

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, August 13, 2018 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.

1. Approve the minutes of the June 11, 2018 Board of Public Works meeting. (*Attachment*)
2. Elect Board of Public Works President.
3. Consider jurisdictional transfer of a section of 160th Street, (formally CTH I), to the Town of Eagle Point. Make recommendation to the Common Council. (*Display*)
4. Consider Street Use Permit application from the Heyde Center for Dinner Over Duncan Creek. Make recommendation to the Common Council. (*Attachment*)
5. Consider Street Use Permit application from Chippewa Falls Main Street for Downtown Trick or Treating 2018. Make recommendation to the Common Council. (*Attachment*)
6. Consider Street Use Permit application from Chippewa Falls Main Street for Paint the Town Pink. Make recommendation to the Common Council. (*Attachment*)
7. Consider possible Alley Paving Petition for alley bounded by Canal St., Depot St., Vine St. and Chippewa St. Make recommendation to the Common Council. (*Attachment*)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, August 8, 2018 at 1:00 PM by Mary Bowe.

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, July 23, 2018 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, JULY 23, 2018

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, July 18, 2018 at 10:30 AM by Mary Bowe.

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, July 9, 2018 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, JULY 9, 2018

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, July 27, 2018 at 2:00 PM by Mary Bowe.

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 25, 2018 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 25, 2018

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, June 20, 2018 at 10:00 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 11, 2018 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 11, 2018 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer and Finance Manager Lynne Bauer. Absent were Alderperson Paul Olson and Darrin Senn. Park and Recreation Director Dick Hebert, Wastewater Supervisor George Hobbs, City Planner Brad Hentschel, Assistant City Engineer Bill McElroy, PE, Craig Wurzer of C & E Lighthouse Properties LLC and Main Street Executive Director Teri Ouimette were also present at the meeting.

1. **Motion** by Bauer, seconded by Hoffman to approve the minutes of the May 7, 2018 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered nominations for Board of Public Works Vice-President. Finance Manager Bauer nominated Darrin Senn. There were no other nominations.
Motion by Bauer, seconded by Rubenzer to close nominations and cast a unanimous vote for Darrin Senn for Board of Public Works Vice-President. **All present voting aye. MOTION CARRIED.**

3. The Board considered the request of Ben Ford to discontinue the unopened right-of-way of Regent Street between Ludgate Street and the Wisconsin Central LTD Railroad yard. Director of Public Works Rubenzer noted that the east thirty-three feet of the right-of-way would go to the east side adjacent property owner and the west thirty-three feet would go to the west adjacent property owner, Ben Ford as real property. Director of Public Works Rubenzer also stated that this petition would go before the Common Council in resolution form and a public hearing would be conducted according to State of Wisconsin Statutes. Director of Public Works Rubenzer stated that Regent Street was a possible additional alternative access to the west hill (other than Wagner Street), but that there were no utilities in the section. Director of Public Works Rubenzer stated that a rail crossing at Regent Street at this location was requested and denied by the Railroad Commissioner about forty years ago. He also stated that a crossing at Regent or Fleet Streets had also been proposed about fifteen years ago and the Melville Addition neighborhood had opposed this crossing in force. Mayor Hoffman added that the railroad had also again stated there was “no way” that a crossing would be approved at the location at that time.
Motion by Rubenzer, seconded by Hoffman that the Common Council find it in the public interest and use the appropriate Wisconsin Statute to conduct a public hearing and consider a resolution to discontinue Regent Street between Ludgate Street and the Wisconsin Central LTD Railroad right-of-way. **All present voting aye. MOTION CARRIED.**

4. The Board of Public Works considered the attached request of Craig Wurzer to discontinue the unopened Marris Street right-of-way between Unity Road and Dutchman

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

Drive. Director of Public Works Rubenzer noted there weren't any utilities in the said section and that Lots #1-3 of Bailey's Addition which was recently dedicated as a City park fronted the west side of the proposed discontinuance section. Parks and Recreation Director Hebert added that Lots #1-3 would need to remain as Park but that the west thirty-three feet of the proposed discontinuance could either be sold as real property or become part of the new park. Mr. Wurzer appeared and indicated that as recent purchaser of Lots #1, #15, #16 and #17 along the east side of the proposed discontinuance section they would be interested in obtaining the east thirty-three feet. **Motion** by Hoffman, seconded by Rubenzer that the Common Council find it in the public interest and use the appropriate Wisconsin Statute to conduct a public hearing and consider in resolution to discontinue Marrs Street between Unity Road and Dutchman Drive. **All present voting aye. MOTION CARRIED.**

5. Wastewater Supervisor George Hobbs presented the attached Compliance Maintenance Annual Report (CMAR), summary and explained that the "F" grade in the Influent Loading was due to exceeding 100% of the Wastewater Treatment Plants organic loading for nine months and the "C" grade in Phosphorus was due to effluent violation in February and November of 2017. He noted that overall effluent discharges were very good and Strand Associates, Inc. were working on a rerating of the plant to address the Influent violations. Director of Public Works Rubenzer added that full copies of the CMAR were available upon request. **Motion** by Rubenzer, seconded by Hoffman to recommend the Common Council accept the 2017 Compliance Maintenance Annual Report for the Chippewa Falls Wastewater Treatment Plant and approve the corresponding resolution. **All present voting aye. MOTION CARRIED.**
6. The Board of Public Works considered the attached Street Use Permit application from Chippewa Falls Main Street for the Pure Water Days Car Show. Director of Public Works Rubenzer noted the estimated \$168 City cost for Street Department personnel. **Motion** by Hoffman, seconded by Bauer to recommend the Common Council approve the attached Street Use Permit application from Chippewa Falls Main Street for the Pure Water Days Car Show and to not charge Main Street for City costs associated with the event. **All present voting aye. MOTION CARRIED.**
7. **Motion** by Rubenzer, seconded by Hoffman to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:00 P.M.


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



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Lisa Gienapp, 3 South High Street, Chippewa Falls, WI 54729		Applicant Phone Number: 715-726-9000	
<input checked="" type="checkbox"/> 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: CVCA/Heyde Center for the Arts 3 South High Street, Chippewa Falls, WI 54729 715-726-9000		
Name of the event: Dinner over Duncan Creek	Estimated number of persons participating: 30-50		
Date and start and end times requested for street use: Thursday, September 27, 2018, 3-11p.m.			
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Rainbow Bridge with access to the public municipal parking lot			
Use, described in detail, for which the street use permit is requested: A formal dinner hosted by the Heyde Center to celebrate Chippewa Falls			
City services requested for the event (e.g., Street Department or Police Department staff time) <i>none Access to electrical outlets on bridge to plug in decorative lights & possible food truck</i>			
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 <i>Lisa Gienapp</i>		Date 7/18/18	
OFFICE USE ONLY			
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>SEE ATTACHED MAP FOR BARRICADES REQUESTED. 2 Street Dept Staff @ 1.5 hours each = \$126; Electricity \$50 Total Public Works = \$176</i>			
Requirements of Applicant: <i>NOTHING FROM CFPD. \$105</i>			
Approved by: <i>[Signature]</i>			
Signature of Chief of Police		Signature of Director of Public Works	
Recommendation of Board of Public Works (if required):		<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):		<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

E Central St

E Spring St

124

BARRIKADES TO BLOCK ALL TRAFFIC - IN CASE -



Marsh Rainbow Arch Bridge Historical Marker

DINNER AREA

MARKET LOT

E Spring St

BARRIKADE
SO PEOPLE LEAVING THIS LOT CAN'T TURN WEST ON Spring.

TWO WHY TRAFFIC IN THIS BLOCK FOR THE DURATION OF THIS EVENT TO ALLOW ACCESS TO AND FROM 49 E. Spring St.



E Spring St

BARRIKADES TO DETOUR E/B TRAFFIC

E Spring St

N High St



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Teri Ouimette, 514 N. Bridge St., Chippewa Falls, WI 54729	Applicant Phone Number: 715-723-6661
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<input checked="" type="checkbox"/> 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: Chippewa Falls Main Street, Inc. 514 N. Bridge St. Chippewa Falls, WI 54729 715-723-6661
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Name of the event: Downtown Trick or Treating	Estimated number of persons participating: 5,000
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Date and start and end times requested for street use:
Wednesday, October 31, 2018 2:30 - 5:15pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
North Bridge Street from Spring to Cedar Sts. - traffic flow can be diverted to Bay Street and Rushman Dr./High St.

Use, described in detail, for which the street use permit is requested:
Children and their families will be trick or treating downtown. This will allow them to do it safely.

City services requested for the event (e.g., Street Department or Police Department staff time)
Barricades at Spring and Cedar Streets

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.**

	7/18/18
Signature of Applicant	Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
Estimated Street Dept. Staff costs for 2018 is \$68.

Beke Patrol or use of parking scooters. On duty - no cost. \$105

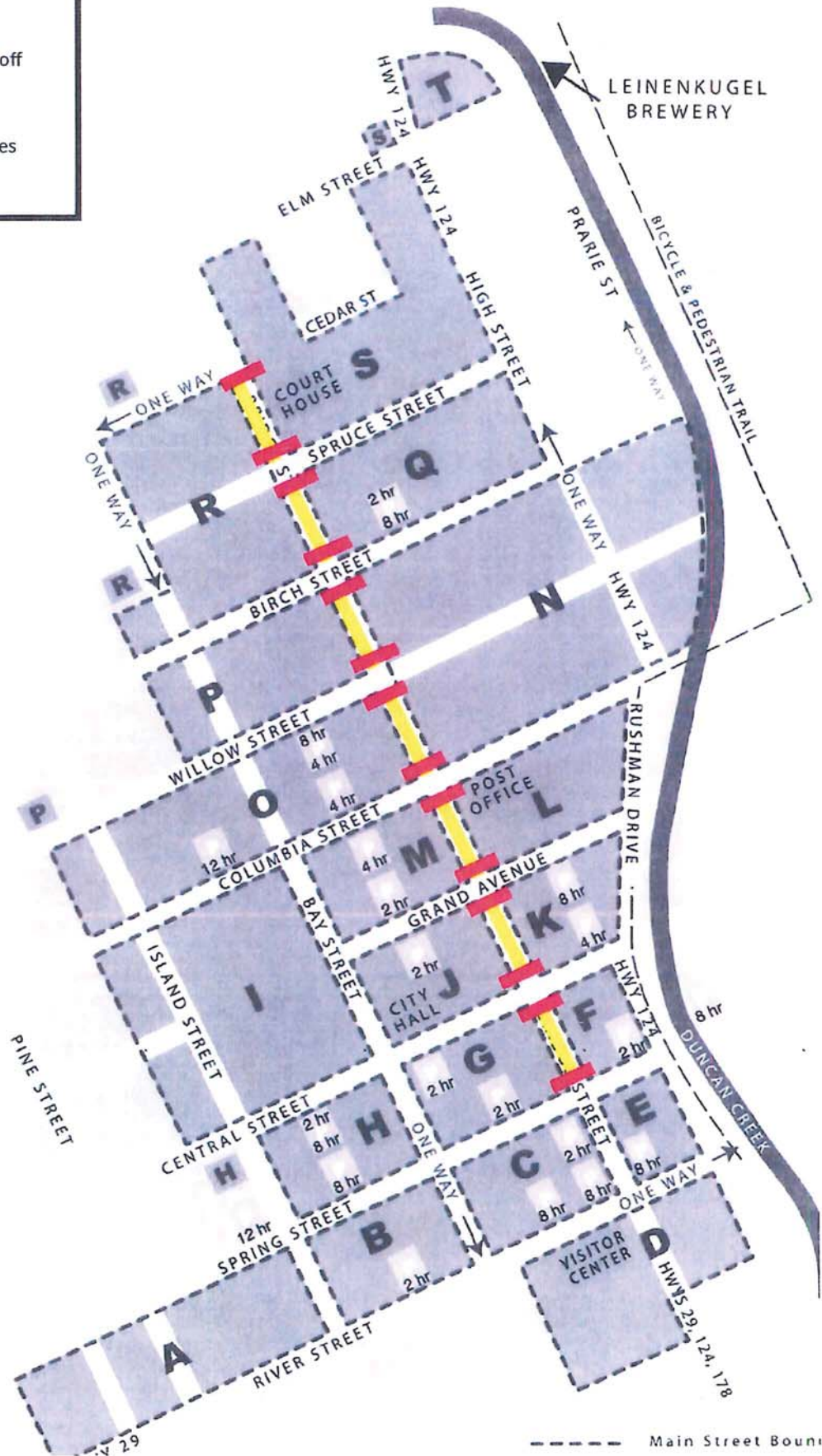
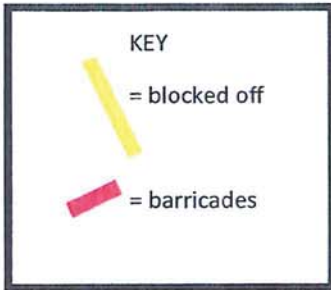
Requirements of Applicant: *Place the barricades after Street Dept. Deliveries and then move out of the street area after the event. Rgr*

Approved by: 7.24.18

Signature of Chief of Police	Signature of Director of Public Works
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Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied

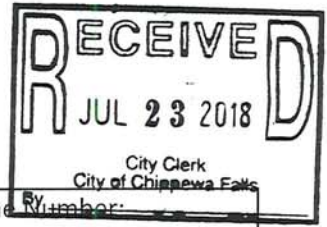


LEINENKUGEL
BREWERY

--- Main Street Bound



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION



Applicant Name and Address: Teri Ouimette, 514 N. Bridge St., Chippewa Falls, WI 54729	Applicant Phone Number: 715-723-6661
---	---

<input checked="" type="checkbox"/> 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: Chippewa Falls Main Street, Inc. 514 N. Bridge St. Chippewa Falls, WI 54729 715-723-6661
--	--

Name of the event: Paint the Town Pink	Estimated number of persons participating: 500-600
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Date and start and end times requested for street use:
Thursday, October 4, 2018 3-7 p.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
100-500 blocks of N. Bridge St. (with cross streets open)

Use, described in detail, for which the street use permit is requested:
Vintage cars and a mobile mammography unit will line the street

City services requested for the event (e.g., Street Department or Police Department staff time)
Barricades (see map) - Street Dept. will be provided with the map like past years

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.**

	7/18/18
Signature of Applicant	Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
Estimated Street Dept. staff costs for the event are \$126

None from CBPD. 8/2/18

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

CHIPPEWA FALLS
BUSINESS IMPROVEMENT DISTRICT

-  = barricades
-  = permitted area



LEGEND

 BUSINESS IMPROVEMENT DISTRICT BOUNDARY

PETITION

TO THE COMMON COUNCIL:

WE, the undersigned property owners, do hereby petition the City of Chippewa Falls to blacktop an alley located in the 300 Block of E. Canal Street, between Canal/Depot/Vine/Chippewa Streets. The cost per front foot is \$3.50.

Block 2, S.C. Stanley Addn
Block A, Southside Plat

NAME	ADDRESS		
John T. Anderson	400 E Canal St (Depot St) #364		120'
Luis M. Bogen	353 E Canal St. Chippewa Falls, WI	3581	100'
George W. Anderson	343 E Canal St	3583	33'
Jeff Smitsky	899 W. Canal St for 339 E Canal St	3584	66'
Joe Price	319 E Canal	3554	25'
James Coughlin	313 E Canal	#3555	100'
Chuck Meyers	325 E Canal	3587	66'
Michelle Koal	329 E Canal	3586	98'
Oliver E. Payne	307 E Canal	#3556 #3561	50' 110'
Fannie Kuncberg	301 E Canal	#3557	50'
Nash Lehman	15 Chippewa St.	#3558	102.6'
All but 1 owner signed petition			
For 920.5'			
Against 180'			

RECEIVED
OFFICE OF CITY CLERK
Chippewa Falls, WI

cc: Engineer

AUG 9 1996

jlw



Dated August 9, 1996

Petition circulated by John T. Anderson

MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
TUESDAY, AUGUST 27, 1996 - 3:00 P.M.

The Board of Public Works met in City Hall on Tuesday, August 27, 1996 at 3:00 P.M. Present were Mayor Virginia Smith, Council President Steve Hamilton, Joe Rohrman, Rod Pike, John Allen and Glen Zwiefelhofer. Absent was City Attorney Paul Gordon.

1. Motion by Hamilton, seconded by Mayor Smith, to approve the minutes of the August 13, 1996 Board of Public Works meeting. All present voting aye. Motion carried.

2. The Board reviewed Public Works Contract Claims. Motion by Hamilton, seconded by Rohrman, to recommend that the Common Council approve payment of the following Public Works Contract Claims:

a) WI Central, Lease 20697, San sewer to E & S of southside lift station	\$ 25.00
b) BFI, hauling of solid waste, July 1996	\$10,133.07
c) Lake Area, July 1996 landfill fees	\$21,992.76
d) Ayres, Inv. #36148, Duncan Cr. Flood Plain Update, FINAL	\$ 4,071.14
e) Ayres, Inv. #36118, Groundwater sampling, Nelson Rd LF	\$ 765.48

All present voting aye. Motion carried.

3. The Board discussed the amendment to NSP's Recreation Plan related to relicensing of the Chippewa Falls Dam. Motion by Mayor Smith, seconded by Pike, to recommend that the Common Council approve the attached amendment to NSP's Recreation Plan related to relicensing of the Chippewa Falls Dam. All present voting aye. Motion carried.

City Attorney Paul Gordon arrived at this point.

4. The Board considered a request from Chippewa County for permission to construct a foot bridge on the primitive trail along the north bank of the Chippewa River on City-owned property lying to the east of the East Well Field. The purpose would be for erosion control and would be in conformance the 1988 Chippewa River Corridor Study. Motion by Hamilton, seconded by Pike, to recommend that the Common Council authorize Chippewa County to construct an erosion control foot bridge on the primitive trail which runs along the Chippewa River to the east of the East Well Field, subject to review and approval by the Street Superintendent. All present voting aye. Motion carried.

At this point the Board of Public Works left City Hall to inspect several public works projects.

5. The Board inspected the street and storm water drainage situation in the Edward, Morris and Prentice Street area where a written complaint and request for remedial action has been received. Rod Pike reported that he would include a cost estimate for street and storm sewer improvements in the 1997 Public Works Budget. No action taken.

6. The Board inspected the alley in the block bounded by Canal, Depot, Vine and Chippewa Streets where a petition to blacktop the alley has been received by owners of 920 feet of frontage out of a total of 1,100 feet of frontage. The Board inspected the "jog" in the alley alignment around a garage and out building. The Board postponed action until the Engineering Dept. can research the status of the alley right-of-way.

7. Motion by Mayor Smith, seconded by Rohrman, to adjourn. All present voting aye. Motion carried. The Board adjourned at 4:25 P.M.

R.G. Pike, Secretary
Board of Public Works

Alley pet file

CHIPPEWA COUNTY WEB MAPPING

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