

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 26, 2021 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 July 12, 2021 Board of Public Works meeting. (*Attachment*)
2. Consider negotiating a contract to remove underground fuel storage tanks at the City garage, developing a spills prevention plan and installing a new above ground fuel system. Make recommendation to the Common Council.
3. Adjournment

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 Tuesday, July 20, 2021 at 1:30 PM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JULY 12, 2021 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, July 12, 2021 at 5:30 PM. Attending were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer P.E. and Tom Hubbard. Finance Manager Lynne Bauer and Alderperson Hayden Frey were absent. Brian Sandy and Terry Biddle also attended.

1. **Motion** by Hubbard, seconded by Hoffman to approve the minutes of the June 7, 2021 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

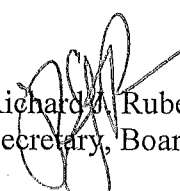
2. The Board of Public Works considered election of a Vice-President for 2021-2022. Mayor Hoffman nominated Tom Hubbard.
Motion by Rubenzer, seconded by Hoffman to close nominations and cast a unanimous ballot for Tom Hubbard as Vice-President of the Board of Public Works. **All present voting aye. MOTION CARRIED.**

Motion by Rubenzer, seconded by Hoffman to move up item #5 on the agenda. **All present voting aye. MOTION CARRIED.**

5. The Board of Public Works considered the attached Street Use Permit application from the Big Rig Truck Show for a parade on August 20, 2021. Mayor Hoffman stated that there had previously been complaints about loud truck horns being blown. Mr. Biddle stated that it would be brought up at an upcoming Big Rig Truck Show planning meeting.
Motion by Rubenzer, seconded by Hoffman to recommend the Common Council approve the Street Use Permit application from the Big Rig Truck Show for the event on August 20, 2021 and to charge the organization for the associated Street Department and Police Department services for the event. **All present voting aye. MOTION CARRIED.**

Brian Sandy and Terry Biddle left the meeting at this time.

3. The Board of Public Works considered the attached minutes of the Groundwater Technical Review Committee.
Motion by Rubenzer, seconded by Hubbard to approve the minutes of the June 22, 2021 meeting of the Groundwater Technical Review Committee. **All present voting aye. MOTION CARRIED.**
4. The Board of Public Works considered the appointment of Mitchell Banach as a technical representative for the Groundwater Technical Review Committee as an advisory member, Municipal Code Chapter 29.05 (1)(b)2. As per the attached Bio, Mr. Banach is a Registered Professional Geologist who brings five years of extensive and pertinent experience as an environmental scientist to the Groundwater Technical Review Committee. He would replace Lori Rosemore, who retired in 2018.
Motion by Hoffman, seconded by Rubenzer to appoint Mitchell Banach as a technical representative for the Groundwater Technical Review Committee as an advisory member, Municipal Code Chapter 29.05 (1)(b)2. **All present voting aye. MOTION CARRIED.**
6. **Motion** by Hubbard, seconded by Rubenzer to adjourn. **All present voting aye. MOTION CARRIED.**
The Board of Public Works meeting adjourned at 5:48 P.M.


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