CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JANUARY 21, 2013 – 5:30 PM

The Board of Public Works met in City Hall on Monday, January 21, 2013 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson George Adrian. Absent were Mayor Greg Hoffman and Darrin Senn. Also, present at the meeting: Tom Stary.

1. **Motion** by Adrian, seconded by Rubenzer to approve the minutes of the December 10, 2012 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Tom Stary appeared to request placing an off-premise sign in the east boulevard of Scheidler Road right-of-way south of County Trunk I. The Board previously recommended making the request of Chippewa County for placement in County Trunk I right-of-way. Inspector Lasiewicz previously stated that Chapter 19 Sign Code Regulations did not apply to public right-of-ways. Director of Public Works Rubenzer learned that Chippewa County has a sign "trail blazing" program but that it is meant for rural signs rather than signs within the corporate limits. The Board wants to establish guidelines for sign requests in public right-of-ways. Each request will be considered on a case by case basis but criterion to consider are as follows:
    1) Sign size limit similar to less than adjacent zoning districts, (30 for this request).
    2) Existing signs and sign owners are included in the request and process.
    3) Sign details including specific locations, illumination, pictures of the sign and specific location should be included with the request.
    4) The street privilege permit process shown in state statute 66.0425 should be used for implementation. This process is for objects and structures encumbering the public right-of-way. The Board considered two examples, (attached) from 2000 and 2012.

    After further discussion, **Motion** by Adrian, seconded by Rubenzer that:
    1) Rubenzer once again confirm with Chippewa County that there are no possibilities for the requested sign being placed in County Trunk I right-of-way.
    2) The street privilege permit process outlined in state statute 66.0425 be used for sign requests in public right-of-ways.
    3) Existing signs and adjacent property owners be included in the process.
    4) Sign sizes and regulations for adjacent zoning districts be considered in the request.
    5) Department of Public Works Rubenzer bring a draft street privilege permit to the next, (February 11, 2013), Board of Public Works meeting for review and recommendation.

    All present voting aye. MOTION CARRIED.

3. **Motion** by Rubenzer, seconded by Adrian to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:45 P.M.

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

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

CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, DECEMBER 10, 2012 – 5:30 PM

The Board of Public Works met in City Hall on Monday, December 10, 2012 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson George Adrian and Darrin Senn. Absent was Mayor Greg Hoffman. Also, present at the meeting were Senior Technician Todd Berg, Alderperson Jane Lardahl, Roger Kressin, Pat Popple and Don and Donna Sypniewski.

1. **Motion** by Bauer, seconded by Adrian to approve the minutes of the November 12, 2012 Board of Public Works Meeting. **All present voting aye. MOTION CARRIED.**

2. The Board considered the attached risk analysis prepared for a possible quiet zone at the Pumphouse Road Progressive Rail/Union Pacific Railroad Crossing. Director of Public Works Rubenzer explained that the crossing was eligible for quiet zone status because its risk index of 9293.52 was below the Nationwide Significant Threshold of 13,722.00. He noted risk factors such as number and severity of accidents, crossing highway type, number of trains and vehicular traffic volumes are considered when calculating the risk index. He stated that if a change in any factors pushed the risk index over the threshold at a future date, the quiet zone status would be removed from the crossing. He continued that he believed any letters to or requests of the Railroad or the Sand Companies should come officially from the Common Council. Don Sypniewski of 1032 Pine Cone Lane appeared and complained of train horns sounding between 2 a.m. and 6 a.m. at the E.O. G. processing plant site. He stated that he hadn't slept well in months due to "twenty second" train horn blasts in the stated 2 a.m. to 6 a.m. time period. Alderperson Lardahl added that Mayor Hoffman has spoke with a railroad representative and that railroad engineers were supposed to be using radios vs. "horns" to communicate while in the yard. Pat Popple inquired as to whether the City's noise ordinance would be applicable and stated that the ordinance didn't have enforcement "teeth". She recommended it be studied and changed if necessary. She stated that sand companies should band together and work "with" the railroad. She also stated it was a countywide issue and that the County and City should send a letter to the railroad detailing the concerns. Rubenzer stated that the agenda item was the Pumphouse Road Crossing only but that the concerns raised were valid and should be voiced at a Common Council meeting. Board member Senn agreed and suggested the issue be discussed at a future Board of Public Works or Common Council meeting. Rubenzer stated that Progressive Rail had ignored city stormwater and WI DNR wetland ordinances while doing a project east of the E.O.G. plant last year. He also stated that the Pumphouse Road Crossing quiet zone preliminary construction estimate is $275,000 to $350,000 and that $10,000 would have to be paid to the railroad for an actual construction estimate and plan preparation.
   Motion by Senn, seconded by Bauer to recommend the Common Council consider and discuss the Pumphouse Road Crossing quiet zone. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Adrian, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:04 P.M.

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

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Clerk to enter into an agreement with WisDOT for a Transportation Enhancement Grant to construct a Bike/Pedestrian Trail along the North bank of the Chippewa River, from STH #124 to Pumphouse Road, at a City cost of $22,790. All present voting aye. Motion carried.

5. The Board considered a proposal by Ayres Associates for continuing the groundwater and gas monitoring at the abandoned Nelson Road Landfill, as required by WisDNR. The cost for field and laboratory work and reporting is estimated to be $12,500 for 2000. ($13,000 provided in 10.57220.5299) **Motion** by Mayor Smith, seconded by Pike, to authorize Ayres Associates to perform required monitoring at the Nelson Road Landfill under Amendment #4 to their existing agreement with the City at an estimated cost of $12,500. All present voting aye. Motion carried.

6. The Board considered Public Works Contract Claims. **Motion** by Mayor Smith, seconded by Rohrman, to recommend that the Common Council authorize payment of the following Public Works Contract Claims:

a)	Ayres, Inv #62961, Nelson Road L.F. Monitoring	$ 154.62
b)	SEH, Inv $60998, Constr. Engr. Services, E. Bridge Corridor Utilities (See Agenda Item #2 above)	$ 16,416.99
c)	SEH, Inv #61004, Study & Design Services for Park Ave. Reconstr.	$ 21,967.05
d)	SEH, Inv #61023, Northern Center Landfill Investigation	$ 2,957.36
e)	Stolt Comex Seaway, Inc., Pay Req #1, River Diffuser	$117,158.44
f)	UEL, Pay Req #6-FINAL, Evergreen Lane Project	$ 23,825.00
g)	UEL, Pay Req #3 - FINAL, Lynn Street project	$ 5,498.42

All present voting aye. Motion carried.

7. John Allen discussed the latest report on the water distribution system investigations and chlorination. No action taken.

8. The Board discussed the American Legion's request for a street privilege permit to erect a sign at the north end of the Veteran's Memorial Bridge on the west side of Main Street. The Board discussed visibility of the sign at the proposed location and that similar service club signs are located on Highway 29 at the Wastewater Treatment Plant. (Sign layout attached) **Motion** by Pike, seconded by Gordon, to recommend that the American Legion consider coordinating the size of their sign with service club signs at the Wastewater Treatment Plant site and consider placing their sign at that location. All present voting aye. Motion carried.

9. The Board discussed George Hall's letter of January 27, 2000 regarding the incorporation of a portion of the Town of Hallie. The Board also discussed the need to obtain outside advice relating to testimony for the formal hearing on the incorporation of part of Hallie. No action taken.

10. **Motion** by Schroeder, seconded by Gordon, to adjourn. All present voting aye. Motion carried. The Board adjourned at 4:30 P.M.

R.G. Pike, Secretary
Board of Public Works

AMERICAN LEGION POST 77

February

City of Chippewa Falls
City Clerk
Attn: Frank Baswell

Mr. Baswell;

The American Legion Post 77 of Chippewa Falls would like to make an application for a street use permit at the west side of the North end of the Veteran's Memorial Bridge. The sign would identify Chippewa Falls as the home of American Legion Post 77's State Champion Legion Baseball Team.

The location of the sign would be 100' to 125' west of the bridge on the river bank between the railroad tracks and the river. City property goes 100 feet to join with Railroad property. Depending on receiving permission from the city or the Railroad to erect the sign will decide if it will be on city property or Railway property. Enclosed is a picture and material make up of the sign. Also a map showing the proposed location.

Thank you for your consideration.

American Legion Post 77
Legion Baseball Committee Representatives
1st Vice Cmdr Post 77

Vern Normand
16833 20th Ave.
Chippewa Falls, WI 54729

RECEIVED
FEB 2 2000
PUBLIC WORKS DIRECTOR
CHIPPEWA FALLS, WI

FILE

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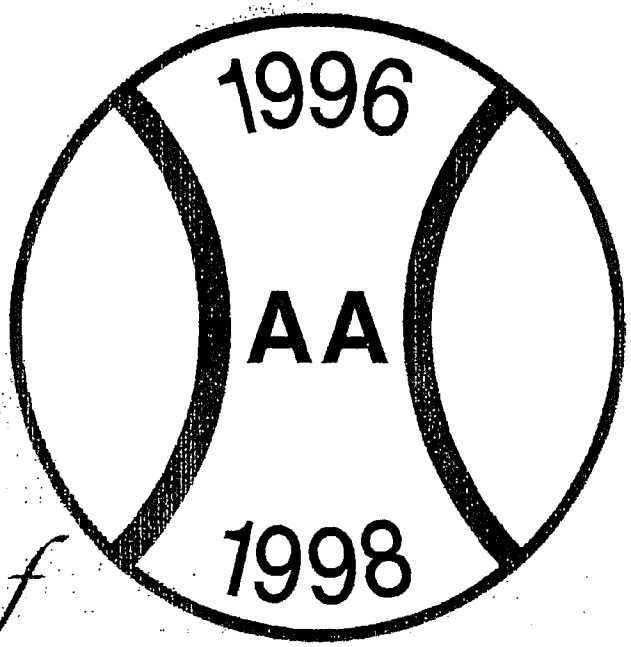
CITY CLERK
CITY OF CHIPPEWA FALLS
BY

CHIPPEWA FALLS



Home of

The American Legion WI State Champions

POST 77

*Royal Blue
Red
Silver
Black
White on Light Blue Background

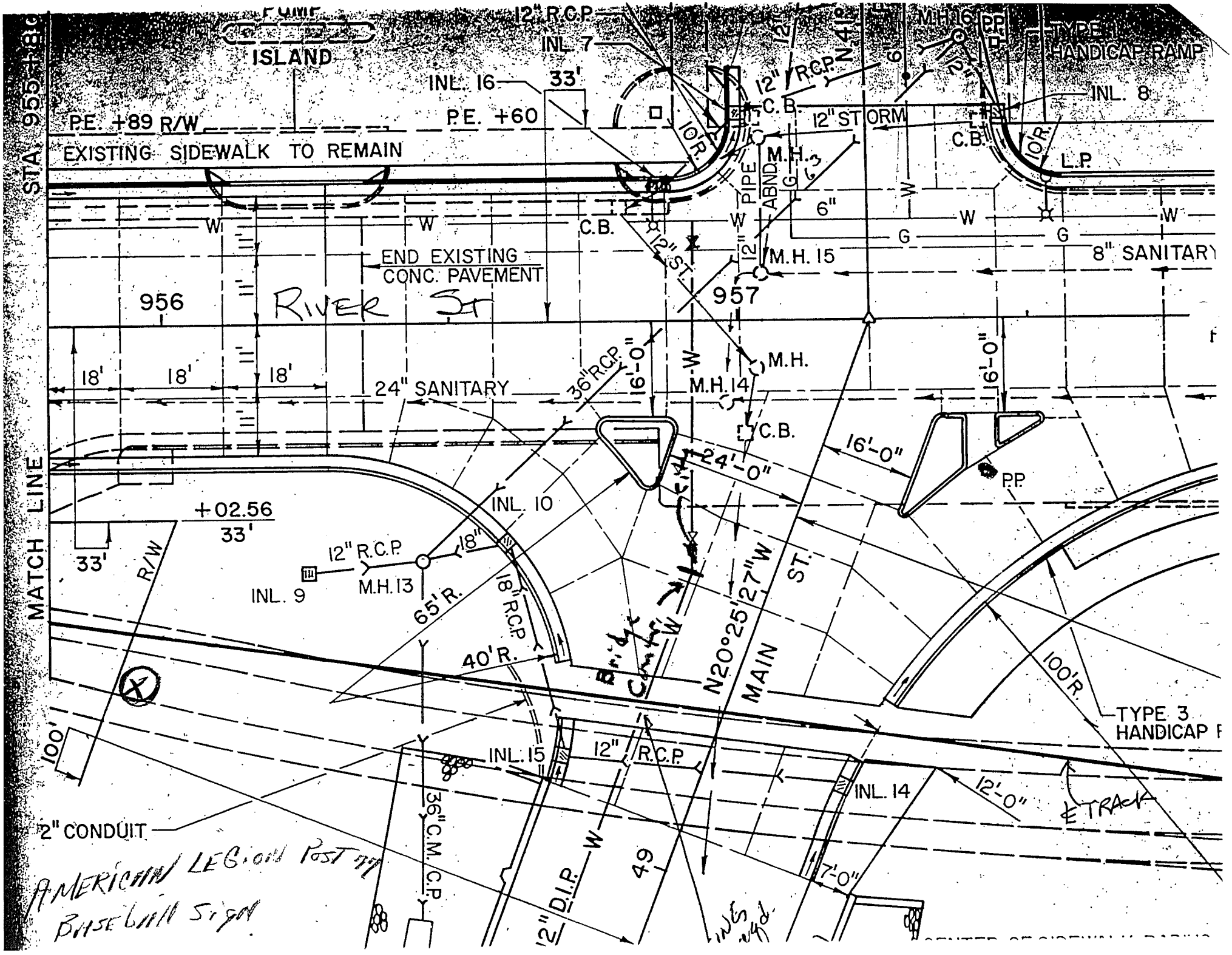
OVERALL SIZE 4' W x 3' Tall

3/4" Sign board (MDO) Primed & Painted, Backside painted green.

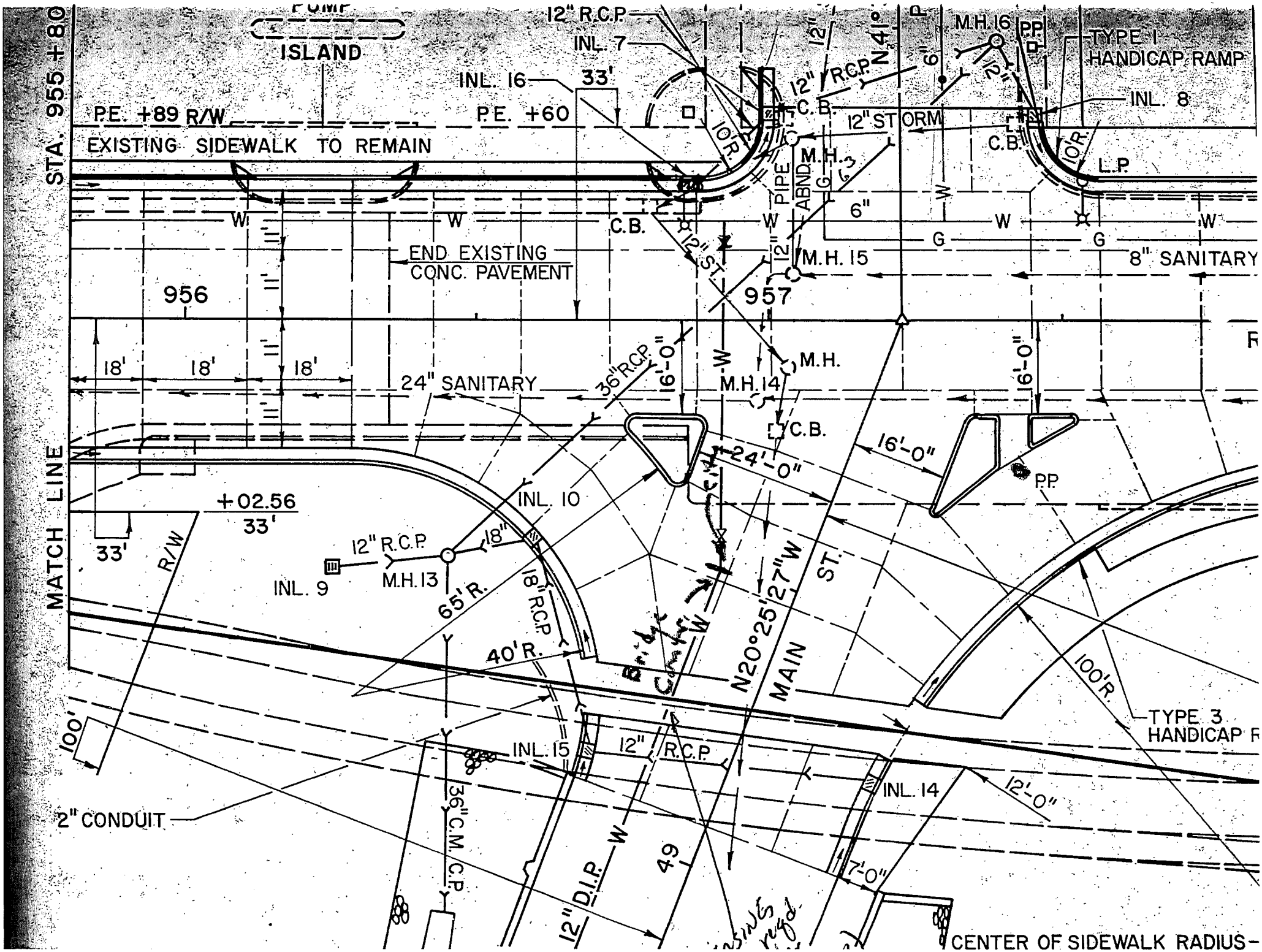
One board cut - to shape indicated.

$285.00

Posts & Installation not included



STA. 955+80
MATCH LINE
ISLAND
12" R.C.P.
INL. 7
INL. 16
33'
P.E. +89 R/W
P.E. +60
EXISTING SIDEWALK TO REMAIN
12" R.C.P.
C.B.
12" STORM
M.H.
PIPE ABND.
M.H. 16
P.P.
TYPE 1 HANDICAP RAMP
INL. 8
C.B.
L.P.
10'R.
6"
W
G
8" SANITARY
C.B.
12" ST.
M.H. 15
END EXISTING CONC. PAVEMENT
956
RIVER ST
957
18'
18'
18'
24" SANITARY
36" R.C.P.
16'-0"
M.H.
M.H. 14
C.B.
16'-0"
24'-0"
P.P.
+02.56
33'
33'
R/W
INL. 10
12" R.C.P.
18"
INL. 9
M.H. 13
65'R.
18" R.C.P.
40'R.
Bridge Centre
N20°25'27"W
MAIN ST.
100'R.
TYPE 3 HANDICAP
100'
INL. 15
12" R.C.P.
INL. 14
12'-0"
℄ TRACK
2" CONDUIT
36" C.M. C.P.
12" D.I.P.
49
7'-0"
AMERICAN LEGION POST 77
BASEBALL SIGN



STA. 955+80
MATCH LINE
ISLAND
12" R.C.P.
INL. 7
INL. 16
33'
P.E. +89 R/W
P.E. +60
EXISTING SIDEWALK TO REMAIN
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12" STORM
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INL. 8
C.B.
L.P.
10'R.
M.H.
PIPE ABND.
6"
W
G
C.B.
12" ST.
M.H. 15
8" SANITARY
END EXISTING CONC. PAVEMENT
956
957
18'
18'
18'
24" SANITARY
36" R.C.P.
16'-0"
M.H.
M.H. 14
C.B.
16'-0"
24'-0"
P.P.
+02.56
33'
33'
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INL. 9
M.H. 13
65'R.
18" R.C.P.
40'R.
N20°25'27"W
MAIN ST.
100'R.
TYPE 3 HANDICAP R
100'
INL. 15
12" R.C.P.
INL. 14
12'-0"
2" CONDUIT
36" C.M. C.P.
12" D.I.P.
49
7'-0"
CENTER OF SIDEWALK RADIUS

Resolution No. 2012-24

RESOLUTION GRANTING A STREET PRIVILEGE PERMIT FOR PARCEL #3393 AT 1102 SUPERIOR STREET UNDER CHAPTER 66.0425 WISCONSIN STATUTES

WHEREAS, on May 3, 2012, Zion United Methodist Church, owner of Parcel #3393 applied for a Street Privilege Permit to construct and maintain an approximately fourteen foot by five foot addition onto its existing church building at 1102 Superior Street located on the Northwest Corner of Elm Street and Superior Street in the City of Chippewa Falls, Wisconsin; and

WHEREAS, Whereas the said fourteen foot by five foot addition would encroach in the Superior Street Public Right of Way and onto the Superior Street Sidewalk; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN that a Street Privilege Permit be and is hereby granted under Chapter 66.0425, Wisconsin Statutes to the owner of Parcel #3393 for a Street Privilege Permit to construct and maintain an approximately fourteen foot by five foot addition onto its existing church building at 1102 Superior Street located on the Northwest Corner of Elm Street and Superior Street in the City of Chippewa Falls, Wisconsin under the following conditions:

1. That the permit is granted for approximately fourteen feet by five feet of the public right-of-way of Superior Street located at the Northwest Corner of Elm Street and Superior Street and as shown on the attached building plan excerpt.

2. That the addition be constructed according to the attached building plan excerpt and in accordance with applicable city, state and federal building codes.

3. The public retains ownership of the effected Superior Street right-of-way.

4. That the permit is issued to the owner of Parcel #3393.

5. Zion United Methodist Church, or any future owner of Parcel #3393 shall be primarily liable for damages to person or property by reason of the granting of this privilege as provided in Wisconsin Statutes and shall maintain liability insurance on the facilities covered by this permit as approved by the City Attorney.

6. That the permitted is responsible for removal of any and all improvements made in the street right-of-way and will restore the area to its existing condition upon due notice as required by Wisconsin Statutes.

7. That the permitted shall be responsible for restoring any part of these facilities in the event that the City must disturb or remove said improvements for construction, replacement or maintenance of City-owned facilities within the effected right-of-way.

8. That the term of the permit is 10 years, which term may be extended as the City Council sees fit. However, the City retains all its rights in Section 66.0425 Wisconsin Statutes regarding removal of improvements upon a 10 day notice.

9. That to the extent reasonably possible, the City will endeavor to give the permittee one year notice in the event that the City will not renew or extend the terms of the permit beyond the initial 10 year term. However, the City will retain all its rights as provided in Section 66.0425 Wisconsin Statute regarding removal of improvements upon a 10 day notice.

10. That this permit is not transferrable or assignable without the approval of the City of Chippewa Falls Common Council.

11. That the permittee by accepting this permit, waives the right to contest in any manner the validity of the Chapter 66.0425 or the conditions of this permit.

Adopted this 5th day of June, 2012

Council President

APPROVED: _____
Mayor

ATTEST: Bridget Givens
City Clerk

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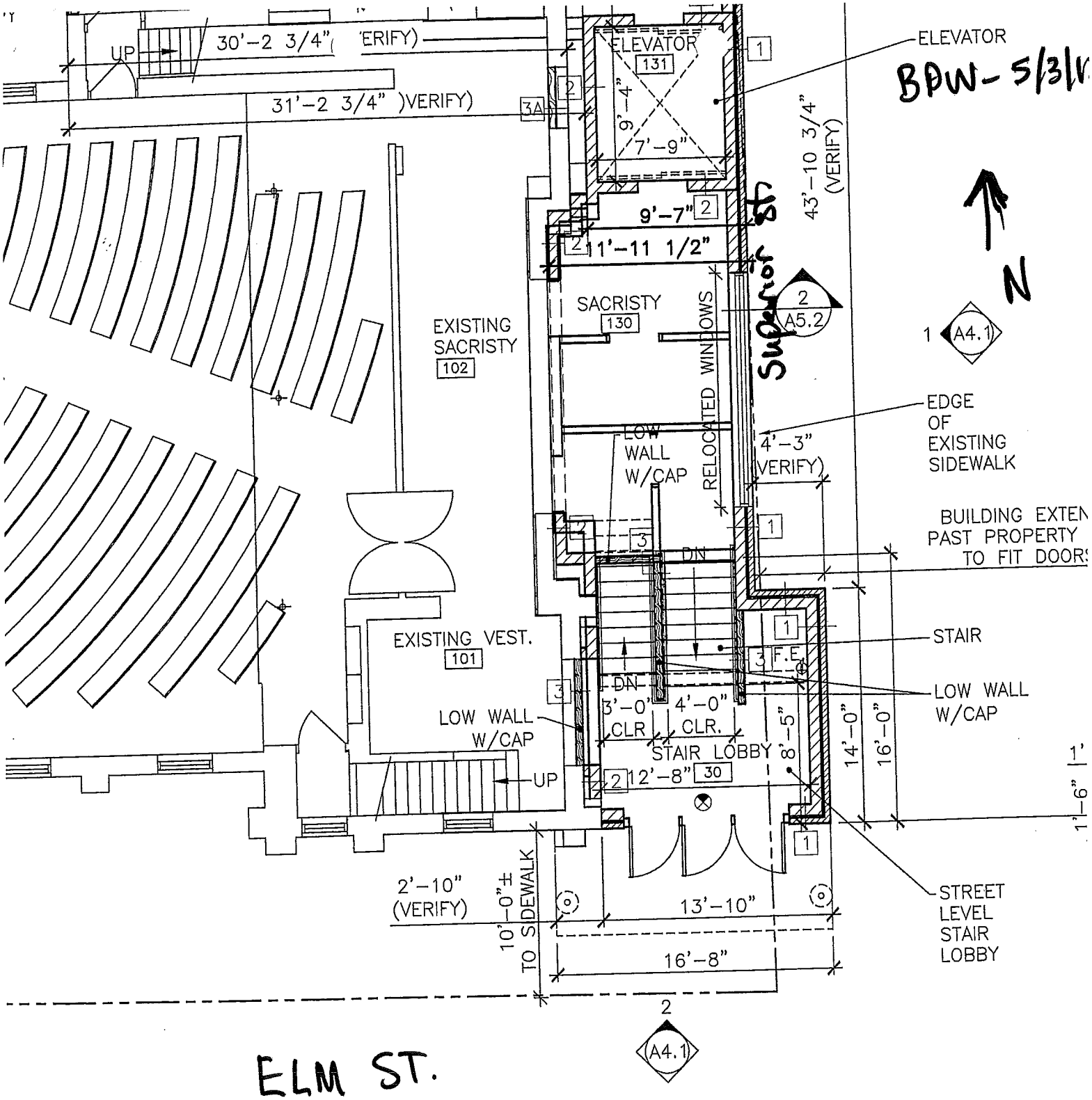
JUN 11 2012
PUBLIC WORKS DIRECTOR
CHIPPEWA FALLS, WI

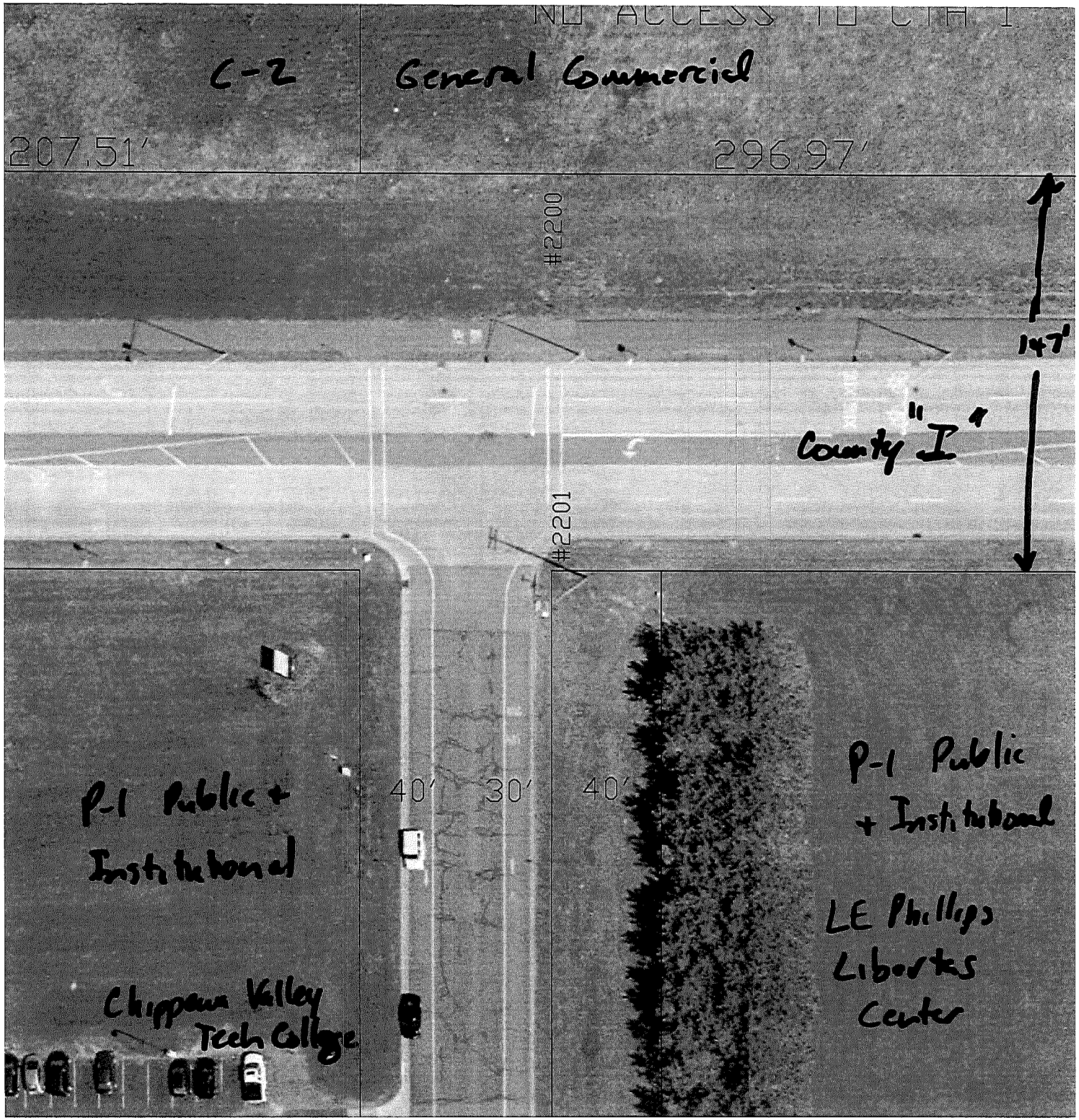


RST FLOOR PLAN – REMODEL

= 1'-0"

1 MILE
Timber Terrace
GOLF COURSE
Public Welcome
Tommy
TOMATTO'S
PIZZERIA
GABER
SIGNS
SINCE 1962
CHIPPEWA FALLS, WI
MOCKUP BY GABER SIGNS

L.E. PHILLIPS
LIBERTAS
CENTER
1 MILE
Timber Terrace
GOLF COURSE
Public Welcome
Tommy
TOMÄTTO'S
PIZZERIA
GABER
SIGNS
SINCE
1992
CHIPPEWA FALLS, WI
MOCKUP BY GABER SIGNS


NO ACCESS TO CTH I
C-2
General Commercial
207.51'
296.97'
#2200
147'
County "I"
#2201
P-1 Public + Institutional
40'
30'
40'
P-1 Public + Institutional
LE Phillips Libraries Center
Chippewa Valley Tech College

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Scale: 1" = 50'