

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on **Monday, June 13, 2016 at 5:30 P.M. in the City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.

1. Approve the minutes of the April 25, 2016 Board of Public Works meeting. (*Attachment*)
2. Consider request to purchase the East one-half of the of existing City parking lot located on Grand Avenue, (Northwest of City Hall), parcel #22808-0641-60014006, computer #327 by adjacent owner. Make recommendation to the Common Council. (*Attachment*)
3. Consider State Municipal Agreement for a State-Let Highway project on STH #124, (High St./Jefferson Ave.) from Bridge Street to Elm Street, Project ID #8610-01-05/25/75. Make recommendation to the Common Council. (*Attachment*)
4. Consider Intersection Control Studies for Wheaton St./Coleman St., Wagner St./River St. and Park Ave./Main St. intersections. Make recommendation to the Common Council. (*Handout*)
5. Consider request from Chippewa Youth Hockey Association for inkind City assistance at public skating rink. Make recommendation to the Common Council. (*Attachment*)
6. Consider parking hour limits for parking lots at the Northeast and Northwest corners of River Street and Bridge Street. Make recommendation to the Common Council. (*Attachment*)
7. Consider 2015 Compliance Maintenance Annual Report and corresponding Resolution. Make recommendation to the Common Council. (*Attachment*)
8. Consider request from Xcel Energy for easement in Southwest corner of River St./Bridge St. Chippewa Riverfront Phase I. Make recommendation to the Common Council. (*Attachment*)
9. Consider petition from St. Charles Borromeo Catholic Church to pave alley boarded by Spruce St., Pearl St., Mansfield St. and Eagle St, in Pearl St. Addition Subdivision. Make recommendation to the Common Council. (*Attachment*)
10. Adjournment

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

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, June 7, 2016 at 11:00 AM by Mary Bowe.

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on **Monday, May 23, 2016 at 5:30 P.M. in the City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.

NOTE:

THE BOARD OF PUBLIC WORKS MEETING

FOR

MONDAY, MAY 23, 2016

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

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

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, May 18, 2016 at 8:30 AM by Mary Bowe.

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on **Monday, May 9, 2016 at 5:30 P.M. in the City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.

NOTE:

THE BOARD OF PUBLIC WORKS MEETING

FOR

MONDAY, MAY 9, 2016

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

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

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

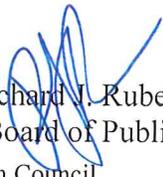
CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, May 3, 2016 at 9:00 AM by Mary Bowe.

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

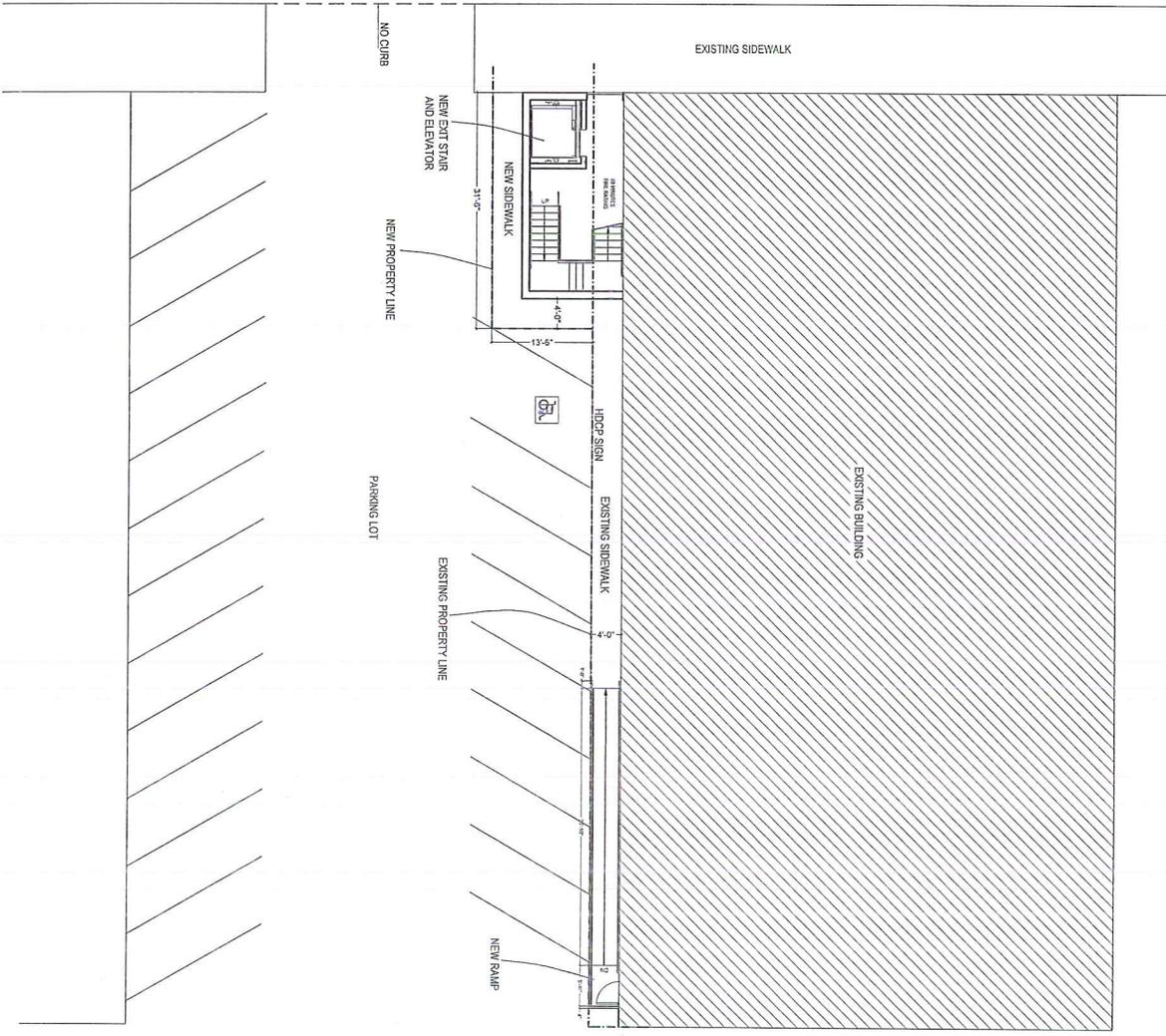
The Board of Public Works met in City Hall on Monday, April 25, 2016 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Bill Sparkes, representing the Oz Run and Teri Ouimette, Executive 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.

GRAND AVE



ALLEY



A1.0

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DATE: 05-25-17
SITE PLAN

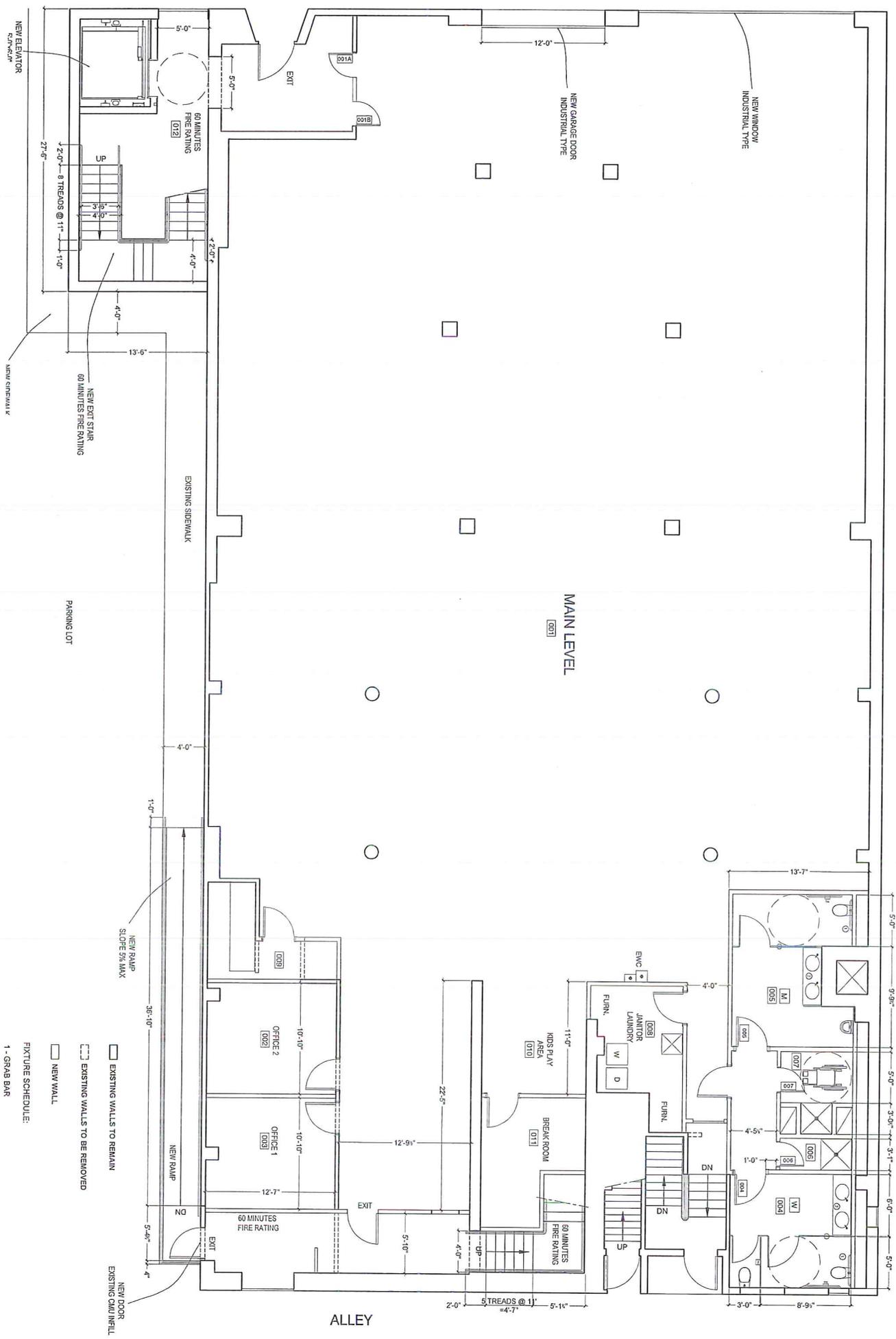
REMODELING LIVERY BUILDING
15-17 Grand Ave
Chippewa Falls, WI

RiverCity Architecture & Design
Eau Claire, WI
email: toffolon@att.net

CAULFIELD ARCHITECTURAL DESIGN
9388 ERIN COURT
WOODSBURY, MINNESOTA 55129
TEL: 651.497.7685
email: brucecaulfield@msn.com

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED ARCHITECT OR ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN

DATE	REC. NO. 1025
SIGNATURE	



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 IMPORTANT NOTE:
 The contractor shall verify all materials, dimensions, specifications and applicable code compliance on plan.

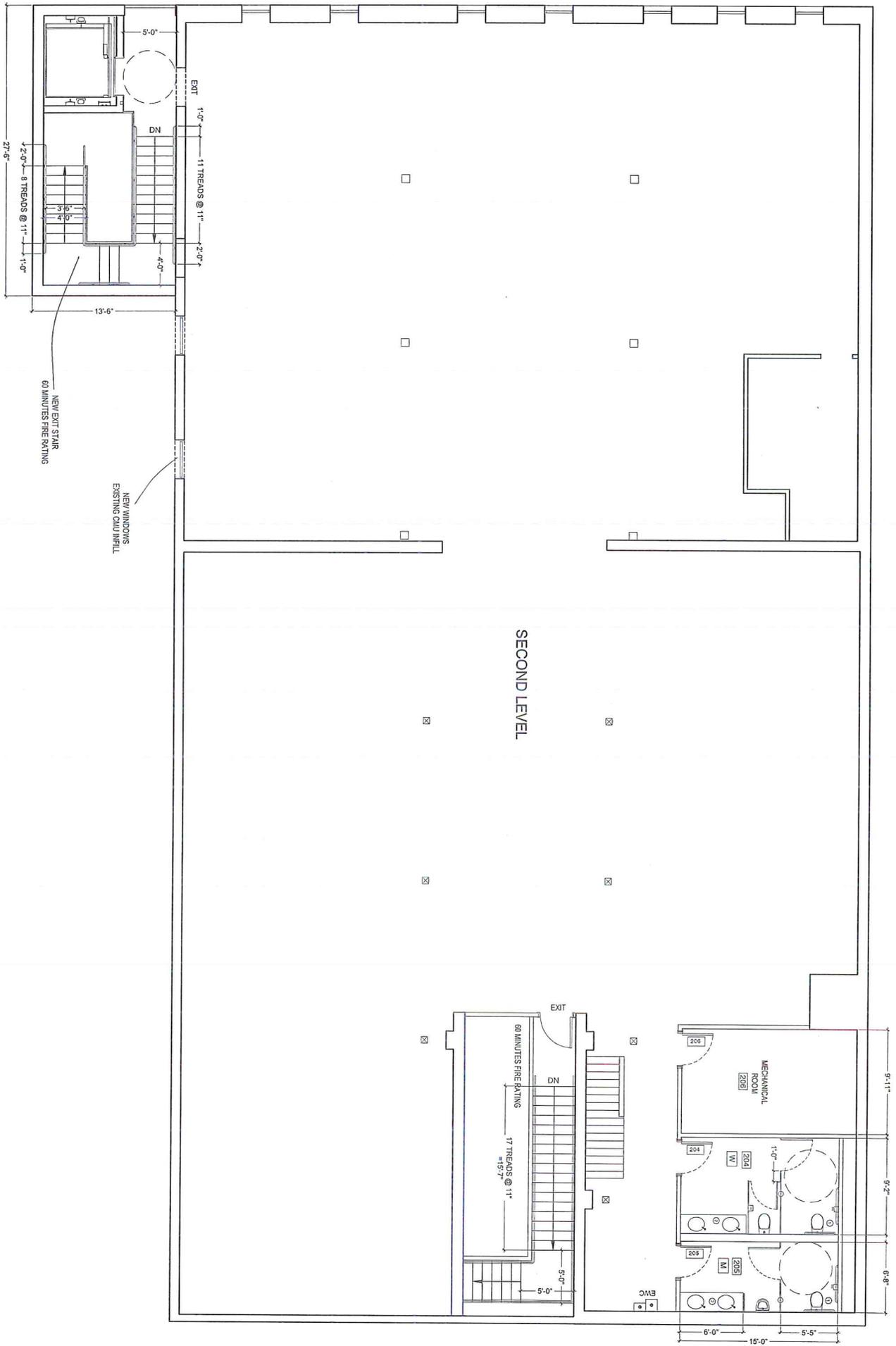
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DATE	REG. NO. 1025
SIGNATURE	



Sheet No.	2018 © River City Architecture & Design Inc. All rights reserved. Any reproduction of this drawing is illegal.
Date	06/25/14
Drawn by	SECO
Checked by	FLOOR/PL
Scale	AS SHOWN

REMODELING LIVERY BUILDING
 15-17 Grand Ave
 Chippewa Falls, WI

RiverCity Architecture & Design
 Eau Claire, WI
 email: tofolon@att.net

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DATE	REG. NO.
SIGNATURE	

NEW WINDOWS
EXISTING CMU INFILL

NEW ROOFP
SLOPE 3/4 MAX

NEW DOOR
EXISTING CMU INFILL

2'-10"

2'-10"

1'-0"

1'-0"

3'-0"

0'-4"

10' 9'-0"



**STATE/MUNICIPAL AGREEMENT
FOR A STATE- LET HIGHWAY
PROJECT**

Date: **April 7, 2016**

I.D.: **8610-01-05/25/75**

Road Name: **C of Chippewa Falls, STH 124
(High Street & Rushman Drive)**

Limits: **Bridge Street to Elm Street**

County: **Chippewa**

Roadway Length: **0.563 miles**

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 Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing asphaltic pavement is distressed, cracking, and full of maintenance patches. It will exceed its service life by the scheduled construction year.

Proposed Improvement - Nature of work: This improvement consists of surface milling 3 inches of existing pavement and overlaying with 3 inches of Hot Mix Asphalt Pavement (HMA). Additionally, curb ramps will be upgraded to meet the current American with Disabilities Act (ADA) requirements as well as any driveways or alleys that are impacted by the construction. Spot curb and gutter replacement, new signing, and pavement marking will be completed as well.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: All work associated with parking lanes from Colombia Street to Elm Street (surface milling of 3 inches and HMA overlay of 3 inches) as well as replacement sidewalk not necessitated by the project as directed by the City. Also included in the project work at 100% City cost is adjusting sanitary manhole covers, temporary cover plates for City utilities, and adjusting water valves. The City of Chippewa Falls will acquire and fund all real estate needed for the project and prohibit parking during construction.

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/ State Funds	%	Municipal Funds	%
8610-01-05 Preliminary Engineering: Plan Development	\$ 135,000	\$ 101,250	75%	\$ 33,750	25%
8610-01-25 Real Estate Acquisition: Review and Administrative Services	\$ 7,813	\$ 7,813	100%	\$ -	0%
8610-01-75 Construction and Oversight: Participating	\$ 762,300	\$ 762,300	100%	\$ -	0%
Non-Participating					
Parking & Sidewalk w/oversight	\$ 77,402	\$ -	0%	\$ 77,402	100%
Sanitary & Water*	\$ 17,700	\$ -	0%	\$ 17,700	100%
Total Cost Distribution	\$ 905,113	\$ 871,363		\$ 128,852	

*Construction cost without engineering

This request is subject to the terms and conditions that follow (pages 2 – 5) 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 the **City of Chippewa Falls** (please sign in blue ink)

Name	Title	Date
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Signed for and in behalf of the **State** (please sign in blue ink)

Name	Title	Date
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TERMS AND CONDITIONS:

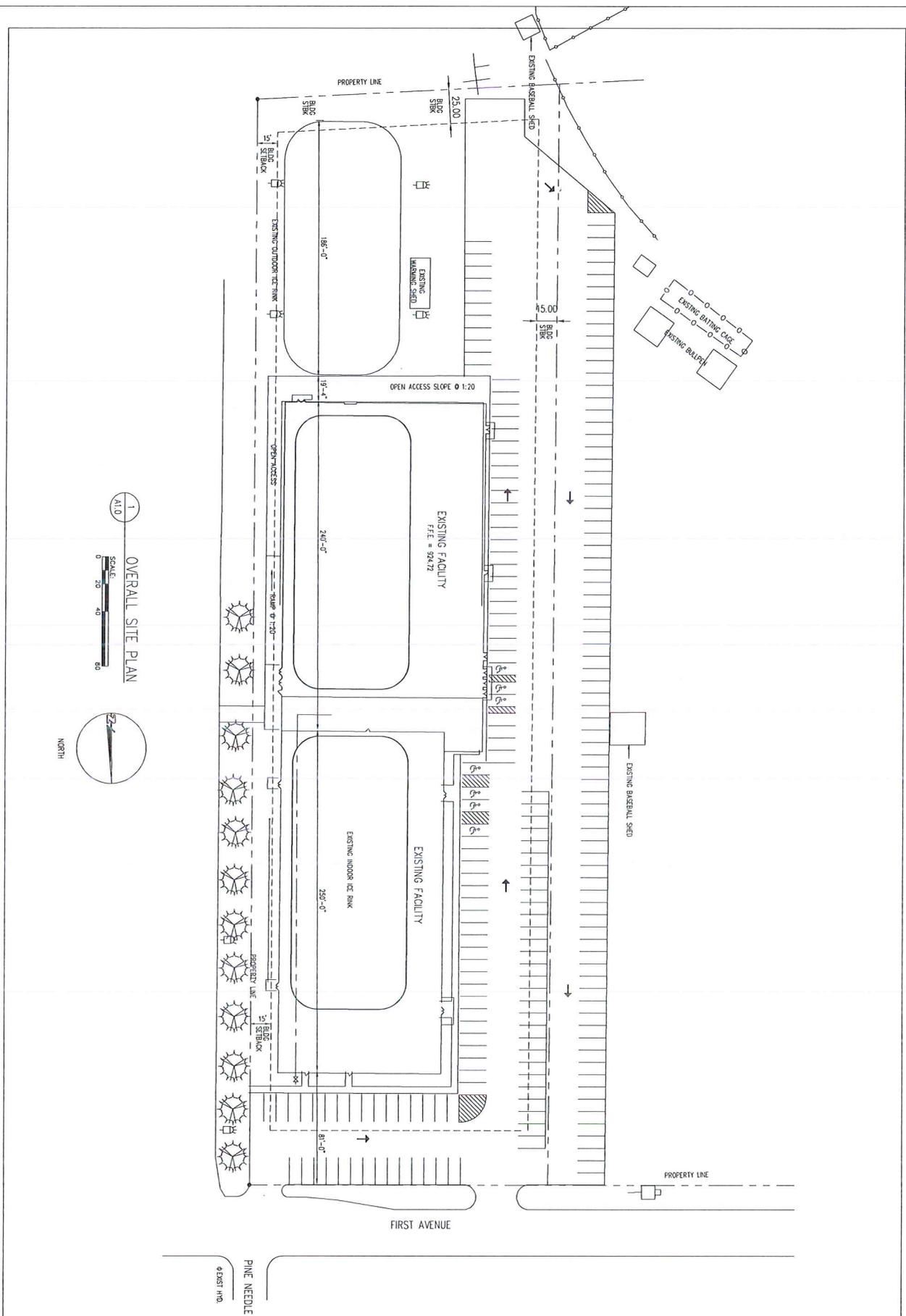
1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. 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.

3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Compensable utility adjustment and railroad force work necessitated for the project.
 - (c) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of parking areas.
 - (d) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (e) Construction engineering incidental 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 necessitated for the safe and efficient flow of traffic, including detour routes.
 - (g) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not existed before.
 - (h) Replacement of existing driveways, in kind, necessitated by the project.
 - (i) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
 - (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) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
 - (h) Conditioning, if required and maintenance of detour routes.
 - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
 - (j) The Municipality will acquire and fund real estate necessary for construction.
5. As the work progresses, the Municipality will be billed 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.

6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for federal/state participation.
8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
 - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities funded by Community Sensitive Solutions (CSS).
 - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
 - (d) Prohibit angle parking.
 - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
 - (f) 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.
 - (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
 - (h) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
 - (i) Maintain all Community Sensitive Solutions and/or enhancement funded items.
 - (j) Coordinate with the State on changes to highway access within the project limits.
 - (k) Assume general responsibility for all public information and public relations for the project and to make a 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 projects.
9. Basis for local participation:
 - (a) Preliminary Engineering (8610-01-05) will be funded with 75% state/federal funding when the Municipality provides the remaining 25%, based on the Department cost sharing policy for Connecting Highways.
 - (b) Real Estate acquisition will be 100% locally funded. Oversight and review costs will be 100% state/federally funded.
 - (c) Construction (8610-01-75): General roadway construction is 100% state/federally funded.
 - (d) Non-participating Construction:
 - i. Sanitary Sewer, Water Utilities and other non-participating items are ineligible for state/federal funds and are at 100% local cost. These items do not include costs for construction engineering inspection.

- ii. Parking lane work is not eligible for state/federal funds and is therefore 100% local cost, including costs for construction engineering inspection.
 - iii. Sidewalk replacement not necessitated by this project's construction and at the request of the City will be 100% local cost, and will include costs for construction engineering oversight.
- (e) The estimated costs shown on the funding table on page 2 of this document are based on preliminary data and may change significantly when based on completed bid documents and plans. Final local cost share will be determined by utilizing the stated cost share percentages applied to the actual cost of the phase/item.

[END]

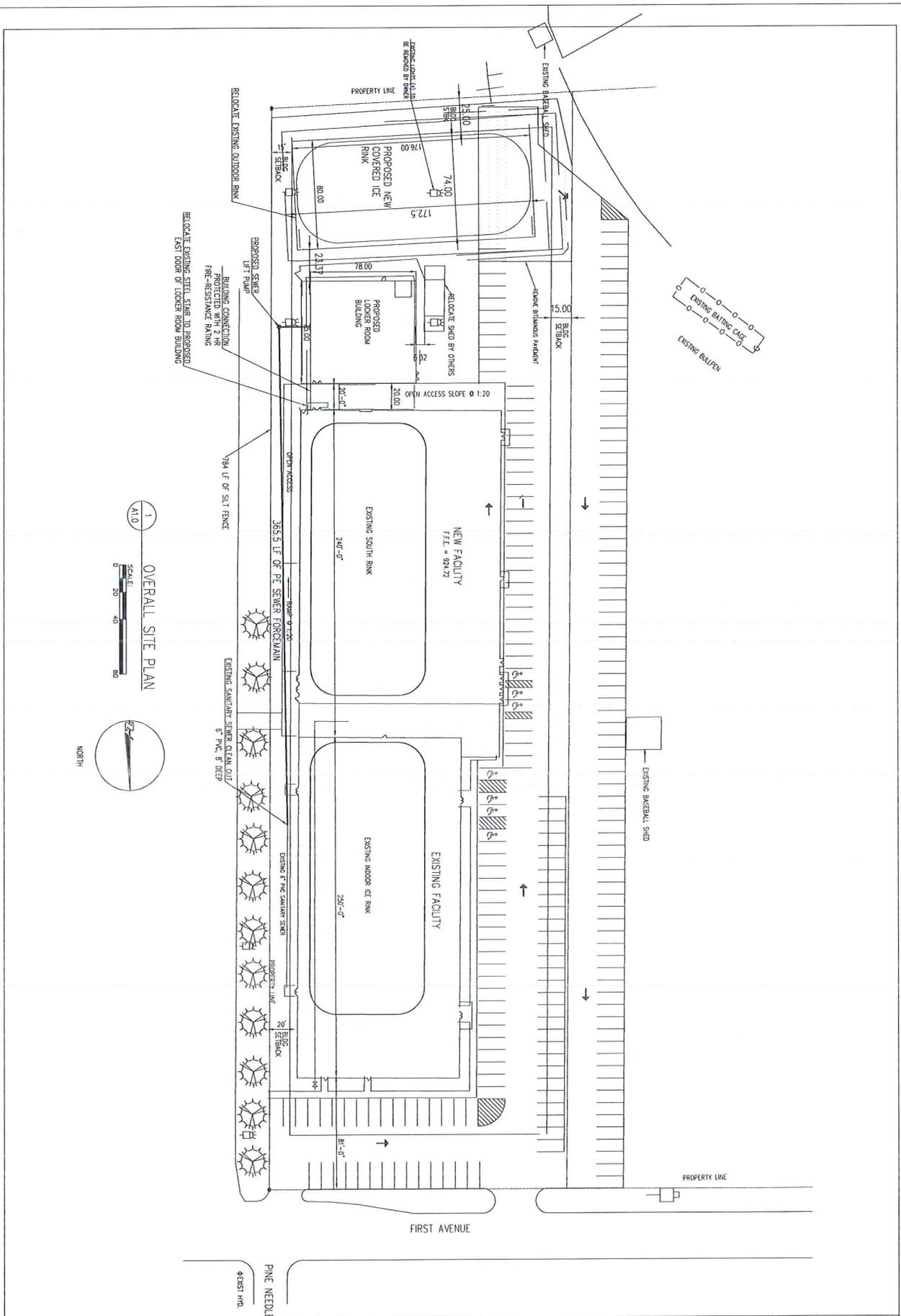


PROJECT NAME	PROPOSED LOCKER ROOM AND RINK COVER
CLIENT NAME	ICE DREAMS
EXISTING SITE PLAN	

CFBS DESIGN BUILD
GENERAL CONTRACTOR
CEDAR FALLS BUILDING
SYSTEMS, INC.

5455 Freling Drive
Manorville, WI 54751
715-235-3541
www.cfbs.com

705 Bay Street, Suite 2H
Chippewa Falls, WI 54729
715-723-5511
Central Fax 715-235-9190



1
A1.0
OVERALL SITE PLAN



Project number	18/26/15 REV.
Date	12/26/15
Drawn by	TDL, P.E.
Checked by	
Scale	C2.1

PROJECT NAME
PROPOSED LOCKER ROOM AND RINK COVER

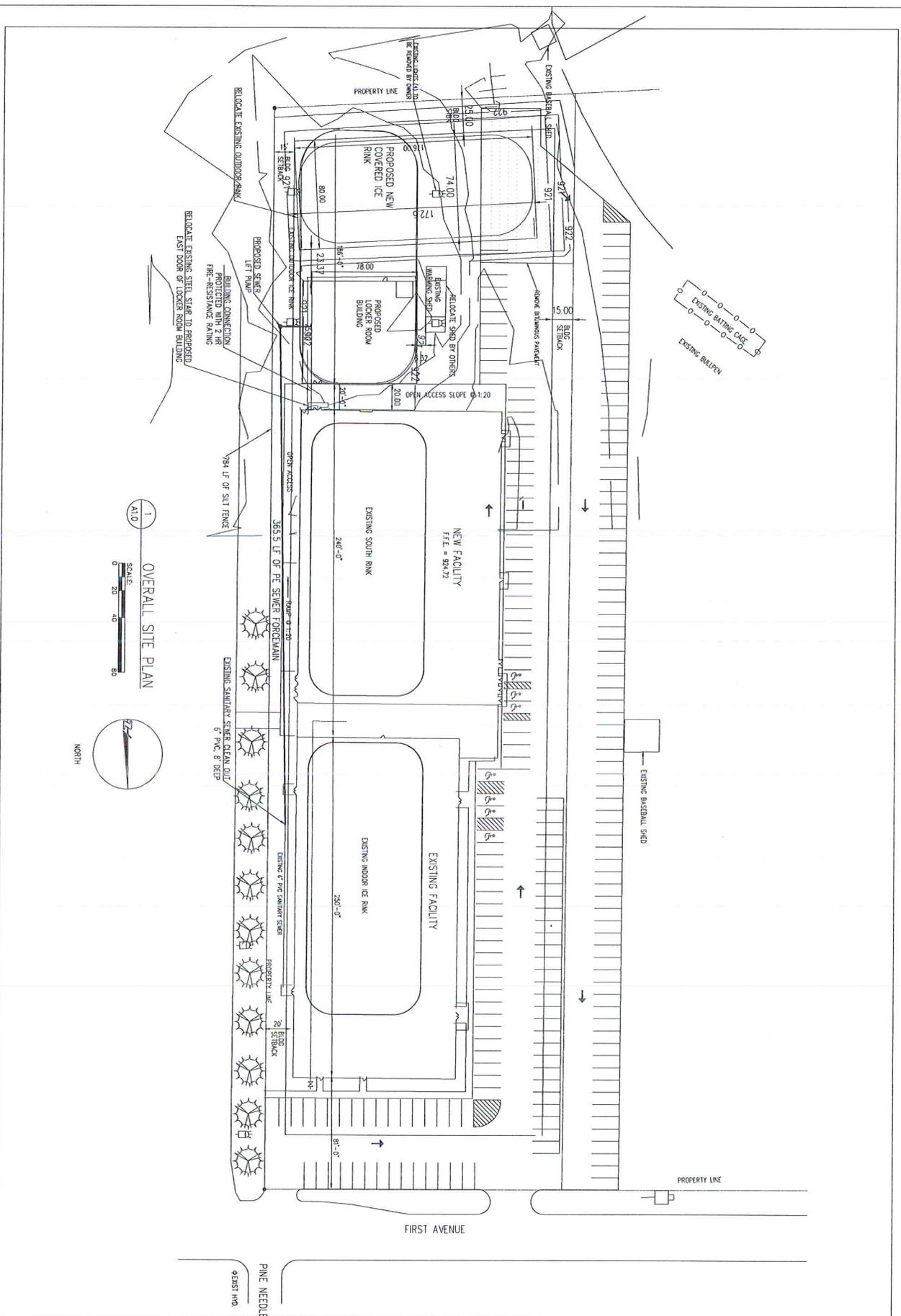
CLIENT NAME
ICE DREAMS

PROPOSED SITE PLAN

CFBSI DESIGN BUILD
GENERAL CONTRACTOR
CEDAR FALLS BUILDING SYSTEMS, INC.

5455 Froling Drive
Monroeville, WI 54751
715-235-3541
www.cfbsi.com

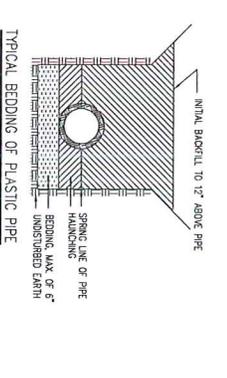
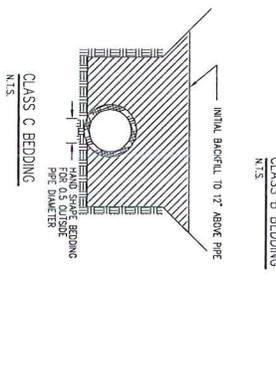
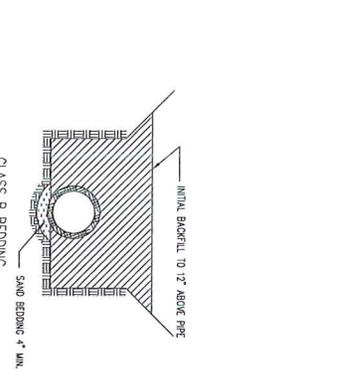
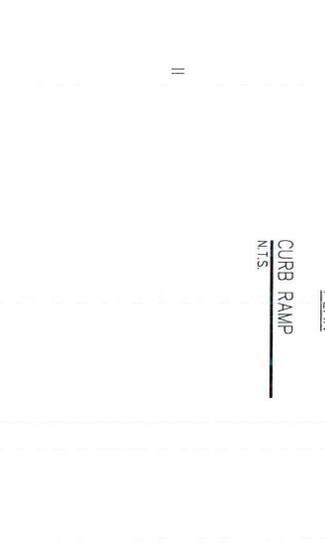
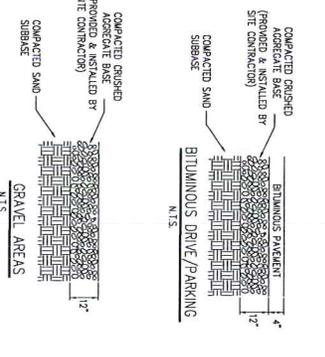
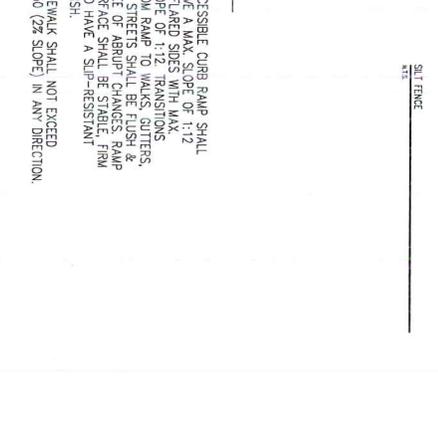
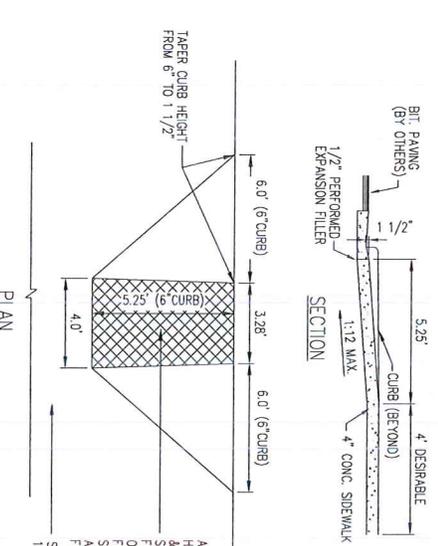
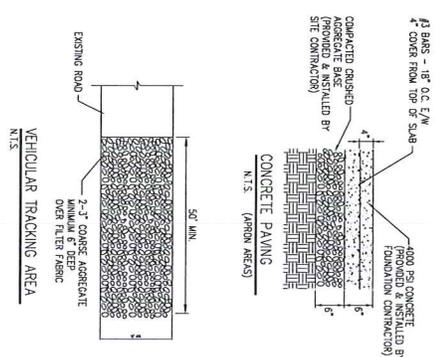
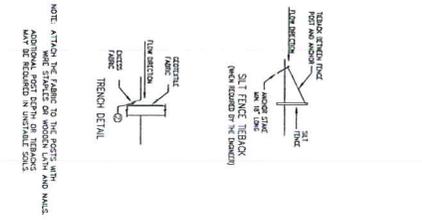
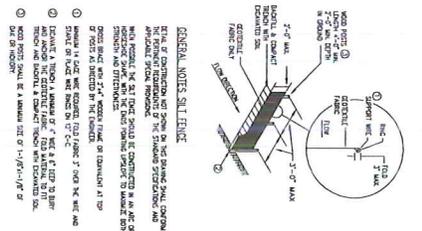
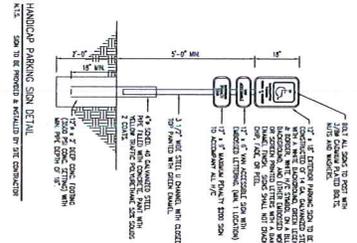
705 Bay Street, Suite 2H
Chippewa Falls, WI 54729
715-723-5511
Central Fax 715-235-9190



1
A1.0
OVERALL SITE PLAN
SCALE
0 20 40 80



<p>Scale</p> <p>C2.3</p>	<p>PROJECT NAME</p> <p>PROPOSED LOCKER ROOM AND RINK COVER</p>	<p>CFBSI DESIGN BUILD GENERAL CONTRACTOR CEDAR FALLS BUILDING SYSTEMS, INC</p> <p>5455 Fretling Drive Menomonie, WI 54751 715-235-3541 www.cfbsi.com</p> <p>705 Bay Street, Suite 2H Chippewa Falls, WI 54729 715-723-5511 Central Fax 715-235-9190</p>
	<p>CLIENT NAME</p> <p>ICE DREAMS</p>	
	<p>PROPOSED EROSION CONTROL PLAN</p>	
	<p>Project number</p> <p>10/26/13 REV.</p>	
	<p>Date</p> <p>10/26/13 REV.</p>	
<p>Drawn by</p> <p>T.H. P.E.</p>		
<p>Checked by</p> <p>T.H. P.E.</p>		

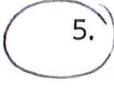


<p>PROJECT NAME PROPOSED LOCKER ROOM AND RINK COVER</p> <p>CLIENT NAME ICE DREAMS</p> <p>PROPOSED DETAILS</p>	<p>CFBSI DESIGN BUILD GENERAL CONTRACTOR CEDAR FALLS BUILDING SYSTEMS, INC.</p> <p>5455 Freitag Drive Menomonie, WI 54751 715-235-3541 www.cfbsi.com</p> <p>705 Bay Street, Suite 2H Chippewa Falls, WI 54729 715-723-5511 Central Fax 715-235-9190</p>
<p>Project Number: _____</p> <p>Drawn by: JMS/REV.</p> <p>Checked by: _____</p> <p>Scale: 1/8" = 1'-0"</p>	<p>C3.1</p>

(h) Eight-Hour Parking. (Rep. & recr. #91-24) No operator of a motor vehicle shall park such vehicle in the following places for longer than 8 consecutive hours each day of the week:

1. The City parking lot located on Lot 6, Block 20 of the original plat of the City, except that the 8 hour restriction shall not apply to the parking spaces on the northeasterly portion of the parking lot and for City authorized vehicles referred to in subpar. (g)3.
2. The entire City owned parking lot located on W. Willow St., between Bridge St. and Bay St. also known as Lot 9, Block 5, Allen's Addition. (Am. #2004-15)
3. The City parking lot north of Birch St. (Lot 8, Block 16, Allen's Addition). (Cr. #92-42; Am. #2014-01)
4. The City-owned parking lot on the south side of East Grand Ave., between Bridge St. and Rushman Dr., except that the 8-hour restriction shall not apply to the second parking stall on the northeasterly portion of the parking lot and for City authorized vehicles referenced to in subparagraph (g)4. (Cr. #97-34; Am. #98-25; #98-37; #2004-03)
5. The west row of parking stalls in the city owned parking lot, also known as the ~~Chieftain~~^{SEH} Parking Lot, located on the north side of River St. and the east side of the Shoe Factory Apartments. (Cr. #98-02; Am. #O-2002-14; #2003-41)
6. The City-owned parking lot on the north side of Spring St., between Bay St. and Island St. (Cr. #O-00-25)
7. The City owned parking lot known as the ~~Chieftain~~^{SEH} Lot that is located at the Northwest Corner of the intersection of Bridge St. and River St. This lot shall also be signed to disallow the parking of semi-trucks. (Cr. #2004-15)
8. Reserved. (Dltd. #2003-42)
9. Island St. east and west side of street from its intersection with Spring St. south to the alley crossings. (Cr. #O-02-23)
10. The City-owned parking lot on the east side of the first block of N. Bridge St. (Cr. #O-2002-28)

8 Hr Signs Posted



8 Hr ? Signs not posted



Chamber lot 8 Hr ?



(i) Thirty-Minute Parking. (Cr. #90-26; Am. #05-33)

1. No operator of a vehicle shall park such vehicle for longer than 30 minutes, except on Sundays and holidays, on Island St. on the west side of such street from the intersection of Island St. with Central St., then northerly to the alley on the northern border of the City police station.
2. No operator of a vehicle shall park such vehicle in the following parking spaces Monday through Friday, excepting holidays, between the hours of 8:00 a.m. and 5:00 p.m. for longer than 30 minutes: The first 3 on-street parking stalls on the north side of West Central St. going west from the parking lot exit of the Northwestern Bank towards the front steps of City Hall.

(j) Reserved. (Dltd. #2003-06)

Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:
5/27/2016 2015

Resolution or Owner's Statement

Name of Governing
Body or Owner:

Date of Resolution or
Action Taken:

Resolution Number:

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

Influent Flow and Loadings: Grade = D

Effluent Quality: BOD: Grade = A

Effluent Quality: TSS: Grade = A

Effluent Quality: Phosphorus: Grade = A

Biosolids Quality and Management: Grade = B

Staffing: Grade = A

Operator Certification: Grade = A

Financial Management: Grade = A

Collection Systems: Grade = A

(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS

(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 3.56

Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:

5/27/2016

2015

Grading Summary

WPDES No: 0023604

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Influent	D	1	3	3
BOD/CBOD	A	4	10	40
TSS	A	4	5	20
Phosphorus	A	4	3	12
Biosolids	B	3	5	15
Staffing/PM	A	4	1	4
OpCert	A	4	1	4
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			32	114
GRADE POINT AVERAGE (GPA) = 3.56				

Notes:

A = Voluntary Range (Response Optional)

B = Voluntary Range (Response Optional)

C = Recommendation Range (Response Required)

D = Action Range (Response Required)

F = Action Range (Response Required)

City of Chippewa Falls, Wisconsin

COMPLIANCE MAINTENANCE RESOLUTION

WHEREAS, Wisconsin Administrative Code NR 208 requires the owner of a wastewater treatment facility to complete an electronic Compliance Maintenance Annual Report (eCMAR).

WHEREAS, The Manager of Public Utilities has completed the eCMAR for 2015 and presented it to the Board of Public Works.

WHEREAS, Monthly Average Influent BOD loading, lbs/day, exceeded 90% of design load 10 times, 2 over 100% of design load.

WHEREAS, The Board of Public Works reviewed the eCMAR on June 13, 2016 and recommended adoption of a resolution documenting the review of the eCMAR and recommending the following corrective actions required:

- As no Effluent issues were caused by the increased BOD loading, continue monitoring Influent loadings and Facility performance in treating the increased loading.
- Determine the actual cause of increased BOD loading, investigate as to if the cause is temporary or permanent.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Chippewa Falls, Wisconsin informs the Department of Natural Resources that the electronic Compliance Maintenance Annual Report has been reviewed and corrective actions have been taken.

BE IT FURTHER RESOLVED, that the Manager of Public Utilities is directed to submit this resolution and eCMAR to the DNR.

Dated this 21st day of June, 2016

Council President

ADOPTED: _____

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PERMANENT ACCESS EASEMENT

The City of Chippewa Falls, a body corporate and politic under the Laws of Wisconsin (collectively, the "Grantor"), hereby grants to Northern States Power Company and their successors and assigns (collectively, the "Grantee"), this Permanent Access Easement as set forth below (the "Access Easement").

RECITALS

A. Grantor owns the property shown on Exhibit A, (the "Premises") known as the Chippewa Riverfront Park.

B. Grantor desires to grant to Grantee certain access rights to and from the Tailrace Loading Dock/Bulkhead, which rights are over and across a portion of the Premises as shown on Exhibit A (the "Access Easement Area").

EASEMENT

NOW, THEREFORE, for good and valuable consideration, Grantor hereby grants to Grantee this Access Easement subject to the following terms and conditions.

- 1. Recitals. The Recitals are incorporated into and made a part of this Access Easement.
- 2. Easement. Grantee shall have the permanent, perpetual, non-exclusive right, privilege and easement for ingress and egress over and across the Access Easement Area by Grantee, its agents, its contractors, successors or assigns, their personnel, vehicles and equipment, to reach the Tailrace Loading Dock. Grantor shall remove the existing bulkhead during construction of the park. Grantee's rights shall include, but not be limited to, the right to construct a new bulkhead in the future, the right to survey, clear, excavate, construct, lay gravel, and use the road or access way with all culverts, bridging, and appurtenances, and (collectively, the "Access Improvements") necessary or reasonably useful for the safe and prudent use of the Access Easement. Grantor agrees not to obstruct or interfere with Grantee's use of the access identified herein.

Grantor reserves the right to use the Access Easement Area for purposes that will not interfere with Grantee's full enjoyment of the easement rights granted in this Access Agreement.

Grantee shall exercise reasonable care to avoid damaging the Premises in any manner not consistent with the purpose of this Access Easement. Grantee shall pay for or repair all direct damages caused by the exercise of these rights, including, but not limited to, landscaping, roads and driveways. After the exercise of any of the rights granted herein, Grantee

This space is reserved for recording data

Return to
Xcel Energy
Siting and Land Rights
Attn: Cheri F Barna
P.O. Box 8
Eau Claire, WI 54702

Parcel Identification Number/Tax Key Number

agrees to restore the Premises and the Access Easement Area to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from the use of the Premises and the Access Easement Area.

3. Successors and Assigns. All provisions of this Access Easement, including the benefits and burdens, shall be deemed to run with the title to the Premises. This Access Easement shall be binding upon the parties hereto, their heirs, personal representatives, successors and assigns, and incorporates all agreements and stipulations between the parties, and no prior representations or statements, oral or written, shall modify, add, or change the terms hereof.

4. No Abandonment Due to Non-Use. The rights granted herein may be exercised at any time subsequent to the execution of this Access Easement and said rights shall continue until such time as Grantee, its successors or assigns, have notified Grantor, its successors or assigns, that Grantee has abandoned and relinquishes its easement rights. Following such notification by Grantee, Grantee shall deliver a recordable release of easement to be recorded at the expense of Grantor or its successor or assigns.

5. Power to Convey. Grantor covenants with Grantee, its successors and assigns, that Grantor is the owner of the Premises and has the right to sell and convey an easement in the manner and form aforesaid.

Dated: _____

CITY OF CHIPPEWA FALLS

By: _____

Name: _____

Title: _____

ACKNOWLEDGEMENT

STATE OF WISCONSIN)
 (SS
COUNTY OF CHIPPEWA)

Personally came before me this ____ day of _____, 2016, the above named _____, the _____ of The City of Chippewa Falls, a body corporate and politic under the Laws of Wisconsin, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Printed Name: _____
Notary Public, State of Wisconsin
My commission: _____

This Instrument was drafted by:
Michelle E. Martin
Axley Brynerson, LLP
N20W22961 Watertown Road
Waukesha, WI 53186

ENTERING PARK

- 1) Stage Semi trailer & barges at Chippewa Falls Hydro plant North on
- 2) Stop traffic on River St - Semi leaves hydro plant going North on Bridge Street in South bound lane
- 3) Semi backs trailer into park from Bridge St access point
- 4 Release traffic

* Without easement additions



CHIPPEWA FALLS RIVERFRONT MASTERPLAN
AERIAL



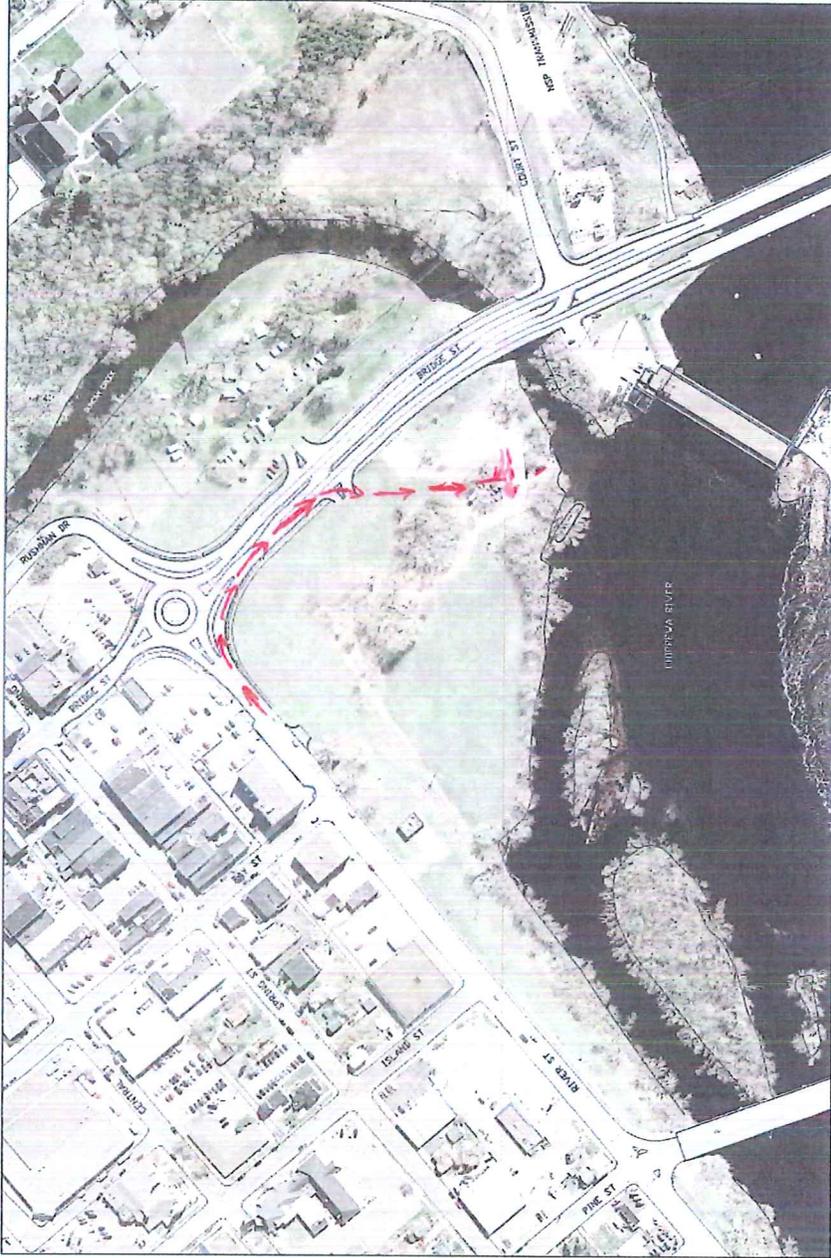
Leaving Park

- 1) Stop South bound traffic on Bridge St - Semi leaves park, turning South on Bridge St.
- 2) Semi pulls past plant entrance and backs into hydro plant parking lot
- 3) Release traffic

Entering Park

- 1) Enter park from south on Bridge St
- 2) At tailrace loading dock, semi & trailer, turn west then back up (east) into position for crane
- 3) Once unloaded, semi & trailer back up (east) until semi can drive out on easement

* With easement additions



CHIPPEWA FALLS RIVERFRONT MASTERPLAN
AERIAL



- Leaving Park (same as without easement additions)
- 1) Stop south bound traffic on Bridge St - semi leaves park, turning south on Bridge St
 - 2) Semi backs into hydro plant parking lot
 - 3) Release traffic

