# AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, April 4, 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 March 21, 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.

4. **PUBLIC HEARINGS**
   **(a)** Public Hearing regarding Levying Special Assessments - Bel Air Boulevard (Terrill St. to Westwood Dr.). *(see Resolution #2017-14)*
   **(b)** Public Hearing regarding Levying Special Assessments - Bridgewater Avenue (Duncan Cr to STH #124). *(see Resolution #2017-15)*
   **(c)** Public Hearing regarding Levying Special Assessments - Dover Street (Wheaton St to Terrill St). *(see Resolution #2017-16)*
   **(d)** Public Hearing regarding Levying Special Assessments - Dwight Street (Wheaton St to Superior St). *(see Resolution #2017-17)*
   **(e)** Public Hearing regarding Levying Special Assessments - Tropicana Boulevard (Bel Air Blvd to Mansfield St.). *(see Resolution #2017-18)*
   **(f)** Public Hearing regarding Levying Special Assessments - Water St (State St to Division St). *(see Resolution #2017-19)*
   **(g)** Public Hearing regarding Levying Special Assessments - Woodward Avenue (Greenville St to Summit Ave). *(see Resolution #2017-20)*

5. **COMMUNICATIONS** - None

6. **REPORTS**
   **(a)** Consider Board of Public Works minutes of March 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 #1 Revenues, Disbursements, Water and Wastewater minutes of March 28, 2017.
   **(b)** Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 4, 2017. *(minutes to be distributed prior to meeting)*
   **(c)** Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 4, 2017. *(minutes to be distributed prior to meeting)*

8. **APPLICATIONS**
   **(a)** Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*
   **(b)** Consider Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Chippewa Youth Hockey Association for the Northwest Beer Fest to be held on April 29, 2017 at the Chippewa Ice Arena, 839 First Avenue.
   **(c)** Consider Application for Temporary Class "B" Beer Retailer's License from Chippewa Valley It Works Gives Back for a Down Syndrome Awareness event to be held on May 6, 2017 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.
   **(d)** Consider Application for Class "E" Dance and Live Music License for Chippewa Valley It Works Gives Back for the Northern Wisconsin State Fairgrounds on May 6, 2017.
   **(e)** Consider Application for Temporary Class "B' Beer Retailer's License from the Leinenkugel Blades Hockey Club for the Men's Hockey Tournament to be held on April 7 – 9, 2017 at the Chippewa Ice Arena, 839 First Avenue.
   **(f)** Consider Application for Class "E" Dance and Live Music License from the Chippewa Youth Hockey Association for the Chippewa Ice Arena on April 29, 2017.

8. **APPLICATIONS** (continued)

**(g)** Consider Application for Temporary Class "B" / "Class B" Retailer's License from the Chippewa Falls Rotary Foundation, Inc. for Spring Fest to be held on April 28-30, 2017 at the Northern Wisconsin State Fairgrounds, 225 Edward St.

**(h)** Consider Application for Class "E" Dance and Live Music License for the Chippewa Falls Rotary Foundation, Inc. for the Northern Wisconsin State Fairgrounds on April 28-30, 2017.

**(i)** Consider Street Use Permit Application from the Chippewa Falls Rotary Foundation, Inc. for the Spring Fest Fun Run to be held on April 29, 2017 utilizing the Irvine Park entrance off of Jefferson Avenue

**(j)** Consider Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here to be held May 5 – 15, 2017 in Allen Park.

9. **PETITIONS** - None

10. **MAYOR ANNOUNCES APPOINTMENTS** - None

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

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES**

**(a)** Consider **Ordinance #2017-03 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Duncan Creek to 225 ft. W of STH #124) at 34 Feet Face to Face of Curbs.

**(b)** Consider **Ordinance #2017-04 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (225 ft. W of STH #124 to STH #124) at 40 Feet Face to Face of Curbs.

**(c)** Consider **Ordinance #2017-05 Entitled:** An Ordinance Establishing the Width of Pavement on Dover Street (Wheaton St to Terrill St) at 30 Feet Face to Face of Curbs.

**(d)** Consider **Ordinance #2017-06 Entitled:** An Ordinance Establishing the Width of Pavement on Dwight Street (Wheaton St to Superior St) at 30 Feet Face to Face of Curbs.

**(e)** Consider **Ordinance #2017-07 Entitled:** An Ordinance Establishing the Width of Pavement on Water Street (State St to Division St) at 34 Feet Face to Face of Curbs.

**(f)** Consider **Ordinance #2017-08 Entitled:** An Ordinance Establishing the Width of Pavement on Woodward Avenue (Greenville St to Summit Ave) at 34 Feet Face to Face of Curbs.

14. **RESOLUTIONS**

**(a)** Consider **Resolution #2017-13 Entitled:** Resolution (regarding sale of real estate located at 35 E Park Avenue).

**(b)** Consider **Resolution #2017-14 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Bel Air Boulevard (Terrill St. to Westwood Dr.) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code).

**(c)** Consider **Resolution #2017-15 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Bridgewater Avenue (Duncan Cr to STH #124) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code).

**(d)** Consider **Resolution #2017-16 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Dover Street (Wheaton St to Terrill St) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code).

**(e)** Consider **Resolution #2017-17 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Dwight Street (Wheaton St to Superior St) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code).

**(f)** Consider **Resolution #2017-18 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Tropicana Boulevard (Bel Air Blvd to Mansfield St.) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code).

14. **RESOLUTIONS** (continued)
**(g)** Consider **Resolution #2017-19 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Water St (State St to Division St) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code).
**(h)** Consider **Resolution #2017-20 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Woodward Avenue (Greenville St to Summit Ave) (Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code).
**(i)** Consider **Resolution #2017-21 Entitled:** Governmental Responsibility Resolution for Runoff Management Grants.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
**(a)** Discuss and consider Agreement with Ayres Associates, Inc. for annual groundwater monitoring and analysis at the Nelson Road Landfill.

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

17. **CLOSED SESSION** - None

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 31, 2017 at 2:20 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, March 21, 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, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.
Absent was Rob Kiefer.
Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Assistant City Engineer Rob Krejci, Police Chief Matthew Kelm, Parks and Recreation Director Dick Hebert, Brian Reilly of Ehlers, City Clerk Bridget Givens, and those on the attached sign-in sheet.

## APPROVAL OF MINUTES OF PREVIOUS MEETING

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

## PERSONAL APPEARANCES BY CITIZENS

**(a)** Kelly Tuttle of Bluestem Forestry Consulting provided an overview of the City of Chippewa Falls' Urban Forestry Plan and Tree Inventory Analysis.

## PUBLIC HEARINGS - None

## COMMUNICATIONS - None

## REPORTS

**(a)** The Board of Public Works meeting of March 13, 2017 was cancelled due to a lack of agenda items.
**(b)** The Plan Commission meeting of March 13, 2017 was cancelled due to a lack of agenda items.

## COUNCIL COMMITTEE REPORTS

**(a) Motion by Hoekstra/Nadreau** to approve Committee #3 Transportation, Construction, Public Safety and Traffic minutes of March 21, 2017. **All present voting aye, motion carried.**
**(b)** The Park Board minutes of March 14, 2017 were presented.
**(c)** The Library Board minutes of February 15, 2017 were presented.

## APPLICATIONS

**(a) Motion by King/Olson** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**
**(b) Motion by Hoekstra/King** to approve the Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Smelt Fry to be held at 236 Pumphouse Rd on April 20, 2017. **All present voting aye, motion carried.**
**Motion by Monarski/King** to consider items (c) – (h) in one motion. **All present voting aye, motion carried.**
**Motion by Monarski/King** to approve items (c) – (h) as follows:
**(c)** Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Community Foundation of Chippewa County for the Wine & Dine at Irvine to be held at the Main Pavilion at Irvine Park on June 19, 2017.
**(d)** Application for a Class "E" Dance and Live Music License from the Community Foundation of Chippewa County for Irvine Park (Main Pavilion) on June 19, 2017.
**(e)** Street Use Permit Application from Mark Erickson for the Leinenkugel's/YMCA Pure Water Days Races to be held on August 12, 2017 from 7:30 am – 11:00 am utilizing various City Streets (see attached map).
**(f)** Street Use Permit Application from Michael Buchmann for the Leinenkugel's Chippewa Valley Century Ride to be held on May 28, 2017 from 6:00 am – 8:00 pm utilizing various City Streets (see attached map).

**APPLICATIONS** (continued)
**(g)** Street Use Permit Application from Royal Credit Union (RCU) for Shred Day to be held on April 4, 2017 from 5:30 pm – 7:30 pm utilizing the parking lot between RCU and Crossfit.
**(h)** Application for a Class "B" Dance and Live Music License from Doug Richter for the Pit Stop Pub & Grub.
**All present voting aye, motion carried.**
**(i) Motion by Monarski/King** to approve the conditional surrender from Mary Berg (Irvine Pub & Grill, 130 Fleet Street) of her Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Pit Stop Pub & Grub, LLC. **All present voting aye, motion carried.**
**(j) Motion by King/Nadreau** to approve the Original Alcohol Beverage Retail License Application from Pit Stop Pub & Grub, LLC, Doug Richter, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Pit Stop Pub & Grub located at 130 Fleet Street. **All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS**
**(a) Motion by Hoekstra/Monarski** to approve the appointment of Tom Pamperin to fulfill the term of Robert Hoekstra on the Library Board. **All present voting aye, motion carried.**

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES**
**(a) Motion by Monarski/Nadreau** to table **Ordinance #2017-02 Entitled:** An Ordinance Amending the Accessory Buildings, Uses, and Structures Code Section, §17.08 of the Chippewa Falls Municipal Code until the April 18, 2017 Council Meeting to allow for a public hearing. **All present voting aye, motion carried.**
**(b)** The First Reading of **Ordinance #2017-03 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (Duncan Creek to 225 ft. W of STH #124) at 34 Feet Face to Face of Curbs was held.
**(c)** The First Reading of **Ordinance #2017-04 Entitled:** An Ordinance Establishing the Width of Pavement on Bridgewater Avenue (225 ft. W of STH #124 to STH #124) at 40 Feet Face to Face of Curbs was held.
**(d)** The First Reading of **Ordinance #2017-05 Entitled:** An Ordinance Establishing the Width of Pavement on Dover Street (Wheaton St to Terrill St) at 30 Feet Face to Face of Curbs was held.
**(e)** The First Reading of **Ordinance #2017-06 Entitled:** An Ordinance Establishing the Width of Pavement on Dwight Street (Wheaton St to Superior St) at 30 Feet Face to Face of Curbs was held.
**(f)** The First Reading of **Ordinance #2017-07 Entitled:** An Ordinance Establishing the Width of Pavement on Water Street (State St to Division St) at 34 Feet Face to Face of Curbs was held.
**(g)** The First Reading of **Ordinance #2017-08 Entitled:** An Ordinance Establishing the Width of Pavement on Woodward Avenue (Greenville St to Summit Ave) at 34 Feet Face to Face of Curbs was held.

**RESOLUTIONS**
Brian Reilly of Ehlers distributed reports entitled Pre-Sale Report for City of Chippewa Falls, Wisconsin $4,440,000 General Obligation Corporate Purpose Bonds, Series 2017A and Pre-Sale Report for City of Chippewa Falls, Wisconsin $355,000 General Obligation Promissory Note, Series 2017B and provided details thereon.
**(a) Motion by Hoekstra/King** to approve **Resolution #2017-06 Entitled:** Resolution for Outdoor Recreation Aids. **Roll Call Vote: Aye – Hoekstra, King, Hull, Olson, Nadreau, Monarski. Motion carried.**
**(b) Motion by Nadreau/Monarski** to approve **Resolution #2017-07 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed $2,240,000 for Street Improvement Projects. **Roll Call Vote: Aye – Nadreau, Monarski, King, Hull, Olson, Hoekstra. Motion carried.**

**RESOLUTIONS** (continued)
**(c) Motion by Monarski/Hoekstra** to approve **Resolution #2017-08 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed $830,000 for Sewerage Projects. **Roll Call Vote: Aye – Monarski, Hoekstra, King, Hull, Olson, Nadreau. Motion carried.**
**(d) Motion by King/Olson** to approve **Resolution #2017-09 Entitled:** Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed $430,000 for Water System Projects. **Roll Call Vote: Aye – King, Olson, Nadreau, Hoekstra, Monarski, Hull. Motion carried.**
**(e) Motion by Nadreau/Monarski** to approve **Resolution #2017-10 Entitled:** Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount not to Exceed $940,000. **Roll Call Vote: Aye – Nadreau, Monarski, King, Hull, Olson, Hoekstra. Motion carried.**
**(f) Motion by Olson/King** to approve **Resolution #2017-11 Entitled:** Resolution Directing Publication of Notice to Electors. **Roll Call Vote: Aye – Olson, King, Hull, Nadreau, Hoekstra, Monarski. Motion carried.**
**(g) Motion by Hull/Nadreau** to approve **Resolution #2017-12 Entitled:** Resolution Providing for the Sale of $4,440,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Aye – Hull, Nadreau, Hoekstra, Monarski, King, Olson. Motion carried.**

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

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

| | |
|---|---|
| City General Claims: | $981,589.56 |
| Authorized/Handwritten Claims: | $7,753.29 |
| Department of Public Utilities: | $84,001.09 |
| Total of Claims Presented | $1,073,343.94 |

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

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

Council discussed item (1) above.

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

Mayor Hoffman announced that there was a unanimous vote in Closed Session to approve the Developers Agreement for a project in Lake Wissota Business Park – TID #14.

**ADJOURNMENT**
**Motion by Hoekstra/King** to adjourn at 7:50 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

# CITY COUNCIL ATTENDANCE SHEET – March 21, 2017

| NAME | ADDRESS |
|---|---|
| R Flynn | 1304 Perry CF |
| N LaBelle | 400W Columbia |
| Steve LaBelle | 900 W. Columbia. |
| Doug Richter | 130 Fleet Street |
| Jerry DEXTER | 130 fleet ST. |
| Bethany Hayden | 6831 County Hwy K |
| Alex Vitijevich | 264 olive street |
| | |
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| | |
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# NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

Please take notice that the Common Council of the City of Chippewa Falls, Wisconsin, has declared its intention to exercise its police power to levy special assessments in accordance with Chapter 3.08 of the Municipal Code and will conduct a public hearing for Special Assessments within the following described areas for the specified improvements:

**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.

The hearing concerning matters contained in the Preliminary Resolution and the report of the Director of Public works will be held in the Council Chambers at **6:30 P.M. on Tuesday, April 4, 2017.** All interested persons, or their agents, or their attorneys will be heard at this time.

Following the hearing, the Common Council will determine the amount of the Special Assessments and will consider a Final Resolution levying these Special Assessments and authorizing construction of these improvements.

The report of the Director of Public Works, including the amount to be assessed is on file in the City Engineer's office, 30 West Central Street, Chippewa Falls, WI and may be inspected in the City Engineer's office, Monday through Friday between 8:00 A.M. to 4:00 P.M.

Dated this 22nd day of March, 2017

Bridget Givens
City Clerk

If you have any questions about individual assessments, or the method used to compute them, please attend the Public Information meeting or call the City Engineer's office at 715-726-2736, before the hearing.

Richard J. Rubenzer, P.E.
Director of Public Works

PUBLISH: Monday, March 27, 2017

1 column legal ad

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**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.
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**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.
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**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.
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**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.
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**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.
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1 column legal ad

# NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS

Please take notice that the Common Council of the City of Chippewa Falls, Wisconsin, has declared its intention to exercise its police power to levy special assessments in accordance with Chapter 3.08 of the Municipal Code and will conduct a public hearing for Special Assessments within the following described areas for the specified improvements:

**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.

The hearing concerning matters contained in the Preliminary Resolution and the report of the Director of Public works will be held in the Council Chambers at **6:30 P.M. on Tuesday, April 4, 2017.** All interested persons, or their agents, or their attorneys will be heard at this time.

Following the hearing, the Common Council will determine the amount of the Special Assessments and will consider a Final Resolution levying these Special Assessments and authorizing construction of these improvements.

The report of the Director of Public Works, including the amount to be assessed is on file in the City Engineer's office, 30 West Central Street, Chippewa Falls, WI and may be inspected in the City Engineer's office, Monday through Friday between 8:00 A.M. to 4:00 P.M.

Dated this 22nd day of March, 2017

Bridget Givens
City Clerk

If you have any questions about individual assessments, or the method used to compute them, please attend the Public Information meeting or call the City Engineer's office at 715-726-2736, before the hearing.

Richard J. Rubenzer, P.E.
Director of Public Works

PUBLISH: Monday, March 27, 2017

1 column legal ad

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

The Board of Public Works met in City Hall on Monday, March 27, 2017 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer and Finance Manager Lynne Bauer. Absent were Alderperson Paul Olson and Darrin Senn. Tim Marko, Principal, PE S.E.H., City Planner Jayson Smith and City Park and Rec. Director and Forester Dick Hebert were also present at the meeting.

1. **Motion** by Bauer, seconded by Rubenzer to approve the minutes of the February 27, 2017 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board considered the attached Amendment to Agreement with Ayres Associates Inc. for Nelson Road Landfill Monitoring 2017. Director of Public Works Rubenzer explained that this annual agreement is required by WisDNR to confirm landfill containment levels are continuing in a downward trend. He stated that Ayres Associates Inc. had done a monitoring reduction study a few years ago and WisDNR had accepted the Ayres Associates Inc. recommendation to reduce the number of wells monitored annually and also the program cost from approximately thirteen thousand dollars to approximately eight thousand dollars. Director of Public Works Rubenzer noted that the 2017 proposal cost increased from $7900 to $9000.
**Motion** by Hoffman, seconded by Bauer to recommend the Common Council approve the attached Amendment to Agreement with Ayres Associates Inc. for Nelson Road Landfill Monitoring 2017 and authorize Mayor Hoffman to execute the said agreement. **All present voting aye. MOTION CARRIED.**

3. The Board considered the attached 2018-2019 WisDNR urban non-point source and storm water planning grant application in cooperation with the Rain to Rivers organization. Director of Public Works Rubenzer explained that the city storm utility pays $2000 annually to be part of the Rain to Rivers organization. The organization does public outreach and environmentally friendly education through local movie screen advertisements, television promotions, radio promotions, Eau Claire Express Baseball advertising and other media outlets. The city is being asked to be a sponsor for the attached grant application but no additional funding is being requested other than the annual $2000 membership fee.
**Motion** by Hoffman, seconded by Rubenzer to recommend the Common Council approve the attached 2018-2019 WisDNR urban non-point source and storm water planning grant application in cooperation with the Rain to Rivers organization and the corresponding resolution. In addition, that no city stormwater utility funds are being requested and Mayor Hoffman is authorized to execute the said grant application and resolution. **All present voting aye. MOTION CARRIED.**

4. Tim Marko of S.E.H. presented the attached March 27, 2017 bid summary for the Chippewa Riverfront Phase II project. Mr. Marko noted that the bids were about

$600,000 higher than anticipated. He explained that the amphitheater, stage light and sound wiring was about $550,000 higher than an original estimate after meeting with a local sound/stage expert and bidding the recommendation. City Planner Jayson Smith added that the amphitheater and stage are the signature piece for phase II. Mr. Marko added that the three picnic shelters were approximately $260,000 higher than the original estimate. He also stated that the original restroom estimate was increased about $300,000 due to moving, increasing the number of restrooms and moving the restroom and maintenance/storage facility to stand alone buildings in a new location that required considerably more retaining walls and site work. The phase II bids do not include the actual restroom and maintenance/storage buildings. Staff had suggested possibly eliminating the three picnic shelters, reducing the size or building them with different materials. Another addition from the original estimate was to serve the perimeter of the phase II area with electric power for food vendors. Mr. Marko stated the city had sixty days to consider the bids and requested an additional two weeks to investigate options. **Motion** by Hoffman, seconded by Bauer to table any action or recommendation concerning the bids for the Chippewa Riverfront Phase II project. **All present voting aye. MOTION CARRIED.**

5. The Board considered the request for wider driveways from CBS Squared Inc. and Ryan Companies at the new Mills Fleet Farm project location in Lake Wissota Business Park. Director of Public Works Rubenzer stated there were no concerns or issues with this request.
   **Motion** by Rubenzer, seconded by Bauer to permit CBS Squared Inc. and Ryan Companies to construct three wider than thirty-five foot driveways as shown on the attached plan for the Mills Fleet Farm project in Lake Wissota Business Park. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Bauer, seconded by Hoffman to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:15 P.M.

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

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

# 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, March 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, MARCH 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 Wednesday, March 8, 2017 at 8:30 AM by Mary Bowe.

**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

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

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

# AMENDMENT TO AGREEMENT

Amendment Dated March 2, 2017

The Agreement for Professional Services made as of August 24, 1995, between the City of Chippewa Falls, 30 W. Central Street, Chippewa Falls, WI 54729 (OWNER) and Ayres Associates Inc, 3433 Oakwood Hills Parkway, Eau Claire, WI 54701 (CONSULTANT) is hereby amended as set forth below.

**SERVICES:**

Task 1—Monitoring Well and Gas Probe Sampling

Ground water monitoring wells and private wells will be sampled in accordance with the March 2008, Expedited Plan Modification. The plan modification specifies the sampling schedule for each well. In summary, it indicates that 17 monitoring wells, 4 private wells, and one leachate location will be sampled annually in September for volatile organic compounds (VOCs), field parameters (temperature, conductivity, and pH), and indicator parameters (alkalinity, hardness, and chloride). Eleven monitoring wells will be sampled for field parameters and VOCs in March.

Eight landfill gas probes will also be monitored sampled annually in September.

Task 2—Sample Analysis

Samples will be submitted to CT Laboratories in Baraboo, Wisconsin, for analyses. CT Laboratories is a Wisconsin-certified lab. VOC samples from monitoring wells and private wells will be analyzed using EPA Method 8260. Inorganic samples will be analyzed in accordance with currently-approved methods.

Task 3—Data Reporting

The ground water monitoring data must be electronically submitted to the WDNR Bureau of Solid Waste Management within 60 days of the end of the sampling period. In addition, an exceedance report is also required. Ayres Associates will submit the data as required. We will provide a hard copy of the results to the City for their files. WDNR has also requested that the private well data be submitted to their local District Office immediately after we receive the final results from the laboratory. Ayres Associates will continue to provide this data to the local WDNR office.

Upon WDNR request for additional monitoring well information, including survey data, Ayres Associates will assist the City with reporting of requested data.

**COMPENSATION:**

CONSULTANT's services will be charged on an hourly basis plus reimbursables. The estimated cost of CONSULTANT's services for this amendment is $9,000.00, including laboratory fees.

**PERIOD OF SERVICE:**

The following schedule is estimated to complete the Services:

| TASK | APPROXIMATE CALENDAR DATE OF EVENT COMPLETION |
|---|---|
| Sampling | March and September 2017 |
| Data Reporting | Within 60 days of the end of the sampling period, as required by the WDNR |

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

| CITY OF CHIPPEWA FALLS | | AYRES ASSOCIATES INC |
|---|---|---|
| _____ | (Signature) | Scott C. Wilson |
| _____ | (Typed Name) | Scott Wilson, PSS |
| _____ | (Title) | VP— WI Environmental Services |
| _____ | (Date) | March 2, 2017 |



File: v:\env\ec\secr-wm\8.19\2017\170302c2.doc

# ATTACHMENT C - COMPENSATION AND PAYMENTS

Amendment to Agreement dated March 2, 2017

CONSULTANT will perform services on an hourly basis, plus reimbursable expenses. The amount of any excise, value-added, gross receipts, or sales taxes that may be imposed on payment shall be added to CONSULTANT's compensation.

CONSULTANT's Reimbursable Expenses. For reimbursable expenses, an amount equal to the normal and customary costs incurred in rendering services on the Project for: transportation and subsistence incidental thereto; survey and testing instruments, and other highly specialized equipment; and field supplies and similar Project-related items.

Professional Associates and Subconsultants. For services and reimbursable expenses of independent professional associates and subconsultants employed by CONSULTANT to render services on the Project, the amount billed to CONSULTANT.

## CITY OF CHIPPEWA FALLS, WISCONSIN
## GOVERNMENTAL RESPONSIBILITY RESOLUTION
## FOR RUNOFF MANAGEMENT GRANTS

WHEREAS, _____ is interested in acquiring a
*(governmental unit applicant)*
Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project:

THEREFORE, BE IT RESOLVED, that _____
*(applicant)*

HEREBY AUTHORIZES _____, _____ to act on
*(position title)* *(department)*

behalf of _____ to:
*(applicant)*

Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
Sign and submit reimbursement claims along with necessary supporting documentation;
Sign and submit interim and final reports and other documentation as required by the grant agreement;
Sign and submit an Environment Hazards Assessment Form, if required; and
Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that _____ shall comply with all state
*(applicant)*
and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Adopted this _____ day of _____, 20_____.

I hereby certify that the foregoing resolution was duly adopted by _____ at a legal meeting on ____ day of _ 20 _____ .

**Authorized Signature:** _____ **Title:** _____
*(Signature of the governmental unit's executive officer, for example, Village President, City Mayor, County Board Chair, etc.)*

**IMPORTANT NOTE:** *The DNR expects the individual in the position authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, fulfilling the requirements of the grant agreement, carrying out acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting final report, grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance).*

State of Wisconsin
Runoff Management Section-WT/3
Department of Natural Resources
101 South Webster Street
Madison, WI 53703 **or**
P.O. Box 7921
Madison Wi 53707-7921

# Urban Nonpoint Source & Storm Water (UNPS&SW)Program Planning Grant Application

Form 8700-299A (R 1/17)



**Notice:** This application form template was created by the Wisconsin Department of Natural Resources. Application is hereby made to the Wisconsin Department of Natural Resources, Bureau of Watershed Management, for grant assistance consistent with s. 281.66, Wis. Stats., and Chapters NR 151, 154, and 155, Wis. Adm. Code. Collection of this information is authorized under the authority of s. 281.66, Wis. Stats. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Open Records Law [ss. 19.31 - 19.39, Wis. Stats.]. *Unless otherwise noted, all citations refer to Wisconsin Administrative Code.*

Please read the instructions prior to completion of this form. Complete all sections as applicable. Tab to each section or click in answer spaces.

## Applicant Information

Calendar Year of Grant Start: 2018

Project Name: Rain to Rivers of Western Wisconsin: Public Education and Outreach Program

Applicant (governmental unit applying; name and type, e.g. Wausau, City; Randall, Town; Waunakee, Village): Chippewa Falls, City

| | | | | | |
|---|---|---|---|---|---|
| Name of Government Official - Authorized Signatory (First Last) | | | Name of Government Official - Grant Contact Person (First Last) | | |
| Title | | | Title | | |
| Area Code + Phone Number | | | Area Code + Phone Number | | |
| E-Mail Address | | | E-Mail Address | | |
| Mailing Address - Street or PO Box | | | Mailing Address - Street or PO Box | | |
| City | State: WI | ZIP Code | City | State: WI | ZIP Code |

## Project Information

**A. Location of Project**

| County | State Senate District number: | State Assembly District number: |
|---|---|---|
| Chippewa | | |

| Minor Civil Division (city, town, village, *e.g.*, Wrightstown, Village of) | Township (N) | Range | E or W | Section | Quarter | Quarter-Quarter | Latitude (North, 4 to 7 decimal places) | Longitude (West, 4 to 7 decimal places) |
|---|---|---|---|---|---|---|---|---|
| City of Altoona | 27 N | 9 | W | | | | 44.8169 | -91.3973 |
| City of Chippewa Falls | 28 N | 8 | W | | | | 44.9403 | -91.3778 |
| City of Eau Claire | 27 N | 9 | W | | | | 44.8253 | -91.452 |
| City of Menomonie | 27 N | 13 | W | | | | 44.8704 | -91.8093 |
| City of Rice Lake | 35 N | 11 | W | | | | 45.50145 | -91.73355 |
| City of River Falls | 27 N | 19 | W | | | | 44.8634 | -92.6309 |
| Town of Washington | 27 N | 9 | W | | | | 44.7363 | -91.4536 |
| Village of Lake Hallie | 28 N | 9 | W | | | | 44.8755 | -91.4533 |

Method for Determining Latitude & Longitude (check one)

○ GPS ◉ DNR Surface Water Data Viewer (http://dnrmaps.wi.gov/SL/?Viewer=SWDV)
○ Other (specify):

**B. Project Summary and Description. Use this space for the project summary and description, not an attachment.**
Mention every activity being proposed in Part II; Question 1.

Rain to Rivers of Western Wisconsin is a partnership between several local and county governments who are all covered by WPDES MS4 permits to regulate storm water. Rain to Rivers facilitates the coordination of information and education programs among the different members to jointly meet the information and education components of each jurisdictions NR 216 permits. A cooperative agreement is in place between members that identifies the scope of the group's tasks and responsibilities and the partnership has led to the development and implementation of several successful storm water education projects and outreach programs.

The purpose of this project is to support the continuation of these efforts and ultimately expand the education and outreach efforts of Rain to Rivers. The project will include contracted time, production costs, workshop facility costs, and paid advertising time and space in an effort to reach reach a wider, more diverse number of its member communities through the following:

1. Continue to develop and/or update public service announcements (PSA's) for both print and broadcast media. This includes educational audio and video clips and videos hosted on the Rain to Rivers website, Youtube and Facebook pages, and through public access television streaming content made available by member communities.

2. Continue to purchase, develop, and update materials for the Rain to Rivers booth display. This allows member communities to share resources and distribute educational materials and educate citizens through discussion at various annual public events throughout western Wisconsin.

3. Continue support of the Rain to Rivers Mini-Grant. This program offers small grants to organizations and entities seeking to conduct specific storm water educational efforts. This includes workshops or events, rain garden installations, classroom events or other storm water runoff related activities. Recent grant supported projects include the installation of a rain garden at Lake Menomin as well as funding support for the Sustainable Future Fest, St. Croix Summit, Wisconsin State Fair, and the highly attended Red Cedar Watershed Conference.

4. Support of various education or outreach strategies utilizing different media or technology related applications such as ArcGIS, GDevelop, Scratch or other programs to create educational mapping applications, games, or interactive materials. We plan to develop a web based mapping application that will help show booth attendants where the nearest storm drain is to their home or work (based on participating communities with GIS data available).

5. General support for group meetings, coordination, outreach activities, and regular events to teach and promote storm water best practices among member communities. This includes conferences, workshops and trainings.

Rain to Rivers has successfully demonstrated an ability to work together across political boundaries in a cost effective manner. Products previously developed through member coordination include: interactive displays and games, handouts, presentations, DVD's, educational film and audio commercials, storm water brochures, illicit discharge manuals, booth displays, ballpark advertisements, classroom materials, social media pages, website, press releases, and public service announcements. Many of these materials have been shared outside Rain to Rivers member communities and there are regular requests from organizations outside the state of Wisconsin to utilize content and materials developed by Rain to Rivers.

Support for this project will allow Rain to Rivers to build upon the success and momentum of its efforts, and help the group work towards becoming a self-sustaining, non profit organization.

**C. Watershed, Waterbody and Pollutants** (see Attachment A and http://dnrmaps.wi.gov/SL/?Viewer=SWDV).
*Note: Planning areas may encompass several square miles and may affect multiple watersheds.*

| Watershed Name | Watershed Code | 12-digit Hydrologic Unit Code (HUC) | % of Project Area | Nearest Waterbody Name |
|---|---|---|---|---|
| Muddy & Elk Creek | LC13 | 070500050602 | 15 | Half Moon Lake |
| Duncan Creek | LC18 | 070500050404 | 15 | Duncan Creek |
| McCann & Fisher Creek | LC21 | 070500050308 | 15 | Lake Wissota |
| Lower Eau Claire River | LC14 | 070500060508 | 15 | Lake Altoona; Eau Claire River |
| Lake Menomin | LC04 | 070500071003 | 15 | Lake Menomin |
| Rice Lake | LC10 | 070500070309 | 10 | Rice Lake |
| Parker Creek-Kinnickinnic River | SC01 | 070300051104 | 15 | Kinnickinnic Pond |

Nonpoint Source Pollutant(s) Controlled by the Project

☒ Nutrients ☒ Sediment ☒ Other, specify: Urban Pollution

## Part I. Screening Requirements

**A. Maps and Photographs**

Yes

☒ An 8.5" x 11" map from the DNR data/map viewers, showing the project area, is attached (link to http://dnrmaps.wi.gov/SL/?Viewer=SWDV).

☐ Aerial photo maps and project area photos are also included.

**B. Filters** *Note: The applicant must be able to check "Yes" to questions 1 through 8 below to be eligible for a grant. Check "Yes" to question 9, if applicable.*

Yes

☒ 1. Project is in an area that is urban or will be urban within 20 years (see Attachment B).

☒ 2. Project will be completed within 24 months of the start of the grant period.

☒ 3. Staff and consultants designated to work on this project have adequate training, knowledge, and experience to implement the proposed project.

☒ 4. Staff or contractual services, in addition to those funded by this grant, will be provided if needed.

☒ 5. Planning products prepared under this grant will not work at cross-purposes to (are consistent with) the non-agricultural performance standards under ch. NR 151 (see Attachment D).

☒ 6. The local DNR District Nonpoint Source Coordinator has been contacted and the project was discussed. See contacts at: http://dnr.wi.gov/topic/nonpoint/NPScontacts.html.

| Name of the District Nonpoint Source Coordinator Contacted | Date Contacted | Subject of Contact |
|---|---|---|
| Terence M. Kafka | 02/17/2017 | Discussion of grant application, project scope, and funding amount. |
| | | |

☒ 7. The applicant can declare that **one** of the two statements below is TRUE.

○ a. Statement A: The grant application is for a local governmental unit that has jurisdiction over the project area. (Jurisdiction over the project area means that the governmental unit has control over whether the planning recommendations are carried out.)

◉ b. Statement B: The applicant does not have jurisdiction over the project area; however conditions "i" and "ii" or "i" and "iii" are met

☒ i. The applicant is required to obtain a permit under subchapter I. of ch. NR 216; **and**

◉ ii. In addition, Inter-Governmental Agreements (IGAs) are in place,

○ iii. **or**, will be put in place prior to the commencement of the grant period, to assure urban best management practices included on the grant are installed and maintained (see Attachment G).

☒ 8. The applicant can declare that **one** of the two statements below is TRUE.

◉ a. Statement A: The applicant is not the University of Wisconsin Board of Regents.

○ b. Statement B: The applicant is the University of Wisconsin Board of Regents **and** the project will develop recommendations for a UW Campus area located in a municipality that meets **both** of the following criteria:

☐ i. The municipality is required to obtain a municipal storm water permit under ch. NR 216 **and**

☐ ii. The municipality is located either in a priority watershed or lake area identified under s. 281.65, Wis. Stats., or in an area of concern as identified by the International Joint Commission under the Great Lakes Water Quality Agreement.

☐ 9. This application is a joint application among local units of government, and

☐ If yes, the required Inter-Governmental Agreement (maybe a DRAFT) is attached (see Attachment G).

**If the applicant answered "No" to any of the items in 1-8, above, stop here. This project is ineligible.**

## Part II. Competitive Elements

**Question 1. Project Activities and Extent of Pollutant Control**
A project can consist of one or more of the following planning activity categories (A through F). For each category below, check the boxes that describe the work products which will be produced under **this** grant. **Do not check boxes based on prior work.**

### A. Ordinance Preparation

| Develop New | Update Existing | The project is to develop or update one or more of the following ordinances (must be the applying Governmental Unit's ordinances), including associated information, education and public participation activities. Check all that apply. |
|---|---|---|
| ☐ | ☐ | 1. Construction erosion control ordinance including all the requirements of s. NR 151.11. |
| ☐ | ☐ | 2. Storm water ordinance for new development and re-development including all the requirements of ss. NR 151.12, NR 151.121-128, and NR 151.241-249. (See NR 151 at: http://docs.legis.wi.gov/code/admin_code/nr/100/151.pdf#page=1.) |
| ☐ | ☐ | 3. Low impact development/conservation subdivision ordinances. |
| ☐ | ☐ | 4. Other ordinances such as an illicit discharge ordinance, storm water ordinances affecting runoff from developed urban areas (*e.g.*, pet waste management ordinances, nutrient management ordinances), or ordinances that regulate the application of fertilizers to non-municipal properties in accordance with s. NR 151.14. |

### B. Financing Mechanisms

| Develop New | Update Existing | The project will evaluate financing mechanisms for storm water management, including associated information, education and public participation activities. Recommendations will be presented to the governing board for approval and DNR will be notified of the governing board's action. Check **one** of the following: |
|---|---|---|
| ☐ | ☐ | 1. The project develops a dedicated revenue source, such as a storm water utility, to implement a storm water program focusing on implementation of performance standards in Subchapter III of ch. NR 151. |
| | | **OR** |
| ☐ | ☐ | 2. The project is a general feasibility analysis of alternative funding mechanisms |

### C. Storm Water Plan for Developed Urban Areas (includes redevelopment)

| Develop New | Update Existing | The project is to develop or update a storm water management plan for developed urban areas, including redevelopment, which addresses all applicable performance standards under NR 151 including associated information, education and public participation activities. Check **one** of the following |
|---|---|---|
| ☐ | ☐ | 1. This project will cover the entire geographic area of the governmental unit. |
| | | **OR** |
| ☐ | ☐ | 2. This project will cover only part of the geographic area of the governmental unit. |

**D. Storm Water Plan for New Development**

| Develop New | Update Existing | |
|---|---|---|
| | | The project will develop or update a storm water management plan for new development that addresses all of the performance standards under ss. NR 151.12, NR 151.121-128, and NR 151.241-249, including associated information, education and public participation activities. Check **one** of the following: |
| ☐ | ☐ | 1. This project will cover the entire geographic area of the governmental unit. |
| | | **OR** |
| ☐ | ☐ | 2. This project will cover only part of the geographic area of the governmental unit. |

**E. Comprehensive Storm Water Information and Education Program**

☒ Check this box if the project will develop and/or implement a comprehensive storm water information and education program. *Note:* This category may **not** be checked if any boxes in categories A through D, above, have been checked.
Information and education activities are expected to be included as necessary components of projects under categories A through D.

**F. Inter-Municipal and Watershed-based Cooperation (bonus)**

☒ Check this box if this project is being conducted as part of an inter-governmental storm water management strategy for a common water resource. This also includes entering into a Watershed-based Storm Water Management Permit with other municipalities.
Note: *If more than one local unit of government is joining in this project application (a "joint application"), then an Inter-Governmental Agreement (IGA) meeting the requirements of Attachment G must be submitted with this application.*

Provide a description of the inter-governmental effort that will be used to complete the project.

There are currently 15 municipal members of Rain to Rivers of Western Wisconsin. All member communities pay an annual membership in the amount of $2,000 USD that will be used as match toward this funding opportunity. Each member also signs a cooperative inter-governmental agreement. This inter-governmental coordination allows for the pooling of resources and personnel towards education and outreach activities in the region. Many of the member MS4 communities are also in the same media service area, allowing for greater saturation of educational messages to a larger audience than would be possible if communities tried to engage in similar education and advertising efforts independently.

Meetings are hosted by a different member municipality each month where agenda items are addressed and future activities are planned. This regular engagement of member municipalities allows for regular and consistent progress towards Rain to Rivers planning goals and strategies. Detailed minutes are kept for each meeting, which also allows all absent members to be aware of any updates, upcoming activities, or progress made by the group. All information is maintained on the Rain to Rivers website where news and upcoming events are identified. Any materials or resources purchased by Rain to Rivers are made available to member communities for education and outreach trainings or activities. Use of these materials is coordinated at regular meetings or through the Storm Water Outreach Coordinator that is contracted position with Rain to Rivers.

**Question 2. Fiscal Accountability**

**A. Timeline and Source of Staff**
**For each applicable milestone listed below, fill in the appropriate data.**

| Milestone | Target Completion Date (month/year) | Source(s) of Staff |
|---|---|---|
| **Basic Milestones** | | |
| Prepare preliminary scope of services and discuss with DNR NPS Coordinator | 11/2017 | Rain to Rivers Grant Committee. |
| Prepare Request for Proposal | 11/2017 | City of Chippewa Falls with oversight by Rain to Rivers. |

| | | |
|---|---|---|
| Select Consultant | 01/2018 | Rain to Rivers will make final recommendation on hire of contracted employee. |
| Finalize Scope of Service and Professional Services Contract | 02/2018 | City of Chippewa Falls with oversight by Rain to Rivers |
| Get DNR approval of Professional Services Contract | 02/2018 | City of Chippewa Falls with oversight by Rain to Rivers |
| Hold "kick-off" meeting | 03/2018 | Rain to Rivers |
| Interim meeting with DNR | | DNR representatives generally attend monthly meeting of Rain to Rivers. Additional meetings as needed. |
| Presentation to Municipal Council | | As needed or requested by municipal members. |
| Submit project and final report to DNR | 01/2020 | Contracted employee and City of Chippewa Falls with oversight by Rain to Rivers. |
| **Additional Milestones** (list below) | | |
| 2018 - 2019 Agendas, minutes, additional materials (monthly), grant reporting (as needed). | 01/2020 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Attendance and/or presentations at related events, conferences, workshops, etc. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Identify continued advertising opportunities through web, radio, theatre, and public access television. Negotiate and develop contract agreements. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Continue support of workshops and trainings for municipal and private entities responsible for construction or maintenance of facilities affecting storm water runoff. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Purchase, develop, update materials for Rain to Rivers booth display and educational materials. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Continue support of the Rain to rivers Mini-Grant Program supporting storm water education. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Support/develop new educational outreach tools and strategies involving newer technologies such as mapping applications or online games to reach a larger target audience. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |

**B. Adequate Financial Budget**

**Provide detailed budget information for every proposed project activity in Question 1. and supporting activities for which DNR funding is requested. Please note: the state share may not exceed 50% of eligible costs. The grant amount is capped at $85,000 for the eligible planning activities.**

**B.1. Financial Budget Table - Planning Activities**

| A | B | C |
|---|---|---|
| **Project Activity for Which DNR Funding is Requested Use this space, not an attachment.** | **Estimated Total Cost ($)** | **Amount from Column B Eligible for DNR Cost Sharing ($)** |

| | | |
|---|---|---|
| Contracted Employee for Rain to Rivers Activities | 50,000 | 50,000 |
| R2R Website & Hosting Fees | 1,000 | 1,000 |
| Support for Workshops & Trainings | 5,000 | 5,000 |
| Public Service Announcements (PSA) & Advertising Campaigns | 60,000 | 60,000 |
| Printing, Postage, and R2R Booth Materials | 8,000 | 8,000 |
| R2R Mini-Grant Program | 6,000 | 6,000 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| **1. Total** | 130,000 | 130,000 |

**B.1. (continued) Cost Sharing Worksheet**

| | | |
|---|---|---|
| **Eligible Costs:** | | |
| 2. 50% of Column C Total Row 1 above | $ | 65,000 |
| Cap Test: | | |
| 3. Maximum State Share Row 2 or $85,000, whichever is less | $ | 65,000 |
| State and Local Share: | | |
| 4. Requested State Share Amount (Enter Requested Grant Amount) | | 64,000 |
| 5. Local Share Amount (Total of Row 1 Column B less Row 4) | $ | 66,000 |

**B.2. Use of Additional Funding**

☒ Check this box if both of the following conditions are met.

- The requested state share amount in row 4 is less than the $85,000 grant cap.
- The requested state share amount in row 4 is below the maximum state-share in row 3. (The resulting cost-share rate is less than 50%.)

**B.3. Cost Estimate Quality** Describe the quality of cost estimates including whether the cost estimate is based on a competitive bid, scope of services, similar projects conducted locally, similar projects conducted elsewhere in the state or region, or other more generalized data. Provide documentation.

The following cost estimates for activities listed as "Public Service Announcements (PSA) & Advertising Campaigns" are based on quotes for the scope of services requested. The quotes are attached for reference to the advertising options presented below.

On screen theatre advertising estimates are around $5,000 per theatre which includes production of the ad and a 13 week minimum term. Rain to Rivers expressed interest in running on screen ads in member theatres such as Rice Lake, Chippewa Falls, Eau Claire, Menomonie, Hudson, and River Falls. Based on estimates (attached) this would cost around $30,000 and could be split to cover half the cities the first year, and the other half the second year.

Rain to Rivers obtained estimates for internet radio advertising through Pandora (attached) that will target 25 to 49 year old users in Chippewa, Dunn, Eau Claire, and St. Croix Counties. This includes a 30 second audio ad with occasional display banners that is expected to reach nearly 48,000 unique individual listeners. This advertising option can be purchased for $9,000 for a two-month term. Rain to Rivers could utilize this advertising option once per year during the grant cycle for a total cost of $18,000.

Rain to Rivers purchased ball park advertising through Eau Claire Express Baseball in 2017. The cost of the outfield sign

was around $2,000 and the ad space was purchased for $5,000 for the season (attached). Rain to Rivers would like to continue to purchase the ad space (utilizing the existing sign) at the ball park for 2018 and 2019. This advertisement is expected to reach over 100,000 people annually which includes all events at the stadium. This ad will also result in increased traffic to the Rain to Rivers website where the group is considering give-aways and/or prizes for individuals visiting the site during the game. Rain to Rivers could utilize this advertising option once per year during the grant cycle for a total cost of $10,000.

The cost of all other budget activities listed in the table above are based on past expenditures with increases from previous years to meet the growth of Rain to Rivers. As membership increases, so does the need to incorporate education and outreach strategies that reach a larger audience. There is also the need to replace distribution materials or update program information as the group continues to grow, adapt, and learn.

Identify the source of the local share:

There are currently 15 member communities of Rain to River of Western Wisconsin. Each member is responsible for a contribution of $2,000 annually. This will result in $60,000 in membership fees collected during the two-year grant cycle. Rain to Rivers also has cash match available from previous member dues totalling around $60,000 (see attachment) that may be used as match if there are fewer member communities than anticipated at the time of award for this planning grant.

**Question 3. Project Evaluation Strategy**

Information that will be developed and presented to DNR to evaluate the environmental benefits of completing this project. Check all that apply.

☒ A. Information that quantifies how project implementation is projected to decrease storm water impacts on state waters will be provided to the DNR. The information may be provided as part of the planning product *(e.g.*, storm water plan, I&E plan) or in the Final Report.

☒ B. Information that tracks progress in carrying out recommendations of this project will be provided to the Department for one or two years after the project is completed. Specify if it is going to be one or two years that tracking information will be provided and describe how this annual post-project tracking process will work:

**Question 4. Water Quality Needs**

The project must be consistent with at least one of the following seven watershed priorities. For each watershed in the project area, identify the category that best identifies the project goals. If more than one category is checked (because the project area contains more than one watershed), estimate the portion of the project area to be assigned to each category.

*Note: For border waters where a State of the Basin Report does not exist, another governmental document acceptable to the District NPS Coordinator may be used to identify the water quality need.*

| | Percent of Project Area (Total should equal 100%) | Surface Water Considerations |
|---|---|---|
| ☒ | 40 | **A. Clean Water Act section 303(d) List of Impaired Waters**<br>Project with water quality goals directly dealing with a water body (lake or stream) on the latest Clean Water Act (CWA) s. 303(d) List of Impaired Waters, where the cause of the impairment is nonpoint source pollution and this project will reduce the type of nonpoint pollutants for which the water is listed (see Attachment A and http://dnrmaps.wi.gov/SL/?Viewer=SWDV). |

| | | |
|---|---|---|
| | | **Name of Applicable Impaired Water:** Half Moon Lake, Little Lake Wissota, Lake Menomin, Otter Creek, Rice Lake, Mallalieu Lake<br>**Name of Pollutant Causing Impairment:** Phosphorus |
| ☒ | 40 | **B. Outstanding or Exceptional Resource Waters or Other Areas of Special Natural Resource Interest**<br>Prevention of degradation due to nonpoint sources of outstanding resource waters (ORW) (per s. NR 102.10) or exceptional resource waters (ERW) (per s. NR 102.11) or other areas of special natural resource interest (ASNRI).<br>To locate ORW/ERW and other ASNRIs see Attachment A and go to DNR's Surface Water Data Viewer Designated Waters Theme at http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=DesignatedWaters.<br>**Name of Applicable ORW/ERW or ASNRI:** Red Cedar River, Bear Creek, Kinnickinnic River, Willow River, Race Branch Willow River |
| ☒ | 10 | **C. Not Fully Supporting Uses or NPS Ranking of High or Medium**<br>A water body (lake or stream) identified in a DNR-approved Basin/Watershed Plan as not supporting designated uses due to nonpoint sources, but is not on the section 303(d) List. In newer plans, these waters are categorized as "supporting" (as opposed to "fully supporting") designated uses; in plans prior to 2010 they were labeled as "partially meeting" designated uses. Or, the project is located in watershed, lake watershed, or other area ranked high or medium on the NPS Rankings List, where the goals of the project are directly associated with the reason for the ranking on the NPS Rankings List. |
| ☒ | 10 | **D. Surface Water Quality**<br>Prevention of degradation of surface water quality due to nonpoint sources |
| | | **Groundwater Considerations** For assistance with this section, please consult the DNR District Drinking Water and Groundwater Specialist at: http://dnr.wi.gov/topic/drinkingWater/documents/CountyContacts.pdf or the County Extension office. |
| ☐ | | **E. Exceeds Groundwater Enforcement Standard**<br>Groundwater within the project area where representative information indicates that stormwater pollutants in groundwater exceed the Enforcement Standard (ES). |
| ☐ | | **F. Exceeds Groundwater Preventive Action Limit**<br>Groundwater within the project area where representative information indicates that storm water pollutants in groundwater exceed the Preventative Action Limit (PAL). |
| ☐ | | **G. Groundwater Quality** (see Attachment F)<br>The project area is within a geological area defined in Attachment F as susceptible to groundwater contamination. |
| | **Total:** 100 | |

**Drinking Water Bonus Points** (see Attachment E)

Yes ☐ Check this box if the project water quality goals identified above relate to the reduction of nonpoint source contaminants in community or non-community public drinking water supplies. This includes any of the following: Municipal supplies governed by chs. NR 809 and 811; Other-Than-Municipal (OTM) water supplies governed by chs. NR 809 and 811; Non-Transient water supplies governed by chs. NR 809 and 811; Transient water supplies governed by chs. NR 809 and 812.

**1.** If "Yes," and you checked boxes E, F, or G, above, then mark a, b, or c, below and move on to question 6. (You will need assistance from your DNR District NPS Coordinator at http://dnr.wi.gov/topic/nonpoint/NPSContacts.html or Water Supply Specialist at http://dnr.wi.gov/topic/drinkingWater/documents/CountyContacts.pdf to answer.)

○ a. Check this box if the project is located: within the wellhead protection area of a municipal well; or within 1,200 feet of a municipal well for which a wellhead protection area is not delineated; or within 1,200 feet of an Other-Than-Municipal (OTM) water supply well; or within 1,200 feet of a Non-Transient water supply well.

○ b. Check this box if the project is located within 200 feet of a Transient water supply well.

○ c. Check this box if **neither** a nor b applies

**2.** If "Yes," and you checked box **A, B, or C or D above**, then place a check mark next to the appropriate drainage area where the project is located. If the project is in more than one drainage area, enter the appropriate percentages in the boxes provided. (See .)

| Source Water Drainage Area | Portion of Project in Assessment Area (%) |
|---|---|
| ☐ Pike River and Creek | |
| ☐ Root River | |
| ☐ Oak Creek | |
| ☐ Milwaukee River | |
| ☐ Sauk Creek | |
| ☐ Sheboygan and Onion Rivers | |
| ☐ Manitowoc River | |
| ☐ Twin Rivers | |
| ☐ Kewaunee and Ahnapee Rivers | |
| ☐ Menominee River | |
| ☐ Fish Creek | |
| ☐ St. Louis and Nemadji Rivers | |
| ☐ Lake Winnebago | |

**Question 5. Evidence of Local Support**
For A. and B., check the applicable situation that exists at the time of application. Submit supporting information and documentation with the application.

**A. Government**

◉ 1. The local-share funds for this project's expenses are already included specifically in an **adopted** budget.

☒ Evidence of the adopted budget is included with the application submittal.
Describe the document and list date of adoption:
Inter-governmental agreements are currently in place and are good through December 31, 2018 which includes annual membership dues of $2,000 for each of the 15 member municipalities. These funds are currently managed by Eau Claire County who was the previous grant administrator and acts as fiscal manager for Rain to Rivers. There is cash in the Rain to Rivers account in excess of $60,000 that is currently available as match (attached). The City of Chippewa Falls also plans to support this grant (if/as needed) through storm water funds identified in an adopted budget (attached).

○ 2. The local-share funds for the project expenses are or will be included in a **proposed** budget.

☐ Evidence of the proposed budget is included with the application submittal.
Describe the document and list date for adoption;

**B. Community** Supporting information must be submitted with the application.

◉ 1. There is local community support from community stakeholders specifically for the project.

☐ a. There is local support from citizen groups.

☒ b. There is local support from municipal committees or councils representing the applicant.

○ 2. There is community support for addressing general water resource needs in the community, even though there may not be evidence of support for this specific project.

☐ a. There is general support from citizen groups.

☐ b. There is general support from municipal committees or councils representing the applicant.

**Question 6. Plans and Regulations**

**A. Consistency With Resource Management Plans**

☒ Check this box if the proposed project focuses on plans to implement a water quality recommendation from a locally-approved resource management plan. Examples include Smart Growth plans, Legacy Community plans, Water Star plans, local Storm Water Management plans, wellhead protection, lake management, regional water quality plans, Remedial Action plans and other watershed-based nonpoint source control plans.

*(This question does not include a TMDL report, TMDL implementation plan, or County Land and Water Resource Management Plan.)*

If Yes, summarize the water quality recommendation and describe how it relates to the goals of this proposed project. Cite the title, author and date(s) of publication of the resource management plan. Attach pertinent page(s) or provide URL and page numbers.

The current versions of the following documents specifically reference the needs that are outlined in this grant application:

Chippewa Falls Urban Storm Water Management Plan, Eau Claire County LWRM Plan, Eau Claire County Comprehensive Plan, Dunn County LWRM Plan, and Chippewa County LWRM Plan.

**B. Supporting Regulations**

Check the box for the statement(s) that applies to this project. The project is located within an area which has:

☒ 1. The applicant (applying governmental unit) has regulations in place to administer and enforce construction erosion controls in the governmental unit that are consistent with the non-agricultural performance standards in s. NR 151.11

Include the web site where the regulation can be found (most direct web page URL) and page number(s).

The City of Chippewa Falls Ordinances for Storm Water Management and Erosion Control can be found online at: http://www.chippewafalls-wi.gov/your-government/public-works/permits

☐ Or check the box if a copy of the regulation is attached to this application.

☒ 2. The applicant (applying governmental unit) has regulations in place to administer and enforce post-construction runoff for areas of new development and redevelopment in the governmental unit consistent with the non-agricultural performance standards in s. NR 151.12.

Include the web site where the regulation can be found (most direct web page URL) and page number(s).

The City of Chippewa Falls Ordinances for Storm Water Management and Erosion Control can be found online at: http://www.chippewafalls-wi.gov/your-government/public-works/permits

☐ Or check the box if a copy of the regulation is attached to this application.

**Question 7. City of Racine**

☐ Check this box if this is an application from the City of Racine for a project that is necessary for the city to comply with state storm water permitting requirements.

## Part III. Eligibility for Multipliers

Completion of this part of the application is optional. However, an applicant can increase the final project score by qualifying for a project multiplier.

**Local Implementation Program** (select all that are in place as of the application submittal date)

☒ A. The governmental unit is implementing a pollution prevention information and education program targeted for property owners and other residents.

☒ B. The governmental unit is tracking storm water permitting activity (construction and post-construction) in the governmental unit and can make summary information available to the DNR upon request.

N/A

☐ ☐ C. The governmental unit is implementing a nutrient management plan for municipally-owned properties of pervious area where nutrients are applied.

## Optional Additional Information

Carefully review the answers to all of the questions above. Is there additional information that will add to the understanding of thisroject? If so, describe here.

Rain to Rivers of Western Wisconsin is a coalition of MS4 permitted communities that began in 2006. In 2014, Eau Claire County and Chippewa County submitted a joint UNPS&SW Program Planning Grant on behalf of Rain to Rivers that was awarded and has resulted in several completed projects and activities from 2015 through 2017. During that time, membership has extended from the Eau Claire area westward, and now includes the City of River Falls and the City of Hudson. The City of Rice Lake to the north also recently became an R2R member and the group anticipates new membership in the future as more communities become MS4 permitted and seek to fulfill the education and outreach components of their permit.

Rain to Rivers was fortunate to have Eau Claire County serve as the administrator of the previous planning grant and the City of Chippewa Falls has graciously offered to host an application on behalf of the group for the upcoming planning grant cycle. With continued sources of revenue through membership dues, Rain to Rivers is working to become self-sustaining, nonprofit organization and will eliminate the need for funding support of the DNR and the UNPS&SW Program. This will allow the group to pursue other types of grant funding and support, and will maximize the ground work that would not have been possible without the previous support of the DNR and the State of Wisconsin through previous planning grants.

## Applicant Certification

A Responsible Governmental Official (authorized signatory) must sign and date the application form prior to submittal to the DNR. The governmental official with signatory authority must be the person authorized by the Governmental Responsibility Resolution. I certify that, to the best of my knowledge, the information contained in this application and attachments is correct and true.

| Signature of Government Official - Authorized Signatory | Date Signed |
|---|---|
| | |

| Name (*Please Print*) | Title |
|---|---|
| | |

☒ Check this box if the required, completed Governmental Responsibility Resolution (GRR) (see Attachment H) is attached. Authorized signatory must be approved in the GRR.

## Submittal Directions

To be considered for funding, provide the following for each application submitted:

- One hard copy of the completed application form [DNR Form 8700-299A (R 1/15) with original signature in blue ink and all attachments.
- Three additional hard copies of the completed, signed application form and all attachments.
- One electronic copy of the completed application form (this saved application form) in **PDF format only** plus all attachments on CD.

All application materials must be postmarked by midnight **April 15 of the same calendar year**.

Mail to: State of Wisconsin
Runoff Management Section-WT/3
Department of Natural Resources
101 South Webster Street
Madison, WI 53703

**or**

PO Box 7921
Madison WI 53707-7921

**Please use this page to write any constructive comment(s) you might have to improve this application.**
Thank you.

The narrative below is from the newly developed website for Rain to Rivers. The site is an extremely useful tool for storm water education and outreach and features educational messages, videos, and links to useful resources and funding opportunities. As Rain to Rivers develops and expands its advertising and marketing plans, programs, and materials, the group expects to reach a larger audience and continue to provide education and outreach that will result in less storm water pollution and greater awareness of best practices to improve water quality in western Wisconsin.

"Rain to Rivers...Wise Choices for Cleaner Waters is an education campaign sponsored by Rain to Rivers of Western Wisconsin, a partnership between several local and county governments who are all required to have state permits to regulate storm water. Rain to Rivers also receives support and assistance from UW-Extension, and the Wisconsin Department of Natural Resources. Rain to Rivers facilitates the coordination of information and education programs among the different members. A cooperative agreement is in place between members that identifies the scope of the group's tasks and responsibilities.

Members meet monthly, and meeting locations rotate through the various member jurisdictions. Meeting agendas are comprised of various project updates, reports from UW-Extension and WDNR partners, identifying and mobilizing for potential information and education opportunities, and occasional tours.

The regional UW-Extension Natural Resource Educator is a member of the forum and contributes to educational programs. WDNR staff attend Rain to Rivers meetings, primarily in an advisory capacity to ensure that programs meet expectations for permit programs."

Rain to Rivers website address:
https://www.raintorivers.org/

Rain to Rivers Youtube videos:
https://www.youtube.com/channel/UCe4lS9dqbZtaJWivryBevlA

SEH

Building a Better World
for All of Us®

# BIDS RECEIVED

**Chippewa Riverfront - Phase 2 Improvements**
**Chippewa Falls, Wisconsin**
**Project Manager: Timothy M. Marko, PE**

**SEH No. CFCIT 138292** 64.20

**Bid Date: 10:00 a.m., Monday, March 27, 2017**



| Bidder | Addendum Acknowledged | 10% Bid Bond | Base Bid Price | Alternate Bid Price | Total Base Bid Plus Alternate |
|---|---|---|---|---|---|
| Heartland Contractors<br>Chippewa Falls | X | X | $2,595,053.08 | $35,586.35 | $2,630,639.43 |
| Chippewa Concrete Services<br>Chippewa Falls, WI | X | X | $2,858,724.70 | $34,033.50 | $2,892,758.20 |
| Haas Sons, Inc.<br>Thorp, WI | X | X | $2,852,862.76 | $63,000.00 | $2,915,862.76 |
| Pember Companies, Inc.<br>Menomonie, WI | X | X | $2,953,876.20 | $42,933.00 | $2,996,809.20 |

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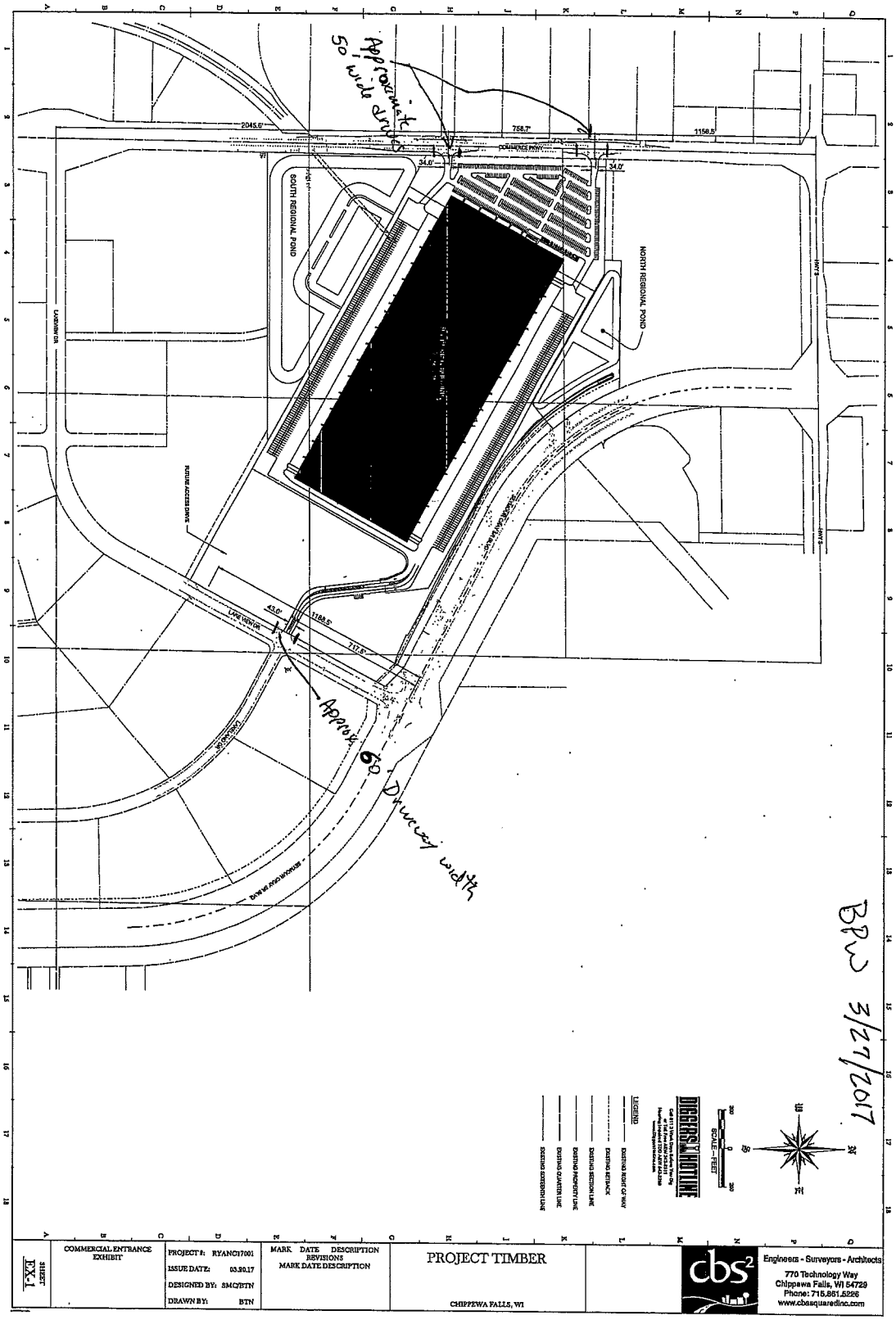


| | | | | | |
|---|---|---|---|---|---|
| SHEET EX-1 | COMMERCIAL ENTRANCE EXHIBIT | PROJECT #: RYANC17001<br>ISSUE DATE: 03.20.17<br>DESIGNED BY: SMC/BTN<br>DRAWN BY: BTN | MARK DATE DESCRIPTION REVISIONS<br>MARK DATE DESCRIPTION | PROJECT TIMBER<br>CHIPPEWA FALLS, WI | cbs² Engineers - Surveyors - Architects<br>770 Technology Way<br>Chippewa Falls, WI 54729<br>Phone: 715.861.5226<br>www.cbsquaredinc.com |

# MINUTES
## COMMITTEE #1
## REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
## March 28, 2017

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, March 28, 2017 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Rob Kiefer, John Monarski, Paul Nadreau
Mayor/Other Council Members present:
Others present: Finance Manager/Treasurer Lynne Bauer; City Engineer/Public Works Director/Utility Manager Rick Rubenzer; Street & Utility Maintenance Manager Rick Ruf; Police Chief Matt Kelm, Officer Steve McMahon, Fire Chief Mike Hepfler, Firefighter Greg Bowe, Library Director Joe Niese.

Call to Order: 9:00 AM

1. **Discuss funding options for Police Department K9 unit. Possible recommendations to the Council.**
   Chief Kelm and Officer McMahon presented estimated costs for adding a K9 unit. Based on those estimates K9 equipment and training would be $26,000; vehicle costs would be $65,500 and annual ongoing costs would be $8,000-$10,000. In addition to raising the funds to begin the program, he requested use of proceeds from the sale of one of his squads each year to fund the ongoing costs. Discussions included training time for the dog and officer; potential overtime caused by training and call-ins; an appropriate vehicle for the handler and dog; flexible scheduling to reduce overtime costs; and fundraising efforts. Chief Kelm indicated he has sufficient funds in his overtime budget to offset potential increases and also indicated his officers have the time to devote to fundraising efforts. He believes his staff might be willing to volunteer their time for the fundraising efforts. Finance Manager Bauer was concerned about increases to the operational budget but according to Chief Kelm there should not be an impact to his department budget. The Committee did not feel comfortable committing vehicle sale proceeds each year for ongoing costs and hoped that fundraising efforts will be successful to cover those costs as well.

   **Motion by Kiefer/Monarski** to request the Council approve fundraising efforts for a K9 unit contingent on recommendations by Committee #3 and the Council. **All present voted aye. Motion carried.**

2. **Discuss funding for library building/roof repairs. Possible recommendations to the Council.**

   Library Director Joe Niese discussed roof damage caused by high winds on March 7 and 8. The flashing appears to have been an issue for quite a few years. They are also experiencing leaks

that might be caused by other roof issues. The Committee would like to know what the extent of the roof issues are before they fix the flashing and asked Joe to get a few estimates on replacing the roof. Finance Manager Bauer also indicated she submitted an insurance claim for the wind damage from early March. There is no word yet how much will be received, if anything, for that damage.

**No action taken.**

3. **Discuss funding for library security gate repairs/replacement. Possible recommendations to the Council.**

   Library Director Joe Niese informed the Committee that the security gate that eliminates books being taken out of the building has been fixed at a cost of around $2,200. A new unit would cost around $14,000. Joe will use 2017 funds for now but might need additional monies in his maintenance budget by the end of the year.

   **No action taken.**

4. **Discuss 2016 department budget carryover requests. Possible recommendations to the Council.**

   Finance Manager Bauer requested additional time to review department requests and will present them at the next meeting. Due to scheduling conflicts, Chief Kelm cannot attend next week's meeting and presented his request.

   **No action taken.**

5. **Discuss uses for proceeds from sale of Fire Station #2. Possible recommendations to the Council.**

   The Committee discussed various department needs and potential uses for Fire Station #2 proceeds including a new ambulance; omitted budget requests including security equipment at the Library and City Hall; roof repairs at the Library; and fire engine repairs. Chief Hepfler will check to see if an ambulance would be received in 2017 or 2018. The Committee would also like to see a list of needs prioritized for the City.

   **No action taken.**

6. **Discuss funding for temporary additional hours for the Fire Department Office Assistant. Possible recommendations to the Council.**

   Chief Hepfler asked for funding to have his office assistant work 20 extra hours in April due to additional work created by the move into their new station. The cost will be less than $400.

   **Motion by Nadreau/Monarski** to recommend the Council approve funding not to exceed $400 for 20 extra hours for his office assistant in April. **All present voted aye. Motion carried.**

7. **Discuss funding for fire engine repairs. Possible recommendations to the Council**

   Chief Hepfler presented estimates for fixing pump issues on Engine 1. He explained the two options – using an updated version of the pump at a cost of approximately $18,500 or putting in an older pump version at a cost of $12,600. If a newer pump model is used, the life of the engine could be extended by 3-4 years. Chief Hepfler had requested replacement of the engine in 2018 at a cost of $500,000 but with the repairs will delay that request. Finance Manager Bauer indicated there are enough funds in their 2017 maintenance account to move forward with the repairs but they will need additional funds during the year which can be discussed at a later date.

   **Motion by Kiefer/Monarski** to recommend the Council approve repairs to Engine 1 utilizing the updated pump option and 2017 budgeted funds. **All present voted aye. Motion carried.**

8. **Adjournment.**
   **Motion by Monarski/Nadreau** to adjourn at 10:23 AM. **All present voted aye. Motion carried.**

**Minutes submitted by,**
**Lynne Bauer, Finance Manager/Treasurer**

CHIPPEWA FALLS
POLICE
Integrity • Compassion • Commitment

MEMORANDUM

TO: Committee #1
FROM: Chief Kelm
DATE: March 28, 2016
REF: K9 Program Fundraising Campaign

The projected goal for the CFPD K9 Fundraising Campaign is $90,000 - $100,000. This is a conservatively high estimate. Several projected costs are anticipated to be negotiable or line item donated to this project. Upon approval we will actively seek these out and adjust the minimum amount needed to begin the program.

Donated funds will not be used for K9 equipment and training purchases until we are confident the minimum amount needed to create and sustain the program has been obtained. Some funds may be used to further fundraising goals.

The proposed funding for the CFPD K9 Program has several facets.

1. The creation of an on-line donation site available for convenient donation at any time to the CFPD K9 Program*. Promotion of that option on social media and at events.
2. Meeting one-on-one with local businesses to seek donations to the program. Recognition of individual donations on a tiered plaque in the CFPD lobby.
3. Presentations to community groups about the K9 program and requests for fundraising campaigns on behalf of the program or straight donations to the program.
4. Special fundraising events in coordination with local businesses and media outlets.
5. The sale of clothing or other collectables with the CFPD K9 logo either directly by the city or through a 3rd party vendor.
6. A proposal that that the proceeds of the sale of one CFPD vehicle annually be used to fund ongoing costs to ensure K9 program sustainability after implementation.

It is anticipated fundraising will take up to 12-18 months before the minimum amount is reached to begin purchasing.

Fundraising efforts will continue after implementation to cover annual ongoing costs as well as replacement costs and/or future program expansion costs.

*If after 24 months the minimum fundraising goal is not reached, donations will be returned to the donating individual or business. If the donation was anonymous then the funds will be disposed as City Council determines.

CFPD
K9

## Funding Costs

All funds donated to the CFPD K9 program fund will only be used for these purposes:

- Costs directly associated with the initial purchase and maintenance of the K9 and associated training, equipment, vehicle, and fundraising expenses.
- Overtime costs associated ongoing K9 training

**To Donate please visit : www.chippewafalls-wi.gov/home**

### K9 Equipment and Training
$26,000

- Patrol/Narcotics K9 and Handler Training
- K9 Ballistic Vest
- High Protein Dog Food
- Kennel Crate
- Narcotics Training Tools
- Tracking Harness and Leash
- Dog medications
- Misc dog supplies

### K9 Vehicle Costs
$65,500

- 2017 Chev Tahoe
- K9 Vehicle Cage
- Emergency Lights and Siren
- Police Radio, Computer, and Camera system
- Long guns and Patrol Equipment
- K9 Fans and HeatAlert door safety system

### K9 Ongoing Costs
$8,000 - $10,000

- K9 Recertification Training
- Off Duty Care of K9
- K9 Boarding Costs
- Veterinarian Costs
- Required Monthly K9 Training
- K9 Vehicle Maintenance and Squad Computer/Phone Data Costs

CHIPPEWA FALLS
POLICE
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## Detection and Apprehension

Methamphetamine and other crystal drugs have a scent only a dog can smell and are easily hidden

Methamphetamine use has risen sharply in the last few years and the cost to the community is rising

Catching fleeing suspects injure and kill officers every year. A K9 can safely catch them if they are running or find them if they are hiding.

## Connecting with the Community

A K9 can be a great way to bridge the gap between young children and police, creating a bond that can last a lifetime.

A K9 can also be a great way to get people interested and engaged with police related special events

## Search and Rescue

With the rise in mental heath calls and an aging population we are seeing more and more vulnerable people walking away from their homes and care facilities

A K9 trained to track can be a life-saving tool in the cold Wisconsin winters when time is critical

Having several K9's who have trained together in the region means faster and more effective searching

**A K9 program shows a serious commitment to a safer community**

WI-BCR ID #1000579

# RTS ROOFING, INC.

Hall of Fame Applicator

CARLISLE

Over 8 Million Square Feet of Carlisle Membrane Installed

P.O. Box 1263
Eau Claire, WI 54702-1263
Phone: (715)832-1910
Fax: (715)832-0190
Website: www.rtsroofing.com

March 15, 2017

Chippewa Falls Public Library
Attn: Joe Niese
105 W. Central Street
Chippewa Falls, WI 54729

**PROJECT: Coping cap replacement on 732 linear feet of parapet wall.**

We propose to furnish labor and materials to do the following:

1. We will remove and dispose of the existing metal coping cap. It's damaged beyond replacement and in our opinion was never properly installed.
2. We will install new 1.5" thick wood blocking on top of the parapet walls.
3. We will cover the blocking with 60 mil EPDM membrane that will completely cover the wood blocking and extend down both sides.
4. We will install a new galvanized metal keeper and new 24-gauge, prefinished metal coping cap in the color of your choice from the manufacturer's standard colors.

For the amount of $25,941.00

Note: With the metal installed as noted above, you should be able to remove and re-use the next time you have to replace the roof.

Please contact me if you have any questions or concerns. If you'd like to proceed with the above proposal, please sign and return a copy to my attention. We'll schedule the project as soon as possible.

Accepted by:

Date: _____

Thank you,

Lance D. Squires

Lance D. Squires

CHIPPEWA FALLS
# POLICE
*Integrity • Compassion • Commitment*

**TO:** Mayor and City Council
**FROM:** Chief Kelm
**DATE:** March 27, 2017
**REF:** New Hire Costs for Officers Hired in 2016

---

**Four officers left the police department in 2016**

- **Chief Wendy Stelter (retired)**
- **Master Patrol Officer Robert Teuteberg (other employment)**
- **Master Patrol Officer Mark Johnson (retired)**
- **Patrol Officer Katie Phillips (other employment)**

**These officers were hired by the police department in 2016**

- **James Luckey**
- **Dan Downey**
- **Jonathon Schwede**
- **Shane McKee**

**New Hire Costs occurring in 2016***

**($ 10,086.72)** **10.52100.5345 - Initial Issue (Note: $ 3,337.93 of this is from 10.52100.5346 – Uniforms. After we reviewed expenditures in that account we found that numerous entries were actually for Initial Issue reasons)**

**10.52100.5900 - Employee Exams**

**($ 4,425.30)** **10.52050.5349 - Police and Fire Commission**
**($ 14,512.02)**

**New Hire Costs occurring in 2017****

**($ 3,414.00)** **10.52100.5345 - Initial Issue**

**Grand Total ($ 17,926.02) for New Officers hired in 2016**
***Note: I had estimated $ 24,970 for the new hires at the Committee #1 Meeting on 08/15/16***

# CHIPPEWA FALLS POLICE

*Integrity • Compassion • Commitment*

**TO:** Finance Manager/Treasurer Lynne Bauer
**FROM:** Chief Kelm
**DATE:** March 27, 2017
**REF:** 2016 Carryover Requests and Potential Fund Sources

---

**Potential Funding Sources for Carryover Requests**

**Carryover**

| | |
|---|---|
| $ 42,276.71 | Police Department 2016 Overall Budget Balance<br>Note: Equipping the new officers cost $10,086.72 |
| ($ -4,425.30) | Police and Fire Commission 2016 Overall Budget Balance<br>New hire process, psychological testing, & backgrounds |

**Reimbursement for 2016 Accounts**

| | |
|---|---|
| $ 1,837.50 | Ballistic Vest Grant Reimbursement |

**Other Sources for Consideration**

| | |
|---|---|
| $ 3,680.00 | WI Department of Justice Training and Standards Funding for Police Training |
| $ 1,000.00 | Rebate from Insurance Company for purchase of Lexipol Policy Software |
| $ 1,071.60 | Remainder of Insurance Claim from Squad 4 and Squad 1 |

**Reimbursement for 2016 Overtime**

| | |
|---|---|
| $ 5,729.71 | Reimbursed Overtime for Special Events |
| $ 7,117.48 | Reimbursed Overtime for DOT BOTS Traffic Safety Grant |

**Reimbursement for 2015 Overtime Carryover Funds not used in 2016**

| | |
|---|---|
| $ 11,967.39 | Reimbursed Overtime for Special Events |
| $ 10,546.32 | Reimbursed Overtime for DOT BOTS Grant |

**Carryover Requests**

**$ 36,000.00** **WatchGuard In-Car Video System**
*Approved City Council 02/07/16*

**$ 3,680.00** **Training and Standards Funding for Annual Police Training**
This is money that WI DOJ Training and Standards reimburses police departments for the required 24 hours of mandatory training per officer. As has been historically done, I would request this amount be carried over into the police department's training account.

**$ 2,300.00** **10.52100.5345 - Initial Issue costs in 2017 for New Hires****
Costs for new officers hired in 2016 continue into 2017. Along with the purchase of some uniforms, this includes a ballistic vest and exterior carrier for new officer Schwede. The vest was ordered but not yet received. This officer was hired at the end of 2016 and vests typically take 4-6 weeks to arrive. Exterior Vest Carriers for all 4 new officers is also a cost for this account in 2017. Exterior Vest Carriers cannot be ordered until vest panels arrive as they are tailor made to fit individual officers' custom ballistic panels. Exterior Vest Carriers take 12 or more weeks to arrive. If this carryover is not approved for this account for 2017, we will not have sufficient funds to hire a new officer.

**$1,125.00** **10.52100.5851 - Vehicles**
Squad #4 is one of the vehicles to be replaced in 2017. The brush guard that was intended to be reused from the old Squad #4 was damaged in the crash. This was not accounted for when this account was originally budgeted back in fall of 2016. This brush guard protects the squad in front end collisions. The traditional light bar is high up and back on our police SUVs. Because of this, the brush guard also has significant front and side lighting which dramatically increases visibility in general and especially when the squad is nosed into an intersection or behind a lower style vehicle such as a sedan or compact car.

**$ 623.03** **10.52100.5392 - Parking**
I would request that balance from this account left over in 2016 be added directly into the same account for 2017. New parking tickets can then be ordered anytime in 2017 after the winter parking rules are lifted. Parking tickets are expected to run out before the end of 2017. This purchase was delayed in order to allow an opportunity to adjust parking ticket fines, if desired.

**$ 5,785.00** **Automated External Defibrillator (AED)**
This expenditure would allow us to outfit each squad car with an AED unit and have one at the police station. Police are almost always the first to arrive at a scene where an AED could be utilized. Quick administration of CPR and an AED can be the difference between life and death for those in medical distress. The police department currently has 4 units which are over ten years old. During our First Responder training last year the instructor recommended that we replace these aging units. The vendor (Emergency Medical Products, Inc.) has tentatively indicated we can trade them in for a discount on the purchase of new AEDs. If successful this would result in a savings of $ 1,400 under the requested amount. The AED is a Phillips HeartStart OnSite. This is the same unit used by our Fire Department and the Chippewa School District. I would recommend that all 5 marked squads have an AED as we can never know which squad will be at a given medical emergency. Also, having an AED at the station is highly recommended. Please note: In my research this is an excellent deal on these AEDs. The fire department uses Emergency Medical Products, Inc and looks to be giving us a great discount. The quote is good through 3/12/17.

# Chippewa Falls Fire & EMS Medic Units
# Mileage, Run Hours and Repair Costs
# 1/31/2017

**Medic #1 - 2013 Ford F-450**

| | |
|---|---|
| Mileage | 91,434 |
| Hours | 4,064 |
| 2014 | $555.57 |
| 2015 | $7,065.41 |
| 2016 | $18,391.86 |
| 2017 | $1,543.16 |

**Medic #2 - 2016 Ford F-450 Super Duty 4X4**

| | |
|---|---|
| Mileage | 18,433 |
| Hours | 868 |
| 2014 | |
| 2015 | |
| 2016 | $316.00 |
| 2017 | $0.00 |

**Medic #3 - 2007 Ford E-450 Super Duty**

| | |
|---|---|
| Mileage | 148,008 |
| Hours | 7,907 |
| 2014 | $5,441.02 |
| 2015 | $1,215.63 |
| 2016 | $1,786.56 |
| 2017 | $446.73 |

**Medic #4 - 2010 E-450 Super Duty**

| | |
|---|---|
| Mileage | 174,748 |
| Hours | 8,432 |
| 2014 | $12,565.12 |
| 2015 | $8,321.27 |
| 2016 | $5,361.01 |
| 2017 | $0.00 |

Engine 3
Built 1992
miles 39,956
HRS. 7,646

Engine 1
Built June 2001
miles 47,140
HRS. 6,850

**EMS run volume increases annually.**

| | |
|---|---|
| 2012 | 2499 |
| 2013 | 2634 |
| 2014 | 2750 |
| 2015 | 2831 |
| 2016 | 2929 |

# 2017 OMITTED BUDGET REQUESTS 11-15-2016

| DEPARTMENT | APPROVED/ FUNDING | AMOUNT | ESTIMATED COST | OMITTED ITEM DESCRIPTION |
|---|---|---|---|---|
| | | | | |
| City Hall | NO | | | Bulletproof Window & Door (Clerk's Office) |
| | NO | | | Bulletproof Window & Door (Finance Office) |
| | NO | | | Cement Masonry (Outside) |
| | NO | | | Flooring for Council Chambers |
| | | | $ 3,600 | Handicap Door Replacement |
| | | | $ 18,667 | Keyless Entry |
| | YES-frnch fees | $ 10,555 | $ 10,555 | Laserfiche Software (Additional Utility Cost $1,863) |
| | YES-frnch fees | $ 1,652 | $ 1,652 | Laserfiche Annual Maintenance (Additional Utility Cost $292) |
| | NO | | $ 3,345 | Outside Lighting (LED) |
| | NO | | $ 15,000 | Security Cameras |
| | | | **$ 52,819** | |
| | | | | |
| | NO | | $ 5,232 | Replace City Hall Phone Controller (Proposal 1) (Additional Utility Cost $923) |
| | YES-frnch fees | $ 4,373 | $4,373 + | Transfer City Phone Programming to County Phone System (Proposal 2) (Additional Utility Cost $772) |
| | | | | |
| Data Processing | YES-frnch fees | $ 8,000 | **$8,000 +** | Department iPads |
| | | | | |
| Data Processing/Police Department | NO | | $ 8,880 | MDC Replacement Option #1 |
| | NO | | $ 1,800 | MDC Warranty Option #2 |
| | | | $ - | Do not purchase warranty; replace as needed (recommended by County IT) Option #3 |
| | | | | |
| Donations | ? | | $ 2,000 | Chippewa Falls Senior Center (Additional Request over 2016) |
| | ? | | $ 8,830 | Chippewa County EDC (Additional Request over 2016) |
| | ? | | $ 237 | Patriotic Council (Additional Request over 2016) |
| | | | **$ 11,067** | |
| | | | | |
| Fire Department | NO | | **$ 26,000** | Cardiac Monitor |
| | | | | |
| Library | Request Removed | | $ 7,000 | Cement Ramp in Back Alley |
| | Request Removed | | | Elevator Repair |
| | NO | | $ 9,854 | Keyless Entry |
| | STREET DEPT? | | $ 500 | Remove Retaining Wall & Tree |
| | NO | | $ 9,630 | Replace Front Doors & Bay St. Door |
| | Request Removed | | $ 10,000 | Roof Flashing |
| | NO | | $ 25,000 | Security Cameras |
| | | | **$ 61,984** | |
| | | | | |
| Parks, Recreation & Forestry Dept | YES/NET EFF | | $ 945 | Buchanan Park Port-A-Toilet Rental |
| | YES-$$ IN GF | | $ 70,000 | Chippewa Riverfront Expenses |
| | CARRYOVER? | | $ 2,500 | Marshall Park Outdoor Tennis Court Crack Repairs |
| | | | **$ 73,445** | |
| | | | | |
| Police Department | NO | | $ 32,000 | In-Car Video System |
| | NO | | $ 16,000 | Parking Enforcement Scooter |
| | NO | | $ 5,500 | Generator & Lighting for Range Building |
| | | | **$ 53,500** | |
| | | | | |
| TOTAL OMITTED BUDGET REQUESTS | | **$ 24,580** | **$ 300,927** | |

## 2017 PERSONNEL REQUESTS/ADJUSTMENTS 11-15-2016

| DEPARTMENT | APPROVED/ FUNDING | AMOUNT | ESTIMATED COST | DESCRIPTION |
|---|---|---|---|---|
| City Clerk | NO | | $ 28 | Move City Clerk from 11MID to 14A |
| | YES | $ 3,006 | $ 3,006 | Move City Clerk from 11MID to 14B |
| | | | | |
| Data Processing | NO | | $ 5,828 | Laserfiche Operator Position - Seasonal (600 hrs a year) |
| | | | | |
| Finance Department | NO | | $ 71,112 | Fiscal Clerk II Position |
| | | | | |
| Fire Department | YES | $ 1,296 | $ 1,296 | Office Assistant Increase in Hours (Addtl 1.25 hrs per week) |
| | | | $ 125,295 | Battalion Chief, full-time |
| | | | | |
| Parks, Recreation & Forestry Dept | YES | $ 1,951 | $ 1,951 | Kriesel Step Increase to 4B (Hired at 4A on 3/9/16) |
| | | | | |
| Police Department | YES | $ 2,237 | $ 2,237 | Administrative Assistant Wage Increase |
| | NO-all sgts 1/1 | | $ 4,222 | Wahl Step Increase to 14E (Promoted to Position 7/2/15 at 14MID) |
| | NO | | $ 110,296 | Detective Sergeant, full-time |
| | NO | | $ 86,546 | Patrol Officer, full-time |
| | NO | | $ 86,546 | Patrol Officer, full-time |
| | | | | |
| Street Department | NO | | $ 12,196 | Truck Driver - Seasonal (600 hrs a year) |
| | NO | | $ 83,471 | Permanent Position |
| **CITY TOTALS** | | **$ 8,490** | **$ 596,980** | |
| | | | | |
| | | | | |
| Utilities Department | YES | $ 6,748 | $6,748 | Increase Billing Clerk II hours (from 1,404 to 1,755 per year) |
| | YES | $ 87,407 | $87,407 | Engineering Technician/GIS Specialist |
| **UTILITY TOTALS** | | **$ 94,155** | **$94,155** | |

## Michael L. Hepfler

**From:** Daniel P. Boos
**Sent:** Thursday, March 23, 2017 3:42 PM
**To:** Michael L. Hepfler
**Cc:** Lee J. Douglas
**Subject:** FW: Pump Rebuild Estimates
**Attachments:** Packing.pdf; Mechanical Seal.pdf

---

**From:** Adam T. Ewings [mailto:AdamEwings@Darley.com]
**Sent:** Thursday, March 23, 2017 2:11 PM
**To:** Daniel P. Boos
**Subject:** Pump Rebuild Estimates

Hi Dan,

Attached are the parts estimates for rebuilding the pump in engine #1. Labor estimate is 60 hours at $110/hr $6,600 added to parts costs. As we discussed, engine #1 will be down for approximately three weeks to complete this work.

Thank you, and let me know how I can be of further service to you.

**Adam Ewings**
Apparatus Plant Supervisor

W.S. Darley & Co.
920 Kurth Road | Chippewa Falls, WI 54729 USA
Direct: 715.720.2674
TF: 800.527.0068 x207
adamewings@darley.com
www.darley.com | www.edarley.com | www.darleydefense.com
www.ohlerpumps.com | www.odlinfoam.com
www.polybilt.com | www.purifiresystems.com

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FEIN 36-0976610 DUNS 005094842 CAGE 15852

# Quotation

Date: 3/23/2017
Quote #: 14626 SQ
Customer #: 1013638

**Sold To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

**Ship To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

Phone: 715 723-5710

| Terms | Reference | Salesperson | Ship Via | Valid Thru |
|---|---|---|---|---|
| Net 15 Days | 79804 mech seal | PAUL DANIELSON | SEE NOTES | |

| Line # | Part No | Description | Qty | UOM | Unit Price | Ext Price |
|---|---|---|---|---|---|---|
| 1.000 | 1721400 | BEARING - BALL, 213 SFF<br>6213-2ZC0 | 2 | EA | $172.46 | $344.92 |
| 2.000 | 1721700 | BEARING - BALL, 305SFF<br>6305-2ZC0 | 1 | EA | $40.34 | $40.34 |
| 3.000 | 1722000 | BEARING - BALL, 308SFF<br>6308-2ZC3 | 1 | EA | $105.19 | $105.19 |
| 4.000 | 1722100 | BEARING - BALL, 310SFF<br>6310-2ZC3 | 1 | EA | $137.93 | $137.93 |
| 5.000 | 1723400 | BEARING - BALL, 113KSFF<br>6013-2ZC3 | 2 | EA | $0.00 | |
| 6.000 | 1723500 | BEARING - BALL, 114KSFFCO<br>6014-2ZC0 | 1 | EA | $174.49 | $174.49 |
| 7.000 | 1723600 | BEARING - 22206E C3<br>SPHERICAL ROLLER | 2 | EA | $199.40 | $398.80 |
| 8.000 | 1724300 | BEARING - BALL, 6007.2RSR<br>SEALED BEARING | 2 | EA | $70.25 | $140.50 |
| 9.000 | 1760108 | BEARING - PLASTIC, 0.31 ID<br>IGLIDE MFI-0507-08 | 1 | EA | $9.77 | $9.77 |
| 10.000 | 3600511 | OIL SEAL - 2.750 ID x 3.505 OD<br>0.375 LG | 2 | EA | $28.55 | $57.10 |
| 11.000 | 3600543 | OIL SEAL - 2.938 ID x 3.75 OD<br>0.375 LG | 2 | EA | $16.53 | $33.06 |
| 12.000 | 3600546 | OIL SEAL - 1.563 ID x 2.250 OD<br>0.3125 LG | 1 | EA | $32.25 | $32.25 |



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FEIN 36-0976610 DUNS 005094842 CAGE 15852

# Quotation

Date: 3/23/2017
Quote #: 14626 SQ
Customer #: 1013638

**Sold to:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

**Ship to:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

Phone: 715 723-5710

| Terms | Reference | Salesperson | Ship Via | Valid Thru |
|---|---|---|---|---|
| Net 15 Days | 79804 mech seal | PAUL DANIELSON | SEE NOTES | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 13.000 | 4814501 | NUT - FLANGE, 7/8-14<br>SAE GRD 5, PREVAILING TORQUE | 1 | EA | $16.34 | $16.34 |
| 14.000 | 4814600 | NUT - 1227D940<br>1.75-12 - torque to 150-200 ft | 2 | EA | $47.47 | $94.94 |
| 15.000 | 5400659 | HHCS - .313-18 X 3.75, GRF911 | 6 | EA | $6.89 | $41.34 |
| 16.000 | 4400901 | PELLET - OIL WICK<br>.625 LONG | 6 | EA | $2.13 | $12.78 |
| 17.000 | PL00128 | PUMP - LDMBC, W/INBRD TK-PUMP<br>O-RING, MECH SEAL, CAST IRON | 1 | EA | $10,037.00<br>Discount 9.1% | $10,037.00 |
| less suction extensions | | | | | | |
| 18.000 | KG00512 | KIT - ORING REPAIR, LDM<br>PUMP/TRANSMISSION | 1 | EA | $219.60 | $219.60 |

| | |
|---|---|
| Quote Amount: | $11,896.35 |
| | $11,896.35 |
| Tax: | $0.00 |
| Quote Total: | $11,896.35 |

1) The above pricing is your cost, (USD)
2) The freight is not included; the shipping point is Chippewa Falls, WI 54729 (USA)
3) This quote is valid for (90) days.

SALESPERSON: PAUL DANIELSON
CONTACT PHONE: 800-634-7812
FAX: 715-726-2656



Order online 24/7 @ www.edarley.com

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PUMP DIVISION
1051 PALMER ST • CHIPPEWA FALLS, WI 54729-5413
Toll Free: 800-634-7812 • Phone: 715-726-2650 • FAX: 715-726-2656
FEIN 36-0976610 DUNS 005094842 CAGE 15852

# Quotation

| | |
|---|---|
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| Quote #: | 14626 SQ |
| Customer #: | 1013638 |

**Sold To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
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CHIPPEWA FALLS WI 54729-2659
United States

**Ship To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

Phone: 715 723-5710

| Terms | Reference | Salesperson | Ship Via | Valid Thru |
|---|---|---|---|---|
| Net 15 Days | 79804 mech seal | PAUL DANIELSON | SEE NOTES | |

EMAIL: PAD@DARLEY.COM



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1051 PALMER ST • CHIPPEWA FALLS, WI 54729-5413
Toll Free: 800-634-7812 • Phone: 715-726-2650 • FAX: 715-726-2656
FEIN 36-0976610 DUNS 005094842 CAGE 15852

# Quotation

Date: 3/23/2017
Quote #: 14625 SQ
Customer #: 1013638

**Sold To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

**Ship To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

Phone: 715 723-5710

| Terms | Reference | Salesperson | Ship Via | Valid Thru |
|---|---|---|---|---|
| Net 15 Days | 79804 | PAUL DANIELSON | SEE NOTES | |

| Line # | Part No | Description | Qty | UOM | Unit Price | Ext Price |
|---|---|---|---|---|---|---|
| 1.000 | 1721400 | BEARING - BALL, 213 SFF<br>6213-2ZC0 | 2 | EA | $172.46 | $344.92 |
| 2.000 | 1721700 | BEARING - BALL, 305SFF<br>6305-2ZC0 | 1 | EA | $40.34 | $40.34 |
| 3.000 | 1722000 | BEARING - BALL, 308SFF<br>6308-2ZC3 | 1 | EA | $105.19 | $105.19 |
| 4.000 | 1722100 | BEARING - BALL, 310SFF<br>6310-2ZC3 | 1 | EA | $137.93 | $137.93 |
| 5.000 | 1723400 | BEARING - BALL, 113KSFF<br>6013-2ZC3 | 2 | EA | $0.00 | |
| 6.000 | 1723500 | BEARING - BALL, 114KSFFCO<br>6014-2ZC0 | 1 | EA | $174.49 | $174.49 |
| 7.000 | 1723600 | BEARING - 22206E C3<br>SPHERICAL ROLLER | 2 | EA | $199.40 | $398.80 |
| 8.000 | 1724300 | BEARING - BALL, 6007.2RSR<br>SEALED BEARING | 2 | EA | $70.25 | $140.50 |
| 9.000 | 1760108 | BEARING - PLASTIC, 0.31 ID<br>IGLIDE MFI-0507-08 | 1 | EA | $9.77 | $9.77 |
| 10.000 | 3600511 | OIL SEAL - 2.750 ID x 3.505 OD<br>0.375 LG | 2 | EA | $28.55 | $57.10 |
| 11.000 | 3600543 | OIL SEAL - 2.938 ID x 3.75 OD<br>0.375 LG | 2 | EA | $16.53 | $33.06 |
| 12.000 | 3600546 | OIL SEAL - 1.563 ID x 2.250 OD<br>0.3125 LG | 1 | EA | $32.25 | $32.25 |



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W.S. DARLEY & CO.
PUMP DIVISION
1051 PALMER ST • CHIPPEWA FALLS, WI 54729-5413
Toll Free: 800-634-7812 • Phone: 715-726-2650 • FAX: 715-726-2656
FEIN 36-0976610 DUNS 005094842 CAGE 15852

# Quotation

Date: 3/23/2017
Quote #: 14625 SQ
Customer #: 1013638

**Sold To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

**Ship To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

Phone: 715 723-5710

| Terms | Reference | Salesperson | Ship Via | Valid Thru |
|---|---|---|---|---|
| Net 15 Days | 79804 | PAUL DANIELSON | SEE NOTES | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 13.000 | 4814501 | NUT - FLANGE, 7/8-14<br>SAE GRD 5, PREVAILING TORQUE | 1 | EA | $16.34 | $16.34 |
| 14.000 | 4814600 | NUT - 1227D940<br>1.75-12 - torque to 150-200 ft | 2 | EA | $47.47 | $94.94 |
| 15.000 | 5400659 | HHCS - .313-18 X 3.75, GRF911 | 6 | EA | $6.89 | $41.34 |
| 16.000 | 4400901 | PELLET - OIL WICK<br>.625 LONG | 6 | EA | $2.13 | $12.78 |
| 17.000 | 1721802 | BEARING - BALL, 306SFF<br>6306-2ZC3 | 1 | EA | $67.49 | $67.49 |
| 18.000 | 2153601 | STUFFING BOX - LDM/EM, INBOARD | 1 | EA | $225.12 | $225.12 |
| 19.000 | 2153602 | STUFFING BOX - LDM, OUTBOARD<br>BASIC | 1 | EA | $304.09 | $304.09 |
| 20.000 | 5402402 | FHMS - .250-20 X 0.63, SS SOCK<br>FLAT HEAD SOCKET CAP SCR,REV A | 6 | EA | $0.94 | $5.64 |
| 21.000 | 3203201 | SLINGER - WATER, 1.661 ID<br>E/LDM/PS | 1 | EA | $6.04 | $6.04 |
| 22.000 | 3203202 | SLINGER - WATER, LDM, 1.421 ID | 1 | EA | $6.04 | $6.04 |
| 23.000 | 3403800 | SEAL RING - LDM | 1 | EA | $136.54 | $136.54 |
| 24.000 | 3600408 | RING - RETAINER, 5100-175HSS2 | 1 | EA | $17.41 | $17.41 |
| 25.000 | 3600540 | OIL SEAL - 1.875 ID x 3.005 OD<br>0.3125 LG | 1 | EA | $12.90 | $12.90 |



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PUMP DIVISION
1051 PALMER ST • CHIPPEWA FALLS, WI 54729-5413
Toll Free: 800-634-7812 • Phone: 715-726-2650 • FAX: 715-726-2656
FEIN 36-0976610 DUNS 005094842 CAGE 15852

# Quotation

Date: 3/23/2017
Quote #: 14625 SQ
Customer #: 1013638

**Sold To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

**Ship To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

Phone: 715 723-5710

| Terms | Reference | Salesperson | Ship Via | Valid Thru |
|---|---|---|---|---|
| Net 15 Days | 79804 | PAUL DANIELSON | SEE NOTES | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 26.000 | 3600541 | OIL SEAL - 1.500 ID x 3.005 OD 0.375 LG | 1 | EA | $12.91 | $12.91 |
| 27.000 | 3817104 | PACKING,PUMP INJECT 8 PELLETS | 4 | EA | $55.00 | $220.00 |
| 28.000 | 5019400 | SHAFT - PUMP, LDMC ENDURO 12 BELT DRIVE EXTENSION | 1 | EA | $1,721.80 | $1,721.80 |
| 29.000 | KG00510 | KIT - GASKET REPAIR,LDM PUMPS FOR PUMPS MFG BEFORE 6/29/98 | 1 | EA | $138.58 | $138.58 |
| 30.000 | 2904600 | IMPELLER - LDM, MIXED FLOW | 1 | EA | $1,484.85 | $1,484.85 |

| | |
|---|---|
| Quote Amount: | $5,999.16 |
| | $5,999.16 |
| Tax: | $0.00 |
| Quote Total: | $5,999.16 |

1) The above pricing is your cost, (USD)
2) The freight is not included; the shipping point is Chippewa Falls, WI 54729 (USA)
3) This quote is valid for (90) days.

SALESPERSON: PAUL DANIELSON
CONTACT PHONE: 800-634-7812
FAX: 715-726-2656
EMAIL: PAD@DARLEY.COM



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PUMP DIVISION
1051 PALMER ST • CHIPPEWA FALLS, WI 54729-5413
Toll Free: 800-634-7812 • Phone: 715-726-2650 • FAX: 715-726-2656
FEIN 36-0976610 DUNS 005094842 CAGE 15852

# Quotation

| | |
|---|---|
| Date: | 3/23/2017 |
| Quote #: | 14625 SQ |
| Customer #: | 1013638 |

**Sold To:**
CHIPPEWA FALLS FIRE & EMER.SER
ATTN: CHIEF MIKE HEPFLER
211 BAY ST
CHIPPEWA FALLS WI 54729-2659
United States

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Phone: 715 723-5710

| Terms | Reference | Salesperson | Ship Via | Valid Thru |
|---|---|---|---|---|
| Net 15 Days | 79804 | PAUL DANIELSON | SEE NOTES | |



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# 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: 3/16/2017

☐ 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 4/29/2017 3:00 PM and ending 4/29/2017 12:00AM 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 Chippewa Youth Hockey Association

(b) Address 839 First Ave, PO Box 131, Chippewa Falls, WI 54729
*(Street)* ☐ Town ☐ Village ■ City

(c) Date organized 1969

(d) If corporation, give date of incorporation 1972

(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 Robert Normand, 640 S Main St, Chippewa Falls, WI 54729 715-456-1316

Vice President Steve Gibbs, 3320 172nd St, Chippewa Falls, WI 54729 715-828-2272

Secretary Jennifer Lindstrom, 15872 93rd Ave, Chippewa Falls, WI 54729 715-579-8598

Treasurer Erik LeMay, 13383 132nd St, Chippewa Falls, WI 54729 716-563-6806

(g) Name and address of manager or person in charge of affair: Robert Normand, 640 S Main St, Chippewa Falls, WI 54729

**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 839 First Ave, Chippewa Falls, WI 54729

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? All - Both buildings and concession area. Alcohol will not be allowed outside of premises.

(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:

(e) Will minors be present? No Reason for minors being present: Not during event, cleanup before & after

Security measures: IDs will be check at the entrance. Wristbands will be used to identify 21 & over. Alcohol will not be allowed outside of building.

**3. Name of Event**

(a) List name of the event Northwest Beer Fest

(b) Dates and times of event April 29, 2017 3:00 PM-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.

BPM 3/22/17

Chippewa Youth Hockey Association
*(Name of Organization)*

Officer Robert Normand 3/15/17
*(Signature/date)*

Officer [signature] 3-15-17
*(Signature/date)*

Officer [signature]
*(Signature/date)*

Officer _____
*(Signature/date)*

3PAID CITY OF CHIPPEWA FALLS MAR 16 2017 CITY TREASURER TR# 31805

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council APR 4, 2017

License No. _____

Police Department Approval [signature]

Date 3/23/17

Wisconsin Department of Revenue

# 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: ~~31 Oct~~ 16 Dec 2016

☐ 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 06 May 2017 and ending 06 May 2017 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 Chippewa Valley It Works Gives Back

(b) Address 610 Dutchman Dr #4 Chippewa Falls WI 54729
(Street) ☐ Town ☐ Village ☑ City

(c) Date organized 24 October 2016

(d) If corporation, give date of incorporation 28 October 2016

(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 Craig O Evanson 610 Dutchman Dr #4 Chippewa Falls WI 54729
Vice President Melissa K. Schultz 201 S. Eau Claire St, Mondovi WI 54755
Secretary Mary J Evanson 140 W Vine St Mondovi WI 54755
Treasurer Craig O Evanson, 610 Dutchman Drive #4 Chippewa Falls WI 54729

(g) Name and address of manager or person in charge of affair: Craig O Evanson
610 Dutchman Dr #4, Chippewa Falls, WI 54729

**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 225 Edward Street Chippewa Falls WI 54729

(b) Lot Leines Pavilion Block

(c) Do premises occupy all or part of building? All of Leines Pavilion

(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:

(e) Will minors be present? NO Reason for minors being present:
Security measures: Going to have retired Eau Claire police officer as head of security

**3. Name of Event**

(a) List name of the event Chippewa Valley It works Gives Back to Down Syndrome Awareness

(b) Dates and times of event 06 May 2017

TSM 12/20/16

## 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.

Chippewa Valley It Works Gives Back
(Name of Organization)

Officer Craig E O 10/28/2016 (Signature/date)

Officer Melissa K Schultz 11/6/16 (Signature/date)

Officer Mary J Evanson 11/02/16 (Signature/date)

Officer Craig E O ~~10/28/2016~~ (Signature/date)

Date Filed with Clerk DEC 16 2016

Date Reported to Council or Board

Date Granted by Council

License No.

Police Department Approval

Date 12/28/16

PAID CITY OF CHIPPEWA FALLS DEC 16 2016 CITY TREASURER TR # 51024 Wisconsin Department of Revenue

# APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

| Name of Applicant: | Address of Applicant: | |
|---|---|---|
| Craig O Evanson<br>Chippewa Valley It Works Gives Back | 610 Dukhman Dr #4<br>Chippewa Falls WI 54729 | |
| **Name of Premises to be Licensed:** | **Address of Premises:** | **Date(s) of Event (Class "E" Licenses only):** |
| Northern Wisconsin State Fairgrounds | 225 Edward St CF WI<br>Leines Pavilion | 06 May 2017 |
| **Class of License Applied for:** | **Class "A" Annual** ☐ | **$125.00** |
| | **Class "B" Annual** ☐ | **$80.00** |
| | **Class "C" Annual** ☐ | **$30.00** |
| | **Class "D" Annual** ☐ | **$25.00** |
| | **Class "D" If holder of Class "C"** ☐ | **$10.00** |
| | **Class "E"** ☑ | **$10.00/day** |
| | **Live Music Annual** ☐ | **$30.00** |
| | **Juke Box** ☐ | **$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

10 Oct 2016
Date

Attest: Bridget Givens
City Clerk/Deputy Clerk

PAID
CITY OF CHIPPEWA FALLS
DEC 16 2016
CITY TREASURER
TR # 5104

Date of Council Approval: _____

License No.: _____

PAID
CITY OF CHIPPEWA FALLS
MAR 22 2017
CITY TREASURER
TR # 51932

# 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: 3/17/17

☐ 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 4/7/17 and ending 4/9/17 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name Leinenkugel Blades Hockey Club

(b) Address 914 Bluffview Circle *(Street)* ☐ Town ☐ Village ■ City

(c) Date organized 1988

(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 Todd Bresina, 715-717-9146, 914 Bluffview Circle, CF

Vice President Trent Mueller, 715-726-2227, 715 Grand Ave, CF

Secretary

Treasurer

(g) Name and address of manager or person in charge of affair: Todd Bresina, 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 Chippewa Ice Arena, 839 1st Ave, Chippewa Falls

(b) Lot Block

(c) Do premises occupy all or part of building? Entire building, North & South Rinks

(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:

(e) Will minors be present? Yes Reason for minors being present: family members watching games

Security measures: All will be carded/id

**3. Name of Event**

(a) List name of the event Men's Hockey Tournament

(b) Dates and times of event: April 7-9, 8am - 12am

## DECLARATION

3/23/17

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.

Leinenkugel Blades Hockey Club *(Name of Organization)*

Officer *(Signature/date)* Officer *(Signature/date)*

Officer *(Signature/date)* Officer *(Signature/date)*

Date Filed with Clerk Date Reported to Council or Board

Date Granted by Council License No.

Police Department Approval Date 03/24/17

Wisconsin Department of Revenue

# APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

RECEIVED
MAR 16 2017
City Clerk
City of Chippewa Falls
By _____

| | | |
|---|---|---|
| **Name of Applicant:** Chippewa Youth Hockey Association | **Address of Applicant:** 839 First Ave, PO Box 131 Chippewa Falls, WI 54729 | |
| **Name of Premises to be Licensed:** Chippewa Area Ice Arena | **Address of Premises:** 839 First Ave Chippewa Falls, WI 54729 | **Date(s) of Event (Class "E" Licenses only):** April 29, 2017 |
| **Class of License Applied for:** | | |

| | | |
|---|---|---|
| **Class "A" Annual** | ☐ | **$125.00** |
| **Class "B" Annual** | ☐ | **$80.00** |
| **Class "C" Annual** | ☐ | **$30.00** |
| **Class "D" Annual** | ☐ | **$25.00** |
| **Class "D" If holder of Class "C"** | ☐ | **$10.00** |
| **Class "E"** | X | **$10.00/day** |
| **Live Music Annual** | ☐ | **$30.00** |
| **Juke Box** | ☐ | **$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.

Robert Normand
Signature of Applicant

3/15/17
Date

PAID
CITY OF CHIPPEWA FALLS
MAR 16 2017
CITY TREASURER
TR # 61805

Attest: Bridget Givens
City Clerk/Deputy Clerk

Date of Council Approval: 4/4/17

License No.: _____

PAID
CITY OF CHIPPEWA FALLS
MAR 29 2017
CITY TREASURER
TR # 51991

# 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: 3/28/17

☐ 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 April 28, 2017 and ending April 30, 2017 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 Chippewa Falls Rotary Foundation Inc

(b) Address PO Box 925 *(Street)* ☐ Town ☐ Village ☒ City

(c) Date organized 1/11/1984

(d) If corporation, give date of incorporation 1/11/1984

(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 Sheldon Gough 17343 95th Ave CF WI 54729

Vice President Tom Seaholm

Secretary Melinda Haun

Treasurer Lynne Bauer 940 Pine Needle Dr CF WI 54729

(g) Name and address of manager or person in charge of affair:

Sheldon Gough 715-559-2560

**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 225 Edward St Chippewa Falls/northern WI State Fairgrounds

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? All 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:

(e) Will minors be present? YES Reason for minors being present: Family Event Kids Games/activities music/vendors/food

Security measures: Arm Bands will be issued to adults 21 + over

**3. Name of Event**

(a) List name of the event Spring Fest

(b) Dates and times of event April 28, 2017 noon until April 30, 2017 at 9pm

## 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.

Chippewa Falls Rotary Foundation Inc.
*(Name of Organization)*

Officer _____ *(Signature/date)*

Officer _____ *(Signature/date)*

Officer _____ *(Signature/date)*

Officer _____ *(Signature/date)*

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval _____

Date _____

Wisconsin Department of Revenue

# APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

| | | |
|---|---|---|
| **Name of Applicant:** Chippewa Falls Rotary Foundation Inc. Sheldon Gough | **Address of Applicant:** 17343 95th Ave Chippewa Falls WI 54729 | |
| **Name of Premises to be Licensed:** northern WI State Fairgrounds | **Address of Premises:** 225 Edward St. | **Date(s) of Event (Class "E" Licenses only):** April 28,29,30 |
| **Class of License Applied for:** | **Class "A" Annual** [ ] | **$125.00** |
| | **Class "B" Annual** [ ] | **$80.00** |
| | **Class "C" Annual** [ ] | **$30.00** |
| | **Class "D" Annual** [ ] | **$25.00** |
| | **Class "D" If holder of Class "C"** [ ] | **$10.00** |
| | **Class "E"** [X] | **$10.00/day** 3 days @ 10/day |
| | **Live Music Annual** [ ] | **$30.00** |
| | **Juke Box** [ ] | **$30.00 (annual)** |

PAID
CITY OF CHIPPEWA FALLS
MAR 29 2017
CITY TREASURER
TR # 51991

## 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 _____ Date 3/28/17

ANTHONY J. SCHMOLL NOTARY PUBLIC STATE OF WISCONSIN

Attest: Anthony J Schmoll
City Clerk/Deputy Clerk Notary Public

Date of Council Approval: _____ License No.: _____

# CITY OF CHIPPEWA FALLS
# STREET USE PERMIT APPLICATION

| | |
|---|---|
| Applicant Name and Address: Chippewa Falls Rotary Foundation Inc<br>Sheldon Gough 17343 95th Ave CF | Applicant Phone Number:<br>715-559-2560 |
| [X] 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.<br>OR<br>Tom Seaholm<br>715-579-0542 | Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: |
| Name of the event:<br>SpringFest Fun Run | Estimated number of persons participating:<br>100-150 |

Date and start and end times requested for street use:

April 29, 2017

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):

Irvine Park Entrance off of Jefferson Ave

Use, described in detail, for which the street use permit is requested:

City services requested for the event (e.g., Street Department or Police Department staff time)

We will need traffic control for the start of the race where runners cross Jefferson Ave into the Park.

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 _____ Date 3/28/17

## OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):

Requirements of Applicant:

**Approved by:**

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

# CITY OF CHIPPEWA FALLS
# STREET USE PERMIT APPLICATION

RECEIVED
MAR 10 2017
City Clerk
City of Chippewa Falls
By

| | |
|---|---|
| Applicant Name and Address: Chippewa Co. Historical Society<br>123 Allen St., Chippewa Falls, WI 54729 | Applicant Phone Number: 715-723-1399 |
| ☐ 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. Jim Schuh<br>5432 178th St. Chippewa Falls, WI 54729<br>715-726-2376 | Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:<br>Dave Gordon, CCHS President |
| Name of the event:<br>The Past Passed Here | Estimated number of persons participating:<br>1,300 - 1,500 |

Date and start and end times requested for street use:
Friday, May 5 dumpster and Port-a-potties delivered. May 15 is pack up day.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Allen Park Special Event Application has been submitted to Parks & Rec.

Use, described in detail, for which the street use permit is requested:
Please see item 1 in attachment.

City services requested for the event (e.g., Street Department or Police Department staff time)
Please see item 2 in attachment.

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: James R. Schuh — Date: 3-10-17

## OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):

Extra overnight patrol by on duty night shift officers. No added cost $105

Requirements of Applicant:
Street Dept will drop off st. Barricades, fence, fence posts, and powder on May 5, 2017 during normal work hours. Past Past Here will return after completion of the event on May 15, 2017. Since no public works services are being utilized, no charge. RJR PE 3/28/2017

Approved by:

Signature of Chief of Police

Signature of Director of Public Works: Robert J. Rulz PE 3/28/2017

Recommendation of Board of Public Works (if required): ☐ Approved ☐ Denied

Decision of City Council (required): ☐ Approved ☐ Denied

Street Use Permit Application Attachment:

Item 1:
EVENT DESCRIPTION:

*The Chippewa County Historical Society presents it's 14th Annual - The Past Passed Here May 10th – 14th*
More than 600 fourth grade students from Chippewa Fall's parochial, public and other area schools will participate in full day, hands-on activities during school hours Wednesday – Friday. During these times the "camp" is closed to the public due to school rules. Teachers have commented that this excellent historic re-enactment reinforces the Wisconsin history curriculum that the children study during their fourth grade school year.

Allen Park is the actual site of Native American and French fur trade era camps. Later it was the location of the largest sawmill in the world under one roof, operated by the Chippewa Lumber & Boom Company. The events' name, The Past Passed Here, was selected to celebrate and reflect the significance of this rendezvous and lumbering era historic site.

Adults and children will enjoy this "living history" journey back in time! They explore authentic re-enactor camps, enjoy live music and participate in hands-on camp activities. People can also make a souvenir pendant. Previously demonstrators have included blacksmiths, brain hide tanning, coopers, spinners and antique weapon exhibits. A mobile Lumbering Museum providing several exhibits and a colorful history of the lumber industry will be on display. The event is open to the public on Thursday and Friday, 3-6 p.m., Saturday, 9 a.m.-6 p.m. and Sunday, 9 a.m. – 4 pm. As usual there will be a $3 admission fee, or a $10 per family charge, to help cover operating costs. Children 5 and younger are admitted free.

Item 2:
CITY SERVICES REQUESTED:

- **Parks & Recreation** – Use of PA system, 2 tents & lawn rakes. We pickup & return.
- **Street Department** – Two street barricades, snow fences, posts & post pounder.
- **Water Department** – Request a valve with a meter for the new fire hydrant in Allen Park.
- **Police Department** – Request for extra night-time drive by surveillance of Allen Park on Fri. & Sat. May 13 & 14. A camp manager, Jim Swanson, has been hired for night security.

cell 715 505 0102

**Ordinance No. 2017-03**

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON BRIDGEWATER AVENUE (Duncan Creek to 225 Ft. W of STH #124) AT 34 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 2. n) be and is hereby created to read as follows:

   2. The roadway width shall be 34 feet face to face of curbs on the following streets:
      n) Bridgewater Avenue – (Duncan Creek to 225 Ft. W of STH #124)

2. That this Ordinance shall take effect upon passage and publication.

Dated this 4th day of April, 2017.

1st READING: March 21, 2017

2nd READING: April 4, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Ordinance No. 2017-04**

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON BRIDGEWATER AVENUE (225 Ft. W of STH #124 to STH #124) AT 40 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 6. g) be and is hereby created to read as follows:

   6. The roadway width shall be 40 feet face to face of curbs on the following streets:
      g) Bridgewater Avenue – (225 Ft. W of STH #124 to STH #124)

2. That this Ordinance shall take effect upon passage and publication.

Dated this 4th day of April, 2017.

1st READING: March 21, 2017

2nd READING: April 4, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Ordinance No. 2017-05**

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON DOVER STREET (Wheaton St. to Terrill St.) AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. q) be and is hereby created to read as follows:

   4. The roadway width shall be 30 feet face to face of curbs on the following streets:
      q) Dover Street – (Wheaton St. to Terrill St.)

2. That this Ordinance shall take effect upon passage and publication.

Dated this 4th day of April, 2017.

1st READING: March 21, 2017

2nd READING: April 4, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Ordinance No. 2017-06**

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON DWIGHT STREET (Wheaton St. to Superior St.) AT 30 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 4. r) be and is hereby created to read as follows:

   4. The roadway width shall be 30 feet face to face of curbs on the following streets:
      4) Dwight Street – (Wheaton St. to Superior St.)

2. That this Ordinance shall take effect upon passage and publication.

Dated this 4th day of April, 2017.

1st READING: March 21, 2017

2nd READING: April 4, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Ordinance No. 2017-07**

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON WATER STREET (State St. to Division St.) AT 34 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 2. o) be and is hereby created to read as follows:

   2. The roadway width shall be 34 feet face to face of curbs on the following streets:
      o) Water Street – (State St. to Division St.)

2. That this Ordinance shall take effect upon passage and publication.

Dated this 4th day of April, 2017.

1st READING: March 21, 2017

2nd READING: April 4, 2017

ADOPTED:_____

Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Ordinance No. 2017-08**

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON WOODWARD AVENUE (Greenville St. to Summit Ave.) AT 34 FEET FACE TO FACE OF CURBS**

**THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:**

1. That Section 8.01 (2) (i) 2. p) be and is hereby created to read as follows:

   2. The roadway width shall be 34 feet face to face of curbs on the following streets:
      p) Woodward Avenue – (Greenville St. to Summit Ave..)

2. That this Ordinance shall take effect upon passage and publication.

Dated this 4th day of April, 2017.

1st READING: March 21, 2017

2nd READING: April 4, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Resolution No. 2017-13**

# RESOLUTION

WHEREAS, the sale of the real estate located at 35 East Park Avenue in the City of Chippewa Falls and more particularly described in the deed attached hereto has previously been authorized and approved by the Chippewa Falls Common Council;

WHEREAS, Chicago Title Insurance Company requires a resolution authorizing the signature of the deed to convey the described real estate;

WHEREAS, the proposed Warranty Deed transferring title is attached hereto;

NOW THEREFORE, THE CHIPPEWA FALLS COMMON COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

1. The attached Warranty Deed to convey title to Post Glass & Mirror, LLC, is hereby ratified and approved and Mayor Gregory S. Hoffman and City Clerk Bridget Givens are hereby authorized to sign and date the said deed and the City Attorney is authorized to file an electronic real estate transfer return and close the sale transaction.

Dated this 4th day of April, 2017.

Council Vote: Ayes: _____

Nays: _____

COUNCIL PRESIDENT: _____
Rob Kiefer

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

| Document Number | State Bar of Wisconsin Form 2-2003<br>**WARRANTY DEED**<br>Document Name |
|---|---|

**THIS DEED**, made between **City of Chippewa Falls, a Wisconsin Municipal Corporation,**

("Grantor," whether one or more), and **Post Glass & Mirror, LLC,**

("Grantee," whether one or more).
Grantor for a valuable consideration, conveys and warrants to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in **Chippewa** County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):
**See Attached Legal Description**

Recording Area

Name and Return Address
**Royal Credit Union**
**P.O. Box 970**
**Eau Claire, WI 54702-0970**

**22808-0714-00800000**
Parcel Identification Number (PIN)

This **is not** homestead property.
(is) (is not)

Exceptions to warranties:
**Recorded building and use restrictions, municipal zoning ordinances, easements of record, and tax levies.**

Dated _____.

_____(SEAL) _____(SEAL)
* **Gregory S. Hoffman, Mayor** * _____

_____(SEAL) _____(SEAL)
* **Bridget Givens, City Clerk** * _____

**AUTHENTICATION**

Signature(s) **of Gregory S. Hoffman and Bridget Givens**

authenticated on _____.

* **Robert A. Ferg**
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06 )

THIS INSTRUMENT DRAFTED BY:
**Attorney Robert A. Ferg**
**Chippewa Falls, Wisconsin**

**ACKNOWLEDGMENT**

STATE OF _____ )
) ss.
_____ COUNTY )

Personally came before me on _____,
the above-named _____

to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

* _____
Notary Public, State of _____
My commission (is permanent) (expires: _____)

**(Signatures may be authenticated or acknowledged. Both are not necessary.)**
**NOTE: THIS IS A STANDARD FORM. ANY MODIFICATION TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.**


**©2003 STATE BAR OF WISCONSIN**
*Type name below signatures.
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# LEGAL DESCRIPTION

Part of the Southeast quarter of the Northeast quarter of Section 7, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin, more particularly described as follows:

Commencing at a point on the Southerly line of State Highway 53, now known as Park Avenue, at its intersection with the Easterly line of Main Street, thence Easterly along the Southerly line of Highway 53, now known as Park Avenue, 449 ½ feet to the point of beginning, thence Southerly at right angles to Highway 53, now known as Park Avenue, to the Northerly line of Duncan and Woodward's Addition, thence Easterly along the North line of said Duncan and Woodward's Addition to the Westerly line of Woodward Avenue, thence Northerly along the West line of Woodward Avenue to the Southerly line of Highway 53, now known as Park Avenue, thence Westerly along said Southerly line of Highway 53, now known as Park Avenue, to the point of beginning.

AND

Park of the Southeast quarter of the Northeast quarter of Section 7, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin, more particularly described as follows:

Commencing at a point on the Southerly line of State Highway 53, now known as Park Avenue, at its intersection with the Easterly line of Main Street, thence Easterly along the Southerly line of Highway 53, now known as Park Avenue, 409 ½ feet to the point of beginning, thence Southerly at right angles to Highway 53, now known as Park Avenue to the Northerly line of Duncan and Woodward's Addition, thence Easterly along the North line of said Duncan and Woodward's Addition 40 feet, thence Northerly to a point on the Southerly line of Highway 53, now known as Park Avenue, which point is 449 ½ feet Northeasterly from the intersection of the Southerly line of said Highway 53, now known as Park Avenue, with the Easterly line of Main Street, thence at right angles 40 feet Southwesterly along the Southerly line of the said Highway 53, now known as Park Avenue, to the point of beginning.

**Resolution No. 2017-14**

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS AND AUTHORIZING CONSTRUCTION IN BEL AIR BOULEVARD (TERRILL ST. TO WESTWOOD DR.)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

**WHEREAS,** the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 4, 2017, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 17, 2017 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**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.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08

of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than $500, a single payment; (B) If the amount due is at least $500 but less than $2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is $2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 4th day of April, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Resolution No. 2017-15**

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS AND AUTHORIZING CONSTRUCTION IN BRIDGEWATER AVENUE (DUNCAN CR. TO STH #124)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

**WHEREAS**, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 4, 2017, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 17, 2017 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**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.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of

police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than $500, a single payment; (B) If the amount due is at least $500 but less than $2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is $2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 4th day of April, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Resolution No. 2017-16**

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS AND AUTHORIZING CONSTRUCTION IN DOVER STREET (WHEATON ST. TO TERRILL ST.)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

**WHEREAS**, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 4, 2017, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 17, 2017 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**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.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are

hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than $500, a single payment; (B) If the amount due is at least $500 but less than $2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is $2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 4th day of April, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Resolution No. 2017-17**

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS AND AUTHORIZING CONSTRUCTION IN DWIGHT STREET (WHEATON ST. TO SUPERIOR ST.)**

(Pursuant to police power under 66.0701Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

**WHEREAS**, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 4, 2017, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 17, 2017 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**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.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by

these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than $500, a single payment; (B) If the amount due is at least $500 but less than $2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is $2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 4th day of April, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Resolution No. 2017-18**

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS AND AUTHORIZING CONSTRUCTION IN TROPICANA BOULEVARD (BEL AIR BLVD. TO MANSFIELD ST.)**

(Pursuant to police power under 66.0701Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

**WHEREAS**, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 4, 2017, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 17, 2017 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**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.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08

of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than $500, a single payment; (B) If the amount due is at least $500 but less than $2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is $2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 4th day of April, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Resolution No. 2017-19**

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS AND AUTHORIZING CONSTRUCTION IN WATER STREET (STATE ST. TO DIVISION ST.)**

(Pursuant to police power under 66.0701Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

**WHEREAS**, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 4, 2017, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 17, 2017 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**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

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by

these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than $500, a single payment; (B) If the amount due is at least $500 but less than $2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is $2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 4th day of April, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Resolution No. 2017-20**

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS AND AUTHORIZING CONSTRUCTION IN WOODWARD AVENUE (GREENVILLE ST. TO SUMMIT AVE.)**

(Pursuant to police power under 66.0701Wisconsin Statutes and Chapter 3.08 of the Municipal Code)

**WHEREAS**, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, April 4, 2017, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved January 17, 2017 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special Assessments and Authorizing Construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**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.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of

police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than $500, a single payment; (B) If the amount due is at least $500 but less than $2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance, and (C) If the amount due is $2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city finance rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 4th day of April, 2017

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

PUBLISHED:_____

**Resolution No. 2017-21**

# GOVERNMENTAL RESPONSIBILITY RESOLUTION FOR RUNOFF MANAGEMENT GRANTS

**WHEREAS,** the City of Chippewa Falls is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources, (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and Chapters NR 151,153 and 155); and

**WHEREAS,** the Chippewa Falls Board of Public Works, at their meeting on March 27, 2017, recommended the Common Council approve the attached 2018-2019 WisDNR urban non-point source and storm water planning grant application in cooperation with the Rain to Rivers organization and the corresponding resolution. In addition, that no City storm water utility funds are being requested other than the annual $2000 membership fee; and

**WHEREAS,** a cost-sharing grant is required to carry out the project; and

**NOW THEREFORE, THE CHIPPEWA FALLS COMMON COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:**

1. Accepts the recommendation of the Board of Public Works and hereby approves the attached 2018-2019 WisDNR urban non-point source and storm water planning grant application in cooperation with the Rain to Rivers organization and the corresponding resolution. In addition, that no City storm water utility funds are being requested other than the annual $2000 membership fee; and

2. Authorizes the Director of Public Works to act on behalf of the City of Chippewa Falls to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environment Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

Dated this 4th day of April, 2017.

ADOPTED:_____ _____
Council President

APPROVED:_____
Mayor

ATTEST:_____
City Clerk

State of Wisconsin
Runoff Management Section-WT/3
Department of Natural Resources
101 South Webster Street
Madison, WI 53703 **or**
P.O. Box 7921
Madison Wi 53707-7921

# Urban Nonpoint Source & Storm Water (UNPS&SW)Program Planning Grant Application

Form 8700-299A (R 1/17)



**Notice:** This application form template was created by the Wisconsin Department of Natural Resources. Application is hereby made to the Wisconsin Department of Natural Resources, Bureau of Watershed Management, for grant assistance consistent with s. 281.66, Wis. Stats., and Chapters NR 151, 154, and 155, Wis. Adm. Code. Collection of this information is authorized under the authority of s. 281.66, Wis. Stats. Personal information collected will be used for administrative purposes and may be provided to requesters to the extent required by Wisconsin's Open Records Law [ss. 19.31 - 19.39, Wis. Stats.]. *Unless otherwise noted, all citations refer to Wisconsin Administrative Code.*

Please read the instructions prior to completion of this form. Complete all sections as applicable. Tab to each section or click in answer spaces.

## Applicant Information

Calendar Year of Grant Start 2018

Project Name

Rain to Rivers of Western Wisconsin: Public Education and Outreach Program

Applicant (governmental unit applying; name and type, e.g. Wausau, City; Randall, Town; Waunakee, Village)

Chippewa Falls, City

| Name of Government Official - Authorized Signatory (First Last) | | | Name of Government Official - Grant Contact Person (First Last) | | |
|---|---|---|---|---|---|
| Title | | | Title | | |
| Area Code + Phone Number | | | Area Code + Phone Number | | |
| E-Mail Address | | | E-Mail Address | | |
| Mailing Address - Street or PO Box | | | Mailing Address - Street or PO Box | | |
| City | State WI | ZIP Code | City | State WI | ZIP Code |

## Project Information

**A. Location of Project**

| County | State Senate District number: | State Assembly District number: |
|---|---|---|
| Chippewa | | |

| Minor Civil Division (city, town, village, *e.g.*, Wrightstown, Village of) | Township (N) | Range | E or W | Section | Quarter | Quarter-Quarter | Latitude (North, 4 to 7 decimal places) | Longitude (West, 4 to 7 decimal places) |
|---|---|---|---|---|---|---|---|---|
| City of Altoona | 27 N | 9 | W | | | | 44.8169 | -91.3973 |
| City of Chippewa Falls | 28 N | 8 | W | | | | 44.9403 | -91.3778 |
| City of Eau Claire | 27 N | 9 | W | | | | 44.8253 | -91.452 |
| City of Menomonie | 27 N | 13 | W | | | | 44.8704 | -91.8093 |
| City of Rice Lake | 35 N | 11 | W | | | | 45.50145 | -91.73355 |
| City of River Falls | 27 N | 19 | W | | | | 44.8634 | -92.6309 |
| Town of Washington | 27 N | 9 | W | | | | 44.7363 | -91.4536 |
| Village of Lake Hallie | 28 N | 9 | W | | | | 44.8755 | -91.4533 |

Method for Determining Latitude & Longitude (check one)

○ GPS ◉ DNR Surface Water Data Viewer (http://dnrmaps.wi.gov/SL/?Viewer=SWDV)
○ Other (specify):

**B. Project Summary and Description. Use this space for the project summary and description, not an attachment.**
Mention every activity being proposed in Part II; Question 1.

Rain to Rivers of Western Wisconsin is a partnership between several local and county governments who are all covered by WPDES MS4 permits to regulate storm water. Rain to Rivers facilitates the coordination of information and education programs among the different members to jointly meet the information and education components of each jurisdictions NR 216 permits. A cooperative agreement is in place between members that identifies the scope of the group's tasks and responsibilities and the partnership has led to the development and implementation of several successful storm water education projects and outreach programs.

The purpose of this project is to support the continuation of these efforts and ultimately expand the education and outreach efforts of Rain to Rivers. The project will include contracted time, production costs, workshop facility costs, and paid advertising time and space in an effort to reach reach a wider, more diverse number of its member communities through the following:

1. Continue to develop and/or update public service announcements (PSA's) for both print and broadcast media. This includes educational audio and video clips and videos hosted on the Rain to Rivers website, Youtube and Facebook pages, and through public access television streaming content made available by member communities.

2. Continue to purchase, develop, and update materials for the Rain to Rivers booth display. This allows member communities to share resources and distribute educational materials and educate citizens through discussion at various annual public events throughout western Wisconsin.

3. Continue support of the Rain to Rivers Mini-Grant. This program offers small grants to organizations and entities seeking to conduct specific storm water educational efforts. This includes workshops or events, rain garden installations, classroom events or other storm water runoff related activities. Recent grant supported projects include the installation of a rain garden at Lake Menomin as well as funding support for the Sustainable Future Fest, St. Croix Summit, Wisconsin State Fair, and the highly attended Red Cedar Watershed Conference.

4. Support of various education or outreach strategies utilizing different media or technology related applications such as ArcGIS, GDevelop, Scratch or other programs to create educational mapping applications, games, or interactive materials. We plan to develop a web based mapping application that will help show booth attendants where the nearest storm drain is to their home or work (based on participating communities with GIS data available).

5. General support for group meetings, coordination, outreach activities, and regular events to teach and promote storm water best practices among member communities. This includes conferences, workshops and trainings.

Rain to Rivers has successfully demonstrated an ability to work together across political boundaries in a cost effective manner. Products previously developed through member coordination include: interactive displays and games, handouts, presentations, DVD's, educational film and audio commercials, storm water brochures, illicit discharge manuals, booth displays, ballpark advertisements, classroom materials, social media pages, website, press releases, and public service announcements. Many of these materials have been shared outside Rain to Rivers member communities and there are regular requests from organizations outside the state of Wisconsin to utilize content and materials developed by Rain to Rivers.

Support for this project will allow Rain to Rivers to build upon the success and momentum of its efforts, and help the group work towards becoming a self-sustaining, non profit organization.

**C. Watershed, Waterbody and Pollutants** (see Attachment A and http://dnrmaps.wi.gov/SL/?Viewer=SWDV).
*Note: Planning areas may encompass several square miles and may affect multiple watersheds.*

| Watershed Name | Watershed Code | 12-digit Hydrologic Unit Code (HUC) | % of Project Area | Nearest Waterbody Name |
|---|---|---|---|---|
| Muddy & Elk Creek | LC13 | 070500050602 | 15 | Half Moon Lake |
| Duncan Creek | LC18 | 070500050404 | 15 | Duncan Creek |
| McCann & Fisher Creek | LC21 | 070500050308 | 15 | Lake Wissota |
| Lower Eau Claire River | LC14 | 070500060508 | 15 | Lake Altoona; Eau Claire River |
| Lake Menomin | LC04 | 070500071003 | 15 | Lake Menomin |
| Rice Lake | LC10 | 070500070309 | 10 | Rice Lake |
| Parker Creek-Kinnickinnic River | SC01 | 070300051104 | 15 | Kinnickinnic Pond |

Nonpoint Source Pollutant(s) Controlled by the Project

☒ Nutrients ☒ Sediment ☒ Other, specify: Urban Pollution

## Part I. Screening Requirements

**A. Maps and Photographs**

Yes

☒ An 8.5" x 11" map from the DNR data/map viewers, showing the project area, is attached (link to http://dnrmaps.wi.gov/SL/?Viewer=SWDV).

☐ Aerial photo maps and project area photos are also included.

**B. Filters** *Note: The applicant must be able to check "Yes" to questions 1 through 8 below to be eligible for a grant. Check "Yes" to question 9 , if applicable.*

Yes

☒ 1. Project is in an area that is urban or will be urban within 20 years (see Attachment B).

☒ 2. Project will be completed within 24 months of the start of the grant period.

☒ 3. Staff and consultants designated to work on this project have adequate training, knowledge, and experience to implement the proposed project.

☒ 4. Staff or contractual services, in addition to those funded by this grant, will be provided if needed.

☒ 5. Planning products prepared under this grant will not work at cross-purposes to (are consistent with) the non-agricultural performance standards under ch. NR 151 (see Attachment D).

☒ 6. The local DNR District Nonpoint Source Coordinator has been contacted and the project was discussed. See contacts at: http://dnr.wi.gov/topic/nonpoint/NPScontacts.html.

| Name of the District Nonpoint Source Coordinator Contacted | Date Contacted | Subject of Contact |
|---|---|---|
| Terence M. Kafka | 02/17/2017 | Discussion of grant application, project scope, and funding amount. |
| | | |

☒ 7. The applicant can declare that **one** of the two statements below is TRUE.

○ a. Statement A: The grant application is for a local governmental unit that has jurisdiction over the project area. (Jurisdiction over the project area means that the governmental unit has control over whether the planning recommendations are carried out.)

◉ b. Statement B: The applicant does not have jurisdiction over the project area; however conditions "i" and "ii" or "i" and "iii" are met

☒ i. The applicant is required to obtain a permit under subchapter I. of ch. NR 216; **and**

◉ ii. In addition, Inter-Governmental Agreements (IGAs) are in place,

○ iii. **or**, will be put in place prior to the commencement of the grant period, to assure urban best management practices included on the grant are installed and maintained (see Attachment G).

☒ 8. The applicant can declare that **one** of the two statements below is TRUE.

◉ a. Statement A: The applicant is not the University of Wisconsin Board of Regents.

○ b. Statement B: The applicant is the University of Wisconsin Board of Regents **and** the project will develop recommendations for a UW Campus area located in a municipality that meets **both** of the following criteria:

☐ i. The municipality is required to obtain a municipal storm water permit under ch. NR 216 **and**

☐ ii. The municipality is located either in a priority watershed or lake area identified under s. 281.65, Wis. Stats., or in an area of concern as identified by the International Joint Commission under the Great Lakes Water Quality Agreement.

☐ 9. This application is a joint application among local units of government, and

☐ If yes, the required Inter-Governmental Agreement (maybe a DRAFT) is attached (see Attachment G).

**If the applicant answered "No" to any of the items in 1-8, above, stop here. This project is ineligible.**

## Part II. Competitive Elements

**Question 1. Project Activities and Extent of Pollutant Control**
A project can consist of one or more of the following planning activity categories (A through F). For each category below, check the boxes that describe the work products which will be produced under **this** grant. **Do not check boxes based on prior work.**

### A. Ordinance Preparation

| Develop New | Update Existing | The project is to develop or update one or more of the following ordinances (must be the applying Governmental Unit's ordinances), including associated information, education and public participation activities. Check all that apply. |
|---|---|---|
| ☐ | ☐ | 1. Construction erosion control ordinance including all the requirements of s. NR 151.11. |
| ☐ | ☐ | 2. Storm water ordinance for new development and re-development including all the requirements of ss. NR 151.12, NR 151.121-128, and NR 151.241-249. (See NR 151 at: http://docs.legis.wi.gov/code/admin_code/nr/100/151.pdf#page=1.) |
| ☐ | ☐ | 3. Low impact development/conservation subdivision ordinances. |
| ☐ | ☐ | 4. Other ordinances such as an illicit discharge ordinance, storm water ordinances affecting runoff from developed urban areas (*e.g.*, pet waste management ordinances, nutrient management ordinances), or ordinances that regulate the application of fertilizers to non-municipal properties in accordance with s. NR 151.14. |

### B. Financing Mechanisms

| Develop New | Update Existing | The project will evaluate financing mechanisms for storm water management, including associated information, education and public participation activities. Recommendations will be presented to the governing board for approval and DNR will be notified of the governing board's action. Check **one** of the following: |
|---|---|---|
| ☐ | ☐ | 1. The project develops a dedicated revenue source, such as a storm water utility, to implement a storm water program focusing on implementation of performance standards in Subchapter III of ch. NR 151. |
| | | **OR** |
| ☐ | ☐ | 2. The project is a general feasibility analysis of alternative funding mechanisms |

### C. Storm Water Plan for Developed Urban Areas (includes redevelopment)

| Develop New | Update Existing | The project is to develop or update a storm water management plan for developed urban areas, including redevelopment, which addresses all applicable performance standards under NR 151 including associated information, education and public participation activities. Check **one** of the following |
|---|---|---|
| ☐ | ☐ | 1. This project will cover the entire geographic area of the governmental unit. |
| | | **OR** |
| ☐ | ☐ | 2. This project will cover only part of the geographic area of the governmental unit. |

**D. Storm Water Plan for New Development**

| Develop New | Update Existing | |
|---|---|---|
| | | The project will develop or update a storm water management plan for new development that addresses all of the performance standards under ss. NR 151.12, NR 151.121-128, and NR 151.241-249, including associated information, education and public participation activities. Check **one** of the following: |
| ☐ | ☐ | 1. This project will cover the entire geographic area of the governmental unit. |
| | | **OR** |
| ☐ | ☐ | 2. This project will cover only part of the geographic area of the governmental unit. |

**E. Comprehensive Storm Water Information and Education Program**

☒ Check this box if the project will develop and/or implement a comprehensive storm water information and education program. *Note:* This category may **not** be checked if any boxes in categories A through D, above, have been checked.
Information and education activities are expected to be included as necessary components of projects under categories A through D.

**F. Inter-Municipal and Watershed-based Cooperation (bonus)**

☒ Check this box if this project is being conducted as part of an inter-governmental storm water management strategy for a common water resource. This also includes entering into a Watershed-based Storm Water Management Permit with other municipalities.
Note: *If more than one local unit of government is joining in this project application (a "joint application"), then an Inter-Governmental Agreement (IGA) meeting the requirements of Attachment G must be submitted with this application.*

Provide a description of the inter-governmental effort that will be used to complete the project.

There are currently 15 municipal members of Rain to Rivers of Western Wisconsin. All member communities pay an annual membership in the amount of $2,000 USD that will be used as match toward this funding opportunity. Each member also signs a cooperative inter-governmental agreement. This inter-governmental coordination allows for the pooling of resources and personnel towards education and outreach activities in the region. Many of the member MS4 communities are also in the same media service area, allowing for greater saturation of educational messages to a larger audience than would be possible if communities tried to engage in similar education and advertising efforts independently.

Meetings are hosted by a different member municipality each month where agenda items are addressed and future activities are planned. This regular engagement of member municipalities allows for regular and consistent progress towards Rain to Rivers planning goals and strategies. Detailed minutes are kept for each meeting, which also allows all absent members to be aware of any updates, upcoming activities, or progress made by the group. All information is maintained on the Rain to Rivers website where news and upcoming events are identified. Any materials or resources purchased by Rain to Rivers are made available to member communities for education and outreach trainings or activities. Use of these materials is coordinated at regular meetings or through the Storm Water Outreach Coordinator that is contracted position with Rain to Rivers.

**Question 2. Fiscal Accountability**

**A. Timeline and Source of Staff**
**For each applicable milestone listed below, fill in the appropriate data.**

| Milestone | Target Completion Date (month/year) | Source(s) of Staff |
|---|---|---|
| **Basic Milestones** | | |
| Prepare preliminary scope of services and discuss with DNR NPS Coordinator | 11/2017 | Rain to Rivers Grant Committee. |
| Prepare Request for Proposal | 11/2017 | City of Chippewa Falls with oversight by Rain to Rivers. |

| | | |
|---|---|---|
| Select Consultant | 01/2018 | Rain to Rivers will make final recommendation on hire of contracted employee. |
| Finalize Scope of Service and Professional Services Contract | 02/2018 | City of Chippewa Falls with oversight by Rain to Rivers |
| Get DNR approval of Professional Services Contract | 02/2018 | City of Chippewa Falls with oversight by Rain to Rivers |
| Hold "kick-off" meeting | 03/2018 | Rain to Rivers |
| Interim meeting with DNR | | DNR representatives generally attend monthly meeting of Rain to Rivers. Additional meetings as needed. |
| Presentation to Municipal Council | | As needed or requested by municipal members. |
| Submit project and final report to DNR | 01/2020 | Contracted employee and City of Chippewa Falls with oversight by Rain to Rivers. |
| **Additional Milestones** (list below) | | |
| 2018 - 2019 Agendas, minutes, additional materials (monthly), grant reporting (as needed). | 01/2020 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Attendance and/or presentations at related events, conferences, workshops, etc. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Identify continued advertising opportunities through web, radio, theatre, and public access television. Negotiate and develop contract agreements. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Continue support of workshops and trainings for municipal and private entities responsible for construction or maintenance of facilities affecting storm water runoff. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Purchase, develop, update materials for Rain to Rivers booth display and educational materials. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Continue support of the Rain to rivers Mini-Grant Program supporting storm water education. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |
| Support/develop new educational outreach tools and strategies involving newer technologies such as mapping applications or online games to reach a larger target audience. | 12/2019 | Contracted employee with Rain to Rivers members (ongoing throughout contract period). |

**B. Adequate Financial Budget**

**Provide detailed budget information for every proposed project activity in Question 1. and supporting activities for which DNR funding is requested. Please note: the state share may not exceed 50% of eligible costs. The grant amount is capped at $85,000 for the eligible planning activities.**

**B.1. Financial Budget Table - Planning Activities**

| A | B | C |
|---|---|---|
| **Project Activity for Which DNR Funding is Requested Use this space, not an attachment.** | **Estimated Total Cost ($)** | **Amount from Column B Eligible for DNR Cost Sharing ($)** |

| | | |
|---|---|---|
| Contracted Employee for Rain to Rivers Activities | 50,000 | 50,000 |
| R2R Website & Hosting Fees | 1,000 | 1,000 |
| Support for Workshops & Trainings | 5,000 | 5,000 |
| Public Service Announcements (PSA) & Advertising Campaigns | 60,000 | 60,000 |
| Printing, Postage, and R2R Booth Materials | 8,000 | 8,000 |
| R2R Mini-Grant Program | 6,000 | 6,000 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| **1. Total** | 130,000 | 130,000 |

**B.1. (continued) Cost Sharing Worksheet**

| | | |
|---|---|---|
| **Eligible Costs:** | | |
| 2. 50% of Column C Total Row 1 above | $ | 65,000 |
| Cap Test: | | |
| 3. Maximum State Share Row 2 or $85,000, whichever is less | $ | 65,000 |
| State and Local Share: | | |
| 4. Requested State Share Amount (Enter Requested Grant Amount) | | 64,000 |
| 5. Local Share Amount (Total of Row 1 Column B less Row 4) | $ | 66,000 |

**B.2. Use of Additional Funding**

☒ Check this box if both of the following conditions are met.

- The requested state share amount in row 4 is less than the $85,000 grant cap.
- The requested state share amount in row 4 is below the maximum state-share in row 3. (The resulting cost-share rate is less than 50%.)

**B.3. Cost Estimate Quality** Describe the quality of cost estimates including whether the cost estimate is based on a competitive bid, scope of services, similar projects conducted locally, similar projects conducted elsewhere in the state or region, or other more generalized data. Provide documentation.

The following cost estimates for activities listed as "Public Service Announcements (PSA) & Advertising Campaigns" are based on quotes for the scope of services requested. The quotes are attached for reference to the advertising options presented below.

On screen theatre advertising estimates are around $5,000 per theatre which includes production of the ad and a 13 week minimum term. Rain to Rivers expressed interest in running on screen ads in member theatres such as Rice Lake, Chippewa Falls, Eau Claire, Menomonie, Hudson, and River Falls. Based on estimates (attached) this would cost around $30,000 and could be split to cover half the cities the first year, and the other half the second year.

Rain to Rivers obtained estimates for internet radio advertising through Pandora (attached) that will target 25 to 49 year old users in Chippewa, Dunn, Eau Claire, and St. Croix Counties. This includes a 30 second audio ad with occasional display banners that is expected to reach nearly 48,000 unique individual listeners. This advertising option can be purchased for $9,000 for a two-month term. Rain to Rivers could utilize this advertising option once per year during the grant cycle for a total cost of $18,000.

Rain to Rivers purchased ball park advertising through Eau Claire Express Baseball in 2017. The cost of the outfield sign

was around $2,000 and the ad space was purchased for $5,000 for the season (attached). Rain to Rivers would like to continue to purchase the ad space (utilizing the existing sign) at the ball park for 2018 and 2019. This advertisement is expected to reach over 100,000 people annually which includes all events at the stadium. This ad will also result in increased traffic to the Rain to Rivers website where the group is considering give-aways and/or prizes for individuals visiting the site during the game. Rain to Rivers could utilize this advertising option once per year during the grant cycle for a total cost of $10,000.

The cost of all other budget activities listed in the table above are based on past expenditures with increases from previous years to meet the growth of Rain to Rivers. As membership increases, so does the need to incorporate education and outreach strategies that reach a larger audience. There is also the need to replace distribution materials or update program information as the group continues to grow, adapt, and learn.

Identify the source of the local share:

There are currently 15 member communities of Rain to River of Western Wisconsin. Each member is responsible for a contribution of $2,000 annually. This will result in $60,000 in membership fees collected during the two-year grant cycle. Rain to Rivers also has cash match available from previous member dues totalling around $60,000 (see attachment) that may be used as match if there are fewer member communities than anticipated at the time of award for this planning grant.

**Question 3. Project Evaluation Strategy**

Information that will be developed and presented to DNR to evaluate the environmental benefits of completing this project. Check all that apply.

☒ A. Information that quantifies how project implementation is projected to decrease storm water impacts on state waters will be provided to the DNR. The information may be provided as part of the planning product *(e.g.*, storm water plan, I&E plan) or in the Final Report.

☒ B. Information that tracks progress in carrying out recommendations of this project will be provided to the Department for one or two years after the project is completed. Specify if it is going to be one or two years that tracking information will be provided and describe how this annual post-project tracking process will work:

**Question 4. Water Quality Needs**

The project must be consistent with at least one of the following seven watershed priorities. For each watershed in the project area, identify the category that best identifies the project goals. If more than one category is checked (because the project area contains more than one watershed), estimate the portion of the project area to be assigned to each category.

*Note: For border waters where a State of the Basin Report does not exist, another governmental document acceptable to the District NPS Coordinator may be used to identify the water quality need.*

| | Percent of Project Area (Total should equal 100%) | Surface Water Considerations |
|---|---|---|
| ☒ | 40 | **A. Clean Water Act section 303(d) List of Impaired Waters**<br>Project with water quality goals directly dealing with a water body (lake or stream) on the latest Clean Water Act (CWA) s. 303(d) List of Impaired Waters, where the cause of the impairment is nonpoint source pollution and this project will reduce the type of nonpoint pollutants for which the water is listed (see Attachment A and http://dnrmaps.wi.gov/SL/?Viewer=SWDV). |

| | | |
|---|---|---|
| | | **Name of Applicable Impaired Water:** Half Moon Lake, Little Lake Wissota, Lake Menomin, Otter Creek, Rice Lake, Mallalieu Lake<br>**Name of Pollutant Causing Impairment:** Phosphorus |
| ☒ | 40 | **B. Outstanding or Exceptional Resource Waters or Other Areas of Special Natural Resource Interest** Prevention of degradation due to nonpoint sources of outstanding resource waters (ORW) (per s. NR 102.10) or exceptional resource waters (ERW) (per s. NR 102.11) or other areas of special natural resource interest (ASNRI). To locate ORW/ERW and other ASNRIs see Attachment A and go to DNR's Surface Water Data Viewer Designated Waters Theme at http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=DesignatedWaters.<br>**Name of Applicable ORW/ERW or ASNRI:** Red Cedar River, Bear Creek, Kinnickinnic River, Willow River, Race Branch Willow River |
| ☒ | 10 | **C. Not Fully Supporting Uses or NPS Ranking of High or Medium** A water body (lake or stream) identified in a DNR-approved Basin/Watershed Plan as not supporting designated uses due to nonpoint sources, but is not on the section 303(d) List. In newer plans, these waters are categorized as "supporting" (as opposed to "fully supporting") designated uses; in plans prior to 2010 they were labeled as "partially meeting" designated uses. Or, the project is located in watershed, lake watershed, or other area ranked high or medium on the NPS Rankings List, where the goals of the project are directly associated with the reason for the ranking on the NPS Rankings List. |
| ☒ | 10 | **D. Surface Water Quality** Prevention of degradation of surface water quality due to nonpoint sources |
| | | **Groundwater Considerations** For assistance with this section, please consult the DNR District Drinking Water and Groundwater Specialist at: http://dnr.wi.gov/topic/drinkingWater/documents/CountyContacts.pdf or the County Extension office. |
| ☐ | | **E. Exceeds Groundwater Enforcement Standard** Groundwater within the project area where representative information indicates that stormwater pollutants in groundwater exceed the Enforcement Standard (ES). |
| ☐ | | **F. Exceeds Groundwater Preventive Action Limit** Groundwater within the project area where representative information indicates that storm water pollutants in groundwater exceed the Preventative Action Limit (PAL). |
| ☐ | | **G. Groundwater Quality** (see Attachment F) The project area is within a geological area defined in Attachment F as susceptible to groundwater contamination. |
| | **Total:** 100 | |

**Drinking Water Bonus Points** (see Attachment E)

Yes ☐ Check this box if the project water quality goals identified above relate to the reduction of nonpoint source contaminants in community or non-community public drinking water supplies. This includes any of the following: Municipal supplies governed by chs. NR 809 and 811; Other-Than-Municipal (OTM) water supplies governed by chs. NR 809 and 811; Non-Transient water supplies governed by chs. NR 809 and 811; Transient water supplies governed by chs. NR 809 and 812.

**1.** If "Yes," and you checked boxes E, F, or G, above, then mark a, b, or c, below and move on to question 6. (You will need assistance from your DNR District NPS Coordinator at http://dnr.wi.gov/topic/nonpoint/NPSContacts.html or Water Supply Specialist at http://dnr.wi.gov/topic/drinkingWater/documents/CountyContacts.pdf to answer.)

○ a. Check this box if the project is located: within the wellhead protection area of a municipal well; or within 1,200 feet of a municipal well for which a wellhead protection area is not delineated; or within 1,200 feet of an Other-Than-Municipal (OTM) water supply well; or within 1,200 feet of a Non-Transient water supply well.

○ b. Check this box if the project is located within 200 feet of a Transient water supply well.

○ c. Check this box if **neither** a nor b applies

**2.** If "Yes," and you checked box **A, B, or C or D above**, then place a check mark next to the appropriate drainage area where the project is located. If the project is in more than one drainage area, enter the appropriate percentages in the boxes provided. (See .)

| Source Water Drainage Area | Portion of Project in Assessment Area (%) |
|---|---|
| ☐ Pike River and Creek | |
| ☐ Root River | |
| ☐ Oak Creek | |
| ☐ Milwaukee River | |
| ☐ Sauk Creek | |
| ☐ Sheboygan and Onion Rivers | |
| ☐ Manitowoc River | |
| ☐ Twin Rivers | |
| ☐ Kewaunee and Ahnapee Rivers | |
| ☐ Menominee River | |
| ☐ Fish Creek | |
| ☐ St. Louis and Nemadji Rivers | |
| ☐ Lake Winnebago | |

**Question 5. Evidence of Local Support**
For A. and B., check the applicable situation that exists at the time of application. Submit supporting information and documentation with the application.

**A. Government**

◉ 1. The local-share funds for this project's expenses are already included specifically in an **adopted** budget.

☒ Evidence of the adopted budget is included with the application submittal.
Describe the document and list date of adoption:
Inter-governmental agreements are currently in place and are good through December 31, 2018 which includes annual membership dues of $2,000 for each of the 15 member municipalities. These funds are currently managed by Eau Claire County who was the previous grant administrator and acts as fiscal manager for Rain to Rivers. There is cash in the Rain to Rivers account in excess of $60,000 that is currently available as match (attached). The City of Chippewa Falls also plans to support this grant (if/as needed) through storm water funds identified in an adopted budget (attached).

○ 2. The local-share funds for the project expenses are or will be included in a **proposed** budget.

☐ Evidence of the proposed budget is included with the application submittal.
Describe the document and list date for adoption;

**B. Community** Supporting information must be submitted with the application.

◉ 1. There is local community support from community stakeholders specifically for the project.
☐ a. There is local support from citizen groups.
☒ b. There is local support from municipal committees or councils representing the applicant.

○ 2. There is community support for addressing general water resource needs in the community, even though there may not be evidence of support for this specific project.
☐ a. There is general support from citizen groups.
☐ b. There is general support from municipal committees or councils representing the applicant.

**Question 6. Plans and Regulations**

**A. Consistency With Resource Management Plans**

☒ Check this box if the proposed project focuses on plans to implement a water quality recommendation from a locally-approved resource management plan. Examples include Smart Growth plans, Legacy Community plans, Water Star plans, local Storm Water Management plans, wellhead protection, lake management, regional water quality plans, Remedial Action plans and other watershed-based nonpoint source control plans.

*(This question does not include a TMDL report, TMDL implementation plan, or County Land and Water Resource Management Plan.)*

If Yes, summarize the water quality recommendation and describe how it relates to the goals of this proposed project. Cite the title, author and date(s) of publication of the resource management plan. Attach pertinent page(s) or provide URL and page numbers.

The current versions of the following documents specifically reference the needs that are outlined in this grant application:

Chippewa Falls Urban Storm Water Management Plan, Eau Claire County LWRM Plan, Eau Claire County Comprehensive Plan, Dunn County LWRM Plan, and Chippewa County LWRM Plan.

**B. Supporting Regulations**

Check the box for the statement(s) that applies to this project. The project is located within an area which has:

☒ 1. The applicant (applying governmental unit) has regulations in place to administer and enforce construction erosion controls in the governmental unit that are consistent with the non-agricultural performance standards in s. NR 151.11

Include the web site where the regulation can be found (most direct web page URL) and page number(s).

The City of Chippewa Falls Ordinances for Storm Water Management and Erosion Control can be found online at: http://www.chippewafalls-wi.gov/your-government/public-works/permits

☐ Or check the box if a copy of the regulation is attached to this application.

☒ 2. The applicant (applying governmental unit) has regulations in place to administer and enforce post-construction runoff for areas of new development and redevelopment in the governmental unit consistent with the non-agricultural performance standards in s. NR 151.12.

Include the web site where the regulation can be found (most direct web page URL) and page number(s).

The City of Chippewa Falls Ordinances for Storm Water Management and Erosion Control can be found online at: http://www.chippewafalls-wi.gov/your-government/public-works/permits

☐ Or check the box if a copy of the regulation is attached to this application.

**Question 7. City of Racine**

☐ Check this box if this is an application from the City of Racine for a project that is necessary for the city to comply with state storm water permitting requirements.

## Part III. Eligibility for Multipliers

Completion of this part of the application is optional. However, an applicant can increase the final project score by qualifying for a project multiplier.

**Local Implementation Program** (select all that are in place as of the application submittal date)

☒ A. The governmental unit is implementing a pollution prevention information and education program targeted for property owners and other residents.

☒ B. The governmental unit is tracking storm water permitting activity (construction and post-construction) in the governmental unit and can make summary information available to the DNR upon request.

N/A

☐ ☐ C. The governmental unit is implementing a nutrient management plan for municipally-owned properties of pervious area where nutrients are applied.

## Optional Additional Information

Carefully review the answers to all of the questions above. Is there additional information that will add to the understanding of thisroject? If so, describe here.

Rain to Rivers of Western Wisconsin is a coalition of MS4 permitted communities that began in 2006. In 2014, Eau Claire County and Chippewa County submitted a joint UNPS&SW Program Planning Grant on behalf of Rain to Rivers that was awarded and has resulted in several completed projects and activities from 2015 through 2017. During that time, membership has extended from the Eau Claire area westward, and now includes the City of River Falls and the City of Hudson. The City of Rice Lake to the north also recently became an R2R member and the group anticipates new membership in the future as more communities become MS4 permitted and seek to fulfill the education and outreach components of their permit.

Rain to Rivers was fortunate to have Eau Claire County serve as the administrator of the previous planning grant and the City of Chippewa Falls has graciously offered to host an application on behalf of the group for the upcoming planning grant cycle. With continued sources of revenue through membership dues, Rain to Rivers is working to become self-sustaining, nonprofit organization and will eliminate the need for funding support of the DNR and the UNPS&SW Program. This will allow the group to pursue other types of grant funding and support, and will maximize the ground work that would not have been possible without the previous support of the DNR and the State of Wisconsin through previous planning grants.

## Applicant Certification

A Responsible Governmental Official (authorized signatory) must sign and date the application form prior to submittal to the DNR. The governmental official with signatory authority must be the person authorized by the Governmental Responsibility Resolution. I certify that, to the best of my knowledge, the information contained in this application and attachments is correct and true.

| Signature of Government Official - Authorized Signatory | Date Signed |
|---|---|
| | |

| Name (*Please Print*) | Title |
|---|---|
| | |

☒ Check this box if the required, completed Governmental Responsibility Resolution (GRR) (see Attachment H) is attached. Authorized signatory must be approved in the GRR.

## Submittal Directions

To be considered for funding, provide the following for each application submitted:

- One hard copy of the completed application form [DNR Form 8700-299A (R 1/15) with original signature in blue ink and all attachments.
- Three additional hard copies of the completed, signed application form and all attachments.
- One electronic copy of the completed application form (this saved application form) in **PDF format only** plus all attachments on CD.

All application materials must be postmarked by midnight **April 15 of the same calendar year.**

Mail to: State of Wisconsin
Runoff Management Section-WT/3
Department of Natural Resources
101 South Webster Street
Madison, WI 53703

**or** PO Box 7921
Madison WI 53707-7921

**Please use this page to write any constructive comment(s) you might have to improve this application.**
Thank you.

The narrative below is from the newly developed website for Rain to Rivers. The site is an extremely useful tool for storm water education and outreach and features educational messages, videos, and links to useful resources and funding opportunities. As Rain to Rivers develops and expands its advertising and marketing plans, programs, and materials, the group expects to reach a larger audience and continue to provide education and outreach that will result in less storm water pollution and greater awareness of best practices to improve water quality in western Wisconsin.

"Rain to Rivers...Wise Choices for Cleaner Waters is an education campaign sponsored by Rain to Rivers of Western Wisconsin, a partnership between several local and county governments who are all required to have state permits to regulate storm water. Rain to Rivers also receives support and assistance from UW-Extension, and the Wisconsin Department of Natural Resources. Rain to Rivers facilitates the coordination of information and education programs among the different members. A cooperative agreement is in place between members that identifies the scope of the group's tasks and responsibilities.

Members meet monthly, and meeting locations rotate through the various member jurisdictions. Meeting agendas are comprised of various project updates, reports from UW-Extension and WDNR partners, identifying and mobilizing for potential information and education opportunities, and occasional tours.

The regional UW-Extension Natural Resource Educator is a member of the forum and contributes to educational programs. WDNR staff attend Rain to Rivers meetings, primarily in an advisory capacity to ensure that programs meet expectations for permit programs."

Rain to Rivers website address:
https://www.raintorivers.org/

Rain to Rivers Youtube videos:
https://www.youtube.com/channel/UCe4lS9dqbZtaJWivryBevlA

# AMENDMENT TO AGREEMENT

Amendment Dated March 2, 2017

The Agreement for Professional Services made as of August 24, 1995, between the City of Chippewa Falls, 30 W. Central Street, Chippewa Falls, WI 54729 (OWNER) and Ayres Associates Inc, 3433 Oakwood Hills Parkway, Eau Claire, WI 54701 (CONSULTANT) is hereby amended as set forth below.

**SERVICES:**

Task 1—Monitoring Well and Gas Probe Sampling

Ground water monitoring wells and private wells will be sampled in accordance with the March 2008, Expedited Plan Modification. The plan modification specifies the sampling schedule for each well. In summary, it indicates that 17 monitoring wells, 4 private wells, and one leachate location will be sampled annually in September for volatile organic compounds (VOCs), field parameters (temperature, conductivity, and pH), and indicator parameters (alkalinity, hardness, and chloride). Eleven monitoring wells will be sampled for field parameters and VOCs in March.

Eight landfill gas probes will also be monitored sampled annually in September.

Task 2—Sample Analysis

Samples will be submitted to CT Laboratories in Baraboo, Wisconsin, for analyses. CT Laboratories is a Wisconsin-certified lab. VOC samples from monitoring wells and private wells will be analyzed using EPA Method 8260. Inorganic samples will be analyzed in accordance with currently-approved methods.

Task 3—Data Reporting

The ground water monitoring data must be electronically submitted to the WDNR Bureau of Solid Waste Management within 60 days of the end of the sampling period. In addition, an exceedance report is also required. Ayres Associates will submit the data as required. We will provide a hard copy of the results to the City for their files. WDNR has also requested that the private well data be submitted to their local District Office immediately after we receive the final results from the laboratory. Ayres Associates will continue to provide this data to the local WDNR office.

Upon WDNR request for additional monitoring well information, including survey data, Ayres Associates will assist the City with reporting of requested data.

**COMPENSATION:**

CONSULTANT's services will be charged on an hourly basis plus reimbursables. The estimated cost of CONSULTANT's services for this amendment is $9,000.00, including laboratory fees.

**PERIOD OF SERVICE:**

The following schedule is estimated to complete the Services:

| TASK | APPROXIMATE CALENDAR DATE OF EVENT COMPLETION |
|---|---|
| Sampling | March and September 2017 |
| Data Reporting | Within 60 days of the end of the sampling period, as required by the WDNR |

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

| CITY OF CHIPPEWA FALLS | | AYRES ASSOCIATES INC |
|---|---|---|
| _____ | (Signature) | Scott C. Wilson |
| _____ | (Typed Name) | Scott Wilson, PSS |
| _____ | (Title) | VP— WI Environmental Services |
| _____ | (Date) | March 2, 2017 |

# ATTACHMENT C - COMPENSATION AND PAYMENTS

Amendment to Agreement dated March 2, 2017

CONSULTANT will perform services on an hourly basis, plus reimbursable expenses. The amount of any excise, value-added, gross receipts, or sales taxes that may be imposed on payment shall be added to CONSULTANT's compensation.

CONSULTANT's Reimbursable Expenses. For reimbursable expenses, an amount equal to the normal and customary costs incurred in rendering services on the Project for: transportation and subsistence incidental thereto; survey and testing instruments, and other highly specialized equipment; and field supplies and similar Project-related items.

Professional Associates and Subconsultants. For services and reimbursable expenses of independent professional associates and subconsultants employed by CONSULTANT to render services on the Project, the amount billed to CONSULTANT.