

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, October 11, 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 September 27, 2021 Board of Public Works meeting.
(Attachment)
2. Consider proposals for Comprehensive Technical Services for management of the Chippewa Falls Urban Forest. Make recommendation to the Common Council.
(Handout)
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, October 5, 2021 at 1:00 PM by Mary Bowe.

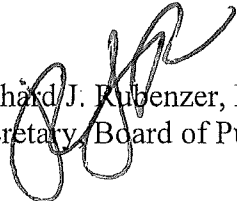
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, SEPTEMBER 27, 2021 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, September 27, 2021 at 5:30 PM. Attending were Vice-President Tom Hubbard, Director of Public Works Rick Rubenzer P.E. and Finance Manager Lynne Bauer. Mayor Greg Hoffman and Alderperson Hayden Frey were absent.

1. **Motion** by Bauer, seconded by Rubenzer to approve the minutes of the September 13, 2021 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the attached State Municipal Maintenance Agreement for maintenance responsibilities in and around STH #124/Business #29 roundabout. Director of Public Works Rubenzer explained that this agreement formalized maintenance responsibilities for the STH #124/Business #29 roundabout and surrounding ponds and pedestrian underpass. He pointed out that as stated in 2(a)1 paragraph two, typically underpass lighting is the local jurisdictions responsibility, but in this case, WDOT will be responsible since the roundabout and underpass lighting controls are both in the same cabinet.
Motion by Rubenzer, seconded by Hubbard to recommend the Common Council approve the attached State Municipal Maintenance Agreement for maintenance responsibilities in and around STH #124/Business #29 roundabout and authorize Mayor Hoffman to execute the said agreement. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Rubenzer, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:35 P.M.


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