

***AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, January 17, 2017 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

CLERK SWEARS IN SEVENTH WARD COUNCIL MEMBER, ROBERT HOEKSTRA

1. CLERK CALLS THE ROLL

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Approve minutes of the Regular Council Meeting of January 3, 2017.

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) Acknowledge Police Officers James Luckey and Drew Zehm, and Sergeant Deb Brettingen for earning Attorney General Schimel's Top Cops Award.

4. PUBLIC HEARINGS - None

5. COMMUNICATIONS - None

6. REPORTS

(a) Consider Board of Public Works minutes of January 9, 2017.

(b) Consider Plan Commission minutes of January 9, 2017.

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 January 17, 2017. *(minutes to be distributed prior to meeting)*

(b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 17, 2017. *(minutes to be distributed prior to meeting)*

(c) Consider Committee on Committees minutes of January 17, 2017. *(minutes to be distributed prior to meeting)*

(d) Consider Department Head Review Committee minutes of January 17, 2017. *(minutes to be distributed prior to meeting)*

(e) Park Board minutes of January 10, 2017.

(f) Library Board minutes of December 21, 2016.

8. APPLICATIONS

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

(b) Consider transfer of the Taxicab Business License of LeRoy Johnson of LeRoy's Courtesy Cab to Duane Swan, Get U There Taxi Service.

(c) Consider request of Glen Loch Saloon, LLC to change their trade name from Glen Loch Bar & Grill to Wood Fire Bar & Grill.

9. PETITIONS - None

10. MAYOR ANNOUNCES APPOINTMENTS - None

11. MAYOR'S REPORT

(a) Proclamation declaring January 19, 2017 as Big Brothers Big Sisters Thank Your Mentor Day in the City of Chippewa Falls.

12. REPORT OF OFFICERS - None

13. ORDINANCES - None

14. RESOLUTIONS

(a) Consider **Resolution #2017-01 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin.

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Introduction of Resolution Regarding the Discontinuance of a portion of Lakeland Drive.

(b) Set hearing date on the passage of the Resolution introduced in (a) for March 7, 2017 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council and direct that Notice of the Hearing be given in accordance with the provisions of §§ 66.1003 (4)(b) and 66.1003 (8), Wis. Stats.

(c) Introduction of Resolution Regarding the Discontinuance of a portion of Lake Wissota Drive.

(d) Set hearing date on the passage of the Resolution introduced in (c) for March 7, 2017 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council and direct that Notice of the Hearing be given in accordance with the provisions of §§ 66.1003 (4)(b) and 66.1003 (8), Wis. Stats.

***e)** Consider scheduling a public hearing regarding the Special Use Permit for 201 W Central Street if there is approval of the Plan Commission minutes of January 9, 2017.

16. CLAIMS

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

17. CLOSED SESSION

(a) Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

- (1) Potential tax increment financing incentives and a Developers Agreement for a project in Lake Wissota Business Park – TID #14 including all matters relative to procurement of a satisfactory Developers Agreement; and
- (2) Memorandum of Agreement by and between the City of Chippewa Falls and Chippewa County for the Lake Wissota Business Park Development Project – Star Blends, LLC.

May return to Open Session.

18. ADJOURNMENT

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

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

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

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on January 13, 2017 at 12:00 pm by BNG.

I, hereby, certify that an amended 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 January 17, 2017 at 2:40 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 3, 2017 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.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Parks and Recreation Director Dick Hebert, Robert Hoekstra, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Monarski/Nadreau** to approve the minutes of the Regular Council Meeting of December 20, 2016. **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 December 26, 2016 was cancelled due to the holiday.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Kiefer/Monarski** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of December 22, 2016. **All present voting aye, motion carried.**

(b) The Committee #2 Labor Negotiations, Personnel, Policy and Administration meeting of December 28, 2016 was cancelled.

(c) The Library Board minutes of November 9, 2016 were presented.

APPLICATIONS

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

(b) **Motion by Kiefer/King** to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Chippewa Falls Lodge #176 for a Lodge Fundraiser to be held on February 12, 2017 at the Masonic Lodge, 650 Bridgewater Avenue. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Olson/King** to approve **Ordinance #2016-14 Entitled:** An Ordinance Creating Permanent Stop Signs on the Following Streets Stop Signs Code Section §7.03 of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Monarski, Kiefer. Motion carried.**

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Mayor Hoffman advised that Robert Hoekstra was the only candidate for the Seventh Ward who submitted papers for the April 2017 election. **Motion by King/Nadreau** to appoint Robert Hoekstra to fill the Seventh Ward Council vacancy. **Roll Call Vote: Aye – King, Nadreau, Monarski, Kiefer, Hull, Olson. Motion carried.**

(b) Parks and Recreation Director Hebert shared that Special Friends, Inc. is applying for a private foundation grant for Erickson Park. As part of the grant application process, an agreement must be in place showing the City as the sponsoring organization. **Motion by Kiefer/Monarski** to approve the Agreement between the City of Chippewa Falls and Special Friends, Inc. Pertaining to the Erickson Park Project on Glen Loch. **Roll Call Vote: Aye – Kiefer, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

CLAIMS

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

City General Claims:	\$89,731.98
Authorized/Handwritten Claims:	\$11,379.15
Department of Public Utilities:	<u>\$222,636.31</u>
Total of Claims Presented	<u>\$323,747.44</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by Hull/Nadreau to adjourn at 6:52 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - January 3, 2017

NAME	ADDRESS
A Flyer	1304 Penn-
BRANDON SCAPP	610 MANSFIELD
Wonna Loew	1311 Green View Dr CF

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JANUARY 9, 2017 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, January 9, 2017 at 5:30 PM. Present were Mayor Greg Hoffman, Finance Manager Lynne Bauer and Alderperson Paul Olson, and Darrin Senn. Absent was Director of Public Works Rick Rubenzer. Assistant City Engineer Robbie Krejci and Doug Clary, Chippewa County Zoning Administrator, were also present at the meeting.

1. **Motion** by Senn, seconded by Bauer to approve the minutes of the December 12, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
2. **Motion** by Olson, seconded by Bauer to move up items #7 and #8 on the agenda. **All present voting aye. MOTION CARRIED.**
3. Doug Clary representing Chippewa County appeared to discuss the discontinuance requests for portions Lake Wissota Drive and Lakeland Drive within the Lake Wissota Business Park. Clary briefly discussed on why discontinuing the small portions of the existing right of way would allow the City/County more flexibility in providing larger sized lots for marketing to potential developments. Krejci described that the existing right-of-ways requested to be discontinued were platted as part of improvements within the Lake Wissota Business Park, but the actual streets were not installed. The approximate 1015-feet requested to be discontinued on Lake Wissota Drive have no utilities installed within it or other public infrastructure that would need to be addressed. **Motion** by Olson, seconded by Senn to recommend that the Common Council discontinue approximately 1015-feet (See attached map for exact limits) of Lake Wissota Drive located north of the intersection of Lakeview Drive in the Lake Wissota Business Park. **All present voting aye. MOTION CARRIED.**
4. The Board considered the request from Chippewa County to discontinue approximately 485-feet of Lakeland Drive located NW of the intersection of Lakeview Drive within the Lake Wissota Business Park. Doug Clary appeared representing Chippewa County and discussed that this discontinuance request was for similar reason as the request on Lake Wissota Drive (Item #3). Krejci discussed that this portion of Lakeland Drive was also platted as part of improvements to the Lake Wissota Business Park but the street was never installed. Krejci further discussed that in the case of Lakeland Drive a public water main had been installed from the intersection of Lakeview Drive to the termini of the right-of-way of Lakeland Drive. Krejci described that if the right of way was discontinued that either an easement would be required for the public water main or the water main would be considered a private service and would be maintained by Chippewa County that could be utilized to serve a future project. Clary indicated that the County would accept this being considered a private service and would maintain such water main until it was utilized for development. **Motion** by Hoffman, seconded by Olson to

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

recommend that the Common Council discontinue approximately 485 feet (See attached map for exact limits) of Lakeland Drive located northwest of the intersection of Lakeview Drive in the Lake Wissota Business Park and turn over ownership of any public utility lying within said right-of-way to Chippewa County. **All present voting aye. MOTION CARRIED.**

5. The Board considered the width of Bridgewater Avenue from Duncan Creek to STH 124. This portion of Bridgewater Avenue is scheduled to be reconstructed in 2017. Krejci discussed that City Staff evaluates safety concerns, traffic volumes, adjacent uses, and many other items before recommending future street widths. Further discussion was had regarding preserving the on-street parking on the east end of Bridgewater Avenue near STH 124. Krejci indicated that this portion of Bridgewater Avenue would remain the same width as existing. **Motion** by Senn, seconded by Hoffman to recommend the Common Council set the proposed street width of Bridgewater Avenue from Duncan Creek to 225 feet west of STH 124 to 34-feet (Existing width – 38-foot face of curb to face of curb) from face of curb to face of curb, and from 225 feet west of STH 124 to STH 124 to 40-feet (Existing width – 40-foot face of curb to face of curb) from face of curb to face of curb. **All present voting aye. MOTION CARRIED.**
6. The Board considered the width of Dwight Street from Wheaton Street to Superior Street as this project has been tentatively scheduled for reconstruction in 2017. Krejci discussed that no major issues have been identified on this section street and the Engineering Department was recommending that the street width remain as it currently exists. **Motion** by Hoffman, seconded by Olson to recommend that the Common Council set the proposed street width of Dwight Street from Wheaton Street to Superior Street to 30-foot from face of curb to face of curb (Existing width – 30-foot face of curb to face of curb). **All present voting aye. MOTION CARRIED.**
7. The Board considered the width of Water Street from State Street to Division Street as this project has been tentatively scheduled for reconstruction in 2017. Krejci discussed that after reviewing the traffic volume and other pertinent data that the Engineering Department is recommending that the street width on this section of Water Street be reduced from 38-feet to 34-feet. No further restrictions would be placed on on-street parking and the recommended street width functions well on similar streets within the City with similar characteristics. **Motion** by Olson, seconded by Senn to recommend that the Common Council set the proposed street width of Water Street from State Street to Division Street to 34-feet from face of curb to face of curb (Existing width – 38-foot face of curb to face of curb). **All present voting aye. MOTION CARRIED.**
8. The Board considered the width of Woodward Avenue from Greenville Street to Summit Avenue as this project has been tentatively scheduled for reconstruction in 2017. Krejci discussed the existing street and current and anticipated traffic volumes. No accident concerns were noted on this section of street. Board members discussed ensuring that proper truck turning movements were accommodated on the south side of the intersection of Woodward Avenue and Greenville Street. Krejci noted that during the design process all intersections are examined independently to try and accommodate expected vehicle

types. Also noted was that the proposed street width is reduced from the current width and that the proposed width will accommodate all current and anticipated traffic volumes. **Motion** by Senn, seconded by Olson to recommend that the Common Council set the proposed street width of Woodward Avenue from Greenville Street to Summit Avenue to 34-feet from face of curb to face of curb (Existing width – 38-feet face of curb to face of curb). **All present voting aye. MOTION CARRIED.**

9. The Board considered the width of Dover Street from Terrill Street to Wheaton Street as this project has been tentatively scheduled for reconstruction in 2017. Krejci indicated that contact had been made with the Chippewa Falls School District to discuss current and proposed bus routing in and around the Hillcrest School area. Krejci noted that the school district indicated that this section of Dover Street was not used for bus traffic and no future use as a bus route was planned. Krejci further noted that no safety or traffic concerns would warrant widening of this section and the Engineering Department was recommending the existing street width be maintained. **Motion** by Olson, seconded by Hoffman to recommend that the Common Council set the proposed street width of Dover Street from Terrill Street to Wheaton Street to 30-feet from face of curb to face of curb (Existing width – 30-feet from face of curb to face of curb). **All present voting aye. MOTION CARRIED.**
10. **Motion** by Bauer, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:00 P.M.



Robbie Krejci, P.E.
Acting Secretary, Board of Public Works

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, December 26, 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, DECEMBER 26, 2016

IS

CANCELLED

DUE TO THE HOLIDAY.

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

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Monday, December 19, 2016 at 3:00 PM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, DECEMBER 12, 2016 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, December 12, 2016 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Darrin Senn. Absent were Mayor Greg Hoffman and Alderperson Paul Olson.

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

2. The Board considered the attached Chippewa Falls Tentative Street Improvement Program 2017-2021. The said program is sent out to all residents along the project routes three years in advance. The Street Improvement Program must be established in order to be eligible to receive Local Road Improvement Program Funding.
Motion by Rubenzer, seconded by Bauer to recommend the Common Council approve the attached Chippewa Falls Tentative Street Improvement Program 2017-2021 and corresponding resolution. The approval is contingent on Committee #1 and Common Council approval of the funding through the Capital Improvement Program in the appropriate year. **All present voting aye. MOTION CARRIED.**

3. The Board considered the attached revision to City ordinance 7.031 to enumerate existing stop signs into the ordinance. Director of Public Works Rubenzer reaffirmed that listed stop signs were in place at locations around the city but previously weren't listed in the ordinance.
Motion by Rubenzer, seconded by Senn to recommend the Common Council incorporate the attached list of stop signs into Municipal Code Chapter 7.031 pending review and approval of the list by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

4. The Board reviewed and discussed the attached Snow Removal Policy for the City of Chippewa Falls. Director of Public Works Rubenzer stated that the mailbox policy had been made part of the official snow removal policy during the 2015-2016 winter season. He noted that about ten downtown businesses had pushed their parking lot snow into the street after the first significant snowstorm this year and would be billed for the City service required to remove the snow if the snow wasn't removed by the business in a timely fashion. **No action taken.**

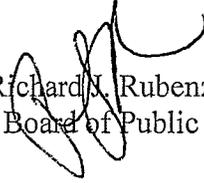
5. The Board discussed the attached State-Municipal Agreement for a local-let transportation alternatives program, (TAP), project for the completion of the Chippewa River State Trail Bike and Pedestrian Path. Director of Public Works Rubenzer explained that both the Village of Lake Hallie and Chippewa Falls City Council had executed an intergovernmental agreement detailing the project. The City of Chippewa Falls will sponsor, design and construction administrate the project. The financial split

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

will be 80% federal/state funding with the City and Village splitting the remaining 20% based on path lengths in each respective municipality. The City will be reimbursed for design and administration according to the split. The City will pay for project costs and be reimbursed within 30 days per the agreements.

Motion by Rubenzer, seconded by Senn to recommend the Common Council approve the attached State-Municipal Agreement for a local-let transportation alternatives program, (TAP), project for the completion of the Chippewa River State Trail Bike and Pedestrian Path. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Bauer, seconded by Rubenzer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:02 P.M.


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

PLAT OF SURVEY

Part of the Northeast 1/4 of the Northwest 1/4 (NE 1/4 - NW 1/4) of Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

DESCRIPTION:

A PORTION OF LAKE WISCONSIN DRIVE TO BE VACATED

Being located in part of the Northeast 1/4 of the Northwest 1/4 of Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin. The parcel is more particularly described as follows:

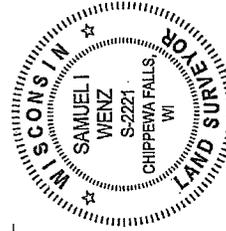
BEGINNING at a found 1-1/4" iron rebar at the Northeast Corner of Lot 1, Block 11, Lake Wisconsin Business Park, Second Addition; thence, N 00°03'53" W, 525.00 feet to a found 1-1/4" iron rebar; thence, N 89°56'10" E, 66.00 feet to a found 1-1/4" iron rebar at the Northwest Corner of Lot 1, Block 8, Lake Wisconsin Business Park, Second Addition; thence, S 00°03'53" E along the West Line of said Lot 1, 1015.44 feet to a found 1-1/4" iron rebar at the beginning of a curve concave Northeastly, having a radius of 35.00 feet and a long chord which bears S 45°03'53" E, for a distance of 49.50 feet; thence, Southeastly along the arc of said curve 54.98 feet to a found 1-1/4" iron rebar; thence, S 89°56'07" W, 136.00 feet to a found 1-1/4" iron rebar at the beginning of a curve concave Northwestly, having a radius of 35.00 feet and a long chord which bears N 44°56'08.5" E, for a distance of 49.50 feet; thence, Northeastly along the arc of said curve 54.98 feet to a found 1-1/4" iron rebar; thence, N 00°03'53" W along the East Line of Lot 1, Block 11, 492.24 feet to the **POINT OF BEGINNING**. Said parcel contains 69,974 square feet or 1.61 acres, more or less.

SURVEYOR'S CERTIFICATE:

I, Samuel I. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Chippewa County, I have surveyed the above described parcel. I also certify that I have complied with Chapter A-E 7 and the accompanying map is correct to the best of my knowledge and belief.

Dated this 29th day of December, 2016.

Samuel I. Wenz
 Samuel I. Wenz, Professional Land Surveyor, S-2221
 Chippewa County Surveyor
 711 N. Bridge Street, Room 5
 Chippewa Falls, WI 54729
 (715) 726-7931



PROJECT NO. 16009
 SHEET 1 OF 1 SHEETS

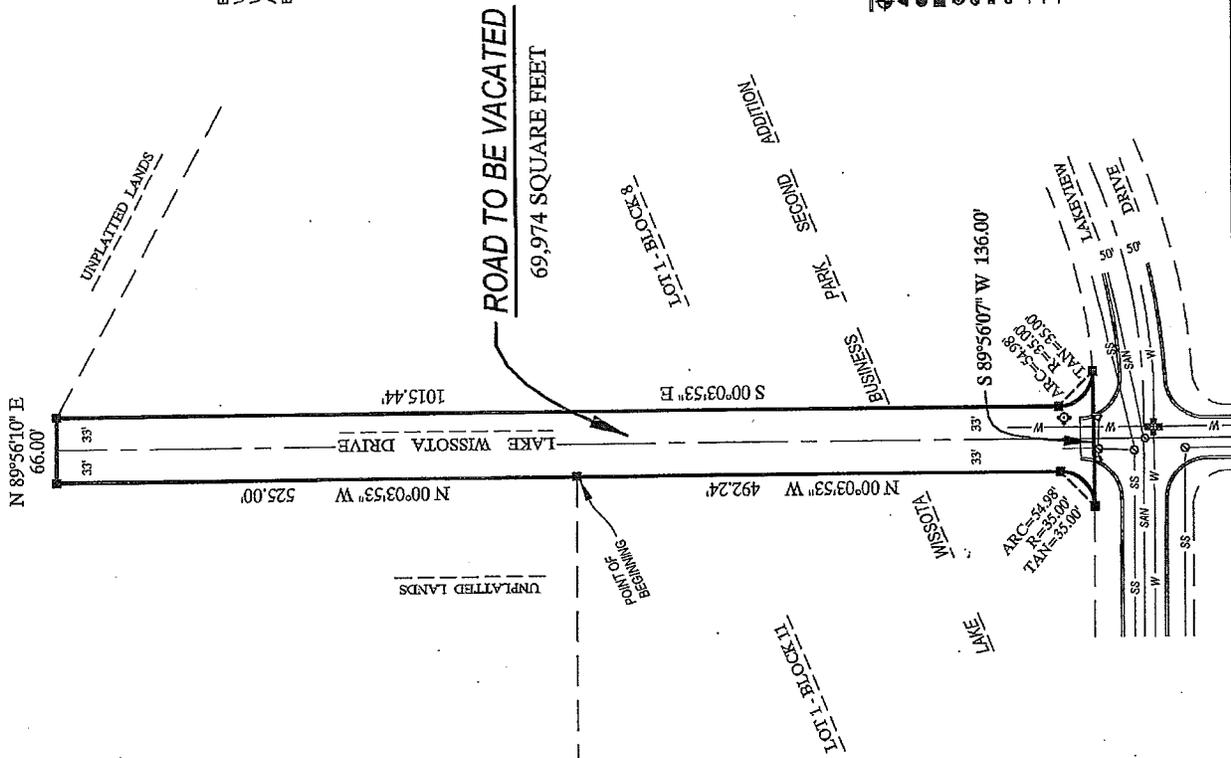
BEARINGS ARE REFERENCED TO THE WEST LINE OF LOT 1, BLOCK 8, LAKE WISCONSIN BUSINESS PARK, SECOND ADDITION, WHICH IS RECORDED TO BEAR S 00°03'53" E.



SCALE 1" = 120'

LEGEND

- ◆ = FOUND 2" O.D. CAST IRON MONUMENT
- ▲ = FOUND P.K. NAIL
- = FOUND 3/4" IRON REBAR
- = FOUND 1-1/4" IRON REBAR
- ⊕ = FIRE HYDRANT
- ⊙ = SANITARY OR STORM MANHOLE
- = WATER VALVE
- = CURB INLET
- W ——— = WATER MAIN
- SS ——— = STORM SEWER
- SAW ——— = SANITARY SEWER



PLAT OF SURVEY

Part of the Southeast 1/4 of the Southwest 1/4 (SE 1/4 - SW 1/4) of Section 28, and part of the Northeast 1/4 of the Northwest 1/4 (NE 1/4 - NW 1/4) of Section 33, all in Township 29 North, Range 8 West, Chippewa County, Wisconsin.

DESCRIPTION:

A PORTION OF LAKELAND DRIVE TO BE VACATED

Being located in part of the Southeast 1/4 of the Southwest 1/4 of Section 28, and part of the Northeast 1/4 of the Northwest 1/4 of Section 33, all in Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin. The parcel is more particularly described as follows:

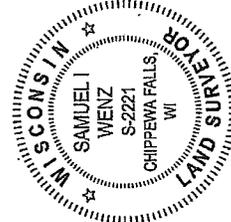
BEGINNING at a found 1-1/4" iron rebar at the Northwest Corner of Lot 2, Block 8, Lake Wissota Business Park, Second Addition; thence, N 20°30'20" W, 99.90 feet to a found 1-1/4" iron rebar at the Southwest Corner of Lot 1, Block 7, Lake Wissota Business Park, Second Addition; thence, S 61°51'12" E, 483.45 feet to a found 3/4" iron rebar at the beginning of a curve concave Northwesterly, having a radius of 35.00 feet and a long chord which bears N 73°08'47" E, for a distance of 49.50 feet; thence, Northwesterly along the arc of said curve 54.98 feet to a found 3/4" iron rebar; thence, S 28°08'46" W, 136.00 feet to a found 3/4" iron rebar at the beginning of a curve concave Southwesterly, having a radius of 35.00 feet and a long chord which bears N 16°51'13" W, for a distance of 49.50 feet; thence, Northwesterly along the arc of said curve 54.98 feet to a found 1-1/4" iron rebar; thence, N 61°51'12" W, 410.45 feet to the **POINT OF BEGINNING**. Said parcel contains 32,400 square feet or 0.74 acres, more or less.

SURVEYOR'S CERTIFICATE:

I, Samuel I. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Chippewa County, I have surveyed the above described parcel. I also certify that I have complied with Chapter A-E 7 and the accompanying map is correct to the best of my knowledge and belief.

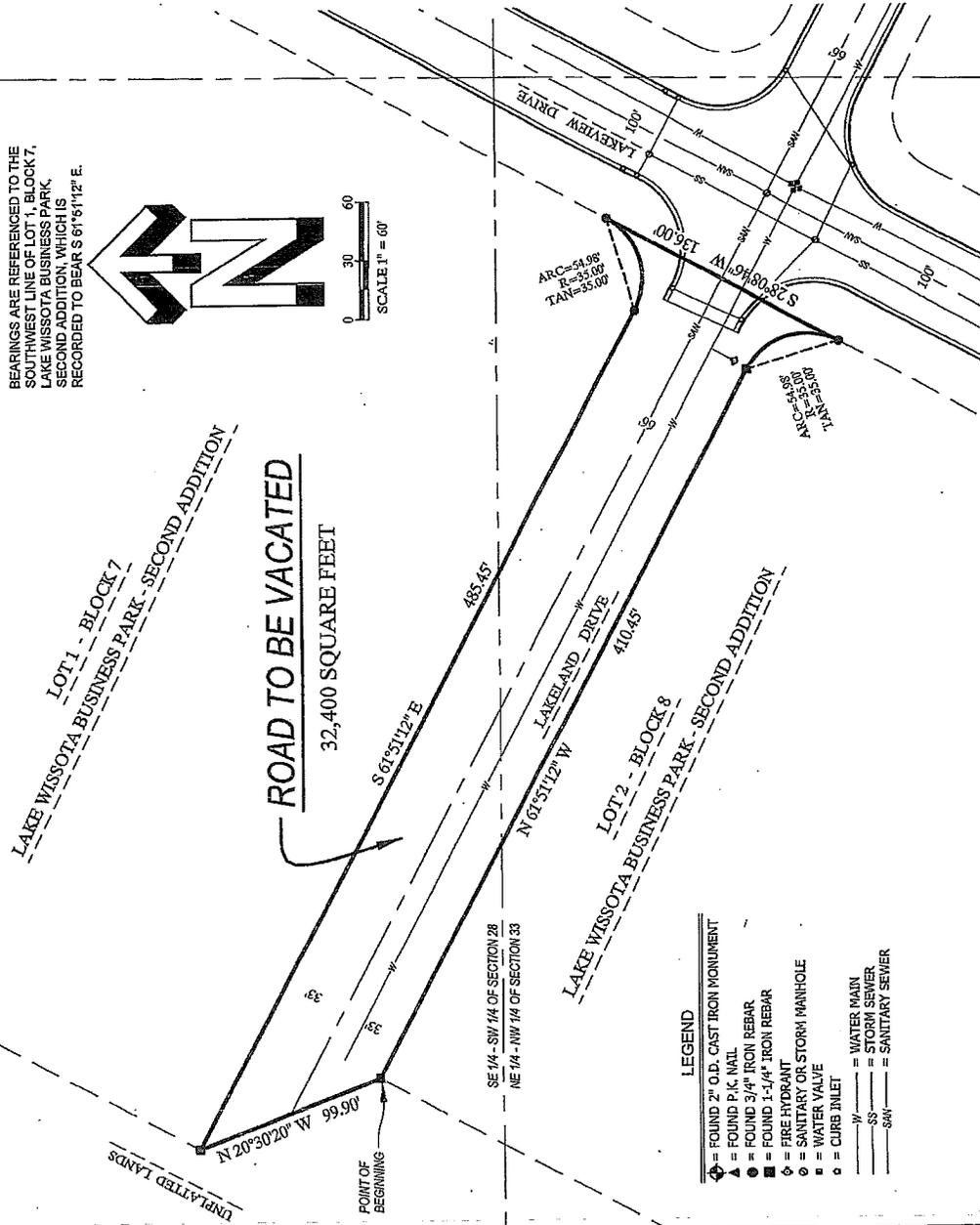
Dated this 27TH day of December, 2016.

Samuel I. Wenz
 Samuel I. Wenz, Professional Land Surveyor, S-2221
 Chippewa County Surveyor
 711 N. Bridge Street, Room 5
 Chippewa Falls, WI 54729
 (715) 726-1931



PROJECT NO. 18008
 SHEET 1 OF 1 SHEETS

BEARINGS ARE REFERENCED TO THE SOUTHWEST LINE OF LOT 1, BLOCK 7, LAKE WISSOTA BUSINESS PARK, SECOND ADDITION, WHICH IS RECORDED TO BEAR S 61°51'12" E.



- LEGEND**
- ◆ = FOUND 2" O.D. CAST IRON MONUMENT
 - ▲ = FOUND P.C. WALL
 - = FOUND 3/4" IRON REBAR
 - = FOUND 1-1/4" IRON REBAR
 - = FIRE HYDRANT
 - ◊ = SANITARY OR STORM MANHOLE
 - ◐ = WATER VALVE
 - ◑ = CURB INLET
 - W — = WATER MAIN
 - SS — = STORM SEWER
 - SAN — = SANITARY SEWER

**Classification and Width Determination for Bridgewater Avenue
Duncan Creek – STH 124/Jefferson Avenue
BPW 01/09/17**

Considerations:

Traffic Count Information:

Bridgewater Avenue – Duncan Creek to STH 124/Jefferson Avenue 2154 vpd
(Traffic Count Date – Summer 2016)

Existing Width (Duncan Creek to 225 feet W of STH 124) – 38 Feet – face of curb to face of curb
Existing Width (225 feet W of STH 124 to STH 124) – 40 Feet – face of curb to face of curb

WisDOT Functional Classification – Minor Arterial

Other Considerations:

- Irvine Park – Main entrance to Irvine Park/Marshal Park/City-owned swimming pool/Chippewa Falls Skate Park exist on this section.
- On-street parking is prohibited on Bridgewater Avenue from Duncan Creek to Madison Street. Parking is allowed on Bridgewater Avenue from Madison Street to Jefferson Avenue. CF Engineering is recommending no parking changes to the section.
- Land Uses – Commercial/Recreational/Institutional/Residential.
- Minimal boulevard tree impact is expected with the existing width or width adjustments. A retaining wall is present approximately 2-feet behind the curb just west of Madison Street. In addition, a small garage is located approximately 2-feet behind the curb and gutter at 108 Bridgewater Avenue, it would limit any width expansion and appears to be located within the public R/W.
- No significant crash history has been noted in this section.
- Duncan Creek Bridge width – 30-Foot Face of Curb to Face of Curb
- Pedestrian traffic is present along the section, the parks and recreation facilities are heavily used throughout the year with the potential for significant pedestrian usage.

Conclusions:

CF Reconstruction Ordinance Classification – Urban Minor Arterial

Width Recommendation – Bridge Water Avenue

(Duncan Creek to Approx. 225' W of STH 124) – 34' face of curb to face of curb (Existing 38-feet)

(225' W of STH 124 – STH 124) – 40' face of curb to face of curb (Existing 40-feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, commercial property parking, existing parking restrictions and impact to surrounding buildings and retaining walls. Reduction in the width from Duncan Creek to Madison Street will allow for adequate driving lanes and provide a narrower street to improve pedestrian crossings.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 In - 36' 4 In - 52'	—	—

**Classification and Width Determination for Dwight Street
Wheaton Street to Superior Street
BPW 01/09/17**

Considerations:

Traffic Count Information:

Dwight Street – Wheaton Street to Superior Street 134 vpd
(Traffic Count Date – Summer 2016)

Existing Width – Wheaton Street to Superior Street – 30 Feet face of curb to face of curb.

WisDOT Functional Classification – Local Street

Other Considerations:

- On-street parking is allowed in this section, but is not prevalent.
- Land Uses – Residential
- Boulevard trees will be affected by this project regardless of width adjustment. Trees present in this section vary in size and some are currently impacting adjacent concrete and will be removed with the project.
- No significant crash history has been noted in this section.
- Sidewalk is present on both sides of the street. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.

Conclusions:

CF Reconstruction Ordinance Classification – Local Street

Width Recommendation – Dwight Street

(Wheaton Street to Superior Street) – 30' face of curb to face of curb (Existing width – 30-feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, intermittent parking, and impact to the surrounding neighborhood. The existing street functions well for existing and forecasted demands. No major traffic changes would be expected for the life cycle of the proposed street.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**Classification and Width Determination for Water Street
State Street – Division Street
BPW 01/09/17**

Considerations:

Traffic Count Information:

Water Street – State Street to Division Street 650 vpd
(Traffic Count Date – Summer 2011)

Existing Width – State Street to Division Street – 38 Feet face of curb to face of curb.

WisDOT Functional Classification – Collector Street

Other Considerations:

- On-street parking is allowed in this section, but is not prevalent.
- Land Uses – Residential
- Boulevard trees will be affected by this project regardless of width adjustment. Trees present in this section vary in size and some are currently impacting adjacent concrete and will be removed with the project.
- No significant crash history has been noted in this section.
- Sidewalk is present on both sides of the street. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.
- This street acts as a connection between a collector street (State Street) and a minor arterial (Division street).

Conclusions:

CF Reconstruction Ordinance Classification – Collector

Width Recommendation – Water Street

(State Street – Division Street) – 34' face of curb to face of curb (Existing Width – 38-feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, intermittent parking, and impact to the surrounding neighborhood. The width recommendation allows for expected future traffic growth volumes as well as existing traffic considerations.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'–32'	30'	30'–38'	36'
Collector	2	30'–34'	32'	36'–40'	38'
Minor Arterial	2	34'–36'	36'	40'–52'	42'
Principal Arterial - Other than freeways and expressways	2–4	36'–52'	2 ln - 36'	—	—
			4 ln - 52'		

**Classification and Width Determination for Woodward Avenue
Greenville Street – Summit Avenue
BPW 01/09/17**

Considerations:

Traffic Count Information:

Woodward Avenue – Greenville Street – Summit Avenue 1229 vpd
(Traffic Count Date – Summer 2016)

Existing Width – Greenville St – Summit Ave – 38 Feet face of curb to face of curb.

WisDOT Functional Classification – Local Street

Other Considerations:

- On-street parking is allowed in this section, but is not prevalent.
- Land Uses – Residential
- Boulevard trees will be affected by this project regardless of width adjustment. Trees present in this section vary in size and some are currently impacting adjacent concrete and will be removed with the project. The overall impact may be mitigated if the width is reduced to reflect usage.
- No significant crash history has been noted in this section.
- Sidewalk is present on both sides of the street. Pedestrian traffic would be neighborhood generated and no major sources of through pedestrian traffic have been noted.

Conclusions:

CF Reconstruction Ordinance Classification – Local Street

Width Recommendation – Woodward Avenue

(Greenville St to Summit Ave) – 34' face of curb to face of curb (Existing width – 38-feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, intermittent parking, and impact to the surrounding neighborhood. Reduction in street width reflects the volume of traffic as well as existing neighborhood conditions. No future traffic generators are anticipated to increase forecasted traffic volumes.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	-----	-----
			4 ln - 52'		

**Classification and Width Determination for Dover Street
Terrill St to Wheaton St
BPW 01/09/17**

Considerations:

Traffic Count Information:

Dover Street – Terrill Street to Wheaton Street 250 (Estimated) vpd
(Traffic Count Date – Summer 2016)

Existing Width (Terrill St to Wheaton St) 30 – face of curb to face of curb

WisDOT Functional Classification – Local Street

Other Considerations:

- Bus Traffic has been noted on this section, bus traffic utilizes this route to service the grade school located on Miles Street one block to the north.
- On-street parking is not prevalent in this area, although it is present in some situations.
- Land Uses – Residential.
- Tree impacts are expected – A large number of mature trees exist in this section, the trees in some cases are impacting the existing curb and gutter and will need to be removed as part of the project.
- No significant crash history has been noted in this section.
- Chippewa Falls School District has multiple facilities located within ¼-mile.

Conclusions:

CF Reconstruction Ordinance Classification – Local Street

Width Recommendation – Dover Street

(Terrill Street to Wheaton Street) – 30 Feet – face of curb to face of curb. (Existing Width - 30-feet)

Recommendations were based on limited traffic crash incidents, pedestrian usage, limited traffic volume, minor parking and increased costs associated with increased width.

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 in - 36'	---	---
			4 in - 52'		

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JANUARY 9, 2017 – 6:30 PM**

The Plan Commission met in City Hall on Monday, January 9, 2017 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Vice-Chairperson Tom Hubbard, and Mayor Greg Hoffman. Absent was Secretary Richard Rubenzer. Also attending were City Planner Jayson Smith, Zoning Administrator/City Inspector Paul Lasiewicz, Assistant City Engineer Robbie Krejci, representing the SUP applicant Mike Cohoon and Pastor Teri Koca and various members of the community (see attached attendance roster).

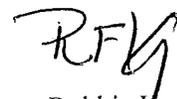
1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the November 7, 2016 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached Special Use Permit application for 201 W Central Street for two tiny houses to shelter homeless people on a temporary basis. Mike Cahoon representing the applicant spoke to address potential concerns which included who would be utilizing the tiny houses, screening process for prospective residents, average length of stays, occupancy rates and other pertinent items. Cahoon also explained why these facilities are licensed by the Wisconsin Department of Transportation as campers to avoid utilizing the uniform dwelling code standards that would apply if this was not considered a camper. Further, Cahoon gave a brief description of the tiny homes including the toilet facility (similar to a RV toilet) and options for bathing and meals that would be available to the occupants. The location was referenced as it would provide close proximity to the various facilities and programs that would be available to the occupants and allow them to walk to such facilities. During the discussion, Commissioners also discussed concerns regarding the tiny homes including landlord-tenant relationship, potential other sites for tiny homes throughout the City, precedence potential for other locations, potential permit restrictions and other issues. Inspector Lasiewicz spoke regarding the staff review of the permit application and potential concerns that were listed by City Staff. Further discussion centered on addressing the various concerns present in the special use permit application.
Motion by Varga, seconded by Hubbard to recommend the Common Council hold a public hear to consider the Special Use Permit for 201 W Central Street to allow for two tiny houses to shelter homeless people on a temporary basis based on the following conditions:

1. City Staff concerns are addressed at the public hearing or before. Listed below were the submitted staff concerns.
 - a. Sanitary facilities maintenance and disposal, and access to potable water supply.
 - b. Garbage receptacles and pickup.
 - c. Proper electrical connections.
 - d. A designated person in charge of supervision/maintenance with a contact number in case of complaints/issues.
 - e. Standard operating procedures for placement of residents within the facilities, including the screening, contract, and other required documentation.
 - f. Occupant screening process verification.
 - g. Designated parking spaces for tiny homes.
 - h. No open storage including loaded trailers.
2. Permit be reconsidered after a 12-month trial period and concerns that develop are addressed at that time.

All present voting aye. Motion carried.

3. **Motion** by Smith, seconded by Cihasky to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:45 P.M.



Robbie Krejci, P.E.
Acting Secretary
Plan Commission

PLAN COMMISSION ATTENDANCE SHEET

DATE: _____

NAME	ADDRESS	COMPANY REPRESENTING	PHONE #	EMAIL
Graham J. Olson	222 W Columbia CF, WI		715-723-0024	
Robert M. Olson	222 W. Columbia St. Chippewa Falls, WI		715 723-0024	rolsonr@24c.chippewa.wi
Ken Cullerton	543 Roland St. Chippewa Falls		715 723-2490	
Teri Kozar	1259 W. Elm St Chippewa Falls		715-723-4549	
Stella Ceard	2217 17th CF, WI		785-379-1774	
John Dunst	106 N State CF		715-271-0892	
Ruth Rosencow	508 Squires St. CF	Chippewa Co. Housing Authority	715-726-7535	
Milo Colson	463 Glenwood Ct CF		210-5405 715-221	
Jenny Larson	14806 Co Hwy 5			
Ken Froelich	22940 County X		715-577-5423	

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:

Plan Commission XXX

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

Will be held on **Monday, December 12, 2016** at **6:30 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 unable to attend the meeting, please notify the Engineering Dept. by calling 726-2736.

NOTE:

THE PLAN COMMISSION MEETING

FOR

MONDAY, DECEMBER 12, 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 agenda was placed in the Chippewa Herald mail box, 1st Floor, City Hall and also posted on the City Hall Bulletin Board on Tuesday, December 6, 2016 at 11:30 A.M. by Mary Bowe.

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, NOVEMBER 7, 2016 – 6:30 PM**

The Plan Commission met in City Hall on Monday, November 7, 2016 at 6:30 P.M. Present were Commissioners Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Dave Cihasky and Jerry Smith. Also attending were Attorney Heather Hunt and Rob Majeski.

1. **Motion** by Hubbard, seconded by Tzanakis to approve the minutes of the October 17, 2016 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached right-of-way plat for the Rushman Drive/High Street, STH #124 resurfacing project. Secretary Rubenzer noted that the right-of-way would be acquired by Assistant City Engineer Krejci, who is certified for such acquisitions. He continued that the project was tentatively scheduled for 2018. **Motion** by Tzanakis, seconded by Hubbard to recommend the Common Council approve the attached right-of-way plat for the Rushman Drive/High Street, STH #124 resurfacing project. **All present voting aye. Motion carried.**

3. Secretary Rubenzer gave background information for the attached Commercial Planned Development Conditional Use Permit Resolution No. 2016-04. The permit would grant zero setback lines between parcel #4430, located at #303 East Prairie View Road and parcel #4428, located at #409 East Prairie View Road, which is the existing condition. He also noted that Attorney Hunt had handed out an updated site plan which would be included with the final Commercial PD CUP. Mayor Hoffman opened a public hearing to consider attached Commercial Planned Development Conditional Use Permit Resolution No. 2016-04. No one spoke for or against the permit. Mayor Hoffman closed the public hearing. **Motion** by Hubbard, seconded by Varga to approve Commercial Planned Development Conditional Use Permit Resolution No. 2016-04 to allow zero setback lot lines for owner, Wisconsin Real Property Investments, LLC on parcel #4430, located at #303 East Prairie View Road. **All present voting aye on a 9-0 vote. Motion carried.**

4. Secretary Rubenzer gave background information for the attached Commercial Planned Development Conditional Use Permit Resolution No. 2016-05. The permit would grant zero set back lines between parcel #4428, located at #409 East Prairie View Road and parcel #4430, located at #303 East Prairie View Road, which is the existing condition. He noted that both parcels were included in both Conditional Use Permit Resolutions to state that the declarations applied to both parcels. Mayor Hoffman opened a public hearing to consider attached Commercial Planned Development Conditional Use Permit Resolution No. 2016-05. No one spoke for or against the permit. Mayor Hoffman closed the public hearing. **Motion** by Hubbard, seconded by Varga to approve Commercial Planned Development Conditional Use Permit Resolution No. 2016-05 to allow zero setback lot lines for owner, Wisconsin Real Property Investments, LLC on parcel #4428, located at #409 East Prairie View Road. **All present voting aye on a 9-0 vote. Motion carried.**

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

5. The Plan Commission considered the attached plat of Three by Three Townhomes in the Town of Lafayette. Secretary Rubenzer noted that it was located on 190th Street within the city's three mile extraterritorial plat review limit.

Motion by Tzanakis, seconded by Varga to recommend the Common Council approve the attached plat of Three by Three Townhomes in the Town of Lafayette contingent upon:

- 1) Receipt of the proper plat review fees.
- 2) Compliance with stormwater management ordinance.
- 3) Recording of the plat once approved and providing the Engineering Department with a recorded copy.

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 6:41 P.M.


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

Date Filed: 1-3-2017

Fee Paid: \$25.00 Date: Jan. 3, 2017 TR#: 51182

Fee Paid: _____ Date: _____ TR#: _____

PETITION FOR A SPECIAL USE PERMIT

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Common Council of the City of Chippewa Falls, Wisconsin, for a Special Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.46, for the following described property:

Address of Property: 201 W. Central St., Chippewa Falls, WI 54729

Lot: 7, 10, 11, 12 Block: 19 Subdivision: Chippewa Falls Plat Parcel# 117 ^{Comp}

Legal Description: Original Chippewa Falls Plat, Block 19, Lots 7, 10, 11, 12. 22008-0642 6001194

Zoning classification of property: C-3 Central business

Purpose for which this Permit is being requested: To locate (or 2 tiny houses) (licensed as a homemade camper) to shelter homeless people on a temporary basis.

Existing use of property within 300 feet of subject property: (List or attach map)
Commercial and residential. See Map

Recite any facts indicating that the proposed use will not be detrimental to the general public's interest, the purposes of this Chapter and the general area in which it is located:

These tiny houses will be available to shelter people who are homeless. Each could house 1 person/family up to 4 persons (2 adults, 2 children). Occupants will be screened for criminal activity. Each household will be assigned a navigator who will have daily contact. The church will provide bathrooms during their office hours. There is a portable toilet for emergency night time use in the tiny house.
SEE brochure and agreement and application for more details.

Operational plans of the proposed use:

Hours of Operation: 24 hours
Days of Operation: 7 days per week
Number of Employees: NA NA
Part-time Full-time

Capacity:

Number of Units: 1 or 2 tiny houses
Size: 8' wide by 22' long
Number of Residents/Children: 0-4^{per house} This will vary based on the need and # of applicants that apply for housing.
Ages: Any
Other: Houses may be vacant for periods of time.

Building plans:

Existing buildings: No change.
Proposed buildings: Mobile, homemade campers licensed by the WI Dept. of transportation
Use of part of building: No change.
Proposed additions: None
Future additions: None

Change in use: ~~to~~ Temporary Shelters

Outside appearance: Parking Tiny House. Wood frame, vinyl siding, metal roof. on wheels

Number of buildings: 1 or 2

Planting & Landscaping:

Type: No change

Timetable:

Screening:

Type: None

Fences:

Type: None

Height:

Location:

Earth Bank:

Planting: NA

Maintenance: NA

Other: NA

Lights:

Number of lights: one 75 watt outdoor light by front door of tiny house(s)

Location: on tiny house front wall.

Hours: As needed

Type: 75 watt bulb light

Signs:

Type: None

Lighted: _____

Size: _____

Location: _____

Setbacks: _____

Drives:

Number of: No change

Location: _____

Width: _____

Parking:

Number of stalls: No change

Location of stalls: _____

Setbacks: _____

Surfacing: _____

Screening: _____

Drainage:

Storm sewer: No change

Rock beds: _____

Detention pond: _____

Retention pond: _____

Submit site plan showing property line, buildings and other structures.

List any additional information being submitted with this permit application: _____

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW:

Owner(s)/Address(es):

Pastor Terri Koca

Phone #: 715-423-2806

Email: tkoca729@gmail.com

Signature: Pastor Terri Koca

Phone #: _____

Email: _____

Signature: _____

Phone #: _____

Email: _____

Signature: _____

Petitioner(s)/Address(es):

Phone #: _____

Email: _____

Signature: _____

Phone #: _____

Email: _____

Signature: _____

Phone #: _____

Email: _____

Signature: _____



Date _____

This agreement is between Hope Village-Tiny Housing Alternatives (here after known as "HOPE Village") and _____ (Hereafter known as "the Steward").
First Name, Middle Initial and Last Name

The agreement will contain the expectations that the Steward will need to agree to before staying in a Hope Village Tiny House:

1. The Steward must follow the Stable Housing Plan developed with the Hope Village Navigator.
2. The Steward must maintain daily contact with the Hope Village Navigator while being sheltered.
3. The Steward understands that this agreement is for emergency housing - this means the duration of the stay is 7 days or less. This agreement can be renewed for an additional time period, determined by Hope Village.
4. The Steward will keep the tiny house clean and presentable.
The steward will empty the Porta-potty daily. The porta-potty is meant for emergency use only. The Porta-potty can be emptied in the bathroom of the church hosting the Tiny House. Hope staff will show you how to empty and maintain the porta-potty.

There is a zero tolerance policy for any of the four following issues causing your immediate removal:

- No illegal activities may take place on the property.
- Alcohol is not permitted on the property.
- Illegal Drugs are not allowed on the property.
- No guns or other weapons are allowed on the property.

The Steward will disclose any police record that they may have. Anyone with an open warrant will need to clear it up before being allowed access to a Hope Village house. The local Police Department will be notified of your occupancy,

The steward will notify Hope Village of any police contact within 12 hours of said contact.

8. Additional rules include:

- * No guests allowed in the shelter.
- * Cars must be parked in parking lots and not on the lawns.
- * Smoking is not allowed in the house.
- * No open flames are allowed in the house.
- **Hope Village reserves the Hope Village reserves the right to enter the unit without notice if there is an immediate or emergency concern for the well-being of the steward or for concerns for the condition of the property. Hope Village also reserves the right to inspect the unit for general issues with a two hour notice.
- * All possessions need to be kept inside the house.
- * Steward will lock the door whenever they leave the premises –

Contact Information for the HOPE Village Navigator is: _____

The Steward understands they must follow the rules of this agreement in order to stay in the Tiny House.

Steward _____ Hope Village _____

Date _____

Agreement duration from _____ to _____

Date _____

Contact/cell # _____

Name _____
Last Name First Middle Initial

DOB: _____ Social Security Number: _____

Other Members of your household:

Name: _____ Age: _____ Relationship: _____

Email/Other media contact: _____

Last Address _____

How long did you live there: _____

Do you have a Driver's License? _____

Do you own a vehicle? Type & License Number: _____

How Long have you been without housing: _____

What happened that you lost your housing: _____

Have you experienced homelessness before this? for how long? _____

Do you have any special health care needs: _____

Do you have any current criminal issues/charges pending? circle YES / NO_

List: _____

Have you ever been convicted of a crime? _____

Are you a veteran? _____ Receive VA Benefits? Yes/NO Amount _____

When did you serve: _____

Are you currently working with a VA Rep/Counselor: _____

VA Contact/Location: _____

What do you feel are your greatest barriers to securing or keeping housing? _____

Are you Disabled: YES / NO Disability: _____
Are You receiving any type of Disability Benefits: Yes/No Amount: _____
Type of Disability: _____
Treatment Plan: _____

Do you have any other type of Income: Source: _____
Amount: _____ Per Week/Bi-weekly/Month: _____

Are you Employed? YES / NO What is your Occupation: _____

Name of Employer: _____
How long have you worked there? _____

How long have you been unemployed: _____
What type of work are you looking for: _____
Are you working with any employment agencies or programs: _____

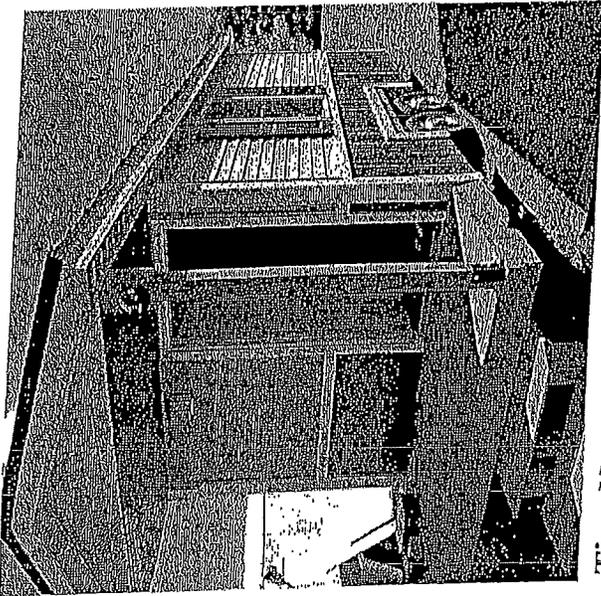
Is there anything else you would like us to know? _____

Emergency Contact Person:
Name: _____
Address: _____
Phone: _____ Relationship: _____

The Information I/We have provided on this application is true and correct to the best of my/our knowledge.

Signature _____ Date _____ Signature _____ Date _____

Statistical Information:
Male / Female _____ Senior 62 or + _____ Two-Parent Household _____
____ Single Parent M / F _____ Household w/ Children _____ Adult Couple w/o kids _____
____ Vet _____ Homeless due to D/V _____ Teen Parent (under 21) _____
____ Disabled _____ Gross Month Income _____ Ethnicity: _____



Tiny Houses in Chippewa County

Tiny Houses is a project that addresses the need for temporary shelter for the growing number of Chippewa Falls residents facing homelessness.

Making tiny houses began as a mission of a group of local churches to help fill a service gap to local individuals and families. This project grew into HOPE Village-Tiny Housing Alternatives, and is now supported by churches, many groups, private and public agencies throughout the county.

The tiny houses are small, mobile, one room structures built by volunteer teams. Each house is self-contained with hook-ups and services similar to a portable camper. The units provide short-term shelter for one person or for families who have nowhere to stay.

The plan is to have ten houses complete by the Fall of 2017.

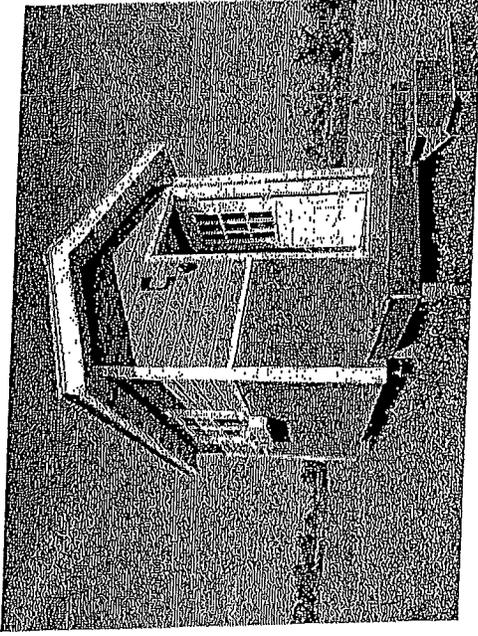
Having a warm, safe place to eat and sleep is our most basic need. The Tiny House Project is our attempt to help our community members whose lives have become unsteady and need emergency help.

Your neighborhood meeting
is scheduled for:

January 3rd at 6:00pm at
Trinity United Methodist
Church
201 W. Central St

The church plans to host a
Tiny house and we would
like to share information with
you about how that would
look.

Hope to see you there!



HOPE Village - Tiny Housing Alternatives
c/o Landmark Christian Church
4140 - 126th Street
Chippewa Falls, WI 54729
www.HopeVillageChippewaFalls.org
715-210-5405

Who will Tiny Houses Serve?

Tiny Houses will be occupied by families or individuals who have lost their housing. They are members of our own community. Past statistics tell us most people who have lost their housing have work history, but low-wages or a job loss, or financial crisis played a role in their housing emergency.

Each person/family is unique, and will have their own challenges and barriers to overcome to secure permanent housing. A Service Navigator will assist them in making and achieving a stable housing plan.

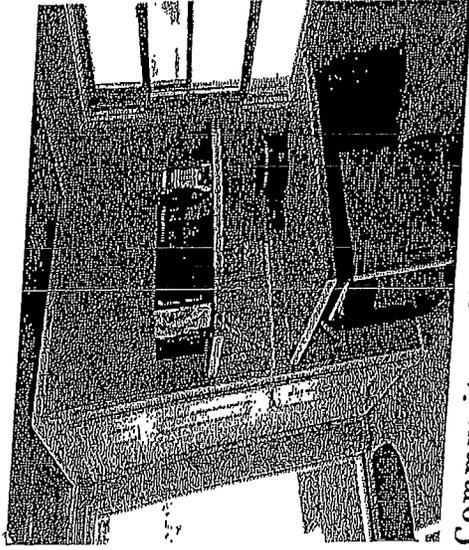
How are Tiny Houses Financed?

All of the money for the construction of the tiny houses has been raised within our community. Donations have come from local churches, clubs and organizations, community foundations, businesses and individuals. This is another great example of our communities working together. We have raised the majority of the \$60,000 in funding needed to build 10 tiny houses, at a cost of \$6,000 per unit.

Trained Volunteers provide the daily contact and support to the guests, and assist them in achieving their goals to secure and maintain permanent housing for themselves and their families.

For now, each of the hosting churches will pay for the utilities while the unit is located on their site.

Down the road as the program grows, there will be the cost for a staff person, called a Navigator; to perform the intake and provide the social services.



Community collaboration is key to help these community members get through one of the hardest times in their lives. Together, we can make a difference.

How does this Benefit our Community?

All members of our community should have a safe and decent place to live, even in their times of trouble. Tiny houses offer...

- A safe and decent place for people to recover from their housing emergency.
- An affordable way for a community to support them as they solve their housing problems and secure permanent housing. We spend less in social services and allow enforcement costs if we can house people safely instead of in their cars.
- Tiny houses are mobile and allow us to service guests throughout Chippewa County allowing children to stay in their own school districts and adults to be closer to their job sites.
- Allows the community to share the work of helping those in need rather than depending on one agency or one facility.

Where are Tiny Houses Located?

Tiny houses will be located on the property grounds of area churches in Chippewa and Lake Hallie. Each participating church will "host" a tiny house. They will provide electricity hook-ups for the unit and provide day-time bathroom amenities for the guest.

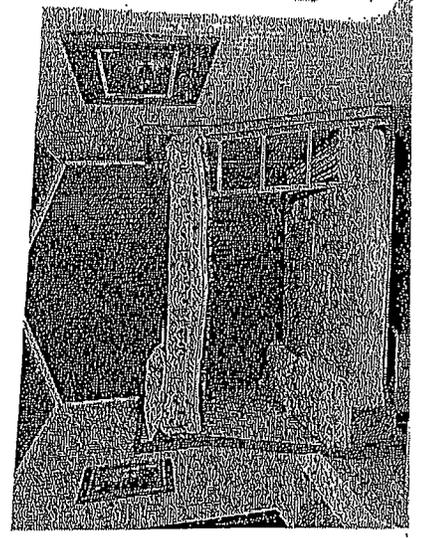
Many of the churches will also interact with the guests, along with Service Navigators and HOPI Village volunteers who will stay in daily contact. Food and personal care items will be provided by food pantries, and guests will attend local meal sites.

How are People Selected for Tiny Housing?

Each person is screened for criminal history and has an intake interview. They must be approved for tiny housing. Guests will sign a contract outlining the rules for occupancy.

Each guest working with a Navigator will develop a stable housing plan to secure and maintain permanent housing. The Navigator will help access resources and needed services to help families accomplish their goals. The Navigator works in partnership with community agencies and churches.

The navigator and volunteers will have daily contact with the guest.



PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, January 10, 2017

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Carmen Muenich, Beth Arneberg, Nate Seckora, Rob Kiefer and Heidi Hoekstra. Absent: Dale Berg.
Staff present: Dick Hebert.
2. Approval of December 13, 2016, Minutes: **Motion by Kiefer/Muenich to approve the December 13, 2016, minutes. Motion carried.**
3. Personal Appearances By Citizens. None.
4. Discuss / Consider Special Event Applications:
 - a. Parkview Elementary PTO Color Run. This is scheduled for 05/21/17 from 9 a.m. to noon at the Main Pavilion. Regular rental and processing fees & insurance required. **Motion by Arneberg/Stowell to approve special event application as presented. Motion carried.**
5. Discuss/Consider:
 - a. Director's Report. There have been two new hires at the department this past month. Angie Wedemeyer has been hired as our new office staff person & Scott Leahy will be a parks staff. Dick Hebert also reported on a project done by the Fall Creek Elementary 2nd graders. They took a field trip to Irvine Park and were then assigned a project to provide recommendations for future exhibits. Dick Hebert and Jennifer London were invited to the school, where the kids gave their presentation. A calendar was also made with the students' drawings. This was sold at the school, and a donation was made to the park.
 - b. Recreation Report. No report.
 - c. Discuss Department Community Foundation Grants. Dick Hebert reports that the department has received two grants from the Community Foundation of Chippewa County. The first is in the amount of \$691 for flowers in the Riverfront Park project. This was possible through Unrestricted Funds, Field of Interest Funds and the Board Grant Fund. The second is grant is for \$10,000 to be used at the Flats Neighborhood Park project and was made possible through the Edwin & Evelyn Nyhus Centennial Pass-through Fund.
 - d. Discuss 2017 Department Projects and Schedule. Dick Hebert presented projects that are scheduled to take place in 2017.
 - Welcome Center. There were several items to be taken care of to finish up the Welcome Center: Wells Concrete is owed their retention funds, cameras need to be installed, canopy columns need to be re-installed, the learning pod needs to be furnished, patio equipment purchased, and benches for the zoo walkway purchased. The first four of these are listed as high priority. After payment of the first four and with expected funds

through June 2017, the anticipated loan amount will be \$29,333.79. There are pledges that will be coming in at a later date to offset this amount. Dick proposes to pay the loan as the pledges come in and then finish the project as funds are available.

- Flat's / Bailey's Addition – New Neighborhood Park. Nordson EDI volunteers will be installing the playground equipment on June 8 & 9. The split rail fence will likely be installed at that time as well. Kim Koepf did the site work and gave an in-kind donation of \$1,000, keeping the site work cost at \$6,565.00. Additional items that will need to be done include seeding, installing signs and installing half basketball court/four square/ hopscotch area. With Nordson EDI's donation of over \$43,000 and the \$10,000 from the Edwin & Evelyn Nyhus Fund, only an additional \$6,250 is estimated to be needed to complete the entire project.
 - The Ski/Walking Trail Bridges should be installed in June or July.
 - Erickson Park. The grant decision should be made in March hopefully.
 - Riverfront Park. This project will likely be completed in 2017 if fundraising continues to go well.
 - Marshall Park. This will be an ongoing project in 2017.
 - Wayfinding Study of Irvine Park. This will be reviewed in March.
 - Tree Inventory/EAB Response Plan. Bluestem will be presenting plan in March.
- e. Discuss 2017 Agenda Items and Dates. Dick Hebert discusses items that will be on the upcoming months' agendas. He will be having surgery on January 26 and will be off for several weeks recovering.
6. Approve Claims. Claims reviewed. **Motion by Kiefer/Muenich to approve claims of \$88,304.87. Motion carried.**
7. Park Board Members' Concerns or Comments. Items that we should discuss at a future meeting include whether we are going to have a drone policy, food trucks, and school bus parking. On behalf of the Board, Beth Arneberg expresses well wishes for Dick and his upcoming surgery.
8. Adjournment. **Motion by Muenich/Hoekstra to adjourn at 7:06 p.m. Motion carried.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
December 21, 2016**

1. Call to Order

Meeting was called to order by Board President Amy Ambelang at 5:00 p.m.

2. Roll Call of Members

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

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

3. Approval of Agenda

Motion by Rasmus seconded by Hoekstra 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 exercised responsibility to include:

a) Raises for fulltime staff and Admin. Asst.

b) Director Evaluation

c) Director Raise

Motion made by Hoekstra, seconded by Rasmus to go into Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employer over which the governmental body has jurisdiction or exercised responsibility to include raises for fulltime staff and Admin Asst., Director Evaluation and Director Raise to include only the Board at first and to include Director later. Roll Call Vote taken. Aye Ambelang, Hoekstra, Hull, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried 5:03 pm.

Motion made by Hull, seconded by Hoekstra to return to open session. All present Voting Aye. Motion carried. Returned to open session 5:51pm.

Motion made by Hoekstra, seconded by Newton to approve a 1% raise for all fulltime staff and Admin. Asst. Roll Call Vote taken. Aye Ambelang, Hoekstra, Hull, Jones, King, Newton, Rasmus. Motion carried.

Motion made by Hoekstra, seconded by King to approve moving Director Joe Niese to step 14D on the 2017 schedule. Roll Call Vote taken. Aye Ambelang, Hoekstra, Hull, Jones, King, Newton, Rasmus. Motion carried.

5. Disposition of the minutes of the regular meeting of November 9, 2016.

Motion made by Rasmus seconded by Jones to approve the minutes of the regular meeting of November 9, 2016. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2016 budget after December 20, 2016.

Motion made by King seconded by Rasmus to approve payment of the vouchers to be paid from the 2016 budget after December 20, 2016. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

None

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He talked About the high attendance for the Harry Potter Party with 102 participants. The Library continues to work on programming for the upcoming year.

10. Committee reports

a) None

11. Current Business

a) Set Policy Committee Meeting

No action was taken. Tabled until next month.

b) Seven Year Delete

Motion made by Newton, seconded by King to delete patron records that have been inactive for seven years. All present Voting Aye. Motion carried.

c) 2017 Board of Trustees Meeting Schedule

The Board received the tentative schedule of Board of Trustee meetings for 2017.

d) Restructuring of Admin. Offices.

Next month the Board will have a tour of the Library and talk about the space usage in the Library.

12. Announcements

a) None

13. Items for future consideration.

a) Field trip of the Library

b) Schedule of policies needing work

14. Adjournment

Motion made to adjourn by King seconded by Rasmus. All present Voting Aye. Motion carried.

Meeting adjourned at 6:15 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant



City of Chippewa Falls

30 WEST CENTRAL STREET, CHIPPEWA FALLS, WISCONSIN 54729

PROCLAMATION

WHEREAS, Every Child Deserves to Achieve Success in Life; and

WHEREAS, Mentoring Through Big Brothers Big Sisters of Northwestern Wisconsin Provides Children Facing Adversity With Strong and Enduring, Professionally Supported Relationships That Change Their Lives for the Better, Forever; and

WHEREAS, Children with a Mentor Set Higher Goals for Themselves; and

WHEREAS, Children with a Mentor are Less Likely to Use Drugs and Alcohol; and

WHEREAS, Children with a Mentor are More Likely to Reach Higher Levels of Education; and

WHEREAS, Each Year, Hundreds of Caring Adults Volunteer Their Time to Better the Lives of Children in our Community as Mentors; and

WHEREAS, 2017 Marks the 15TH Year Celebrating January as National Mentoring Month; and

NOW, THEREFORE, I, Greg Hoffman, Mayor of the City of Chippewa Falls, do hereby proclaim January 19, 2017 as **Big Brothers Big Sisters 'Thank Your Mentor' Day** and urge everyone in Chippewa Falls to thank their mentors and those who made a positive impact on them while growing up.

IN WITNESS WHEREOF, I have hereunto set my hand and signed this on the 17th day of January, 2017.

Signed _____

Greg Hoffman, Mayor
Chippewa Falls, Wisconsin

**PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY
SPECIAL ASSESSMENTS UNDER CHAPTER 66.0701 WISCONSIN STATUTES &
CHAPTER 3.08 OF THE CODE OF ORDINANCES OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN**

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

1. The Common Council of the City of Chippewa Falls, Wisconsin, hereby declares its intention to exercise its police power under Chapter 66.0701 Wisconsin Statutes and Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin.

2. The property to be assessed for the following described improvements includes all property fronting on both sides of the following streets:

A. Bridgewater Avenue (Duncan Creek to STH #124)

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

B. Dover Street (Wheaton Street to Terrill Street)

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

C. Bel Air Boulevard (Terrill Street to Westwood Drive)

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

- D. **Tropicana Boulevard (Bel Air Boulevard to Mansfield Street)**
1. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
 2. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
 3. Remove existing driveways and replace them with concrete driveways in the public right of way.
 4. Removal and replacement of deficient street surfacing.
- E. **Water Street (State Street to Division Street)**
1. Sanitary sewer main.
 2. Sanitary sewer services, from the main to the boulevard.
 3. Water main.
 4. Water services, from the main to the boulevard.
 5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
 6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
 7. Remove existing driveways and replace them with concrete driveways in the public right of way.
 8. Removal and replacement of deficient street surfacing.
 9. Removal and replacement of deficient retaining walls.
- F. **Woodward Avenue (Greenville Street to Summit Avenue)**
1. Sanitary sewer main.
 2. Sanitary sewer services, from the main to the boulevard.
 3. Water main.
 4. Water services, from the main to the boulevard.
 5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
 6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
 7. Remove existing driveways and replace them with concrete driveways in the public right of way.
 8. Removal and replacement of deficient street surfacing.
- G. **Dwight Street (Wheaton Street to Superior Street)**
1. Sanitary sewer main.
 2. Sanitary sewer services, from the main to the boulevard.
 3. Water main.
 4. Water services, from the main to the boulevard.
 5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer and water services.
 6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary services.
 7. Remove existing driveways and replace them with concrete driveways in the public right of way.
 8. Removal and replacement of deficient street surfacing.
 9. Removal and replacement of deficient retaining walls.

RESOLUTION NO. 2017-01

3. The Common Council of the City of Chippewa Falls determines that these improvements constitute an exercise of the police power for the health, safety and general welfare of the municipality and its inhabitants.

4. The Director of Public Works is directed to prepare a report which shall consist of:

- a) Plans and specifications for the improvements.
- b) A schedule of proposed special assessments.
- c) An estimate of the cost of the proposed improvements.

5. Upon completing the report, the Director of Public Works is directed to file a copy thereof in the City Clerk's office for public inspection.

6. Upon receiving the report of the Director of Public Works, the City Clerk is directed to give a Class I notice of public hearing on such report. A copy of such notice shall also be mailed at least ten (10) Days before the hearing or proceedings to every interested person whose post office address are known or can be ascertained with reasonable diligence. The hearings shall be held in the Council Chambers in City Hall at a time set by the City Clerk, and which hearing shall commence not less than ten or not more than forty days after such publications.

7. Upon adoption, the City Clerk shall mail a copy of the Preliminary Resolution to every interested party whose post office address is known or can be ascertained with reasonable diligence.

Dated this 17th day of January, 2017.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**RESOLUTION REGARDING THE DISCONTINUANCE OF
A PORTION OF LAKELAND DRIVE**

WHEREAS, A parcel of land located in the SE ¼ of the SW ¼, Section 28, and part of the NE¼ of the NW ¼ of Section 33, all in T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin,

WHEREAS, the Chippewa Falls Board of Public Works has recommended vacation of the parcel at its meeting of January 9, 2017;

WHEREAS, it is in the public interest to vacate the parcel and place it on the tax rolls and the public interest so requires; and

WHEREAS, the City of Chippewa Falls Common Council has duly considered the basis for this Resolution;

NOW THEREFORE, BE IT RESOLVED that pursuant to the provisions of §66.1003(4) of Wisconsin Statutes that the following portion Lakeland Drive, in the City of Chippewa Falls, Chippewa County, Wisconsin be discontinued and vacated:

A parcel of land located in the SE ¼ of the SW ¼, Section 28, and part of the NE¼ of the NW ¼ of Section 33, all in T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:

Beginning at a found 1 1/4" iron rebar at the Northwest Corner of Lot 2, Block 8, Lake Wissota Business Park, Second Addition; thence, N 20°30'20" W, 99.90 feet to a found 1 ¼" iron rebar at the Southwest Corner of Lot 1, Block 7, Lake Wissota Business Park, Second Addition; thence, S 61°51'12" E, 485.45 feet to a found ¾" iron rebar at the beginning of a curve concave Northwesterly, having a radius of 35.00 feet and a long chord which bears N 73°08'47" E, for a distance of 49.50 feet; thence, Northeasterly along the arc of said curve 54.98 feet to a found ¾" iron rebar; thence, S 28°08'46" W, 136.00 feet to a found ¾" iron rebar at the beginning of a curve concave Southwesterly, having a radius of 35.00 feet and a long chord which bears N 16°51'13" W, for a distance of 49.50 feet; thence, Northwesterly along the arc of said curve 54.98 feet to a found 1 ¼" iron rebar; thence, N 61°51'12" W, 410.45 feet to the point of beginning.

Said parcel contains 32,400 square feet or 0.74 acres, more or less.

BE IT FURTHER RESOLVED THAT Chippewa County will take ownership of any public utilities which may presently exist or be located in that portion of Lakeland Drive herein discontinued and vacated.

Dated this 7th day of March, 2017.

ADOPTED: _____

Council President

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

**RESOLUTION REGARDING THE DISCONTINUANCE OF
A PORTION OF LAKE WISSOTA DRIVE**

WHEREAS, A parcel of land located in part of the NE ¼ of the NW ¼, Section 33, T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin,

WHEREAS, the Chippewa Falls Board of Public Works has recommended vacation of the parcel at its meeting of January 9, 2017;

WHEREAS, it is in the public interest to vacate the parcel and place it on the tax rolls and the public interest so requires; and

WHEREAS, the City of Chippewa Falls Common Council has duly considered the basis for this Resolution;

NOW THEREFORE, BE IT RESOLVED that pursuant to the provisions of §66.1003(4) of Wisconsin Statutes that the following portion Lake Wissota Drive, in the City of Chippewa Falls, Chippewa County, Wisconsin be discontinued and vacated:

A parcel of land located in part of the NE ¼ of the NW ¼, Section 33, T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:
Beginning at a found 1 ¼" iron rebar at the Northeast Corner of Lot1, Block 11, Lake Wissota Business Park, Second Addition; thence, N 00°03'53" W, 525.00 feet to a found 1 ¼" iron rebar; thence, N 89°56'10" E, 66.00 feet to a found 1 ¼" iron rebar at the Northwest Corner of Lot 1, Block 8, Lake Wissota Business Park, Second Addition; thence, S 00°03'53" E along the West Line of said Lot 1, 1015.44 feet to a found 1 ¼" iron rebar at the beginning of a curve concave Northeasterly, having a radius of 35.00 feet and a long chord which bears S 45°03'53" E, for a distance of 49.50 feet; thence, Southeasterly along the arc of said curve 54.98 feet to a found 1 ¼" iron rebar; thence, S89°56'07" W, 136.00 feet to a found 1 ¼" iron rebar at the beginning of a curve concave Northwesterly, having a radius of 35.00 feet and a long chord which bears N 44°56'08.5" E, for a distance of 49.50 feet; thence, Northeasterly along the arc of said curve 54.98 feet to a found 1 ¼" iron rebar; thence, N 00°03'53" W along the East Line of Lot 1, Block 11, 492.24 feet to the point of beginning.

Said parcel contains 69,974 square feet or 1.61 acres, more or less.

BE IT FURTHER RESOLVED THAT Chippewa County will take ownership of any public utilities which may presently exist or be located in that portion of Lake Wissota Drive herein discontinued and vacated.

Dated this 7th day of March, 2017.

ADOPTED: _____

Council President

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PLAT OF SURVEY

Part of the Northeast 1/4 of the Northwest 1/4 (NE 1/4 - NW 1/4) of Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

DESCRIPTION:

A. PORTION OF LAKE WISCONSIN DRIVE TO BE VACATED

Being located in part of the Northeast 1/4 of the Northwest 1/4 of Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin. The parcel is more particularly described as follows:

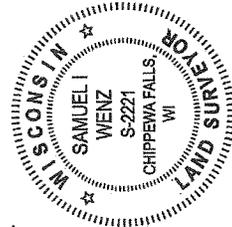
BEGINNING at a found 1-1/4" iron rebar at the Northeast Corner of Lot 1, Block 11, Lake Wisconsin Business Park. Second Addition; thence, N 00°03'53" W, 525.00 feet to a found 1-1/4" iron rebar; thence, N 89°56'10" E, 66.00 feet to a found 1-1/4" iron rebar at the Northwest Corner of Lot 1, Block 8, Lake Wisconsin Business Park. Second Addition; thence, S 00°03'53" E along the West Line of said Lot 1, 1015.44 feet to a found 1-1/4" iron rebar at the beginning of a curve concave Northeastward, having a radius of 35.00 feet and a long chord which bears S 45°03'53" E, for a distance of 49.50 feet; thence, Southeastward along the arc of said curve 54.98 feet to a found 1-1/4" iron rebar; thence, S 89°56'07" W, 136.00 feet to a found 1-1/4" iron rebar at the beginning of a curve concave Northwestward, having a radius of 35.00 feet and a long chord which bears N 44°56'08.5" E, for a distance of 49.50 feet; thence, Northeastward along the arc of said curve 54.98 feet to a found 1-1/4" iron rebar; thence, N 00°03'53" W along the East Line of Lot 1, Block 11, 492.24 feet to the **POINT OF BEGINNING**. Said parcel contains 69,974 square feet or 1.61 acres, more or less.

SURVEYOR'S CERTIFICATE:

I, Samuel I. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Chippewa County, I have surveyed the above described parcel. I also certify that I have complied with Chapter A-E 7 and the accompanying map is correct to the best of my knowledge and belief.

Dated this 29TH day of December, 2016.

Samuel I. Wenz
 Samuel I. Wenz, Professional Land Surveyor, S-2221
 Chippewa County Surveyor
 711 N. Bridge Street, Room 5
 Chippewa Falls, WI 54729
 (715) 726-7931



PROJECT NO. 18009
 SHEET 1 OF 1 SHEETS

BEARINGS ARE REFERENCED TO THE WEST LINE OF LOT 1, BLOCK 8, LAKE WISCONSIN BUSINESS PARK, SECOND ADDITION, WHICH IS RECORDED TO BEAR S 00°03'53" E.



SCALE 1" = 120'

LEGEND

- ◆ = FOUND 2" O.D. CAST IRON MONUMENT
- ▲ = FOUND P.K. NAIL
- = FOUND 3/4" IRON REBAR
- = FOUND 1-1/4" IRON REBAR
- ⊕ = FIRE HYDRANT
- ⊗ = SANITARY OR STORM MANHOLE
- = WATER VALVE
- = CURB INLET
- W — = WATER MAIN
- SS — = STORM SEWER
- SAN — = SANITARY SEWER

