AGENDA FOR REGULAR MEETING OF COMMON COUNCIL
To be held on Tuesday, July 18, 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 June 20, 2017.
   (b) Council Meeting of July 4, 2017 was cancelled due to the holiday.

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 - None

5. COMMUNICATIONS - None

6. REPORTS
   (a) Board of Public Works meeting of June 26, 2017 was cancelled due to a lack of agenda items.
   (b) Consider Board of Public Works minutes of July 10, 2017.
   (c) Consider Plan Commission minutes of July 10, 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
   (b) Consider Committee #2 Labor Negotiation, Personnel, Policy & Administration minutes of
       July 17, 2017 (minutes to be distributed prior to Council Meeting)
   (c) Consider Committee #3, Transportation, Construction, Public Safety & Traffic minutes of
       July 18, 2017. (minutes to be distributed prior to Council Meeting)
   (d) Park Board minutes of July 11, 2017.
   (e) Library Board minutes of June 14, 2017.

8. APPLICATIONS
   (a) Consider Operator (Bartender) Licenses as approved by the Police Department. (Complete list
       provided prior to Council meeting).
   (b) Consider Appointment of Agent Change to Rebecca Ciezki for Kwik Trip #660, 503 E. Grand
       Avenue.
   (c) Consider Original Class A Malt Beverage Retail License Application of Mega Holiday #3716, 501
       N. Bridge Street, Agent Michelle Vincent, to add the “Class A” Malt Beverage (Cider Only) to their
       current license.
   (d) Consider Application for Temporary Class “B” Beer Retailer’s License from Holy Ghost Parish
       for the Holy Ghost Parish Picnic to be held on Sept 9--10, 2017, 412 S. Main Street.
   (e) Consider Class “E” Dance and Live Music License from Holy Ghost Parish, 412 S. Main Street to
       be held on September 9--10, 2017.
   (f) Consider Street Use Permit Application from Oktoberfest/Chippewa Partners, Inc. for the Golden
       Keg Procession to be held on September 15, 2017 from 12:00 pm – 1:00 pm utilizing Jefferson
       Avenue from Leinie’s Lodge to the Northern WI State Fairgrounds, 225 Edward St. (see
       recommendation of the Board of Public Works)
   (g) Consider Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from
       Oktoberfest/Chippewa Partners, Inc., for Oktoberfest to be held on September 15—17, 2017 at the
       Northern WI State Fairgrounds.
   (h) Consider Application for Class “E” Dance and Live Music from Oktoberfest/Chippewa Partners,
       Inc. for Oktoberfest on September 15—17, 2017 at the Northern WI State Fairgrounds.
8. **APPLICATIONS cont’d**
   (i) Consider Street Use Permit Application from Leinenkugel's for the 150th Anniversary Kick-Off Party to be held on August 10, 2017 utilizing various City streets (see attached map). *(see recommendation of the Board of Public Works)*
   (j) Consider Non-Commercial Kennel License Application by Dorothea Panosh at 8 Madison Street. Police Department is recommending denial of this application.
   (k) Consider Application for Temporary Class “B”/“Class B” Beer Retailer’s License from Eau Claire Morning Rotary for Eau Claire Big Rig Truck Show to be held on August 17—20, 2017 at the Northern WI State Fairgrounds.
   (l) Consider Application for Class “E” Dance & Live Music License from the Eau Claire Big Rig Truck Show to be held on August 18—20, 2017 at the Northern WI State Fairgrounds.
   (m) Consider request of Dwayne Lambert to change his trade name from Stiffy’s to 13th Step.
   (n) Consider Street Use Permit Application from Bye the Willow, 501 High St., on August 19, 2017 to extend the premise by blocking off the parking lot for an event to serve drinks & donuts and include music.

9. **PETITIONS** - None

10. **MAYOR ANNOUNCES APPOINTMENTS** - None

11. **MAYOR’S REPORT** - None

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**
   (a) Consider **Ordinance #2017-11 Entitled:** An Ordinance Updating and Amending the Statutory References in §§3.08, 3.081, and 3.082 of the Chippewa Falls Municipal Code.

14. **RESOLUTIONS**
   (a) Consider **Resolution No. 2017-31 Entitled:** Resolution Authorizing the Execution of the 2017 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls.
   (b) Consider **Resolution 2017-32 Entitled:** Resolution Authorizing the Execution of the 2015 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls.
   (c) Consider **Resolution 2017-33 Entitled:** Resolution Authorizing the Execution of the 2014 FTA Supplemental Agreement Between the Cities of Eau Claire and Chippewa Falls.
   (d) Consider **Resolution 2017-34 Entitled:** Resolution Approving a Certified Survey Map of a Parcel on Nelson Road for Max Gehler.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
   (a) Consider ratification of a labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association.

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

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

(1) Consider Nominal Payment Parcel Report and offers and sales study for STH #124 (High St—Jefferson Ave) Bridge St. to Elm St. mill and resurfacing project.

(2) Discuss private access street improvements on Commerce Parkway including potential tax increment financing incentives in TIF 14; and

May return to open session.

18. **ADJOURNMENT**

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

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

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

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on July 14, 2017 at 2:30 PM by jkm.
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, June 20, 2017 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL
Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.
Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Fire Chief Mike Hepfler, Police Chief Matthew Kelm, City Clerk Bridget Givens, Brock Norman and Brian Kombrink of Ryan Companies, 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 June 6, 2017. All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS
(a) Representatives of Ryan Companies, the contractor for the Mills Fleet Farm Distribution Center, appeared to update the Council on their progress. Currently they are running 2-3 weeks ahead of schedule and credit an excellent work force and optimal project site for their headway. The tenant is expected to take occupancy September 1st to begin installing their equipment. They will begin receiving product the first week of January 2018.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS
(a) The Board of Public Works meeting of June 12, 2017 was cancelled due to a lack of agenda items.
(b) The Plan Commission meeting of June 12, 2017 was cancelled due to lack of agenda items.

COUNCIL COMMITTEE REPORTS
(a) Motion by Hoekstra/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of June 20, 2017. Roll Call Vote: Aye – Hoekstra, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.
(b) Motion by Olson/Nadreau to approve the Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of June 20, 2017. Roll Call Vote: Aye – Olson, Nadreau, Hoekstra, Monarski, Kiefer, King, Hull. Motion carried.
(c) The Park Board minutes of June 13, 2017 were presented.
(d) The Library Board minutes of May 10, 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.
Motion by Monarski/Hoekstra to consider items (b) – (k) in one motion. All present voting aye, motion carried.
Motion by Monarski/Kiefer to approve items (b) – (k) as follows:
(b) Sidewalk Use Permit Application from Dan Sweeney, Chippewa Candy Shop, to set up a table & two chairs on the each side of the door at 322 N Bridge Street until October 15, 2017.
(c) Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association, Inc. for the Northwoods Blues Festival on June 29—July 1, 2017 at 225 Edward St.
(d) Application for Class “E” Dance and Live Music from the Northern Wisconsin State Fair Association, Inc. for the Northwoods Blues Festival on June 30 & July 1, 2017 at 225 Edward St.
APPLICATIONS  
(e) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 11 – 16, 2017 at 225 Edward St.
(f) Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 12–15, 2017 at 225 Edward St.
(g) Street Use Permit Application from Chippewa Falls Main Street, Inc. for the Pure Water Days Parade to be held on August 12, 2017 along N. Bridge St. from Cedar St. to roundabout.
(h) Application for Temporary Class "B" Beer Retailer's License from Chippewa Falls Main Street, Inc. for Pure Water Days River Fest on August 12, 2017 at Allen Park.
(i) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Leinenkugel 150th Celebration on August 10—August 12, 2017 at 225 Edward St.
(j) Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Leinenkugel 150th Celebration on August 11 & 12, 2017 at 225 Edward St.
(k) Street Use Permit Application from Dennis Fehr for parking trailers at the end of Spruce St. adjacent to Romes Apartments, 509 & 607 High St. for the purpose of pressure washing and painting windows.
All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR’S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES  
(a) The First Reading of Ordinance #2017-11 Entitled: An Ordinance Updating and Amending the Statutory References in §§3.08, 3.081, and 3.082 of the Chippewa Falls Municipal Code was held.
(b) Clerk Givens advised that Ordinance #2017-12 Entitled: An Ordinance Prohibiting Temporary Encroachments in the Street Right of Way or Boulevard Portions of City Streets needs to be discussed by Committee #3 and will be brought back before the Council at a future date.

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW  
(a) Motion by Nadreau/King to approve awarding the sanitary and water extension contract for Lake Wissota Business Park to A-1 Excavating, Inc. Roll Call Vote: Aye – Nadreau, King, Hull, Olson, Hoekstra, Monarski, Kiefer. Motion carried.

CLAIMS
(a) Motion by Olson/Monarski to approve the claims as recommended by the Claims Committee.  
City General Claims: $1,101,116.77  
Authorized/Handwritten Claims: $22,329.07  
Department of Public Utilities: $99,692.78  
Total of Claims Presented $1,223,138.62

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

CLOSED SESSION - None
ADJOURNMENT
Motion by Hoekstra/King to adjourn at 6:54 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk
<table>
<thead>
<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>R. Flynn</td>
<td>1304 Perrier St, E</td>
</tr>
<tr>
<td>Chad Moore</td>
<td>770 1st Ave</td>
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<tr>
<td>Brian Brown</td>
<td>38 East Willow</td>
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<td>Bruce Neuman</td>
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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, June 26, 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, JUNE 26, 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 Monday, June 19, 2017 at 1:00 PM by Mary Bowe.
1. **Motion** by Olson, seconded by Hoffman to approve the minutes of the June 5, 2017 Board of Public Works meeting. All present voting aye. **MOTION CARRIED.**

2. The Board discussed the attached example of Wisconsin DOT Adopt-A-Highway Program documents as administered by Chippewa County. Premium Waters has requested to adopt the section of Park Avenue from STH #178, (near Westconsin Credit Union), to the west city limits near Avalon, (STH #124). Director of Public Works Rubenzer stated that the terms and conditions and application permit used by Chippewa County could be modified for use in the city. He highlighted conditions that the applicant group would pick up litter a minimum of three times annually, safety rules would be reviewed with all participants, at least one adult will supervise each group of five or six, the City Street Department will supply participant safety vests, garbage bags, any necessary traffic signs and pick up filled garbage bags at designated sites.

   **Motion** by Olson, seconded by Rubenzer to recommend the Common Council approve an Adopt-A-Highway Program for the City of Chippewa Falls using the terms and conditions and application permit utilized by Chippewa County but modified for the City of Chippewa Falls. All present voting aye. **MOTION CARRIED.**

3. The Board discussed the attached letter from Laurie Hedrington requesting that Pond Street be placed on the 5-Year Street Improvement Program or sooner. Director of Public Works Rubenzer stated that the water utility had replaced a large number of services this summer and thus, much of the existing street surface and curb and gutter would be replaced. He suggested the project be done later this fall using Street Department forces. The curb and gutter and sidewalk would be inspected as part of this project. Special Assessments would be levied after conducting a public information meeting and a public hearing to consider the same.

   **Motion** by Olson, seconded by Rubenzer to recommend the Common Council approve reconstructing Pond Street in 2017 after giving notice to all adjacent property owners of intent to levy special assessments, conducting a public information meeting, conducting a public hearing and then levying special assessments for the project. All present voting aye. **MOTION CARRIED.**

4. The Board considered the attached Street Use Permit application from Chippewa Falls Chamber for the Oktoberfest parade and celebration. Director of Public Works Rubenzer noted that two Chippewa Falls police officers would be needed for the event at an estimated cost of $1000.

   **Motion** by Olson, seconded by Hoffman to recommend the Common Council approve the attached Street Use Permit from the Chippewa Falls Chamber for the Oktoberfest

Please note, these are draft minutes and may be amended until approved by the Common Council.
parade and celebration held September 15-17, 2017 and to charge for Chippewa Falls Police Department services for the event. All present voting aye. MOTION CARRIED.

5. Lindsey Everson of Leinkrug’s appeared to support the Street Use Permit application for the Leinkrug’s 150th Anniversary Kick-Off party. Ms. Everson requested that the one block square of Elm St., N. Prairie St. and Cedar St. be closed from 12:00 A.M. to 12:00 P.M. on August 10, 2017 for the Leinkrug’s 150th Kick-Off party. Motion by Rubenzer, seconded by Olson that the Common Council approve the Street Use Permit application from Miller Coors for the Leinkrug’s 150th Kick-Off party to be held August 10, 2017 and to charge for Chippewa Falls Police Department services for the event. All present voting aye. MOTION CARRIED.

6. The Board considered the attached draft resolution for paving four downtown alleys. Director of Public Works Rubenzer noted the $6.75 per foot of alley frontage would be a special charge to adjacent property owners. He continued that, by statute, special charges were to be paid with a single payment instead of in multiple payments. He stated that a public information meeting and public hearing would be conducted to consider the said special charges. Motion by Olson, seconded by Rubenzer to recommend the Common Council approve the attached resolution authorizing paving four downtown alleys with hot mix in the fall of 2017 after conducting a public information meeting and public hearing to consider the special charges. In addition, that Attorney Ferger give his opinion as to whether or not the special assessment payment process could be utilized for the said special charges. All present voting aye. MOTION CARRIED.

7. Neil Mathwig of Citizen’s State Bank appeared to request a non-exclusive easement for ingress and egress over and across Outlot #1 of Certified Survey Map #1813 in Government Lot #2 of Section #33, T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin. This parcel is owned by the City of Chippewa Falls and shown as Lot #1 on the attached map. Mr. Mathwig explained that access to the existing laundry building on Lot #3 of the attached map normally is along 156th Street but that 156th Street is actually a private street. Access across Lot #2, (shown on the attached map and owned by Dennis Heyde), would also be necessary in order to get to Lot #1. The Board was concerned about granting an easement across a City parcel which would allow access to a township lot, (Lot #3), without annexation. Mr. Mathwig said he would check with the potential buyer as to if he intended to annex the parcel to the City of Chippewa Falls. Motion by Olson, seconded by Hoffman to table any recommendation on a non-exclusive easement for ingress and egress over and across Outlot #1 of Certified Survey Map #1813 in Government Lot #2 of Section #33, T29N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin until learning of the potential owners intention to annex the parcel to the City of Chippewa Falls. All present voting aye. MOTION CARRIED.

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

[Signature]
Richard Rubenzer, PE
Secretary, Board of Public Works

Please note, these are draft minutes and may be amended until approved by the Common Council.
CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 5, 2017 – 5:30 PM

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

1. **Motion** by Olson, seconded Bauer by to approve the minutes of the May 8, 2017 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Director of Public Works Rubenzer presented the bid summary for Sanitary Sewer and Water Extensions in Lake Wissota Business Park. Alderperson Olson asked about the interest rate being gained from the TIF funding. Finance Manager Bauer and DPW Rubenzer will determine. Rubenzer will investigate whether or not the water and wastewater utilities can fund the infrastructure extension in the short term. Rubenzer noted that there was CINC network fiber along the west boulevard of STH #178 that needed to be relocated. It was also noted that the low bid was about $65,000 higher than the original estimate. Rubenzer stated that some of the recently constructed “berm” was in the easement where the infrastructure would be constructed. **Motion** by Rubenzer, seconded by Olson to recommend the Common Council accept the low bid of $407,805.00 and award the contract Sanitary Sewer and Water Main Extensions in Lake Wissota Business Park to A-1 Excavating, Inc. Said award contingent on successful review of bid, performance and financial contract security and approval of all contract documents by City Attorney Ferg and Committee #1 and the Common Council determining the short term financing for the project. **All present voting aye. MOTION CARRIED.**

3. The Board considered the attached 2016 Compliance Maintenance Annual Report (eCMAR) summary. Director of Public Works Rubenzer noted that this is a report card for the Wastewater Treatment Plant. He stated that although the influent levels of organic loadings were high, the plant was functioning at a high level and the effluent levels were all very good. The effluent discharge values are the most important parameters for the wastewater treatment plant. A wastewater plant organic loading rerating is in order along with an inflow and infiltration study on the collection system. **Motion** by Rubenzer, seconded by Olson that the Common Council accept the 2016 Compliance Maintenance Annual Report and approve the attached corresponding resolution. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:44 P.M.

[Signature]
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.
ADOPT-A-STREET
Wisconsin DOT Adopt-A-Highway Program
Application/Permit
CITY OF CHIPPEWA FALLS

CITY OF CHIPPEWA FALLS ENGINEERING DEPARTMENT (The “Department”) and the volunteer group (the “Group”) named below recognize the need and the desirability of litter-free streets. The Group is hereby applying for a permit in the Adopt-A-Street program.

Please complete this application and submit it to the City of Chippewa Falls Engineering Department.

Name of Organization ________________________________

Group name as it should appear on the sign (14 spaces maximum on each of two lines):

Mailing Address ____________________________________________

Contact Person ____________________________________________ Day Phone ___________________________

Mailing Address ____________________________________________ Evening Phone ___________________________

________________________________________________________ Fax No. ___________________________

Approximate number of people participating in each cleanup ________ Number of times your group plans to pick up litter this year ________ (min.3)

Street section you are interested in adopting:

Street __________________ From _______________ To _______________ in the City of Chippewa Falls

List alternate sections in order of preference:

Street __________________ From _______________ To _______________ in the City of Chippewa Falls

Street __________________ From _______________ To _______________ in the City of Chippewa Falls

By signature below, the Group acknowledges the hazardous nature of the work and agrees to the terms and conditions as stated.

Groups authorized signature

(Must be 18 years or older) Title Date

DO NOT WRITE BELOW THIS LINE

PERMIT APPROVAL

The Department approves this permit for the Group to participate in the Adopt-A-Street program for the section identified above. The Group accepts the responsibility of picking up litter on this section of highway or the period beginning April 1, 20___ and ending November 1, 20___.

The Department reserves the right to modify or cancel this permit at any time.

_________________________ __________________________
Date Permit Number
TERMS AND CONDITIONS

1. The Group and its members are to be considered as volunteers and not as officers, employees or agents of the City of Chippewa Falls. Any injuries, claims, liabilities, suits or costs thereof, whatsoever, arising from the Group or Group members activities relating to this permit shall be the sole responsibility of the Group or its individual members.

2. The Group agrees to indemnify and hold harmless the City of Chippewa Falls from any injury, cost, suit, liability or award arising from the issuance or exercise of this permit, or because of any adverse effect upon any person or property attributed to the works of the Group.

3. Participants in the Group agree to obey and abide by the laws and regulations relating to safety and such terms and conditions as may be required by the Department for special conditions that may exist on a particular adopted section.

4. The Group shall pick up litter a minimum of three (3) times per year between April 1 and November 1. The Group shall not work beyond its section limits.

5. The Group shall not pick up litter on medians, bridges, in tunnels, on overpasses or around other structures that would pose a danger.

6. The Group shall supply an adult supervisor for every 5 or 6 workers.

7. The Group shall review the safety rules with all participants before proceeding to the street segment.

8. All participants shall be at least 11 years of age or in the 6th grade.

9. The Group shall work only during daylight hours and in good weather.

10. Both traffic safety signs shall be displayed properly during litter pickup. Groups shall work on only one side of the road at a time.

11. All participants shall wear safety vests.

12. When the Group encounters closed containers or items suspected to be hazardous, these items shall be flagged and not touched. Any item the Group does not want to pick up shall be flagged.

13. The Group shall place filled trash bags at the designated pickup site.

14. The Group shall submit a tentative schedule of pickup dates to the City of Chippewa Falls Engineering Department. The Group shall not collect litter during the following holiday periods: Memorial Day extended weekend, July 3-5, and Labor Day extended weekend.

15. The Group site shall make arrangements for off-road parking or shuttle bus type of travel to the work site. All vehicles at the pickup site shall be parked at the nearest cross street, if possible, or at least 3 feet from the pavement when parking on the street.

16. The Group may keep any recyclable materials.

17. Partisan political groups, (groups of people with common political opinions and purposes organized for gaining political influence, governmental control and for directing government), shall not be permitted to participate.
ADOPT-A HIGHWAY
Wisconsin DOT Adopt-A-Highway Program
Application/Permit
CHIPPEWA COUNTY HIGHWAY

CHIPPEWA COUNTY HIGHWAY DEPT. (the "Department") and the volunteer group (the "Group") named below recognize the need and the desirability of litter-free highways. The Group is hereby applying for a permit in the Adopt-A-Highway program.

Please complete this application and submit it to the CHIPPEWA COUNTY HIGHWAY DEPARTMENT

Name of Organization __________________________________________________________

Group name as it should appear on the sign (14 spaces maximum on each of two lines).
________________________________________________________________________

Mailing Address ______________________________________________________________

Contact Person ___________________________________ Day Phone __________________

Mailing Address ___________________________________ Evening Phone ____________

________________________________________________________________________

Fax No. __________________________________________________________

Approximate number of people participating in each cleanup ______

Number of times your group plans to pick up litter this year ________ (min. 3)

Highway section you are interested in adopting:

HWY ______ From _________ To _________ In County ________________

List alternate sections in order of preference:

HWY ______ From _________ To _________ In County ________________

HWY ______ From _________ To _________ In County ________________

By signature below, the Group acknowledges the hazardous nature of the work and agrees to the terms and conditions as stated.

Group's authorized signature ________________________________ (Must be 18 years or older) Title __________ Date __________

DO NOT WRITE BELOW THIS LINE

PERMIT APPROVAL
The Department approves this permit for the Group to participate in the Adopt-A-Highway program for the section identified above. The Group accepts the responsibility of picking up litter on this section of highway for the period beginning April 1, 20____ and ending Nov 1, 20______.

The Department reserves the right to modify or cancel this permit at any time.

_________ Date ___________ Permit Number ___________
TERMS AND CONDITIONS

1. The Group and its members are to be considered as volunteers and not as officers, employees, or agents of Chippewa County. Any injuries, claims, liabilities, suits or costs thereof, whatsoever, arising from Group or Group members activities relating to this permit shall be the sole responsibility of the Group or its individual members.

2. The Group agrees to indemnify and hold harmless Chippewa County from any injury, cost, suit, liability or award arising from the issuance or exercise of this permit, or because of any adverse effect upon any person or property attributed to the works of the Group.

3. Participants in the Group agree to obey and abide by all laws and regulations relating to safety and such terms and conditions as may be required by the Department for special conditions that may exist on a particular adopted section.

4. The Group shall pick up litter a minimum of three times a year between April 1 and November 1. The Group shall not work beyond its section limits.

5. The Group shall not pick up litter on medians, bridges, in tunnels, on overpasses or around other structures that would pose a danger.

6. The Group shall supply one adult supervisor for every 5 or 6 workers.

7. The Group shall review the safety rules with all participants before proceeding to the highway segment.

8. All participants shall be a least 11 years of age or in the 6th grade.

9. The Group shall work only during daylight hours and in good weather.

10. Both traffic safety signs shall be displayed properly during litter pickup. Groups shall work on only one side of the road at a time.

11. All participants shall wear safety vests.

12. When the Group encounters closed containers or items suspected to be hazardous, these items shall be flagged and not touched. Any item the Group does not want to pick up shall be flagged.

13. The Group shall place filled trash bags at the designated pickup site.

14. The Group shall submit a tentative schedule of pickup dates to the Chippewa County Highway Patrol Superintendent. The Group shall not collect litter during the following holiday periods: Memorial Day extended weekend, July 3-5, and Labor Day extended weekend.

15. The Group site shall make arrangements for off-road parking or shuttle bus type of travel to the worksite. All vehicles at the pickup site shall be parked at the nearest cross street, if possible, or at least 3 feet from the pavement when parking on the highway.

16. The Group may keep any recyclable materials.

17. Partisan political groups (groups of people with common political opinions and purposes organized for gaining political influence, governmental control and for directing government), shall not be permitted to participate.
June 9, 2017

RE: Pond Street Reconstruction
5-year plan

Mayor Greg Hoffman
30 W Central Street
Chippewa Falls, WI 54729

Dear Mayor Hoffman and City Council,

My name is Laurie Hedrington. My husband Terry and I have lived at 28 Pond Street for 40 years. I am writing to request that Pond Street be reconstructed from the intersection of High Street to the intersection of Bridge Street. I am requesting that this 950 foot reconstruction project be placed on the City of Chippewa Falls 5-year improvement plan or sooner. In the 40 years I have lived in my home, Pond Street hasn’t seen any major repairs and it is due for a facelift.

Our street is a quaint little street that occasionally sees a tourist or two touring Leinenkugel’s, attending the Northern Wisconsin State Fair or patronizing our historic downtown. I feel this street should be placed on the 5-year improvement plan because from a functionality standpoint it desperately needs it and because it is an eye sore to tourists and to those who have spent our lives on this street.

Attached are some photos to show the current state of our street and sidewalks. Much of our sidewalk is missing and our curb and gutter no longer functions as intended.

I believe you will agree that the street and sidewalks have reached the end of their useful life and resurfacing and or minor repairs are not a viable or cost effective option at this location.
It is critical to me that the width of the street be maintained or very slightly modified so that it maintains its local, small town charm and so the property owners do not lose the small boulevard we currently have.

Thank you for considering reconstructing Pond Street in the near future. If you have any questions, please don’t hesitate to contact me at 715-456-4566 or email me at lhedrington@brenzier.com.

Sincerely,

Laurie and Terry Hedrington
28 Pond Street
Chippewa Falls, WI 54729
CITY OF CHIPPEWA FALLS

STREET USE PERMIT APPLICATION

Applicant Name and Address:
Oktoberfest/Chippewa Partners 1 N Bridge Street

☑ Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of the responsible individual.
Maranda Mahr
Office: 715-723-0331, 715-563-3573
maranda@chippewachamber.org

Name of the event:
Oktoberfest

Date and start and end times requested for street use:
Friday, September 15th 12-1p

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Northbound Jefferson Avenue from Leine Lodge to NWSF Main Gate

Use, described in detail, for which the street use permit is requested:
Parade including house-drawn wagon, band, walkers

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

Police escort leading procession

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: 6-9-17

OFFICE USE ONLY

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

(Officers x 5 hours = 10 hrs x 2 nights = 20 hrs x $30/hr overtime = $600)

CRPD - 2 officers on overtime Fri - Sat 1800-0000 hrs = $600

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

<table>
<thead>
<tr>
<th>Applicant Name and Address:</th>
<th>124 East Elm St.</th>
<th>Applicant Phone Number:</th>
<th>715-720-2220</th>
</tr>
</thead>
</table>

[ ] Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:

Miller Coors

<table>
<thead>
<tr>
<th>Name of the event:</th>
<th>Levee Lunch's 15th kick off party</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Estimated number of persons participating:</th>
<th>2,000</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Date and start and end times requested for street use:</th>
<th>8/10/17 12:00 am to 12:00 am</th>
</tr>
</thead>
</table>

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

*Please see attached map: Elm, N. Pinion. Order*

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

We would like to close the road to public to allow for events eliminate parking and dog mess. City services requested for the event (e.g., Street Department or Police Department staff time)

We have already met with police, five days to determine staffing needs.

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.

<table>
<thead>
<tr>
<th>Signature of Applicant</th>
<th>5/15/17</th>
</tr>
</thead>
</table>

### OFFICE USE ONLY

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

4 officers on overtime: 3 from 1600-2300 / 1 from 1700-2300 = $350/hr = $1,350 Total

Requirements of Applicant:

Pickup any necessary traffic control (cones or barricades)

by 1pm on Wednesday, August 9, 2017 from the city garage at #5 Burke River Drive.

Return on Friday, August 11, 2017. Volunteers to staff appropriate intersections.

<table>
<thead>
<tr>
<th>Approved by:</th>
<th>Andrew J. Ruben, PE 7/11/2017</th>
</tr>
</thead>
</table>

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
RESOLUTION

WHEREAS, the Board of Public Works at its February 22, 2016 meeting, recommended that the City Engineering Department rate all the surfaces of the alleys in the downtown area.

WHEREAS, the Board of Public Works at its February 27, 2017 meeting, recommended 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 and a public hearing be conducted and a special charge be assessed for alley paving.

WHEREAS, the Board of Public Works at its July 10, 2017 meeting recommend that the following alleys be resurfaced

A. **Alley through Block 9, Allen’s Addition**
   (Bound by Bridge Street, Birch Street, Bay Street and Willow Street)

B. **Alley through Block 17, Allen’s Addition**
   (Bound by Bridge Street, Spruce Street, Bay Street and Birch Street)

C. **Alley through Block 18, Allen’s Addition**
   (Bound by Bay Street, Spruce Street, Island Street and Birch Street)

D. **Alley through Block 6, Allen’s Addition**
   (Bound by Bay Street, Willow Street, Island Street and Columbia Street)

and a special charge of $6.75 per linear foot be assessed to property owners after conducting a public hearing to consider paving of the same.

WHEREAS, the Common Council at its July 18, 2017 meeting approved the July 10, 2017 minutes of the Board of Public Works.

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

1. That the Director of Public Works is authorized to cause the above described alleys to be blacktopped under current City alley paving policies.

2. That the cost be charged to the abutting property at the rate of $6.75 per front foot abutting the alley as a special charge under 66.0627 of the Wisconsin Statutes.

3. That all such charges shall be due and payable when billed and any charge not paid when due shall become a lien upon the property assessed as of the date of such delinquency and shall be extended upon the tax roll as a delinquent tax against the property.
RESOLUTION NO. 2017-

4. That upon adoption, the Director of Public Works shall cause a copy of this resolution to be mailed to each interested person whose address is known or can be ascertained by reasonable diligence. Mailing of this adopted resolution shall serve as notice of a special charge specified in Chapter 66.0627 (3) (a) of the Wisconsin Statutes.

Dated this 1st day of August 2017

ADOPTED:

APPROVED:

Mayor

ATTEST:

City Clerk

PUBLISHED:

Council President
66.0627 Special charges for current services and energy and water efficiency improvement loans.

(1) In this section:

(a) "Energy efficiency improvement" means an improvement to a residential, commercial, or industrial premises that reduces the usage of energy, or increases the efficiency of energy usage, at the premises.

(b) "Political subdivision" means a city, village, town, or county.

(c) "Service" includes snow and ice removal, weed elimination, street sprinkling, oiling and tarring, repair of sidewalks or curb and gutter, garbage and refuse disposal, recycling, storm water management, including construction of storm water management facilities, tree care, removal and disposition of dead animals under s. 60.23 (20), loan repayment under s. 70.57 (4) (b), soil conservation work under s. 92.115, and snow removal under s. 86.105.

(d) "Water efficiency improvement" means an improvement to a residential, commercial, or industrial premises that reduces the usage of water, or increases the efficiency of water usage, at the premises.

(2) Except as provided in sub. (5), the governing body of a city, village or town may impose a special charge against real property for current services rendered by allocating all or part of the cost of the service to the property served. The authority under this section is in addition to any other method provided by law.

(3) Except as provided in par. (b), the governing body of the city, village or town may determine the manner of providing notice of a special charge.

(b) Before a special charge for street tarring or the repair of sidewalks, curbs or gutters may be imposed, a public hearing shall be held by the governing body on whether the service in question will be funded in whole or in part by a special charge. Any interested person may testify at the hearing. Notice of the hearing shall be by class 1 notice under ch. 985, published at least 20 days before the hearing. A copy of the notice shall be mailed at least 10 days before the hearing to each interested person whose address is known or can be ascertained with reasonable diligence. The notice under this paragraph shall state the date, time and location of the hearing, the subject matter of the hearing and that any interested person may testify.

(4) A special charge is not payable in installments. If a special charge is not paid within the time determined by the governing body, the special charge is delinquent. A delinquent special charge becomes a lien on the property against which it is imposed as of the date of delinquency. The delinquent special charge shall be included in the current or next tax roll for collection and settlement under ch. 74.

(5) Except with respect to storm water management, including construction of storm water management facilities, no special charge may be imposed under this section to collect arrearages owed a municipal public utility.

(6) If a special charge imposed under this section is held invalid because this section is found unconstitutional, the governing body may reassess the special charge under any applicable law.

(7) Notwithstanding sub. (2), no political subdivision may enact an ordinance, or enforce an existing ordinance, that imposes a fee on the owner or occupant of property for a call for assistance that is made by the owner or occupant requesting law enforcement services that relate to any of the following:
EASEMENT AGREEMENT

This Easement Agreement is made and entered into this _____ day of __________, 2017, by and between City of Chippewa Falls, a municipal corporation existing under and by the virtue of the laws of the State of Wisconsin (hereinafter "Grantor") and Citizens State Bank, a Wisconsin banking corporation (hereinafter "Grantee").

Recitals

THE PARTIES hereto acknowledge the following:

1. Grantor is the owner of the following parcel in Chippewa County, Wisconsin:

   Outlot 1 of Chippewa County Certified Survey Map No. 448 as recorded in Volume _____ of Certified Survey Maps, pages _____, as Document No. ______, Chippewa County, Wisconsin ("Parcel 1").

2. Grantee is the owner of the following described parcel in Chippewa County, Wisconsin:

   Lot 1, Chippewa County Certified Survey Map No. 1352 as recorded in Volume 5 of Certified Survey Maps, pages 236-237, as Document No. 544106, Chippewa County, Wisconsin ("Parcel 2").

3. Grantee is the owner of the following described parcel in Chippewa County, Wisconsin:

   Lot 1, Chippewa County Certified Survey Map No. 948 as recorded in Volume 3 of Certified Survey Maps on page 253 as Document No. 500518, City of Chippewa Falls, Chippewa County, Wisconsin ("Parcel 3").

4. Parcel 3 is contiguous on its southern boundary with Parcel 1.

5. Grantor desires to grant Grantee a non-exclusive easement for ingress and egress over Parcel 1.

Agreements

NOW, THEREFORE, in consideration of the above recitals and the mutual covenants contained herein, it is hereby agreed as follows:

Draft 06/29/17
1. **Grant of Easement.** Grantor does hereby grant and convey to Grantee, its successors, and assigns, a non-exclusive easement for ingress and egress over, through and across Parcel 1 as legally described in Exhibit A attached hereto in order to provide ingress, egress and access to Parcels 2 and 3.

2. **Easement Benefit.** The easement described in this instrument shall run with the land and shall be for the benefit of the Grantee and its successors and assigns.

3. **Legal Status.** Each and all of the easements and rights granted or created herein are appurtenances to each respective parcel and none of the easements and rights may be transferred, assigned or encumbered except as an appurtenance to such parcels. For the purposes of such easement and rights, the parcel which is benefitted shall constitute the dominant estate, and the parcel which is burdened by such easement and rights shall constitute the servient estate.

4. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions, whether written or oral, of the parties, and there are no representations, warranties or other agreements between or among the parties in connection with the subject matter hereof, except as specifically set forth herein.

5. **Governing Law.** The validity and construction of this Agreement shall be governed by the internal substantive laws of the State of Wisconsin and may be enforced against any of the parties hereto in the courts of such state, the parties hereby submitting themselves to the jurisdiction of such courts.

6. **Binding on Successors and Assigns.** This Agreement shall be binding upon and inure to the benefit of the heirs, personal representatives, and/or successors and assigns of the parties hereto.

7. **Amendment; Severability.** No change, termination, or attempted waiver of any of the provisions of this Agreement shall be binding unless in writing and signed by the party against whom the same shall be sought to be enforced. In case any provision in this Agreement shall be held invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions hereof shall not in any way be a factor impaired thereby, but this Agreement shall be construed as if such provisions had never been contained herein.

8. **Further Assurance.** After the execution of this Agreement, each party shall from time to time, at the request of the other and without further cost or expense to the requesting party, execute and deliver such other instruments and take such other actions as may reasonably be requested in order to more effectively consummate the transactions contemplated hereby.

9. **Descriptive Headings; Gender.** The descriptive headings of the several paragraphs of this Agreement are inserted for convenience only and shall not control or affect any meaning of construction of any of the provisions hereof. Any use herein of the male, female, or neuter gender
shall be deemed, except if otherwise so stated, to include the omitted genders. Use of the singular or plural case includes the other where appropriate.

10. **Recording.** A fully executed counterpart of this Agreement shall be recorded in the office of the Register of Deeds for Chippewa County.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

[SIGNATURE PAGES FOLLOW]
GRANTOR:

CITY OF CHIPPEWA FALLS

By: ________________________________
    ________________________________, Mayor

By: ________________________________
    ________________________________, City Clerk

GRANTEE:

CITIZENS STATE BANK

By: ________________________________
    ________________________________, Its ____________

STATE OF WISCONSIN )
   ss.
Chippewa County )

On this _____ day of ____________, 2017, before me a Notary Public within and for said County and State, personally appeared ____________________, to me personally known, who, being by me duly sworn did say he/she is the Mayor of Chippewa Falls, Wisconsin, the municipality named in the foregoing instrument, and that said instrument was signed on behalf of said municipality by authority of its city council and said Mayor acknowledges said instrument to be the free act and deed of said municipality.

____________________, Notary Public
Chippewa County, Wisconsin
My commission expires: _________
STATE OF WISCONSIN  

ss.

Chippewa County  

On this _____ day of __________, 2017, before me a Notary Public within and for said County and State, personally appeared ______________, to me personally known, who, being by me duly sworn did say he/she is the City Clerk of Chippewa Falls, Wisconsin, the municipality named in the foregoing instrument, and that said instrument was signed on behalf of said municipality by authority of its city council and said City Clerk acknowledges said instrument to be the free act and deed of said municipality.

_________________ Notary Public
Chippewa County, Wisconsin
My commission expires:__________

STATE OF WISCONSIN  

ss.

Chippewa County  

On this _____ day of __________, 2017, before me a Notary Public within and for said County and State, personally appeared ______________, to me personally known, who, being by me duly sworn did say he is the __________ of Citizens State Bank, the corporation named in the foregoing instrument, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said officer acknowledges said instrument to be the free act and deed of said corporation.

_________________ Notary Public
Chippewa County, Wisconsin
My commission expires:__________

This Agreement drafted by:

Jeffrey W. Guettinger
Danielson, Guettinger, Richie & Manydeeds, S.C.
3410 Oakwood Mall Drive
Post Office Box 1457
Eau Claire, WI  54702-1457
An easement located in Outlot 1 of Certified Survey Map #1813 in Government Lot 2 of Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Commencing at the NW corner of Certified Survey Map #1813 (said corner being the SW corner CSM #948), thence N 89° 53' 53" E 498.77 feet, thence along the arc of a curve to the left with a radius of 165.00 feet and whose chord bears N 87° 16' 44" E 15.08 feet, thence continuing along the arc of a curve to the left with a radius of 165.00 feet and whose cord bears N 60° 35' 14" E 134.60 feet, thence N 36° 30' 54" E 166.26 feet, thence S 22° 04' 33" E 77.33 feet, thence along the arc of a curve to the right with a radius of 60.00 feet and whose chord bears S 5° 36' 56" E 80.50 feet, thence S 36° 30' 54" W 142.27 feet, thence S 89° 53' 53" W 582.80 feet, thence along the arc of a curve to the right with a radius of 60.00 feet and whose chord bears S 89° 53' 53" W 100.22 feet, thence N 0° 37' 29" E 66.01 feet to the point of beginning.

Said parcel is subject to easements and restrictions of record.
MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, JULY 10, 2017 – 6:30 PM

The Plan Commission met in City Hall on Monday, July 10, 2017 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent was Commissioner Dan Varga. Also attending were City Planner Jayson Smith and City Inspector Paul Lasiewicz.

1. **Motion** by Hubbard, seconded by Misfeldt to approve the minutes of the May 8, 2017 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached Certified Survey Map prepared by Real Land Surveying on behalf of Max Gehler. Secretary Rubenzer stated that Mr. Gehler was unable to obtain right-of-way along the south side of Nelson Road, so proposed the Certified Survey to obtain property along the north side of Nelson Road. Secretary Rubenzer stated that the stormwater management plan for the entire development must be approved and constructed prior to any buildings on Lot #4. He continued that access to property owners along the south side of Nelson Road must be maintained.  
**Motion** by Hubbard, seconded by Tzanakis to recommend the Common Council approve the attached Certified Survey Map prepared by Real Land Surveying on behalf of Max Gehler for parcels near the intersection of Old Eau Claire Road and Nelson Road contingent upon:

1) Receipt of the $100 Certified Survey Map review fee.  
2) Completion and approval of a stormwater management plan for the entire development along Nelson Road.  
3) The words, “Dedicated to the City of Chippewa Falls for a public street”, being placed on the Certified Survey Map.  
4) Public access to all adjacent property owners being maintained.  
5) Recording of the said Certified Survey Map and providing a digital copy with the City Engineering Department.  
All present voting aye. Motion carried.

3. City Planner Jayson Smith presented the attached proposed amendments to the Chippewa Falls Municipal Zoning Code Sections 17.29 C-2 General Commercial and 17.31 C-4 Highway Commercial districts. He updated the Plan Commission about a potential buyer and use for the former Kmart building at #409 East Prairie View Road. The building is presently being used for storage of bottled water as per PD CUP Resolution No. 2016-05. City staff met with the present owner and potential buyer representatives to determine the most efficient method to move forward. City staff determined that the proposed amendments to the Chippewa Falls Municipal Zoning Code Sections 17.29 C-2 General Commercial and 17.31 C-4 Highway Commercial districts would be the best way to move forward.  
**Motion** by Hubbard, seconded by Smith that the Common Council amend the Chippewa Falls Municipal Zoning Code Sections 17.29 C-2 General Commercial and 17.31 C-4 Highway Commercial districts by adding a section allowing interior self-storage units and approve the attached ordinance after giving proper legal notice, receiving the proper

Please note, these are draft minutes and may be amended until approved by the Common Council.
fees and then conducting a public hearing to consider the said ordinance amendment. All present voting aye. Motion carried.

4. Bruce Hayhoe did not appear and had requested that his request for a Planned Unit Development near Lakeland Drive be removed from the agenda. Motion by Tzanakis, seconded by Rubenzer to table Bruce Hayhoe's request for a Planned Unit Development near Lakeland Drive. All present voting aye. Motion carried.

5. Motion by Hubbard seconded by Smith to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 6:50 P.M.

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

Please note, these are draft minutes and may be amended until approved by the Common Council.
MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MAY 8, 2017 – 6:30 PM

The Plan Commission met in City Hall on Monday, May 8, 2017 at 6:30 P.M. Present were Commissioners Greg Misfeldt, Dave Cihasky, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer and Vice-Chairperson Tom Hubbard. Absent were Mayor Greg Hoffman and Commissioner Dennis Doughty.

1. **Motion** by Tzanakis, seconded by Varga to approve the minutes of the April 10, 2017 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached Certified Survey Map from Chippewa County creating Lot #3 and Outlot #1 in Lake Wissota Business Park Second Addition. **Motion** by Smith, seconded by Cihasky to recommend the Common Council approve the attached Certified Survey Map upon:
   1) receipt of the $100 Certified Survey Map review fee,
   2) receipt and approval of a stormwater management plan and appropriate easements.

   **All present voting aye. Motion carried.**

3. The Plan Commission considered the attached revised Right-of-Way Plat for Rushman Drive/High Street, STH #124 resurfacing project. Director of Public Works Rubenzer noted that due to crosswalk reconstruction requirements, many small easements for parcels of property needed to be acquired and necessitated a revised right-of-way plat. **Motion** by Misfeldt, seconded by Tzanakis to recommend the Common Council approve the attached revised Right-of-Way Plat for Rushman Drive/High Street, STH #124 project. **All present voting aye. Motion carried.**

4. **Motion** by Varga, seconded by Smith to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:39 P.M.

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

Please note, these are draft minutes and may be amended until approved by the Common Council.
CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER

RECORDED IN VOLUME ___ OF CERTIFIED SURVEY MAPS PAGE ____

REGISTER

LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND
SOUTHEAST 1/4 OF THE SOUTHEAST 1/4
SECTION 12, TOWNSHIP 28 NORTH, RANGE 9 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN

INCLUDING ALL OF LOTS 1 & 2 AND PART OF OUTLOT 1 OF CERTIFIED
SURVEY MAP #2091, VOLUME 9 OF CERTIFIED SURVEY MAPS, PAGES 111-112

SCALE: 1" = 80'

LOT 3
DEALER ESTATE

LOT 5
CERTIFIED SURVEY
MAP #: 2091
VOLUME 9
PAGE 111-112

LOT 4
57,806 SQUARE FEET
1.33 ACRES

LOT 3
DEALER ESTATE

LOT 2
57,806 SQUARE FEET
1.33 ACRES

OUTLOT 3
DEALER ESTATE

SOUTHEAST CORNER, SECTION 12
FOUND CAST IRON
MONUMENT (113X0000)

SOUTHWEST CORNER, SECTION 12
FOUND MAG NAIL
(TIES VERIFIED)

OUTLOT 2
21,296 SQUARE FEET
0.49 ACRES

OUTLOT 1
CERTIFIED SURVEY
MAP #: 2091
VOLUME 9
PAGE 111-112

OUTLOT 2 IS SUBJECT TO A
PRESCRIPTIVE ACCESS EASEMENT
OVER AND ACROSS OUTLOT 2 TO
LANDS CONTAINED IN LOT 2 OF CSW
1443, VOLUME 6, PAGES 10-19.

LEGEND

- FOUND 1" OUTSIDE DIAMETER IRON PIPE
- SET 1" OUTSIDE DIAMETER X 16" IRON PIPE
WEIGHING 1.13 POUNDS PER LINEAR FOOT
( ) RECORDED AS

FIELD WORK WAS COMPLETED ON 12-XX-2016

DATE APPROVED
CHIPPEWA COUNTY PLANNING AGENCY

REAL LAND SURVEYING
635 FARRIS ST.
ALTOONA, WI 54720
(715) 344-4956
CASS #: 16366

SHEET 1 OF 2 SHEETS

PAGE ___
CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER

LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ AND
SOUTHEAST ¼ OF THE SOUTHEAST ¼,
SECTION 12, TOWNSHIP 28 NORTH, RANGE 9 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
INCLUDING ALL OF LOTS 1 & 2 AND PART OF OUTLOT 1 OF CERTIFIED
SURVEY MAP #2091, VOLUME 9 OF CERTIFIED SURVEY MAPS, PAGES 111-112

SURVEYOR'S CERTIFICATE:
I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY: THAT BY
THE DIRECTION OF MAX GEHIL, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL
WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.

THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS
FOLLOWS: LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ AND SOUTHEAST ¼ OF THE
SOUTHEAST ¼, SECTION 12, TOWNSHIP 28 NORTH, RANGE 9 WEST, CITY OF CHIPPEWA FALLS,
CHIPPEWA COUNTY, WISCONSIN, INCLUDING ALL OF LOTS 1 & 2 AND PART OF OUTLOT 1 OF
CERTIFIED SURVEY MAP #2091, VOLUME 9 OF CERTIFIED SURVEY MAPS, PAGES 111-112, AND
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- COMMENCING AT THE SOUTH ¼ CORNER OF SECTION 12;
- THENCE N.89°40'57"W., ALONG THE SOUTH LINE OF THE SOUTHEAST ¼, A DISTANCE OF
  913.97 FEET TO THE POINT OF BEGINNING;
- THENCE N.38°14'21"E., ALONG THE NORTHWESTERLY RIGHT OF WAY LINE OF OLD EAU
  CLAIRE ROAD, A DISTANCE OF 334.00 FEET;
- THENCE S.74°31'44"R. ALONG THE NORTHERLY LINE OF SAID LOT 2, A DISTANCE OF 148.55
  FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 2;
- THENCE S.00°19'03"E., A DISTANCE OF 419.42 FEET TO THE SOUTHERLY LINE OF SAID
  OUTLOT 1;
- THENCE S.89°40'57"W., ALONG SAID SOUTHERLY LINE, A DISTANCE OF 414.43 FEET TO THE
  POINT OF BEGINNING.

AND BEING SUBJECT TO EXISTING BASEMENTS.
THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR
BOUNDARY SURVEYED AND DESCRIBED.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE
WISCONSIN STATUTES, AS-7 OF THE WISCONSIN ADMINISTRATIVE CODE, AND THE SUBDIVISION
REGULATIONS OF THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN IN
SURVEYING AND MAPPING THE SAME.

DATED THIS ___ DAY OF ____________, 2017
PETER J. GARTMANN, P.L.S. 2279

CITY COUNCIL RESOLUTION:
RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY
APPROVED BY THE CITY COUNCIL

MAYOR _______________ DATE _______________

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY
COUNCIL OF THE CITY OF CHIPPEWA FALLS

CITY CLERK _______________ DATE _______________

DATE APPROVED _______________
CHIPEPEWA COUNTY PLANNING AGENCY

BY ____________________________

REAL LAND SURVEYING
1360 INTERNATIONAL DRIVE
EAU CLAIRE, WI 54701

CADD NO. 16365

PAGE 2 OF 2 SHEETS
Ordinance No. 2017-_____

An Ordinance Amending Section 17.29 C-2 General Commercial District and Section 17.31 C-4 Highway Commercial District of the Chippewa Falls Municipal Code

The Common Council of the City of Chippewa Falls, Wisconsin, do ordain as follows:

1. That Section 17.29 (5) permitted uses be amended to provide as follows:
   (5) Permitted Uses.
   (i) Interior unit self-service storage facility consisting of a building with all units contained within that building and all units having an access door from an interior hallway. There shall be a separate, secure, 24 hour access entrance to interior units. Operations shall include a retail storefront of related commercial activity.

2. That Section 17.31 (5) permitted uses be amended to provide as follows:
   (5) Permitted Uses.
   (n) Interior unit self-service storage facility consisting of a building with all units contained within that building and all units having an access door from an interior hallway. There shall be a separate, secure, 24 hour access entrance to interior units. Operations shall include a retail storefront of related commercial activity.

Dated this _____ day of August, 2017.

__________________________________________
Rob Kiefer
Council President

First Reading: ________________________________

Second Reading: ______________________________

Approved: _________________________________
Gregory Hoffman, Mayor

Attest: _________________________________
Bridget Givens, City Clerk
PETITION FOR A CONDITIONAL USE PERMIT

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Plan Commission of the City of Chippewa Falls, WI, for a Conditional Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.46, for the following described property:

Address of Property: LAKE LAND  DRIVE
Lot#: __________ Block#: __________ Subdivision: __________ Parcel#: _____

Legal Description: "LOTS 3 & 4, W. CNV 3698, CITY OF CHIPPEWA FALLS"

Zoning classification of property: O-1 OFFICE

Purpose for which this Permit is being requested: To utilize as multi-family as listed on a conditional use under O-1 office zoning (* DURPLEX) requesting PD-PLANNED DEVELOPMENT

Existing use of property within 300 feet of subject property: (List or attach map)

SEE ATTACHED MAP (AERIAL PHOTO) A. SUBJECT SITE B. FORMER LAKE LAND COLLEGE BUILDING C. FORECLOSED BUILDING D. WISCONDA HEALTH AND REGIONAL YENT CENTER E. PEDIATRIC DENTISTRY
Recite any facts indicating that the proposed use will not be detrimental to the general public's interest, the purposes of this Chapter and the general area in which it is located:

**Proposed use is not in conflict with general area**

**Entities, close proximity to the rental/medical community and large Chippewa Falls and County employers is**

**Desired for rental or condominium use**.

Operational plans of the proposed use:

**Hours of Operation:**

**Days of Operation:**

**Number of Employees:**

| Part-time | Full-time |

Capacity:

**Number of Units:**

**Size:** 1,200 sq. ft. (R-2, Two Family Minimum Code Required) to 1,500 sq. ft. (Modified Plan shows 1,350 sq. ft.)

**Number of Residents/Children:** To be determined (per code)

**Ages:**

**Other:**

Building plans:

**Existing buildings:**

**Proposed buildings:**

**Use of part of building:**

**Proposed additions:**

**Future additions:**
Change in use: ZONED OFFICE-1 WHICH ALLOWS DUPLEX RESIDENTIAL UNITS AS A CONDITIONAL USE

Outside appearance: TYPICAL RESIDENTIAL STREET APPEARANCE; VINYL SIDING WITH BRICK OR STONE PARTIAL ON FRONT FACADE

Number of buildings: 2 CONDOMINIUM & GUEST 2 DUPLEX BUILDINGS (CONDO OR RENTAL)

Planting & Landscaping:
Type: TYPICAL RESIDENTIAL PLANTING & LANDSCAPING

Timetable: UPON COMPLETION OF RESPECTIVE BUILDINGS

Screening:
Type: WHITE PINE 8'-10', 12' ON CENTER, 2 ROWS LOCATED ON WEST & NORTH PROPERTY LINE

Fences: PRIVACY PATIO

Type: VINYL
Height: 5'-6"
Location: PATIO

Earth Bank:
Planting: COALS IF EARTH BANK IS REQUIRED

Maintenance: MOWING

Other: 

Lights:

Number of lights: **Four (4)**

Location: **Front Yards**

Hours: **Dusk to Dawn**

Type: **Post**

Signs:

Type: **Monument**

Lighted: **Solar**

Size: **6 x 3**

Location: **Entry from Laveland Drive**

Setbacks: **Per Plan Code**

Drives:

Number of: **One**

Location: **Entry**

Width: **20'-24'**

Parking:

Number of stalls: **Two (2) per building**

Location of stalls: **Front of double garages (plus on-street parking)**

Setbacks: **NA**

Surfacing: **Blacktop**

Screening: **NA**

Drainage:

Storm sewer: **Overall water management plan per code**

Rock beds: **With submission upon building permit**

Detention pond: **Application**

Retention pond: **—**
Change in use: ZONED OFFICE-I WHICH ALLOWS DUPLEX RESIDENTIAL UNITS AS A CONDITIONAL USE

Outside appearance: TYPICAL RESIDENTIAL STREET APPEARANCE; VINYL SIDING WITH BRICK OR STONE PARTIAL ON FRONT FAçADE

Number of buildings: 2- CONDOMINIUM & GATHER & 2 DUPLEX BUILDINGS (CONDO OR RENTAL)

Planting & Landscaping:
Type: TYPICAL RESIDENTIAL PLANTING & LANDSCAPING

Timetable: UPON COMPLETION OF RESPECTIVE BUILDINGS

Screening:
Type: WHITE PINE 8'-10'; 10' ON CENTER, 2 ROWS LOCATED ON WEST & NORTH PROPERTY LINE

Fences: PRIVACY PATIO

Type: VINYL
Height: 5'-6'
Location: PATIO

Earth Bank:
Planting: GRASS IF EARTH BANK IS REQUIRED

Maintenance: MOWING

Other: —
Lights:
Number of lights: **Four (4)**

Location: **Front Yards**

Hours: **Dusk to Dawn**

Type: **Post**

Signs:
Type: **Monument**
Lighted: **Solar**
Size: **5 x 3**
Location: **Entry from Lakeland Drive**
Setbacks: **Per City Code**

Drives:
Number of: **One**
Location: **Entry**
Width: **20' x 3.4'**

Parking:
Number of stalls: **Two (2) per building**
Location of stalls: **Front of double garages** (plus on-street parking)
Setbacks: **NA**
Surfacing: **Blacktop**
Screening: **NA**

Drainage:
Storm sewer: **Overall water management plan per code**
Rock beds: **With submission upon building permit**
Detention pond: **Application**
Retention pond: ****
Submit site plan showing property line, buildings and other structures.

List any additional information being submitted with this permit application:


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

<table>
<thead>
<tr>
<th>Owner(s)/Address(es):</th>
<th>Petitioner(s)/Address(es):</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRUCE HAYHOE, SR</td>
<td>CLO WOODS &amp; WATER REALTY, INC.</td>
</tr>
<tr>
<td>C. E. HAYHOE</td>
<td>16900 COUNTY HWY. X</td>
</tr>
<tr>
<td></td>
<td>c/o PLEWA PARKS, WI 54139</td>
</tr>
<tr>
<td>Phone #: (715) 208-3868</td>
<td>Phone #: (715) 208-3868</td>
</tr>
<tr>
<td>Email: <a href="mailto:B.HAYHOE@GMAIL.COM">B.HAYHOE@GMAIL.COM</a></td>
<td>Email: <a href="mailto:B.HAYHOE@GMAIL.COM">B.HAYHOE@GMAIL.COM</a></td>
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EXHIBITS:
A. CSM 3698
B. LOCATOR AERIAL MAP
C. SITE PLAN
D. DRIVEWAY/ENTRY PLAN
E. ELEVATION
F. FLOOR PLAN
BEING PART OF LOT 1 OF CERTIFIED SURVEY MAP # 1095 AND ALL OF LOT 2 OF CERTIFIED SURVEY MAP # 3311 IN SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

APPROVED

DATE

SCALE: 1" = 150'

I, JOHN D. MICKES, REGISTERED LAND SURVEYOR, HEREBY CERTIFY:

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS AND UNDER THE DIRECTION OF BRUCE HAYHOE SR., I HAVE SURVEYED, DIVIDED AND MAPPED SAID PARCEL OF LAND, THAT SUCH SURVEY CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES AND THE...
Plan Number 68058 | Order Code 05WEB
FamilyHomePlans.com
U.S. customers call 1-800-482-0464 | Canadian customers call 1-866-361-7526
Click Here to Mirror Reverse Plan

Plan Number: 68058
- 2,450 Total Living Area
- 1,216 Main Level
- 1,216 Upper Level
- 4 Bedrooms
- 2 Full Bath(s)
- 2 3/4 Bath(s)
- 4 Car Garage
- 80' Wide x 60'/4 Deep

Available Foundation Types:
- Basement
- Crawlspace - $165.00
- Slab - $165.00

* May require additional drawing time.

Order Code: 05WEB
- 1 Set: $1,739.00
- 4 Sets: $1,905.00
- 8 Sets: $1,925.00
- PDF File: $1,739.00
- CAD File: $2,200.00
- Materials List: $125.00
- Mirror Reverse: $45.00
- Right Reading (True Reverse): $165.00

All sets will be Readable. Reverse copies, turn around time is usually 3 to 6 business days.
- Additional Sets: $45.00

Plan Number 68058 | Order Code 05WEB | Front Elevation
FamilyHomePlans.com
U.S. customers call 1-800-482-0464 | Canadian customers call 1-866-361-7526
Click Here to Mirror Reverse

https://www.familyhomeplans.com/print_plan_details.cfm?PlanNumber=68058
Note: Plan to be modified:

A. Extend Garages 1' (+-)

* B. 4' Ft. added to sides as shown

* C. Increase Overall Length of Living Area 2' FT.

D. House may be built on slab

* Increases total sq. ft. to 1,358 sq. ft.

6/26/19 RCA

https://www.familyhomeplans.com/print_plan_details.cfm?PlanNumber=68059
Committee #1 - Revenues, Disbursements, Water and Wastewater met on Wednesday, June 21, 2017 at 11:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Rob Kiefer, John Monarski, and Paul Nadreau
Mayor/Other Council Members present: None
Others present: Finance Manager/Treasurer Lynne Bauer, City Engineer/Public Works Director/Utility Manager Rick Rubenzer, Assistant Street & Utility Maintenance Manager Rick Ruf.

Call to Order: 11:00 AM

1. Discuss funding for Street Department loader purchase. Possible recommendations to the Council.

   The Committee discussed the use of “Sale of Scrap” funds toward a loader purchase. The estimated loader cost is $128,000 after trade-in. An additional $34,000 is needed after applying remaining funds from 2015-2017 equipment borrowings. The Street Department “Sale of Scrap” account was created to fund equipment purchases and has monies available.

   Motion by Monarski/Kiefer to recommend the Council authorize the use of $34,000 from the Street Department “Sale of Scrap” account toward the purchase of a loader. All present voted aye. Motion carried.

2. Adjournment.

   Motion by Monarski/Nadreau to adjourn at 11:04 am. All present voting aye, motion carried.

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer
PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, July 11, 2017

1. Call to order by Beth Arneberg at 6:00 p.m.

Roll Call: Members Present: Rob Kiefer, Carmen Muenich, Beth Arneberg, Audrey Stowell and Dale Berg. Absent: Nate Seckora and Heidi Hoekstra.

Staff present: Dick Hebert and Joshua Kriesel.


4. Discuss / Consider Special Event Applications: There are two renewal applications. The Pentecostal Assembly Church Picnic and Family Movie Night. No issues with either. Pentecostal event is August 13, 2017, from 1:30 a.m. to 7 p.m., using Main Pavilion and Activity Building. Rental Fee and Insurance applies. This is a special event because of the number of participants. Family Movie Night is on 08/26/17 from 6:30 p.m. to 12:00 a.m. at Marshall Park. Rental fee is waived as it is a free event hosted by the library. Dick Hebert recommends approval of the applications with past practice. Motion by Muenich/Arneberg to approve special event application renewals as presented. Motion carried.

5. Discuss/Consider:
   a. Discuss Marshall Park Flood Plain. Paul Lasiewicz, City Building Inspector, is present to discuss the flood plain ordinance. Paul distributes a map showing the flood fringe and flood way. Generally, the inspector would be evaluating how any potential structure would impact or elevate flood levels. Discussion regarding moving the skate park and possible building or remodeling of pavilions and/or bathrooms. Improvements and/or structures would need to be flood-proof and meet requirements. Paul can give us an indication of whether engineering would be required if and when an improvement or development is being considered.
   
   b. Discuss Park Rules for Chippewa Riverfront. Minutes from the Park Rules Subcommittee Meeting are distributed and reviewed. Discussed concerns of dangers during flooding and possible signage warning of dangers. Dick recommends that because the park is being used now, we should post the rules we can now while waiting for other rules to be decided upon. Discussed that rules are a work in progress; they will change and be added to as the park develops. Subcommittee recommends the following rules for the Chippewa Riverfront:
      - Hours of operation from 4 a.m. to 11 p.m. (except when shore fishing or moving through on trails);
      - Rollerblading, skateboarding, biking allowed only on trails (no raised objects or steps);
      - Pets must be on a 6-foot leash and cleaned up after;
• Alcohol consumption from sunrise to sunset; and
• Keep park clean.

**Motion by Muenich/Berg to accept the recommendations of the Parks and Recreation Park Rules Subcommittee and approve rules as listed. Motion passed.**

c. **Discuss Flag Hill Bathroom & Large Shelter.** The bathroom and large shelter at Flag Hill have needed replacement for some time. The Thorpe Foundation has expressed an interest to use its interest in 2019 to help fund replacement of the bathroom. Dick indicates he was approached regarding an Eagle Scout project to help with fundraising and development of a flag display on Flag Hill. Dick recommends hiring an architectural firm, possibly CBS Squared to prepare a design for a new bathroom, shelter & flag display. He will inquire about having them present a work scope and cost of design at a future meeting.

d. **Discuss Recognition for Estates Gifted to Irvine Park.** Dick discussed having an estate wall at the Welcome Center to recognize estates that donate to Irvine Park. Discussed having it consistent in design with the donor wall for the Welcome Center and establishing a level at which recognition would occur. Dick will obtain more information.

e. **Recreation Report.** Josh Kriesel reports that softball is halfway through its season as are other summer programs. A new program being developed is Tots on the Run; this is expected to run in August. Fall soccer registration is started. The pool had a surprise inspection and showers need to be replaced. The new pool chair has been installed.

f. **Director’s Report.** Dick Hebert reminds that the August meeting will be the potluck picnic, so we will be meeting at the Activity Building. Dick indicates that the parking lot across from the bison is ready. There are trails there now as well. They are still fundraising for the match. It will be put to bid in 2018. Rob indicates the City has allocated funds for the road.

6. **Approve Claims.** Claims reviewed. **Motion by Kiefer/Muenich to approve claims of $70,830.28. Motion carried.**

7. **Park Board Members’ Concerns or Comments.** Discussion regarding speed by Chippewa Riverfront and concerns with crosswalks. Rob will discuss any possible options with the City Engineer. There was also discussion regarding obtaining or displaying historical items (or copies of) at the Welcome Center such as the Warranty Deed for Irvine Park. Discussed how nice the neighborhood parks are looking with improvements that have been made and how a tour of the parks would be appropriate again.

8. **Adjournment.** **Motion by Muenich/Arneberg to adjourn at 6:54 p.m. Motion carried.**

Submitted by:

Audrey Stowell, Secretary
Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
June 14, 2017

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

2. Roll Call of Members
Members Present: Ambelang, Hoekstra, Jones, King, Newton, Rasmus
Member Absent: Pamperin
Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, Howard Rakes Information Services Coordinator

3. Approval of Agenda
Motion by King seconded by Rasmus to approve the agenda. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the regular meeting of May 10, 2017.
Motion made by Hoekstra seconded by King to approve the minutes of the regular meeting of May 10, 2017. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2017 budget after June 20, 2017.
Motion made by Jones seconded by Newton to approve payment of the vouchers to be paid from the 2017 budget after June 20, 2017. Roll call Vote take. Aye – Ambelang, Hoekstra, Jones, King, Newton, Rasmus. All present Voting Aye. Motion carried.

None

7. Correspondence
None

8. Management report
Director Niese presented the Management Report. He talked about highlights from the report. The Paw Patrol Party was very successful with an attendance of 150. The City is still working on repairing the Library’s roof. Two meetings are scheduled next week to work on the problem. We have a full agenda of programming for the next couple of months.

9. Committee reports
   a) None

10. Current Business
   a) Election of New Officers

President Ambelang opened the floor to nominations. Motion made by King, seconded by Hoekstra to elect Sarah Jones as President. Motion made by Hoekstra, seconded by Rasmus to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. New President is Sarah Jones.
Motion made by Hoekstra, seconded by Jones for Jeff Newton for Vice-President. Motion made by Jones, seconded by King to move to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried. The new Vice President is Jeff Newton. Motion made by King, seconded by Ambelang for Bob Hoekstra for Financial Secretary. Motion made by King, seconded by Newton to close the nominations and cast a unanimous ballot. All present Voting Aye. Motion carried.

b) Assign committees
President Ambelang asked everyone to review the various committees. Corrections were made on the committees. (Form attached) Motion made by Hoekstra, second by Rasmus to approve the Committee appointments. All present Voting Aye. Motion carried.

c) Changes to Library Handbook
Motion made by Newton, seconded by Jones to change the Leave of Absence section under Bereavement leave of the Library Handbook to the same description as the City Handbook. All present Voting Aye. Motion carried.

d) Naming Meeting Rooms
Director Niese would like to see the meeting rooms named instead of calling them Large Meeting Room and Small Meeting Room. A suggestion might be the Wissota Room and the Chippewa Room. Discussion followed. Trustees should think about possible names and we will take this up at the July meeting.

11. Announcements
   a) None

12. Items for future consideration.
   a) Diane Bergeron, Head of Circulation will present in July.
   b) Naming meeting rooms
   c) Working on policies regarding Service Animals and animals in Library Programming
   d) Removing wall in front of Library

13. Adjournment
Motion made to adjourn by Hoekstra seconded by King. All present Voting Aye. Motion carried. Meeting adjourned at 5:27 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant
Bridget Givens, City Clerk  
City of Chippewa Falls  
30 W. Central Street  
Chippewa Falls, WI 54729  

RE: Appointment of Agent Change  
Kwik Trip 660  
503 E. Grand Ave.  

Dear Bridget:

Recently, a new manager, Rebecca Ciezki has been assigned to take over leadership responsibilities of our Kwik Trip 660 convenience store located in the City of Chippewa Falls. Therefore, we would like to appoint Rebecca as the new agent of the store.

Enclosed, please find the completed Appointment of Agent and Auxiliary Questionnaire forms reflecting this change. In addition, enclosed is a $10.00 check to cover the administrative fee for this service. I respectfully request that you please include this item on the agenda of your next City Council meeting for consideration.

Please contact me at (608) 791-7385 or gcannestra@kwiktrip.com if you require anything further. Thank you for your assistance with this matter.

Yours truly,

Gena Cannestra  
Licensing Agent

Enclosures
Rebecca L. Ciezki
4688 144th St.
Chippewa Falls, WI

Kwik Trip Inc. is requesting Rebecca Ciezki to be their new agent at store 660 (Grand Ave. Chippewa Falls). Ciezki has no criminal history and no entries in our In-House Computer system. The only entry Ciezki has on her driving record is a speeding ticket in 2015.

Respectfully Submitted,

[Signature]

Lt. Brian Micolichek
**ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION**

Submit to municipal clerk.

For the license period beginning **07/01 2017** ending **06/30 2018**.

TO THE GOVERNING BODY of the: [ ] Town of [ ] Village of [ ] City of

CHIPPETWA FALLS

**County of CHIPPETWA Aldermanic Dist. No.** (if required by ordinance)

**LICENSE REQUESTED**

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<th>TYPE</th>
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<tr>
<td>Class B (wine only)</td>
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**TOTAL FEE** $456000116462502

Date license granted Date license issued License number issued

Applicant's WI Seller's Permit No.: 71-09373007

**CENERGY, LLC**

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Home Address</th>
<th>Post Office &amp; Zip Code</th>
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<tbody>
<tr>
<td>President/Member</td>
<td>DONALD E. SYDEJKO</td>
<td>3302 LESLIE LANE, EAU CLAIRE, WI 54703</td>
<td></td>
</tr>
<tr>
<td>Vice President/Member</td>
<td>FRANCIS D DRAXLER</td>
<td>2139 WALNUT RIDGE DR, EAU CLAIRE WI 54701</td>
<td></td>
</tr>
<tr>
<td>Secretary/Member</td>
<td>CHRISTINA M WIERSGALLA</td>
<td>1902 HOOVER AVE, EAU CLAIRE WI 54701</td>
<td></td>
</tr>
<tr>
<td>Treasurer/Member</td>
<td>CHRISTINA M WIERSGALLA</td>
<td>1902 HOOVER AVE, EAU CLAIRE WI 54701</td>
<td></td>
</tr>
<tr>
<td>Director/Manager</td>
<td>MICHELLE VINCENT</td>
<td>1426 W WILLOW ST, CHIPPETWA FALLS WI 54729</td>
<td></td>
</tr>
</tbody>
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Directors/Managers

BRENDA BRANT, DIANNE HUGHES, DUANE HULL, GREGG WEBER

3. **Trade Name** MEGA HOLIDAY "3716" Business Phone Number 715-861-5400

4. **Address of Premises** 501 N BRIDGE ST. Post Office & Zip Code 54729

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? [ ] Yes [ ] No

6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? [ ] Yes [ ] No

7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? [ ] Yes [ ] No

8. (a) Corporate/limited liability company applicants only: Insert state WI and date 01/29/03 of registration.

   (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? [ ] Yes [ ] No

   (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? [ ] Yes [ ] No

   **(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)**

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) MEGA HOLIDAY "3716"

10. Legal description (omit if street address is given above):

   (a) Was this premises licensed for the sale of liquor or beer during the past license year? [ ] Yes [ ] No

   (b) If yes, under what name was license issued? MEGA HOLIDAY "3716"

11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [ ] Yes [ ] No

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [ ] Yes [ ] No

13. Does the applicant understand they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? [ ] Yes [ ] No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to the rights and responsibilities conferred by the license(s). If granted, will not be assigned to another. (Individual applicants and each member of a partnership or limited liability company, and each officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will result in refusal to inspect. Such refusal is a misdemeanor and grounds for revocation of this license.

**SUBSCRIBED AND SWEAR TO BEFORE ME**

TO BE COMPLETED BY CLerk

Date received and filed with municipal clerk Date reported to council/board Date provisional license issued Signature of Clerk / Deputy Clerk

Date license granted Date license issued License number issued
MEGA HOLIDAY
501 N. BRIDGE ST.
CHIPPEWA FALLS

Mega Holiday has applied for a Class C license to sell Hard Cider. The Hard Cider will be sold in the same coolers, under the same guidelines as they already sell beer. There are no changes recommended by the Police Department.

Respectfully Submitted,

[Signature]

Lt. Brian Micolichek
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

□ 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 9/9/2017 and ending 9/10/2017 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  HOLY GHOST PARISH
(b) Address  412 S MAIN ST  ☑ Bona fide Club  ☑ Church  □ Lodge/Society

(c) Date organized __________________
(d) If corporation, give date of incorporation ____________
(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: □
(f) Names, addresses and phone numbers of all officers:
   President  WANDA BROOKS, 923 PRENTICE STREET, CHIPPEWA FALLS WI 54729 - 715-404-8663
   Vice President ____________________________
   Secretary ____________________________
   Treasurer  CANDAS KONOP, 814 WILSON STREET, CHIPPEWA FALLS WI 54729 - 715-577-9597

(g) Name and address of manager or person in charge of affair: WANDA BROOKS / CANDAS KONOP

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  412 S MAIN STREET
(b) Lot ____________________________  Block ____________________________
(c) Do premises occupy all or part of building?  CHURCH PARKING LOT / CHURCH BASEMENT
(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: YES
(e) Will minors be present? YES  Reason for minors being present: FAMILY EVENT
   Security measures:  ID check + only serve to patrons

3. Name of Event

(a) List name of the event  HOLY GHOST PARISH PICNIC
(b) Dates and times of event 9/9/17 9AM - 9PM, 9/10/17 9AM - 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.

HOLY GHOST PARISH PICNIC
(Name of Organization)

Officer  CANDAS KONOP  6/23/17  (Signature/date)
Officer  WANDA BROOKS  6/23/17  (Signature/date)

Date Filed with Clerk __________________

Date Granted by Council __________________

License No. __________________

Date 06/29/17  Wisconsin Department of Revenue
# APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

<table>
<thead>
<tr>
<th>Name of Applicant:</th>
<th>Address of Applicant:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CANDAS KONOP</td>
<td>814 WILSON ST, CHIPPEWA FALLS WI 54729</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Premises to be Licensed:</th>
<th>Address of Premises:</th>
<th>Date(s) of Event (Class “E” Licenses only):</th>
</tr>
</thead>
<tbody>
<tr>
<td>HOLY GHOST PARISH</td>
<td>412 S MAIN ST, CHIPPEWA FALLS WI 54729</td>
<td>9/9/17 - 9/10/17</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of License Applied for:</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class &quot;A&quot;</td>
<td>$125.00</td>
</tr>
<tr>
<td>Class &quot;B&quot;</td>
<td>$80.00</td>
</tr>
<tr>
<td>Class &quot;C&quot;</td>
<td>$30.00</td>
</tr>
<tr>
<td>Class &quot;D&quot;</td>
<td>$25.00</td>
</tr>
<tr>
<td>Class &quot;D&quot; If holder of Class &quot;C&quot;</td>
<td>$10.00/day</td>
</tr>
<tr>
<td>Class &quot;E&quot;</td>
<td>$10.00/day</td>
</tr>
<tr>
<td>Live Music Annual</td>
<td>$30.00</td>
</tr>
<tr>
<td>Juke Box</td>
<td>$30.00 (annual)</td>
</tr>
</tbody>
</table>

**EXCEPRT 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: ____________

Attest: ____________

City Clerk/Deputy Clerk

Date of Council Approval: ____________

License No.: ____________
**CITY OF CHIPPEWA FALLS**

**STREET USE PERMIT APPLICATION**

<table>
<thead>
<tr>
<th>Applicant Name and Address:</th>
<th>Oktoberfest/Chippewa Partners</th>
<th>1 N Bridge Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phone Number of responsible individual.</td>
<td>Maranda Mahr</td>
<td>Office: 715-723-0331, 715-563-3573</td>
</tr>
<tr>
<td></td>
<td></td>
<td><a href="mailto:maranda@chippewachamber.org">maranda@chippewachamber.org</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of the event:</th>
<th>Oktoberfest</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Date and start and end times requested for street use:</th>
<th>Friday, September 15th 12-1p</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):</th>
<th>Northbound Jefferson Avenue from Leine Lodge to NWSF Main Gate</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Use, described in detail, for which the street use permit is requested:</th>
<th>Parade including horse-drawn wagon, band, walkers</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>City services requested for the event (e.g., Street Department or Police Department staff time):</th>
<th>Police escort leading procession</th>
</tr>
</thead>
</table>

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 not 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.

**OFFICE USE ONLY**

<table>
<thead>
<tr>
<th>Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(2 officers x 5 hours = 10 hrs x 2 mins x 20 hrs x $50/hr overtime = $1,000)</td>
<td></td>
</tr>
</tbody>
</table>
|.

Requirements of Applicant:

<table>
<thead>
<tr>
<th>Approved by:</th>
<th></th>
</tr>
</thead>
</table>

| Signature of Chief of Police | 6-20-17 |

<table>
<thead>
<tr>
<th>Recommendation of Board of Public Works (if required):</th>
<th></th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Decision of City Council (required):</th>
<th></th>
</tr>
</thead>
</table>

| Signature of Director of Public Works | 7-1-20 |

| Date | 6-9-17 |


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

□ Town □ Village □ City of Chippewa Falls

Application Date: 6/9/17

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. 125.51(10), 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 Sept. 15th and ending Sept. 17th, 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 Oktoberfest, Chippewa Partners, Inc.

(b) Address 1 N Bridge Street, Chippewa Falls, WI 54729

(c) Date organized 2003

(d) If corporation, give date of incorporation 1978

(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 Dorothy Reisnai 18 W Spring Street, Chippewa Falls 715-723-3747

Vice President William Buneh 304 7th Avenue, Chippewa Falls 715-723-5294

Secretary

Treasurer Michael Jordan, 1 N Bridge Street, Chippewa Falls 715-723-0331

(g) Name and address of manager or person in charge of affair: Maranda Mahr 1 N Bridge Street, Chippewa Falls 715-723-0331

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, Northern WI State Fairgrounds

(b) Lot Block

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

(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-Friendly Festival

Security measures: CFPD: County Reserves

3. Name of Event

(a) List name of the event Oktoberfest

(b) Dates and times of event September 15-16th 11a-11p, September 17th 10-4p

DECLARATION

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

Officer __________________________________________ (Signature/date)

Officer __________________________________________ (Signature/date)

Officer __________________________________________ (Signature/date)

Date Filed with Clerk ________________________________

Date Reported to Council or Board _______________________

Date Granted by Council _______________________________

Police Department Approval ____________________________

License No. ____________________________

Date 6/1/2017 Wisconsin Department of Revenue
**APPLICATION FOR DANCE AND LIVE MUSIC LICENSE**

<table>
<thead>
<tr>
<th>Name of Applicant:</th>
<th>Address of Applicant:</th>
<th>Name of Premises to be Licensed:</th>
<th>Address of Premises:</th>
<th>Date(s) of Event (Class “E” Licenses only):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oktoberfest</td>
<td>1 N Bridge Street, Chippewa Falls</td>
<td>NWSF Grounds</td>
<td>225 Edward Street</td>
<td>Sept. 15-17</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of License Applied for:</th>
<th></th>
<th>Class &quot;A&quot; Annual</th>
<th>$125.00</th>
<th>Class &quot;B&quot; Annual</th>
<th>$80.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Class &quot;C&quot; Annual</td>
<td>$30.00</td>
<td>Class &quot;D&quot; Annual</td>
<td>$25.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Class &quot;D&quot; If holder of Class &quot;C&quot;</td>
<td>$10.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Class &quot;E&quot;</td>
<td>$10.00/day = $30</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Live Music Annual</td>
<td>$30.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Juke Box</td>
<td>$30.00 (annual)</td>
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<td></td>
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</tbody>
</table>

**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

6/9/17

Date

Attest: _______________________

City Clerk/Deputy Clerk

Date of Council Approval: _______________________

License No.: _____________________
CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION

<table>
<thead>
<tr>
<th>Applicant Name and Address:</th>
<th>124 East Elm St.</th>
<th>Applicant Phone Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linton Fugman, Linite Lodge</td>
<td></td>
<td>715-720-2220</td>
</tr>
</tbody>
</table>

- Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.

- Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
  - Miller Coors

<table>
<thead>
<tr>
<th>Name of the event:</th>
<th>Estimated number of persons participating:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lewandurski's 150th Kick Off Party</td>
<td>2,000</td>
</tr>
</tbody>
</table>

- Date and start and end times requested for street use:
  - 8/10/17 12:00 am to 12:00 am

- Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
  - Please see attached map: Elm, N. Prairie, E. Cedar

- Use, described in detail, for which the street use permit is requested:
  - [Handwritten text]

- City services requested for the event (e.g., Street Department or Police Department staff time) also need to be blocked off the bike path on an [Handwritten text]

- 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.

<table>
<thead>
<tr>
<th>Signature of Applicant</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>5.15.17</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OFFICE USE ONLY</th>
</tr>
</thead>
</table>

- Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
  - 4 officers on overtime; 3 from 1600-2300 1 from 1700-2300 $50/hr $1,350 Total

<table>
<thead>
<tr>
<th>Requirements of Applicant:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pickup any necessary traffic control (cones or barricade) by 1pm on Wednesday August 9, 2017 from the city garage at #5 Dutch Rowway Drive, return on Friday, August 11, 2017. Volunteers to staff appropriate intersections.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Approved by:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Signature of Chief of Police</th>
<th>Signature of Director of Public Works</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7/11/2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommendation of Board of Public Works (if required):</th>
<th>Decision of City Council (required):</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Checkbox] Approved</td>
<td>[Checkbox] Denied</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Decision of City Council (required):</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Checkbox] Approved</td>
</tr>
</tbody>
</table>
Complete this application and submit it, along with a legible photocopy of the following:

- Current Rabies Vaccination Certificate (required)
- Certificate of Spay or Neuter (if applicable)
- Proof of Dog/Cat License from the City of Chippewa Falls Police Department

Fee: $25 Payable to the City of Chippewa Falls

---

**OWNER INFORMATION – PLEASE PRINT CLEARLY**

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Address</th>
<th>Telephone Number</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy</td>
<td>Panosh</td>
<td>8 Madison St, Chippewa Falls, WI</td>
<td>715-793-4593</td>
<td>6/16/17</td>
</tr>
</tbody>
</table>

---

**ANIMAL (1)**

<table>
<thead>
<tr>
<th>Pet's Name</th>
<th>Sex</th>
<th>Date of Birth</th>
<th>Spayed/Neutered/Unaltered</th>
<th>Breed</th>
<th>Color(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brownie</td>
<td>F</td>
<td>1/3/2016</td>
<td>spayed</td>
<td>Cocker Spaniel</td>
<td>Chocolate</td>
</tr>
</tbody>
</table>

**ANIMAL (2)**

<table>
<thead>
<tr>
<th>Pet's Name</th>
<th>Sex</th>
<th>Date of Birth</th>
<th>Spayed/Neutered/Unaltered</th>
<th>Breed</th>
<th>Color(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dom</td>
<td>F</td>
<td>11/9/2015</td>
<td>spayed</td>
<td>Blue Heeler Mix</td>
<td>White/Black</td>
</tr>
</tbody>
</table>

**ANIMAL (3)**

<table>
<thead>
<tr>
<th>Pet's Name</th>
<th>Sex</th>
<th>Date of Birth</th>
<th>Spayed/Neutered/Unaltered</th>
<th>Breed</th>
<th>Color(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pyss</td>
<td>M</td>
<td>1/13/2016</td>
<td>neutered</td>
<td>Domestic Long Hair</td>
<td>Tabby</td>
</tr>
</tbody>
</table>

**ANIMAL (4)**

<table>
<thead>
<tr>
<th>Pet's Name</th>
<th>Sex</th>
<th>Date of Birth</th>
<th>Spayed/Neutered/Unaltered</th>
<th>Breed</th>
<th>Color(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goldie III</td>
<td>M</td>
<td>1/9/2015</td>
<td>spayed</td>
<td>Domestic Shorthair</td>
<td>Gold</td>
</tr>
</tbody>
</table>

**ANIMAL (5)**

<table>
<thead>
<tr>
<th>Pet's Name</th>
<th>Sex</th>
<th>Date of Birth</th>
<th>Spayed/Neutered/Unaltered</th>
<th>Breed</th>
<th>Color(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelci</td>
<td>F</td>
<td>1/9/2015</td>
<td>spayed</td>
<td>Domestic Shorthair</td>
<td>Calico</td>
</tr>
</tbody>
</table>

**ANIMAL (6)**

<table>
<thead>
<tr>
<th>Pet's Name</th>
<th>Sex</th>
<th>Date of Birth</th>
<th>Spayed/Neutered/Unaltered</th>
<th>Breed</th>
<th>Color(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
### ANIMAL (6)

<table>
<thead>
<tr>
<th>Pet's Name</th>
<th>Sex</th>
<th>spayed</th>
<th>neutered</th>
<th>unaltered</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Rabies Vaccination Date: __________________________
Rabies Expiration Date: __________________________

<table>
<thead>
<tr>
<th>Breed</th>
<th>Color(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### WRITTEN RECOMMENDATION OF POLICE DEPARTMENT

See attached

### IMPORTANT NOTICES

All dogs over 5 months of age are required to be vaccinated against rabies and licensed. Failure to license may result in a citation and/or fine.

All applicants should read and be familiar with Chippewa Falls Municipal Code Section 12.11 relative to animal care and licenses.

---

**TO BE COMPLETED BY CLERK**

<table>
<thead>
<tr>
<th>Date rcvd &amp; filed w/municipal clerk</th>
<th>Date routed to Police Department</th>
<th>Date reported to Council</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Signature of Clerk/Deputy Clerk: __________________________

Date: 06/27/17
Per City of Chippewa Falls Ordinance 12.11 (21)(a)(2) ANIMAL CARE AND LISENSES – KENNELS the police department reviewed and investigated this application to obtain a non-commercial kennel license in the City of Chippewa Falls and specifically at 8 Madison St for Dorothea Panosh. Panosh stated to the investigating officer that her residence would be an indoor kennel and that she did not have any outdoor kennel facilities.

Sgt. Douglas reported he responded to the Panosh residence on June 19, 2017 for the inspection and later followed up with a canvas of her neighbors. He discovered the following issues:

- A distinct and foul odor of animal feces upon approach to the residence
- Two cats were loose in the yard and ran from the officer when he walked up. Panosh later stated that she did not need an outdoor kennel enclosure because her cats are always indoors and her dogs are always on a leash when outside.
- A distinct and foul odor of cat urine emanating from the interior of the residence and overwhelming while inside the residence
- The interior of the residence was not clean and sanitary. Additionally, multiple bags and dishes of cat and dog food were lying about on the kitchen table and outside of the residence.
- Panosh advised the officer that she leaves food out specifically to feed feral cats in the neighborhood.
- One neighbor stated they did not have an issue with the Panosh residence. Other neighbors told Sgt. Douglas that this neighbor is friends with Panosh and also feeds area feral cats.
- One neighbor stated that there are cats “everywhere“ in the neighborhood as a result of Panosh and another neighbor in the area feeding them.
- One neighbor stated he/she is suffering major health issues and is basically prohibited from being outside of their house due to the overwhelming cat urine and dog feces smell coming from the Panosh residence. This neighbor stood outside with the officer and they could both smell the strong odors coming from the Panosh residence. The officer noted this neighbor was finding it difficult to breathe. The neighbor’s spouse advised the same concerns.
- One neighbor advised there are 10+ cats in their yard, near their house and under their deck every time they come home. The officer could also smell the overwhelming stench of cat urine coming from under the deck. This homeowner believes they will have to make major repairs to their deck/house prior to selling as a direct result of the cat urine smell.

Panosh stated to Officer Brian Flug on 6/15/17, when she was cited for Dogs and Cats to be Licensed, that she is feeding feral cats in the neighborhood. This behavior and the condition of her home and yard is clearly and significantly impacting her neighbors.

City Ordinance 12.11 (21)(c)(2) states Every kennel shall be maintained and operated in a neat and sanitary manner. All refuse, garbage and animal waste shall be removed at regular intervals so as to keep the surrounding area free from obnoxious odors. No owner of the kennel shall permit any of the animals to create an unusual noise from barking, howling, or create any disturbance or nuisance of any kind which unduly impairs the quiet and peaceful enjoyment of the surrounding area by other residents.

City Ordinance 12.11 (14) states No person owning or responsible for confining or impounding any animal shall fail to provide the animal with proper shelter as prescribed in this subsection. In the case of farm animals, nothing in this subsection shall be construed to impose shelter requirements or standards more stringent than normally accepted husbandry practices.
(a) Indoor standards. Minimum indoor standards of shelter shall include:
   1. Ambient temperatures which shall be compatible with the health of the animal.
   2. Indoor housing facilities shall be adequately ventilated by natural or mechanical means to
      provide for the health of the animals at all times.

City Ordinance 12.11 (14)(b)(2)(d) states Sanitation Standards. Minimum standards of sanitation for
both indoor and outdoor enclosures shall include periodic cleaning to remove excreta and other waste
materials, dirt and trash to minimize health hazards.

Due to these factors I believe Panosh is not in compliance with the above elements of city ordinance. I
am recommending she not be granted a non-commercial kennel license at this time.

Respectfully,

[Signature]

Chief Matthew Kelm
Application for Temporary Class “B” / "Class B" Retailer’s License

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 Aug 18 and ending Aug 20 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
Bainbridge Woman’s Rotary

(b) Address
7812 4th Ave, Eau Claire, WI 54701

(c) Date organized
10/25/88

(d) If corporation, give date of incorporation

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

(f) Names, addresses and phone numbers of all officers:
President
Michael Klas / Michael Cohen
Vice President
Rebecca Hei
Secretary
Tom Gils
Treasurer

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

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
125 Edward St, Chippewa Falls, WI 54729

(b) Lot
Block

(c) Do premises occupy all or part of building? ☑ All four grounds

(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: Monster Truck Show / Truck Show

Security measures: Volunteer Security / Paid Guarded Security

3. Name of Event
Eau Claire Monster Roatary

(a) List name of the event
Big Rig Truck Show

(b) Dates and times of event
Aug 18 - Aug 20 2017 10:00 AM - Midnight each day

DECLARATION

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

Officer ____________________________ (Signature/date)

Officer ____________________________ (Signature/date)

Officer ____________________________ (Signature/date)

Date Filed with Clerk ____________________________

Date Granted by Council ____________________________

Date Reported to Council or Board ____________________________

Date Approved by Police Department ____________________________

License No. ____________________________

Wisconsin Department of Revenue

Volunteer +

Wrist bands issued ___ to adults over 21, hired security.
**APPLICATION FOR DANCE AND LIVE MUSIC LICENSE**

<table>
<thead>
<tr>
<th>Name of Applicant:</th>
<th>Address of Applicant:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Callie Manier</td>
<td>2408 Ridgview Drive Apt. #103 Eau Claire, WI 54701</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Premises to be Licensed:</th>
<th>Address of Premises:</th>
<th>Date(s) of Event (Class “E” Licenses only):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Northern WI State Fair</td>
<td>225 Edward St., Chippewa Falls</td>
<td>August 17th - August 20th 2017</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of License Applied for:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Eau Claire Big Rig Truck Show</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of License</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Class “A” Annual</td>
<td>□</td>
<td>$125.00</td>
</tr>
<tr>
<td>Class “B” Annual</td>
<td>□</td>
<td>$80.00</td>
</tr>
<tr>
<td>Class “C” Annual</td>
<td>□</td>
<td>$30.00</td>
</tr>
<tr>
<td>Class “D” Annual</td>
<td>□</td>
<td>$25.00</td>
</tr>
<tr>
<td>Class “D” If holder of Class “C”</td>
<td>□</td>
<td>$10.00</td>
</tr>
<tr>
<td>Class “E”</td>
<td>□</td>
<td>$10.00/day 8/18-19 + 20/17 ≤ 30 days</td>
</tr>
<tr>
<td>Live Music Annual</td>
<td>□</td>
<td>$30.00</td>
</tr>
<tr>
<td>Juke Box</td>
<td>□</td>
<td>$30.00 (annual)</td>
</tr>
</tbody>
</table>

**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: JUL 10 2017

Attest: ____________________________
City Clerk/Deputy Clerk

Date of Council Approval: ________________ License No.: ________________
Date: 07 10 2017
From: Dwayne Lambert
TO: The City of Chippewa Falls

I would like to change the trade name on my Class B liquor license. The trade name I would like to use is 13th Step.

Thank you for considering my request.

Dwayne Lambert
DB Lambert
# CITY OF CHIPPEWA FALLS
## STREET USE PERMIT APPLICATION

<table>
<thead>
<tr>
<th>Applicant Name and Address:</th>
<th>Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pole The Wall, 501 N. High St.</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of the event:</th>
<th>Estimated number of persons participating:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drinks &amp; Donuts</td>
<td>100</td>
</tr>
</tbody>
</table>

Date and start and end times requested for street use:

**August 19, 2017 12PM - 4PM**

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

**501 N High St., from corner of High and Willow to Duncan Creek.**

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

*We will be blocking off parking lot to extend the premise to serve beer and donuts. Play music.*

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

*None*

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: [Signature]

Date: **July 11, 2017**

**OFFICE USE ONLY**

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

<table>
<thead>
<tr>
<th>Requirements of Applicant:</th>
<th>Approved by:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pickup necessary traffic control (cones and/or barricades) at the city garage located at 15 Bjork Riverside Drive prior to 1pm on Friday August 18, 2017 and return on Monday August 21, 2017.</td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

Signature of Chief of Police: [Signature]

Signature of Director of Public Works: [Signature]

Recommendation of Board of Public Works (if required):

- [ ] Approved

Decision of City Council (required):

- [ ] Approved
- [ ] Denied
July 11, 2017

To Whom It May Concern,

Bye The Willow is requesting an extension of premise and street use permit for an Aug 19, 2017 event.

The Event is Drinks & Donuts and will consist of flavored beer paired with flavored Donuts provided by Goodies.

The event will include music.

It starts at 12pm-4pm.

Thank you for your consideration.

Dawn Bye
owner - Bye The Willow
715-559-0371
W. High

Sidewalk

River

Reserve

Bye

The

Willow

Duncan Creek

XXX = Fence
ORDINANCE NO. 2017-11

AN ORDINANCE UPDATING AND AMENDING THE STATUTORY REFERENCES IN §§ 3.08, 3.081, AND 3.082 OF THE CHIPPEWA FALLS MUNICIPAL CODE

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

Several years ago Chapter 66 of the Wisconsin Statutes was renumbered. Certain statutory references in §§ 3.08, 3.081, and 3.082 of the Chippewa Falls Municipal Code relating to special assessments, need to be updated and amended to reflect that renumbering. The revisions are ordained as follows:

1. In § 3.08(1) “Ch. 66.62, Wis. Stats.” is revised to “Ch. 66.0701, Wis. Stats.”.

2. In § 3.08(7) “§ 66.60(12), Wis. Stats.” is revised to “66.0703(12), Wis. Stats.”, and “Section 66.62(2), Wis. Stats.” is revised to “Section 66.0701(2), Wis. Stats.”.

3. In § 3.08(11) “§ 66.60(16), Wis. Stats.” is revised to “§ 66.0627, Wis. Stats.”.

4. In § 3.081(4) “§ 66.60(12), Wis. Stats.” is revised to “§ 66.0703(12), Wis. Stats.”, and “§ 66.60(12)(f), Wis. Stats.” is revised to “§ 66.0703(12)(f), Wis. Stats.” and “§ 66.635, Wis. Stats.” is revised to “§ 66.0725, Wis. Stats.”.

5. In § 3.082 “§ 66.615(3)(f), Wis. Stats.”, is revised to “§ 66.0907(3)(f), Wis. Stats.”, and “§ 66.615, Wis. Stats.”, is revised to “§ 66.0907, Wis. Stats.”.

Dated this 18th day of July, 2017.

COUNCIL PRESIDENT:

FIRST READING: June 20, 2017

SECOND READING: July 18, 2017

APPROVED: __________________________
Gregory S. Hoffman, Mayor

ATTEST: __________________________
Bridget Givens, City Clerk
RESOLUTION NO. 2017-31

RESOLUTION AUTHORIZING THE EXECUTION OF THE 2017 FTA SUPPLEMENTAL AGREEMENT BETWEEN THE CITIES OF EAU CLAIRE AND CHIPPEWA FALLS

WHEREAS, the City of Chippewa Falls intends on filing an application with the Department of Transportation, United States of America, for a grant under the urban Mass Transportation Act of 1964, as amended; and

WHEREAS, it is necessary for the City of Chippewa Falls to enter into a Supplemental Agreement with the City of Eau Claire, the designated recipient for the Eau Claire Urbanized Area under Section 5307 of the Urban Mass transportation Act of 1964, as amended prior to filing an application for operating assistance funds;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Chippewa Falls to authorize the execution of the 2017 FTA Section 5307 Supplemental Agreement with the City of Eau Claire, Wisconsin.

DATED this 18th day of July, 2017

__________________________________________
Council President

ADOPTED: ____________________________

APPROVED: ____________________________
Mayor Gregory Hoffman

ATTEST: ____________________________
Bridget Givens, City Clerk
2017 SUPPLEMENTAL AGREEMENT

Eau Claire – Chippewa Falls Urbanized Area

FTA Section 5307

Section 5307 of the Surface Transportation Assistance Act requires a designated recipient to enter into formal Section 5307 project agreements. The Grantee, City of Chippewa Falls, has not been designated a recipient under this Grant Contract. Accordingly, the City of Eau Claire, a recipient designated in accordance with the Act, hereby agrees to permit the City of Chippewa Falls to receive and dispense Federal funds described in the Grant Contract. The City of Chippewa Falls shall assume all responsibilities set forth in this Grant Contract.

The Federal Transit Administration and the City of Chippewa Falls, under the Grant Contract, hereby agree that the City of Eau Claire is not in any manner subject to, or responsible for, the terms and conditions of this Grant, and is a party to the Grant Contract only to assign to the City of Chippewa Falls, the right to receive and dispense Federal funds as described in the Grant Contract.

City Manager
City of Eau Claire

Date

Gregory Hoffman Mayor
City of Chippewa Falls

Date
RESOLUTION NO. 2017-32

RESOLUTION AUTHORIZING THE EXECUTION OF THE 2015 FTA SUPPLEMENTAL AGREEMENT BETWEEN THE CITIES OF EAU CLAIRE AND CHIPPEWA FALLS

WHEREAS, the City of Chippewa Falls intends on filing an application with the Department of Transportation, United States of America, for a grant under the urban Mass Transportation Act of 1964, as amended; and

WHEREAS, it is necessary for the City of Chippewa Falls to enter into a Supplemental Agreement with the City of Eau Claire, the designated recipient for the Eau Claire Urbanized Area under Section 5307 of the Urban Mass transportation Act of 1964, as amended prior to filing an application for operating assistance funds;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Chippewa Falls to authorize the execution of the 2015 FTA Section 5307 Supplemental Agreement with the City of Eau Claire, Wisconsin.

DATED this 18th day of July, 2017 nunc pro tune January 1, 2015 – December 31, 2015.

__________________________________________
Alderperson

ADOPTED: ________________________________

APPROVED: ________________________________
Mayor Gregory Hoffman

ATTEST: ________________________________
Bridget Givens, City Clerk
2015 SUPPLEMENTAL AGREEMENT

Eau Claire – Chippewa Falls Urbanized Area

FTA Section 5307

Section 5307 of the Surface Transportation Assistance Act requires a designated recipient to enter into formal Section 5307 project agreements. The Grantee, City of Chippewa Falls, has not been designated a recipient under this Grant Contract. Accordingly, the City of Eau Claire, a recipient designated in accordance with the Act, hereby agrees to permit the City of Chippewa Falls to receive and dispense Federal funds described in the Grant Contract. The City of Chippewa Falls shall assume all responsibilities set forth in this Grant Contract.

The Federal Transit Administration and the City of Chippewa Falls, under the Grant Contract, hereby agree that the City of Eau Claire is not in any manner subject to, or responsible for, the terms and conditions of this Grant, and is a party to the Grant Contract only to assign to the City of Chippewa Falls, the right to receive and dispense Federal funds as described in the Grant Contract.

City Manager
City of Eau Claire

Dated

Gregory Hoffman       Mayor
City of Chippewa Falls

Dated
RESOLUTION NO. 2017-33

RESOLUTION AUTHORIZING THE EXECUTION OF THE 2014 FTA SUPPLEMENTAL AGREEMENT BETWEEN THE CITIES OF EAU CLAIRE AND CHIPPEWA FALLS

WHEREAS, the City of Chippewa Falls intends on filing an application with the Department of Transportation, United States of America, for a grant under the urban Mass Transportation Act of 1964, as amended; and

WHEREAS, it is necessary for the City of Chippewa Falls to enter into a Supplemental Agreement with the City of Eau Claire, the designated recipient for the Eau Claire Urbanized Area under Section 5307 of the Urban Mass transportation Act of 1964, as amended prior to filing an application for operating assistance funds;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Chippewa Falls to authorize the execution of the 2014 FTA Section 5307 Supplemental Agreement with the City of Eau Claire, Wisconsin.

DATED this 18th day of July, 2017 nunc pro tunc January 1, 2014 – December 31, 2014.

______________________________
Alderperson

ADOPTED: _________________________

APPROVED: _______________________
Mayor Gregory Hoffman

ATTEST: _________________________
Bridget Givens, City Clerk
2014 SUPPLEMENTAL AGREEMENT

Eau Claire – Chippewa Falls Urbanized Area

FTA Section 5307

Section 5307 of the Surface Transportation Assistance Act requires a designated recipient to enter into formal Section 5307 project agreements. The Grantee, City of Chippewa Falls, has not been designated a recipient under this Grant Contract. Accordingly, the City of Eau Claire, a recipient designated in accordance with the Act, hereby agrees to permit the City of Chippewa Falls to receive and dispense Federal funds described in the Grant Contract. The City of Chippewa Falls shall assume all responsibilities set forth in this Grant Contract.

The Federal Transit Administration and the City of Chippewa Falls, under the Grant Contract, hereby agree that the City of Eau Claire is not in any manner subject to, or responsible for, the terms and conditions of this Grant, and is a party to the Grant Contract only to assign to the City of Chippewa Falls, the right to receive and dispense Federal funds as described in the Grant Contract.

City Manager
City of Eau Claire


Gregory Hoffman Mayor
City of Chippewa Falls

RESOLUTION NO. 2017-34

RESOLUTION
APPROVING A CERTIFIED SURVEY MAP
OF A PARCEL ON NELSON ROAD FOR MAX GEHLER

RESOLVED, that a Certified Survey Map prepared by Real Land Surveying for Max Gehler is hereby approved by the Chippewa Falls Common Council. Said parcel including all of Lots #1 and #2 and part of Outlot #1 of Certified Survey Map #2091. Said parcel located in the Southwest ¼ of the Southeast ¼ and the Southeast ¼ of the Southeast 1/4, Section 12, T28N, R9W in the City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 18th day of July, 2017

ADOPTED: ____________________________

__________________________________
Council President

APPROVED: ____________________________

Mayor

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

ATTEST: ____________________________

City Clerk

PUBLISHED: ____________________________
CHIPPEWA COUNTY CERTIFIED SURVEY
MAP NUMBER

LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ AND SOUTHEAST ¼ OF THE SOUTHEAST ¼,
SECTION 12, TOWNSHIP 28 NORTH, RANGE 9 WEST,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
INCLUDING ALL OF LOTS 1 & 2 AND PART OF OUTLOT 1 OF CERTIFIED
SURVEY MAP #2091, VOLUME 9 OF CERTIFIED SURVEY MAPS, PAGES 111-112

SURVEYOR'S CERTIFICATE:

1. PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY: THAT BY
THE DIRECTION OF MAX GEHLER, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL
WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.

THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS
FOLLOWS: LOCATED IN THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ AND SOUTHEAST ¼ OF THE
SOUTHEAST ¼, SECTION 12, TOWNSHIP 28 NORTH, RANGE 9 WEST, CITY OF CHIPPEWA FALLS,
CHIPPEWA COUNTY, WISCONSIN, INCLUDING ALL OF LOTS 1 & 2 AND PART OF OUTLOT 1 OF
CERTIFIED SURVEY MAP #2091, VOLUME 9 OF CERTIFIED SURVEY MAPS, PAGES 111-112, AND
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

• COMMENCE AT THE SOUTH ¼ CORNER OF SECTION 12;
• THENCE N.89°40'57"E, ALONG THE SOUTH LINE OF THE SOUTHEAST ¼, A DISTANCE OF
913.97 FEET TO THE POINT OF BEGINNING;
• THENCE N.30°14'21"E, ALONG THE NORTHERLY RIGHT OF WAY LINE OF OLD EAU
CLAIRE ROAD, A DISTANCE OF 534.00 FEET;
• THENCE S.74°31'44"E, ALONG THE NORTHERLY LINE OF SAID LOT 2, A DISTANCE OF 148.55
FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 2;
• THENCE S.06°19'03"E, A DISTANCE OF 419.42 FEET TO THE SOUTHERLY LINE OF SAID
OUTLOT 1;
• THENCE S.89°40'57"W, ALONG SAID SOUTHERLY LINE, A DISTANCE OF 414.43 FEET TO THE
POINT OF BEGINNING.

AND BEING SUBJECT TO EXISTING EASEMENTS.
THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR
BOUNDARY SURVEYED AND DESCRIBED.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE
WISCONSIN STATUTES, AS-7 OF THE WISCONSIN ADMINISTRATIVE CODE, AND THE SUBDIVISION
REGULATIONS OF THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.
SURVEYING AND MAPPING THE SAME.

DATED THIS DAY OF 2017
PETER J. GARTMANN, P.L.S. 2279

CITY COUNCIL RESOLUTION:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY
APPROVED BY THE CITY COUNCIL.

____________________________
MAYOR
DATE

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY
COUNCIL OF THE CITY OF CHIPPEWA FALLS

____________________________
CITY CLERK
DATE

DATE APPROVED
CHIPPEWA COUNTY PLANNING AGENCY

____________________________
REAL LAND SURVEYING
1360 INTERNATIONAL DRIVE
EAU CLAIRE, WI 54701

CADD NO. 1635

PAGE 2 OF 2 SHEETS