

## AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, June 21, 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 June 7, 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.
  - (a) Presentation from SEH regarding the Chippewa Riverfront proposed Phase II projects/improvements.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** - None
6. **REPORTS**
  - (a) Consider Board of Public Works minutes of June 13, 2016.
  - (b) Consider Plan Commission minutes of June 13, 2016.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
  - (a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 17, 2016.
  - (b) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 21, 2016. (*minutes to be provided prior to meeting*)
  - (c) Park Board minutes of June 14, 2016.
  - (d) Library Board minutes of May 11, 2016
8. **APPLICATIONS**
  - (a) Consider 2016/2017 Operator (Bartender) License Application Renewals as approved by the Police Department. (*Complete list provided prior to Council meeting*).
  - (b) Consider Sidewalk Use Permit Application from the Chippewa Falls Public Library to utilize the sidewalk in front of the library from the bike rack to the end of Central Street for the Friends of the Library Book Sale on August 10 – 12, 2016. (*see recommendation of Committee #3*)
  - (c) Consider Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 12 – 17, 2016.
  - (d) Consider Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair for 225 Edward Street on July 13 – 16, 2016.
  - (e) Consider renewal of 2016/2017 Major Arcade License for Micon Cinemas, 475 Chippewa Mall Drive.
  - (f) Consider Dance License Applications/Renewals for 2016/2017. (*See attached listing – completed applications on file with City Clerk*)
  - (g) Consider Alcohol Beverage License Applications/Renewals for 2016/2017 conditioned upon approval by the Health Inspector. (*See attached listing – completed applications on file with City Clerk*)
  - (h) Consider renewal of the 2016/2017 Garbage/Recycling Licenses of Advanced Disposal; Boxx Sanitation, LLC; Express Disposal, Inc.; Gorilla Dumpster Bag; ProVyro Waste Services; Tambornino Sanitation; and Waste Management, LLC conditioned upon approval by the Health Inspector. (*Completed applications on file with City Clerk*)
  - (i) Consider renewal of the 2016/2017 Taxicab Business Licenses of LeRoy Johnson (LeRoy's Taxi); Jay McNulty (Town and Country Taxi); and Donald McGraw (Bella Taxi). (*Completed applications on file with City Clerk*)
  - (j) Consider renewal of the 2016/2017 Taxicab Business License of Nina Eisold (Ready Ride Taxi); conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department. (*Completed application on file with City Clerk*)

9. **PETITIONS**

(a) Alley Paving Petition from St. Charles Borromeo Church, to blacktop alley between Pearl Street & Eagle Street and Spruce Street & Mansfield Street.

10. **MAYOR ANNOUNCES APPOINTMENTS** - None

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

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES** - None

14. **RESOLUTIONS**

(a) Consider **Resolution #2016-30 Entitled:** Resolution Final Plat of Gehler Estates.

(b) Consider **Resolution #2016-31 Entitled:** Compliance Maintenance Resolution.

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

(a) Discuss and consider request of Rusty Volk of the Northern Wisconsin State Fair to use six bleachers and a trailer from Casper Park from July 11 – 18, 2016.

(b) Discuss and consider Cooperative Agreement between Chippewa County and the City of Chippewa Falls for inspection services.

(c) Discuss and consider State Municipal Agreement for a State-Let Highway project on STE #124.

(d) Discuss and consider proposal from Ehler's Incorporated to assist the City in amending TIF District #14.

16. **CLAIMS**

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

(b) Consider claim submitted by Vickie Tarbox, 6 W Grand Avenue. (refer to insurance company)

17. **CLOSED SESSION**

18. **ADJOURNMENT**

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

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

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

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on June 17, 2016 at 2:00 pm by *jlm*.

## 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, June 7, 2016 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Lt. Brian Micolichek, Chippewa Falls Main Street Director Teri Ouimette, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Olson/King** to approve the minutes of the May 17, 2016 Council Meeting. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS - None

### PUBLIC HEARINGS -None

### COMMUNICATIONS - None

### REPORTS

(a) The Board of Public Works Meeting of May 23, 2016 was cancelled due to a lack of agenda items.

### COUNCIL COMMITTEE REPORTS

(a) **Motion by Hull/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 3, 2016. **Motion by Nadreau/Monarski** to discuss and vote separately on Item 6 of the minutes relative to iPads. **All present voting aye, motion carried.** The Council returned to the original motion on the floor to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 3, 2016 (Items 1-5 and 7). **Roll Call Vote: Aye – Hull, King, Nadreau, Kiefer, Monarski; No – Olson. Motion carried. Motion by Nadreau** to disapprove Item 6. **The motion died for lack of a second. Motion by Hull/Olson** to approve Item 6. Councilor Nadreau questioned if there would be significant enough cost savings to justify the purchase of the iPads. Council President Kiefer indicated it is really more about increasing efficiency and reducing waste. **Roll Call Vote: Aye – Hull, Olson, Monarski, Kiefer, King; No – Nadreau. Motion carried.**

(b) **Motion by King/Olson** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 31, 2016. King questioned if the Council should separate out Item 3 of the minutes in order to consider Ordinance #2016-09 first. **Motion by Hull/Olson** to separate out Item 3 and table it until later in the meeting. **All present voting aye, motion carried.** Councilor Olson then questioned if the Park Board had the authority to approve mobile food vendors in the parks. Attorney Ferg advised that based upon their powers and duties as described in the City Code, the moratorium on mobile food vending would not extend to the park grounds to the extent that the Park Board has jurisdiction. The Council then returned to the original motion on the floor to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 31, 2016 (Items 1-2 and 4-5). **Roll Call Vote: Aye – King, Olson, Nadreau, Monarski, Kiefer, Hull. Motion carried.**

(c) **Motion by Kiefer/Olson** to approve the Committee #4 Recycling, Computerization, Building, and Intergovernmental Services minutes of May 24, 2016. The City Attorney advised that notice of discontinuance relative to the Cooperative Agreement with the Town of Lafayette could be given now. Notice must be given at least 60 days prior to the end of the agreement period, which is the end of the year. Councilor King also questioned the status of the agreement with the County for inspections related to City licensing. Attorney Ferg is working on the agreement and we are still awaiting costs from the County. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

## APPLICATIONS

(a) **Motion by King/Kiefer** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Alexis Beaver, 9707 Pine Road, Fall Creek, appeared as her renewal Operator license was recommended to be held by the Police Department based upon pending charges. It was recommended that the City follow-up with the District Attorney's office as her hearing is scheduled after her current license with the City will have expired. **Motion by King/Olson** to table the Operator (Bartender) License application of Alexis Beaver until the next Council Meeting. **All present voting aye, motion carried.**

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

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

(b) Application for Temporary Class "B" Beer Retailer's License from Notre Dame Parish for the Notre Dame Parish Picnic to be held on August 20-21, 2016 at Notre Dame Church, 117 Allen Street.

(c) Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Community Foundation of Chippewa County for the Wine & Dine at Irvine event being held on June 20, 2016 at the Irvine Park Main Pavilion.

(d) Application for Class "E" Dance and Live Music License from the Community Foundation of Chippewa County for the Irvine Park Main Pavilion on June 20, 2016.

(e) Street Use Permit Application from Leinenkugel's for the Leinie's Family Reunion event to be held on June 18, 2016 from 6:00 am - 7:00 pm utilizing E Elm Street between STH 124 and N Prairie Street and N Prairie Street between E Elm and E Cedar Street.

(f) Application for Class "A" Annual Dance and Live Music License from Leinenkugel's for 124 E Elm Street.

(g) Street Use Permit Application from Chippewa Falls Main Street for the Pure Water Days Parade to be held on August 13, 2016 from 11:00 am – 3:00 pm utilizing various City streets.

(h) Street Use Permit Application from Police Chief Matthew Kelm for the 2016 Special Olympics Law Enforcement Torch Run to be held on June 8, 2016 from 2:00 pm – 2:45 pm beginning at the Chippewa County Sheriff's Department, proceeding north on STH 124/N High Street to Jefferson Avenue, to east park entrance.

**All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

## ORDINANCES

(a) **Motion by Hull/Olson** to suspend the rules to move **Ordinance #2016-09** on for a second reading. **Roll Call Vote: Aye – Hull, Olson, Nadreau, Monarski, Kiefer, King. Motion carried.**

**Motion by Kiefer/Olson** to approve **Ordinance #2016-09 Entitled:** An Ordinance Amending the Outdoor Beer Garden Code Section, § 12.03(6) of the Chippewa Falls Municipal Code to Allow for Modifications of Conditions by the Chippewa Falls Common Council. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, Hull; No – King. Motion carried.**

## RESOLUTIONS

(a) Sean Lentz of Ehlers and Associates distributed a report entitled: Sale Day Report for City of Chippewa Falls, Wisconsin \$6,480,000 General Obligation Corporate Purpose Bonds, Series 2016A and provided details thereon. **Motion by Kiefer/Olson** to approve the bid from Northland Securities, Inc. in the amount of \$6,480,000. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

**Motion by Hull/Kiefer** to approve **Resolution #2016-29 Entitled:** Resolution Awarding the Sale of \$6,540,000 General Obligation Corporate Purpose Bonds, Series 2016A including a change from \$6,540,000 to \$6,480,000. **Roll Call Vote: Aye – Hull, Kiefer, King, Olson, Nadreau, Monarski. Motion carried.**

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

**(a) Motion by Kiefer/Olson** to approve Item 3 of the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of May 31, 2016 which was tabled earlier in the meeting. **Roll Call Vote: Aye – Kiefer, Olson, Nadreau, Monarski, King, Hull. Motion carried.**

**CLAIMS**

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

City General Claims:	\$440,898.53
Authorized/Handwritten Claims:	\$63,167.33
Department of Public Utilities:	<u>\$844,547.97</u>
Total of Claims Presented	<u>\$1,348,613.83</u>

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

**(b) Motion by King/Olson** to refer the claim submitted by Karlene Allen, 742 Veronica Street to the insurance company. **All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Olson/King** to adjourn at 7:27 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - June 7, 2016

NAME	ADDRESS
Alexis Beaver	9101 Pine Rd Fair Creek WA 54742
[Signature]	106 N. Statest CF

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, JUNE 13, 2016 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 13, 2016 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Alderperson Paul Olson and Darrin Senn. Finance Manager Lynne Bauer was absent. Also present at the meeting were Assistant City Engineer Rob Krejci, Street Manager Rick Ruf, Wastewater Supervisor George Hobbs, Garrett Bresina, Scott Sikkink, Greg Misfeldt and Tom Hubbard.

1. **Motion** by Olson, seconded by Rubenzer to approve the minutes of the April 25, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. Garrett Bresina and Greg Misfeldt appeared to discuss purchasing the East one-half of the existing City parking lot located on Grand Avenue, (Northeast of City Hall), parcel #22808-0641-60014006, computer #327 from the City of Chippewa Falls. They presented the attached redevelopment plans for the former Ben Franklin/Hometown Variety building. Mr. Misfeldt stated that due to the second floor being a concrete slab, plans for an elevator inside the existing building footprint could impact the building stability and hence the plan for an elevator addition outside the building. Mr. Misfeldt continued that a second floor exit was also required and thus a fire escape is being proposed over the existing sidewalk along the west side of the building. The Board discussed the following five options:
  - 1) A public sale of the east plus or minus twenty-two feet of the parking lot.
  - 2) A jigsaw outline type of sale. (lose approximately three parking stalls) and the City owns the rest of the lot.
  - 3) Sale of about twenty-two feet east of the parking lot with new owners, Garrett Bresina and Greg Misfeldt, leasing approximately eight parking spaces back to the City. The City would plow the said eight spaces, but owners would perform all other maintenance.
  - 4) A Street Privilege Permit where the City would continue to own the entire parking lot but the elevator and fire escape additions would exist via a Street Privilege Permit.
  - 5) No sale.

After more discussion;

**Motion** by Hoffman, seconded by Olson to recommend the Common Council consider an offer to purchase part or all of the eastern plus or minus twenty-two feet of the existing City parking lot located on Grand Avenue, (Northeast of City Hall), parcel #22808-0641-60014006, computer #327 from the City of Chippewa Falls. **All present voting aye. MOTION CARRIED.**

3. The Board considered the attached 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. Director of Public Works Rubenzer noted non-participating items such as any sanitary and water, parking and sidewalk infrastructure improvements

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that would be 100% City of Chippewa Falls responsibility. The rest of the project which is proposed for 2018 would be 100% State/Federal funding except for the design which is 75% State/Federal, 25% local funding split.

**Motion** by Hoffman, seconded by Olson to recommend the Common Council approve the attached 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. **All present voting aye. MOTION CARRIED.**

4. Assistant City Engineer Krejci gave the following background information for three intersections in the City of Chippewa Falls:
  - 1) At the intersection of Coleman Street and Wheaton Street, a crash ratio of 1.43 crashes per million vehicles during the 2010-2014 time period, (21 accidents). He stated a crash ratio of 1.4-1.5 was when an intersection should be further studied for safety and level of service. He noted the Eau Claire/Chippewa Falls Metropolitan Planning Organization had determined a crash ratio of 1.89 for the 2011-2013 time period. He recommended doing a more detailed intersection control study in conjunction with possible lane alterations and turning movement improvements. At this point, all-way control (stop signs) could be installed prior to opening of school in the fall of 2016 on a trial basis.
  - 2) The Park Avenue/Main Street intersection crash ratio for 2010-2014 was 2.28 with 28 crashes, (31 total but 3 thrown out due to deer or alcohol). Mr. Krejci recommended a more detailed study with intersection improvements to be done in conjunction with the Park Avenue Improvement Project, presently scheduled for 2019.
  - 3) The Wagner Street/River Street intersection with a crash ratio of 0.54 for the 2010-2014 time period. This did not even make the top list of intersections needing improvement from Metropolitan Planning Organization due to the low crash ratio. Mr. Krejci explained that there were zero (K) fatal, (A) incapacitating, (B) non-incapacitating injury or (C) possible injury accidents listed for this intersection. All accidents were property damage or minor. Director of Public Works Rubenzer noted that hiring a consultant to do intersection control studies was an option but that it would be expensive. The Board recommended the Engineering Department do a more detailed intersection control study for the Coleman Street/ Wheaton Street intersection and report back to a future Board meeting.
5. Scott Sikkink and Tom Hubbard appeared on behalf of the Chippewa Youth Hockey Association, (CYHA), to request City assistance for reconstruction of an outdoor rink located south of the ice arena on First Avenue. Director of Public Works Rubenzer, handed out the attached State Statute 66.09(11), that prohibits a political subdivision from using its workforce to perform construction for which a private person is financially responsible. He stated that Attorney Ferg had received counsel from the League of Municipality legal staff indicating there was some wiggle room in the statute. Director of Public Works Rubenzer continued that the project was a very worthy cause but that he was concerned with precedence. He noted the council established a request form when asking for City force labor or equipment assistance. Mr. Hubbard requested two feet of clean fill and grading of the outdoor rink area and estimated the cost for this work at \$10,000. He stated that the outdoor rink would be open for public skating at certain times

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and that there wasn't other public skating available in the City since the Marshall Park rink was closed. After further discussion;

**Motion** by Olson, seconded by Hoffman that Attorney Ferg is requested to review the options available and report to the Common Council at its June 21<sup>st</sup>, 2016 meeting.

6. The Board considered parking hours (limits) for the parking lots located on the Northwest and Northeast sides of the roundabout at Bridge Street and River Street. Twenty-four hour parking is being considered in addition to the two hour parking proposed in the Northeast parking lot as shown on the attached drawing. Due to time constraints, no action was taken on this item and it will be placed on the next Board of Public Works agenda for further consideration.
7. The Board considered the attached 2015 Compliance Maintenance Annual Report, (CMAR), summary. Director of Public Works Rubenzer noted that this is a report card for the Wastewater Treatment Plant and that Wastewater Supervisor Hobbs is investigating the high influent BOD levels.  
**Motion** by Rubenzer, seconded by Hoffman that the Common Council accept the 2015 Compliance Maintenance Annual Report and approve the attached corresponding resolution. **All present voting aye. MOTION CARRIED.**
8. Director of Public Works Rubenzer updated the Board on Xcel Energy's easement request for Phase I of Chippewa Riverfront and said a consensus had been reached for easement size and location. The specific details will be presented to a future Board of Public Works meeting for recommendation to the Common Council **No action was taken.**
9. The Board considered the attached petition from St. Charles Borromeo Church to pave the alley by the John Murphy Subdivision in the Pearl Street Addition, boarded by Spruce St., Pearl St., Mansfield St. and Eagle St. St. Charles Borromeo Church will pay the alley frontage charges along both sides of the alley at the 2016 \$6.75/ft. rate. Director of Public Works Rubenzer noted that alley "special assessments" are a special charge against abutting property owners and thus recommended the petition be referred to City Attorney Ferg for review and recommendation.  
**Motion** by Rubenzer, seconded by Olson to recommend the Common Council conduct a public hearing to consider paving the alley by the John Murphy Subdivision in the Pearl Street Addition, boarded by Spruce St., Pearl St., Mansfield St. and Eagle St. after referring the petition to City Attorney Ferg for review and recommendation. **All present voting aye. MOTION CARRIED.**
10. **Motion** by Senn, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:35 P.M.

  
Richard Rubenzer, PE  
Secretary, Board of Public Works

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**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, 1<sup>st</sup> 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.**

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**CERTIFICATION**

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1<sup>st</sup> 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**

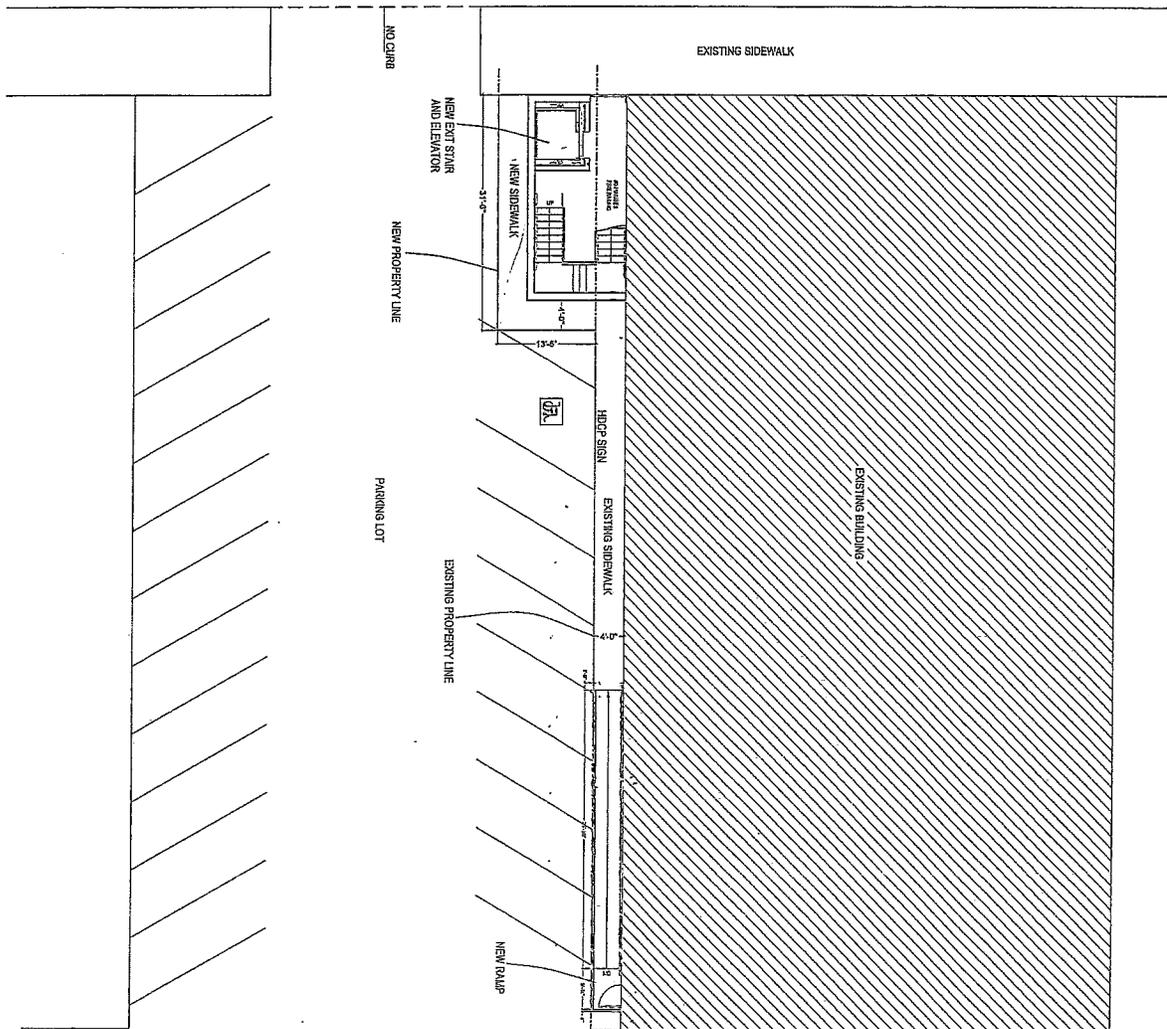
The Board of Public Works met in City Hall on Monday, April 25, 2016 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Bill Sparkes, representing the Oz Run and Teri Ouimette, Executive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

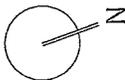
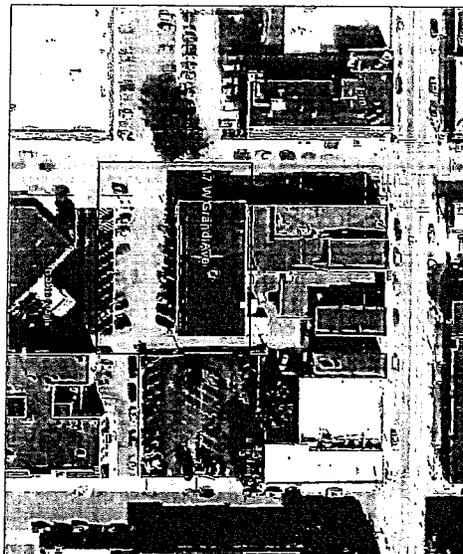
  
Richard V. Rubenzer, PE  
Secretary, Board of Public Works

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

GRAND AVE



ALLEY



Sheet No. A11

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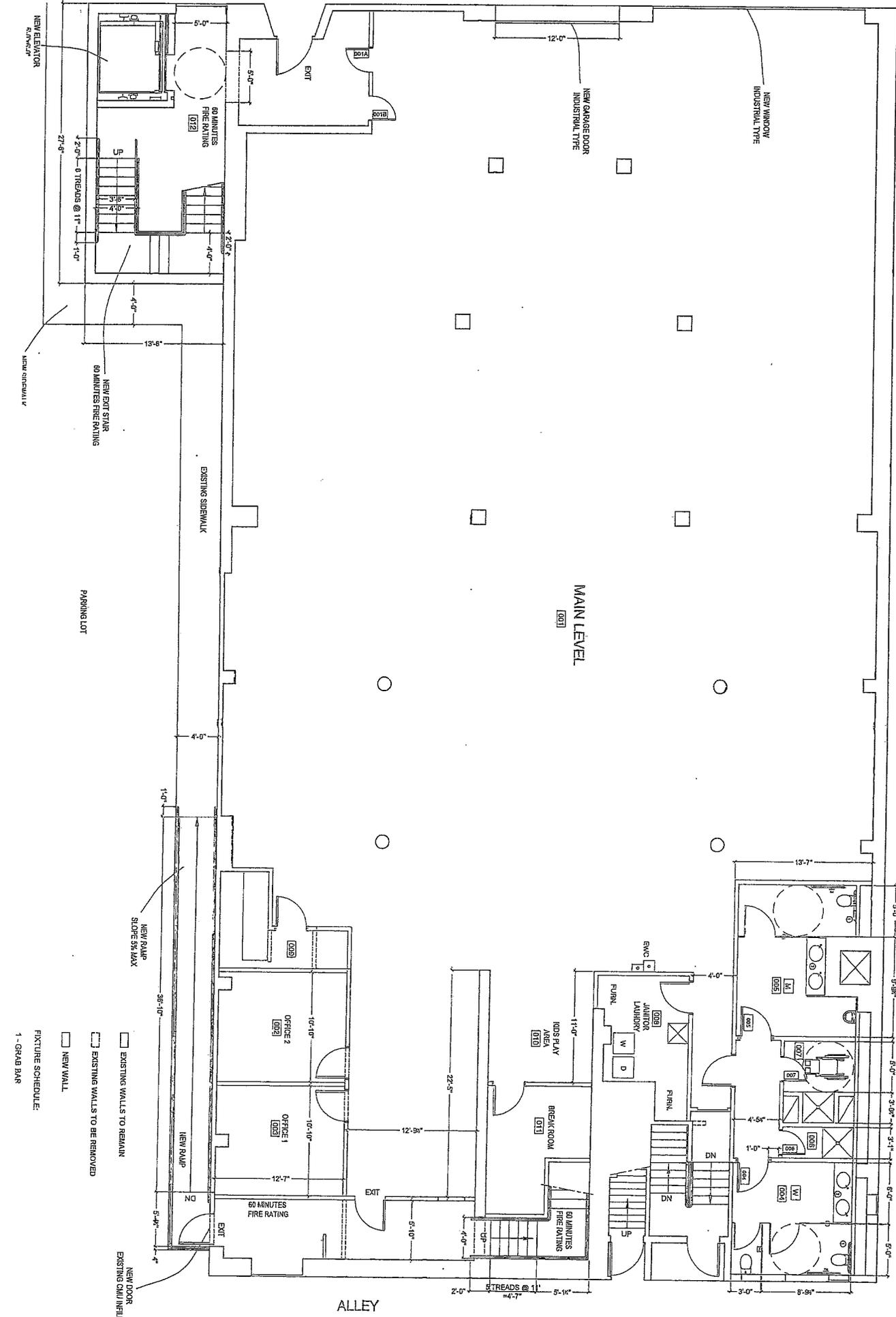
**REMODELING LIVERY BUILDING**  
15-17 Grand Ave  
Chicoe Falls, WI

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

**CAULFIELD ARCHITECTURAL DESIGN**  
9386 ERIN COURT  
WOODBURY, 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	REG. NO. 102E
SIGNATURE	



- FIXTURE SCHEDULE:
- NEW WALL
  - EXISTING WALLS TO REMAIN
  - EXISTING WALLS TO BE REMOVED
  - 1 - GRAB BAR

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DATE: 05-25-15  
 DRAWN BY: JH  
 CHECKED BY: JH

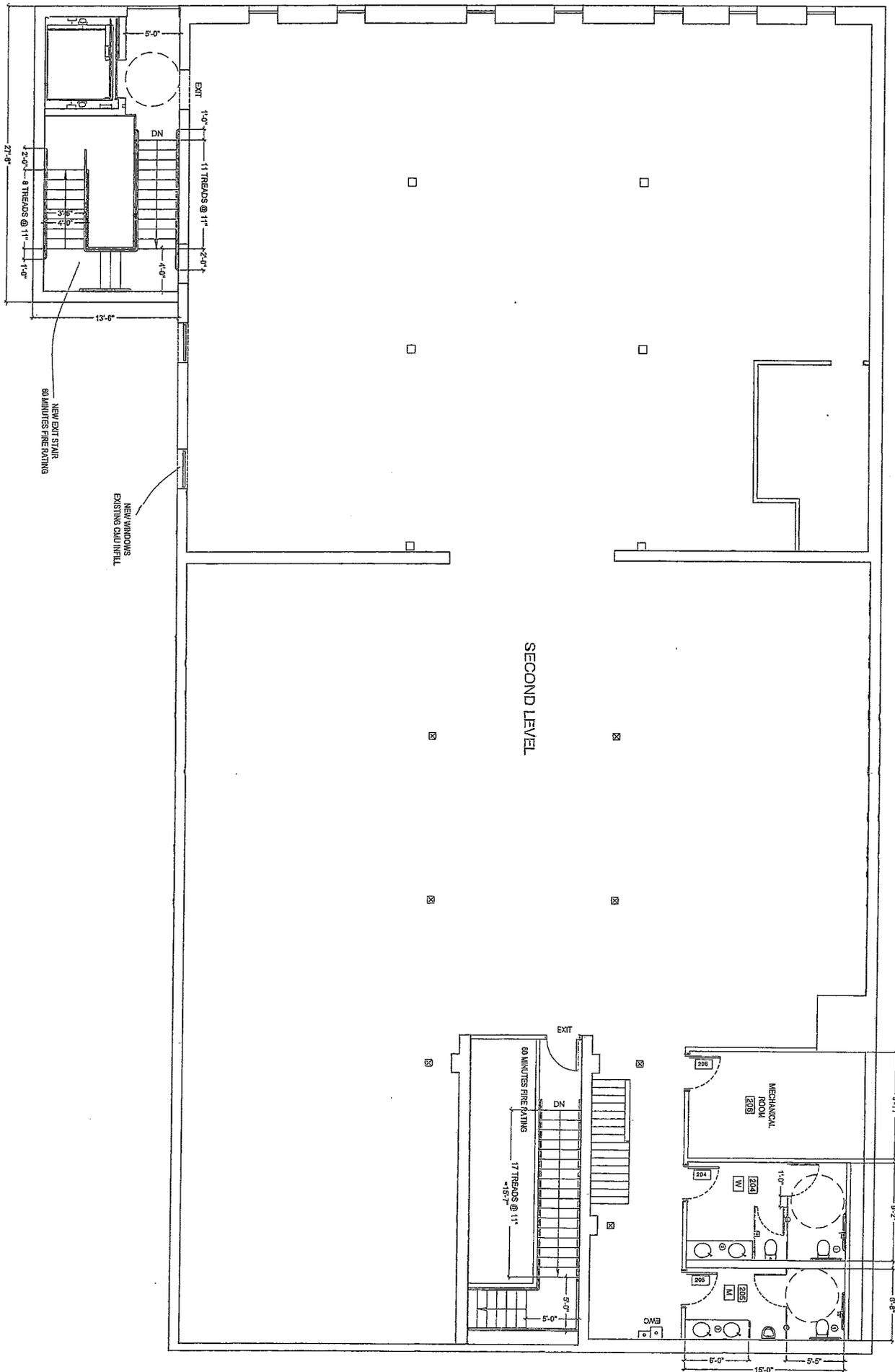
**REMODELING LIVERY BUILDING**  
 15-17 Grand Ave  
 Chippewa Falls, WI

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

**CAULFIELD ARCHITECTURAL DESIGN**  
 8388 ERIN COURT  
 WOODBURY, MINNESOTA 55129  
 TEL: 651.487.7685  
 email: brucecaulfield@msn.com

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DATE	REC. NO.
	102E
SIGNATURE	



SECOND LEVEL

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

**RiverCity  
 Architecture & Design**  
 Eau Claire, WI  
 email: toffoloni@rct.net

**CAULFIELD ARCHITECTURAL DESIGN**  
 6388 ERIN COURT  
 WOODBURY, MINNESOTA 55129  
 TEL. 651.497.7685  
 email: brucecaulfield@mcn.com

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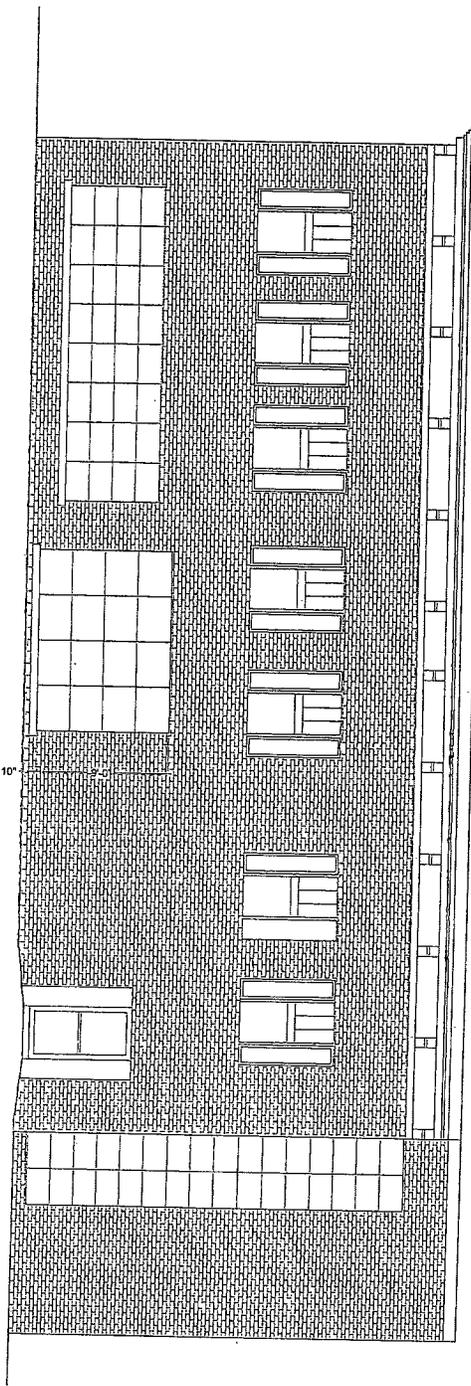
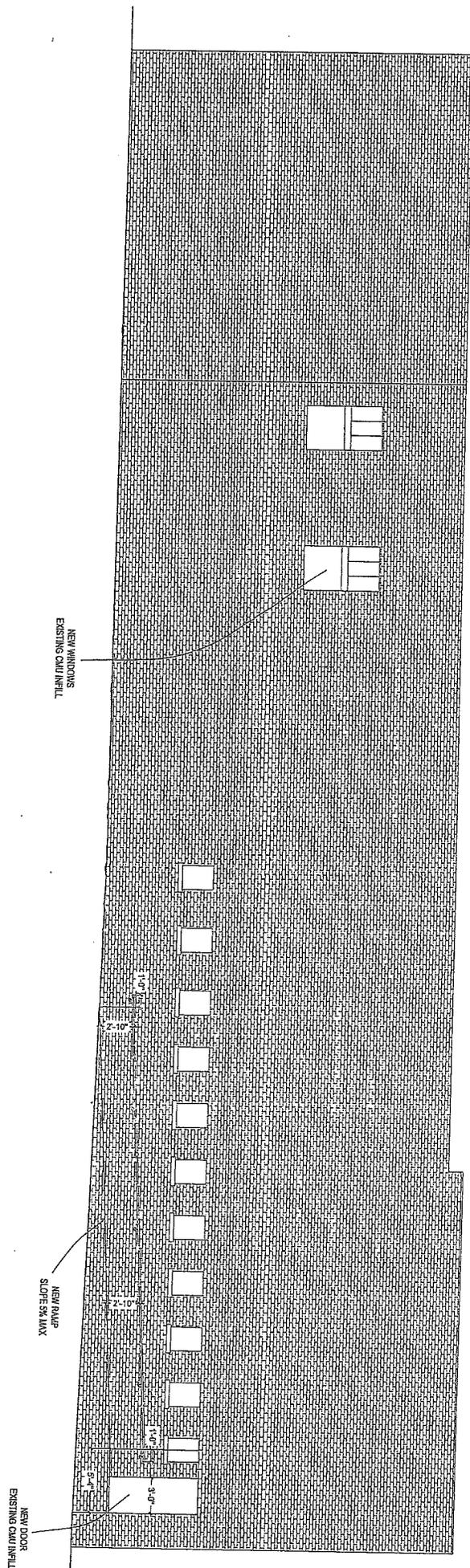
DATE	REG. NO. 102C
SIGNATURE	

SCALE: 1/8" = 1'-0"

DATE: 02-28-14

REVISIONS:

FLOOR PLAN



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**REMODELING LIVERY BUILDING**  
 15-17 Grand Ave

**RiverCity**  
 Architecture & Design  
 Eau Claire, WI

CAULFIELD ARCHITECTURAL DESIGN  
 9388 ERIN COURT  
 WOODBURY, MINNESOTA 55129  
 TEL. 651.497.7885

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

DATE \_\_\_\_\_ REG. NO. 102E  
 SIGNATURE \_\_\_\_\_



**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	%
<b>8610-01-05</b> Preliminary Engineering: Plan Development	\$ 135,000	\$ 101,250	75%	\$ 33,750	25%
<b>8610-01-25</b> Real Estate Acquisition: Review and Administrative Services	\$ 7,813	\$ 7,813	100%	\$ -	0%
<b>8610-01-75</b> 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%
<b>Total Cost Distribution</b>	<b>\$ 905,113</b>	<b>\$ 871,363</b>		<b>\$ 128,852</b>	

\*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 <b>City of Chippewa Falls</b> (please sign in blue ink)		
Name	Title	Date
Signed for and in behalf of the <b>State</b> (please sign in blue ink)		
Name	Title	Date

**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]

**(11) LIMITATION ON PERFORMANCE OF PRIVATE CONSTRUCTION WORK BY POLITICAL SUBDIVISIONS.**

(a) In this subsection, "construction project" means a road, sewer, water, stormwater, wastewater, grading, parking lot, or other infrastructure-related project or the provision of construction-related services for such a project.

(b) A political subdivision may not use its own workforce to perform a construction project for which a private person is financially responsible.

**(12) PUBLIC BUILDING PLAN INFORMATION.**

(a) In this subsection:

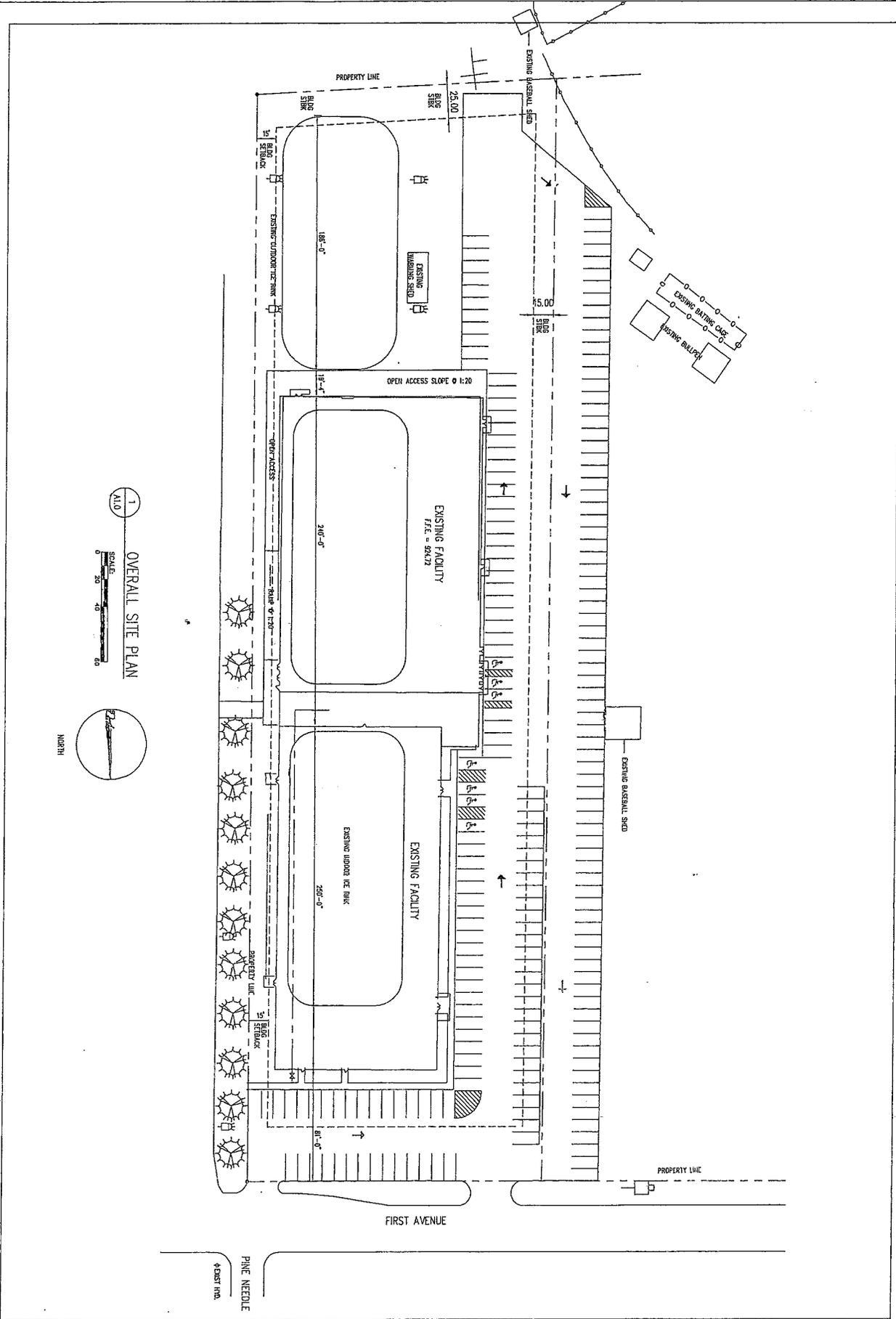
1. "Public building plan information" means construction plans, designs, specifications, and related materials for construction work undertaken, or proposed to be undertaken, by a municipality pursuant to a public contract.

2. "Public plan room" means a nonprofit organization that gathers and makes available to the public for inspection and copying public building plan information.

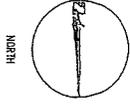
(b) Notwithstanding s. 19.35 (3), if a municipality receives a request for public building plan information from a public plan room, the municipality shall provide the requested information by electronic copy, and without charging a fee, if all of the following apply:

1. The public building plan information relates to a structure or building constructed, or proposed to be constructed, by a municipality.

2. The public plan room allows the public to register and inspect or copy the public building plan information that it obtains under this subsection without charging



1  
ALD  
OVERALL SITE PLAN  
SCALE  
20  
40  
80

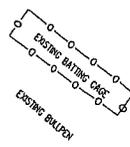
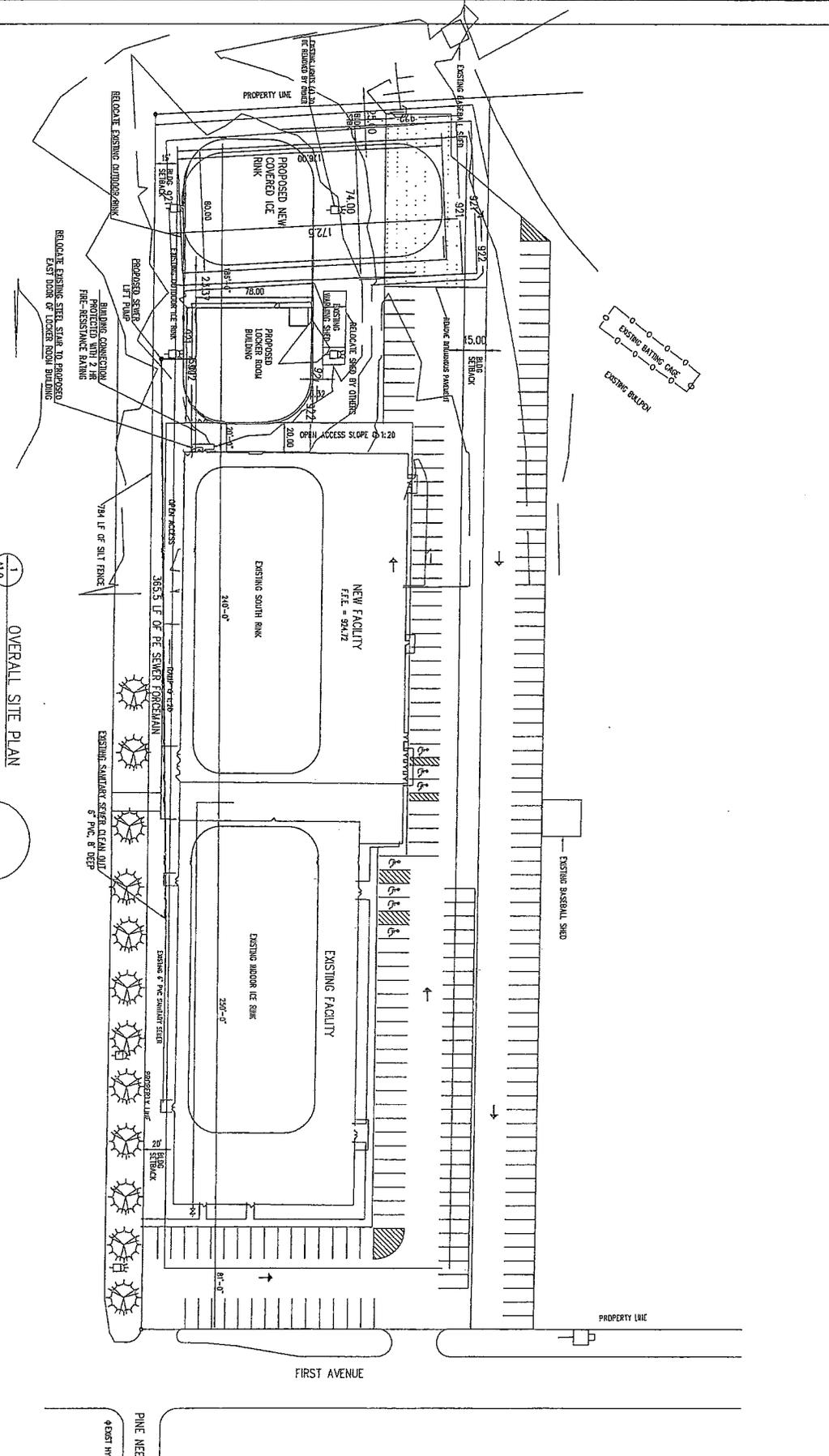


PROJECT NAME <b>PROPOSED LOCKER ROOM AND RINK COVER</b>	<b>CFBSI</b> DESIGN BUILD <b>GENERAL CONTRACTOR</b> <b>CEDAR FALLS BUILDING</b> SYSTEMS, INC.	705 Bay Street, Suite 2H Chippewa Falls, WI 54728 715-723-5511 Central Fax: 715-235-9190
CLIENT NAME <b>ICE DREAMS</b>	5455 Frading Drive Menomonie, WI 54751 715-235-3541 www.cbbsi.com	10/20/2018 9:45:00 AM
EXISTING SITE PLAN		

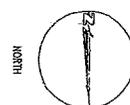








1  
A1.0  
OVERALL SITE PLAN  
SCALE: 0 20 40 80



NORTH

Project Number	10/26/15 REV.
Date	10/26/15 REV.
Drawn by	T.M. P.L.
Checked by	
Scale	C2.3

PROJECT NAME	PROPOSED LOCKER ROOM AND RINK COVER
SUBJECT NAME	ICE DREAMS
	PROPOSED EROSION CONTROL PLAN

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

5455 Freling Drive  
 Menomonie, WI 54751  
 715-235-5511  
 www.cfbsi.com

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



(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~~<sup>SEH</sup> 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~~<sup>SEH</sup> 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

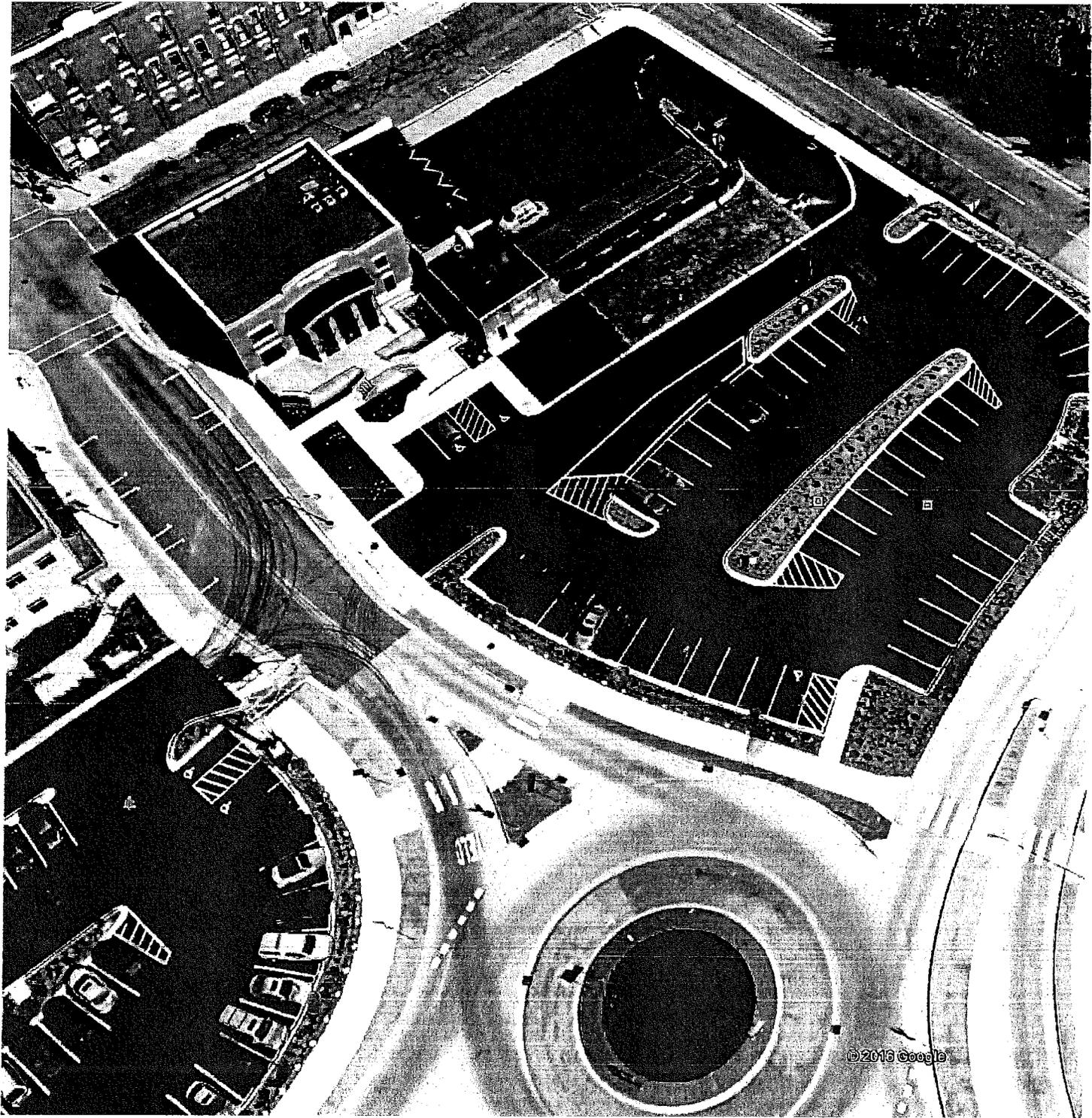
8 Hr ?  
Signs not posted

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)



Google earth

feet  
meters



# 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
<b>TOTALS</b>			<b>32</b>	<b>114</b>
<b>GRADE POINT AVERAGE (GPA) = 3.56</b>				

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 21<sup>st</sup> 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.

- Recitals. The Recitals are incorporated into and made a part of this Access Easement.
- 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

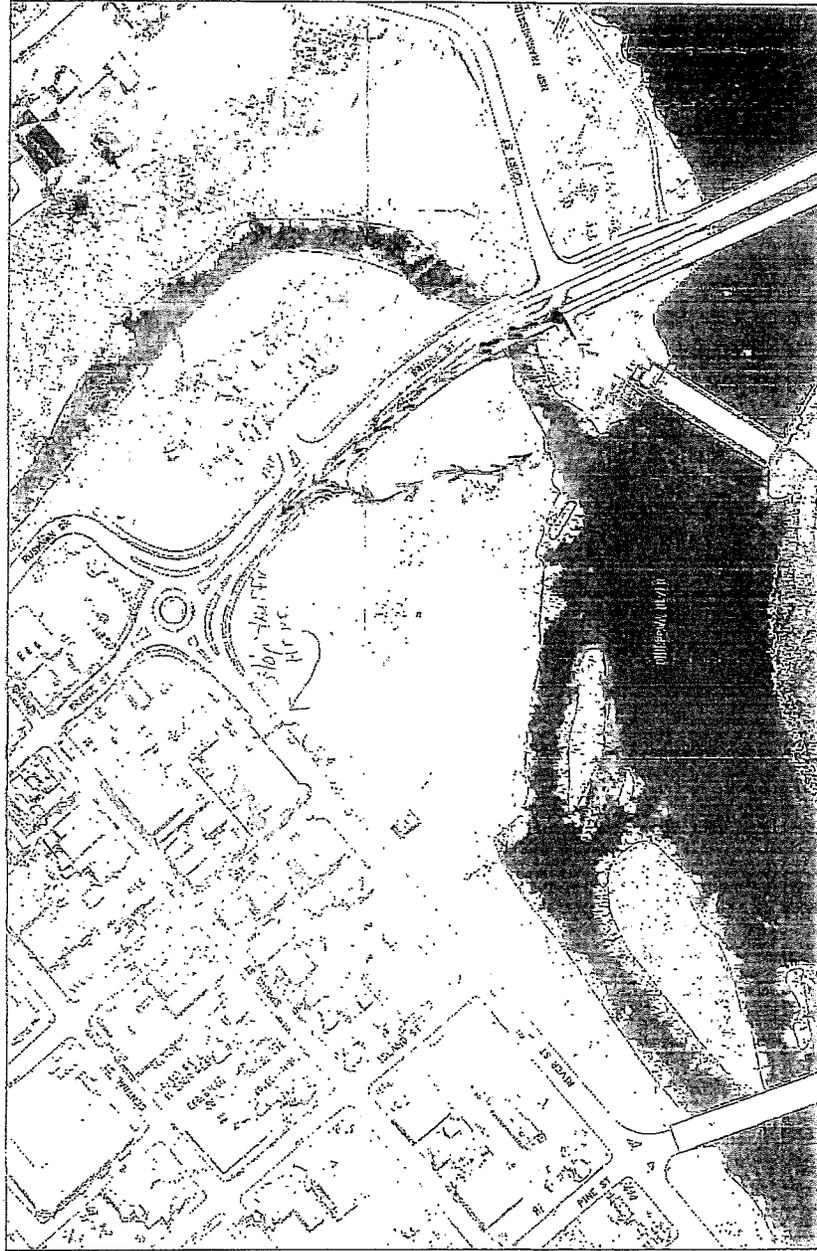


This Instrument was drafted by:  
Michelle E. Martin  
Axley Brynelson, LLP  
N20W22961 Watertown Road  
Waukesha, WI 53186

ENTERING PARK

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

\* Without equipment additions



CHIPPEWA FALLS RIVERFRONT MASTERPLAN  
AERIAL



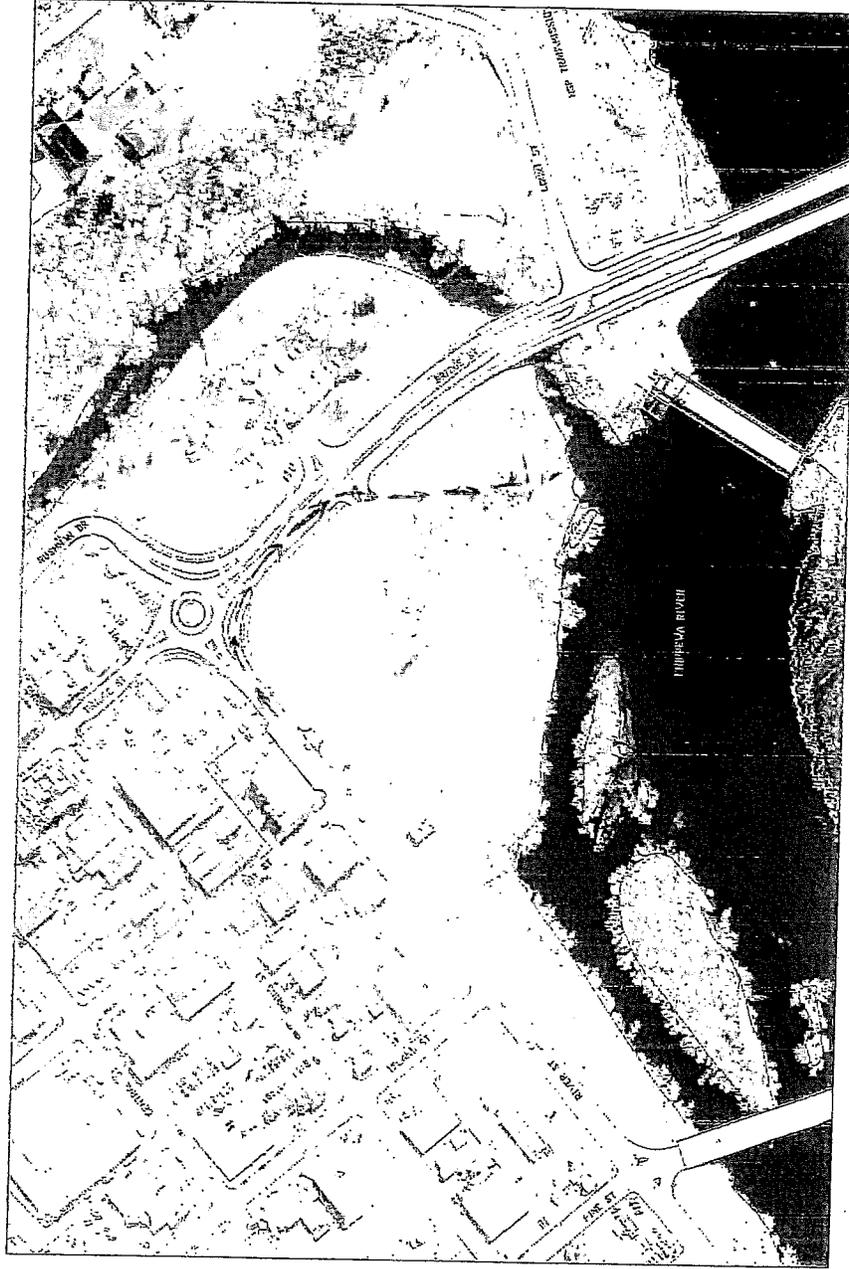
LEAVING PARK

- 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 railroads loading dock, semi & trailer turn west then turn left (west) into position for crane
- 3) Once unloaded, semi & trailer back up (east) until semi can drive out on easement

\* With easement additions.

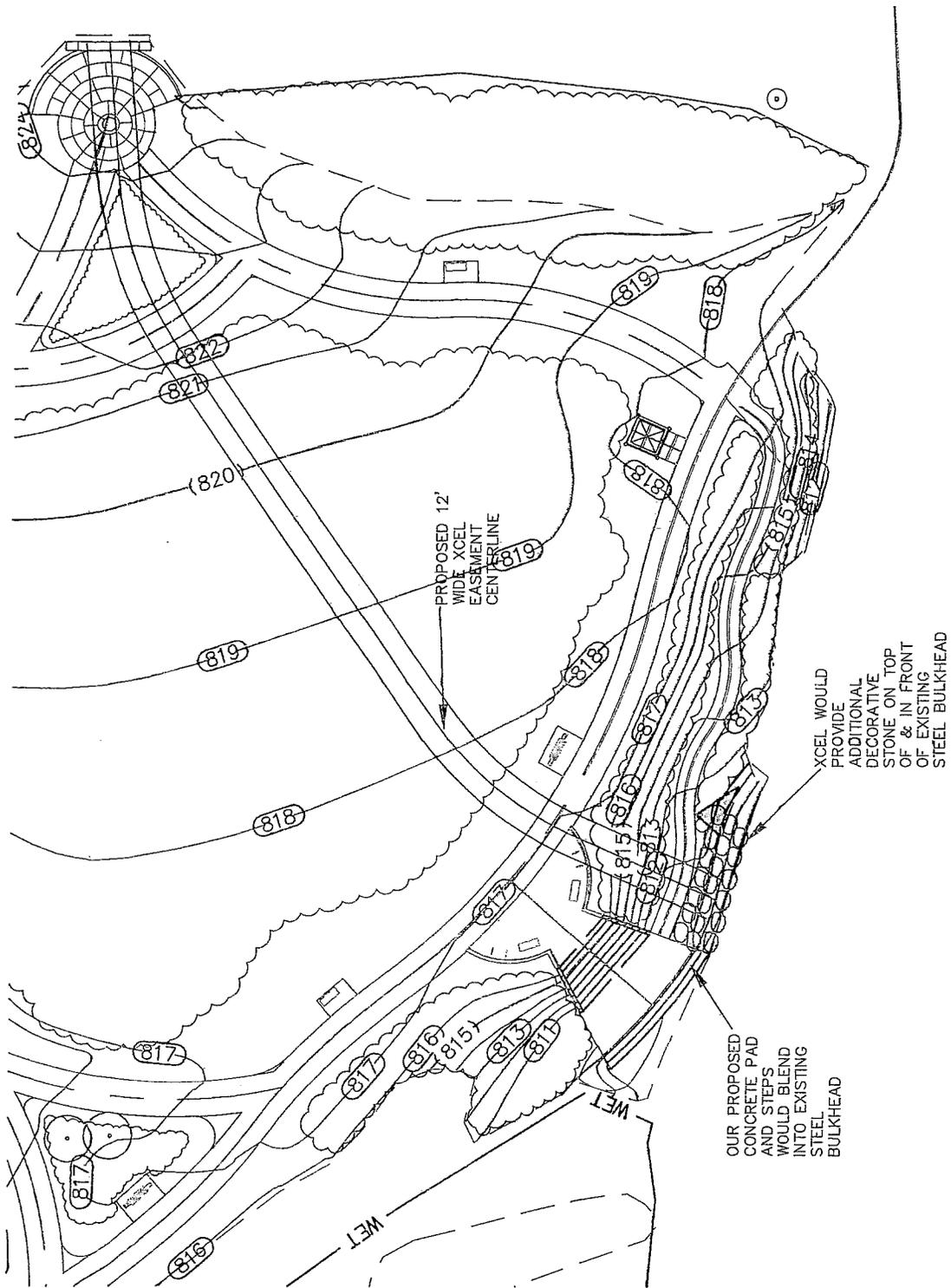


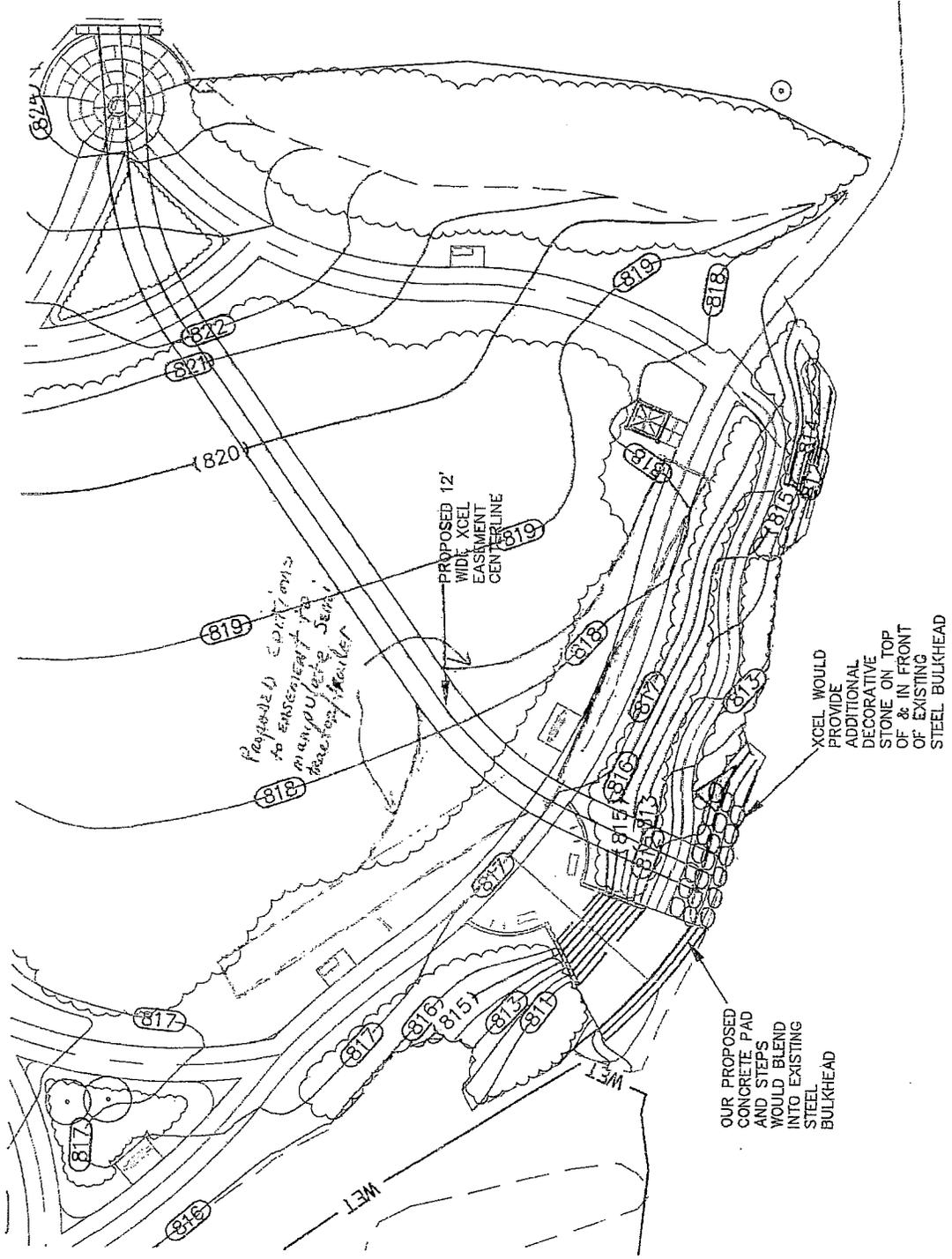
CHIPPEEVA FALLS RIVERFRONT MASTERPLAN  
AERIAL



SMITHGROUPJJR

- 1) Leaving Park (same as without easement addition)
  - 1) City south bound traffic on Bridge St - semi leaves park, turning southern. Park St
- 2) Semi backs into hybrid plant parking lot
- 3) Easement traffic





Proposed 12' wide XCEL easement centerline

OUR PROPOSED CONCRETE PAD AND STEPS WOULD BLEND INTO EXISTING STEEL BULKHEAD

XCEL WOULD PROVIDE ADDITIONAL DECORATIVE STONE ON TOP OF & IN FRONT OF EXISTING STEEL BULKHEAD

WET

**PETITION  
(Alley Paving)**

I/We, the undersigned, hereby petition that the alley through Block\_Pearl St. to Eagle St between Spruce and Mansfield St. \_\_\_\_\_ of \_\_John Murphy & Pearl St. Addition \_\_\_\_\_ Addition (Bounded by \_\_\_\_\_

\_\_\_\_\_ ) be blacktopped at the current front foot rate as determined by the Common Council.

**Name/Address**

\_Tom Eder of St. Charles Borromeo Catholic Church, 810 Pearl St. 715-456-6646 St. Charles Church/MACS will assumes all costs of this project \_\_\_\_\_

\_\_\_\_\_  
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\_\_\_\_\_

**Addresses of owners that I/We were unable to contact:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

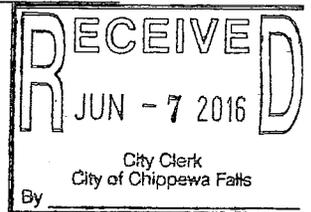
Petition circulated by MILFORD LECHLEITNER Phone 715-726-2076

May 31, 2016 ML

Petition Form picked-up

Bridget Owens

Petition Received by Clerk



NOTE: The rate charged per front foot will be the rate in effect at the time the Common Council adopts the Resolution authorizing the work and levying this Special Charge.

**Rate is subject to change by the Common Council.**

(Rate as of May 3, 2016 is \$ 6.75 /front foot)

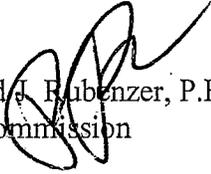
**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, JUNE 13, 2016 – 6:30 PM**

The Plan Commission met in City Hall on Monday, June 13, 2016 at 6:30 P.M. Present were Commissioners Greg Misfeldt, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Dave Cihasky, Dennis Doughty and Mike Tzanakis. Also attending were the persons on the attached attendance sheet.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the May 9, 2016 Plan Commission meeting. **All present voting aye. Motion carried.**
  
2. Mayor Hoffman opened a public hearing to consider Conditional Use Permit Resolution No. 2016-02 to construct an additional twenty-four units onto the existing twenty-four unit Community Based Residential Facility on parcel #1580, lots 15 and 16, Flame Addition, located at #421 Frenette Drive. No one appeared on behalf of the petitioner to explain or support the Conditional Use Permit petition. Charlie Connell of #422 Frenette Drive appeared. He was concerned with parking spaces and number of staff levels. He also was concerned that the initial twenty-four unit Community Based Residential Facility (CBRF) had not yet been completed. Secretary Rubenzer explained that the parking requirement for CBRF's was one parking space per three units including employees. Sixteen parking spaces are required and twenty-two are being provided. He continued that the State of Wisconsin regulates and licenses CBRF's and would determine and monitor the number of employees required. Mr. Connell indicated that the condo association didn't have any problems with the proposal but truly wanted to see the building completed. He also asked that the City consider placing no parking along the North curb of Frenette Drive if parking on site were to become a problem. Mayor Hoffman closed the public hearing.  
**Motion** by Hubbard, seconded by Hull to approve Conditional Use Permit Resolution No. 2016-02 to construct an additional twenty-four units onto the existing twenty-four unit Community Based Residential Facility on parcel #1580, lots 15 and 16, Flame Addition, located at #421 Frenette Drive. **All present voting aye. Motion carried.**
  
3. Mayor Hoffman opened a public hearing to consider Conditional Use Permit No. 2016-03 to remodel and construct an American Disabilities Act (ADA) compliant single unit apartment on the first floor of the building located at #114 N. Bridge St. John Scheppke appeared to support and explain the petition. In response to a question, he stated that the existing tenant had moved out of the building and that a majority of the first floor space would remain in a commercial use. No one spoke against the permit. Mayor Hoffman closed the public hearing.  
**Motion** by Smith, seconded by Hubbard to approve Conditional Use Permit No. 2016-03 to remodel and construct an American Disabilities Act (ADA) compliant single unit apartment on the first floor of the building located at #114 N. Bridge St. **All present voting aye. Motion carried.**

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

4. Max Gehler and Pete Gartman appeared to support the attached preliminary plat of Gehler Estate. Secretary Rubenzer explained that the attached preliminary plat had already been approved by the Chippewa Falls Common Council as a final plat. After discussion;  
**Motion** by Rubenzer, seconded by Hubbard that the attached preliminary plat of Gehler Estate be approved. **All present voting aye. Motion carried.**
5. **Motion** by Hubbard, seconded by Varga that the Common Council approve the attached final plat of Gehler Estate. **All present voting aye. Motion carried.**
6. **Motion** by Varga, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:06 P.M.

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

# PLAN COMMISSION ATTENDANCE SHEET

DATE: \_\_\_\_\_

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
DANIELLE E. DARRICK		422 FAZUETA E	715-726-1538	
JIM CALDWELL	Fremette Landers	306 Fremette Blvd #	715-723-6213	
Cynthia M. Anderson	" "	416 Fremette	715-861-3215	
Paul Arnold	" "	422 Fremette Dr	715-726-1558	
Greg Telesak		1509 S. Fremont St		
Patrick Hall	Greenpoint	440 Broadway St.	715-523-1603	
JOHN S. HOPPE	Greenpoint	440 Broadway St	715-577-6384	

**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, MAY 9, 2016 – 6:30 PM**

The Plan Commission met in City Hall on Monday, May 9, 2016 at 6:30 P.M. Present were Commissioners Dave Cihasky, Mike Tzanakis Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Dennis Doughty and Greg Misfeldt and. Also attending were Tim Swoboda, John Schepcke, Patrick Hull and City Inspector Paul Lasiewicz.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the April 11, 2016 Plan Commission meeting. **All present voting aye. Motion carried.**
  
2. John Schepcke and Patrick Hull appeared to support their petition for a Conditional Use Permit to remodel and reconstruct a handicap accessible single unit apartment on the first floor of the building at #114 North Bridge Street. First floor apartments are listed as conditional uses in the Central Business District. City Inspector Lasiewicz stated he had no issues with the request and noted that the majority of the first floor of the building would remain as commercial space.  
**Motion** by Smith, seconded by Hubbard to conduct a public hearing to consider a Conditional Use Permit for John Schepcke and Patrick Hull to remodel and construct a handicap accessible single unit apartment, (floor plan attached), on the first floor of the building located at #114 N. Bridge Street. Said public hearing to be scheduled upon receipt of the \$300 advertising and processing fee and proper notification of adjacent property owners. **All present voting aye. Motion carried.**
  
3. The Plan Commission considered the attached plat for the First Addition to Wissota Winds Estates in the Town of Anson. Secretary Rubenzer noted that there were remaining stormwater issues from the initial Wissota Winds Estates construction. It was also noted that the proposed plat and subdivision of property lies within the three mile extraterritorial plat review zone of the City of Chippewa Falls.  
**Motion** by Hubbard, seconded by Tzanakis to recommend the Common Council approve the attached plat of the First Addition to Wissota Winds Estates in the Town of Anson contingent upon:
  1. Receipt of the plat review fee.
  2. Completion and correction of any stormwater plan/build deficiencies from the original Wissota Winds Estates construction.
  3. Completion and submission and approval of a stormwater management plan for the First Addition.**All present voting aye. Motion carried.**
  
4. Tim Swoboda appeared to support a petition for a Conditional Use Permit to construct an additional twenty-four units onto the existing Community Based Residential Facility, on parcel #1580, lots 15 and 16, Flame Addition, located at #421 Frenette Drive. These lots were rezoned from C-2 General Commercial District to R-3-4 Multi-Family 4-Plex Residential District. Conditional Use Permit No. 2015-03 was approved on April 13, 2015 allowing the former S.E.H. building to become a 24 unit Community Based Residential Facility for advanced aged and disabilities care. Mr. Swoboda indicated all

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

24 units were presently occupied. The Plan Commission discussed the need for parking and that approximately 24 existing parking spaces would be lost by the proposed addition. Inspector Lasiewicz stated that the building code required one parking space per every three units, meaning sixteen parking spaces would be required for the forty-eight unit complex. Twenty-two total parking spaces would be provided after completion of the proposed addition. Mr. Swoboda stated he also owned the parcel and parking lot to the west of the proposed development but that he planned for a commercial development on that parcel. Mr. Swoboda also indicated that there would be six part-time employees and three full-time employees. Mayor Hoffman stated that the State of Wisconsin would regulate the number of employees.

**Motion** by Hubbard, seconded by Varga to conduct a public hearing to consider a Conditional Use Permit for CRS Rentals Inc. to construct an additional twenty-four units onto the existing twenty-four unit Community Based Residential Facility, (CBRF), at #421 Frenette Drive, (see attached Conditional Use Permit Resolution No. 2015-03), located on parcel #1580, Lots 15 and 16 of the Flame Addition. The said CBRF to be operated under the license to Serving Hands for Advanced Age and Disabilities Care. Said public hearing to be scheduled upon receipt of the \$300 advertising and processing fee, submission of any required stormwater management plan and proper notification of adjacent property owners. **All present voting aye. Motion carried.**

5. **Motion** by Hubbard, seconded by Tzanakis to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:56 P.M.

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

**CITY OF CHIPPEWA FALLS PLAN COMMISSION  
CONDITIONAL USE PERMIT RESOLUTION NO. 2016-02 TO  
CONSTRUCT AN ADDITIONAL TWENTY-FOUR UNITS ONTO THE  
EXISTING TWENTY-FOUR UNIT COMMUNITY BASED RESIDENTIAL  
FACILITY ON PARCEL #1580, LOTS 15 AND 16, FLAME ADDITION,  
LOCATED AT #421 FRENETTE DRIVE, CHIPPEWA FALLS, WISCONSIN**

**WHEREAS**, on April 13, 2015, the City of Chippewa Falls Plan Commission approved Conditional Use Permit Resolution No. 2015-03 allowing CRS Rentals to construct a twenty-four unit Community Based Residential Facility on Parcel #1580, Lots 15 and 16, Block 13 of the Flame Addition, located at #421 Frenette Drive to be operated under the license issued to Serving Hands for Advanced Aged and Disabilities Care; and

**WHEREAS**, at its May 9, 2016 meeting, the Plan Commission heard a request on behalf of CRS Rentals Inc. to construct an additional twenty-four units onto the existing twenty-four unit Community Based Residential Facility on Parcel #1580, Lots 15 and 16, Block 13 of the Flame Addition, located at #421 Frenette Drive; and

**WHEREAS**, Parcel #1580, Lot #s 15 and 16, Block #13, Flame Addition, located at #421 Frenette Drive is presently zoned R-3-4 Multi-Family 4-Plex Residential District; and

**WHEREAS**, the Plan Commission has evaluated the said request for a Conditional Use Permit to construct an addition; and

**WHEREAS**, the Plan Commission conducted a public hearing on this request on Monday, June 13, 2016, after publication of a Class 2 legal notice and mailing of said notice to adjacent property owners, as required by Chapter 17.47 (5) of the Code of Ordinances of the City of Chippewa Falls, Wisconsin and hearing all comments and concerns.

**THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN** that, pursuant to Chapters 17.23.5 (8) (j) and 17.47 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, a Conditional Use Permit be and is hereby issued to construct an additional twenty-four units onto the existing twenty-four unit Community Based Residential Facility on Parcel #1580, Lots 15 and 16, Flame Addition located at #421 Frenette Drive under the following conditions:

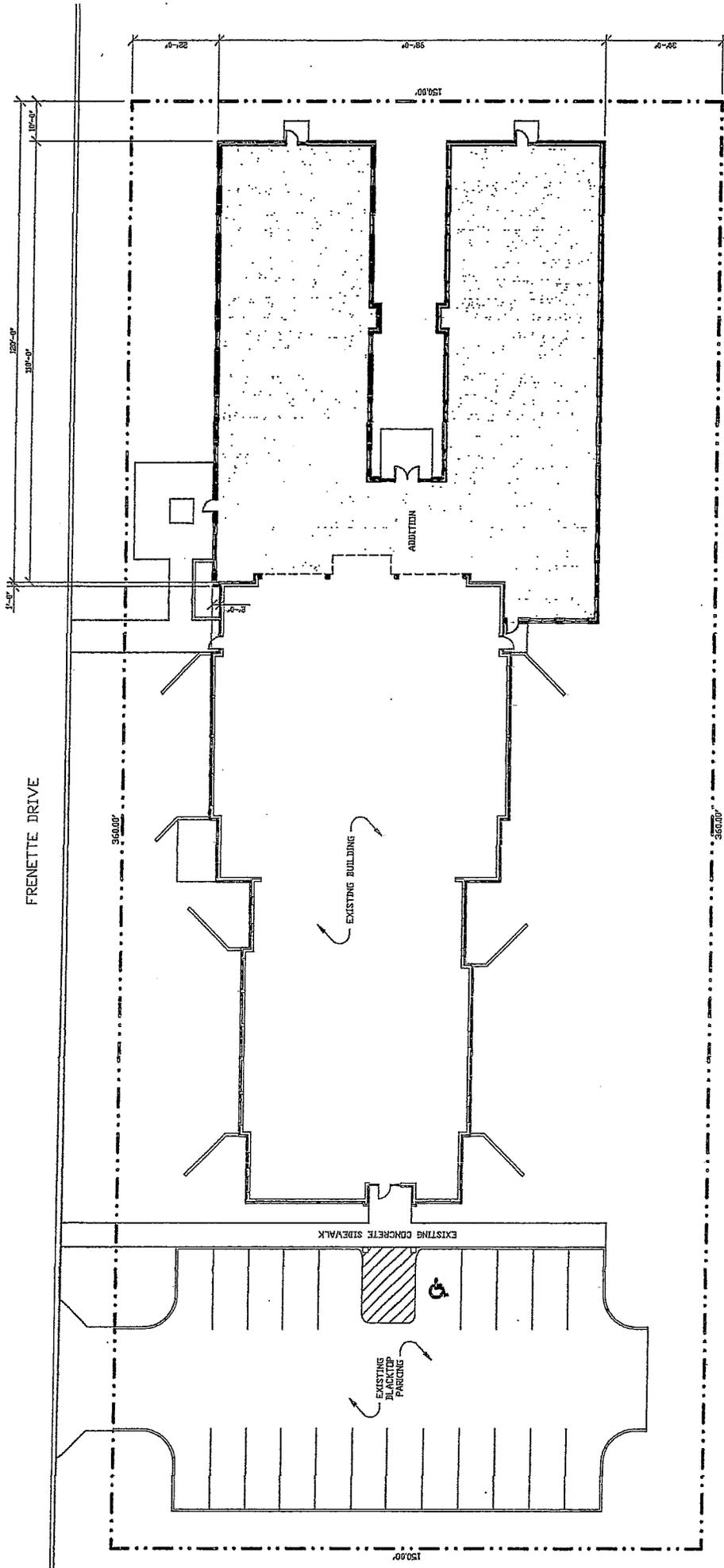
- a) That the existing twenty-four unit Community Based Residential Facility at #421 Frenette Drive be allowed to be reconstructed with an additional twenty-four (24) units according to the attached plans and details.
- b) That the Community Based Residential Facility be in conformance with the attached site plan, building plans and details, and all attachments become part and parcel of this Conditional Use Permit and available for inspection in the offices of the City Inspector and City Engineer.
- c) That the CBRF be operated as provided for in the license issued by the Wisconsin Department of Health Services to Serving Hands for Advanced Age and Disabilities Care.
- d) That this Conditional Use Permit become null and void if a license other than the license issued to Serving Hands for Advanced Age and Disabilities Care at this facility is applied for and issued by the Wisconsin Department of Health Services.
- e) That the CBRF be permitted to operate seven days per week and twenty-four hours per day.
- f) The number of employees, (petitioned for six part-time and three full-time), allowed to be as permitted and licensed by the State of Wisconsin Department of Health Services.
- g) That the number of residents allowed be as permitted and licensed for by the State of Wisconsin Department of Health Services.
- h) That twenty-two hard surfaced off-street parking spaces be provided.
- i) That a storm water management plan be submitted and approved as per City of Chippewa Falls Municipal Code.
- j) Except as specifically provided herein, all regulations of the City Zoning Code shall apply.
- k) That this permit shall become null and void by non-compliance with this permit or related Codes or by application to the Board of Appeals for any Code variance for this facility.
- l) Chapter 17.47 (13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two year period.
- m) Modifications or changes to this permit may be made only by the Plan Commission after an application for amendment has been duly filed and notices and hearing requirements have been complied with.

MOTION: Hubbard

SECONDED: Hull

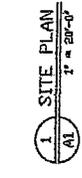
I hereby certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, adopted the above Resolution on June 13, 2016, by a vote of 8 ayes, 0 nays and 0 abstentions.

  
Richard J. Rubenzer, PE, Secretary  
Plan Commission



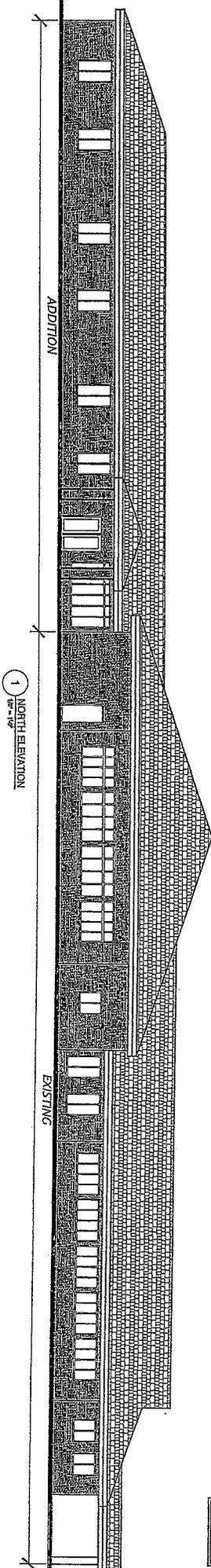
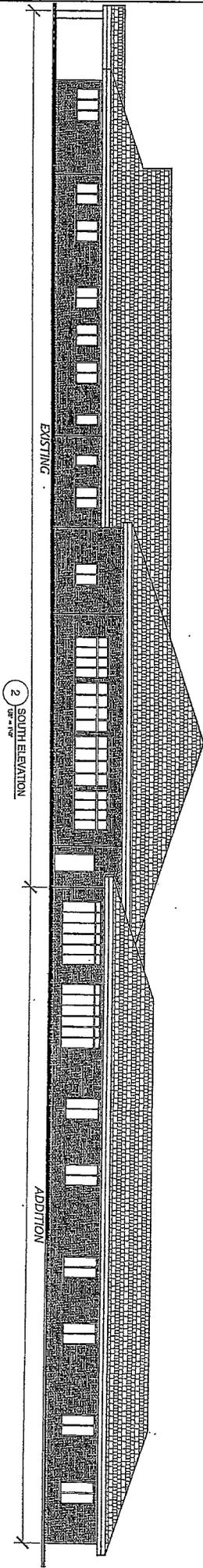
**BUILDING SQUARE FOOTAGE = 24,148**

MAIN LEVEL	
EXISTING	10,287 SQ. FT.
ADDITION	9,362 SQ. FT.
<b>MAIN FLOOR TOTAL</b>	<b>19,649 SQ. FT.</b>
BASEMENT	
EXISTING	4,499 SQ. FT.



**ACCESSIBILITY**

- THE BUILDING'S ACCESSIBLE ROUTE, IN COMPLIANCE WITH WISCONSIN STATE CODE, SHALL DISPLAY THE INTERNATIONAL SYMBOL FOR BARRIER FREE ENVIRONMENTS WHICH IDENTIFY ACCESSIBLE ROUTES: TOILET FACILITIES, & PARKING STALLS.
- PARKING AND UNLOADING ZONES
  - ACCESSIBLE ROUTE MAX. SLOPE 1:60 & MIN. 36" WIDE.
  - CURB RAMPS MAX. SLOPE 1:12 MIN. 48" WIDE.
  - PROVIDE 24" CLEARANCE AT LATCH SIDE OF ENTRANCE DOORS, LATCHES 34" TO 48" HIGH.
  - PROVIDE HANDICAP SIGNAGE AS PER IBC 603.03.6
  - MAX. 1/2" THRESHOLDS.



0 4 8  
1/8"  
4-23-16  
A 1

ELEVATIONS  
24x36 PAPER

CBRF ADDITION  
FRENETTE DRIVE  
CHIFFEWA FALLS, WI

ROBERT D. JOHNSON ARCHITECT  
5201 STONEWOOD DRIVE  
EAU CLAIRE, WISCONSIN 54703  
715.828.8330

**RESOLUTION GRANTING A CONDITIONAL USE PERMIT TO REMODEL AND CONSTRUCT AN AMERICAN DISABILITIES ACT (ADA) COMPLIANT SINGLE UNIT APARTMENT ON THE FIRST FLOOR OF THE BUILDING LOCATED AT #114 NORTH BRIDGE STREET, CHIPPEWA FALLS, WISCONSIN**

**WHEREAS**, at its May 9, 2016 meeting, the Plan Commission heard a request on behalf of John Schepke and Patrick Hull to remodel and construct an American Disabilities Act (ADA) compliant single unit apartment on the first floor of the building located at #114 North Bridge Street; and

**WHEREAS**, Parcel #146, part of Lot #'s 10 and 11, Block #21 of the Chippewa Falls Plat is presently zoned Central Business District; and

**WHEREAS**, the Plan Commission has evaluated the said request for a Conditional Use Permit to remodel and construct an American Disabilities Act compliant first floor single unit apartment; and

**WHEREAS**, the Plan Commission conducted a public hearing on this request on Monday, June 13, 2016, after publication of a Class 2 legal notice and mailing of said notice to adjacent property owners, as required by Chapter 17.47 (5) of the Code of Ordinances of the City of Chippewa Falls, Wisconsin and hearing all comments and concerns.

**THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN** that, pursuant to Chapters 17.30(6)(a) and 17.47 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, a Conditional Use Permit be and is hereby issued to remodel and construct a handicap accessible single unit apartment on Parcel #146, part of Lot #'s 10 and 11, Block 21, Chippewa Falls Plat located at #114 North Bridge Street under the following conditions:

- a) That the existing building at #114 North Bridge Street be allowed to be remodeled and reconstructed to provide a handicap accessible first floor single unit apartment.
- b) That the attached site plan, building plans, floor plans and details and all attachments become part and parcel of this Conditional Use Permit and available for inspection in the City Inspector and City Engineer Offices.
- c) That a majority of the first floor space remain in a commercial use.

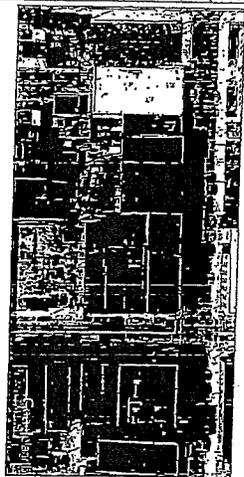
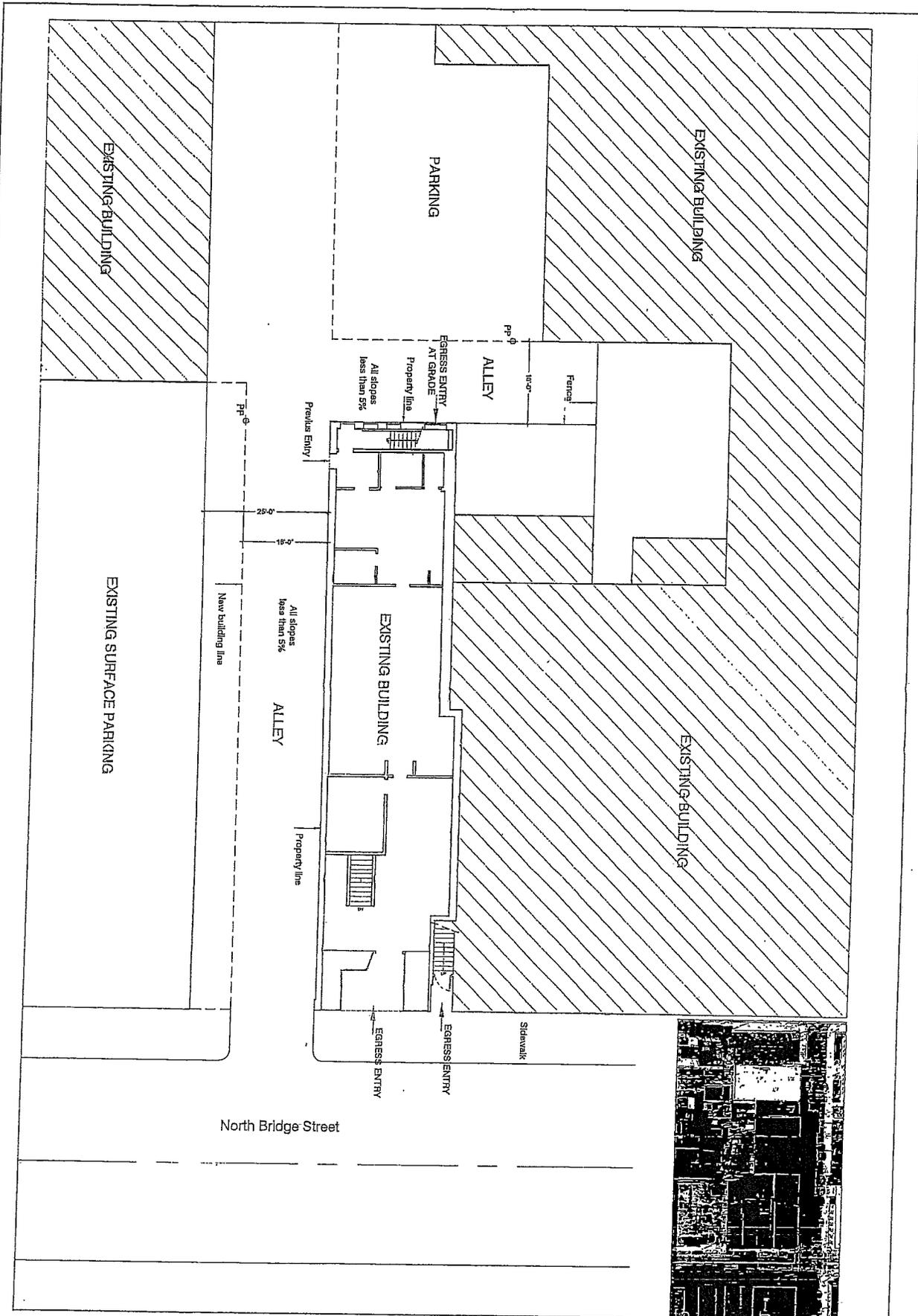
- d) Except as specifically provided herein, all regulations of the City of Chippewa Falls, County of Chippewa, State of Wisconsin and Federal Codes shall apply.
- e) That this permit shall become null and void by non-compliance with this permit or related Codes or by application to the Board of Appeals for any Code variance for this facility.
- f) Chapter 17.47 (13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two year period.
- g) Modifications or changes to this permit may be made only by the Plan Commission after an application for amendment has been duly filed and notices and hearing requirements have been complied with.

MOTION: Smith

SECONDED: Hubbard

I hereby certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, adopted the above Resolution on June 13, 2016, by a vote of 8 ayes, 0 nays and 0 abstentions.

  
Richard J. Rubenzer, PE, Secretary  
Plan Commission



2718 G Road City Architects & Engineers  
 114 N. Bridge Street  
 Chippewa Falls, WI 54601  
 Tel: 715.735.1111  
 Fax: 715.735.1112  
 www.rivercityarchitects.com

**APARTMENTS**  
 114 N. Bridge Street  
 Chippewa Falls, WI

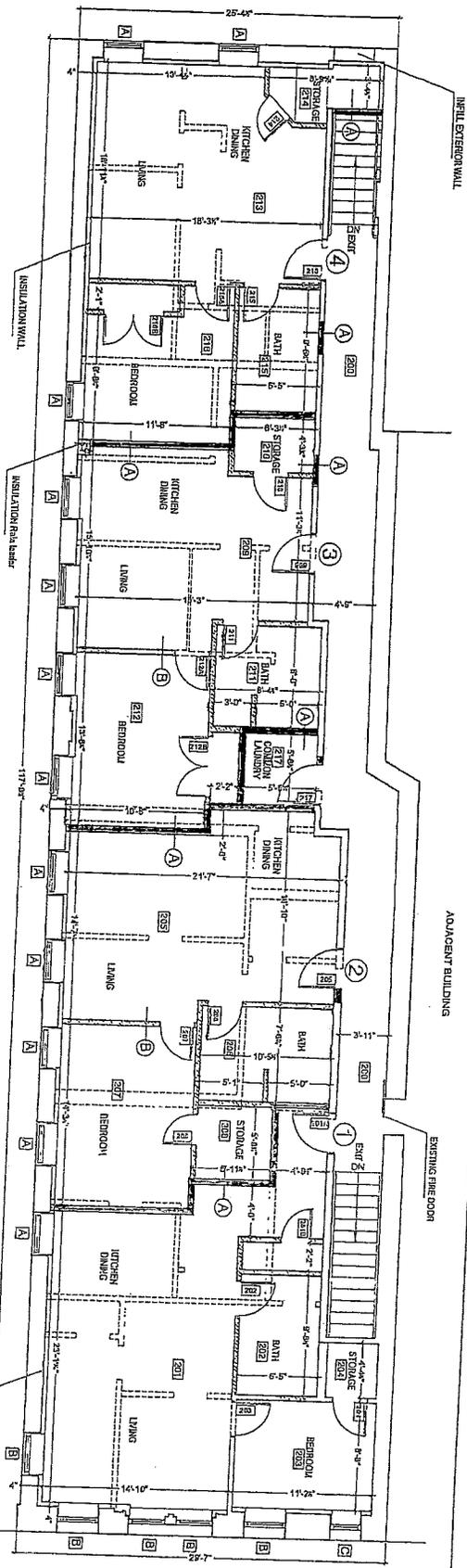
**RiverCity**  
 Architecture & Design  
 Eau Claire, WI  
 email: toffoton@rcd.net

CAULFIELD ARCHITECTURAL DESIGN  
 936 ERIN COURT  
 WOODBURY, MINNESOTA 55129  
 TEL: 651.487.7685  
 email: bcaulfield@msn.com

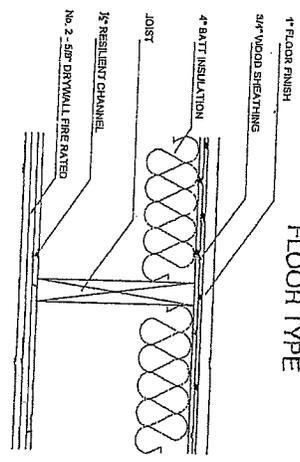
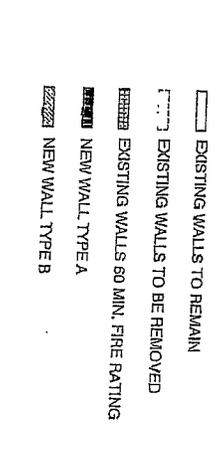
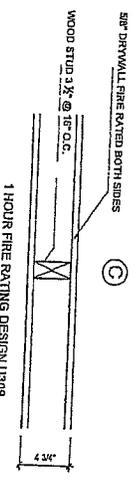
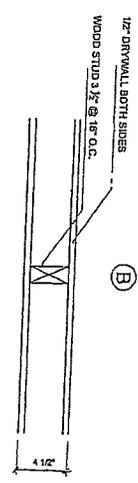
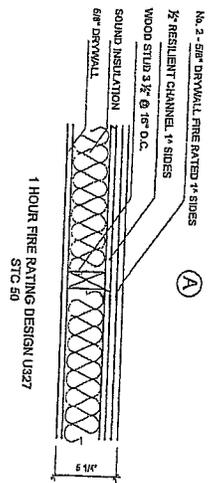
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION,  
 OR REPORT WAS PREPARED BY ME OR UNDER MY  
 DIRECT SUPERVISION AND THAT I AM A LICENSED  
 REGISTERED ARCHITECT OR ENGINEER UNDER THE  
 LAWS OF THE STATE OF WISCONSIN

DATE	REV. NO. 10285-5
SIGNATURE	
TITLE	

PLAN  
 SCALE  
 A0.0



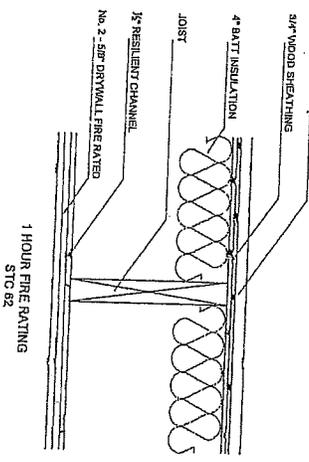
**WALL TYPES**



1 SECOND FLOOR - DEMOLITION AND NEW WALL LAYOUT -  
 A110 SCALE: 1/8" = 1'-0"

- EXISTING WALLS TO REMAIN
- EXISTING WALLS TO BE REMOVED
- NEW WALL TYPE A
- NEW WALL TYPE B

**FLOOR TYPE**



CODE REVIEW FOR 14 NORTH BRIDGE STREET  
 OCCUPANCY CLASSIFICATION: GROUP B  
 OCCUPANT LOAD: SECTION 3104  
 BASEMENT - GROUP B 3126 GSF/1000GSF/OCC = 32 OCCUPANTS  
 FIRST FLOOR - GROUP B 3126 GSF/1000GSF/OCC = 32 OCCUPANTS  
 SECOND FLOOR - GROUP R-2 3126 GSF/2000GSF/OCC = 16 OCCUPANTS  
 CONSTRUCTION TYPE: TYPE III B  
 ALLOWABLE HEIGHT AND AREA: 4 STORIES AND 16,000 SF  
 ACTUAL HEIGHT AND AREA FOR THIS BUILDING: 2 STORY AND 3,126 GSF

SEPARATION WALLS:  
 SECTION 420.3 WALLS SEPARATING UNITS SHALL BE CONSTRUCTED AS FIRE PARTITIONS IN ACCORDANCE WITH SECTION 708. 30 MINUTE FIRE RATING FOR A BUILDING WITH A FIRE SPRINKLER SYSTEM.  
 HORIZONTAL ASSEMBLIES: SECTION 420.3 FLOOR ASSEMBLIES SEPARATING OCCUPANCY GROUP R-2 AND GROUP B SHALL BE CONSTRUCTED AS HORIZONTAL ASSEMBLIES IN ACCORDANCE WITH SECTION 711. TABLE 508.4 1 HOUR SEPARATION FOR BUILDING EQUIPPED WITH A FIRE SPRINKLER SYSTEM.

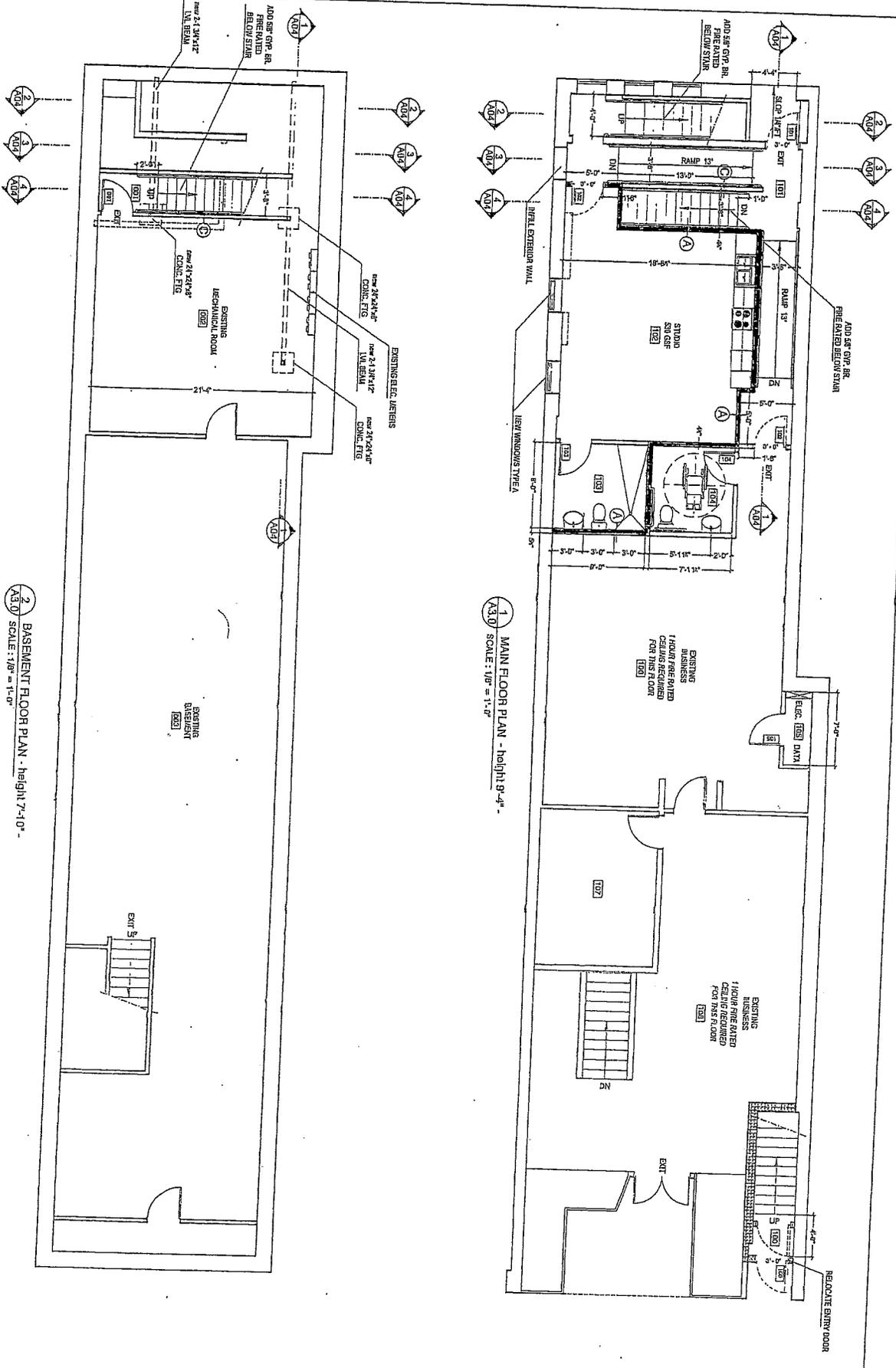
SPRINKLER SYSTEM REQUIREMENTS:  
 SECTION 903.2 AN AUTOMATIC SPRINKLER SYSTEM SHALL BE PROVIDED THROUGHOUT A BUILDING WITH A GROUP R FIRE AREA.  
 SECTION 907.2.9 FIRE ALARM SYSTEMS AND SMOKE ALARMS SHALL BE INSTALLED IN GROUP R-2 OCCUPANCIES AS REQUIRED IN SECTIONS 907.2.9.1 THROUGH 907.2.9.3.  
 CORRIDOR FIRE RATING: TABLE 1018.1 30 MINUTE FIRE RATING FOR BUILDING WITH FIRE SPRINKLER SYSTEM.  
 TABLE 1018.2 MINIMUM WIDTH OF CORRIDOR FOR CAPACITY LESS THAN 50 IS 3'-6\"/>

TABLE 1012.1 2 EXITS ARE REQUIRED FOR THE R-2 OCCUPANCY.  
 TABLE 1014.3 COMMON PATH OF EGRESS TRAVEL FOR R-2 OCCUPANCY IS 125'.  
 TABLE 1016.2 EXIT ACCESS TRAVEL DISTANCE IS 250'.

<p><b>APARTMENTS</b>          114 N. Bridge Street          Chippewa Falls, WI</p>	<p><b>RiverCity</b>          Architecture &amp; Design          Eau Claire, WI          email: toff@rcad.net</p>	<p><b>CAULFIELD ARCHITECTURAL DESIGN</b>          839 EMIN COURT          WOODBURY, MINNESOTA 55129          TEL: 651.487.7085          email: brucecaulfield@gmail.com</p>	<p>I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED ARCHITECT OR ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN</p>	<p>DATE: 08/26/10          SIGNATURE: [Signature]          TITLE: [Title]</p>	<p>REG. NO. 10285-C</p>
--	--	---	--	---	-------------------------

A110



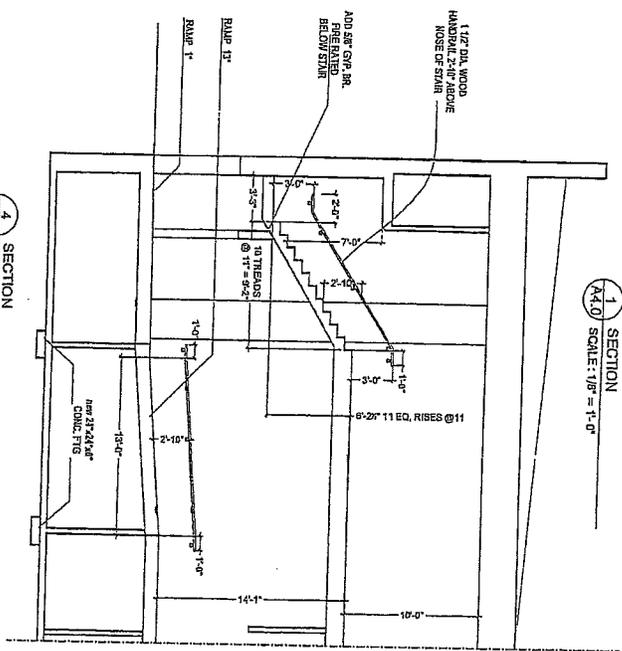


1 MAIN FLOOR PLAN - height 9'-4"  
SCALE: 1/8" = 1'-0"

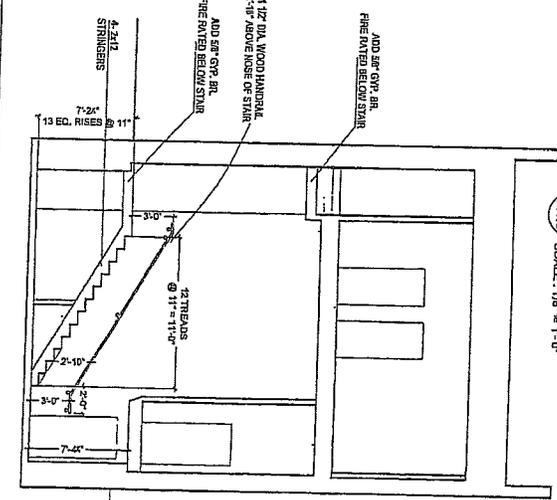
2 BASEMENT FLOOR PLAN - height 7'-10"  
SCALE: 1/8" = 1'-0"

North Bridge Street

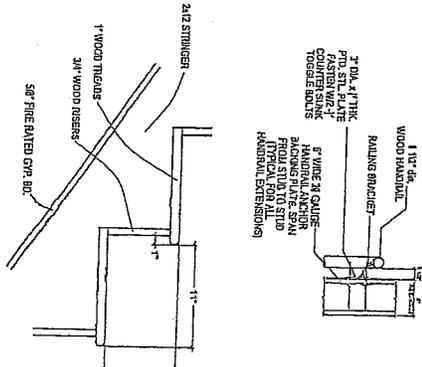
A3.0 SHEET NO. PROJECT NO. REVISIONS DATE	2011 © RiverCity Architecture & Design, Inc. All rights reserved. No part of this document may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording, or by any information storage and retrieval system, without the prior written permission of RiverCity Architecture & Design, Inc.	<b>APARTMENTS</b> 114 N. Bridge Street Chippewa Falls, WI	<b>RiverCity</b> Architecture & Design Eau Claire, WI email: info@rcad.net	CAULFIELD ARCHITECTURAL DESIGN 335 ERM COURT WOODBURY, 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:	REG. NO. 10295-5
						SIGNATURE:	TITLE:



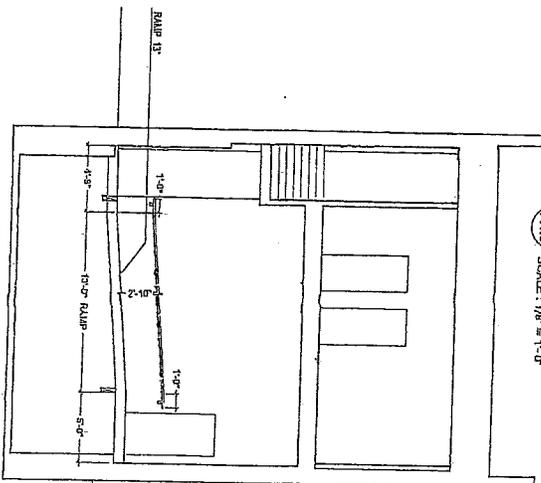
SECTION 1  
SCALE: 1/8" = 1'-0"



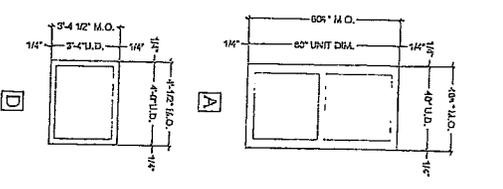
SECTION 4  
SCALE: 1/8" = 1'-0"



HANDRAIL STEPS DETAILS

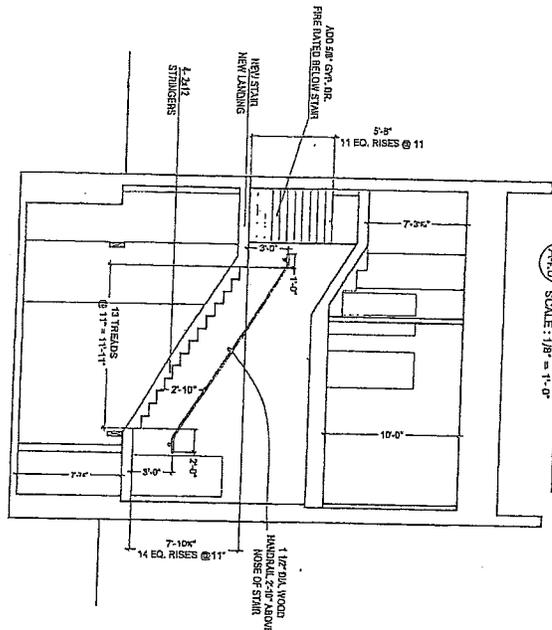


SECTION 3  
SCALE: 1/8" = 1'-0"



WINDOW TYPES

NOTES:  
ALL WINDOW SIZES ARE APPROXIMATE. FINAL SIZE TO BE DETERMINED DURING CONSTRUCTION.



SECTION 2  
SCALE: 1/8" = 1'-0"

Sheet No. A4.0

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**APARTMENTS**  
114 N. Bridge Street  
Chippewa Falls, WI

**RiverCity**  
Architecture & Design  
Eau Claire, WI  
email: toffion@rcl.net

**CAULFIELD ARCHITECTURAL DESIGN**  
338 ERIN COURT  
WOODBURY, MINNESOTA 55129  
TEL. 651.497.7685  
email: brucecaulfield@msn.com

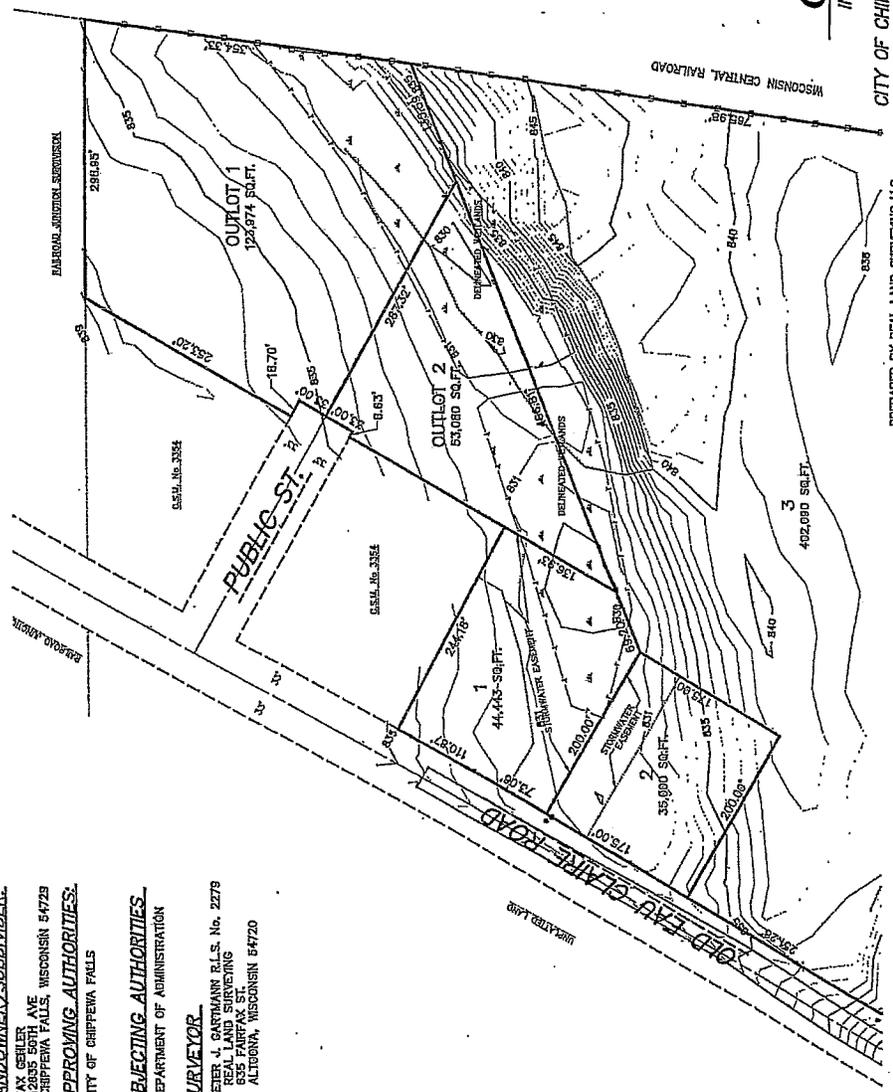
I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED ARCHITECT OR ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

DATE	DEC 14 2016	FIG. NO.	10295-5
SIGNATURE	[Signature]	SCALE	AS SHOWN
TITLE	ARCHITECT	PROJECT	APARTMENTS



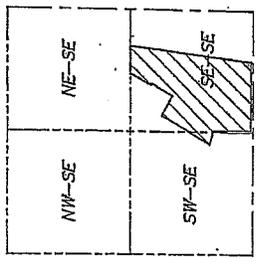
**LANDOWNER/SUBDIVIDER:**  
 - MAX GEHLER  
 1255 NORTH W  
 CHIPPEWA FALLS, WISCONSIN 54729  
**APPROVING AUTHORITIES:**  
 - CITY OF CHIPPEWA FALLS

**OBJECTING AUTHORITIES:**  
 - DEPARTMENT OF ADMINISTRATION  
**SURVEYOR:**  
 - PETER J. CARTMANN R.L.S. No. 2279  
 REAL LAND SURVEYING  
 835 FAIRFAX ST.  
 ALTONA, WISCONSIN 54720



SCALE 1" = 100'

LOCATION SKETCH  
 OF THE SE $\frac{1}{4}$  OF SECTION 12



PRELIMINARY PLAT OF  
**GEHLER ESTATE**  
 IN THE SE $\frac{1}{4}$ -SE $\frac{1}{4}$  AND SW $\frac{1}{4}$ -SE $\frac{1}{4}$ ,  
 SECTION 12, T28N, R9W,  
 CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN

PREPARED BY REAL LAND SURVEYING, LLC  
 CAD# No. 15041Prelim  
 REVISED 1/27/2015







**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**June 17, 2016**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Friday, June 17, 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.

Others present: Finance Manager/Treasurer Lynne Bauer, City Planner Jayson Smith, City Engineer/Public Works Director/Utility Manager Rick Rubenzer, Street & Utility Maintenance Manager Rick Ruf, and Police Chief Matt Kelm.

Call to Order: 9:00 AM

- 1. Discuss State Trust Fund Loan amount request for Chippewa Riverfront plan. Possible recommendations to the Council.**

City Planner Jayson Smith presented information regarding the amount needed for the Chippewa Riverfront project Phase I and Phase II Engineering Design Costs. The estimated total is \$3.4M and includes a contingency of \$75,000 as well as issuance costs.

**Motion by Monarski/Ford** to recommend the Council approve borrowing \$3.4M from the State Trust Fund Loan program for Phase 1 costs and Phase II Engineering Design Costs. **All present voted aye. Motion carried.**

- 2. Discuss disposition of Police Department vehicles and use of proceeds. Possible recommendations to the Council.**

Chief Kelm indicated he has two 2013 Ford SUVs that can be sold. In the past, squad cars have been offered to other departments within the City. He is not opposed to offering these squads to other departments however he would like to have the value of the squads (approximately \$20,000) given to their department. Street & Maintenance Manager Ruf indicated there are six city vehicles older than 2013 with many more miles on them that could be replaced with these vehicles. The Police Department also has parking lot project that Street Department services or materials could be exchanged for. After further discussion, it was determined that City Engineer/Public Works Director/Utility Manager Rick Rubenzer, Street & Utility Maintenance Manager Rick Ruf, and Police Chief Matt Kelm will meet to discuss options.

**No action taken.**

- 3. Discuss funding to complete Police Department parking lot project. Possible recommendations to the Council.**

Chief Kelm estimated it will cost approximately \$7,000 to finish his parking lot project. Prior to discussion under Item #2, he identified monies in his computer maintenance account that were budgeted for CAD licensing expenses related to the TAC 10 county/dispatch system. It appears the County may be moving

away from using TAC 10 and Chief Kelm does not want to spend money on the licenses at this time. Maintenance fees for 2016 were approximately \$2,000 more than expected and these funds can be used toward those costs.

No action taken.

**4. Discuss Street Department transfer of approved carryover funds from 2015. Possible recommendations to the Council.**

Street & Utility Maintenance Manager Rick Ruf indicated \$45,000 was approved as a carryover from the 2015 "Gas, Diesel, Motor Oil" Account (#53120.5351). He has three accounts he could use the funds for: Repair and Maintenance of Buildings (#53110.5247) to fix leaky roofs at the Street Dept.; Oil (#53340.5482) for surface sealing; or the money could be deposited into the "Sale of Scrap" (#53340.4593) account to be used for equipment replacement. He asked the Committee for their preference and after further discussion, it was determined the monies could be used in any of those accounts and the decision was left to Mr. Ruf.

**Motion by Monarski/Ford** to recommend the Council approve the carryover funds of \$45,000 to be used to fix roofs, chip seal or be deposited in the equipment replacement fund. **All present voted aye. Motion carried.**

**5. Adjournment.**

**Motion by Monarski/Ford** to adjourn at 9:37 AM. **All present voted aye. Motion carried.**

Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer

State Trust Loan:

\$3,097,782	Chippewa Riverfront Construction
75,000	Contingency
200,000	Phase II Engineering Design
\$3,372,782	Total
\$3,400,000	Borrowing (covers application and fees)

CITY OF CHIPPEWA FALLS  
WISCONSIN

**PARK BOARD MINUTES**

The Park Board was held on Tuesday, June 14, 2016, at 6:00 PM in the Irvine Park Activity Building.

**Call to Order by President Beth Arneberg**

**Roll Call:** Audrey Stowell , Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Nate Seckora, Rob Kiefer (City Council) *All present except Stowell*

**Approval of Minutes: May 10, 2016** *Motion by Berg/Seckora to approve minutes of May 10. All present voting aye, motion carried.*

**PERSONAL APPEARANCES BY CITIZENS:** None

**Election of Officers**

**President** *Motion by Muenich/Berg to elect Arneberg as president. All present voting aye, motion carried.*

**Vice-President** *Motion by Muenich/Hoekstra to elect Berg as vice-president. All present voting aye, motion carried.*

**Secretary** *Motion by Hoekstra/Arneberg to elect Stowell as secretary. All present voting aye, motion carried.*

**Approve Claims** *Motion by Muenich/Berg to approve the claims in the amount of \$555,450.06. All present voting aye, motion carried.*

**Adjournment** *Motion by Muenich/Hoekstra to adjourn at 6:09pm. All present voting aye, motion carried.*

Submitted by:

Rob Kiefer  
Council President &  
Park Board Member

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
May 11, 2016**

**1. Call to Order**

Meeting was called to order by Board President Barb Rasmus at 5:01 p.m.

**2. Roll Call of Members**

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

Member Absent: Russell

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

**3. Approval of Agenda**

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

**4. Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." to:**

**a) Employee Request**

**b) Rate change for job duty**

Motion made by King; seconded by Hoekstra to go into closed session under WI Statutes 19.85(1)

" Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to talk about employee request and rate change for job duty with only Board of Trustees and Director present.

Roll call vote taken. Ambelang, Hoekstra, Hull, Jones, King, Rasmus all Voting Aye. Motion carried.

Meeting went into closed session at 5:02 p.m.

**5. Return to Open Session**

Motion made by Hoekstra, seconded by King to return to open session. All present Voting Aye. Motion carried. Time 5:39 p.m.

**6. Disposition of the minutes of the regular meeting of April 13, 2016.**

Motion by King seconded by Jones to approve the minutes of the regular meeting of April 13, 2016 with corrections. All present Voting Aye. Motion carried.

**7. Disposition of the vouchers to be paid from the 2016 budget after May 17, 2016.**

Motion made by Ambelang seconded by King to approve payment of the vouchers to be paid from the 2016 budget after May 17, 2016. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Rasmus. All present Voting Aye. Motion carried.

**8. Public appearances by citizens.**

None

**9. Correspondence**

Received a Thank You from the Chippewa Chamber for participating with the summer travel and tourism season kickoff in which the Library set up a mini golf course on the sidewalk. A Thank you from a patron who experienced a medical emergency while at the Library.

## **10. Management report**

Director Niese presented the Management Report. He talked about highlights from the report. He talked about how the Antique event had 75 participants. The Weather Academy also was very successful with 89 participants. The Library staff continues to prepare for the Summer Reading program kicking off in June. The new A/C unit will be installed in June after being approved by the City.

## **11. Committee reports**

a) None

## **12. Current Business**

### **a) Strategic Long-Range Plan 2012-2017**

Discussion of holding off on working on the Strategic Long-Range Plan until July when we have everyone on board. Discussion also about talking to City Engineer about possible changes to the structure of the Library.

### **b) New Job Description for Clerk I position**

A new job description for the Clerk I position was reviewed. Motion was made by Hoekstra seconded by Ambelang to accept the job description for Clerk I position. All present Voting Aye. Motion carried.

### **c) Using Law Enforcement Policy**

This policy is already covered, no action needed.

## **13. Announcements**

a) None

## **14. Items for future consideration.**

a) Request from technical support department.

b)

## **15. Adjournment**

Motion made to adjourn by Jones, seconded by Ambelang. All present Voting Aye. Motion carried. Meeting adjourned at 5:53 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant



## SIDEWALK USE PERMIT APPLICATION

<b>Name Of Applicant:</b> Chippewa Falls Public Library	<b>Address Of Applicant:</b> 105 W. Central St.
<b>Telephone Number:</b> 715-726-2740	<b>Date And Length Of Time Requested For Use Of Sidewalk:</b> Wednesday, August 10-Friday, August 12
<b>Description Of The Portion Of Sidewalk To Be Used:</b> In front of the library, from the end of the bike rack to the end of the Central St. sidewalk, right before Bay St. There will be a tent from roughly the flag pole to the edge of the grass toward Bay St.	
<b>Describe In Detail The Purpose For Which the Sidewalk Will Be Used:</b> The sidewalk will be used for the annual Friends of the Library Book Sale.	

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 on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

This Sidewalk Use Permit may be revoked by the City Council for any violation of any condition of such permit as set out in Ordinance 94-13, passed on May 17, 1994. Such revocation shall be after affording the permit holder a hearing before the City Council after service on the permit holder of notice of hearing at least 3 days but not more than 30 days from the date and service of the notice and a detailed statement of the facts alleged to constitute any such violation.

Bond Certificate and sketch of area to be used must be attached.

**Signature of Business Owner**

A handwritten signature in cursive script, appearing to read "Joseph K. Ruse".

**Date Signed**

June 10, 2016

**Date of Council Approval**

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

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

FEE \$ 10.00

Application Date: June 9, 2016

Town Village X City of Chippewa Falls County of Chippewa

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

- Checkboxes for license types: A Temporary Class "B" license to sell fermented malt beverages... A Temporary "Class B" license to sell wine...

at the premises described below during a special event beginning July 12 and ending July 17 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name Northern Wisconsin State Fair Association, Inc

(b) Address 225 Edward Street (Street)

(c) Date organized 1933 Town Village City

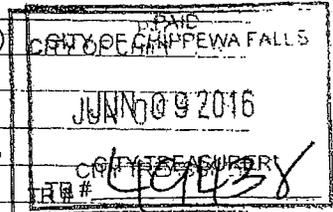
(d) If corporation, give date of incorporation Nov. 29, 1995

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

(f) Names and addresses of all officers: (including cell/telephone numbers)

- President James Koehler, N110 N Duncan Rd, Bloomer, WI 54724 (715-829-6485)
Vice President Randy Knapp, 3865 131st Street, Chippewa Falls, WI 54729 (715-726-1065)
Secretary Jeri Maher, 114 South Grove Street, Chippewa Falls, WI 54729 (715-226-0093)
Treasurer Craig Toycen, 19062 63rd Ave, Chippewa Falls, WI 54729 (715-404-5160)

(g) Name and address of manager or person in charge of affair: Rusty Volk CFE, 1676 120th Street, Chippewa Falls, WI 54729 (715-577-3725)



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

(a) Street number 225 Edward Street

(b) Lot Block

(c) Do premises occupy all or part of building? All fenced area of Fairgrounds - Entire Fairgrounds

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Wristbands for 21 and older to purchase or consume alcoholic Reason for Minors being Present? Minors Present? Yes Present?

3. NAME OF EVENT

Annual Fair with family activities

(a) List name of the event Northern Wisconsin State Fair (119th edition)

(b) Dates of event and times July 12 (5:00 - 11:00) pm, July 13 - 17 (9:00am - midnight) pm

DECLARATION

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

Officer James Koehler (Signature/date)

Northern Wisconsin State Fair Association, Inc (Name of Organization)
Officer Rusty Volk (Signature/date)

Officer (Signature/date)

Officer (Signature/date)

Date Filed with Clerk

Date Reported to Council or Board

Date Granted by Council

License No.





# APPLICATION FOR ARCADE LICENSE

License Period: July 1 – June 30

- Major Arcade (13 or more machines) \$400.00
- Minor Arcade (6-12 machines) \$200.00
- Per machine (1-5 machines) \$30.00 per machine

Name of Applicant: Micon Cinemas

Address of Applicant: 475 Chippewa Mall Dr., Chippewa Falls WI

Name of Person Responsible for Management of Arcade: Mike Olson

Manager's List of Qualifications (for new Managers only):  
\_\_\_\_\_

Manager's Experience (for new Managers only):  
\_\_\_\_\_

References (for new Managers only):  
\_\_\_\_\_

Has Manager ever been convicted of violating any State or Federal laws or local ordinances regarding arcades:  Yes  No *If yes, provide dates, places, and description of violation:*

Complete description of premises: movie theatre lobby in corner of the theatre

Type of Device	Make of Device	Number of Devices
Crane Games	redemption	5
merchandiser	redemption	4
standalone/electronic	video	3
riding games	video	5
air hockey	game	1

Owner of machines and address: Northwest Coin Machine Co. Bloomer WI 54724

Zoning permit or current zoning application (if required): \_\_\_\_\_

Department of Justice AD Number (if required): AD-0175

Details of operation including operating hours and supervision provided: movie theatre lobby - open during theatre hours

Mike Olson  
Signature of Applicant

5-19-16  
Date

License No.: \_\_\_\_\_

Date of Council Action: \_\_\_\_\_

City of Chippewa Falls, Wisconsin  
**2016-2017 Dance License Applications**

**Class B Annual Dance License**

Eugene Beecroft..... 130 Fleet St  
Kevin Bowe..... 306 N Bridge St  
Dawn Bye..... 501 High St  
William Gauger..... 29 E Park Ave  
Wayne Gazzo..... 1300 Jefferson Ave  
Darrel Hazelton..... 616 N Bridge St  
Ricky Hunt..... 1009 W Park Av  
Debra Johnson..... 3 S High St  
LeRoy Johnson..... 24 W Spring St  
Bernard LaVelle..... 353 E Canal St  
Jessica Moran..... 236 W River St  
Wesley Partlo..... 19 W Central St  
Linda Roycraft..... 104 W Columbia St  
Timothy Swoboda..... 1200 W River St  
David & Cindy Welk..... 13 W Central St

**Class C Annual Dance License**

Todd Blaeser..... 250 W Elm St  
Margo Harshman..... 1310 E Park Av  
Colleen Johnson..... 201 E Canal St

**Live Music Annual License**

Chippewa Falls Main St..... 514 N Bridge St

**CITY OF CHIPPEWA FALLS, WISCONSIN**  
**LIQUOR LICENSE APPLICATIONS – July 1, 2016—June 30, 2017**

For consideration at the JUNE 21, 2016 COUNCIL MEETING

**CLASS “A”/ “CLASS A” INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES**

Gordy’s Chippewa Foods, Inc., 17158 Co Hwy J, Agt David Schafer (Gordy’s County Market).....	212 Bay St
Gordy’s Chippewa South, Inc., 17158 Co Hwy J, Agt David Schafer (Gordy’s County Market) .....	303 Prairie View Rd
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Jennifer Engaldo (Kwik Trip 381).....	1010 Woodward Ave
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Rachael McDonald (Kwik Trip 660).....	503 E Grand Ave
T.B.R. LLC, Agt Daniel Reiter (B & G Liquor Warehouse).....	301 Bay St
Walgreen Company, 302 Wilmot Rd, Deerfield, IL, Agt Steven Naumann (Walgreens #07966) .....	849 Woodward Ave

**CLASS “A” MALT BEVERAGE (BEER) LICENSES**

Cenergy LLC, 1201 Hastings Way, Eau Claire, Agt Michelle Vincent (Mega Holiday 3716).....	501 N. Bridge St
Fuel Service DJ’s Mart, LLC, Agt John Salden (DJ’s Mart).....	337 E Park Ave
J&S Sales of Chippewa Falls, LLC, 310 S Main St, Agt Laury Konwinski(Express Mart).....	805 N Bridge St
J&S Sales of Chippewa Falls, LLC, 310 S Main St, Agt Ronna Hosig (Express Mart).....	1456 Kennedy Rd
River Country Co-op, Agt Mickey Mueller (Cenex Convenience Store).....	1080 W. River St

**CLASS“B”/“CLASS B” INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES**

BJL Enterprises, LLC, Agt Bernard Lavelle (Weekend at Bernie’s).....	353 E Canal St
Michael J. Ballweg, 6228 Co Hwy S, (Tip Top Bar).....	310 Allen St
Eugene R Beecroft, 3791 Cty K (Irvine Ghost Pub).....	130 Fleet St
Beverage Properties, LLC Agt Timothy Swoboda (The Lodge) .....	1200 W River St
Bye The Willow LLC, Agt Dawn Bye (Bye The Willow) .....	501 High St
Todd Blaeser, 719 Jeffrey Court (West Hill Bar & Grill).....	250 W Elm St
Cancun Mexican Grill Chippewa Falls, LLC, 1812 Brackett, Eau Claire, Agt Alejandro Nunez (Cancun Mexican Grill) ..	475 Chippewa Mall Dr
Casa Mexicana South LLC, 1710 Carrie Ave, Rice Lake, Agt Maria Jacinto (Casa Mexicana).....	324 N Bridge St
Chippewa Valley Cultural Association, Inc., Agt Debra Johnson (Heyde Center for the Arts) .....	3 S High St
Duncan Creek Wine Bar, LLC, Agt Brenda J Hopkins (Duncan Creek Wine Bar) .....	213 N Bridge St
Every Buddy’s, LLC, Agt Wesley Partlo (Every Buddy’s Bar & Grill).....	19 W Central St
Falls Bowl, Inc., Agt Steven Radke (Falls Bowl) .....	9 W Columbia St
The Fill Inn Station of Chippewa Falls, Inc., Agt Linda Roycraft (The Fill Inn Station Saloon & Restaurant).....	104 W Columbia St
G2 Holdings, LLC, Agt David Gordon (Lucy’s Delicatessen/Foreign 5) .....	123 N Bridge St
William Gauger, 29 E Park Ave (1 <sup>st</sup> & Goal Saloon).....	29 E Park Ave
Glen Loch Saloon, LLC, Agt Esther Glenz (Glen Loch Bar & Grill) .....	1300 Jefferson Ave
Darrel Hazelton, 616 N Bridge (Rookies Pub) .....	616 N Bridge St
LeRoy Johnson, 516 Olive St, (LeRoy’s on Spring) .....	24 W Spring St
Brian Krista, 10834 161 <sup>st</sup> Street (Burly’s) .....	19 E Canal St
Dwayne Lambert, 1 E Canal St (Deweys Roadhouse).....	1 E Canal St
Todd Lindstrom, 2917 Short Rd, Eau Claire (The Village Tavern).....	32 W Spring St
Margo’s Sunbeam Tavern LLC, Agt Margo Harshman (Sunbeam Tavern).....	1310 E Park Ave
Martini Time, LLC, Agt Jessica Moran, (Sheeley House Saloon).....	236 W River St
Park Avenue Hospitality, Inc., Agt Rick Hunt, (Avalon Hotel/Bridgewater Restaurant & Pub) .....	1009 W Park Ave
Ritz on the River, LLC, Agt Mary Berg (Ritz on the River) .....	114 N Bridge St
The Rumor Mill Pub & Eatery, LLC, Agt Dave Welk (Rumor Mill Pub & Eatery).....	465 Chippewa Mall Dr
The Snout Saloon, LLC, Agt Cindy Welk (The Snout Saloon).....	13 W. Central St
Sweeney’s Bar & Grill, LLC, Agt Colleen Johnson (Sweeney’s Bar & Grill).....	201 E Canal St
Tilden Shire, LLC, Agt Kevin Bowe (Tomahawk Room).....	306 N Bridge St
Tschopp Durch Camastral Co., Inc., Agt Terrence Durch (Timber Terrace Golf Course).....	1117 Pumphouse Rd

**CLASS “B” BEER/ “CLASS C” WINE**

Family Dining, Inc., Agt Xin Li, (China Buffet) (beer only) .....	475 Chippewa Mall Dr
Glen Loch Inn LLC, Agt Marilyn Murphy .....	1225 Jefferson Ave
Hotels International, LLC, Agt Brian Wogernese (Cobblestone Hotel & Suites) .....	100 N Bridge St
Mahli, Inc., Agt Terri Wilson (Mahli Thai Asian Cuisine).....	212 N Bridge St
Micon Cinemas, Inc. Agt Dan Olson (Micon Cinemas).....	475 Chippewa Mall Dr
Northfield Restaurant Corporation, 9313E 34 <sup>th</sup> St, Wichita, KS, Agt James Gerlach (Pizza Hut) (beer only) .....	225 Prairie View Rd
Sakura WI, Inc., Agt Liwei Liu (Sakura) .....	360 Chippewa Mall Dr



**RESOLUTION  
FINAL PLAT OF GEHLER ESTATE**

**RESOLVED**, that the Final Plat of a parcel located in the SE ¼ of the SE ¼ and the SW ¼ of the SE ¼ of Section 12, T28N, R9W, including Outlot #1, CSM #2091 in the City of Chippewa Falls, Wisconsin, is hereby approved by the City of Chippewa Falls Plan Commission and the City of Chippewa Falls Common Council.

Dated this 21<sup>st</sup> day of June, 2016

ADOPTED: \_\_\_\_\_

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

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

Mayor

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

ATTEST: \_\_\_\_\_

City Clerk

BEARINGS ARE REFERENCED TO THE SOUTH LINE OF THE SEK, SEC. 12 ASSUMED BEARING OF S89°40'57"W.

- LEGEND**
- FND. 1-1/4" REBAR
  - FND. 1" O.D. IRON PIPE
  - SET 1" O.D. x 18" IRON PIPE WEIGHING 1.13 LBS./LIN.FT. AT ALL OTHER LOT CORNERS.
  - ( ) — RECORDED AS

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

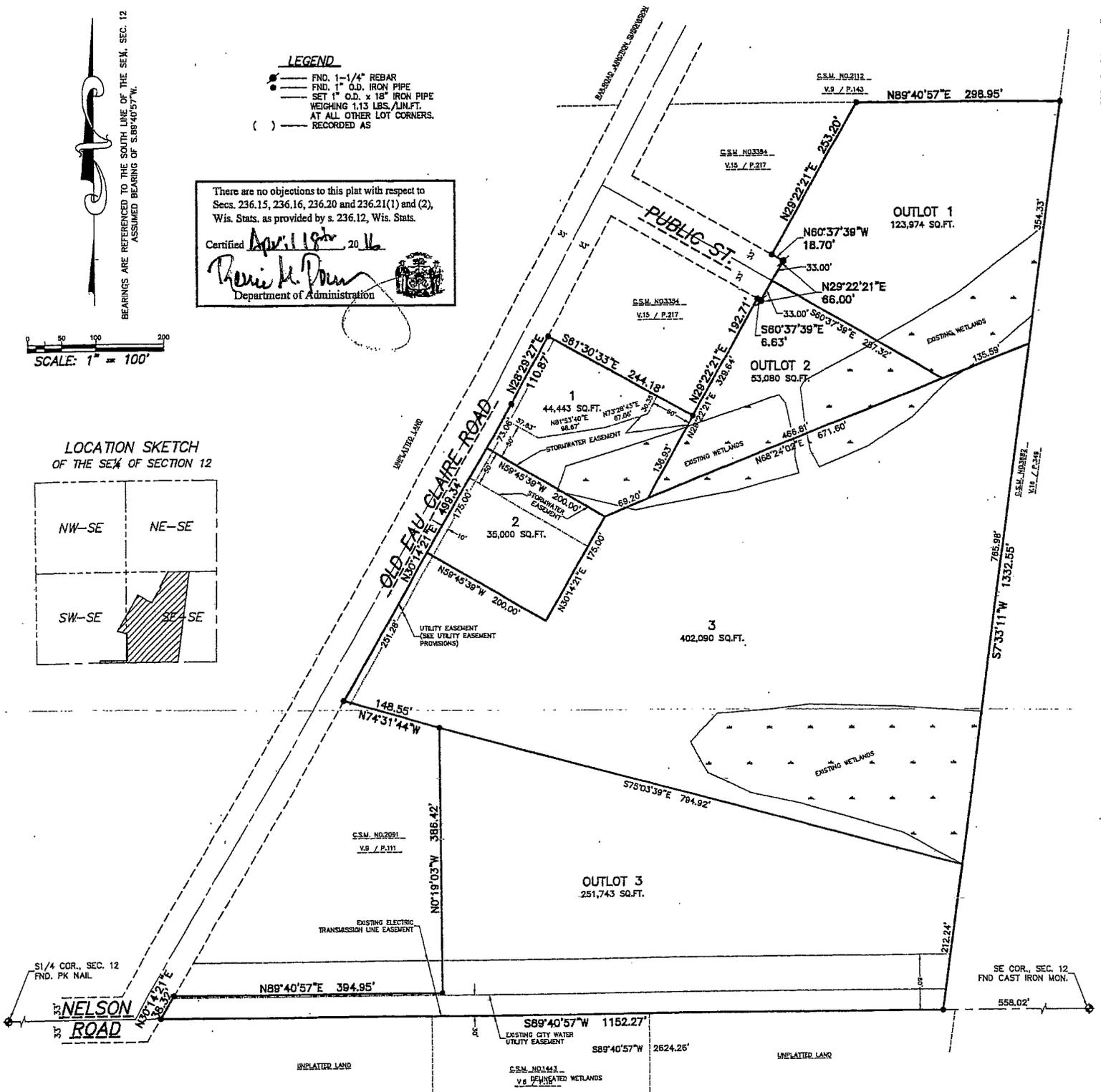
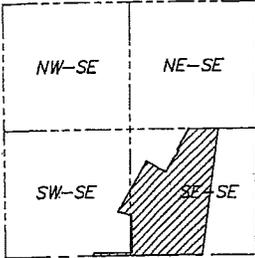
Certified April 19, 2016

*Rebecca J. Pomeroy*  
Department of Administration



SCALE: 1" = 100'

LOCATION SKETCH OF THE SEK OF SECTION 12



**UTILITY EASEMENT PROVISIONS:**  
AN EASEMENT FOR ELECTRIC AND COMMUNICATIONS SERVICE IS HEREBY GRANTED BY

MAX O. GEHLER JR., GARY L. GEHLER AND CAROL J. GEHLOR, GRANTORS TO  
XCEL ENERGY COMPANY, GRANTEE  
AT&T, A WISCONSIN CORPORATION, GRANTEE  
CHARTER COMMUNICATIONS, GRANTEE

THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, TO CONSTRUCT, INSTALL, OPERATE, REPAIR, MAINTAIN AND REPLACE FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICITY AND ELECTRIC ENERGY, GAS, TELEPHONE AND CABLE TV AND INTERNET FACILITIES FOR SUCH PURPOSES AS THE SAME IS NOW OR MAY HEREAFTER BE USED, ALL IN, OVER, UNDER, ACROSS, ALONG AND UPON THE PROPERTY SHOWN WITHIN THOSE AREAS ON THE PLAT DESIGNATED AS "UTILITY EASEMENT" TOGETHER WITH THE RIGHT TO INSTALL SERVICE CONNECTIONS UPON, ACROSS WITHIN AND BENEATH THE SURFACE OF EACH LOT TO SERVE IMPROVEMENTS, THEREON; ALSO THE RIGHT TO TRIM OR CUT DOWN TREES, BRUSH AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY OF ALL SUCH PURPOSES. NO FACILITY, PEDESTAL, CABLE OR ANY TYPE OF STRUCTURE SHALL BE INSTALLED CLOSER THAN THREE FEET FROM ANY LOT CORNER. THE GRANTEES AGREE TO RESTORE OR CAUSE TO HAVE RESTORED, THE PROPERTY, AS NEARLY AS IS REASONABLE POSSIBLE, TO THE CONDITION EXISTING PRIOR TO SUCH ENTRY BY THE GRANTEES OR THEIR AGENTS. THIS RESTORATION, HOWEVER, DOES NOT APPLY TO THE INITIAL INSTALLATION OF SAID UNDERGROUND ELECTRIC FACILITIES OR COMMUNICATION FACILITIES OR TO ANY TREES, BRUSH OR ROOTS WHICH MAY BE REMOVED AT ANY TIME PURSUANT TO THE RIGHTS HEREIN GRANTED. BUILDINGS SHALL NOT BE PLACED OVER GRANTEE'S FACILITIES OR IN, UPON OR OVER THE PROPERTY WITHIN THE LINES MARKED "UTILITY EASEMENT" WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEES. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED PROPERTY SHALL NOT BE ALTERED BY MORE THAN FOUR INCHES WITHOUT THE WRITTEN CONSENT OF GRANTEES.

THE GRANT OF EASEMENT SHALL BE BINDING UPON AND INURE TO THE BENEFIT OF THE HEIRS, SUCCESSORS AND ASSIGNS OF ALL PARTIES HERETO.

**SURVEYOR'S CERTIFICATE:**

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY:  
THAT I HAVE SURVEYED, DIVIDED AND MAPPED THE PLAT OF GEHLER ESTATE, LOCATED IN THE SE¼ OF THE SE¼ AND SW¼ OF THE SE¼, SECTION 12, T28N, R9W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN INCLUDING OUTLOT 1, CERTIFIED SURVEY MAP NO 2081 RECORDED IN VOLUME 9, PAGE 111 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION;
- THENCE S.89°40'57"W., ALONG THE SOUTH LINE OF SAID SECTION, 559.02 FEET TO THE SOUTHEAST CORNER OF SAID OUTLOT 1 AND THE POINT OF BEGINNING;
- THENCE CONTINUING S.89°40'57"W. 1152.27 FEET TO THE SOUTHWEST CORNER OF SAID OUTLOT;
- THENCE N.30°14'21"E. 38.32 FEET TO THE NORTHWEST CORNER OF SAID OUTLOT;
- THENCE N.88°40'57"E., ALONG THE NORTH LINE OF SAID OUTLOT, 394.95 FEET TO THE SOUTHEAST CORNER OF LOT 2 OF SAID CERTIFIED SURVEY MAP NO. 2081;
- THENCE N.00°19'03"W. 386.42 FEET TO THE NORTHEAST CORNER OF SAID LOT 2;
- THENCE N.74°31'44"W. 148.55 FEET TO THE NORTHWEST CORNER OF SAID LOT 2 ON THE EASTERLY RIGHT OF WAY LINE OF OLD EAU CLAIRE ROAD;
- THENCE N.30°14'21"E., ALONG SAID EASTERLY LINE, 499.34 FEET;
- THENCE N.28°29'27"E., ALONG SAID EASTERLY LINE, 110.87 FEET TO THE SOUTHWEST CORNER OF CERTIFIED SURVEY MAP NO. 3354, RECORDED IN VOLUME 15, PAGE 217;
- THENCE S.61°30'39"E. 244.18 FEET TO THE SOUTHEAST CORNER OF SAID CERTIFIED SURVEY MAP;
- THENCE N.29°22'21"E. 192.71 FEET TO THE SOUTH LINE OF A PUBLIC ROAD AS SHOWN ON SAID CERTIFIED SURVEY MAP;
- THENCE S.80°37'39"E. 6.63 FEET TO THE SOUTHEAST CORNER OF SAID PUBLIC STREET;
- THENCE N.29°22'21"E. 86.00 FEET TO THE NORTHEAST CORNER OF SAID PUBLIC STREET;
- THENCE N.60°37'39"W. 18.70 FEET TO AN ANGLE POINT IN THE EAST LINE OF SAID CERTIFIED SURVEY MAP;
- THENCE N.29°22'21"E. 253.20 FEET TO THE NORTHEAST CORNER OF SAID CERTIFIED SURVEY MAP;
- THENCE N.89°40'57"E. 298.95 FEET TO THE SOUTHEAST CORNER OF CERTIFIED SURVEY MAP NO. 2112, RECORDED IN VOLUME 9, PAGE 143 ON THE WESTERLY LINE OF CERTIFIED SURVEY MAP NO. 3682, RECORDED IN VOLUME 16, PAGE 348;
- THENCE S.07°33'11"W., ALONG SAID WESTERLY LINE, 1332.55 FEET TO THE POINT OF BEGINNING.

THAT I HAVE SURVEYED, DIVIDED AND MAPPED SAID PLAT BY THE DIRECTION OF MAX GEHLER.  
THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE.  
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS IN SURVEYING, DIVIDING AND MAPPING THE SAME.

\_\_\_\_\_ DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016  
PETER J. GARTMANN, P.L.S. 2279

**OWNERS' CERTIFICATE OF DEDICATION:**

AS OWNERS, WE HEREBY CERTIFY THAT WE CAUSED THE LAND DESCRIBED ON THIS PLAT TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THE PLAT. WE ALSO CERTIFY THAT THIS PLAT IS REQUIRED BY S.236.10 OR S.236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION:

- CITY OF CHIPPEWA FALLS
- DEPARTMENT OF ADMINISTRATION

WITNESS THE HAND AND SEAL OF SAID OWNERS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016,  
IN PRESENCE OF:

\_\_\_\_\_  
MAX O. GEHLER JR.                      GARY L. GEHLER                      CAROL J. GEHLER

STATE OF WISCONSIN  
COUNTY OF \_\_\_\_\_ SS

PERSONALLY CAME BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016, THE ABOVE NAMED MAX O. GEHLER JR., GARY L. GEHLER AND CAROL J. GEHLER TO ME KNOWN TO BE THE SAME PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES: \_\_\_\_\_

**COMMON COUNCIL RESOLUTION:**  
RESOLVED, THAT THE PLAT OF GEHLER ESTATE IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED BY THE COMMON COUNCIL.

APPROVED: (DATE) \_\_\_\_\_ AND SIGNED: \_\_\_\_\_

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE COMMON COUNCIL, CITY OF CHIPPEWA FALLS.

\_\_\_\_\_  
BRIDGET GIVENS, CITY CLERK-

**CERTIFICATE OF COUNTY TREASURER:**

STATE OF WISCONSIN  
COUNTY OF CHIPPEWA SS

I, PATRICIA SCHIMMEL, BEING THE DULY ELECTED, ACTING AND QUALIFIED TREASURER OF THE COUNTY OF CHIPPEWA, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF \_\_\_\_\_ ON ANY OF THE LANDS INCLUDED IN THE PLAT OF GEHLER ESTATE IN THE CITY OF CHIPPEWA FALLS.

DATE: \_\_\_\_\_ SIGNED: \_\_\_\_\_  
PATRICIA SCHIMMEL, COUNTY TREASURER

**CERTIFICATE OF CITY TREASURER:**

STATE OF WISCONSIN  
COUNTY OF CHIPPEWA SS

I, LYNNE BAUER, BEING THE DULY APPOINTED, ACTING AND QUALIFIED TREASURER OF THE CITY OF CHIPPEWA FALLS, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF \_\_\_\_\_ ON ANY OF THE LANDS INCLUDED IN THE PLAT OF GEHLER ESTATE IN THE CITY OF CHIPPEWA FALLS.

DATE: \_\_\_\_\_ SIGNED: \_\_\_\_\_  
LYNNE BAUER, CITY TREASURER

**GEHLER ESTATE**

IN THE SE¼-SE¼ AND SW¼-SE¼,  
SECTION 12, T28N, R9W,  
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN  
INCLUDING OUTLOT 1, CSM NO. 2091

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 21<sup>st</sup> day of June, 2016

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

ADOPTED: \_\_\_\_\_

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

Mayor

ATTEST: \_\_\_\_\_

City Clerk

Equipment Request Form

Organization Northern Wisconsin State Fair

Address 225 Edward Street, Chippewa Falls, WI

Phone 715-723-2861

Insurance Carrier Kaliff Insurance Policy number MKH01903

Insurance agent Mower Insurance Co. Agents phone 715-723-5525

Address where equipment will be used 225 Edward Street

Equipment stored and protection if keep over night On Premise

We have been using these blenders for the past 5-6 years (No city help is needed.)

Name of operator Rusty Volk

Address 225 Edward Street

Phone 715-577-3725 CDL license number if required V420-1045-3142-09

Equipment requested 6 - Blenders from Casper Park For use @ the Fair

Date requested from July 11 to July 18

Name (print) Rusty Volk

Signature Rusty Volk Date 6/10/2016

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ (see below for explanation)

Authorized personal Signature \_\_\_\_\_ Date \_\_\_\_\_

Explanation of refusal:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Bridget Givens

---

**From:** Bridget Givens  
**Sent:** Tuesday, June 14, 2016 11:34 AM  
**To:** Dick Hebert; 'Rusty Volk'  
**Subject:** RE: Use of city bleachers for 2016 NWSF

Thank you, Dick. I will put this on the Council Agenda for consideration on Tuesday, June 21, 2016.

---

**From:** Dick Hebert  
**Sent:** Tuesday, June 14, 2016 10:42 AM  
**To:** 'Rusty Volk'; Bridget Givens  
**Subject:** FW: Use of city bleachers for 2016 NWSF

Hello Bridget,

I approve the request from the Northern Wisconsin State Fair. The equipment form should also include the use of a Park Trailer for pick up and drop off of the bleachers at Casper Park.

**Dick Hebert, Director**  
Chippewa Falls Parks, Recreation & Forestry Dept.  
715-723-0051 (W)

---

**From:** Rusty Volk [mailto:rustyvolk@northernwistatefair.com]  
**Sent:** Friday, June 10, 2016 3:32 PM  
**To:** Dick Hebert; Bridget Givens  
**Subject:** RE: Use of city bleachers for 2016 NWSF

Hi Dick and Bridget,

For the past 5-6 years we have borrowed 6-8 bleachers from Casper Park for use during the Fair for patrons to sit on at free shows. We do not need any city help for moving these bleachers and there will be no city labor involved with this. I have completed the City Equipment use form and if possible would like the city to authorize the Northern Wisconsin State Fair use of these bleachers.

We would like to haul these bleachers on Monday, July 11<sup>th</sup> and return them on Monday, July 18<sup>th</sup>. Please let me know if this will be acceptable and I will coordinate the transportation.

Thank you very much for your assistance with the Fair,

Rusty

Rusty Volk, CFE  
Executive Director  
Northern Wisconsin State Fair  
225 Edward Street  
Chippewa Falls, WI 54729  
715-723-2861  
[www.northernwistatefair.com](http://www.northernwistatefair.com)

The content of this E-mail and any attached files is confidential, and may be subject to certain privilege. This email is intended for the designated recipient(s) only. If you have received this E-mail in error, please immediately contact the sender.

COOPERATIVE AGREEMENT

This cooperative agreement is made by and between the City of Chippewa Falls and Chippewa County for intergovernmental cooperation in accordance with § 66.0301 of the Wisconsin Statutes. The purpose of this cooperative agreement is to provide shared inspection services since there is a significant overlap on premises which are inspected by both the City and the County. The City of Chippewa Falls has a new Health Inspector for the purposes of inspecting alcohol establishments, refuse providers, and recycling providers. The County is already doing inspections of a substantial number of the same eating establishments and alcohol establishments.

1. TERM. The term of this agreement shall begin when all parties have signed this agreement, the date of the last signature being the starting date. This agreement will automatically be extended for additional one year terms at the expiration of each term unless either party provides a written notice of termination to the other party at least sixty (60) days prior to the termination of the initial or any renewal term thereof.

2. DUTIES. The Chippewa Falls Health Inspector is responsible for making sure that alcohol license holders comply with applicable health standards under the Wisconsin Statutes and the Wisconsin Administrative Code. The Chippewa Falls Health Inspector is also responsible for making sure that refuse providers and recycling providers meet the necessary vehicle and health standards under the Wisconsin Statutes and the Wisconsin Administrative Code.

3. SERVICES. Chippewa County Public Health Department staff shall provide these services for the City of Chippewa Falls.

4. COMPENSATION. As compensation for these services which are largely duplicative of services already being provided on behalf of Chippewa County, the City of Chippewa Falls will pay to Chippewa County the sum of \$1,750.00 annually on or before the first day of August.

Dated: \_\_\_\_\_

\_\_\_\_\_  
City of Chippewa Falls  
By: Gregory S. Hoffman, Mayor

Dated: \_\_\_\_\_

\_\_\_\_\_  
Chippewa County  
By: Frank Pascarella, County Administrator



**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	%
<b>8610-01-05</b> Preliminary Engineering: Plan Development	\$ 135,000	\$ 101,250	75%	\$ 33,750	25%
<b>8610-01-25</b> Real Estate Acquisition: Review and Administrative Services	\$ 7,813	\$ 7,813	100%	\$ -	0%
<b>8610-01-75</b> 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%
<b>Total Cost Distribution</b>	<b>\$ 905,113</b>	<b>\$ 871,363</b>		<b>\$ 128,852</b>	

\*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
------	-------	------

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

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

**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.

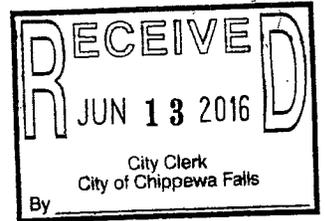
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for federal/state participation.
8. The Municipality shall at its own cost and 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]



CITY OF CHIPPEWA FALLS  
CLAIM REPORTING FORM



Name of Claimant: Vickie L. Tarbox	Claimant Address: 6 W Grand Ave #301
Claimant Phone Number: 715 382 6878	Date of Incident: 6/9/16
Time of Incident: 4:20 PM	Location of Incident: Bridge / Grand Ave
Damages Claimed (attach any relevant receipts and supporting documentation): Glasses under warranty face seen doctor hands seen doctor knee seen doctor would like to be reimbursed for copay to marshfield clinic. do not have bill yet. also for PT & walking	
Description of Incident: I was at the east corner of Bridge and Grand Ave on June 9, 2016. <del>was</del> was behind shades of you had the right of way to cross the street, walked all at sudden went down just before sidewalk. feet hands down and all at sudden there was people helping me. they helped me up, was very dizzy. I was out of it. they walked me home. I scrapped my knee, scrapped palms of both hands. chafe on right eye and puffed up lip. <del>on June 10th</del> had to get glasses straightened out and get a new lens. Went to doctor Stephen Hallie. Sold me and he let a antibiotic cream to use	
Signature of Claimant: Vickie L. Tarbox	Date: June 13, 2016

