

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING  
MONDAY, JULY 13, 2009 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, July 13, 2009 at 5:30 P.M. Present were Mayor Greg Hoffman, Darrin Senn, Council President Susan Zukowski and Director of Public Works Rick Rubenzer. Absent were Finance Manager Lynne Bauer, Street Manager Glen Zwiefelhofer and City Attorney Bob Ferg. Also attending were Alderperson Brian Flynn and Senior Engineering Technician Todd Berg.

1. **Motion** by Zukowski, seconded by Senn, to approve the minutes of the June 22, 2009 Board of Public Works meeting. All present voting aye. Motion carried.

2. Alderperson Brian Flynn appeared to present information and request the use of the Alexander Street Storm Pond for a Canine Leisure Area. Mr. Flynn stated that the Canine Sub-Committee intended to fund three phases of development without the use of tax payer funds. The Board discussed a parking area location and a driveway entrance onto South Avenue or Alexander – Marilyn Street. The DNR has stated that it had no concerns about the Alexander Storm Pond being used as a Canine Leisure Area. Public Works would continue with jurisdiction and maintenance of the pond area. Mr. Flynn mentioned other dog parks in the cities of Eau Claire and Menomonie. Fence layout was discussed. Also discussed was whether to charge separate fees for City residents and non-residents. **Motion** by Hoffman, seconded by Zukowski, to allow the Canine Leisure Area Park Sub-Committee to use the Alexander Street Storm Pond area as a Canine Leisure Area. In addition, that the Committee be responsible for funding any or all of the three phases of development. All present voting aye. Motion carried.

Alderperson Brian Flynn left the meeting at this point.

3. Rick Stelter did not appear to request permission to paint address numbers on City of Chippewa Falls curbs and gutters, therefore, no action was taken.

4. Senior Engineering Technician Todd Berg apprised the Board of a situation that occurred in June of 2009. The sanitary sewer service failed for #8 Madison Street. When repairing the service, Phalen and Popple discovered that City crews may have damaged the sewer service while installing a storm sewer main in 1976. In a previous similar incident on Mansfield Street, the City's insurance carrier paid a claim when City crews damaged a property owner's sewer lateral. The property owner from #8 Madison Street can file a similar type of claim. No action taken.

5. The Board considered the attached agreement from S.E.H. for engineering services and excavation oversight for the demolition of #1-7 S. Bridge Street and #12 N. Bridge Street. Rubenzer noted that only one proposal had been sought. The Board discussed the funding source being the grant for the Downtown Entrance rebuild. **Motion** by Hoffman, seconded by Senn, that the Common Council approve the agreement for professional services with S.E.H. for engineering work associated with the demolition of #1-7 S. Bridge Street and #12 N. Bridge Street. In addition, to authorize

Mayor Hoffman and Clerk Bauer to sign said agreement in an amount not to exceed \$12,300. All present voting aye. Motion carried.

6. **Motion** by Senn, seconded by Zukowski to adjourn. All present voting aye. The Board of Public Works meeting adjourned at 6:14 P.M.

Richard J. Rubenzer, P.E., Secretary  
Board of Public Works