the permits have been issued and do not pose a real and present danger of contaminating surface and/or groundwater. For the onsite storage of fuel for vehicles or other equipment, which may be associated with such construction activity, the fuel storage containers shall be secondarily contained. Regulated Substances not used in the construction process and all wastes generated during construction shall be removed from the construction site not later than at the time of the completion of the construction. If construction activity has

ceased for 30 days, all Regulated Substances shall be removed from the site until such time as the construction activity is to resume.

(c)

The use of deicing salt or other chemical deicing materials shall be minimized.

29.14 - REQUIREMENTS FOR EXISTING FACILITIES.

(1)

Existing facilities within the Wellhead Protection Overlay District at the time of enactment of such district which use, store, handle, or produce regulated substance in excess of quantities outlined in §29.08(2)(c) through (f), and all other facilities which are considered a prohibited use in Prohibited Uses, §29.10, or a provisional use in Provisional Use Permits, §29.12, all of which are incorporated herein as if fully set forth, shall be subject to the following requirements:

(a)

Such facilities as defined in §29.14(1) which exist within the district at the time of enactment of a district shall provide copies of all current, revised or new Federal, State and local facility operation approvals, permits or certificates; operational safety plans; and on-going environmental monitoring results to the City.

(b)

Such facilities as defined in §29.14(1) which exist within the district at the time of enactment of a district shall have the responsibility of devising, filing and maintaining, with the City, a current contingency plan which details how they intend to respond to any emergency which may cause or threaten to cause environmental pollution that occurs at their facility, including notifying Municipal, County and State officials.

(c)

Such facilities as defined in §29.14(1) cannot engage in or employ a use, activity, or structure listed in Prohibited Uses, §29.10, or in Provisional Uses, §29.12, which they did not engage in or employ at the time of enactment of a district, and can only expand, replace in kind or rebuild those present uses, activities, equipment, or structures on the site or property of record associated with the facility at the time of enactment of a district, and in a manner that improves the environmental and safety technologies already being utilized. No existing use, activity, or structure listed as a prohibited use or provisional use shall be expanded, replaced in kind, or rebuilt unless a provisional use permit is granted for such expansion, replacement, or rebuilding. This section does not apply to normal maintenance or minor repairs.

(d)

Such facilities as defined in §29.14(1) cannot change the quantity or type of Regulated Substances handled, used or stored by the facility at the time of enactment of a district unless a provisional use permit is granted for such change in quantity or type.

(e)

Such facilities as defined in §29.14(1) must prepare and submit a storm water pollution prevention plan (SWPPP), or equivalent as approved by the City, for the facility.

29.15 - CHANGING TECHNOLOGY.

(1)

As the technology of prohibited uses changes to low or non-risk materials or methods, the user may petition the Groundwater Technical Review Committee to remove the use from the prohibited list or change the classification to provisional, if it has been sufficiently demonstrated that they no longer pose a groundwater pollution hazard.

(2)

It is not the intention to accept alternate or reduced hazards as the basis for making a use permissible. It is the intention to continue prohibition on a use until the technology of the materials or methods has been demonstrated to not pose a groundwater hazard.

29.16 - ENFORCEMENT AND PENALTY.

(1)

PENALTY. Any person who violates, neglects or refuses to comply with any of the provisions of this chapter shall be subject to a penalty as provided in Chapter 25 of this Municipal Code.

(2)

INJUNCTION. The City of Chippewa Falls may, in addition to any other remedy, seek injunction or restraining order against the party alleged to have violated the provisions herein, the cost of which shall be charged to the defendant in such action.

(3)

NOTICE OF VIOLATION.

(a)

Any person found in violation of any provision of this chapter will be served with a written notice stating the nature of the violation and providing reasonable time for compliance.

(b)

The notice shall be served in the manner provided by the law for the service of civil processes. Where the address of the violator is unknown, service may be made upon the owner of the property involved at the tax-mailing address of the owner as shown on the County tax record.

(4)

INSPECTIONS. Subject to applicable provisions of law, the City of Chippewa Falls Inspector or authorized representative thereof shall be permitted to enter private property at any reasonable time, with reasonable cause or with prior notification, for such purposes as inspection, observation, measurement, sampling, and records examination pertaining to the requirements of this chapter to ensure that activities are in accordance with the provisions of §§29.08 through 29.14. Upon request of the entity which is the subject of the inspection, and if permitted by the State Public Records Law, information obtained as a result of the inspection shall be maintained as confidential. If the owner or tenant does not consent to the entry of the appointed individual for the above-stated purposes, the Board of Public Works may apply to a court of competent jurisdiction for an appropriate warrant or other authority to enter said property.

(5)

VANDALISM. No person shall maliciously, willfully, or negligently break, damage, destroy, uncover, deface, or tamper with any structure, appurtenance, property, or equipment which is a part of or used in conjunction with water facilities of the City and/or any other protected public water supply, or which results in the violation of §§29.08 through 29.14.

(6)

SUBJECT AREA. The area subject to the provisions of this chapter is the Wellhead Protection Overlay District as shown on the official City of Chippewa Falls Wellhead Protection Area figures incorporated as a part of and legally described in §29.07.

(7)

DETERMINATION OF APPLICABILITY. It shall be the responsibility of any person owning real property and/or owning or operating a business within the Wellhead Protection District to make a determination of the applicability of §§29.08 through 29.14 as they pertain to the property and/or business, and failure to do so shall not excuse any violation of said sections.

(8)

MANAGEMENT.

(a)

No persons shall place, deposit, or permit to be deposited, store, process, use, produce, dispose of, transport, or discharge, hereinafter referred to as "handle," any regulated substance on public or private property within the

Wellhead Protection District or in any area under the jurisdiction of said Wellhead Protection District, except as provided by law, statute, ordinance, rule or regulation.

(9)

SPILLS, LEAKS OR DISCHARGES.

(a)

Any person with direct knowledge of a spill, leak or discharge of a regulated substance within the Wellhead Protection District shall, if such spill, leak or discharge escapes containment or contacts a nonimpervious ground surface and is not immediately and completely remediated, give notice to the City of Chippewa Falls Fire Department utilizing the County-wide 911 service and the Superintendent/Manager of Public Utilities of the City of Chippewa Falls, or the operator on duty at the affected or potentially affected water treatment facility by telephone within 30 minutes. The notification shall include, at a minimum, the location of the incident, name and telephone number of the contacting party, date and time thereof, type of substance(s), concentration and volume, and control or corrective action taken. Such notification shall in no way alleviate other local, State, and Federal reporting obligations.

(b)

Any entity or person who spills, leaks or discharges said substance(s) shall be liable for any reasonable expense, loss or damages incurred by the City of Chippewa Falls in response to such an incident, in addition to the amount of any fines imposed on account thereof under State and Federal law; said entity or person shall document and maintain sufficient records so as to reflect accurately the circumstances related to any such incident and develop and implement procedures to substantially eliminate the likelihood of recurrence of such spills, leaks or discharges as soon as practicable following the incident, but no later than 180 days after the incident.

(10)

CLEANUP COSTS. As a substitute for, and in addition to any other action, the City of Chippewa Falls may commence legal action against both the person who releases the contaminants and the owner of the facility whereupon the contaminants were released to recover the costs, together with the costs of prosecution. Any person who causes the release of any contaminants which may endanger or contaminate the municipal water supply system associated with a Ground Water Protection Overlay District shall immediately cease such discharge and immediately initiate cleanup satisfactory to the City of Chippewa Falls and the other state and federal regulatory agencies. The person who releases such contaminants and the person who owns the facility whereon the contaminants have been released shall be jointly and severally responsible for the cost of cleanup, consultant, or other contractor fees,

including all administrative costs for oversight, review and documentation, including the City employees, equipment, and mileage.

29.17 – Ordinance Amendment.

(1)

A proposal to amend the Ordinance may be initiated by a member of the Groundwater Technical Review Committee or the City Council (Requestor). All petitions for a change, amendment or supplement of the Ordinance shall be filed by the Requestor with the Groundwater Technical Review Committee on forms or otherwise in a manner acceptable to the Groundwater Technical Review Committee. The Groundwater Technical Review Committee will make recommendations to the Board of Public Works. The Board of Public Works will consider the recommendation and review the request and make a recommendation to the City Council for final disposition.

**CITY OF CHIPPEWA FALLS, WISCONSIN
WELLHEAD PROTECTION ORDINANCE
ATTACHMENT A
WELL FIELD ZONE DESCRIPTIONS**

**East Well Field
Zone 1**

All of Government Lot 4 of Section 33, T29N, R8W, Chippewa County, Wisconsin, lying north and east of the following described line:

Commencing at the West $\frac{1}{4}$ corner of said Section 33 Thence southerly along the west line of the SW $\frac{1}{4}$ a distance of 1532.42 feet being the point of beginning of the line to be described. Thence S07°50'02"E 569.40 feet; Thence S21°18'04"E 266.17 feet; Thence N89°15'53"E 211.82 feet; Thence Southerly along the northeasterly line of Lot 1, Block 13, Timber Terrace 1st Addition to the southeasterly right of way of Pumphouse Road; Thence southwesterly along the southeasterly right of way of Pumphouse Road to the south line of said Government Lot 4; Thence easterly along the south line of said Government Lot 4 to the northerly bank of the Chippewa River; Thence easterly along the northerly bank of the Chippewa River to the east line of said Government Lot 4 and said line there terminating.

All of Government Lot 3 and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T29N, R8W, Chippewa County, Wisconsin, lying westerly of the following described line:

Commencing at the West $\frac{1}{4}$ of Section 33; Thence N90°00'00"E along the East / West $\frac{1}{4}$ line of Section 33 a distance of 1780.88 feet to the point of beginning of line to be described; Thence S03°00'00"E 113.57; Thence S28°11'15"E 208.43 feet; Thence S10°27'15"W 392.30 feet; Thence S48°32'15"W 66.20 feet; Thence S06°44'15"E 224.81 feet; Thence S10°32'50"W 711.17 feet; Thence S18°10'35"W to the northerly bank of the Chippewa River; Thence Westerly along the northerly bank of the Chippewa River to the westerly boundary of Government Lot 3 and said line there terminating.

All of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T29N, R8W, Chippewa County, Wisconsin.

All of Lot 1, Block 10, Lake Wissota Business Park located in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33 T29N, R8W, Chippewa County, Wisconsin.

All of Lots 2, 3, & 4, Block 10 Lake Wissota Business Park located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33 T29N, R8W, Chippewa County, Wisconsin.

**East Well Field
Zone 2**

All of the North ½ of Section 33, T29N, R8W, Chippewa County, Wisconsin.

Except Lots 344-350 of the Second Replat of Wissota Green

Except Lots 213-217 of the Replat of Wissota Green;

Except Lots 34-37, and 44 of the Plat of Wissota Green;

Except Lots 1 and 2 of Certified Survey Map 3607, Document No. 765646;

Except Lot 72 of the Plat of Wissota Green lying south of the southerly boundary of
Wissota Bay Condominium Phase 2;

Except Lots 1-4, Block 10, Lake Wissota Business Park.

All of the South ½ of Section 28, T29N, R8W, Chippewa County, Wisconsin.

Except the West ½ of the SW ¼ of Section 28 lying north of the former railroad right of
way;

Except the NW ¼ of the SE ¼ of Section 28 lying northwest of the former railroad right of
way;

All of the NE ¼ of Section 32, T29N, R8W, Chippewa County, Wisconsin, lying east of the Main
Line Chicago and Northwestern Railroad and South of the Hannibal Branch of the Chicago and
Northwestern Railroad;

All of the NE ¼ of the SE ¼ of Section 32 lying east of the Main Line Chicago and Northwestern
Railroad and north of Commerce Parkway;

All that part of the NE ¼ of the SW ¼, the NW ¼ of the SE ¼, Government Lot 2 and
Government Lot 3, of Section 33 described as follows:

Lying north of the Chippewa River,

Easterly of the following described line:

Commencing at the West ¼ of Section 33; Thence N90°00'00"E along the East /
West ¼ line of Section 33 a distance of 1780.88 feet to the point of beginning of
line to be described; Thence S03°00'00"E 113.57; Thence S28°11'15"E 208.43
feet; Thence S10°27'15"W 392.30 feet; Thence S48°32'15"W 66.20 feet; Thence
S06°44'15"E 224.81 feet; Thence S10°32'50"W 711.17 feet; Thence
S18°10'35"W to the northerly bank of the Chippewa River and said line there
terminating;

Westerly of the following described line:

Commencing at the intersection of the East / West ¼ line and the westerly
boundary of Lot 2, Certified Survey Map No. 3473, Volume 16, Page 47 being
the point of beginning of the line to be described; Thence S00°09'41"E 1099.72
feet; Thence S00°13'48"E 319.18 feet; Thence S89°55'03"W 200 feet; thence
South to the northerly bank of the Chippewa River and said line there
terminating;

All that part of the NW ¼ of Section 34, T29N, R8W, Chippewa County, Wisconsin described as follows:

Lying West of Lake Wissota,

Lying northerly of the following described line:

Commencing at the intersection of the northerly right of way of 75th Avenue and the West line of the SW ¼ of Section 27 being the point of beginning of the line to be described; Thence easterly along said northerly right of way to the easterly right of way of 161st Street; Thence northerly along said easterly right of way to the south line of Lot 2, Certified Survey Map 1228; Thence easterly along said south line to Lake Wissota said line there terminating.

All that part of the SW ¼ of the SW ¼ of Section 27, T29N, R8W, Chippewa County, Wisconsin.

Lying West of Lake Wissota,

Lying southerly of the following described line:

Commencing at the intersection of the west line of the NW ¼ of Section 27 and the south line of Colonial Estates Subdivision 2 being the point of beginning of the line to be described; Thence easterly to the southeast corner of Colonial Estates Subdivision 2; Thence southerly along the westerly boundary of Colonial Estates Subdivision to the southwest corner of Lot 1 Certified Survey Map No. 774, Volume 2, Page 340; Thence easterly to the southeast corner of said Lot 1; thence southeasterly to the northeast corner of Lot 16 of Colonial Estates; Thence southerly to the southeast corner of said Lot 16; Thence northwesterly along the line between Lots 16 and 17 of Colonial Estates 28.88 feet; Thence southerly parallel with the east line of said Lot 17 to the south line of said Lot 17; thence East to Lake Wissota and there said line terminating.

**East Well Field
Zone 3**

All that part of the West ½ of the SE ¼ of the NW ¼ of Section 28, T29N, R8W, Chippewa County, Wisconsin.

All of the NE ¼ of Section 28, T29N, R8W, Chippewa County, Wisconsin.

All that part of the NW ¼ of the SE ¼ of Section 28, T29N, R8W, Chippewa County, Wisconsin, lying northwesterly of the railroad right of way.

All that part of the SW ¼ of Section 27, T29N, R8W, Chippewa County, Wisconsin, described as follows:

Lying West of Lake Wissota,

Lying northerly of the following described line:

Commencing at the intersection of the west line of the NW ¼ of Section 27 and the south line of Colonial Estates Subdivision 2 being the point of beginning of the line to be described; Thence easterly to the southeast corner of Colonial Estates Subdivision 2; Thence southerly along the westerly boundary of Colonial Estates Subdivision to the southwest corner of Lot 1 Certified Survey Map No. 774, Vol 2, Pg 340; Thence easterly to the southeast corner of said Lot 1; thence southeasterly to the northeast corner of Lot 16 of Colonial Estates; Thence southerly to the southeast corner of said Lot 16; Thence northerly along the east line of Lot 15 of Colonial Estates 40.31 feet; Thence S44°04'30"E 232.05 feet more or less to Lake Wissota and there said line terminating.

All of the SW ¼ of the NW ¼ of Section 27, T29N, R8W, Chippewa County, Wisconsin.

Except a parcel of land described as follows:

Commencing at the Northeast corner of the NW ¼ of the NW ¼ of said Section 27; Thence S00°36.8'W along the 1/16 line of said Section 27 a distance of 1953.90 feet to the point of beginning; Thence S59°32.8'W 192.45 feet; Thence N05°23.2'E to the southerly right of way of CTH S; Thence northeasterly along the southerly right of way of CTH S to its intersection with the said 1/16 line of said Section 27; Thence S00°36.8'W to the point of beginning.

All of Lot 7 of Phillips Acres located in the NW ¼ of the NW ¼ of Section 27, T29N, R8W, Chippewa County, Wisconsin.

**West Well Field
Zone 1**

All that part of Government Lot 5 lying westerly of Tilton Road and south of the Chippewa River, Section 12, T28N, R9W, Chippewa County, Wisconsin.

All of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the West $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 12, T28N, R9W, Chippewa County, Wisconsin.

All of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the West $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 13, T28N, R9W, Chippewa County, Wisconsin.

**West Well Field
Zone 2**

All that part of Government Lot 5 lying east of Tilton Road, Section 12, T28N, R9W, Chippewa County, Wisconsin.

All that part of Government Lot 6 lying south of the abandoned Railroad, Section 12, T28N, R9W, Chippewa County, Wisconsin.

All that part of the East ½ of the SE ¼ of the SW ¼ of Section 12, T28N, R9W, Chippewa County, Wisconsin.

The West ¾ of the NE ¼ of the NW ¼ of Section 13, T28N, R9W, Chippewa County, Wisconsin.

All of the SW ¼ of the NW ¼, the SE ¼ of the NW ¼, and the SW ¼ of the NE ¼, Section 13, T28N, R9W, Chippewa County, Wisconsin.

The North 500 feet of the East 500 feet of the NE ¼ of the SW ¼ of Section 13, T28N, R9W, Chippewa County, Wisconsin.

All of that part of the S ½ of the NE ¼ and part of the SE ¼ of Section 13, T28N, R9W, Chippewa County, Wisconsin, described as follows:

All of Lots 3-24 of Block 1 of Landmark 1st Addition.

All of Lots 1-12 of Block 2 of Landmark 1st Addition.

All of Lots 13-23 of Block 2 of Landmark 2nd Addition.

All of Lots 1-4 and 16-19 of Block 3 of Landmark 2nd Addition.

All of Lots 9-17 of Block 4 Landmark 2nd Addition.

All of Lot 1, Certified Survey Map No. 431, Volume 1, Page 600, Document No. 412368.

All of that part of the NE ¼ of the SE ¼ and the SE ¼ of the SE ¼, Section 13, T28N, R9W, Chippewa County, Wisconsin, lying between and including both the Wisconsin Central Railroad and the Chicago Northwestern Railroad.

All that part of the SE ¼ of the NE ¼, Section 13, T28N, R9W, Chippewa County, Wisconsin, lying west of the railroad right of way except for the North 13 rods thereof.

All that part of the railroad right of way located in SE ¼ of the NE ¼, Section 13, T28N, R9W, Chippewa County, Wisconsin.

The South ½ of the NW ¼ of the NE ¼ of Section 13, T28N, R9W, Chippewa County, Wisconsin.

All of Lot 1, Certified Survey Map No. 1035, Volume 4, Page 37, Document No. 511480 located in the NW ¼ of the NE ¼ of Section 13, T28N, R9W, Chippewa County, Wisconsin.

The West 2 rods of the North ½ of the NW ¼ of the NE ¼ of Section 13, T28N, R9W, Chippewa County, Wisconsin.

**West Well Field
Zone 3**

All that part of the SE $\frac{1}{4}$ of Section 13, T28N, R9W, Chippewa County, Wisconsin, lying southeast of Prairie View Road;

All that part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 19, T28N, R8W, Chippewa County, Wisconsin, lying north of the following described line:

Commencing at the Northwest Corner of said Section 19; Thence S00°03'52"E 425.32 feet along the west line of the said NW $\frac{1}{4}$ to the point of beginning of the line to be described; Thence N89°37'31"E 401.58 feet; Thence N35°42'58"E 180.10 feet; Thence 36.14 feet along the north line of Lot 2 of Certified Survey Map No. 2188, Volume 9, Page 268 to the northeast corner thereof; Thence S00°03'52"E 211.49 feet to the southeast corner of said Lot 2; Thence easterly to the northeast corner of Lot 10 of Oak Grove Addition; Thence southerly to the southeast corner of said Lot 10; Thence easterly along the northerly right of way of 39th Avenue to its intersection with the easterly right of way of 134th Street; Thence southerly to the southwest corner of Lot 11 of Edgewood Park; Thence easterly along the southerly boundary of said Lot 11 to the east line of the said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and said line there terminating.

All of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, and all of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 19, T28N, R8W, Chippewa County, Wisconsin.

All of the NW $\frac{1}{4}$ and all of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 20, T28N, R8W, Chippewa County, Wisconsin, lying north of STH 29;

All of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 17, T28N, R8W, Chippewa County, Wisconsin, lying northwesterly of STH 29;

All of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T28N, R8W, Chippewa County, Wisconsin, lying south of the following described line:

Commencing at the northwest corner of Lot 6 of South Wind Estates also the point of beginning of the line to be described; Thence easterly to the northeast corner of said Lot 6; Thence easterly to the northwest corner of Lot 19 of South Wind Estates; Thence easterly to the northeast corner of Lot 52 of South Wind Estates; Thence northerly to the northwest corner of Lot 55 of South Wind Estates; Thence easterly to the northeast corner of said Lot 55; Thence northeasterly to the northwest corner of Lot 63 of South Wind Estates; Thence easterly to the northeast corner of said Lot 63; Thence northerly to the southeast corner of Lot 1, Certified Survey Map No. 1842, Volume 8, Page 31; Thence easterly along the southerly line of said Lot 1 to the east line of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and there said line terminating.

All of the South $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, T28N, R8W, Chippewa County, Wisconsin.

All of the South $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 18, T28N, R8W, Chippewa County, Wisconsin.

All of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 18, T28N, R8W, Chippewa County, Wisconsin, lying southerly of the following described line:

Commencing at the northeast corner of Lot 83 of The Meadows also being the point of beginning of the line to be described; Thence westerly along the northerly line of said Lot

83 to its intersection with the westerly right of way of 136th Street; Thence northerly and westerly along the westerly right of way of 136th Street and the southerly right of way of 41st Avenue to its intersection with the westerly right of way of 135th Street; Thence northerly along the westerly right of way of 135th Street to the northeast corner of Lot 105 of The Meadows; Thence westerly to the northwest corner of said Lot 105 and there said line terminating.

All of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and all of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 18, T28N, R8W, Chippewa County, Wisconsin lying southerly and westerly of the following described line:

Commencing at the northeast corner of Lot 12, Block 1, Oleson Addition, being the point of beginning of the line to be described; Thence westerly along the northerly line of said Lot 12 to the westerly right of way of 134th Street; Thence northerly to the northeast corner of Lot 3, Block 2 of Oleson Addition; Thence westerly to the northwest corner of Lot 8, Block 2, of Oleson Addition; Thence continuing westerly to the westerly right of way of 133rd Street; Thence northerly to the northeast corner of Lot 7, Block 3, of Oleson Addition; Thence westerly to the northwest corner of said Lot 7; Thence northerly to the northeast corner of Lot 10, Block 4, Midtown 2nd Addition; Thence southwestly to the northwest corner of said Lot 10; Thence westerly to the southeast corner of Lot 7, Block 4, Midtown 2nd Addition and there said line terminating.

All that part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 18, T28N, R8W, Chippewa County, Wisconsin, lying southerly and westerly of the following described line:

Commencing at the southeast corner of Lot 13 of Westwind Subdivision also being the point of beginning of the line to be described; Thence northerly along the easterly line of said Lot 13 to the northerly right of way of 43rd Avenue; Thence easterly to the westerly right of way of 131st Street; Thence northerly along the westerly right of way of 131st Street to the northeast corner of Lot 18 of Certified Survey Map No. 3402, Volume 15, Page 294, Document No. 740356; Thence westerly along the northerly boundary of said Lot 18 to the west line of the said NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ said line there terminating.

**CITY OF CHIPPEWA FALLS, WISCONSIN
WELLHEAD PROTECTION ORDINANCE
PROTECTION OF GROUNDWATER USE APPLICATION
APPLICATION DATE _____**

PLEASE READ THE INSTRUCTIONS PRIOR TO FILLING OUT THIS FORM.

Notice: Pursuant to City of Chippewa Falls, Wisconsin Ordinance No. 93.12.29, this form is required to be completed for a request for land use in the Groundwater Protection Overlay District. Submittal of a completed form to the City is mandatory for any applicant. Pertinent sections of the form must be completed unless otherwise directed by the instructions or the City. Incomplete forms will be considered "administratively incomplete" and processing of the request may be stopped until required information is provided. The City will consider your request administratively complete when the form and all pertinent sections are completed, all attachments are included, and sent to the proper destination.

Fill in or clearly print your answers to all applicable questions.

Section I: Owner/Operator Contact Information

Name of Person or Organization: _____

Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Telephone: _____ Fax (including area code): _____

e-mail address and/or Website (if applicable): _____

Parent Company Name (if applicable): _____

Parent Company Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Telephone: _____ Fax (including area code): _____

e-mail address and/or Website (if applicable): _____

Local Contact Person (if different from owner above): _____

Title _____

Mailing Address (if different from above): _____

City: _____ State: _____ Zip Code: _____

Telephone: _____ Fax (including area code): _____

e-mail address and/or Website (if applicable): _____

Section II Facility/Site Information

Facility/Site Name (Appears on Permit): _____

Site Location Address: (Attach legal description, especially if no address yet assigned):

Chippewa Falls, WI 54729

Provide a brief description of the existing industrial activity or land use:

Provide a brief description of the proposed use of the property:

Provide a brief description of all activities and processes proposed to be conducted on the property:

Provide a brief description of all proposed structures and their use on the property:

Provide a description of all quantities, use of, storage and handling of all regulated substances (as defined in s. 29.04 (12) Definitions, and S29.08 (2)).

Attach additional pages as needed.

Please refer to Zone 1, Zone 2 and Zone 3 on the following figures attached to this application:

- Figure 1a, "Zone 1 East Wellfield 60 Day Capture Zone"
- Figure 2a, "Zone 1 West Wellfield 60 Day Capture Zone"
- Figure 3a, "Zone 2 East Wellfield 2 Year Capture Zone"
- Figure 4a, "Zone 2 West Wellfield 2 Year Capture Zone"
- Figure 5a, "Zone 3 East Wellfield 5 Year Capture Zone"
- Figure 6a, "Zone 3 West Wellfield 5 Year Capture Zone"

If the facility is seeking a Permitted Use per S29.08, please fill out Section III.

If the facility has one or more Prohibited Uses per S29.10, please indicate so in Section IV.

If applying for a Provisional Use Permit per S29.12, please complete Section V.

Section III Permitted Uses

The following are permitted uses in Zone 1, Zone 2, or Zone 3.

Please check if the facility use is one of the following:

- Public/Private park, playground, beach – **no** on-site wastewater disposal system or holding tank
- Wildlife, natural, woodland area
- Biking, hiking, skiing, nature, equestrian and fitness trail (non-motorized)
- Residential or commercial development with municipal sewer and no flammable/combustible underground storage tank.
- Crop production where nutrients applied do not exceed University of Wisconsin soil test recommendations.

If none of the above apply, please continue to the next section below.



The following are permitted uses in Zone 2 or Zone 3.

Please check if the facility use is one of the following:

- Storm water infiltration basins with pretreatment in accordance with City and WDNR technical standard requirements
- Public/Private park, playground, beach –with wastewater holding tank of less than 8,000 gallons per day
- Single-family residence –with wastewater holding tank of less than 8,000 gallons per day
- Residential use of aboveground LP gas for heating of less than 1,000 gallons and installed in compliance with ch. SPS 310, Wis. Admin. Code.
- Commercial and industrial, municipally sewerred establishments whose use, storage handling, and/or production of regulated substances does not 20 gallons or 160 pounds at any time with the exclusions listed in S29.08 (2)(e)(i)(ii) and (iii).

If none of the above apply, please continue to the next section below.



The following are permitted uses in Zone 3.

Please check if the facility is one of the following:

- Motor vehicle services, including filling and service stations, repair, renovation, and body work.

Section IV Prohibited Uses

Does your proposed Project include any of the following Prohibited Uses per S29.10 in Zone1, Zone 2, and Zone 3:

Please check if the facility is one or more of the following:

- Buried hydrocarbon, petroleum or hazardous chemical storage tanks
- Cemeteries
- Chemical Manufacturer
- Coal Storage
- Dry Cleaners
- Industrial lagoons and pits
- Landfills and any other solid waste facility, except post-consumer recycling
- Manure and animal waste storage, except animal waste storage facilities regulated by the County
- All mining including sand and gravel pits
- Pesticide and fertilizer dealers, transfer or storage facilities
- All railroad operational areas including yards and maintenance stations, except railroad right-of-way allowed by a Provisional Permit
- Rendering plants and slaughterhouses
- Salt or deicing material storage
- Salvage or junk yards
- Septage or sludge spreading, storage, or treatment
- Septage, wastewater, or sewage lagoons
- Private on-site wastewater treatment systems of holding tanks receiving 8,000 gallons per day or more
- Stockyards and feedlots
- Wood preserving operations.

For Municipal Use Only

This facility qualifies as a **Permitted Use:**

_____ Zone 1 _____ Zone 2 _____ Zone 3

Additional Information Required

Comments:

If requesting additional uses to be permitted in Zone 3, please provide a description of the proposed project and then complete the Provisional Use process in Section IV:

Attach additional pages as needed.



Section IV Provisional Uses

Provisional Uses are only allowed within Zone 2 or Zone 3.

Is the facility located in _____ Zone 2 _____ Zone 3

1. Are the following used or produced at the facility? If so, please list the quantity.

LP gas for heating _____ tank size (gallons)

Chemical or chemical mixtures _____ gallons or pounds at any
Considered health hazards on the Safety one time

Data Sheets (SDS, formerly MSDS)

Hazardous substances or Hazardous _____ gallons or pounds at any
Waste as defined by RCRA or CERCLA one time

2. The following is submitted with this application (if Applicant submits a report properly prepared to comply with an alternate regulation to satisfy one or more of the requirements below, please clearly state so with the Application) :

Site plan showing all structure footprints, loading docks, and parking lots, storage areas for substances listed in Section IV, 1., groundwater wells, and all requirements listed in S29.12 (3) (A).

Storm water Management Structure Plans, including pre-treatment devices

Grading Plans – existing and proposed grades, contours, and drainage patterns.

Catch basin and Storm Sewer Location Plan

Construction Site Erosion Plan

Operational Safety Plan – detailing procedures for material processes and containment, and best management practices

Storm water Runoff Management Plan

Contingency Plan – addresses actions to be taken should a contamination event occur

3. Describe the general use of the site:

4. List the activities that will take place at the site:

5. Describe the structures:

Attach additional pages as needed.

For Municipal Use Only

This facility qualifies for a **Provisional Use Permit:**

_____ Zone 2 _____ Zone 3

Additional Information Required

Comments:

Section VI Permission, Certification, and Signature

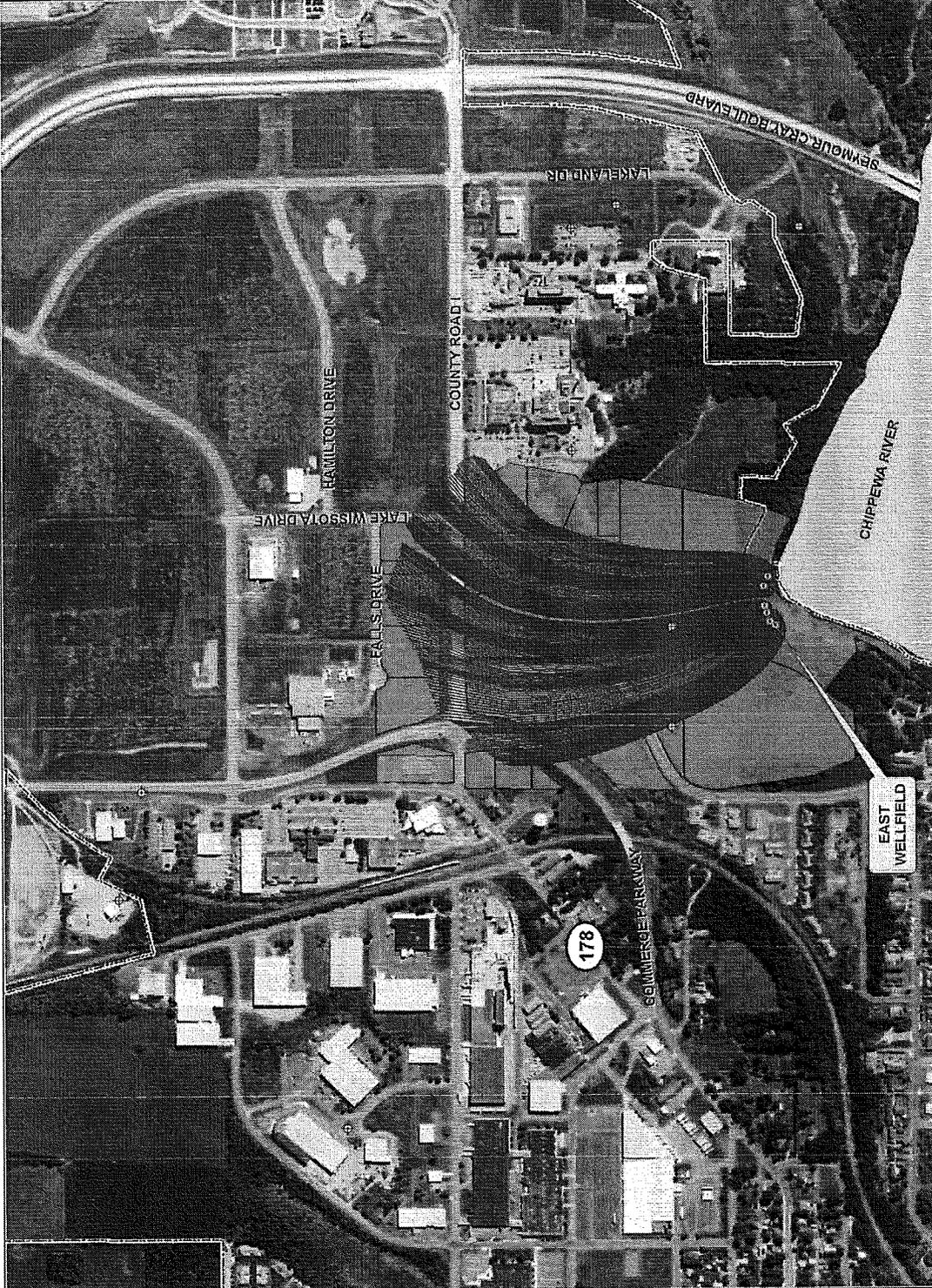
A signature is required for a valid permit application.

1. For a corporation, by a principal executive officer of at least the level of Vice President, or a duly authorized representative having overall responsibility for the operation covered by this permit.
2. For a unit of government, a principal executive officer, a ranking elected official or other duly authorized representative.
3. For a partnership, by a general partner; for sole proprietorship, by the proprietor.
4. For a limited liability company, by a member or manager.

Permission: I hereby give the City permission to enter and inspect the site at reasonable times, to evaluate this application and to monitor compliance with any resulting coverage and permit.

Certification: I hereby certify that I am responsible for the property which is the subject of this application. I certify that the information contained in this application and attachments is true and accurate. I understand that failure to comply with any or all of the provisions of the permit may result in a fine.

Signature of Authorized Representative	Telephone number (include area code)		
Type or Print Name	Company Name		
Position Title	Mailing Address		
Date Signed	City	State	ZIP Code



Legend

- Municipal Wells
- ⊕ Monitoring Wells
- Pumping Wells**
- ⊕ Abandoned
- ⊕ Active
- Municipal Boundary
- Zone 1 Drinking Water Supply Management Area
- Waterbodies
- Streams

Wellhead Protection Capture Zone

60 Day Time of Travel

0 300 600 1,200 Feet

Note:
 1) Drinking Water Supply Management Area based on properties within Capture Zones
 2) Pumping Well and Monitoring Well locations from VIDNR GIS Database

Source:
 Chippewa County, and VIDNR.

Projection:
 Chippewa County Coordinates, Feet

Map by:
 JH

This map is neither a legally enforceable nor a warranty and is not intended to be used as such. This map is a compilation of records, information, and data gathered from various sources and is to be used for informational purposes only. The user of this map assumes all liability for any errors or omissions. The user of this map assumes all liability for any errors or omissions. The user of this map assumes all liability for any errors or omissions. The user of this map assumes all liability for any errors or omissions.

Zone 1 East Wellfield 60 Day Capture Zone	Figure 1a
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CHIPPEWA FALLS WELLHEAD PROTECTION PLAN

Chippewa Falls, Wisconsin

PROJECT: CFCT111986	DATE: 08/11/11
-------------------------------	--------------------------

SEH
 411 Plover St. N.
 Chippewa Falls, WI 54626
 PHONE: (715) 739-6200
 FAX: (715) 739-6201
 WWW: www.seh.com



- Legend**
- Municipal Wells
 - ⊕ Monitoring Wells
 - ⊕ Pumping Wells
 - ⊕ Abandoned
 - ⊕ Active
 - Municipal Boundary
 - Zone 1
 - ⊕ Drinking Water Supply Management Area
 - Waterbodies
 - Streams
 - Wellhead Protection Capture Zone
 - 60 Day Time of Travel



Note:
 1) Drinking Water Supply Management Area based on properties within Capture Zones
 2) Pumping Well and Monitoring Well locations from WIDNR GIS Database

Source:
 Chippewa County, and WIDNR.

Projection:
 Chippewa County Coordinates, Feet

Map by:
 (p)

This map is either a facility provided into our survey/analysis and not intended to be used as one. This map is a compilation of records, information, and data gathered from various sources and is the property of SEH. It is provided as a service to the client and is not intended to be used as a legal document. The user of this map acknowledges that the user is responsible for the accuracy of the information and data provided. The user of this map acknowledges that the user is responsible for the accuracy of the information and data provided. The user of this map acknowledges that the user is responsible for the accuracy of the information and data provided.

Zone 1
West Wellfield
60 Day Capture Zone

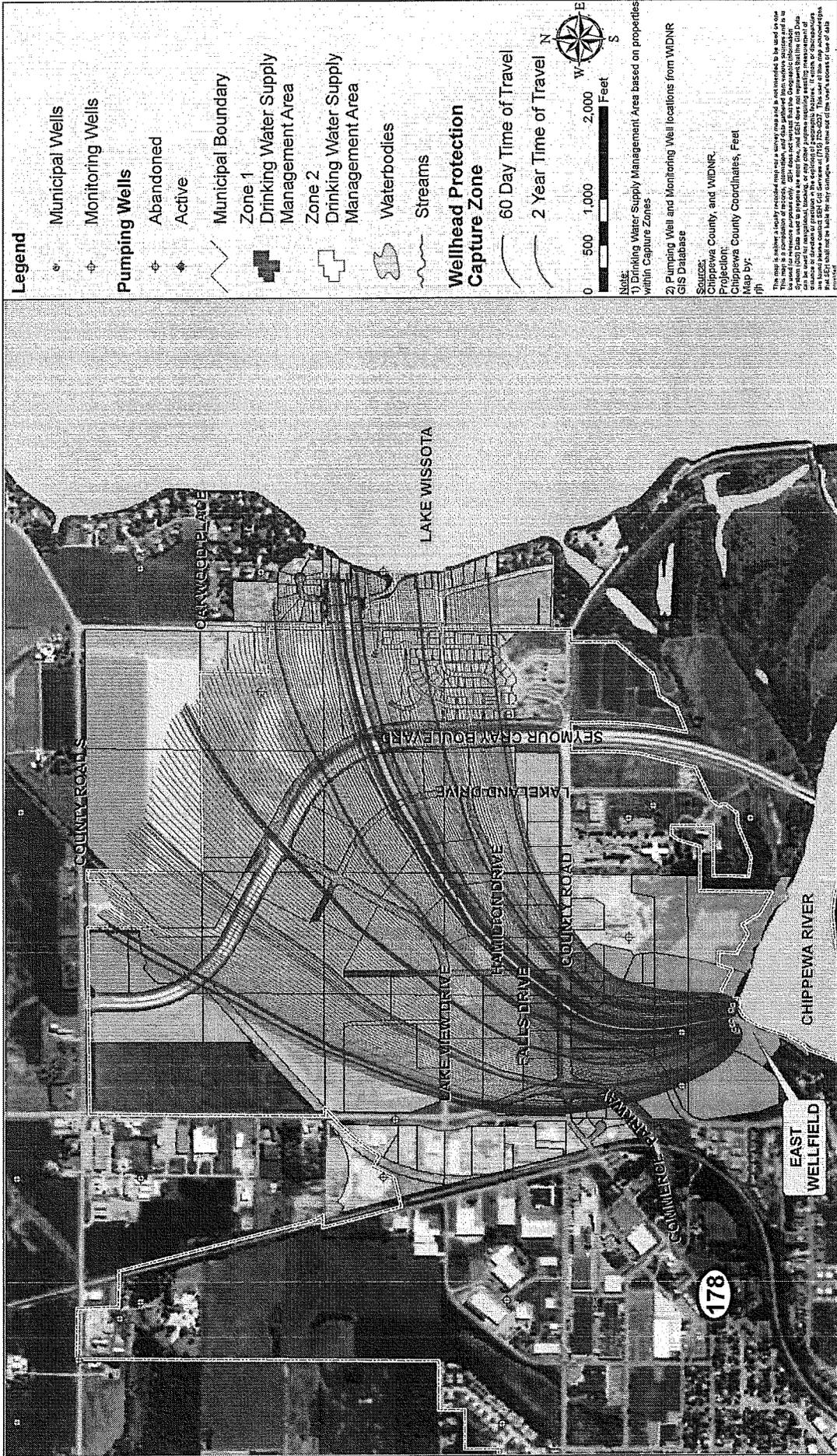
Figure
2a

CHIPPEWA FALLS WELLHEAD PROTECTION PLAN
 Chippewa Falls, Wisconsin

PROJECT:
 CFCIT111986

DATE:
 08/11/11


 SEH
 431 Riverside Drive
 Chippewa Falls, WI 54729
 PHONE: 715.724.2200
 FAX: 715.724.2202
 WWW: www.seh.com



Legend

- Municipal Wells
- ⊕ Monitoring Wells

Pumping Wells

- ⊕ Abandoned
- ⊕ Active

Municipal Boundary

- Zone 1 Drinking Water Supply Management Area
- Zone 2 Drinking Water Supply Management Area

Waterbodies

- Streams

Wellhead Protection Capture Zone

- 60 Day Time of Travel
- 2 Year Time of Travel



Notes:
 1) Drinking Water Supply Management Area based on properties within Capture Zones
 2) Pumping Well and Monitoring Well locations from WIDNR GIS Database

Sources:
 Chippewa County, and WIDNR
 Projection:
 Chippewa County Coordinates, Feet
 Map by:
 jfb

This map is a computer-generated map and is not intended to be used as a legal document. It is a compilation of records, information, and data gathered from various sources and is not intended to be used for any purpose other than the original purpose for which it was created. It is not intended to be used for any purpose other than the original purpose for which it was created. It is not intended to be used for any purpose other than the original purpose for which it was created. It is not intended to be used for any purpose other than the original purpose for which it was created.

CHIPPEWA FALLS WELLHEAD PROTECTION PLAN

Chippewa Falls, Wisconsin

PROJECT:
 CFCIT11986

DATE:
 08/11/11

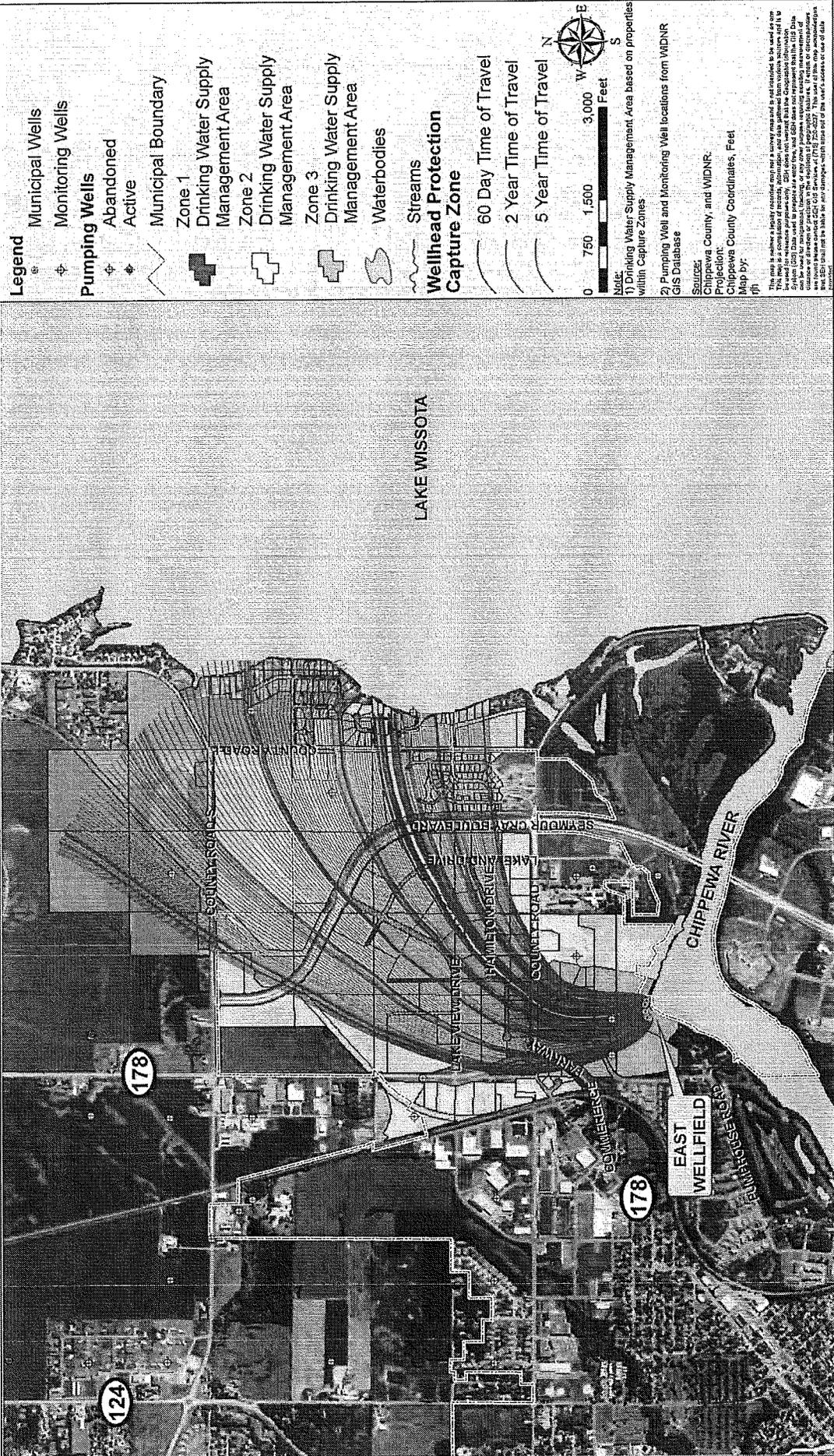
431 Fremont Drive,
 Chippewa Falls, WI 54726
 FAX: (715) 734-6337
 WWW: www.seh.com



Figure

3a

Zone 2
 East Wellfield
 2 Year Capture Zone



- Legend**
- Municipal Wells
 - Monitoring Wells
 - Pumping Wells
 - Abandoned
 - Active
 - Municipal Boundary
 - Zone 1
 - Drinking Water Supply Management Area
 - Zone 2
 - Drinking Water Supply Management Area
 - Zone 3
 - Drinking Water Supply Management Area
 - Waterbodies
 - Streams
 - Wellhead Protection Capture Zone
 - 60 Day Time of Travel
 - 2 Year Time of Travel
 - 5 Year Time of Travel

0 750 1,500 3,000 Feet

Note:
 1) Drinking Water Supply Management Area based on properties within Capture Zones
 2) Pumping Well and Monitoring Well locations from WIDNR GIS Database

Source:
 Chippewa County, and WIDNR.
Projection:
 Chippewa County Coordinates, Feet
Map by:
 jfh

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CHIPPEWA FALLS WELLHEAD PROTECTION PLAN

Chippewa Falls, Wisconsin

PROJECT:
CFCT111986

DATE:
08/11/11

421 Franklin Drive
 Chippewa Falls, WI 54622
 FAX: 715/725-3300
 VOICE: 715/725-3300
 www.seh.com



Zone 3
East Wellfield
5 Year Capture Zone

Figure
5a

AN ORDINANCE AMENDING THE METHOD OF
SELECTING 2 PERSONS FROM ADJACENT
MUNICIPALITIES TO SERVE ON THE
LIBRARY BOARD, § 1.13 OF THE CHIPPEWA
FALLS MUNICIPAL CODE

The Common Council of the City of Chippewa Falls, Wisconsin, do ordain as follows:

1. § 1.13 of the Chippewa Falls Municipal Code presently provides for 2 persons from adjacent municipalities to serve on the Library Board and for the County Board Chairman to nominate persons to fill those positions. This is an appointment process which “may” be exercised by the County under § 43.60(3)(a), Wis. Stats. Under Resolution No. 06-14 the Chippewa County Board will no longer appoint members to local library boards. This now requires a change in § 1.13 of the Chippewa Falls Municipal Code.
2. That § 1.13 of the Chippewa Falls Municipal Code which presently provides as follows:

1.13 LIBRARY BOARD.

(1) MEMBERSHIP.

- (a) The Library Board shall consist of 7 members appointed by the Mayor, subject to confirmation by the Council. These members shall be made up of the Superintendent of Schools or his representative; 2 persons from adjacent municipalities (as long as the City and County have an existing Funding Agreement regarding the Chippewa Falls Public Library); one member of the City Council; and 3 citizen members. Not more than one member of the Council shall, at any one time, be a member of the Library Board.
- (b) Regarding the 2 members from adjacent municipalities, the County Board Chairman shall nominate 2 persons for each of the 2 positions. The municipality shall appoint one of the 2 nominees to the Library Board for that position. The City shall have the right to reject the 2 names submitted for either or both of such positions and in such event, the County Board Chairman shall submit 2 alternate names for each position not filled. The City shall be required to appoint one of the 2 alternates so named. The initial appointment under this paragraph shall be as openings occur on the Library Board. The first appointee shall serve a 3-year term, the 2nd appointee shall serve a 2-year term. All remaining appointees shall serve for 3 years from the date of their appointment.

- (2) POWERS AND DUTIES. The Library Board shall have the powers and duties prescribed by §§43.58 to 43.60, Wis. Stats.

be amended to provide as follows:

1.13 LIBRARY BOARD.

- (1) MEMBERSHIP. The Library Board shall consist of 7 members appointed by the Mayor, subject to confirmation by the Council. These members shall be made up of the Superintendent of Schools or his representative; 2 persons from adjacent municipalities (as long as the City and County have an existing Funding Agreement regarding the Chippewa Falls Public Library); one member of the City Council; and 3 citizen members. Not more than one member of the Council shall, at any one time, be a member of the Library Board.
- (2) POWERS AND DUTIES. The Library Board shall have the powers and duties prescribed by §§43.58 to 43.60, Wis. Stats.

Dated this 19th day of April, 2016.

ALDERPERSON:

Rob Kiefer, Council President

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTESTED: _____
Bridget Givens, City Clerk

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
GRAND AVENUE (ISLAND STREET TO ALBERT STREET)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 5, 2016, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved February 2, 2016 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Grand Avenue (Island Street to Albert Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.
9. Removal and replacement of deficient retaining walls.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.
2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.
3. That the properties against which these special assessments are levied are benefited by

Resolution No. 2016-15

these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 5th day of April, 2016

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
SPRUCE STREET (WHEATON STREET TO PEARL STREET)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 5, 2016, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved February 2, 2016 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Spruce Street (Wheaton Street to Pearl Street)

1. Sanitary sewer main.
2. Sanitary sewer services, from the main to the boulevard.
3. Water main.
4. Water services, from the main to the boulevard.
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
7. Remove existing driveways and replace them with concrete driveways in the public right of way.
8. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are

Resolution No. 2016-16

hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 5th day of April, 2016

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
STATE STREET (GRAND AVENUE TO WATER STREET)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 5, 2016, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved February 3, 2015 and the report of the Director of Public Works for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

State Street (Grand Avenue to Water Street)

1. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
2. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
3. Remove existing driveways and replace them with concrete driveways in the public right of way.
4. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with

Resolution No. 2016-17

interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per-annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 5th day of April, 2016

ADOPTED: _____

Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
WILLOW STREET/LOFFLER COURT (LOFFLER COURT TO TERRILL STREET)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and
Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 5, 2016, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved February 2, 2016 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Willow Street/Loffler Court (Loffler Court to Terrill Street)

1. Sanitary sewer services, from the main to the boulevard.
2. Water main.
3. Water services, from the main to the boulevard.
4. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
5. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
6. Remove existing driveways and replace them with concrete driveways in the public right of way.
7. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

Resolution No. 2016-18

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 5th day of April, 2016

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS
AND AUTHORIZING CONSTRUCTION IN
WOODWARD AVENUE (STH #124 TO COLOME STREET)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 5, 2016, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved February 2, 2016 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

Woodward Avenue (STH #124 to Colome Street)

1. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
2. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
3. Remove existing driveways and replace them with concrete driveways in the public right of way.
4. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08

Resolution No. 2016-19

of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 5th day of April, 2016

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

RESOLUTION DESIGNATING THE CHIPPEWA COUNTY HOUSING AUTHORITY AS THE AUTHORITY TO PROCESS AND APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT LOANS AND DISSOLVE THE CHIPPEWA FALLS COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE.

WHEREAS, the City of Chippewa Falls entered into an agreement on April 12, 2002 with the Chippewa County Housing Authority (CCHA) to administer its Community Development Block Grant (CDBG) Program which mainly entails the administration of housing revolving loan monies;

WHEREAS, the City and the State of Wisconsin, Division of Housing have established rules and policies for the administration of the CDBG Housing revolving loan monies;

WHEREAS, the CCHA is expected to follow these rules and policies with the appropriate documentation and necessary record keeping; and

WHEREAS, at a regular Common Council meeting on June 16, 2015 the Common Council unanimously voted to dissolve the City of Chippewa Falls CDBG committee resulting in loans and appeals being presented to the CCHA;

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

1. The Chippewa Falls Common Council resolves to designate the CCHA as the authority to process and approve future CDBG loan applications using the established rules and policies of the City of Chippewa Falls and the State of Wisconsin, Division of Housing.
2. The Chippewa Falls Common Council designates the Chippewa County Housing Board of Commissioners as the authority to hear appeals for loan denials, subordinations and other special requests.
3. The City of Chippewa Falls CDBG committee is hereby dissolved.

Dated this 5th day of April, 2016.

Council Vote:

Ayes: _____

Nays: _____

COUNCIL PRESIDENT: _____
Rob Kiefer

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

RESOLUTION NO. 2016-21

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE OF A \$1,000,000 TAXABLE NOTE ANTICIPATION NOTE, SERIES 2016 IN ANTICIPATION THEREOF

WHEREAS, the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") is presently in need of the sum of \$1,000,000 for the public purpose of financing a park project (the "Project");

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, cities are authorized by the provisions of Chapter 67, Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to authorize the issuance of and covenant to issue general obligation promissory notes (the "Securities") to provide permanent financing for the Project;

WHEREAS, the Securities have not yet been issued or sold;

WHEREAS, cities are authorized by the provisions of Section 67.12(1)(b), Wisconsin Statutes, to issue note anticipation notes in anticipation of receiving the proceeds from the issuance and sale of the Securities;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such note anticipation notes on a taxable rather than tax-exempt basis;

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to authorize the issuance and sale of a taxable note anticipation note in the amount of \$1,000,000 (the "Note") pursuant to Section 67.12(1)(b), Wisconsin Statutes, in anticipation of receiving the proceeds from the issuance and sale of the Securities, to provide interim financing to pay the cost of the Project; and

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to sell the Note to The Northwestern Bank, Chippewa Falls, Wisconsin (the "Purchaser"), pursuant to the terms and conditions contained in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization of Securities. The City hereby authorizes the issuance and declares its intention and covenants to issue the Securities pursuant to the provisions of Chapter 67, Wisconsin Statutes, in an amount sufficient to retire any outstanding note anticipation notes issued for the purpose of paying the cost of the Project. There is hereby levied on all the taxable property in the City a direct, annual, irrevocable tax sufficient to pay the interest on said Securities as it becomes due, and also to pay and discharge the principal thereof.

Section 2. Authorization and Sale of the Note. In anticipation of the sale of the Securities, for the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(1)(b), Wisconsin Statutes, the principal sum of ONE MILLION DOLLARS (\$1,000,000) from the Purchaser. To evidence the obligation of the City, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, a Note in the principal amount of up to ONE MILLION DOLLARS (\$1,000,000) for the purchase price equal to the principal amount drawn under the Note.

Section 3. Terms of the Note. The Note shall be designated "Taxable Note Anticipation Note, Series 2016"; shall be issued in the principal amount of up to \$1,000,000; shall be dated its date of issuance and shall be numbered R-1. Principal of the Note may be drawn by the City as needed to the full amount of the Note or so much thereof as the City may require and shall be payable on April 1, 2017. The Note shall bear interest (but only on such amounts as shall have been drawn under the Note from the dates such amounts are drawn) at a rate equal to 1.00% per annum. Interest is payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months.

Section 4. Redemption Provisions. The Note shall be subject to redemption prior to maturity, at the option of the City, on any date. The Note shall be redeemable as a whole or in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Note. The Note shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

Section 6. Security. The Note shall in no event be a general obligation of the City nor a charge against its general credit or taxing power. No lien is created upon the Project or any other property of the City as a result of the issuance of the Note. The Note shall be payable only from (a) any proceeds of the Note set aside for payment of interest on the Note as it becomes due and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds are hereby declared to constitute a special trust fund, hereby created and established, to be held by the City Treasurer and expended solely for the payment of the principal of and interest on the Note until paid. The City hereby agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Note when due, if necessary, the City will pay such deficiency out of its annual general tax levy or other available funds of the City; provided, however, that such payment shall be subject to annual budgetary appropriations therefor and any applicable levy limits; and provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the City to make any such appropriation or any further payments.

Section 7. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City a separate and distinct fund account designated as the "Debt Service Fund Account for Taxable Note Anticipation Note, Series 2016" (the "Debt Service Fund Account"), and such account shall be maintained until the indebtedness evidenced by the Note is fully paid

or otherwise extinguished. The City Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Note; (ii) any premium which may be received by the City above the par value of the Note and accrued interest thereon; (iii) any proceeds of the Note representing capitalized interest on the Note or other funds appropriated by the City for payment of interest on the Note, as needed to pay the interest on the Note when due; (iv) proceeds of the Securities (or other obligations of the City issued to pay principal of or interest on the Note); (v) such other sums, including tax monies and donations, as may be necessary at any time to pay principal of and interest on the Note when due and which are appropriated by the Common Council for that purpose; and (vi) surplus monies in the Borrowed Money Fund as specified in Section 9 hereof.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Note until all such principal and interest has been paid in full and the Note canceled; provided that such monies may be invested in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Said account shall be used for the sole purpose of paying the principal of and interest on the Note and shall be maintained for such purpose until the Note is fully paid or otherwise extinguished.

(C) Remaining Monies. When the Note has been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 8. Covenants of the City. The City hereby covenants with the owners of the Note as follows:

(A) It shall issue and sell the Securities as soon as practicable, as necessary to provide for payment of the Note;

(B) It shall segregate the proceeds derived from the sale of the Securities into the special trust fund herein created and established and shall permit such special trust fund to be used for no purpose other than the payment of principal of and interest on the Note until paid. After the payment of principal of and interest on the Note in full, said special trust fund may be used for such other purposes as the Common Council may direct in accordance with law; and,

(C) It shall maintain a debt limit capacity such that its combined outstanding principal amount of general obligation bonds or notes or certificates of indebtedness and the \$1,000,000 authorized for the issuance of the Securities shall at no time exceed its constitutional debt limit.

Section 9. Proceeds of the Note; Segregated Borrowed Money Fund. All monies received by the City upon the delivery of the Note to the Purchaser thereof (other than any premium and accrued interest which must be paid at the time of the delivery of the Note into the Debt Service Fund Account created above) shall be deposited by the City Clerk into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all

other funds of the City and shall be used for no purpose other than the purposes for which the Note is issued. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Note have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes, shall be deposited in the Debt Service Fund Account created herein.

Section 10. Execution of the Note; Closing; Professional Services. The Note shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Note may be imprinted on the Note in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Note, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Note shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Note and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Note, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure. Any such contract heretofore entered into in conjunction with the issuance of the Note is hereby ratified and approved in all respects.

Section 11. Payment of the Note; Fiscal Agent. The principal of and interest on the Note shall be paid by the City Clerk or City Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of the Note. The City shall cause books for the registration and for the transfer of the Note to be kept by the Fiscal Agent. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

The Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of the calendar month preceding the interest payment date shall be the record date for the Note (the "Record Date"). Payment of interest on the Note on any interest payment date shall be made to the registered owners of the Note as they appear on the registration book of the City at the close of business on the Record Date.

Section 14. Continuing Disclosure. The Note is an exempt transaction in connection with the continuing disclosure requirements of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") because the Purchaser will not resell or reoffer the Note, and therefore, the City is not required to comply with the Rule. The City has agreed to provide its audited financial statements directly to the Purchaser upon request.

Section 15. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Note in the Record Book.

Section 16. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 5, 2016.

Gregory S. Hoffman
Mayor

Attest:

Bridget Givens
City Clerk

(SEAL)

EXHIBIT A

(Form of Note)

NUMBER	UNITED STATES OF AMERICA STATE OF WISCONSIN CHIPPEWA COUNTY	DOLLARS
NO. R-1	CITY OF CHIPPEWA FALLS TAXABLE NOTE ANTICIPATION NOTE, SERIES 2016	\$1,000,000

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:
April 1, 2017	_____, 2016	1.00%

REGISTERED OWNER: THE NORTHWESTERN BANK,
CHIPPEWA FALLS, WISCONSIN

PRINCIPAL AMOUNT: ONE MILLION DOLLARS (\$1,000,000)

FOR VALUE RECEIVED, the City of Chippewa Falls, Chippewa County, Wisconsin (the "City"), hereby acknowledges itself to owe and promises to pay to the registered owner identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above (but only so much as shall have been drawn by the City hereunder), and to pay interest thereon (but only on amounts as shall have been drawn hereunder from the dates the amounts are drawn hereunder) at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable at maturity. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable shall be paid to the Registered Owner in whose name this Note is registered on the Bond Register maintained by the City Clerk or City Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

This Note is issued by the City pursuant to the provisions of Section 67.12(1)(b), Wisconsin Statutes, in anticipation of the sale of general obligation promissory notes (the "Securities"), to provide interim financing to pay the cost of a park project (the "Project"), all as authorized by a resolution of the Common Council duly adopted by said governing body on April 5, 2016 (the "Authorizing Resolution"). Said resolution is recorded in the official minutes of the Common Council for said date.

This Note shall be payable only from (a) any proceeds of the Note set aside for payment of interest on the Note as it becomes due and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds have been declared to constitute a special trust fund, to be held by the City Clerk and expended solely for the payment of the principal of and interest on the Note until paid. The City has authorized and covenanted to issue the Securities pursuant to the Authorizing Resolution.

THE NOTE IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OR PROVISION NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER. NO LIEN IS CREATED UPON THE PROJECT OR ANY OTHER PROPERTY OF THE CITY AS A RESULT OF THE ISSUANCE OF THE NOTE.

The Note is subject to redemption prior to maturity, at the option of the City, on any date. The Note is redeemable as a whole or in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Note is redeemed prior to maturity, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, or electronic transmission to the Registered Owner not less than ten (10) days nor more than thirty (30) days prior to the redemption date.

The Note shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit with the registered owner at that time. Upon such deposit of funds for redemption the Note shall no longer be deemed to be outstanding.

The Note is issuable solely as a negotiable, fully-registered Note without coupons. This Note may be exchanged at the office of the City Clerk or City Treasurer for a like aggregate principal amount of Notes of the same maturity in other authorized denominations.

This Note is transferable by a written assignment duly executed by the registered owner hereof or by such owner's duly authorized legal representative. Upon such transfer a new registered Note, in authorized denomination or denominations and in the same aggregate principal amount, shall be issued to the transferee in exchange hereof.

The City may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes, and the City shall not be affected by notice to the contrary.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time. The City has covenanted to issue and sell the Securities, the sale of which this Note anticipates, as soon as practicable and to set aside the proceeds of the Securities into a special trust fund for the payment of the principal of and interest on this Note.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the City of Chippewa Falls, Chippewa County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Mayor and City Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

CITY OF CHIPPEWA FALLS,
CHIPPEWA COUNTY, WISCONSIN

By: _____
Gregory S. Hoffman
Mayor

(SEAL)

By: _____
Bridget Givens
City Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Registered Owner)

(Authorized Officer)

NOTICE: This signature must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Section 67.09, Wisconsin Statutes provides that the City Clerk when acting as the registrar shall record the registration of each note or bond in its bond registrar. Therefore, if this Note is to be assigned, the City Clerk should be notified and a copy of this Assignment should be sent to the City Clerk for his or her records.



**REVISION #4
STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET LOCAL BRIDGE
PROJECT**

This agreement supersedes the agreement signed by the Municipality on April 28, 2015 and signed by DOT on May 1, 2015.

Program Name: Local Bridge

Sub-program #: 205

Revised Date: February 25, 2016
 Date: March 3, 2014; April 17, 2012;
 February 10, 2015
 I.D.: 8996-00-79/80/98
 Road Name: C of Chippewa Falls, Spring Street
 Bridge ID: P-09-0711
 Location: Duncan Creek
 Limits: STH 124 (Rushman Drive) – High Street
 County: Chippewa
 Project Length: 145 feet
 Facility Owner: City of Chippewa Falls
 Project Sponsor: City of Chippewa Falls

The signatory, City of Chippewa Falls, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Sections 86.25(1), (2), and (3) and Section 66.0301 of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project is federally funded. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Facility - Describe and give reason for request: **The existing facility is a single-span historic bridge (P-09-0711) over Duncan Creek. It has 20 feet of clear roadway width and is 111 feet in length. It was built in 1916 and was last inspected on 12/01/2011. In 1996 the bridge deck was overlaid, concrete surface repairs were made, the railing was repaired and the concrete arch was stained white. The current sufficiency rating is 47.1 and the bridge is functionally obsolete. There is existing sidewalk on the north side of the structure. There are no existing bicycle facilities. The approach is 20 feet in width and is asphalt. There is decorative spot lighting.**

Proposed Improvement - Nature of work: **The proposed improvement will be a single-span historic bridge rehabilitation including concrete surface repair, reconstruction of 2-foot curb on non-sidewalk side, removal of existing overlay and 4 inches of additional concrete. The improvement will place a concrete overlay and will include staining the entire bridge white. The clear width will be 18 feet and the length will be 111 feet. The approach work will be minimal with a total approach length of 51 feet. Approaches will be 18 foot wide asphalt with curb and gutter shoulder of 2.5 feet. The existing sidewalk will remain. Spot decorative lighting will be included. New right-of-way is not required.**

Describe non-participating work included in the project and other work necessary to completely finish the project that will be undertaken independently by the Municipality. Please note that non-participating components of a project/contract are considered part of the overall project and will be subject to applicable Federal requirements: **None.**

The Municipality agrees to the following 2013-2018 Local Bridge program project funding conditions:

Project design and construction costs are funded with 80% federal funding when the Municipality agrees to provide the remaining 20% according to the Local Bridge Program guidelines. Non-participating costs are 100% the responsibility of the Municipality. Any work performed by the Municipality prior to federal authorization is not eligible for federal funding. The Municipality will be notified by the State that the project is authorized and available for charging.

This project is currently scheduled in State Fiscal Year 2017. **In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge Program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

The dollar amounts shown in the Summary Funding Table below are estimates unless explicitly identified as maximum amounts. The final Municipal share is dependent on the final Federal and State participation, and actual costs will be used in the final division of cost for billing and reimbursement.

PHASE	SUMMARY OF COSTS				
	Total Est. Cost	Federal/State Funds	%	Municipal Funds	%
ID 8996-00-79					
Design Phase I	\$89,000	\$71,200	80%	\$17,800	20%
State Review	\$21,000	\$16,800	80%	\$4,200	20%
ID 8996-00-80					
Design Phase II	\$72,000	\$57,600	80%	\$14,400	20%
State Review	\$27,000	\$21,600	80%	\$5,400	20%
ID 8996-00-98					
Participating Construction	\$583,000	\$466,400	80%*	\$116,600	20%+BAL
Non-Participating Construction	\$0	\$0	0%	\$0	100%
State Review	\$49,000	\$39,200	80%*	\$9,800	20%+BAL
Total Est. Cost Distribution	\$841,000	\$672,800	N/A	\$168,200	N/A

*Federal/state funding for project 8996-00-98 is capped at \$505,600. The project is 80% federally funded up to a maximum of \$505,600 when the the Municipality agrees to pay the remaining 20% and any costs in excess of the federal funding maximum.

This request is subject to the terms and conditions that follow (pages 3 – 7) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and in behalf of: **City of Chippewa Falls** (please sign in blue ink.)

Name	Title	Date
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Signed for and in behalf of the State:

Name	Title	Date
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GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal or state funding.
3. The Municipality, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in the 23 U.S.C. 139 and National Environmental Policy Act (42 U.S.C. 4321 et seq.)
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. 16.765. The municipality agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition the Municipality agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance." The Municipality agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Prevailing wage requirements, including but not limited to 23 U.S.C 113 and Wis. Stat. 103.50.
 - d. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. 16.754.
 - e. Competitive bidding requirements set forth in 23 U.S.C 112 and Wis. Stat. 84.06.
 - f. All DBE requirements that the State specifies.
 - g. Federal statutes that govern the Highway Bridge Replacement and Rehabilitation Program, including but not limited to 23 U.S.C. 144.
 - h. State Statutes that govern the Local Bridge Program, including but not limited to Wis. Stat 84.18.
 - i. Bridge Approaches Funding Policy. FHWA limits bridge approach costs to only those approach costs that are necessary to render the bridge serviceable (to reach the attainable touchdown points using current standards). On a program level, FHWA has determined that, on average, bridge approach costs should amount to no more than 10% of the cost for constructing the bridge, and the municipality should be prepared to offer a justification of costs for any bridge project where the approach costs exceed that percentage.
 - j. State administrative rule that implements Local Bridge Program: Ch. Trans 213.

STATE RESPONSIBILITIES AND REQUIREMENTS:

4. Funding of each project phase is subject to inclusion in Wisconsin's approved 2013-2018 Local Bridge program. Federal /State financing will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement, and curb and gutter, sidewalk, and replacement of disturbed driveways in kind.

- b. The substructure, superstructure, grading, base, pavement, and other related bridge and approach items.
 - c. Storm sewer mains necessary for the surface water drainage.
 - d. Catch basins and inlets for surface water drainage of the improvement, with connections to the storm sewer main.
 - e. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, staking, and testing of sanitary sewer and water main).
 - f. Signing and pavement marking.
 - g. New installations or alteration of street lighting and traffic signals or devices.
 - h. Landscaping.
 - i. Preliminary engineering and design.
 - j. Management Consultant and State review services.
5. WisDOT is authorized by Wis. Stat. 84.18(6) to exercise whole supervision and control over the construction of the Project. The work will be administered by the State and may include items not eligible for Federal/State participation.
6. As the work progresses, the State will bill the Municipality for work completed which is not chargeable to Federal/State funds. Upon completion of the project, a final audit will be made to determine the final division of costs. If reviews or audits show any of the work to be ineligible for Federal funding, the Municipality will be responsible for any withdrawn costs associated with the ineligible work.

MUNICIPAL RESPONSIBILITIES AND REQUIREMENTS:

7. Work necessary to complete the 2013-2018 Local Bridge program improvement project to be financed entirely by the Municipality or other utility or facility owner includes the items listed below.
- a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - c. Detour routes and haul roads. The municipality is responsible for determining the detour route.
 - d. Conditioning, if required and maintenance of detour routes.
 - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
 - f. All work related to underground storage tanks and contaminated soils.
 - g. Street and bridge width in excess of standards.
 - h. Real estate for the improvement.

8. For bridge rehabilitation projects, TRANS 213 (2)(b) calls for an independent engineering study at the Municipality's expense, which demonstrates the following conditions would be met:
 - a. The rehabilitation would be cost effective,
 - b. It would extend the life of the bridge by at least ten years, and
 - c. It would correct all deficiencies.

Per Department policy, the independent engineering study must also demonstrate that alternatives have been developed and reviewed to determine the appropriate scope of the proposed improvement.

9. FHWA limits bridge approach costs to only those approach costs that are necessary to render the bridge serviceable (to reach the attainable touchdown points using current standards). On a program level, FHWA has determined that, on average, bridge approach costs should amount to no more than 10% of the cost for constructing the bridge, and the Municipality should be prepared to offer a justification of costs for any bridge project where the approach costs exceed that percentage.
10. The construction of the subject improvement will be in accordance with the appropriate standards unless an exception to standards is granted by WisDOT prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Municipality unless such exception is granted.
11. Work to be performed by the Municipality without Federal/State funding participation necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Municipality but must be coordinated with all other work undertaken during construction.
12. The Municipality is responsible for financing administrative expenses related to Municipal project responsibilities.
13. The Municipality will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation as defined in s. 111.32 (13m), or national origin.
14. The Municipality will pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
15. **In accordance with the State's sunset policy for Local Bridge Program projects, the subject 2013-2018 Local Bridge program improvement must be constructed and in final acceptance within six years from the start of State Fiscal Year 2015, or by June 30, 2020.** Extensions may be available upon approval of a written request by or on behalf of the Municipality to WisDOT. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.
16. If the Municipality should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project.
17. The Municipality will at its own cost and expense:
 - a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, sidewalks and parking lanes [including snow and ice removal]) for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
 - b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during their construction.

- c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
- e. Provide complete plans, specifications, and estimates.
- f. Provide relocation orders and real estate plats.
- g. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
- h. Provide maintenance and energy for lighting.
- i. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism or other cause.

18. It is further agreed by the Municipality that:

- a. The Municipality assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the state and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this agreement.
- b. The Municipality assumes full responsibility for the plans and special provisions provided by their designer or anyone hired, contracted or otherwise engaged by the Municipality. The Municipality is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Municipality will reimburse WisDOT if WisDOT incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Municipality will be 100% responsible for all costs associated with utility issues involving the contractor, including costs related to utility delays.
- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Municipality or by others, will be in conformity with such "Manual of Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
- e. The right-of-way available or provided for the project will be held and maintained inviolate for public highway or street purposes. Those signs prohibited under Federal aid highway regulations, posters, billboards, roadside stands, or other private installations prohibited by Federal or State highway regulations will not be permitted within the right-of-way limits of the project. The Municipality, within its jurisdictional limits, will remove or cause to be removed from the right-of-way of the project all private installations of whatever nature which may be or cause an obstruction or interfere with the free flow of traffic, or which may be or cause a hazard to traffic, or which impair the usefulness of the project and all other encroachments which may be required to be removed by the State at its own election or at the request of the Federal Highway Administration, and that no such installations will be permitted to be erected or maintained in the future.

LEGAL RELATIONSHIPS:

19. The State shall not be liable to the Municipality for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Municipality for damages or delays resulting from injunctions or other restraining orders obtained by third parties.

20. The State will not be liable to any third party for injuries or damages resulting from work under or for the Project. The Municipality and the Municipality's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Municipality and its sureties; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Municipality or its sureties; or because of any claims or amounts recovered for any infringement by the Municipality and its sureties of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the employees of the Municipality and its sureties; or any other law, ordinance, order or decree relating to the Municipality's operations.
21. Contract Modification: This State/Municipal Agreement can only be modified by written instruments duly executed by both parties. No term or provision of neither this State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
22. Binding Effects: All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third-party enforcement rights.
23. Choice of Law and Forum: This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

PROJECT FUNDING CONDITIONS

24. The Municipality agrees to the following 2013-2018 Local Bridge Program project funding conditions:
 - a. ID 8996-00-79: Design Phase I is funded with 80% federal funding when the Municipality agrees to provide the remaining 20%. This phase includes evaluation of historic significance and replacement options, Design Study Report, Management Consultant review, and State review. The work includes project review, approval of required reports and documents needed to determine most desirable option for this historic structure. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
 - b. ID 8996-00-80: Design Phase II is funded with 80% federal funding when the Municipality agrees to provide the remaining 20%. This phase includes Plan Development, Management Consultant Review, and State Review. The work includes project review, approval of required reports and documents and processing the final PS&E document for award of the contract. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality.
 - c. ID 8996-00-98: Construction:
 - i. Costs for bridge and approach construction are funded with 80% federal funding up to a maximum of \$505,600 when the Municipality agrees to provide the remaining 20% and any costs in excess of the federal funding limit.
 - ii. Costs for this phase include an estimated amount for state review activities, to be funded 80% with federal funding and 20% by the Municipality, subject to the \$505,600 federal funding limit. Any costs above the federal funding limit for this project ID will be the responsibility of the Municipality.

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