## MINUTES OF THE PLAN COMMISSION MEETING CITY OF CHIPPEWA FALLS MONDAY, AUGUST 11, 2014 – 6:30 PM

The Plan Commission met in City Hall on Monday, August 11, 2014 at 6:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Mike Tzanakis, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Secretary Rick Rubenzer and Commissioner Dan Varga. Also attending were Matt Decur, Assistant City Engineer, David Bokor of E.O.G. Resources Inc. and Jason Griepentrog of Hoss Bros., LLC.

- 1. <u>Motion</u> by Smith, seconded by Hull to approve the minutes of the July 21, 2014 Plan Commission meeting. All present voting aye. Motion carried.
- 2. David Bokor of E.O.G. Resources Inc. appeared to support the petition to amend Conditional Use Permit Resolution #08-05 and allow E.O.G. Resources Inc. to construct a 64ft. x 190ft. x 62ft. addition to the West end of the existing process building. Mayor Hoffman opened a public hearing to consider Conditional Use Permit Resolution #14-02 granting E.O.G. Resources Inc. permission to construct a 64ft. x 190ft. x 62ft. addition to the West end of the existing process building. No one spoke in opposition or in favor of the Conditional Use Permit Resolution. Mayor Hoffman closed the public hearing.

<u>Motion</u> by Hull, seconded by Smith to approve Conditional Use Permit Resolution #14-02 granting E.O.G. Resources Inc. permission to construct a 64ft. x 190ft. x 62ft. addition to the West end of the existing process building. .All present voting aye except Hubbard who recused himself and abstained from the vote. Motion carried on an 8-0 vote with 1 abstention.

- 3. The Plan Commission considered and discussed the request of Hoss Bros., LLC to rezone Lot #2 of CSM #2655 from C-2 General Commercial and R-3-M Multiple Family Residential to R-3A Multi-Family Residential District. Jason Griepentrog discussed possible ingress/egress, easements and density plans.
  Motion by Hubbard, seconded by Cihasky to recommend the Common Council conduct a public hearing to consider rezoning Lot #2 of CSM #2655 from C-2 General Commercial and R-3-M Multiple Family Residential to R-3A Multi-Family Residential District. Said public hearing to be scheduled after receipt of the \$300 advertizing fee and proper notification of adjacent property owners. All present voting aye. Motion carried
- 4. <u>Motion</u> by Hubbard, seconded by Tzanakis to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:53 P.M.

Matt Decar, P.E., Acting Secretary Plan Commission

# MINUTES OF THE PLAN COMMISSION MEETING CITY OF CHIPPEWA FALLS MONDAY, JULY 21, 2014 - 7:30 PM

The Plan Commission met in City Hall on Monday, July 21, 2014 at 7:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Dan Varga, Jerry Smith, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Mike Tzanakis and Beth Arneberg and Alderperson Chuck Hull. Also attending were Assistant Engineer Matt Decur, Council President Bill Hicks, Alderpersons Mike Hanke, Amy Mason and Paul Olson and E.O.G. Resources Inc. Plant Manager David Bokor.

- 1. Motion by Smith, seconded by Doughty to approve the minutes of the June 9, 2014 Plan Commission meeting. All present voting aye. Motion carried.
- 2. David Bokor, plant manager for E.O.G. Resources Inc. presented the attached petition to amend existing Conditional Use Permit Resolution #12-05 to construct a 64' x 190' x 62' addition to the existing process building. This addition is proposed for additional plate press equipment which will reduce water in the processed product which is hauled from the E.O.G. plant back to the mines. In the presentation Mr. Bokor addressed questions about the process. He stated the sand process would be more efficient and estimated a 10% reduction in process water hauled back to the mines. He said all processed water is returned to the clarifier. He noted there would be no additional noise since the additional process equipment would be completely contained in the building addition. He noted the processing was a 24/7, 365 day operation. He also pointed out that there would be two additional piles of return material.

Motion by Smith, seconded by Cihasky to recommend the Plan Commission conduct a public hearing at its next regularly scheduled meeting on August 11, 2014 to consider an amendment to existing Conditional Use Permit Resolution #12-05. The proposed amendment would allow E.O.G. Resources Inc. to construct a 64' x 190' x 62' addition to the existing process building and install filter press plates in the addition. Said public hearing to be scheduled after receipt of the \$300 advertizing fee and proper legal notification of adjacent property owners. All present voting ave except Hubbard who recused himself and abstained from the vote. Motion carried.

3. Motion by Hubbard, seconded by Doughty to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 7:41 P.M.

benzer, P.E., Secretary

# PLAN COMMISSION ATTENDANCE SHEET

DATE: July 21 5t, 2014

				Faul Olam	mike Hanke	David Bokor	Amy mason	PIN TICKS	NAME
				5th Ward		EDG-Resources	3rd ward	City COUNCIL	COMPANY REPRESENTING
				310 Count 54	SILE DIVISIN ST	1400 Halbler b	727 Westmuch Rd	ISE CANAL ST	ADDRESS
				715-827-0949	715 726 Jas	715/450-6067		715559126)	PHONE #
						Cogresouses, com		715559138) Chickechapun (1)	EMAIL

# CITY OF CHIPPEWA FALLS PLAN COMMISSION AMENDMENT TO CONDITIONAL USE PERMIT RESOLUTION #08-05 TO BUILD A 64' X 190' X 62' HIGH ADDITION TO THE WEST END OF THE EXISTING PROCESS BUILDING

WHEREAS, the City of Chippewa Falls Plan Commission granted Conditional Use Permit Resolution #08-05 to Canadian Sand and Proppants, Inc. on August 11, 2008 to allow structures to exceed the City's maximum height for operation of a sand processing plant in a Heavy Industrial Zoning District; and

**WHEREAS**, the City of Chippewa Falls Plan Commission found facts supporting C.U.P. Resolution #08-05 on June 1, 2009 and additional facts on August 30, 2010; and

**WHEREAS**, the City of Chippewa Falls Plan Commission granted an amendment to Conditional Use Permit Resolution #08-05 on August 30, 2010; and

**WHEREAS**, the Chippewa Falls Plan Commission granted a second amendment (C.U.P. R-11-03) to Conditional Use Permit Resolution #08-05 for a revision to the rail loadout building on May 9, 2011; and

**WHEREAS**, the City of Chippewa Falls Plan Commission granted a third amendment (C.U.P. R-12-05) to Conditional Use Permit Resolution #08-05 to add a 180' x 74' x 25' high equipment storage building on July 23, 2012; and

**WHEREAS**, the City of Chippewa Falls Plan Commission granted a fourth amendment (C.U.P. R-12-06) to Conditional Use Permit Resolution #08-05 to add two 180' diameter x 78' high heated concrete sand storage domes on August 20, 2012; and

WHEREAS, EOG Resources petitioned the City of Chippewa Falls Plan Commission for a fifth amendment to said approved C.U.P. Resolution #8-05 on July 21, 2014 to build a 64' x 190' x 62' high addition to the West end of the existing process building. Said building will contain a plate press process, reducing water in the filter press product; and

**WHEREAS**, the City of Chippewa Falls Plan Commission, citing Chapter 17.26 (7) (m) and 17.26 (7) (n) Planned Development of the City of Chippewa Falls Municipal Zoning Code evaluated the following proposed amendment conditions:

### **Amendment Conditions**

- a) The site plan for the EOG Sand Processing plant is revised to include a 64' x 190' x 62' high addition to the West end of the existing process building as shown on attached Exhibits 1-11.
- b) The addition will contain filter plate press process equipment which will reduce water in the processed sand product by approximately 10%.
- c) All processed water will be recycled through the E.O.G. Inc. clarifier.
- d) The building plans and named Exhibits 1-11 in the attached documents hereby become part of the amended Conditional Use Permit.
- e) All other conditions of the Conditional Use Permit Resolution dated June 1, 2009 and amended on August 30, 2010, May 9, 2011, July 23, 2012 and August 20, 2012 which are not affected by the above amended conditions, remain in full force and effect.

WHEREAS, the Plan Commission conducted a public hearing on Monday, August 11, 2014 at 6:30 P.M. to hear all concerns about the proposed amendment conditions to C.U.P. R-08-05 after proper notification of all adjacent property owners within 150 feet of the parcel and the publishing of a Class II notice for the said public hearing.

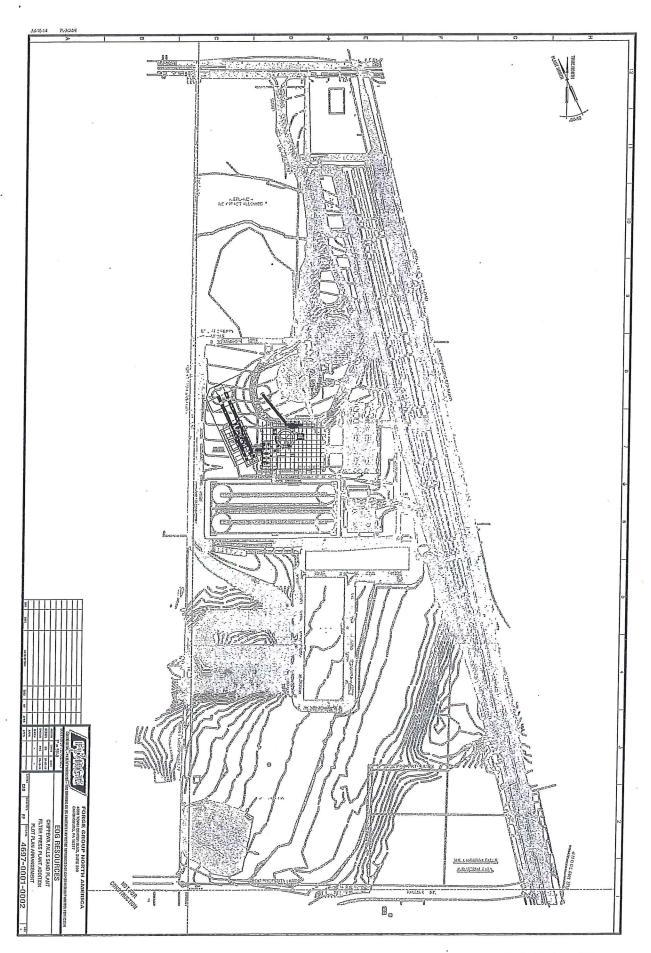
# WHEREAS, the Plan Commission finds the following facts:

- a) WisDNR approved air pollution Permit #08 RAF-226 remains valid and nothing proposed in the preceding amendment conditions results in an increase of the maximum allowable less than 2.5 micron, 2.5 to 10 micron and larger than 10 micron air emissions. If WisDNR determines that a modification or amendment to existing air pollution permit #08 RAF-226 is necessary due to the proposed Conditional Use Permit amendment conditions and the revised site plan, then WisDNR approval of the said amended air pollution permit becomes a condition of the approval of amended Conditional Use permit conditions a) through c) above.
- b) Such other findings of fact related to the proposed amendment, which are made after hearing on the record.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, pursuant to Chapters 17.26 (7) (m), 17.26 (7) (n) and 17.47 of the Code of Ordinances of the City of Chippewa Falls, that the Planned Development Conditional Use Permit Resolution originally granted to Canadian Sand &

and in totality is n	nade applicable to EOG Resources.
MOTION:	Hull
SECONDED:	SMITH
I hereby of adopted the abov	certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, the Resolution on August 11, 2014 by a vote of ayes, nays and s.
ATTEST: M. Ric	chard J. Rubenzer, PE cretary, Plan Commission

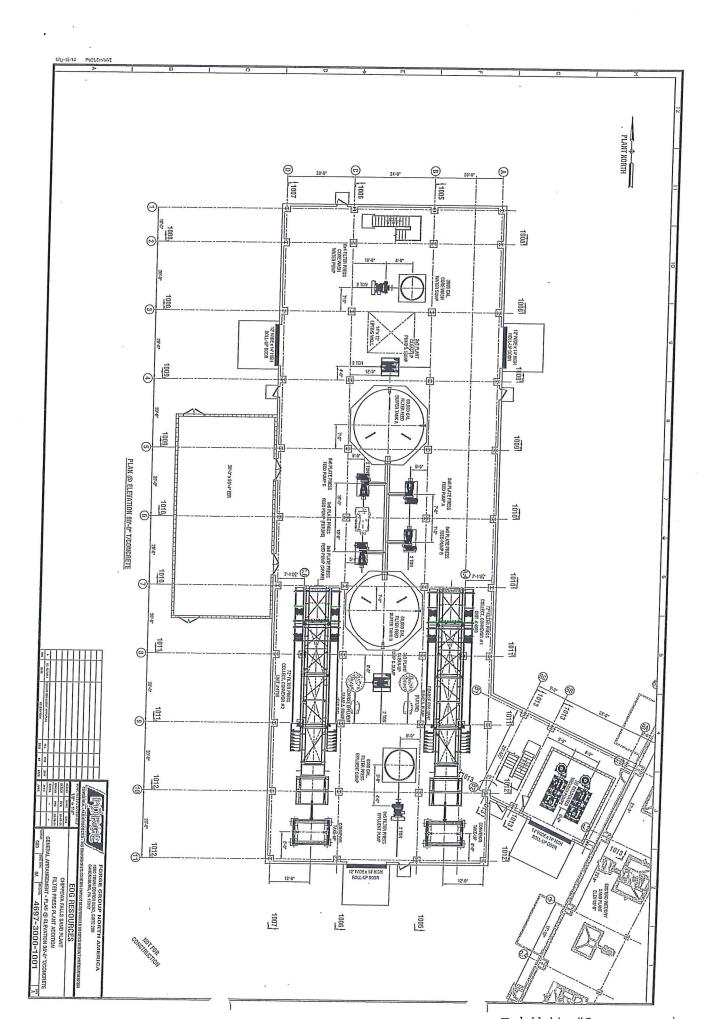
Proppants, Inc. is hereby amended to include conditions a) and b) above and the revised site plan

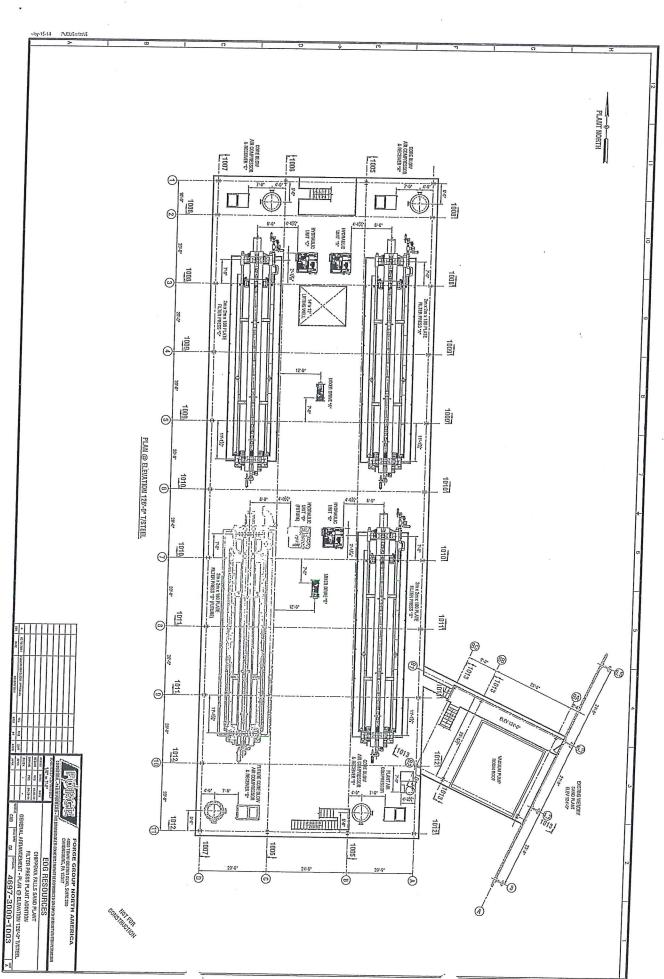


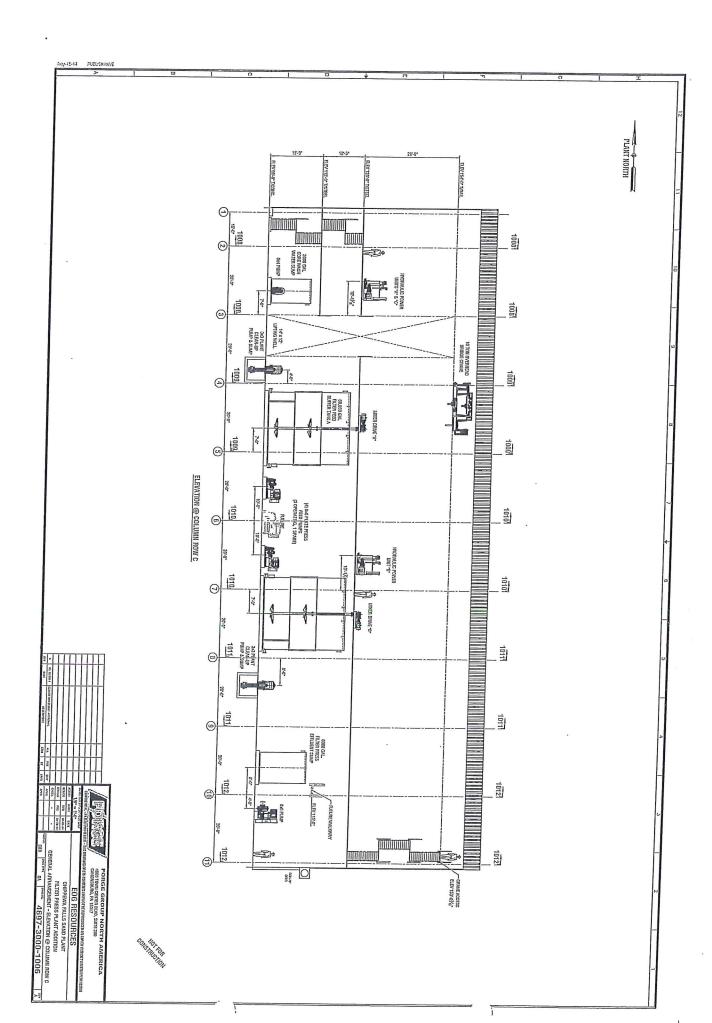
**EOG PROPERTY LIMITS** -PITY-LIMITS ------EOG PROPERTY EOG RESOURCES GHIPPEWA FALLS SAND PLANT FILTER PRESS PLANT ADDITION PLOT PLAN ARRANGEMENT MION PACIFIC RAILRADAY NOINU

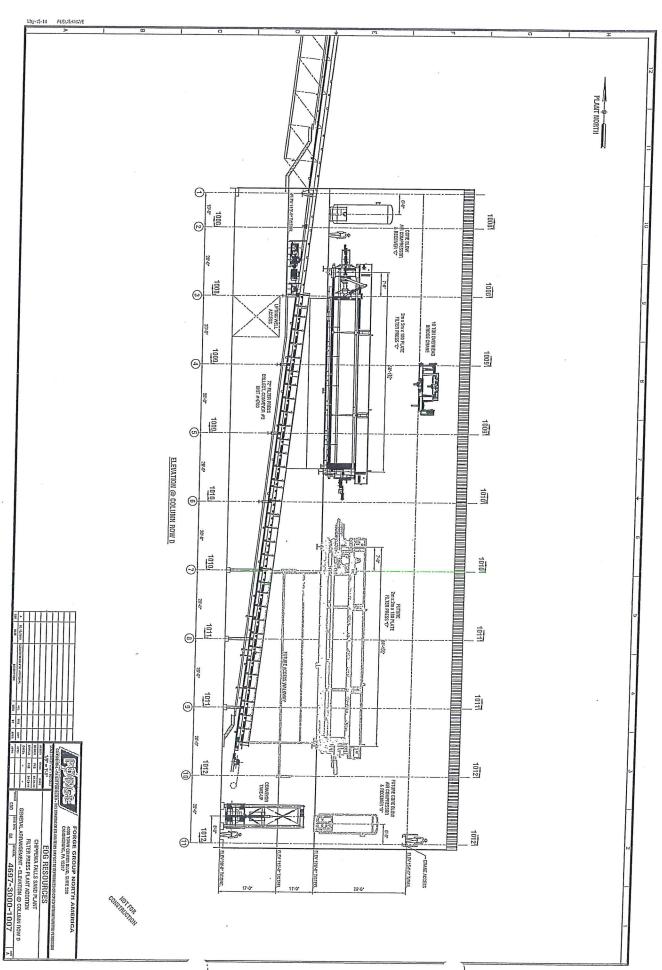
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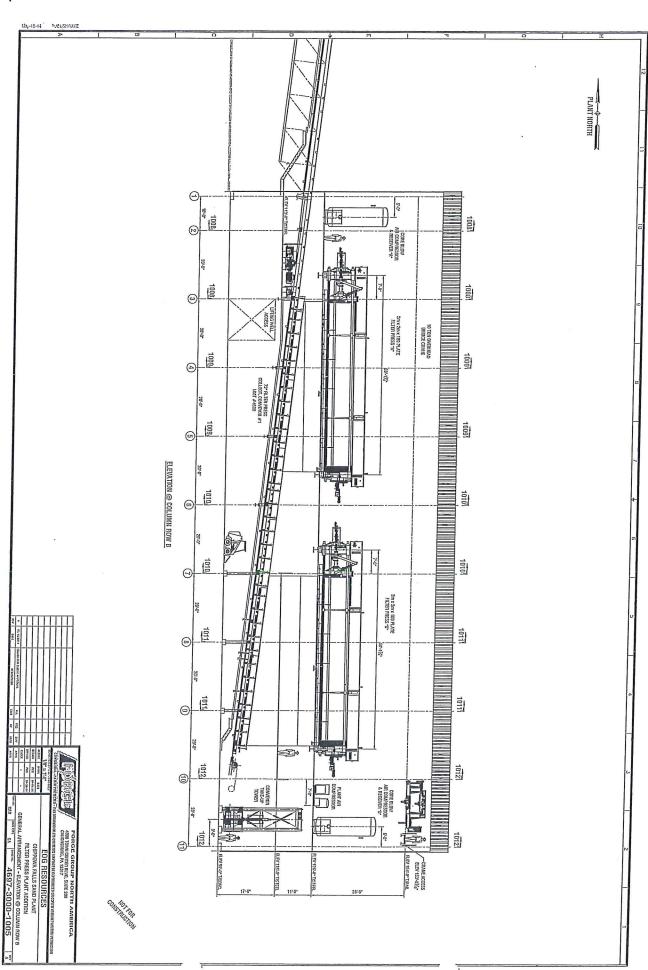
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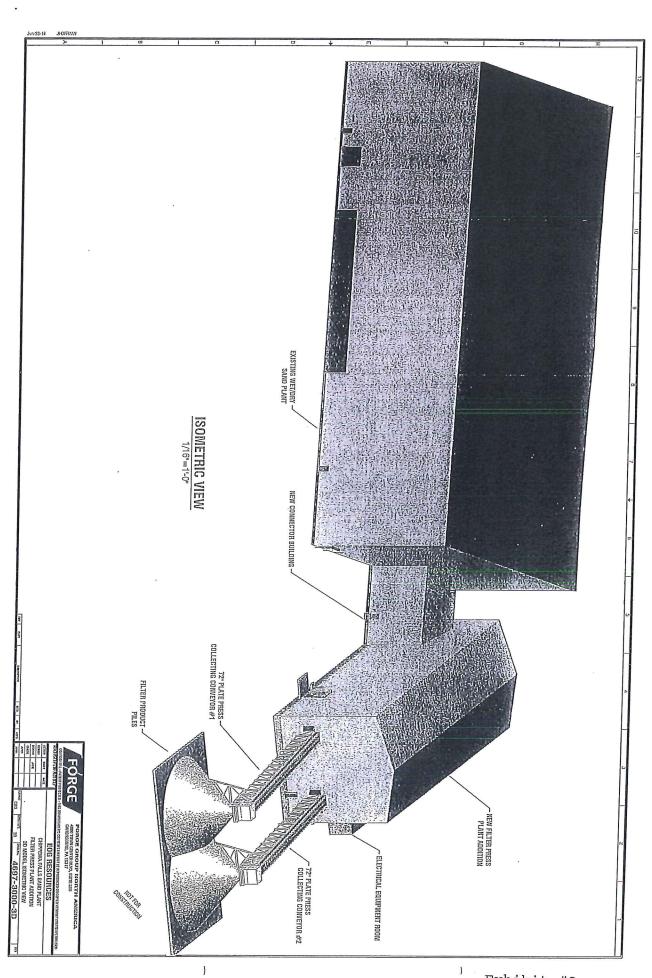


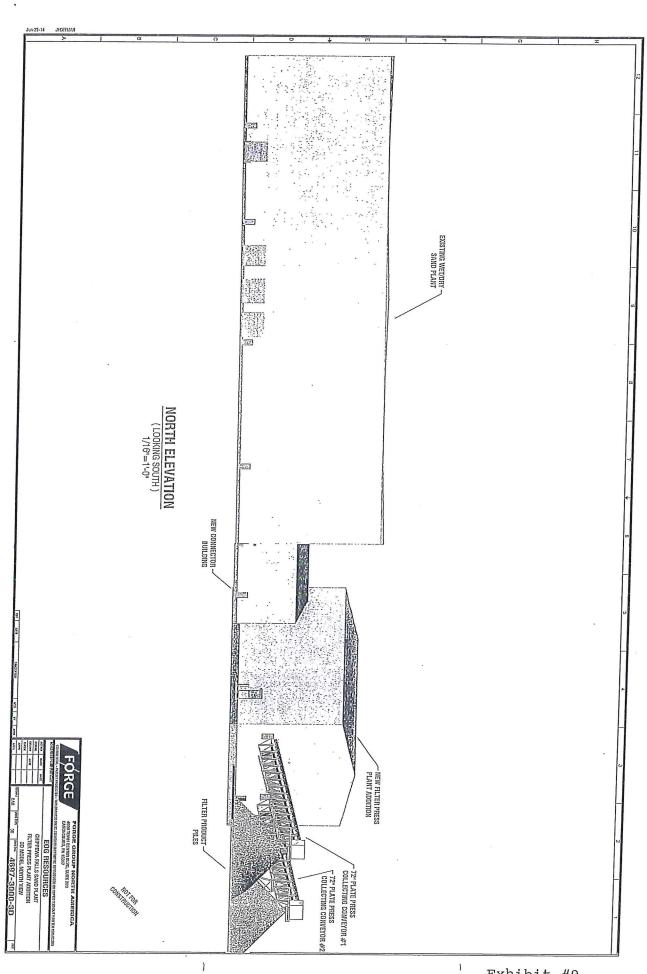


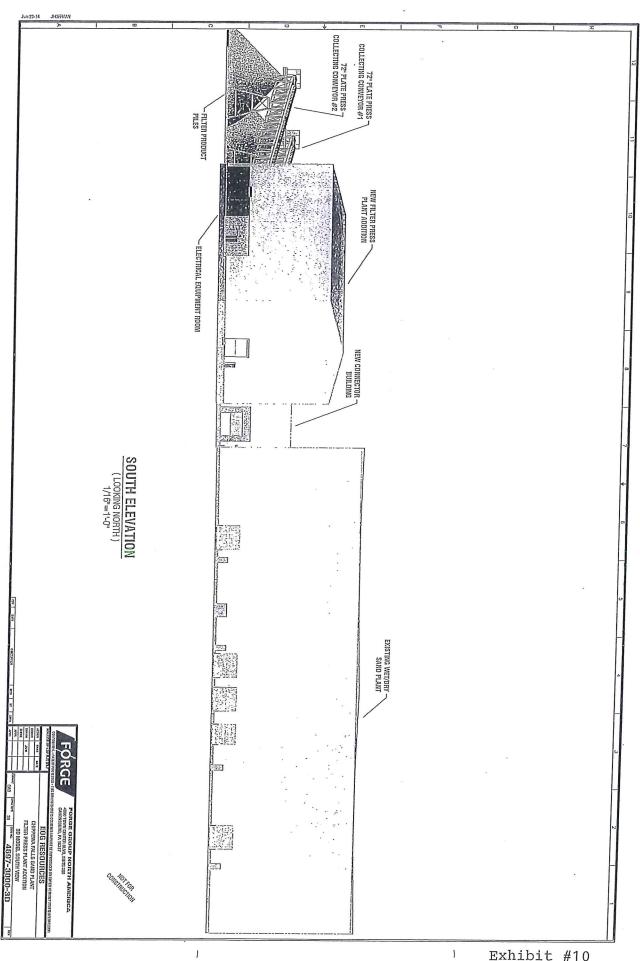


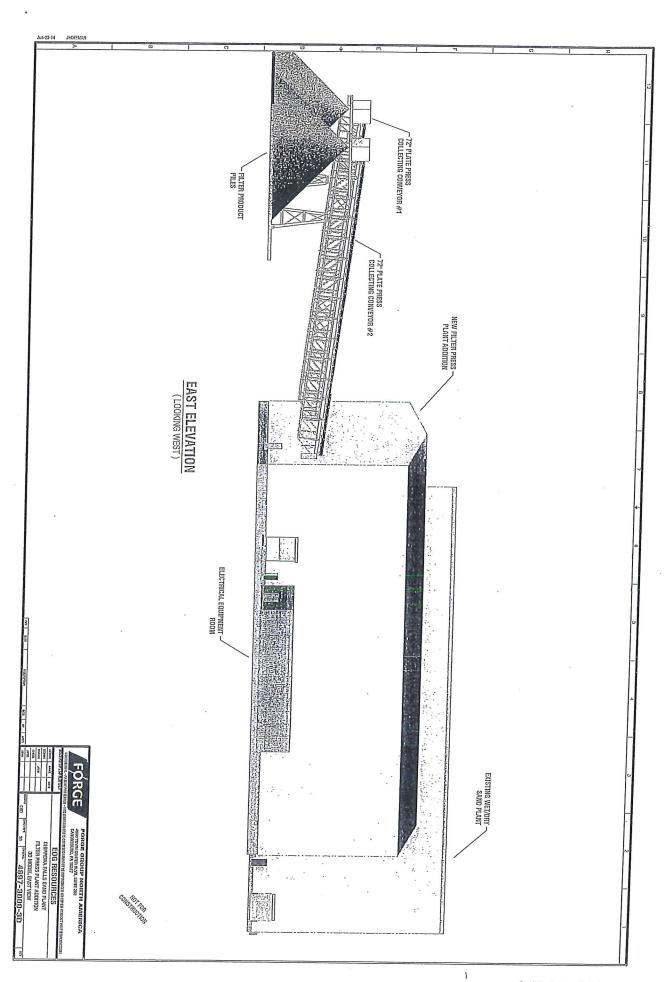


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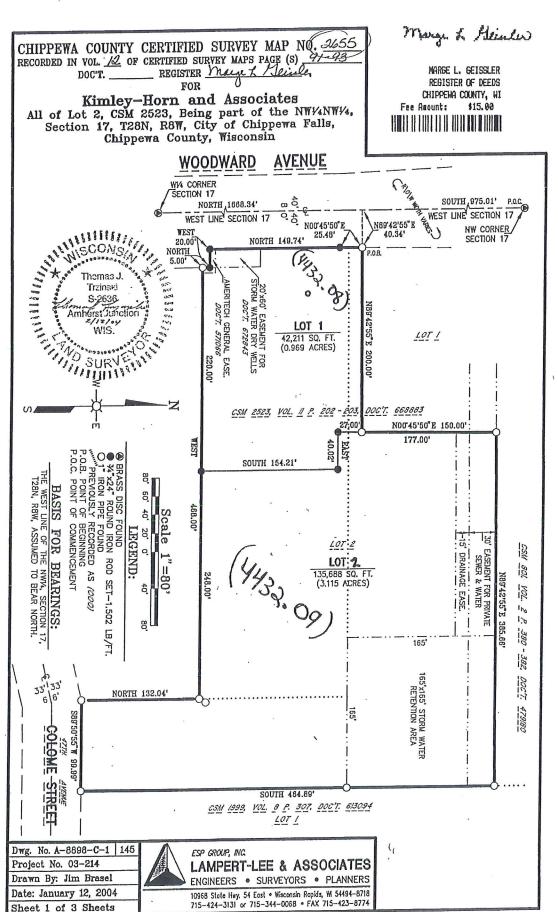


Date Filed: Aug 01, 2014					
Date Filed: Aug 01, 2014  Fee Paid: Date: Aug 01, 2014 TR # 437108  Fee Paid: Date: TR#					
Fee Paid: Date:TR#					
PETITION FOR REZONING					
TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:					
I/We, the undersigned, hereby petition the Common Council of the City of Chippewa Falls, WI., for a rezoning authorized by the Chippewa Falls Zoning Code, Section 17.46, for the following described property:					
Address of Property:					
Lot: Block Subdivision Parcel #22808 - 1722					
or Legal Description: Lot 2 of CSm#2655 in VIZ P91, Doc#681694					
Present zoning classification of property: C-2 General Commercial R-3M Multiple Family Residential					
Zoning classification requested: R3-A Multi-Family					
Name & Address of Petitioner:					
Hoss Bros., LLC Jason Griepentrag  902 Water Street					
Ean Clare, WI 54703					

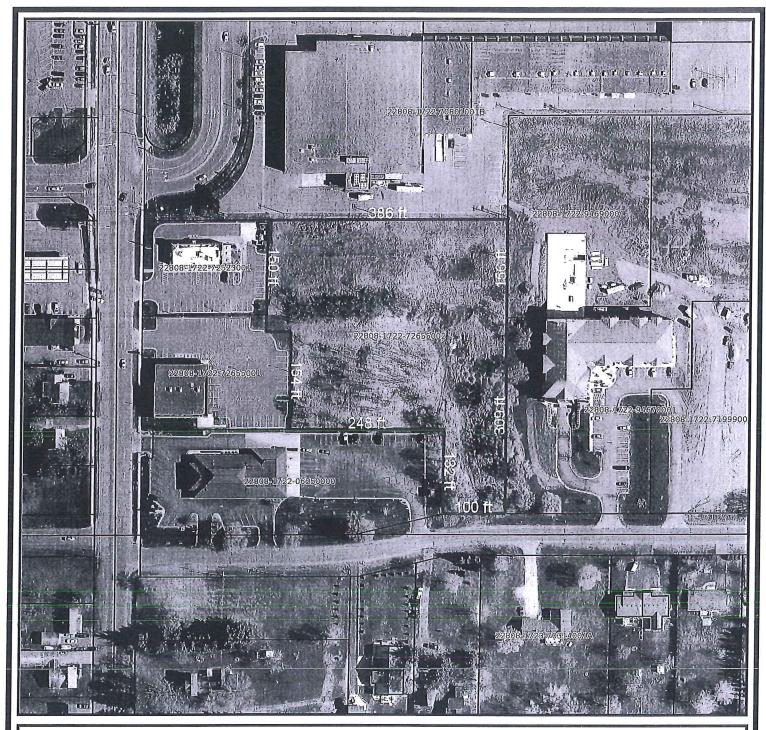
Home/Business Address:
Same
Phone Number: (7/5) 225-1923
Lot number of any real estate owned by the petitioner adjacent to the area proposed to be changed:
Existing use of all buildings on such land: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Principal use of all properties within 300 feet of such land: Multi-Family and General Commoralia / Retall
Purpose for which such property is to be used: 3-Phase Multi-Family  Apartment Bulldings C3: ze and number of units to be  determined)
Recite any facts indicating that the proposed change will not be detrimental to the general public's interest and the purposes of this Chapter:  Property to the East is multi-Family along with several other neighborhood properties. High demand for affordable and quality housing, especially 1+2 bod units. Ample off-streat parking and several garages will be available
Attach a plot plan or survey plat, drawn to scale, showing the property to be rezoned, location of structures, and property lines within 300 feet of the property to be altered. Attached

	etition or which may be required by the Common
Council to facilitate the making of a comprehen  Resident Hallmutt-family	
to this area given the	The state of the s
shapping and highway access	J.,
	units to this arra and will
benefit surrounding business	
design will be utsually a	spealing and will complement
the neighboring proporties!	
	SIDERED, THE OWNER (S) OF THE PROPERTY
MUST SIGN BELOW:	
Owners/Addresses	Petitioners/Addresses
Jason Griepentrog 902 Wester Street	
Eau Claire, WI S4703	
Lau Ciaric, 1013 3-1703	
~91 A	
Jugary 1	
'	
	· .

Recorded FEB. 16,2004 AT 12:30PM



8-4/6



PIN: 22808-1722-72655002

Physical Address:

Owner Name: TAX DEED 2012 CHIPPEWA COUNTY

Owner Address: 711 N BRIDGE ST

Owner Address: CHIPPEWA FALLS WI, 54729

Acreage: 3.1

School Code: 1092 Assessed Value: 0 Fair Market Value: 0

Description: NW NW LOT 2 OF CERT SUR MAP #2655 IN V12 P91 DOC #681694

(FORMER CHARLES JR & KATHY WARD & C&J ENTERPRISES)

Scale = 1":145' Printed 08/04/2014

