

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, May 3, 2016, 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 April 19, 2016.
 - (b) Approve minutes of the Organizational Meeting of the Common Council on April 19, 2016.
3. **PERSONAL APPEARANCES BY CITIZENS** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS**
 - (a) Public Hearing regarding the Annual Outdoor Beer Garden Application filed by Dawn Bye, Bye the Willow, 501 N High Street.
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) Consider Board of Public Works minutes of April 25, 2016.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider amended Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 14, 2016.
 - (b) Consider Committee on Committees minutes of May 2, 2016. *(minutes to be distributed prior to meeting)*
 - (c) Consider Department Head Review Committee minutes of April 26, 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 Annual Outdoor Beer Garden Application of Bye the Willow located at 501 N. High Street.
 - (c) Consider Street Use Permit Application from the Leinenkugel Brewing Company, Inc. for the Leinenkugel 5K on May 19, 2016 from 5:30 pm – 7:30 pm utilizing various City Streets (see attached map).
 - (d) Consider Street Use Permit Application of Danielle Brown for The Oz Run to be held on May 28, 2016 from 8:00 am – noon utilizing various City Streets (see attached map).
 - (e) Consider Street Use Permit Application of the American Legion Post 77 for a Flag Day Program to be held on June 13, 2016 from 7:00 am – 9:00 pm utilizing the parking lot at the corner of Rushman and Spring next to the Legion Post Building.
 - (f) Consider Street Use Permit Application of Renee Wurzer of The Salvation Army for a Stamp Out Hunger event to be held on May 14, 2016 from 8:00 am – 5:00 pm utilizing on-street parking adjoining the Salvation Army building.
 - (g) Consider conditional surrender from Garrett Watton (Canal Street Roadhouse, 1 E Canal Street) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Dwayne Lambert.
 - (h) Consider Original Alcohol Beverage Retail License Application from Dwayne Lambert for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Dewey's Roadhouse located at 1 E Canal Street.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS**
 - (a) Consider appointments to various Boards and Commissions as recommended by the Mayor.
 - (b) Consider appointment of Kathy Tanner and Ed Cadwell as Election Inspectors for the 2016-2017 Election Cycle.

11. **MAYOR'S REPORT** - None

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES** - None

14. **RESOLUTIONS**

(a) Consider **Resolution #2016-23 Entitled:** Resolution Regarding Special Charges for Alley Surfacing.

(b) Consider **Resolution #2016-24 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$240,000 for Sewerage Projects.

(c) Consider **Resolution #2016-25 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$185,000 for Water System Projects.

(d) Consider **Resolution #2016-26 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,005,000 for Street Improvements.

(e) Consider **Resolution #2016-27 Entitled:** Resolution Directing Publication of Notice to Electors Relating to Bond Issues.

(f) Consider **Resolution #2016-28 Entitled:** Resolution Providing for the Sale of \$6,540,000 General Obligation Corporate Purpose Bonds.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) Discuss and consider bid packages for the proposed Fire Station *(to be distributed at meeting)*.

(b) Discuss and consider Lease of Premises with PCiRoads, LLC.

16. **CLAIMS**

(a) Consider claims as recommended by the Claims Committee.

17. **CLOSED SESSION** - None

18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on April 29, 2016 at 1:10 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, April 19, 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, Paul Olson, Paul Nadreau, and Brent Ford. Absent was Chuck Hull.

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, Chippewa Falls Main Street Director Teri Ouimette, Police Chief Wendy Stelter, Tim Marko of SEH, Tourism Director Jackie Boos, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/King to approve the minutes of the April 5, 2016 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman introduced Morgan King, Nicole Thibedeau, and Nathan Olson of Americorps who provided an overview of the community services they provide through organizations such as the Voyagers Community Learning Center and the Boys and Girls Club. Mayor Hoffman commended these individuals for their work in the community.

PUBLIC HEARINGS -None

COMMUNICATIONS - None

REPORTS

(a) Motion by Olson/Monarski to approve the Board of Public Works minutes of April 11, 2016. **Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Nadreau, Ford. Motion carried.**

(b) Motion by Olson/Kiefer to approve the Board of Public Works minutes of April 14, 2016. **Roll Call Vote: Aye – Olson, Kiefer, King, Nadreau, Ford, Monarski. Motion carried.**

(c) Motion by Kiefer/Olson to approve the Plan Commission minutes of April 11, 2016. Councilor Monarski questioned if the multi-tenant cell tower requested by McDonell Area Catholic Schools could be put in a different location, perhaps at the dead-end of Mansfield Street. City Engineer Rubenzer indicated that location would be outside of their search ring. In accordance with Verizon's study, the tower has to be located within a certain area to serve the schools. Councilor King stated for the record that he feels this is another case where Madison knows better than those who are governing locally. The City is required to have a public hearing under the law, but the City can't do anything about it; control is out of the local governments' hands. On behalf of the Council, he apologized to those who came to the public hearing. **Roll Call Vote: Aye –Kiefer, Olson, Nadreau, Ford; Nay – Monarski, King. Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) Motion by King/Monarski to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 14, 2016. **Roll Call Vote: Aye – King, Monarski, Kiefer, Olson, Nadreau; No – Ford. Motion carried.**

(b) Motion by Nadreau/Olson to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 19, 2016. **Roll Call Vote: Aye – Nadreau, Olson, Ford, Monarski, Kiefer, King. Motion carried.**

(c) Motion by Olson/Kiefer to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 14, 2016. **Roll Call Vote: Aye – Olson, Kiefer, King, Nadreau, Ford, Monarski. Motion carried.**

(d) Motion by Monarski/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 18, 2016. **Roll Call Vote: Aye – Monarski, Kiefer, Olson, Nadreau, Ford; No – King. Motion carried.**

(e) The Park Board minutes of April 12, 2016 were presented.

COUNCIL COMMITTEE REPORTS (continued)

(f) The Library Board minutes of March 9, 2016 were presented.

APPLICATIONS

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

Motion by Kiefer/Monarski to consider items (b) – (h) in one motion. **All present voting aye, motion carried.**

Motion by Kiefer/Monarski to approve items (b) – (h) as follows:

(b) Application for a Temporary Class "B" Beer Retailer's License from Chippewa Falls Main Street for the Pure Water Days Duck Splash Festival to be held on August 13, 2016 at Allen Park.

(c) Application for a Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Chippewa Falls Area Chamber of Commerce for the Chippewa Falls Tourism Day to be held at 1 N Bridge Street on May 5, 2016.

(d) Street Use Permit Application from the Chippewa Falls Area Chamber of Commerce for the Chippewa Falls Tourism Kick-off to be held on May 5, 2016 to utilize one parking stall in the lot in front of the Chamber to set up food and beverage booths.

(e) Sidewalk Use Permit Application from the Chippewa Falls Area Chamber of Commerce to utilize the sidewalk surrounding the Chamber on Bridge and Spring Streets for yard games to promote National Tourism Week on May 5, 2016.

(f) Application for Class "E" Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for 1 N Bridge Street on May 5, 2016.

(g) Application for Temporary Class "B" Beer Retailer's License from the Oz Run, Inc. for the Oz Run to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street on May 28, 2016.

(h) Application for Class "E" Dance and Live Music License from the Oz Run for the Northern Wisconsin State Fairgrounds, 225 Edward Street on May 28, 2016.

All present voting aye, motion carried.

(i) **Motion by Kiefer/Olson** to approve the Original Alcohol Beverage Retail License Application from Hotels International, LLC, Brian Wogernese, Agent, for a Class "B" Beer and "Class C" Wine License for the Cobblestone Hotel & Suites, 100 N Bridge Street. **All present voting aye, motion carried.**

(j) **Motion by Kiefer/Ford** to approve the Original Alcohol Beverage Retail License Application from Micon Cinemas, Inc., Daniel Olson, Agent, for a Class "B" Beer License from Micon Cinemas 8, 475 Chippewa Mall Drive. **Roll Call Vote: Aye – Kiefer, Ford, Monarski, Olson, Nadreau; Nay – King. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman announced the recommended appointments to various Boards and Commissions and advised that action on the appointments is scheduled for May 3, 2016.

(b) Mayor Hoffman announced the recommended appointment of Kathy Tanner and Ed Cadwell as Election Inspectors for the 2016-2017 Election Cycle. Action on these appointments is scheduled for May 3, 2016.

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Kiefer/Olson** to approve **Ordinance #2016-07 Entitled:** An Ordinance Repealing and Recreating the Wellhead Protection Ordinance, Chapter 29 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Kiefer, Olson Nadreau, Ford, Monarski, King. Motion carried.**

(b) **Motion by Kiefer/King** to approve **Ordinance #2016-08 Entitled:** 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. **Roll Call Vote: Aye – Kiefer, King, Olson, Nadreau, Ford, Monarski. Motion carried.**

RESOLUTIONS

(a) Motion by King/Olson to approve Resolution #2016-22 Entitled: Resolution Final Plat of Wissota Shores II. Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Mayor Hoffman advised that the groundbreaking ceremony for the City's riverfront park is scheduled for May 2, 2016 at 5:30 pm. As such, a name should be decided upon. Chippewa Riverfront Park was provided as an option. Teri Ouimette of Chippewa Falls Main Street indicated that Chippewa should be part of the name from a marketing standpoint. It was thought that Chippewa Riverfront Park might be too long.

Motion by Kiefer/Olson to name the new City park "Chippewa Riverfront". Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Ford, Monarski, King. Motion carried.

(b) Motion by Kiefer/Ford to approve the Development Agreement between the City of Chippewa Falls and 2 Rivers Real Estate (Wissota Shores II). Roll Call Vote: Aye – Kiefer, Ford, Monarski, King, Olson, Nadreau. Motion carried.

(c) Motion by Monarski/Kiefer to approve the Supplemental Letter Agreement between the City of Chippewa Falls and SEH for the Riverfront Gateway Park – Phase I. Roll Call Vote: Aye – Monarski, Kiefer, King, Olson, Nadreau, Ford. Motion carried.

(d) Motion by Monarski/Ford to approve the bid results for Street and Utility Improvement projects. Roll Call Vote: Aye – Monarski, Ford, Kiefer, King, Olson, Nadreau. Motion carried.

(e) Motion by Olson/Ford to approve the lease of premises between the City of Chippewa Falls and Zenith Tech, Inc. Roll Call Vote: Aye – Olson, Ford, Monarski, Kiefer, King, Nadreau. Motion carried.

(f) Motion by Olson/Monarski to approve Addendum 7 to the Intergovernmental Agreement for Storm Water Education and Outreach Coordination by Rain to Rivers of Western Wisconsin (R2R). Roll Call Vote: Aye – Olson, Monarski, Kiefer, King, Nadreau, Ford. Motion carried.

CLAIMS

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

City General Claims:	\$552,936.25
Authorized/Handwritten Claims:	\$11,961.88
Department of Public Utilities:	<u>\$135,029.90</u>
Total of Claims Presented	<u>\$699,928.03</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Ford to adjourn at 7:20 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - April 19, 2016

NAME	ADDRESS
P. Flynn	1304 Perry CF
Brian Wogernes	5387 126 th St.
MIKE OLSON	475 Chippewa WAMI DR CF
Connie Olson	475 Chippewa Mall Dr. CF
Dan Olson	475 Chippewa Mall Dr. cf
Nicole Thibodeau	1000 Dutchman Drive CF
Nathan Olson	715 Niagara St, Eau Claire WI
Morgan King	410 ^{1/2} East Grand Ave CF
Kanna Pressel	5662 Lakely St CF
Paul Carfield	3838 London Rd Eau Claire WI 54701

**MINUTES OF THE ORGANIZATIONAL
MEETING OF THE COMMON COUNCIL**

The Organizational Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 19, 2016. Mayor Greg Hoffman called the meeting to order at 7:30 pm.

The Clerk administered the Oath of Office to the following individuals: Rob Kiefer (Second Ward Alderperson) and Paul Nadreau (Sixth Ward Alderperson).

CLERK CALLS THE ROLL

Alderpersons present: John Monarski, Rob Kiefer, CW King, Paul Olson, Paul Nadreau, and Brent Ford. Absent was Chuck Hull.

City Staff Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, and City Clerk Bridget Givens.

(a) Motion by Monarski/Nadreau to nominate Rob Kiefer as Council President. **All present voting aye, motion carried.**

(b) Motion by Monarski/Kiefer to appoint Chuck Hull as the Council Representative to the Plan Commission. **All present voting aye, motion carried.**

(c) Motion by Monarski/Nadreau to appoint Chuck Hull and Brent Ford to serve on the Committee on Committees. It was noted that the Council President and two appointed Councilors comprise the Committee on Committees. **All present voting aye, motion carried.**

No business was conducted on the following items:

APPROVAL OF MINUTES OF PREVIOUS MEETING - None

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

COUNCIL COMMITTEE REPORTS - None

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS - None

CLOSED SESSION - None

ADJOURNMENT

Motion by Ford/Nadreau to adjourn at 7:35 pm. All present voting aye, motion carried.

Minutes submitted by:

**Bridget Givens
City Clerk**

**NOTICE OF PUBLIC HEARING
CITY OF CHIPPEWA FALLS, WISCONSIN**

PLEASE TAKE NOTICE that the Common Council of the City of Chippewa Falls, Wisconsin, will conduct a Public Hearing on **Tuesday, May 3, 2016** in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. regarding the Annual Outdoor Beer Garden Application filed for the following location:

**Bye the Willow
Dawn Bye
501 N High Street
Chippewa Falls**

Following the hearing, the Common Council will consider approval of the Application for an Annual Outdoor Beer Garden Application as submitted by Dawn Bye of Bye the Willow, a copy of which is on file and available for inspection in the City Clerk's Office.

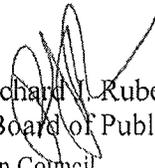
Bridget Givens
City Clerk

PUBLISH: Wednesday, April 20, 2016
 and
 Wednesday, April 27, 2016

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, APRIL 25, 2016 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, April 25, 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. Bill Sparkes, representing the Oz Run and Teri Ouimette, Executive Director of Chippewa Falls Main Street was also present at the meeting.

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the April 11, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
2. **Motion** by Olson, seconded by Bauer to approve the minutes of the April 14, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
3. There was no sidewalk appeal for the condemned sidewalk at #616 West Spruce Street so **no action was taken on this item.**
4. Bill Sparkes appeared to support the attached street use permit application for the Oz Run. He noted there were 565 participants in 2015 and anticipated 600-1000 participating in 2016. He stated organizers would be on the streets around 5:00 AM and off the streets by 11:00 AM or so. He was fine with the anticipated charge for city services. He stated there were many additional things happening on May 28, 2016 such as a Memorial Day Program and a bounce house and petting zoo for children. **Motion** by Hoffman, seconded by Olson to recommend the Common Council approve the attached street use permit request for the Oz Run to be held on May 28, 2016 and to charge the appropriate fees for city services. **All present voting aye. MOTION CARRIED.**
5. The Board discussed the attached proposed lease with PCiRoads, LLC for operating a field office and staging construction equipment and materials on Lots 11-14, Block 22, Chippewa Falls Original Plat (Parcel #158) and part of the Market Yard parking lot from May 4, 2016 until August 31, 2016 during rehabilitation of the Spring Street Marsh Arch Bridge. The Board noted that displacing the Farmers Market and occupying about 1/3 of the Market Yard parking lot was a significant inconvenience for the Main Street Program with new signing and advertising required and at a very late notice. Also keeping one-half of the Spring Street access driveway to the Market Yard lot at all times was very important. The Board discussed the proposed lease rate and decided that \$1,500 per month was a more appropriate fee in consideration of inconvenience to the public and the Farmers Market. **Motion** by Olson, seconded by Bauer that the Common Council approve the lease with PCiRoads, LLC for Lots 11-14, Block 22, Chippewa Falls Original Plat (Parcel #158) and part of the Market Yard parking lot from May 4, 2016 until August 31, 2016 for consideration of \$1,500 per month and leaving an access opening on the Spring Street driveway to the parking lot open as much as possible. **All present voting aye. MOTION CARRIED.**
6. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:48 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
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, APRIL 11, 2016 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, April 11, 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. Assistant City Engineer Rob Krejci and Tim Marko, Principal from S.E.H. were also present at the meeting.

1. **Motion** by Senn, seconded by Olson to approve the minutes of the March 21, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Krejci appeared and presented the attached two year agreement with Rain to Rivers for Storm Water Education and Outreach. Mr. Krejci gave some background information about the Chippewa Valley Stormwater Forum including shared educational opportunities and credits between members.
Motion by Hoffman, seconded by Rubenzer to recommend the Common Council approve the two year agreement, (signature page attached), with Rain to Rivers for Storm Water Education and Outreach for an amount of \$2,000 per year, (funded by Stormwater Utility), and to authorize Mayor Hoffman to execute the said agreement. **All present voting aye. MOTION CARRIED.**

3. Mr. Krejci explained the FEMA accreditation and de-accreditation process for Levees that came about as a result of Hurricane Katrina. The Chippewa Falls WWTP levee was a candidate for accreditation and the process started in 2010. The levee meets all criterion except the riverward bank of the levee is populated with trees up to 20 inches in diameter and vegetation. Removal would be estimated at around \$250,000. Mr. Krejci explained that should the 0.01 percent, (100 year storm), occur, the Wastewater Treatment Plant clarifiers would be flooded but that no personal property damage would occur. Using a Natural Valley model, the landward side of the levee system would be characterized as flood prone.
Motion by Hoffman, seconded by Rubenzer that the Common Council concur with using the Natural Valley modeling procedure for flood modeling and authorize Mayor Hoffman to execute the attached concurrence letter and allow the Chippewa Falls Wastewater Treatment Plant levee to become de-accredited. **All present voting aye. MOTION CARRIED.**

4. Tim Marko of S.E.H. appeared and presented the supplemental agreement for the downtown Chippewa Falls Riverfront Gateway Park phase I development. The agreement includes Project Management, (\$14,200), Construction Services, (\$74,650), Shop Drawing Review and Site Visits, (\$36,150) and Construction Soil Issues, (\$55,000). Mr. Marko gave details of the soil issues and how any contaminated soil would be handled if encountered. He stated that a pre-construction meeting was scheduled for April 18, 2016 and that Heartland Contractors was intending to start the project during the first week of May.

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

Motion by Senn, seconded by Olson to recommend the Common Council approve the attached supplemental agreement for the downtown Chippewa Falls Riverfront Gateway Park phase I development at an estimated cost of \$180,000 and authorize Mayor Hoffman to execute the agreement. **All present voting aye. MOTION CARRIED**

5. Director of Public Works Rubenzer presented the attached lease of premises agreement from Zenith Tech, Inc. for utilizing outdoor space on the City garage site for a construction office and staging equipment and materials. The said agreement offer of \$350 per month includes electricity. The Board discussed what a good monthly lease agreement amount would be. The lease agreement is proposed for June 1, 2016 until August 31, 2016 during the Main Street Bridge resurfacing work.

Motion by Hoffman, seconded by Olson to recommend the Common Council approve the attached lease of premises agreement with Zenith Tech, Inc. for using City garage site space during the 2016 resurfacing of the Main Street Bridge. The said agreement for \$350 per month and for placing construction office and staging equipment and materials. Also, to authorize Mayor Hoffman to execute the agreement. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Senn, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:57 P.M.


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

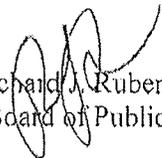
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
THURSDAY, APRIL 14, 2016 – 3:00 PM**

The Board of Public Works met in City Hall on Thursday, April 14, 2016 at 3:00 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer and Finance Manager Lynne Bauer. Absent were Alderperson Paul Olson and Darrin Senn.

1. Motion by Hoffman, seconded by Bauer to combine Agenda Items #1-4. **All present voting aye. MOTION CARRIED.**

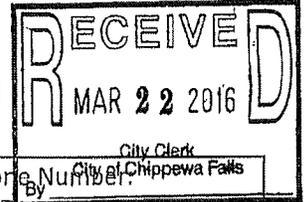
2. Director of Public Works Rubenzer presented the attached bid summary.
Motion by Hoffman, seconded by Bauer to recommend the Common Council accept the low bid of \$367,475.24 and award the contract for the Grand Avenue and Utility Improvement Project to Haas Sons Inc. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg.
To recommend the Common Council accept the low bid of \$404,789.60 and award the contract for the Spruce Street and Utility Improvement Project to Heartland Contractors. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg.
To recommend the Common Council accept the low bid of \$100,897.76 and award the contract for the Willow Street/Loffler Court and Utility Improvement Project to Monarch Paving. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg.
To recommend the Common Council accept the low bid of \$184,913.60 and award the contract for the Woodward Avenue and Utility Improvement Project to A-1 Excavating Said award contingent on successful review and approval of all contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Rubenzer, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 3:07 P.M.


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



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: 862 Kari Dr. Eau Claire, WI 54701
Danielle Brown #2
 Applicant Phone Number: 715-252-3925

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.
Tess Morgan
2214 Peters Dr. #202
Eau Claire, WI 54703

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
Bill Sparkes
1623 Menomonee St.
Eau Claire, WI 54703

Name of the event: The Oz Run
 Estimated number of persons participating: 1,000

Date and start and end times requested for street use:
May 28, 2016 8A-12P

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):

Use, described in detail, for which the street use permit is requested:
Fundraiser 5K and Half Marathon

City services requested for the event (e.g., Street Department or Police Department staff time)
Police Department - Directing traffic at Major Intersections

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: Tess Morgan Date: 3-22-16

OFFICE USE ONLY

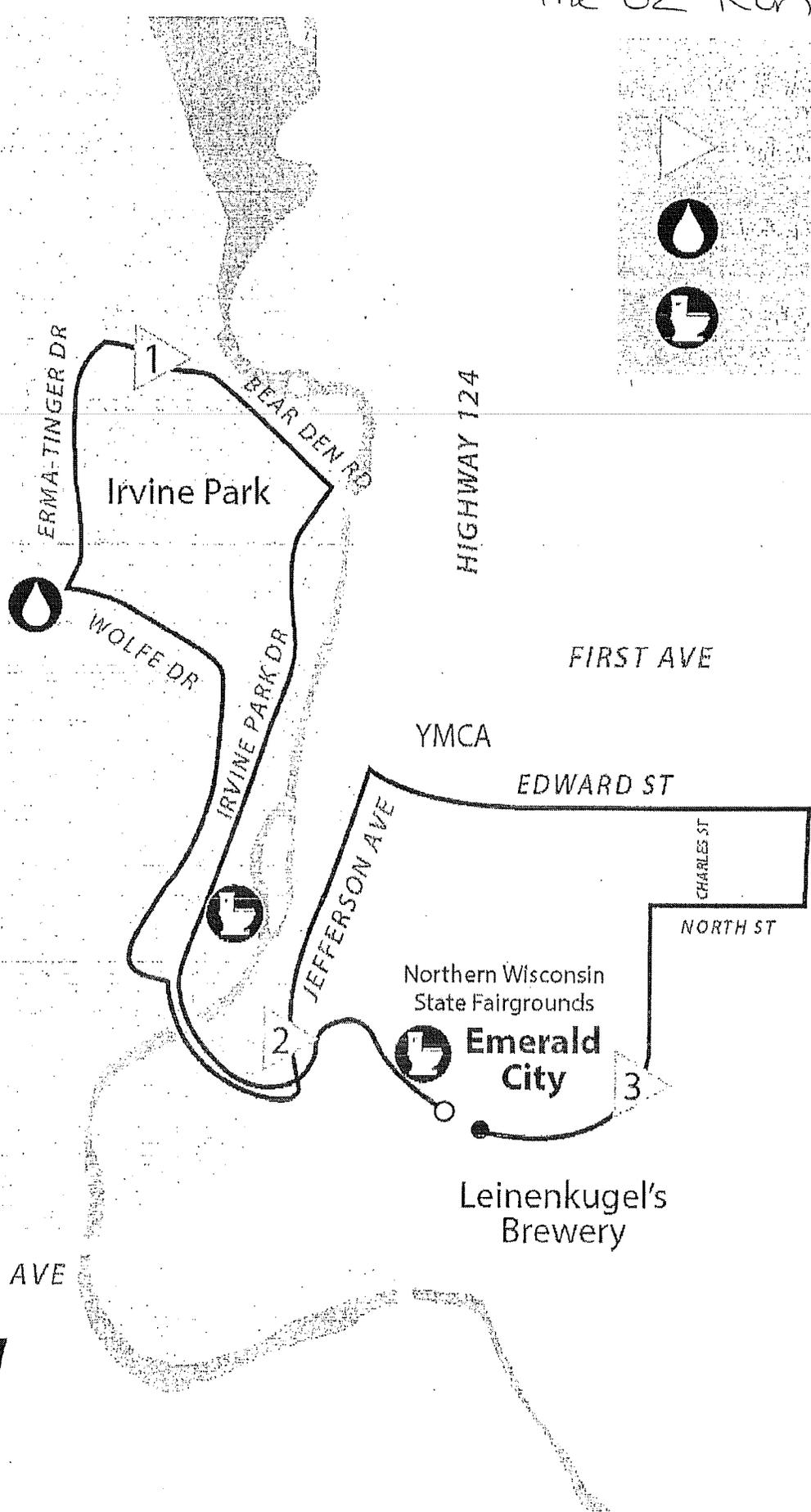
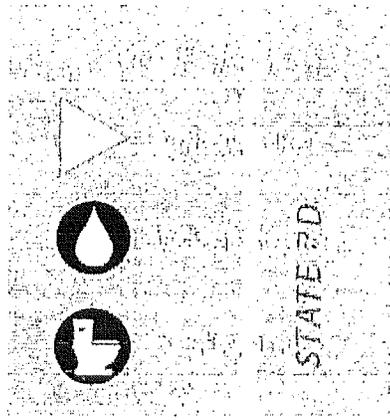
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
2 OFFICERS, 2 HRS EACH = 47x4 = \$188⁰⁰ WLS

Requirements of Applicant: Pick up any necessary barricades and traffic cones at the city garage at #5 Boiler Riverside Drive by 1pm on Friday May 27, 2016 and return on Tuesday, May 31, 2016 RFR

Approved by: Wayne SAK Signature of Chief of Police
Richard J. Rubenac PE, 4/18/2016 Signature of Director of Public Works

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

The Oz Run

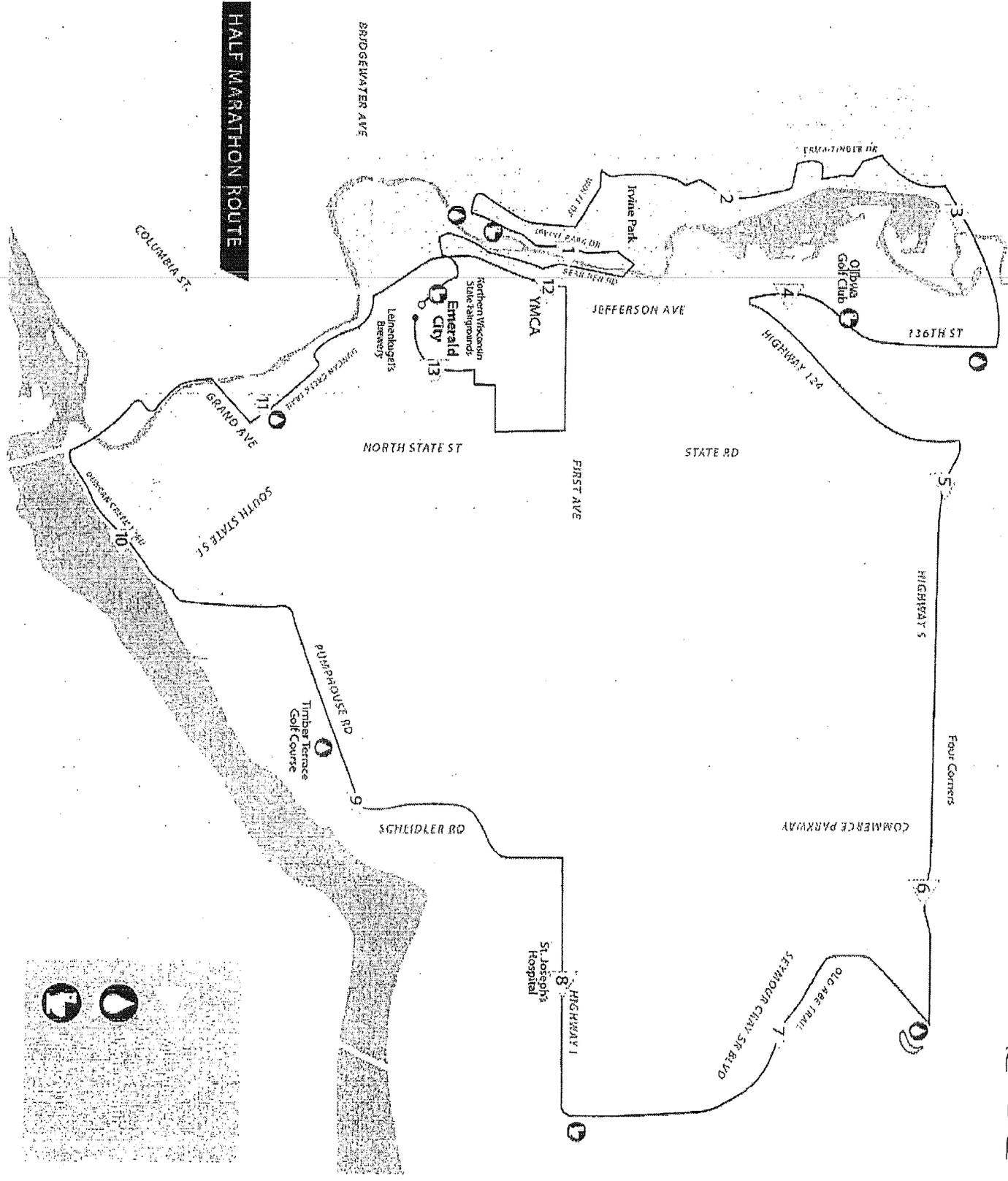


BRIDGEWATER AVE

5K ROUTE

NORTH STATE ST

HALF MARATHON ROUTE



The O2 Run



LEASE OF PREMISES

This Lease made this 22nd day of April, 2016, by and between City of Chippewa Falls, located at 30 W. Central Street, Chippewa Falls, WI 54729 (the "Lessor"), and PCIRoads LLC. (the "Lessee").

a portion of parcel #158, lots 11-14, BIK #22, Chippewa Falls Plant and referred to as the Market Yard Parking Lots

1. **Lease of Premises.** The Lessor, in consideration of the agreements with the Lessee set forth herein, hereby leases to the Lessee a portion of the land located at 55 E Central Street, Chippewa Falls, WI, (Market Yard Lot 15), for the sole purpose of operating a field office and staging equipment and materials.

Part of the Spring Street Access Driveway to the Market Yard Parking Lot will remain open as much as possible and at 4th night and weekends when work on the bridge is not being done.

2. **Term.** This lease is for the term of 4 months, beginning May 2nd, 2016 and ending August 31st, 2016. The term will automatically renew for successive one month periods and this Lease will continue until terminated as provided in this paragraph. Either party may terminate this Lease for any reason upon 30 days written notice to the other party. The Lessee will return the premises in the same condition as at commencement, general wear and tear expected.

3. **Consideration.** As rent for said premises Lessee shall pay to Lessor at its office the sum of \$350.00 Dollars, payable on the first business day of each month in monthly installments of \$350.00 Dollars, in advance and without demand in legal currency of the United States.

4. **Access of Lessor.** The Lessor will have the right to enter the premises at any time.

5. **Assignment.** This Lease is non-assignable and non-transferable.

6. **Indemnification/Hold Harmless.** Lessee agrees to indemnify and hold Lessor harmless from and against claims, damages, losses, expenses, including attorney's fees, caused by the Lessee's use of the premises.

LESSOR:

City of Chippewa Falls

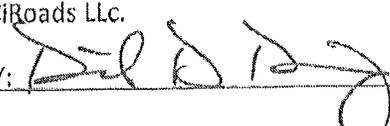
BY: _____

ITS: _____

DATE: _____

LESSEE:

PCIRoads LLC.

BY: 

ITS: David Downing Bridge Div. Oper. Mgr.

DATE: _____



AMENDED*
MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
APRIL 14, 2016

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Monday, April 14, 2016 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, Brent Ford.
Mayor/Other Council Members present: Mayor Hoffman, Paul Nadreau, Chuck Hull
Others present: Finance Manager/Treasurer Lynne Bauer, City Clerk Bridget Givens, Public Works Director/City Engineer/Public Utilities Manager Rick Rubenzer, Street & Utility Maintenance Manager Rick Ruf, Assistant City Engineer Rob Krejci, Utility Office Manager Connie Freagon, Parks & Recreation Director Dick Hebert, Police Chief Wendy Stelter, Lt. Matt Kelm, Library Director Joe Niese, Fire Battalion Chief Lee Douglas, City Planner Jayson Smith, Firefighter Greg Bowe.

Call to Order: 9:00 AM

1. Discuss bond funds available for Parks & Recreation road projects. Possible recommendations to the Council.

Parks & Recreation Director Dick Hebert indicated there are bond monies left (\$128,746) from the 2013/14 bond issue due to lower project costs because the street department assisted with those projects. He would like to use the funds for additional road projects in the park. The Committee earlier approved his request for the main parking lot/pavilion at an estimated cost of \$80,000. The Park Board discussed the parking lot/round-about/tear drop north of the new welcome center and has approved that project at an estimated cost of \$60,000. Dick asked to use the remaining funds available for this project. Any costs over the total of \$128,746 for the two projects would be funded by the Parks Department.

Motion by Ford/Kiefer to recommend the Council approve funding from the 2012/13 bond for the parking lot/round-about/tear drop north of the new welcome center with total costs not to exceed \$128,746 for this project and the Main Parking Lot project previously approved. **All present voted aye. Motion carried.**

2. Discuss 2016 department equipment requests, 2016 omitted budget requests and 2015 carryover requests including funding options for those requests. Possible recommendations to the Council.

Fire Battalion Chief Lee Douglas presented information on a 2016 demo ambulance with 1200 miles on it with an estimated cost of \$175,000. If purchased the City could save \$25,000. All of the 2016 ambulances have been sold and the City would now have to order a 2017 model which would cost more than the original estimate of \$189,000.

The Committee discussed department carryover requests. Finance Manager/Treasurer Bauer stated that after review of each department's revenues and expenditures for 2015 monies are available to fund their requests. The Committee agreed that if the costs of the requests are less than originally estimated, remaining funds will lapse into the General Fund. Bauer indicated she is a bit hesitant to commit any additional funds until the 2015 audit is complete. Department carryover requests from the Police (\$49,030), Fire (\$18,979.04), Streets and Public Works (\$117,998.17), Finance (\$11,131), Clerk (\$6,313.05) and Parks & Recreation Departments (\$18,149) are attached.

Motion by Kiefer/Monarski to recommend the Council approve the attached department carryover requests for 2015. **All present voted aye. Motion carried.**

The Committee continued discussions regarding various equipment requests. The Street Department ordered an asphalt patch trailer at a cost of \$35,000 with funding from the Sale of Scrap Account. If possible, they would like that amount replaced from the bond funds. Due to the extent of the equipment requests, no additional funding was available for that request. The following items were discussed for inclusion in the \$350,000 borrowing: Ambulance - \$175,000; Street Dept. Parts Truck - \$30,000; Library air conditioning upgrades - \$50,000; Parks & Recreation bobcat for downtown park - \$30,500 (partial funding); Parks & Recreation truck - \$56,000.

Motion by Ford/Monarski to recommend the Council approve utilizing notes in an amount not to exceed \$350,000 for City equipment/upgrade requests noted above. **All present voted aye. Motion carried.**

Motion by Ford/Kiefer to recommend the Council approve funding from the Finance Department carryover requests for headsets for the Finance Department estimated at \$1,400. **All present voted aye. Motion carried.**

Motion by Kiefer/Monarski to recommend the Council approve funding (if funds available) from the Finance Department carryover requests to place phones in the 3 City Hall vaults. **All present voted aye except Ford who voted nay. Motion carried.**

3. Discuss 2016/2017 Street Improvement Projects and potential funding sources including bonds/notes. Possible recommendations to the Council.

Brian Reilly from Ehlers presented information related to the City's borrowing for 2016. (See attached) It was determined the City will bond for \$6,401,350 which includes 2016 street projects and assessments of \$986,190; utility street project costs of \$415,160 and the fire station of \$5,000,000. The bond figure will be a bit higher after adding issuance costs. Resolutions will be presented at the May 3rd Council Meeting.

Motion by Kiefer/Ford to recommend the Council authorize issuing bonds for the 2016 street projects, street assessments, fire station and utility street project costs in an estimated amount of \$6,401,350. **All present voted aye. Motion carried.**

Motion by Kiefer/Ford to recommend the Council set the term of the notes for the city equipment authorized above at 5 years. **All present voted aye. Motion carried.**

***Motion by Ford/Monarski** to recommend the Council approve submitting an application for a State Trust Fund Loan for the downtown park project. **All present voted aye. Motion carried.**

The Committee discussed Item #4 and decided to remain in open session for the discussion.

- 4. Contemplated Closed Session under Sec. 19.85 (1) (c), Wis. Stats. for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” to:**

- A. Discuss benefits/compensation for Police Lieutenant.**

Return to open session. Possible action on closed session item.

Committee #2 recommended that the new lieutenant be placed at Grade 15 Step E with progression to 15F on January 1, 2019. This recommendation will be funded with current budget monies for that position.

Motion by Kiefer/Ford to recommend the Council accept the recommendation of Committee #2 and place Lieutenant Bebeau at Grade 15 Step E effective May 13, 2016 with progression to 15F on January 1, 2019. **All present voted aye. Motion carried.**

- 5. Adjournment.**

Motion by Monarski/Ford to adjourn at 10:38 AM. **All present voted aye. Motion carried.**

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



ANNUAL OUTDOOR BEER GARDEN APPLICATION

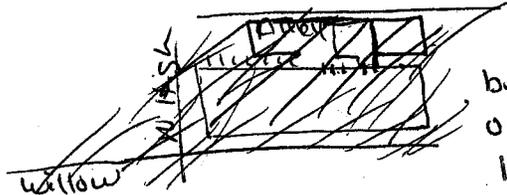
PAID
CITY OF CHIPPEWA FALLS
MAR 22 2016
CITY TREASURER
TR# 48074

Renewal

New Applicant

Name of Applicant: <i>Bye The Willow</i>		Address of Applicant: <i>501 W. High St. Chippewa Falls, Wis. 54729</i>	
Telephone Number (Applicant): <i>715-559-0371</i> <i>715-559-0468</i>	Trade Name: <i>Bye The Willow</i>	Telephone Number (Premises): <i>SAME</i>	
Address/Description of Premises: <i>501 N. High St. Chippewa Falls, Wis. 54729</i> <i>Beer & Wine Lounge</i> <i>Event Center</i>			
Owner of Premises: (If applicant does not own premises, require proof of knowledge/approval of owner) <i>Dawn & Mike Bye</i>			

REQUIRED INFORMATION: A scaled plan indicating property boundaries, buildings, driveways, parking spaces and beer garden area must be submitted for review. Please include other pertinent information such as fencing type and height, gates, illumination, etc. Plan not required for renewals that do not involve changes.



Bye The Willow would like to add a Beer garden in the Alley located North of the building. A door will be added for entrance to the garden from main building. Rod iron fencing will be used on the perimeter with one exit door to be included. The area would be approx. 15 feet by 25 feet. See back for drawing. Hours would be T-TH 4-9pm and F-S 2-10pm.

Inspection and Approval:

Police Department

Wendy L. Slet

Approved Denied

Inspection Department

Paul Rasmussen

Approved Denied

Fire Department

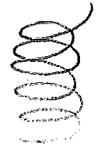
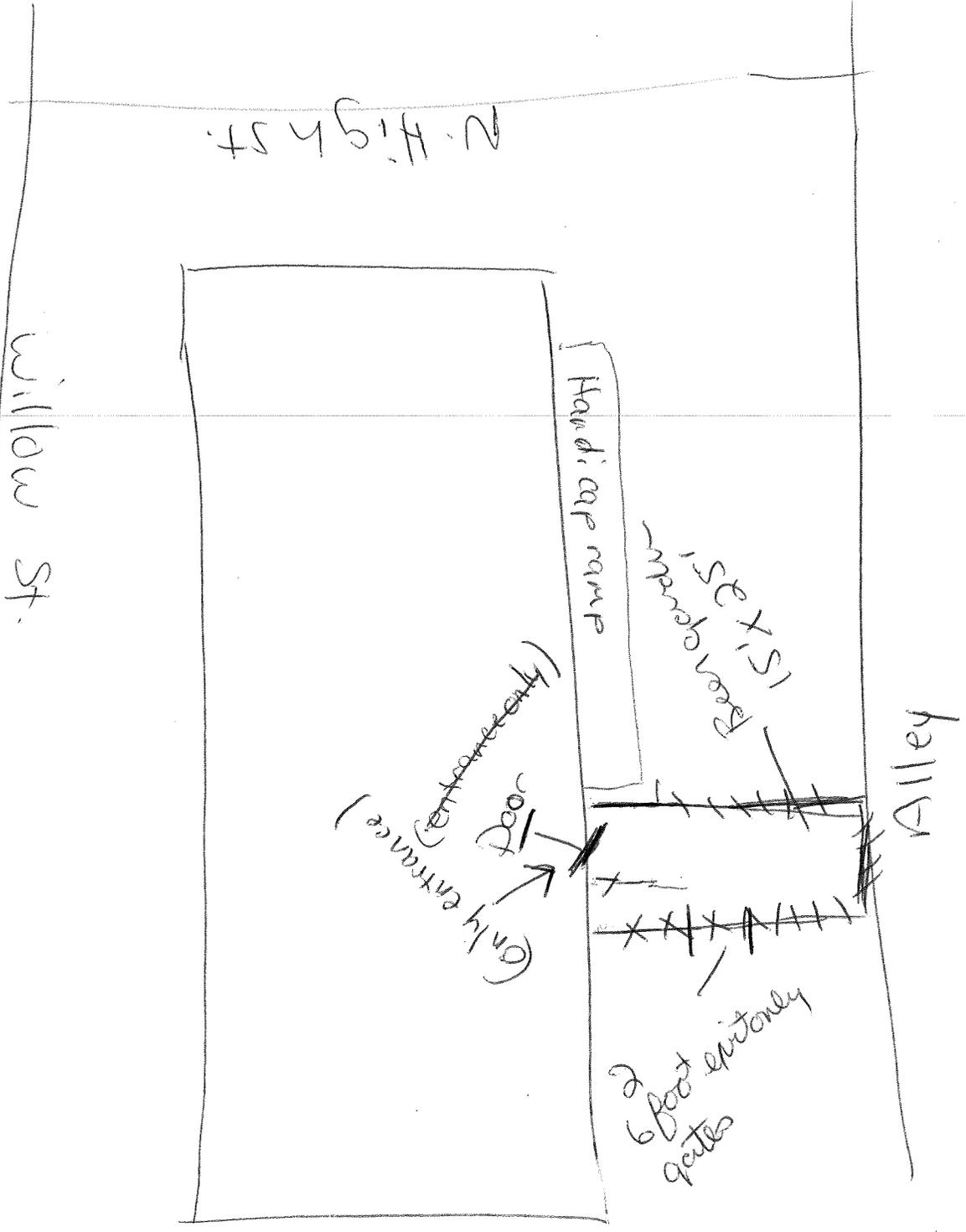
[Signature]

Approved Denied

Date of Council Approval

Approved Denied

*BDM
3/29/16*





CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Leinenkugel Brewing Company, Inc.	Applicant Phone Number: 715-720-6351
--	---

<input 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. Tara Monson 124 E. Elm Street Chippewa Falls, WI 54729 715-720-6351	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Leinenkugel Brewing Company, Inc. 124 E. Elm Street Chippewa Falls, WI 54729
---	---

Name of the event: Leinenkugel 5K - supporting the United Way	Estimated number of persons participating: 20-40
--	---

Date and start and end times requested for street use:
Thursday, May 19th 5:30 - 7:30

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
From the Leinie Lodge, right on Hwy 124, left on Bridgewater Avenue, right on Bear Den Dr. into Irvine Park, through the Park

Use, described in detail, for which the street use permit is requested:
We are doing a 5K Run/Walk, proceeds benefiting the United Way. We can use the sidewalks, but need to cross Hwy 124

City services requested for the event (e.g., Street Department or Police Department staff time)
Probably saw horses to block the streets when crossing, not sure if we'd need Police Service or if we could have a volunteer

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.**

Tara Monson 4/8/2016
Signature of Applicant Date

OFFICE USE ONLY

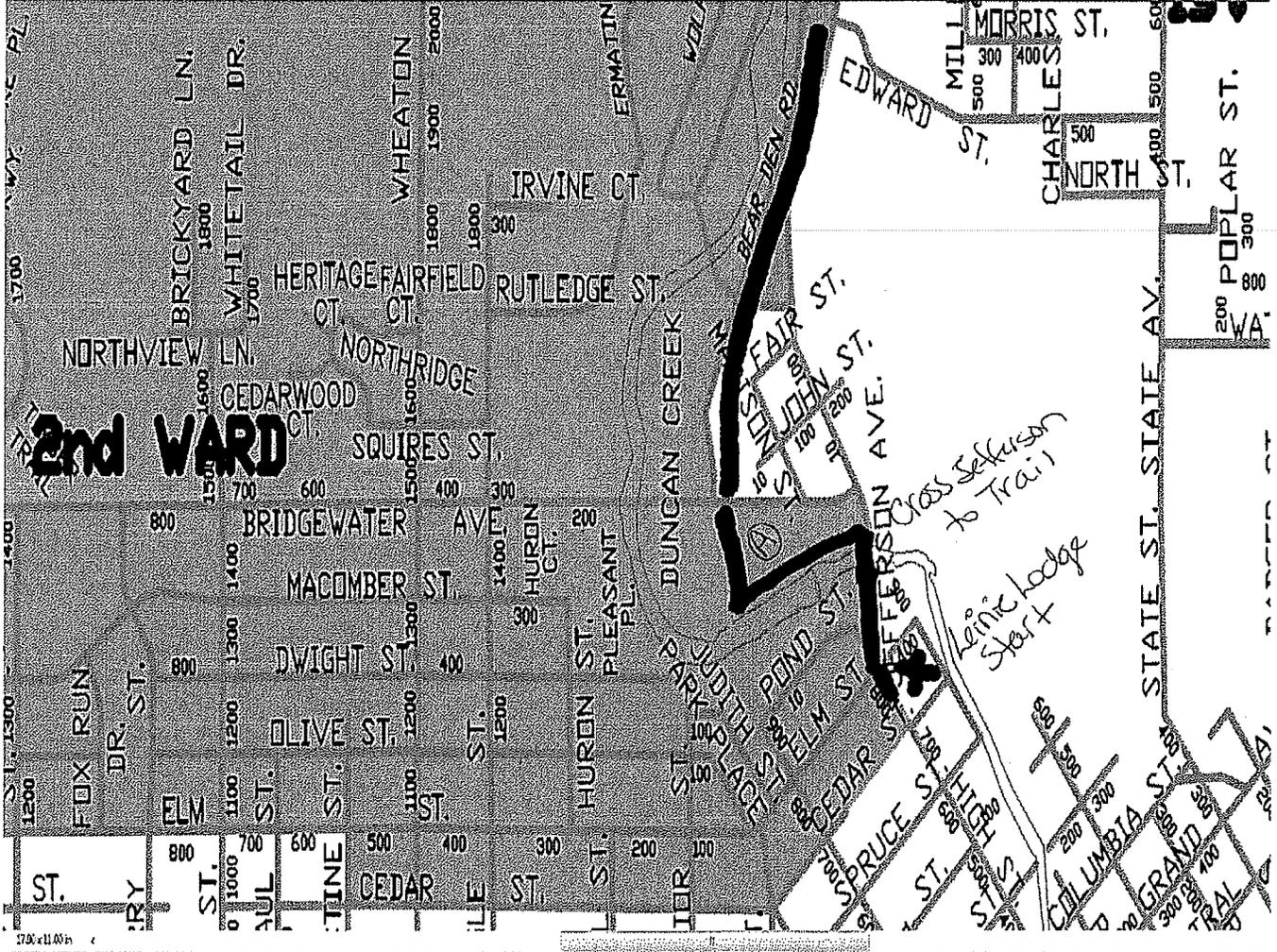
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
On duty officer for 15 minutes, - No charge. WLS

Requirements of Applicant: *Pick up any need traffic cones or barricades at the city garage located at #5 Brook-Riverside Drive on Wednesday or Thursday May 18, 19 by 1pm and return on Friday May 20, 2016 4pm*

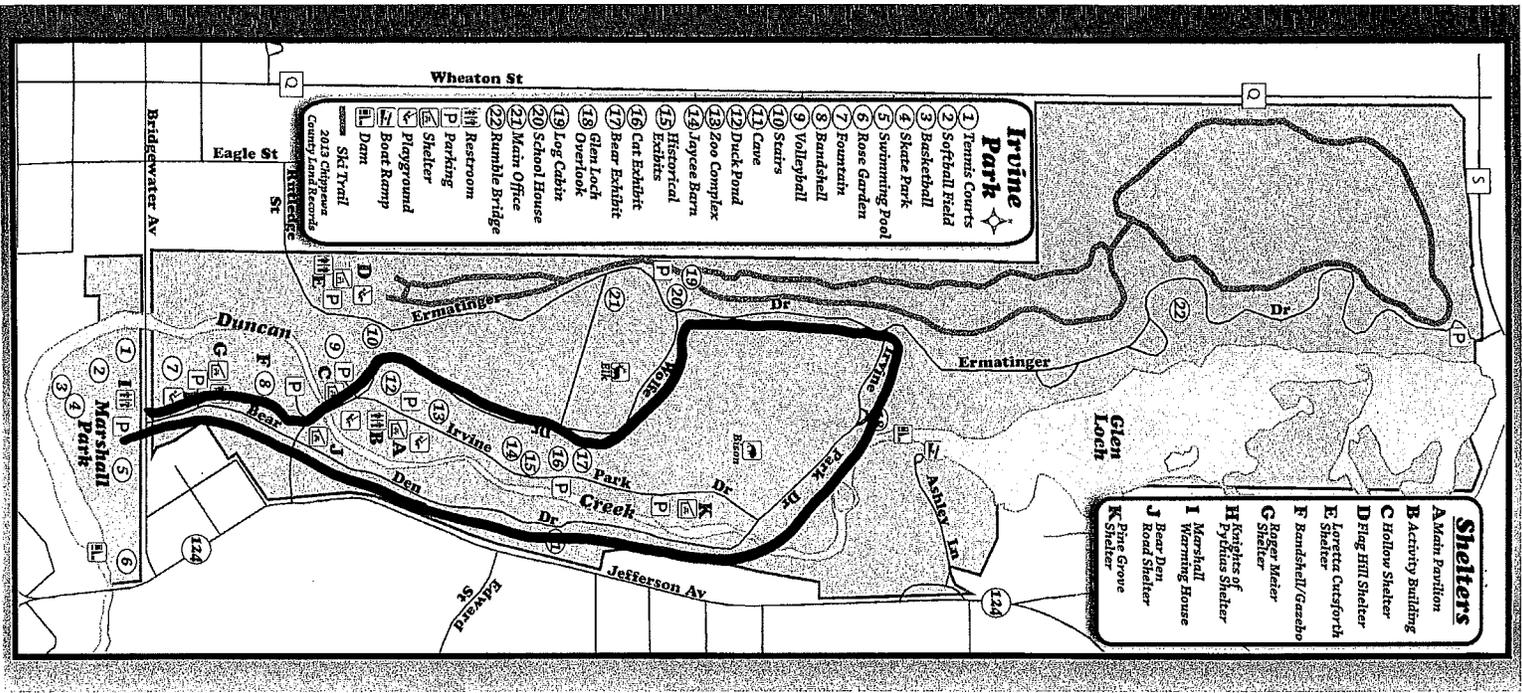
Approved by:
Chief Wendy T. Steff Richard G. Redinger PE, 4/18/2016
Signature of Chief of Police Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied



Ⓐ Parking Lot by Pool



Irvine Park

- 1 Tennis Courts
- 2 Softball Field
- 3 Basketball
- 4 Skate Park
- 5 Swimming Pool
- 6 Rose Garden
- 7 Fountain
- 8 Bandshell
- 9 Volleyball
- 10 Stars
- 11 Cave
- 12 Duck Pond
- 13 Zoo Complex
- 14 Jayces Barn
- 15 Historical Exhibits
- 16 Car Exhibit
- 17 Bear Exhibit
- 18 Glen Loch Overlook
- 19 Log Cabin
- 20 School House
- 21 Main Office
- 22 Rumble Bridge

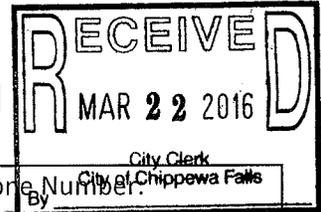
2013 City of Irvine
County Land Records

Shelters

- A Main Pavilion
- B Activity Building
- C Hollow Shelter
- D Flag Hill Shelter
- E Loretta Cutsforth Shelter
- F Bandshell/Gazabo Shelter
- G Ranger Water Shelter
- H Knights of Pythias Shelter
- I Warming House
- J Bear Den Road Shelter
- K Pine Grove Shelter



CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION



Applicant Name and Address: Danielle Brown, 862 Kari Dr, Eau Claire, WI 54701
Applicant Phone Number: 715-222-3925

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.
Tess Morgan, 2214 Peters Dr, #202, Eau Claire, WI 54703
Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
Bill Sparkes, 1623 Menomonee St, Eau Claire, WI 54703

Name of the event: The Oz Run
Estimated number of persons participating: 1,000

Date and start and end times requested for street use: May 28, 2016 8A-12P

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: Fundraiser 5K and Half Marathon

City services requested for the event (e.g., Street Department or Police Department staff time)
Police Department - Directing traffic at Major Intersections

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: Tess Morgan
Date: 3-22-16

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
2 OFFICERS, 2 HRS EACH = 47 x 4 = 188.00 WLS

Requirements of Applicant: Pick up any necessary barricades and traffic cones at the city garage at 45 Bjork - Riverside Drive by 1 pm on Friday May 27, 2016 and return on Tuesday, May 31, 2016 RGR

Approved by: [Signature]
Signature of Chief of Police
Signature of Director of Public Works: [Signature] PE, 4/15/2016

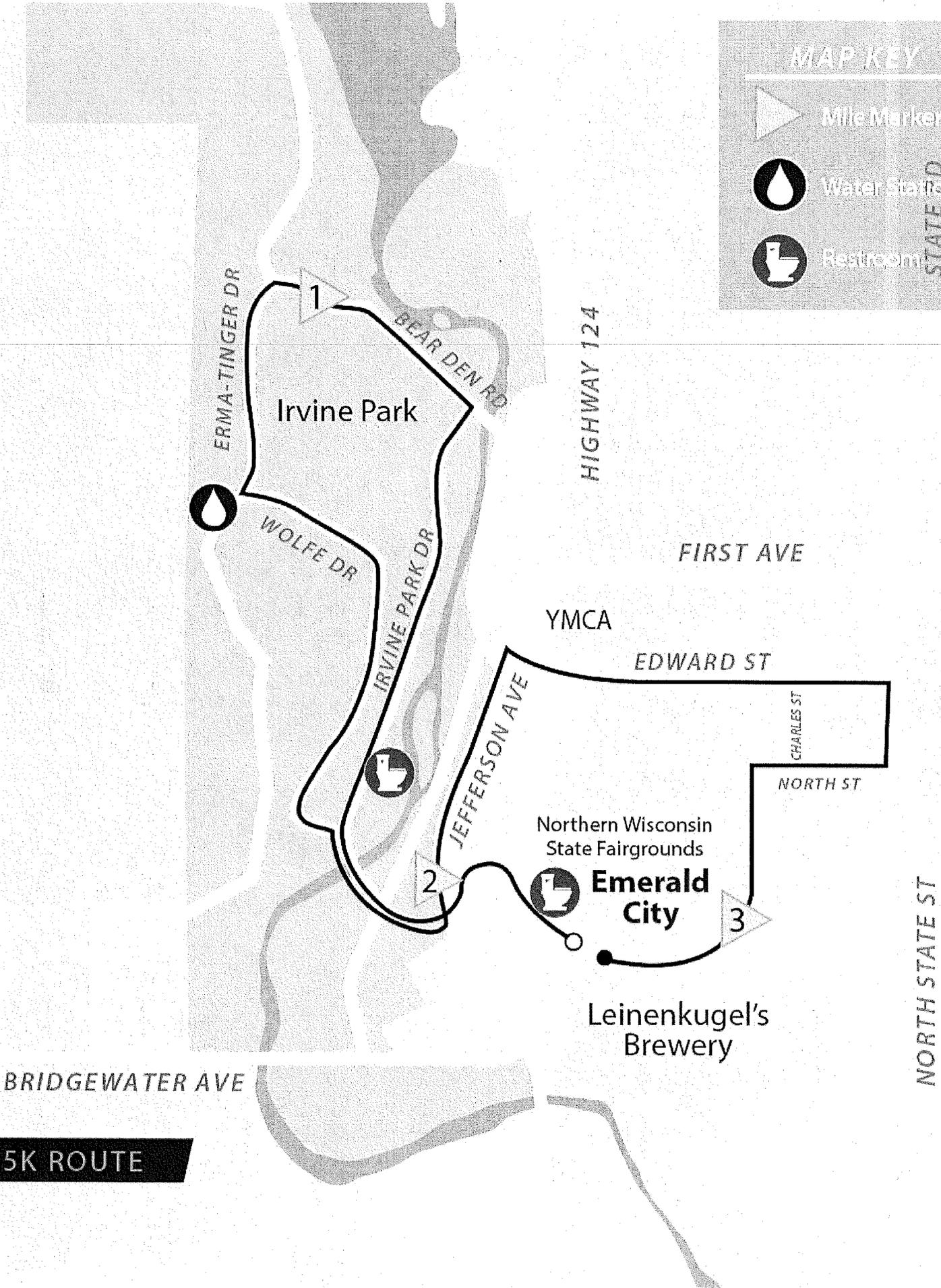
Recommendation of Board of Public Works (if required): Bill as required
Decision of City Council (required):
[X] Approved [] Denied
[] Approved [] Denied

The Oz Run

MAP KEY

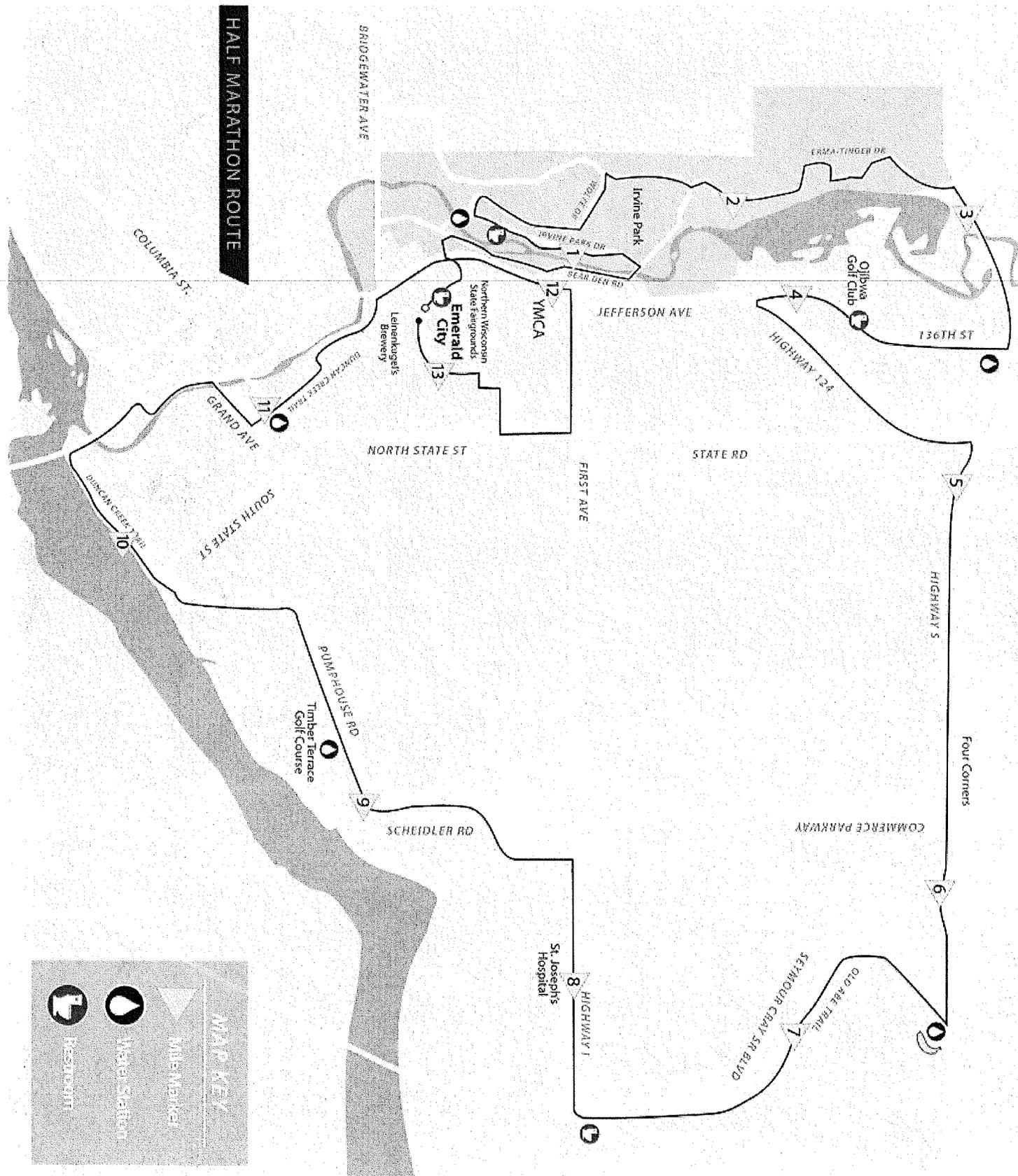
-  Mile Marker
-  Water Station
-  Restroom

STATE



The O2 Run

HALF MARATHON ROUTE

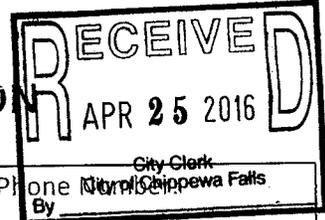


MAP KEY

- Mile Marker
- Restroom
- Water Station



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: **AMERICAN LEGION Post 77** ; Applicant Phone: **(715) 723-0408**
City Clerk
By: [Signature] Chippewa Falls

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.
LEROY JANSKY (715) 723-0408 - h
12758 43 RD AVE. (715) 829-6571 - c
CHIPPEWA FALLS WI 54729

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
HARRY BAKER, Post Commander

Name of the event: **FLAG DAY PROGRAM** Estimated number of persons participating: **75-90**

Date and start and end times requested for street use:
7 AM - 9 PM MONDAY, JUNE 13TH

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
ENTIRE PUBLIC PARKING LOT AT NW CORNER OF RUSHMAN & SPRING. NEXT TO LEGION POST BUILDING.

Use, described in detail, for which the street use permit is requested:
WOULD LIKE LOT FOR OUTDOOR SEATING AND TO CONDUCT FLAG DAY PROGRAM. FOOD WILL BE SERVED AFTER THE 6 PM PROGRAM.

City services requested for the event (e.g., Street Department or Police Department staff time)
NONE. HOWEVER, WE WOULD LIKE TO BORROW CITY STREET BARRIAGES TO BLOCK THE LOT OFF FROM PARKING 7AM-9PM ON JUNE 13TH.

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.

Leroy J. Jansky, TRUSTEE **4-25-2016**
 Signature of Applicant Date

OFFICE USE ONLY

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

Requirements of Applicant: **IF ANY TRAFFIC CONES OR BARRICADES ARE NECESSARY FOR THIS EVENT, PICK THEM UP AT THE CITY GARAGE @ 45 BROAD, RIVERSIDE DRIVE PRIOR TO 1PM ON FRIDAY, JUNE 10, 2016 AND RETURN ON TUESDAY, JUNE 14, 2016. PJS**

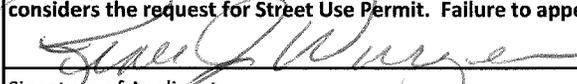
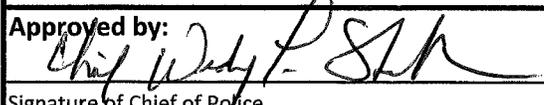
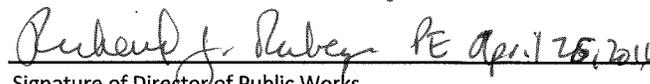
Approved by: **Chip Stahl** **Richard J. [Signature] PE April 27, 2016**
 Signature of Chief of Police Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Renee Wurzer, Food Pantry, The Salvation Army, 521 N Bridge St, CF WI 54729		Applicant Phone Number: 715-726-9506
<input 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. Laurie Taylor (new food pantry coordinator 4/19/2016) The Salvation Army, 521 N Bridge St, CF WI 54729 715-726-9506	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: The Salvation Army 10 W Algonquin Rd, Des Plaines IL 60016 Tax ID# 36-2167910	
Name of the event: Stamp Out Hunger	Estimated number of persons participating: 100	
Date and start and end times requested for street use: May 14 Saturday 2016 8:00 a.m. to 5:00 p.m.		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): On street parking adjoining The Salvation Army building		
Use, described in detail, for which the street use permit is requested: Temporary loading zone for USPS Postal Carriers and volunteers dropping off food donations.		
City services requested for the event (e.g., Street Department or Police Department staff time) None (barricades not necessary; police service not required based on past two years experience)		
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		4/18/2016 Date
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): NO POLICE SERVICES REQUIRED - WLS		
Requirements of Applicant: Check out any traffic cones needed from the city street Dept. @ #5 Brook-Riverside Drive on Friday, May 13, 2016 prior to 1pm and return on Monday, May 16. Utilize Bridge St. or Birch St. parking stalls adjacent to Salvation Army. JJK		
Approved by:  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

CITY OF CHIPPEWA FALLS

SURRENDER OF LICENSE

This is to advise that, as licensee, I (We) hereby surrender a Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license for the premise located at 1 E Canal St CF, WI 54729, on the condition that it be granted to the applicant (future licensee) as described below.

GARETT WATSON, d/b/a Canal St roadhouse
(Current business owner) (Current business name)
and Dwanye Lambert, as applicant, make a
(Future business owner)

concurrent application for said license.

CURRENT LICENSEE

Signature [Signature] Date 4-7-16

Name GARETT WATSON
Home address 18 Woodward Ave
City Chippewa Falls Zip 54729
Phone (715) 797-1147

APPLICANT - FUTURE LICENSEE

Signature [Signature] Date 4/14/2016

Name DWAYNE LAMBERT
Home address 1 E CANAL ST
City CHIPPEWA FALLS Zip 54729
Phone (715) 271 4809

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning May 3 20 16 ;
 ending June 30 20 16

TO THE GOVERNING BODY of the: Town of }
 Village of } CHIPPEWA FALLS
 City of }

County of CHIPPEWA Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): LAMBERT, DWAYNE, BRUCE
1 E Canal St, Chippewa Falls, WI 54729

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member			
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent			

Directors/Managers DEWEY'S ROAD HOUSE

3. Trade Name RAMPAGE MEDIA LLC Business Phone Number 715-271-4829
 4. Address of Premises 1 E CANAL STREET CHIPPEWA FALLS Post Office & Zip Code 54729

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) ENTIRE FIRST FLOOR TO INCLUDE BEER GARDEN AND ENTIRE BASEMENT

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? WATTON ENTERTAINMENT LLC
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
 this 14th day of April, 20 16
Bridget Quens
 (Clerk/Notary Public)

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>4-14-16</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

City Plan Commission

(3 Year Term)

Tom Hubbard, 2019

Mike Tzanakis, 2019

Library Board

(3 year term)

Mary Ann King, 2019

Jeff Newton, 2019

Amy Ambelang, Representing the Board of Education, 2019

Police and Fire Commission

(5 Year Term)

Todd Prill, 2021

Park Board

(3 Year Term)

Dale Berg, 2019

Audrey Stowell, 2019

Transit Board

(2 Year Term)

Arland Berquist, 2018

Sue Carlson, 2018

Business Improvement District Board

(3 Year Term)

Dot Reischel, 2019

Dave Gordon, 2019

Kurt Gaber, 2019

Board of Review

(5 Year Term)

Greg Dachel, 2021

Jennifer Hagen, 2017 (complete Joe Germain's appointment)

Board of Appeals, Planning and Zoning

(3 Year Term)

Eric Alger, 2018 (complete Jan Ferguson's appointment)

John Nebelsiek, 2019

Janet Mazur, 2019

**RESOLUTION REGARDING SPECIAL CHARGES
FOR ALLEY SURFACING**

**BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS,
WISCONSIN:**

That alley paving authorized by the City Council be done with hot mix;

That property abutting the alley be charged at the rate of \$6.75 per front foot abutting the alley;

All resolutions in conflict herewith are hereby repealed;

This Resolution shall be effective immediately upon passage.

Dated this 3rd day of May, 2016

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

Resolution No. 2016-24

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$240,000 FOR SEWERAGE PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$240,000 for the public purpose of paying the cost of sewerage projects, consisting of wastewater and storm water improvements.

Adopted, approved and recorded May 3, 2016.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No.2016-25

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$185,000 FOR WATER SYSTEM PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$185,000 for the public purpose of paying the cost of water system projects.

Adopted, approved and recorded May 3, 2016.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2016-26

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED
\$1,005,000 FOR STREET IMPROVEMENT PROJECTS

BE IT RESOLVED by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds in an amount not to exceed \$1,005,000 for the public purpose of paying the cost of street improvement projects.

Adopted, approved and recorded May 3, 2016.

Gregory S. Hoffman
Mayor

ATTEST:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2016-27

RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS
RELATING TO BOND ISSUES

WHEREAS initial resolutions authorizing general obligation bonds have been adopted by the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") and it is now necessary that said initial resolutions be published to afford notice to the residents of the City of their adoption;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk shall, within 15 days, publish a notice to the electors in substantially the form attached hereto in the official City newspaper as a class 1 notice under ch. 985, Wis. Stats.

Adopted, approved and recorded May 3, 2016.

Gregory S. Hoffman
Mayor

Attest:

Bridget Givens
City Clerk

(SEAL)

Resolution No. 2016-28

RESOLUTION PROVIDING FOR THE SALE OF \$6,540,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS

WHEREAS on April 21, 2015 and May 3, 2016 the Common Council of the City of Chippewa Falls, Chippewa County, Wisconsin (the "City") adopted initial resolutions authorizing the issuance of general obligation bonds for the following public purposes and in the following amounts:

\$240,000 to finance sewerage projects, consisting of wastewater and storm water improvements;

\$185,000 to finance water system projects;

\$1,005,000 to finance street improvement projects; and

\$5,315,000 to finance fire station projects.

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

Section 1. Combination of Issues. The issues referred to above are hereby combined into one issue of bonds designated "General Obligation Corporate Purpose Bonds" (the "Bonds"). The Common Council hereby finds the amount needed for fire station projects is now \$5,110,000. The City shall issue Bonds in an amount not to exceed \$6,540,000 for the purposes above specified, including the lower amount needed for fire station projects.

Section 2. Sale of the Bonds. The Common Council hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk (in consultation with the City's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the Common Council shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 6. 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 May 3, 2016.

Gregory S. Hoffman
Mayor

Attest:

Bridget Givens
City Clerk

(SEAL)

LEASE OF PREMISES

This Lease made this 22nd day of April, 2016, by and between City of Chippewa Falls, located at 30 W. Central Street, Chippewa Falls, WI 54729 (the "Lessor"), and PCIRoads LLC. (the "Lessee").

- 1. Lease of Premises.** The Lessor, in consideration of the agreements with the Lessee set forth herein, hereby leases to the Lessee a portion of the Pcl # 158, Lots 11-14, Blk #22, Chippewa Falls Plat and referred to as the Market Yard Parking Lot, for the sole purpose of operating a field office and staging equipment and materials. Also part of the Spring Street access driveway to the Market Yard Parking lot will remain open as much as possible and at nights and weekends when work on the bridge is not being done.
- 2. Term.** This lease is for the term of 4 months, beginning May 4nd, 2016 and ending August 31st, 2016. The term will automatically renew for successive one month periods and this Lease will continue until terminated as provided in this paragraph. Either party may terminate this Lease for any reason upon 30 days written notice to the other party. The Lessee will return the premises in the same condition as at commencement, general wear and tear expected.
- 3. Consideration.** As rent for said premises Lessee shall pay to Lessor at its office the sum of \$1,500.00 Dollars, payable on the first business day of each month in monthly installments of \$1,500.00 Dollars, in advance and without demand in legal currency of the United States.
- 4. Access of Lessor.** The Lessor will have the right to enter the premises at any time.
- 5. Assignment.** This Lease is non-assignable and non-transferable.
- 6. Indemnification/Hold Harmless.** Lessee agrees to indemnify and hold Lessor harmless from and against claims, damages, losses, expenses, including attorney's fees, caused by the Lessee's use of the premises.

LESSOR:

City of Chippewa Falls

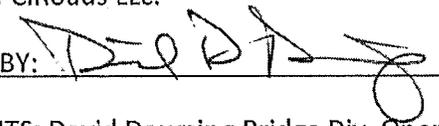
BY: _____

ITS: _____

DATE: _____

LESSEE:

PCIRoads LLC.

BY:  _____

ITS: David Downing Bridge Div. Oper. Mgr.

DATE: 4/28/16