

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, February 27, 2017 at 5:30 P.M. in the City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

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

1. Approve the minutes of the January 23, 2017 Board of Public Works meeting.
(Attachment)
2. Consider Groundwater Technical Committee's recommendation for an application from Ryan Companies for a provisional use permit in the City's East Wellfield Protection District. Make recommendation to the Common Council. (Handout)
3. Discuss/consider Street Use Permit application from Chippewa Falls Patriotic Council for Memorial Day parade on May 29, 2017. Make recommendation to the Common Council.
(Attachment)
4. Discuss disposition of downtown alleys. Make recommendation to the Common Council.
5. Adjournment

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

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, February 21, 2017 at 11:00 AM by Mary Bowe.

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Board of Public Works: XXX

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Will be held on **Monday, February 13, 2017 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, FEBRUARY 13, 2017

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

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

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, February 7, 2017 at 8:30 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JANUARY 23, 2017 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, January 23, 2017 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson Paul Olson and Darrin Senn.

1. **Motion** by Senn, seconded by Olson to approve the minutes of the January 9, 2017 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached list of proposed Special Assessment Rates for 2017. Director of Public Works Rubenzer stated that rates were calculated using averages of bid prices from the previous years, (2016) projects, anticipated hot mix ingredient prices and estimated gas and energy prices for 2017. Mr. Senn asked why the proposed asphalt price was \$17.80 versus \$19.00 per front foot in 2016. Director of Public Works Rubenzer stated that the rate of \$17.80 was determined using \$57/ton for asphalt and in previous years an amount of \$63-\$65/ton had been used. He stated he would confirm with Assistant City Engineer Krejci.
Motion by Rubenzer, seconded by Hoffman to recommend the Common Council accept the attached list of proposed Special Assessment Rates for 2017 and approve the corresponding resolution. Said approval contingent on Director of Public Works Rubenzer confirming the \$17.80/front foot for hot mix paving. **All present voting aye. MOTION CARRIED.**

3. The Board considered the attached sidewalk diagram for the Dwight Street, (Wheaton St. to Superior St.), Improvement Project proposed for 2017. Director of Public Works Rubenzer noted that existing sidewalk for Lots 11 and 12 of Block 14, Mansfield's Addition had numerous sections of condemnable sections. Also, that no sidewalk currently existed on the north side of Dwight Street along Lots 7 thru 10, Block 14, Mansfield's Addition or on the south side along Lots 1 thru 6, Block 15, Mansfield's Addition. Options considered were:
 - 1) Condemn existing sidewalks along Lots 11 and 12 and require property owners to replace their deficient sidewalk sections while not ordering in new sidewalk for Lots 7 thru 10, Block 14, Mansfield's Addition or for Lots 1 thru 6, Block 15, Mansfield's Addition.
 - 2) Make owners replace deficient sidewalk for Lots 11 and 12 and ordering new sidewalk for Lots 7 thru 10, Block 14, Mansfield's Addition and for Lots 1 thru 6, Block 15, Mansfield's Addition.
 - 3) Allow owners of Lots 11 and 12, Block 14, Mansfield's Addition to remove their sidewalk.

Director of Public Works Rubenzer noted that the Council had not ordered in new sidewalk that he knew of since 1990, other than along Elm Street when the Leinie's Lodge was constructed and that TIF had funded that sidewalk. Mr. Senn stated that he

didn't believe it was fair to condemn existing sidewalks along Lots 11 and 12 while not ordering in new sidewalk along the rest of the block. He also inquired about installing sidewalk along the rest of the north side, (Lots 7 thru 10), and assessing both sides of the street for it. Director of Public Works Rubenzer replied that was not consistent with the present City special assessment policy for sidewalks. He continued that the City Council would need to order in new sidewalk by resolution or ordinance as detailed in State Statute.

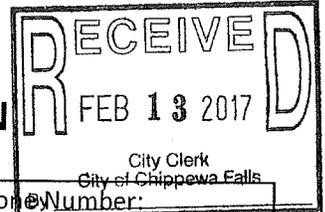
Motion by Hoffman, seconded by Senn that the Common Council order new sidewalk along Lots 7 thru 10, Block 14 and Lots 1 thru 6, Block 15 all in Mansfield's Addition. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Senn, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:52 P.M.


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



CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION



Applicant Name and Address: Chippewa Falls Patriotic Council
Applicant Phone Number: (715) 723-0408 or (715) 829-6571

Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.
Leroy G. Jansky
PO Box 685
Chippewa Falls, WI 54729
Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
David Hedrington, Commander, CFPC
PO Box 685
Chippewa Falls, WI 54729

Name of the event: Memorial Day Parade
Estimated number of persons participating: 300 including bands

Date and start and end times requested for street use:
Monday, May 29, 2017, 9 a.m. to 10:30 a.m. Willow St., and 10:15 a.m. to 10:45 a.m. parade route.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Willow St between Bridge and N. High St closure 9-10:30 a.m. Parade route as shown on attached map.

Use, described in detail, for which the street use permit is requested:
Annual Memorial Day Parade along parade route and parade staging area on Willow St.

City services requested for the event (e.g., Street Department or Police Department staff time)
Willow St. closure 9-10:30 a.m., and parade route closure 10:15 - 10:45 a.m. Police officers to stop traffic & lead parade

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.

Signature of Applicant: Leroy G. Jansky
Date: 2/7/2017

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
St. Dept: personnel place traffic control (barricades) Friday, May 26, 2017 and pickup Tues. May 30, 2017
None (Parade route officers will be on-duty as in past years) Est. \$500 RJK

Requirements of Applicant:
CF Patriotic Council may pickup, place, and return barricades if so desired. RJK 2/21/2017

Approved by: [Signature]

Signature of Chief of Police
Signature of Director of Public Works

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

MEMORIAL DAY PARADE ROUTE
CHIPPEWA FALLS
PATRIOTIC COUNCIL

--- = Parade Route
 X = Officer to stop traffic

Parade Ends

Single Lane on
 Elm, Jefferson
 and Bridgewater

Full Width of
 Bridge Street
 Willow to Elm

This officer
 to lead
 parade

Staging Area and Start
 Point on E. Willow and in
 Bank Parking Lot

