

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

To be held on Tuesday, March 7, 2017 at 6:30 P.M. in the City Hall  
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - (a) Approve minutes of the Regular Council Meeting of February 21, 2017.
  - (b) Approve minutes of the Special Council Meeting of February 28, 2017. (*minutes to be distributed prior to Council Meeting*)
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) Announcement by Renee Yohnk of the Chippewa County Recycling Program relative to the first recycling rebate being received.
  - (b) Presentation by Scott Sullivan regarding a Living Military Veterans Memorial.
4. **PUBLIC HEARINGS**
  - (a) Public Hearing regarding the vacation and discontinuance of a portion of Lakeland Drive. (*see Resolution #2017-04*)
  - (b) Public Hearing regarding the vacation and discontinuance of a portion of Lake Wissota Drive. (*see Resolution #2017-05*)
5. **COMMUNICATIONS** - None
6. **REPORTS**
  - (a) Consider Board of Public Works minutes of February 27, 2017.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
  - (a) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 2, 2017.
8. **APPLICATIONS**
  - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. (*Complete list provided prior to Council meeting*).
  - (b) Consider Application for Class "B" Dance and Live Music License from Stiffy's located at 1 E Canal Street.
  - (c) Consider Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 29, 2017 from 9:00 am – 10:30 am utilizing various City Streets (see attached map).
  - (d) Consider Application for Temporary Class "B" Beer Retailer's License from the McDonell Booster Club for the McDonell Alumni Basketball Tournament to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on April 7 – 8, 2017.
  - (e) Consider Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Chi Hi Athletic Booster Club for the Chi Hi Booster Raffle Extravaganza to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 22, 2017.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS**
  - (a) Consider appointment of Tom Pamperin to fulfill the term of Robert Hoekstra on the Library Board. Action on this appointment scheduled for March 21, 2017.
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES** - None

**14. RESOLUTIONS**

- (a) Consider **Resolution #2017-04 Entitled:** Resolution Regarding the Discontinuance of a Portion of Lakeland Drive.
- (b) Consider **Resolution #2017-05 Entitled:** Resolution Regarding the Discontinuance of a Portion of Lake Wissota Drive.

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

- (a) Discuss and consider proposal from SEH to prepare a Wisconsin DNR Stewardship Grant Application for funding for the restrooms in Chippewa Riverfront.

**16. CLAIMS**

- (a) Consider claims as recommended by the Claims Committee.
- (b) Consider claim submitted by Ronald Eliason, 222 W Central Street (refer to insurance company).

**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) Labor negotiation issues and strategy.

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 March 3, 2017 at 1:10 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, February 21, 2017 in the City Hall Council Chambers. Council President Rob Kiefer called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: John Monarski, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Matthew Kelm, Tourism Director Jackie Boos, Tim Marko of SEH, City Clerk Bridget Givens, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Hoekstra/King** to approve the minutes of the Regular Council Meeting of February 7, 2017. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a)** Tourism Director, Jackie Boos provided a tourism update including hotel occupancy and marketing efforts.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a)** The Board of Public Works meeting of February 13, 2017 was cancelled due to a lack of agenda items.  
**(b) Motion by Hull/Nadreau** to approve the Plan Commission minutes of February 13, 2017. **All present voting aye, motion carried.**

### COUNCIL COMMITTEE REPORTS

- (a) Motion by Nadreau/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of February 21, 2017. **Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski. Motion carried.**
- (b) Motion by Hull/Hoekstra** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of February 9, 2017. **All present voting aye, motion carried.**
- (c) Motion by King/Hoekstra** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of February 21, 2017 with a correction in the day of the meeting from Wednesday to Tuesday. **All present voting aye, motion carried.**
- (d)** The Park Board minutes of February 14, 2017 were presented.
- (e)** The Library Board minutes of January 11, 2017 were presented.

### APPLICATIONS

- (a) Motion by King/Monarski** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**
- (b) Motion by Hoekstra/Olson** to approve the Street Use Permit Application from Chippewa Falls Main Street for the Downtown Earth Day Cleanup to be held on April 22, 2017 from 8:00 am - 12:30 pm utilizing Harmony Courtyard. **All present voting, motion carried.**
- (c) Motion by Monarski/King** to approve the Street Use Permit Application from Chippewa Falls Main Street for the Lake Wissota Garden Club Plant Sale on June 3, 2017 from 6:00 am – 4:00 pm utilizing the Chamber of Commerce parking lot. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by Hoekstra/King** to approve **Ordinance #2017-01 Entitled:** An Ordinance Granting a Special Use Permit to Locate One or Two Tiny Houses at 201 West Central Street, on Parcel 117, Lots 7, 10, 11, and 12, Block 19, Chippewa Falls Plat. **Roll Call Vote: Aye- Hoekstra, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

(b) The First Reading of **Ordinance #2017-02 Entitled:** An Ordinance Amending the Accessory Buildings, Uses, and Structures Code Section, §17.08 of the Chippewa Falls Municipal Code was held.

**RESOLUTIONS**

(a) **Motion by King/Hoekstra** to approve **Resolution #2017-03 Entitled:** Resolution Approving a Certified Survey Map (Lake Wissota Business Park). **Roll Call Vote: Aye – King, Hoekstra, Monarski, Hull, Olson, Nadreau. Motion carried.**

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

(a) Tim Marko of SEH provided a presentation of the Phase II Projects and Design for Chippewa Riverfront. Highlights included the proposed restrooms, maintenance building, Bay Street Plaza, water features, electrical service, and stage area.

**CLAIMS**

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

City General Claims:	\$934,370.83
Authorized/Handwritten Claims:	\$4,112,858.73
Department of Public Utilities:	<u>\$119,328.01</u>
Total of Claims Presented	<u>\$5,166,557.57</u>

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

**CLOSED SESSION**

(a) **Motion by Monarski/Hoekstra** to go into 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;
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;
3. Bids received for Fire Station #2, 35 E Park Avenue;

and to include the Council, Ferg, Bauer, Smith, Rubenzer and Givens; may return to Open Session. **Roll Call Vote: Aye – Monarski, Hoekstra, King, Hull, Olson, Nadreau. Motion carried.**

Council discussed items (1) (2) and (3) above.

**Motion by Nadreau/Hoekstra** to return to Open Session. **All present voting aye, motion carried.**

**ADJOURNMENT**

**Motion by Hoekstra/Monarski** to adjourn at 8:44 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk

# CITY COUNCIL ATTENDANCE SHEET - FEBRUARY 21, 2017

NAME	ADDRESS
RF Ryan	1301 Penn CF
Ruth Olson	222 W. Columbia St. Trinity UMC
Richard W. Olson	222 W Columbia St CF
Terril Koca	Trinity Trustees 727 W ELM CF
Stella Clark	727 W ELM CF
Paul Strassberg	1101 Weather Ridge Rd c.f. Trinity UMC
Marion Strandberg	1101 Weather Ridge Rd c.f. Trinity UMC
Jean Cronquist	9812 230 <sup>th</sup> St. Ladate, WI Trinity UMC
Carl Cronquist	" " " "
Emily Schmitz & Ashley Maibach	202 Eau Claire St. room 611
Emily Byal	324 1/2 2nd Ave Eau Claire WI

**CITY COUNCIL ATTENDANCE SHEET - FEBRUARY 21, 2017**

NAME	ADDRESS
Jenna Heikkinen	117 Elizabeth St Eau Claire WI 54703
KURT GABER	33 E Willow CF WI
Mike Gannon	463 Glenwood CH CF
Kent + Shirley Foelich	22940 Cts Hwy X
Darryl Larson	Sin Falls
Ron Woodruff	14206 112th Ave CF

**NOTICE**

**NOTICE IS HEREBY GIVEN**, that there is pending before the Common Council of the City of Chippewa Falls, Wisconsin, a Resolution dated March 7, 2017 that proposes by its terms that upon its adoption, to vacate and discontinue a portion of Lakeland Drive, hereinafter described, pursuant to Section 66.1003 (4) of the Wisconsin Statutes; and

That such Resolution will be acted upon by the Common Council of the City of Chippewa Falls at a Regular Meeting to be held on March 7, 2017, commencing at 6:30 P.M. or as soon thereafter as the matter can be heard; and a public hearing will be held at that time; and

That the following is a description of that portion of Lakeland Drive, in the City of Chippewa Falls, Chippewa County, Wisconsin, which said Resolution proposes to have vacated and discontinued:

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:

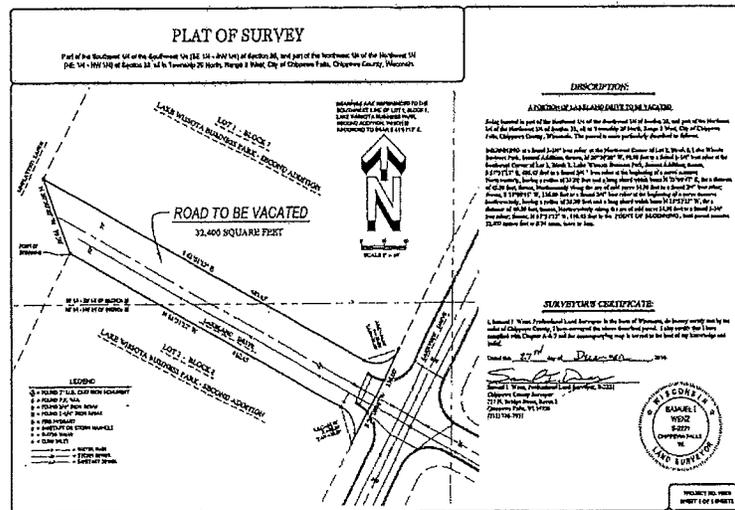
Beginning at a found 1 1/4" iron rebar at the Northwest Corner of Lot 2, Block 8, Lake Wissota Business Park, Second Addition; thence, N 20°30'20" W, 99.90 feet to a found 1 1/4" iron rebar at the Southwest Corner of Lot 1, Block 7, Lake Wissota Business Park, Second Addition; thence, S 61°51'12" E, 485.45 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, Northeasterly 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.

DATED this 19<sup>th</sup> day of January, 2017.

Bridget Givens, City Clerk  
City of Chippewa Falls, Wisconsin

1 column legal ad  
Publish as Class 3 Notice





**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, FEBRUARY 27, 2017 – 5:30 PM**

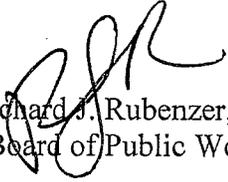
The Board of Public Works met in City Hall on Monday, February 27, 2017 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson Paul Olson and Darrin Senn. City Planner Jayson Smith and Jon Strand of CBS Squared Inc. were also present at the meeting.

1. **Motion** by Senn, seconded by Bauer to approve the minutes of the January 23, 2017 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. City Planner Jayson Smith and Chairperson of the Groundwater Technical Review Committee, (GWTRC), presented the attached GWTRC minutes and explained an application from Ryan Companies and CBS Squared, Inc. for a provisional use permit for a business to be located in the Lake Wissota Business Park in the City West Wellfield Wellhead Protection District Zone #2. Mr. Smith noted the GWTRC requirement for an environmental risk analysis report and a more detailed spill contingency plan. Jon Strand of CBS Squared Inc. affirmed that the additional required conditions should not be difficult to provide.  
**Motion** by Olson, seconded by Bauer that the Board of Public Works approve the attached February 24, 2107 minutes and recommendation of the Groundwater Technical Review Committee to approve a provisional use permit application from Ryan Companies and CBS Squared Inc. for a business to be located in the Lake Wissota Business Park contingent on receipt, review and approval by the Groundwater Technical Review Committee of an environmental risk assessment report, (reference Chapter 29.12(3)(e), and a more detailed spill contingency plan, (reference Chapter 29.12(3)(e). **All present voting aye. MOTION CARRIED.**
  
3. Director of Public Works Rubenzer noted that the Chippewa Falls Patriotic Council would pick up, place and return the traffic control barricades for the annual Memorial Day Parade on Monday, May 29, 2017, (see attached Street Use Permit application). **Since no city services are required, there was no action taken.**
  
4. The Board observed the attached pictures of the downtown alley bounded by Bay, Willow, Bridge and Birch streets. The Board considered the attached surface rating sheet of downtown alleys and discussed methods to improve the alleys. The past practice of considering a petition from alley adjacent property owners isn't getting any alley improvements made. The \$6.75 per linear foot special charge for alley paving was discussed and that the special charge could be invoiced and paid using the special assessment payback process. The Board discussed all the improvements being made in the downtown and yet the eyesore alleys remain.  
**Motion** by Rubenzer, seconded by Olson to recommend the Common Council approve spending approximately \$20,000 of the \$100,000 budgeted for the street resurfacing program to begin resurfacing downtown alleys whose surfaces are in the worst condition

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

in the fall of 2017 or 2018. In addition that the \$6.75 per linear foot of alley be confirmed, notice be given to all alley adjacent property owners, a public information meeting be conducted, a public hearing be conducted and a special charge be assessed for alley paving with the special assessment payback procedure used for collection of the special charges. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Senn, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:00 P.M.

  
Richard J. Rubenzer, PE  
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, 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, 1<sup>st</sup> 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**  
**MINUTES OF THE GROUNDWATER TECHNICAL REVIEW COMMITTEE**  
Friday, February 24, 2017 9:00 AM  
Chippewa Falls City Hall

The Groundwater Technical review Committee met in the Council Chambers in City Hall on February 24, 2017 at 9:00 AM. Present: Rick Rubenzer, Paul Lasiewicz, Rory Olson, Jayson Smith (voting members); Lori Rosemore (advisory members). Also attending John Strand.

1. Motion by Rubenzer, seconded by Lasiewicz to approve the minutes of the March 17, 2017 Groundwater Technical Review Committee. All present voting aye. Motion carried.
  
2. John Strand briefed the Committee on the project and the provisional use permit application. The project involves the distribution of retail/commercial products to retail/commercial stores. A provisional use permit application is required because there will be regulated substances at the site in excess of threshold quantities. But the regulated substances will be packaged for retail sale and delivered and distributed on palets that will be shrink wrapped. There will be no~~x~~ processing of any materials. The Committee reviewed the materials in the application. The Committee discussed the need for an environmental risk assessment and a contingency plan in the event of a spill.

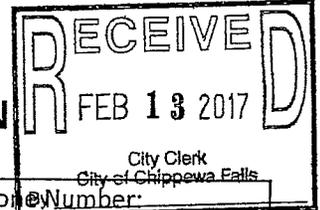
Motion by Lasiewicz, seconded by Rubenzer to recommend to the Board of Public Works that the provisional use permit application be approved contingent on receipt, review , and approval by the Groundwater Technical Review Committee of an environmental risk assessment report as provided for in Chapter 29.12 3. (c) and a contingency plan in the event of a spill as provided for in Chapter 29.12 3. (e). All present voting aye. Motion carried.

3. Motion by Rubenzer, seconded by Olson to adjourn. The meeting adjourned at 9:50 AM.

Submitted by:  
Jayson Smith, Committee Chairperson



# 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.  
 Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:  
 Leroy G. Jansky, PO Box 685, Chippewa Falls, WI 54729  
 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: person to 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 RJA*

Requirements of Applicant:  
*CF Patriotic Council may pickup, place, and return barricades if so desired. RJA 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

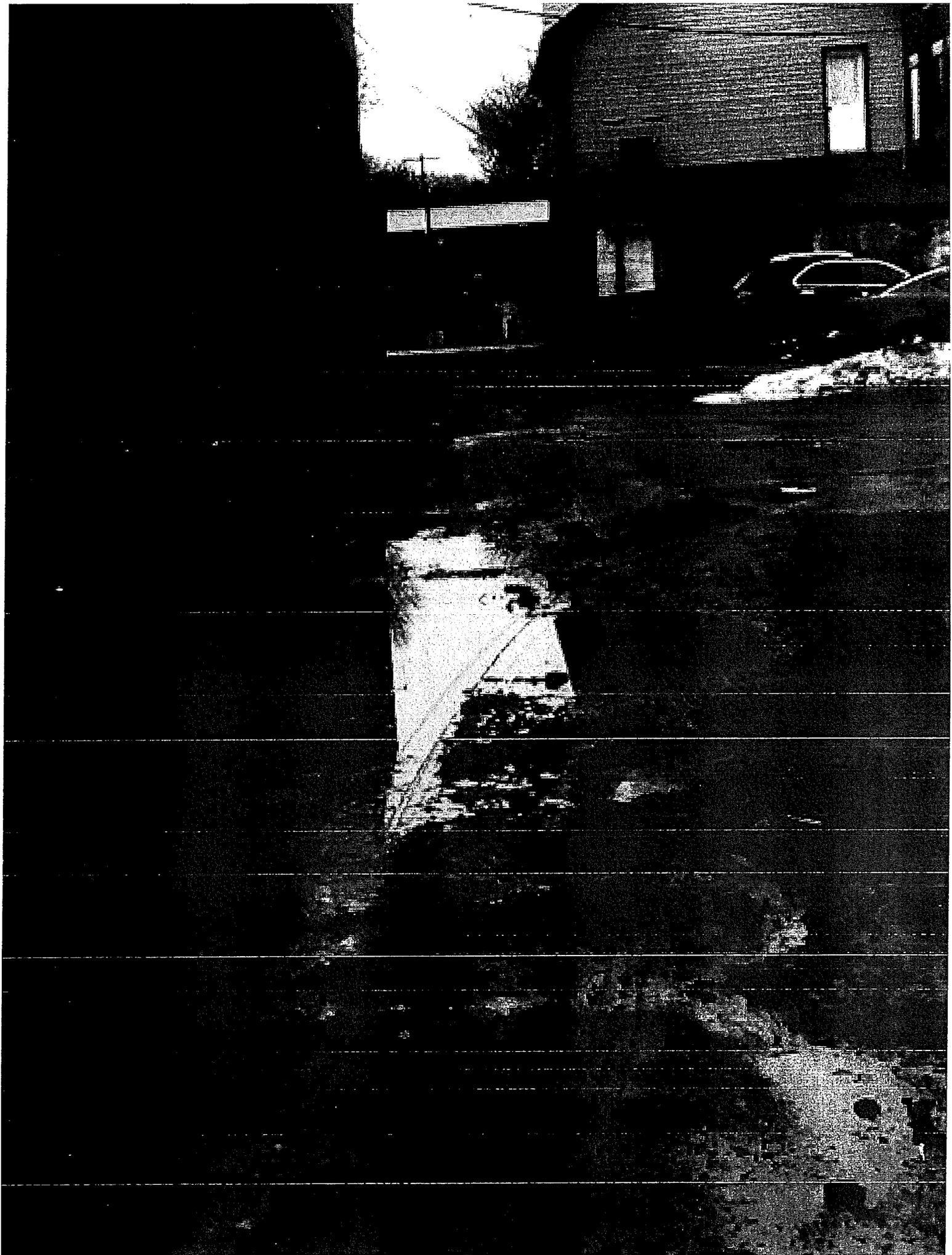
Decision of City Council (required):  Approved  Denied

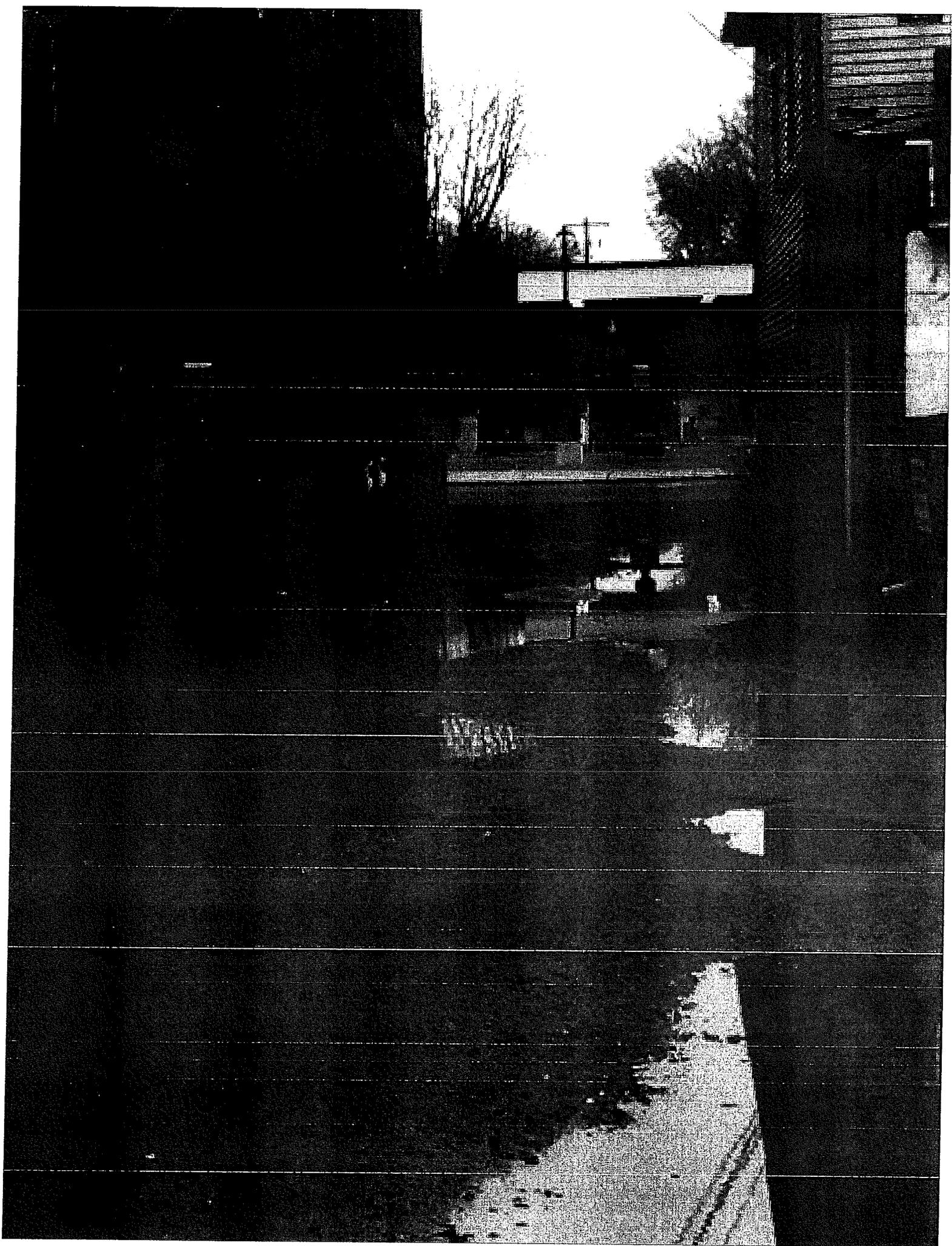


Subdivision	Block	From	To	Distance (Feet)	Paser Rating	Rating Year	Paving Year	LOCATION
ALLENS	BLK 27	BRIDGE ST	HIGH ST	663	3	2016		DOWNTOWN
ALLENS	BLK 25	BRIDGE ST	HIGH ST	654	4	2016		DOWNTOWN
MANSFIELDS	BLK 4	OAK ST	DEAD END		4	2016		DOWNTOWN
ALLENS	BLK 20	BAY ST	BRIDGE ST	398	3	2016		DOWNTOWN
ALLENS	BLK 18	ISLAND ST	BAY ST		3	2016		DOWNTOWN
ALLENS	BLK 17	BAY ST	BRIDGE ST	398	3	2016		DOWNTOWN
ALLENS	BLK 16	BRIDGE ST	HIGH ST	678	3	2016		DOWNTOWN
ALLENS	BLK 8	ISLAND ST	BAY ST	398	4	2016		DOWNTOWN
ALLENS	BLK 9	BAY ST	BRIDGE ST		3	2016		DOWNTOWN
ALLENS	BLK 10	HIGH ST	DEAD END	490	2	2016		DOWNTOWN
ALLENS	BLK 7	ISLAND ST	DEAD END		3	2016		DOWNTOWN
ALLENS	BLK 6	ISLAND ST	BAY ST		2	2016		DOWNTOWN
ALLENS	BLK 5	BAY ST	BRIDGE ST		3	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 45	PINE ST	ISLAND ST		3	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 46	BAY ST	DEAD END	396	2	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 47	BAY ST	BRIDGE ST	398	6	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 48	BRIDGE ST	RUSHMAN DR	505	4	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 42	ISLAND ST	DEAD END		5	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 40	BAY ST	BRIDGE ST	398	3	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 39	RUSHMAN DR	DEAD END	133	7	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 20	ISLAND ST	BAY ST	392	3	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 21	BAY ST	BRIDGE ST	398	3	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 22	BRIDGE ST	RUSHMAN DR	213	5	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 17	SUPERIOR ST	TAYLOR ST		1	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 17	TAYLOR ST	PINE ST		1	2016		DOWNTOWN
CHIPPEWA FALLS	BLK 15	ISLAND ST	BAY ST	392	4	2016		DOWNTOWN
	BLK 14	BAY ST	BRIDGE ST	398	7	2016		DOWNTOWN
	BLK 13	BRIDGE ST	RUSHMAN DR		9	2016		DOWNTOWN
				5189				

Typical Alley

$$\begin{aligned}
 & 400' \times 2 (\text{frontages}) = 800' \times 6.75 = 5400 \\
 & 400' \times 1.00 \text{ BC} = 400 \\
 & \text{Storm Utility} = 3000 \\
 & \hline
 & \$8800 \text{ per } 100' \text{ Alley.}
 \end{aligned}$$







**Minutes**  
**Committee #2**  
**Labor Negotiations, Personnel, Policy & Administration**  
**March 2, 2017**

**Committee #2 met on Thursday, March 2, 2017 at 2:00 PM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: CW King, Chuck Hull, John Monarski

Mayor/Other Council Members present: Paul Nadreau

Others present: Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler, Police Chief Matt Kelm, Attorney Steve Weld, Attorney Jeryl Vonderheid and Police Department Union Members Joe Nelson, Brian Flug and Sheridan Pabst.

Call to Order: 2:00 PM

1. **Open Session**

2. **Closed Session**

**Motion by Monarski/Hull** to go into closed session under WI Statutes 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other public business whenever competitive or bargaining implications require a closed session" to: **a) Discuss labor negotiation issues and strategy; and b) conduct negotiations between the City of Chippewa Falls and Chippewa Falls Professional Police Association;** and to include Committee and Council Members, Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler, Police Chief Matt Kelm, Attorney Steve Weld, Attorney Jeryl Vonderheid, Fire Department Union Members; and may return to open session.

**Roll call vote: Monarski – Aye; Hull – Aye; King - Aye. Motion carried.**

The Committee discussed labor negotiation issues and strategies and conducted negotiations with the Chippewa Falls Professional Police Association.

*(Note: Committee Member Chuck Hull left the meeting at 2:45 PM)*

3. **Adjournment (In Closed Session)**

**Motion by Monarski/King** to adjourn at 5:08 PM. **All present voted aye. Motion carried.**

**Minutes submitted by,  
CW King, Chair**



## APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

<b>Name of Applicant:</b> DWAYNE LAMBERT	<b>Address of Applicant:</b> 1 E CANAL STREET																									
<b>Name of Premises to be Licensed:</b> STIFFYS	<b>Address of Premises:</b> 1 E CANAL STREET	<b>Date(s) of Event</b> (Class "E" Licenses only):																								
<b>Class of License Applied for:</b>	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input checked="" type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
Class "B" Annual	<input checked="" type="checkbox"/>	\$80.00																								
Class "C" Annual	<input type="checkbox"/>	\$30.00																								
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Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00																								
Class "E"	<input type="checkbox"/>	\$10.00/day																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

### EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

\_\_\_\_\_  
 Signature of Applicant

2/24/2017  
 \_\_\_\_\_  
 Date

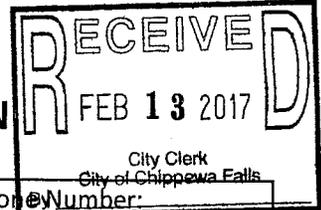
Attest: 
 \_\_\_\_\_  
 City Clerk/Deputy Clerk

Date of Council Approval: \_\_\_\_\_

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



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 RJA

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

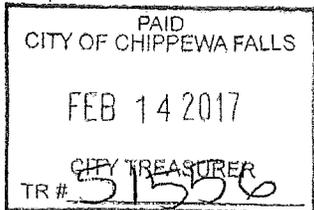
Approved by: [Signature]

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





### Application for Temporary Class "B" / "Class B" Retailer's License

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

FEE \$ 10.00

Application Date: \_\_\_\_\_

Town  Village  City of Chippewa Falls

County of Chippewa

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

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

1. Organization (check appropriate box) →
- Bona fide Club  Church  Lodge/Society
  - Chamber of Commerce or similar Civic or Trade Organization
  - Veteran's Organization  Fair Association

(a) Name McDonnell Booster Club

(b) Address 1314 Bel Air Blvd, Chippewa Falls, WI 54729  
(Street)  Town  Village  City

(c) Date organized \_\_\_\_\_

(d) If corporation, give date of incorporation \_\_\_\_\_

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

(f) Names, addresses and phone numbers of all officers:

President Michael Waldusky - 330 Summit St, CF 715-577-4536

Vice President Sarah Schuetz - 9330 137th St, CF 715-726-0370

Secretary Melissa Rowe - 18724 122nd Ave, Jim Falls, WI 54748 715-828-8744

Treasurer Karen Givetti - 14508 140th Ave, CF, 54729 715-828-4866

(g) Name and address of manager or person in charge of affair: Mike Waldusky - See Above

### 2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 1314 Bel Air Blvd, CF

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Do premises occupy all or part of building? Part of Building

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Indoor School gym and Commons

(e) Will minors be present? yes Reason for minors being present: Family Alumni Basketball Tournament  
Security measures: Everyone over 21 will be banded with wrist bands

### 3. Name of Event

(a) List name of the event McDonnell Alumni Basketball Tournament

(b) Dates and times of event April 7th, 2017 (noon - midnight) + Apr 8, 2017 (8:00 am to midnight)

### DECLARATION

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

McDonnell Athletic Booster Club  
(Name of Organization)

Officer [Signature] 1-17-17  
(Signature/date)

Officer Sarah Schuetz 1-13-2017  
(Signature/date)

Officer Karen Givetti 1-20-17  
(Signature/date)

Officer Melissa Rowe 1-13-17  
(Signature/date)

Date Filed with Clerk \_\_\_\_\_

Date Reported to Council or Board \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

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

Police Department Approval [Signature]

Date 02-22-17

Wisconsin Department of Revenue

137M  
2/22/17

FEB 09 2017

Application for Temporary Class "B" / "Class B" Retailer's License

CITY TREASURER TR # 51515

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

FEE \$ 10.00

Application Date: 1/31/17

Town Village City of Chippewa Falls

County of Chippewa

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

[X] A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

[X] A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning April 22nd 13pm and ending April 23rd 12 midnight and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) ->

- [X] Bona fide Club [ ] Church [ ] Lodge/Society [ ] Chamber of Commerce or similar Civic or Trade Organization [ ] Veteran's Organization [ ] Fair Association

(a) Name CHI HI Athletic Booster Club

(b) Address 735 Merrill St Chippewa Falls WI 54729

(c) Date organized 06/30/59

(d) If corporation, give date of incorporation

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

(f) Names, addresses and phone numbers of all officers:

President Steve Gibbs 828-2272 3320 172nd St CF
Vice President Mike Wiseman 379-0663 321 W Grand Ave CF
Secretary Kristine Sterling 8298 Cottwys CF (723-6086)
Treasurer Brenda Spindler 7767 110 St CF

(g) Name and address of manager or person in charge of affair: Chuck Raykauch 715-221-7593 568-4550 12110 147th Ave Bohomer WI 54724

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Northern Wisconsin State Fair Grounds

(b) Lot Block

(c) Do premises occupy all or part of building? Partial of fairgrounds

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: All of Creative Arts Bldg All outdoor kite Bldg 15 Male room Restrooms

(e) Will minors be present? NO Reason for minors being present: Consistent with year past Security measures:

3. Name of Event

(a) List name of the event CHI HI Booster Raffle Extravaganza

(b) Dates and times of event April 22nd 5pm - 12 midnight

DECLARATION

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

Officer [Signature] (Signature/date)
Officer [Signature] (Signature/date)

CHI HI Athletic Booster Club (Name of Organization)
Officer [Signature] (Signature/date)
Officer [Signature] (Signature/date)

Date Filed with Clerk

Date Reported to Council or Board

Date Granted by Council

License No.

Police Department Approval [Signature]

Date 2-20-17 Wisconsin Department of Revenue

BDK 2/15/17

**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 7<sup>th</sup> day of March, 2017.

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

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

APPROVED: \_\_\_\_\_  
Gregory S. Hoffman, Mayor

ATTEST: \_\_\_\_\_  
Bridget Givens, City Clerk

# 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, City of Chippewa Falls, 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:

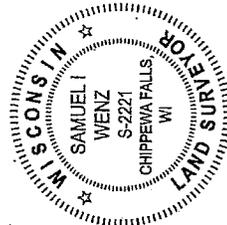
**BEGINNING** at a found 1-1/4" iron rebar at the Northwest Corner of Lot 2, Block 8, Lake Wisconsin Business Park, Second Addition; thence, N 20°30'20" W, 99.90 feet to a found 1-1/4" iron rebar at the Southwest Corner of Lot 1, Block 7, Lake Wisconsin Business Park, Second Addition; thence, S 61°51'12" E, 485.45 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 compiled with Chapter A-B 7 and the accompanying map is correct to the best of my knowledge and belief.

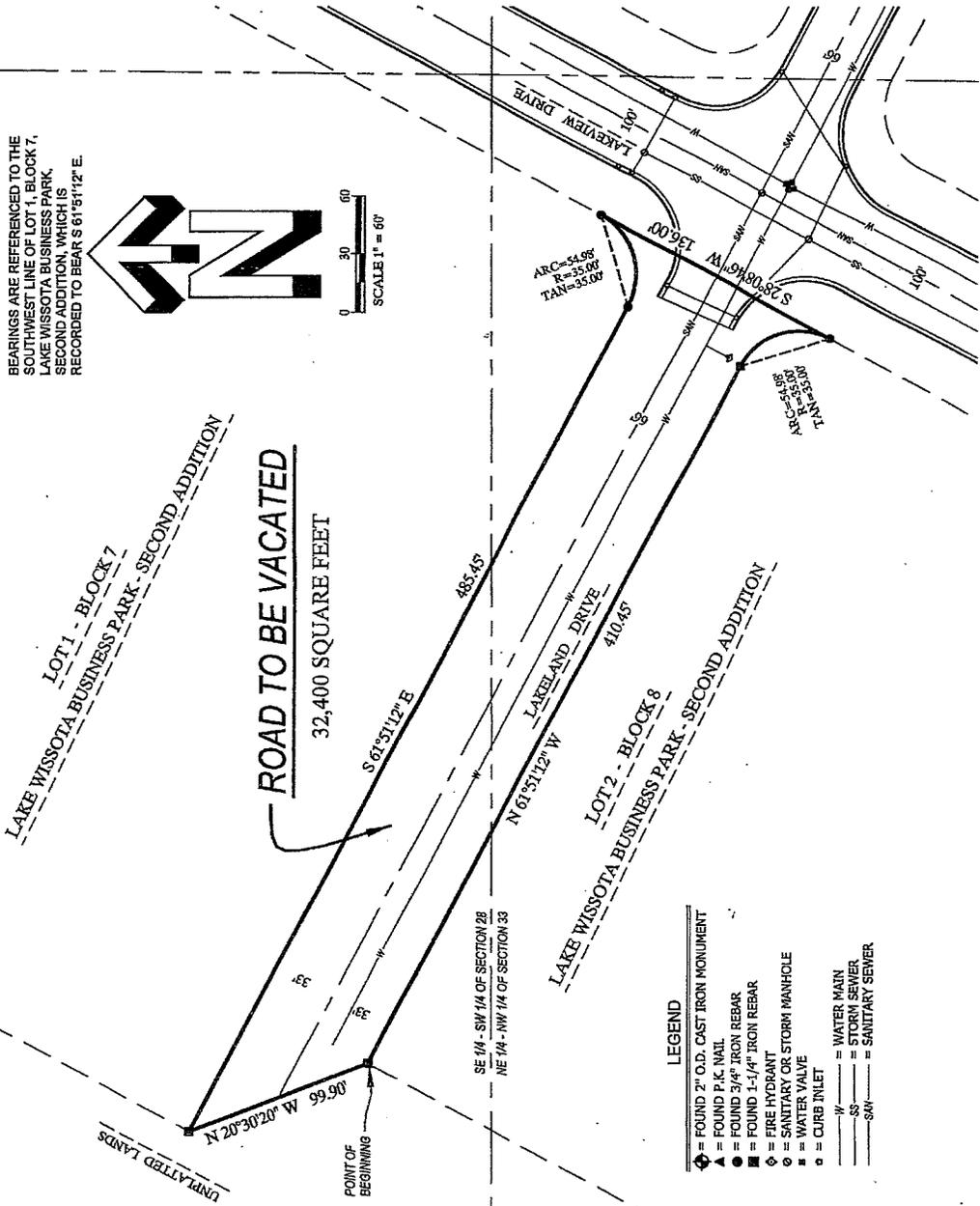
Dated this 27<sup>TH</sup> day of December, 2016.

*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 SOUTHWEST LINE OF LOT 1, BLOCK 7, LAKE WISCONSINA BUSINESS PARK, SECOND ADDITION WHICH IS RECORDED TO BEAR S 61°51'12" E.



- 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

**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 7<sup>th</sup> 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:

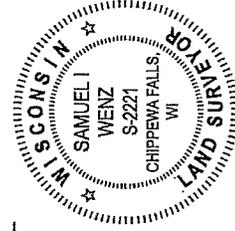
**BEGINNING** at a found 1-1/4" iron rebar at the Northeast Corner of Lot 1, Block 11, Lake Wisconsin Business Park, Second Addition; thence, N 0°03'53" W, 525.00 feet to a found 1-1/4" iron rebar; thence, N 89°56'10" E, 66.00 feet to a found 1-1/4" iron rebar at the Northwest Corner of Lot 1, Block 8, Lake Wisconsin Business Park, Second Addition; thence, S 0°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 Northeastery, having a radius of 35.00 feet and a long chord which bears S 49°03'53" E, for a distance of 49.50 feet; thence, Southeastery 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 Northwestery, 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, Northeastery along the arc of said curve 54.98 feet to a found 1-1/4" iron rebar; thence, N 0°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 29<sup>TH</sup> day of DECEMBER, 2016.

*Samuel I. Wenz*  
 Samuel I. Wenz, Professional Land Surveyor, S-2221  
 Chippewa County Surveyor  
 7111 N. Bridges Street, Room 5  
 Chippewa Falls, WI 54729  
 (715) 726-7931



PROJECT NO. 18008  
 SHEET 1 OF 1 SHEETS

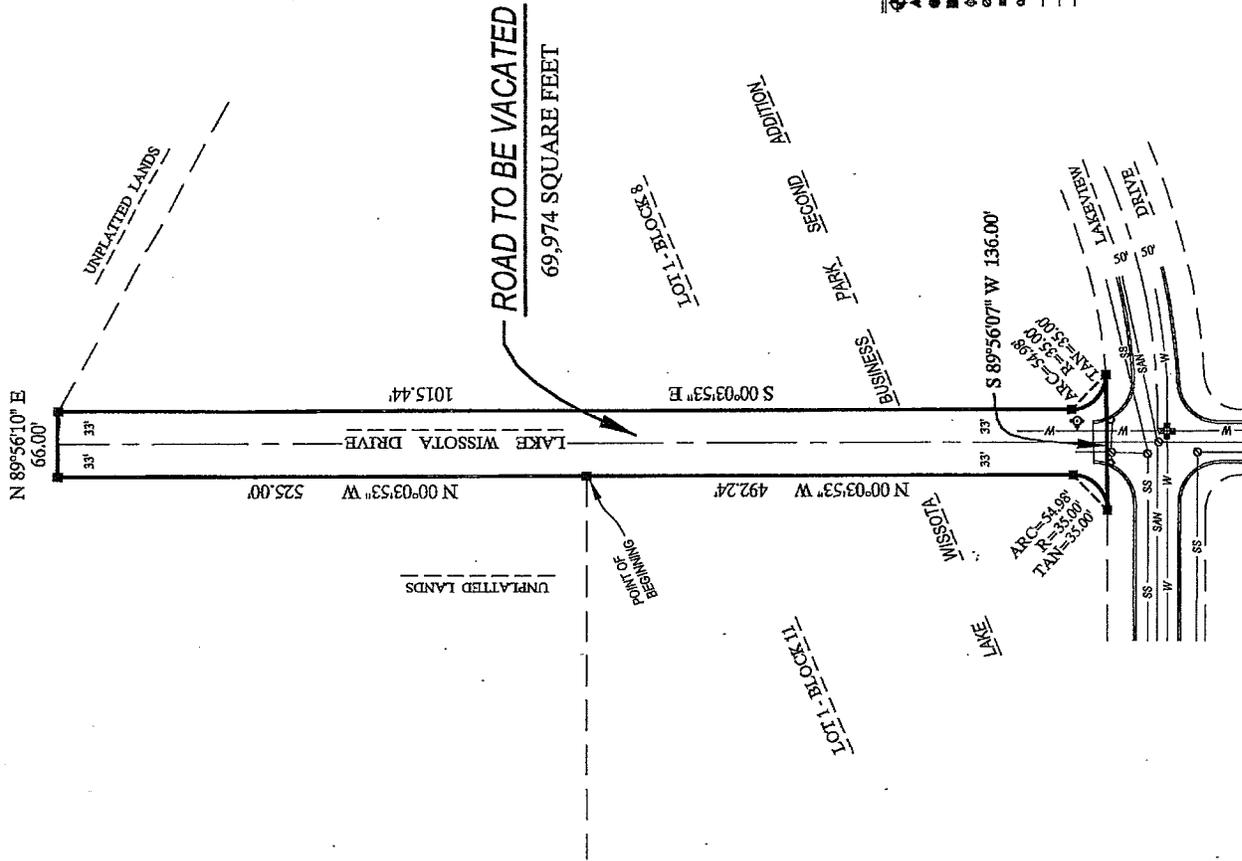
BEARINGS ARE REFERENCED TO THE WEST LINE OF LOT 1, BLOCK 8, LAKE WISCONSIN BUSINESS PARK, SECOND ADDITION, WHICH IS RECORDED TO BEAR S 0°03'53" E.



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



## Supplemental Letter Agreement

In accordance with the Master Agreement for Professional Services between City of Chippewa Falls ("Client"), and Short Elliott Hendrickson Inc. ("Consultant"), effective October 23, 2013, this Supplemental Letter Agreement dated March 7, 2017 authorizes and describes the scope, schedule, and payment conditions for Consultant's work on the Project described as: Preparation of a Grant Application to the Wisconsin Department of Natural Resources Stewardship Program for development of restrooms in the Chippewa Riverfront Park.

**Client's Authorized Representative:** Jayson Smith  
**Address:** 30 W. Central Street  
Chippewa Falls, WI 54729  
**Telephone:** 715.726.2729 **email:** jsmith@chippewafalls-wi.us

**Project Manager:** Brad Hentschel  
**Address:** 10 N. Bridge Street  
Chippewa Falls, WI 54729  
**Telephone:** 715.720.6277 **email:** bhentschel@sehinc.com

**Scope:** The Basic Services to be provided by Consultant:

Prepare a grant application to the Wisconsin Department of Natural Resources Stewardship Program for development of restrooms in the Chippewa Riverfront Park.

**Schedule:** We will begin upon approval by the Village. The application will be submitted on or before May 1, 2017.

**Payment:** The lump sum fee is \$6,000 including expenses and equipment. The fee will be billed in two parts, 50 percent upon completion of the grant application (\$3,000) and 50 percent (\$3,000) upon award of funds by WDNR. If there is no award of funds by WDNR, the maximum fee will be \$3,000.

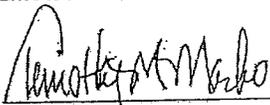
The payment method, basis, frequency and other special conditions are set forth in attached Exhibit A-2.

**Other Terms and Conditions:** Other or additional terms contrary to the Master Agreement for Professional Services that apply solely to this project as specifically agreed to by signature of the Parties and set forth herein: None.

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Short Elliott Hendrickson Inc.

By:



Timothy M. Marko, PE

Title: Sr. Principal

City of Chippewa Falls

By:

Gregory Hoffman

Title: Mayor

Attest

Bridget Givens

Title: City Clerk

I Lynn R. Bauer, hereby certify that sufficient funds are in the Treasury of the City of Chippewa Falls, to meet the expense of this Contract, or that provisions have been made to pay the liability that will accrue thereunder.

By: \_\_\_\_\_  
Lynn R. Bauer  
Title: Finance Director

Exhibit A-2  
to Supplemental Letter Agreement  
Between City of Chippewa Falls (Client)  
and  
Short Elliott Hendrickson Inc. (Consultant)  
Dated March 7, 2017

**Payments to Consultant for Services and Expenses  
Using the Lump Sum Basis Option**

The Agreement for Professional Services is amended and supplemented to include the following agreement of the parties:

**A. Lump Sum Basis Option**

The Client and Consultant select the Lump Sum Basis for Payment for services provided by Consultant. During the course of providing its services, Consultant shall be paid monthly based on Consultant's estimate of the percentage of the work completed. Necessary expenses and equipment are provided as a part of Consultant's services and are included in the initial Lump Sum amount for the agreed upon Scope of Work. Total payments to Consultant for work covered by the Lump Sum Agreement shall not exceed the Lump Sum amount without written authorization from the Client.

The Lump Sum amount includes compensation for Consultant's services and the services of Consultant's Consultants, if any for the agreed upon Scope of Work. Appropriate amounts have been incorporated in the initial Lump Sum to account for labor, overhead, profit, expenses and equipment charges. The Client agrees to pay for other additional services, equipment, and expenses that may become necessary by amendment to complete Consultant's services at their normal charge out rates as published by Consultant or as available commercially.

**B. Expenses Not Included in the Lump Sum**

The following items involve expenditures made by Consultant employees or professional consultants on behalf of the Client and shall be paid for as described in this Agreement.

1. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Client.
2. Other special expenses required in connection with the Project.
3. The cost of special consultants or technical services as required. The cost of subconsultant services shall include actual expenditure plus 10% markup for the cost of administration and insurance.

The Client shall pay Consultant monthly for expenses not included in the Lump Sum amount.

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CITY OF CHIPPEWA FALLS  
CLAIM REPORTING FORM

Name of Claimant: Ronald Eliason	Claimant Address: 222 W Central St
Claimant Phone Number: 723-5069	Date of Incident: MAR 1, 2017
Time of Incident: 10:30 am	Location of Incident: sidewalk in front of Police Dept. on Central St
Damages Claimed (attach any relevant receipts and supporting documentation): - Reimbursement of medical bills - Called ambulance & they took him to St. Joes today. No medical bills rec'd yet	
Description of Incident: Walking down sidewalk (Police Dept) & slipped backwards hit head + shoulder. Got dizzy, got up and fell again. Light headed - stopped @ Gordy's, when paying he told cashier he thought he was going to pass out. Gordy's called ambulance. Dr. diagnosed w/ a bruised shoulder + light concussion	
Signature of Claimant: Ronald Eliason	Date: MAR 1, 2017