



Minutes
Committee No. 1
Revenues, Disbursements, Water and Wastewater
February 12, 2013

Committee #1 – Revenues, Disbursements, Water and Wastewater met on **Tuesday, February 12, 2013 at 8:00 AM** in the **City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.**

Committee/Council Members present: Jane Lardahl, Brian Flynn, George Adrian, Bill Hicks, Mayor Hoffman.

Others Present: Finance Manager/Treasurer Lynne Bauer, Police Chief Wendy Stelter, City Planner Jayson Smith, Parks & Recreation Director Dick Hebert, Fire Chief Tom Larson, Utility Office Manager Connie Freagon, City Clerk Bridget Givens, Public Works Director/City Engineer/Utilities Manager Rick Rubenzer, Library Director Virginia Roberts, Brian Reilly, Ehlers & Associates.

The meeting was called to order at: 8:00 AM.

Item #1: Discuss acquisition of property located on Herbert Street using the balance of the Municipal Flood Control funds. Possible recommendation to the Council.

City Planner Jayson Smith presented information regarding remaining funds available through the municipal flood control grant program. He indicated there is a time frame to use these monies and due to restrictions associated with the grant there are not many properties available to utilize these monies. He believes the Herbert Street property would be a good choice and indicated this property could provide a resting area for bike path users. The City would need to provide matching funds of 30% or approximately \$26,000. An option for funding the City match would be lot sale monies from Riverside Industrial Park.

Motion by Flynn/Adrian to recommend the Council approve acquiring the Herbert Street property utilizing the balance of the municipal flood control funds with the City match funding to come from (Riverside Industrial Park) land sale monies. **All present voting aye, motion carried.**

Item #2: Discuss borrowing for S E H project. Possible recommendations to the Council.

City Planner Jayson Smith and Ehler's Representative Brian Reilly discussed the borrowing process for the S E H project. Mr. Reilly indicated that because this project is not a public purpose project, the borrowing would be taxable. The estimated amount is \$2,827,000. Financing will be for 5 years and cash flows from TIF 11 will be used to repay this debt.

Motion by Flynn/Adrian to recommend the Council authorize issuing five-year note anticipation notes in the amount of \$2.827M with associated costs for funding the S E H project. **All present voting aye, motion carried.**

Item #3: General discussion on borrowing process for downtown entrance projects and capital items. Possible recommendations to the Council.

The Committee held a brief discussion on the borrowing process for additional downtown entrance projects and department capital requests. A more in depth discussion will be held at a future committee meeting.

No action taken.

Item #4: Discuss issues relating to City lot sales. Possible recommendations to the Council.

The Committee discussed City lots available for sale and the process to sell those lots. In 2011 bids were solicited for six lots along Chippewa Crossing Boulevard but only two were sold. At that time, an advertisement was placed in the Chippewa Herald and minimum bids were set. It was noted that the purchaser of Lot 6 would also like to purchase Lot 5 at the minimum bid of \$5,000. The City also has five additional lots for sale along Chippewa Crossing Boulevard and Marilyn Street. The Committee discussed how to proceed with selling these lots and decided the prior process of advertising and accepting minimum bids would be used. The minimum bid for Lots 1, 2 and 3 will be \$5,000 and the minimum bid for Lots 7, 8, 9, 10 and 11 will be \$17,500.

Motion by Flynn/Adrian to recommend to the Council that the City use the same process used in 2011 to advertise and solicit bids for available lots for sale on Chippewa Crossing Boulevard and Marilyn Street and to establish minimum bids of \$5,000 for Lots 1, 2 and 3 and minimum bids of \$17,500 for Lots 7, 8, 9, 10 and 11; to advertise in both the Chippewa Herald and Eau Claire Leader; and to provide an update to the Committee by June 1. **All present voted aye, motion carried.**

Item #5: Discuss various department fund carryover requests from 2012 to 2013. Possible recommendations to the Council.

The Committee discussed a request from IT Manager Connie Freagon to carry over funds from the 2012 Data Processing Budget. There are continuing efforts to implement a data consolidation plan with Chippewa County and these funds will be used for that purpose. The amount left in the data processing budget is \$31,000. An additional amount of

approximately \$2,000 will be needed in 2013 and will be discussed at a future committee meeting.

Motion by Adrian/Flynn to recommend the Council carry over \$31,000 from the 2012 Data Processing Budget (#10.51440) to the 2013 Data Processing Budget (#10.51440) to be used for data consolidation efforts. **All present voted aye. Motion carried.**

Item #6: Discuss request to use room tax funds for Parks & Recreation brochures. Possible recommendations to the Council.

Parks & Recreation Director Hebert requested room tax funds to purchase brochures. He is planning on having two brochures with one concentrating on general information about the park and one to be used for raising funds. Room tax funds have been utilized in the past to purchase these brochures.

Motion by Flynn/Adrian to recommend the Council allocate \$3,000 from the room tax fund to be used to purchase brochures for the Park. **All present voted aye, motion carried.**

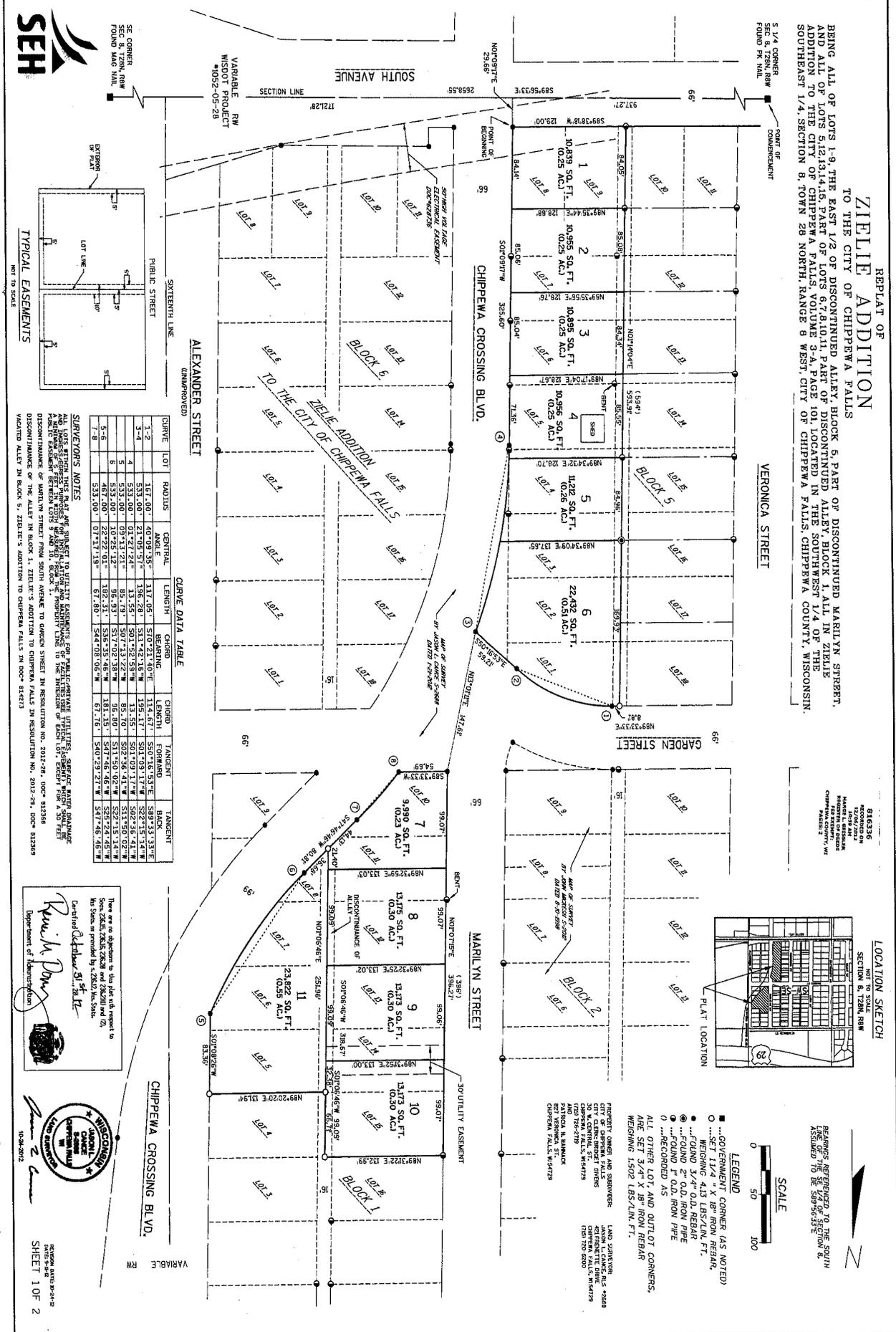
Item #7: Adjournment.

Motion by Adrian/Flynn to adjourn at 9:20 AM. **All present voted aye. Motion carried.**

**Minutes submitted by:
Lynne Bauer, Finance Mgr.**

REPLAT OF ZIELIE ADDITION TO THE CITY OF CHIPPEWA FALLS

BRING ALL OF LOTS 1-9, THE EAST 1/2 OF DISCONTINUED ALEY BLOCK 5, PART OF DISCONTINUED MARILYN STREET, AND ALL OF LOTS 5, 12, 13, 14, 15, PART OF LOT 6, 7, 8, 10, 11, PART OF DISCONTINUED ALEY BLOCK 11, IN ZIELIE ADDITION TO THE CITY OF CHIPPEWA FALLS, WISCONSIN, TO BE DISCONTINUED IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4, SECTION 8, TOWN 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.



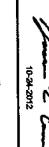
CURVE DATA TABLE

CURVE	LOT	RADIUS	CENTRAL ANGLE	CHORD BEARING	CHORD LENGTH	TANGENT FORWARD	TANGENT BACK
1-2	187.00'	40.09° 35'	117.05'	S70° 21' 00" E	114.47'	S89° 06' 13" E	S89° 06' 13" E
3-4	533.00'	21° 27' 24"	13.55'	S01° 52' 59" W	501.09' 11" W	S02° 56' 44" W	S02° 56' 44" W
4	533.00'	09° 13' 21"	85.79'	S07° 13' 22" W	85.70'	S02° 36' 41" W	S11° 50' 02" W
5	533.00'	10° 28' 12"	96.53'	S17° 02' 38" W	96.40'	S11° 50' 02" W	S22° 15' 14" W
5-6	487.00'	22° 22' 03"	182.420'	S41° 02' 05" W	61.16'	S40° 29' 27" W	S47° 46' 46" W
7-8	593.00'	07° 21' 39"	67.430'	S41° 02' 05" W	61.16'	S40° 29' 27" W	S47° 46' 46" W

SURVEYOR'S NOTES
 ALL LOTS BEING THIS REPLAT ARE SUBJECT TO UTILILITY EASEMENTS FOR PUBLIC UTILITY PURPOSES, SERVICE AND/OR MAINTENANCE OF THE SAME, AS SHOWN ON THE PLAT. THE REPLAT IS SUBJECT TO THE EASEMENTS SHOWN ON THE PLAT. THE REPLAT IS SUBJECT TO THE EASEMENTS SHOWN ON THE PLAT. THE REPLAT IS SUBJECT TO THE EASEMENTS SHOWN ON THE PLAT.

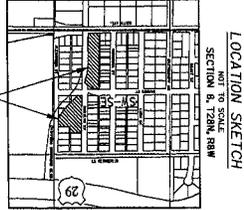
There are no objections to this plat with respect to the same, as provided by s.28.02(1) and (2), Wis. Stats. as provided by s.28.02(1) and (2), Wis. Stats.

Russell J. Dorn
 Department of Administration

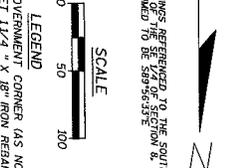


REVISION DATE: 05-24-22
 SHEET 1 OF 2

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LEGEND
 - - - GOVERNMENT CORNER (AS NOTED)
 - - - SET 1 1/4" X 1/8" IRON REBAR
 - - - FOUND 4.13 LB52/LIN FT.
 - - - FOUND 3/4" O.D. REBAR
 - - - FOUND 2" O.D. IRON PIPE
 - - - FOUND 1" O.D. IRON PIPE
 - - - RECORDED AS IS
 - - - ALL OTHER LOT AND OUTLOT CORNERS, ARE SET 3/4" X 1/8" IRON REBAR
 - - - WEIGHING 1502 LB52/LIN FT.



BEARINGS REFERENCED TO THE SOUTH LINE OF THE SW 1/4 OF SECTION 8, ASSUMED TO BE S89°56'53"E

SECTION LINE
 1721.28'

VARIABLE RM
 WISDOT PROJECT
 #1092-05-28



