

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, January 17, 2023 at 6:30 P.M. in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI

The meeting may be viewed via livestream at the www.chippewafalls-wi.gov/council livestream link.

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - (a) Approve minutes of the Council Meeting of January 3, 2023.
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
 - (a) Plaque presentations for Lee Douglas and Bill Schulz honoring their years of dedicated service to the community.
4. **PUBLIC HEARINGS** – None
5. **COMMUNICATIONS** – None
6. **REPORTS**
 - (a) Consider Board of Public Works minutes of January 9, 2023.
 - (b) Consider Plan Commission minutes of January 9, 2023.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 5, 2022.
 - (b) Consider Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of January 11, 2023.
 - (c) Consider Committee of the Whole minutes of January 16, 2023. (*minutes to be distributed prior to meeting*)
 - (d) Park Board minutes of January 10, 2023.
 - (e) Library Board minutes of December 14, 2022.
8. **APPLICATIONS**
 - (a) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the MACS Music Boosters for Mardi Gras to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on February 11, 2023.
 - (b) Consider Application for Class "E" Dance and Live Music License from the MACS Music Boosters for McDonell Central Catholic High School, 1316 Bel Air Blvd, on February 11, 2023.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
 - (a) First Reading of **Ordinance #2023-01**: An Ordinance Annexing Chippewa Crossing Territory to the City of Chippewa Falls. (*ordinance to be distributed prior to meeting*)
14. **RESOLUTIONS**
 - (a) Consider **Resolution #2023-01 Entitled**: Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes and Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin.
 - (b) Consider **Resolution #2023-02 Entitled**: Resolution Regarding 2023 Special Assessment Rates.

14. **RESOLUTIONS** (continued)

(c) Consider **Resolution #2023-03 Entitled:** Resolution Regarding Special Charges for Alley Surfacing.

(d) Consider **Resolution #2023-04 Entitled:** A Resolution Authorizing the Submission of a WEDC Vibrant Spaces Grant Application.

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

16. **CLAIMS**

(a) Consider claims as recommended by the Claims Committee.

17. **CLOSED SESSION** - None

18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Due to COVID-19, public attendance is at your own risk.

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 OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on January 13, 2023 at 10:45 am by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 3, 2023 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Rob Kiefer, Chris Gilliam, Heather Martell, Paul Nadreau, and Jason Hiess. Absent was John Monarski and Chuck Hull.

Also Present: Finance Manager/Treasurer Lynne Bauer, City Attorney Robert Ferg, Police Lt. Brian Micolichek, Battalion Chief Jason Thom, and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hiess/Nadreau to approve the minutes of the Council Meeting of December 20, 2022. All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works Meeting of December 26, 2022 was cancelled due to the holiday.

COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code
None

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW/UNFINISHED BUSINESS - None

CLAIMS

(a) Motion by Kiefer/Nadreau to approve the claims as recommended by the Claims Committee.

City General Claims:	\$16,867.47
Authorized/Handwritten Claims:	\$506,917.65
Department of Public Utilities:	\$1,197,585.88
Total of Claims Presented	<u>\$1,721,371.00</u>

Roll Call Vote: Aye – Kiefer, Nadreau, Hiess, Gilliam, Martell. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Martell to adjourn at 6:32 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JANUARY 9, 2023 - 5:30 PM**

The Board of Public Works met in City Hall on Monday, January 9, 2023 at 5:30 PM. Attending were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer P.E., Finance Manager Lynne Bauer, Alderperson Jason Hiess and Tom Hubbard. Also attending was Assistant City Engineer Bill McElroy P.E.

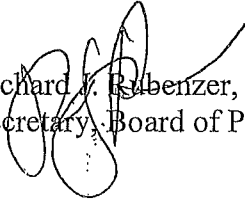
1. **Motion** by Hiess, seconded by Bauer to approve the minutes of the December 12, 2022 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Bill McElroy presented the attached Preliminary Resolution Declaring Intent to Levy Special Assessments. It was noted that property owners along streets named on the resolution had received notice of the street improvement for at least each of the five previous years except for Pearl Street. Pearl Street was added in 2022 and each resident was sent a copy of the Board of Public Works minutes stating such. Mr. McElroy noted that the segment of Prentice Street didn't list any utilities for replacement/improvement because properties received utility service from side streets. **Motion** by Rubenzer, seconded by Hiess that the Common Council approve the attached Preliminary Resolution Declaring Intent to Levy Special Assessments for 2023. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works considered the attached list of 2023 Special Assessment Rates and corresponding resolution. Assistant City Engineer Bill McElroy stated that proposed rates had taken a large increase due to rising costs of materials and labors over the previous couple of years. The Board of Public Works discussed "capping" special assessment rates at certain values or percentages. Any project costs not recovered via special assessments would be funded by the general fund or the wastewater, water or storm utility rate payers. **Motion** by Hiess, seconded by Hubbard to recommend the Common Council approve the proposed special assessment rates for 2023 and the corresponding resolution. **All present voting aye. MOTION CARRIED.**

4. The Board of Public Works considered the attached resolution considering special charges for paving alleys in 2023. Paving downtown alleys was discussed along with considering residential neighborhood alleys. Assistant City Engineer Bill McElroy added the front foot paving special charge was based on previous costs and anticipated material costs for 2023. **Motion** by Hiess, seconded by Hubbard to recommend the Common Council approve the attached special charges for paving alleys in 2023 and the corresponding resolution. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Hiess, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:51 P.M.


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

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, December 26, 2022 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, DECEMBER 26, 2022

IS

CANCELLED

DUE TO THE HOLIDAY.

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, December 20, 2022 at 9:00 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, DECEMBER 12, 2022 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, December 12, 2022 at 5:30 PM. Attending were Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Rick Rubenzer P.E., Finance Manager Lynne Bauer and Alderperson Jason Hiess. Also attending were Assistant City Engineer Bill McElroy, P.E. and those on the attached attendance sheet.

1. **Motion** by Hubbard, seconded by Bauer to approve the minutes of the November 7, 2022 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Lake Hallie Village President Gary Spilde appeared and made a request to revise easement #386249 for access to parcel #22809-1133-00020000 located at the Northwest corner of Nelson Road (50th Avenue) and 110th Street. Director of Public Works Rubenzer stated that the request had been made by Karen Bushland and her mother, Lorraine Gourley at Board of Public Works meetings dating back to 2018. At the most recent October 10, 2022 Board of Public Works meeting, three options were recommended as follows:

- 1) Grant themselves an easement across parcel #22809-1511-50080002 (same owner) to 110th Street in the Village of Lake Hallie.
- 2) Obtain an easement across the Don Henning parcel to Nelson Road.
- 3) Detach the triangular parcel #22809-1044-50050800 from the Village of Lake Hallie, annex the parcel to the City of Chippewa Falls and then modify the existing Wolfgang-City of Chippewa Falls easement to access to Nelson Road.

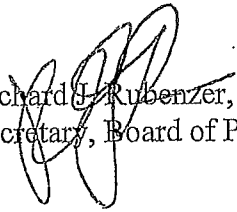
Mr. Spilde stated that the easement wouldn't need to be too large, but that it would clear up congestion at the corner of 110th Street and Nelson Road. Alderperson Hiess suggested that a parcel be "sold" to Goercke ETAL and that any costs associated with revising the existing easement or drafting and recording a new easement be borne by Goercke ETAL. In addition, that any new easement be a non-exclusive easement that wouldn't prevent the City from dedicating the easement strip as right-of-way if desired in the future. Also, that all revisions and proceedings need to be reviewed by Attorney Ferg and approved or denied. The Board of Public Works then discussed appropriate sizes for the easement.

Motion by Hubbard, seconded by Hiess to recommend the Common Council allow Goercke ETAL to revise existing easement number 386249 along the west side of parcel 22809-1133-00020000 and draft and record a new 25'x50' easement beginning at the southwest corner of said parcel 22809-1133-00020000 conditioned on:

- 1) Attorney Ferg review and revise and then approve or deny the 25'x50' easement.
- 2) If approved, that the existing easement and new easement be recorded by Goercke ETAL.
- 3) All fees and costs associated with the existing easement revision and recording and preparation of said recording of a new easement be borne by Goercke ETAL.

All present voting aye. MOTION CARRIED.

3. Laretta M Hanson appeared to support her petition for a street improvement project on Pearl Street between Mansfield Street and Stanley Street. She stated her sanitary service had been televised by Roto-Rooter and was failing and she had received three estimates for replacement ranging from \$22,000 to \$50,000. She also stated four of the five property owners along the segment of Pearl Street were aware of her failing service. Assistant City Engineer McElroy noted that her service was connected with the house north of Ms. Hanson's and that it was made of Orangeburg material which is very unstable. Mr. McElroy also explained the attached sheet of ESTIMATED special assessments for the proposed street improvement and added a project estimate of \$161,000. He also stated projects would be approximately 33% special assessments, 33% general fund and 33% utility costs. The Board of Public Works discussed the concern that the other four property owners along the proposed improvement on Pearl Street would be receiving notice of assessments for the first time and not receiving the "usual" five years in advance notice. Director of Public Works Rubenzer stated the December 12, 2022 Board of Public Works minutes would be sent to all adjacent property owners after Council had considered the minutes. Alderperson Hiess was understanding of Ms. Hanson's failing service situation but very concerned about the lack of notice for the other property owners.
Motion by Rubenzer, seconded by Hubbard to recommend the Common Council approve adding Pearl Street (project estimate of \$161,000) (Mansfield Street to Stanley Street) to the five year Street Improvement plan for 2023. **All present voting aye except Hiess who opposed. The motion was approved with a 4-1 vote. MOTION CARRIED.**
4. Assistant City Engineer McElroy present the attached Chippewa Falls Tentative Street Improvement Program for 2023-2027. He summarized changes from previous five year plans and highlighted each of the five years as on the attached discussion points. The Board of Public Works discussed the costs associated with each years' worth of projects. It was noted that there was a tentative plan and each street would have a special assessment public hearing associated with it.
Motion by Rubenzer, seconded by Hiess to recommend the Common Council approve the attached Chippewa Falls Tentative Street Improvement Program for 2023-2027 and the associated resolution for the same. **All present voting aye. MOTION CARRIED.**
5. **Motion** by Hubbard, seconded by Hiess to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:37 P.M.


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

**PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY
SPECIAL ASSESSMENTS UNDER CHAPTER 66.0701 WISCONSIN STATUTES &
CHAPTER 3.08 OF THE CODE OF ORDINANCES OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN**

**BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA
FALLS, WISCONSIN:**

1. The Common Council of the City of Chippewa Falls, Wisconsin, hereby declares its intention to exercise its police power under Chapter 66.0701 Wisconsin Statutes and Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin.

2. The property to be assessed for the following described improvements includes all property fronting on both sides of the following streets:

A. Chippewa Street (Canal Street to Depot Street)

1. Sanitary sewer main
2. Sanitary sewer services, from the main to the boulevard
3. Water main
4. Water services, from the main to the boulevard
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer services
6. Remove existing driveways and replace them with concrete driveways in the public right of way
7. Removal and replacement of deficient street surfacing
8. Preparation for and construction of curb and gutter

B. Columbia Street (Carson Street to Island Street)

1. Sanitary sewer main
2. Sanitary sewer services, from the main to the boulevard
3. Water main
4. Water services, from the main to the boulevard
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer services
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary sewer services
7. Remove existing driveways and replace them with concrete driveways in the public right of way
8. Removal and replacement of deficient street surfacing
9. Retaining walls

C. **Prentice Street (Morris Street to 1st Avenue)**

1. Remove existing driveways and replace them with concrete driveways in the public right of way
2. Preparation for and construction of curb and gutter
3. Removal and replacement of deficient street surfacing

D. **Walnut Street (Pear Street to Woodward Avenue)**

1. Sanitary sewer main
2. Sanitary sewer services, from the main to the boulevard
3. Water main
4. Water services, from the main to the boulevard
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer services
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary sewer services
7. Remove existing driveways and replace them with concrete driveways in the public right of way
8. Removal and replacement of deficient street surfacing
9. Preparation for and construction of curb and gutter

E. **Pearl Street (Mansfield Street to Stanley Street)**

1. Sanitary sewer main
2. Sanitary sewer services, from the main to the boulevard
3. Water main
4. Water services, from the main to the boulevard
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer services
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary sewer services
7. Remove existing driveways and replace them with concrete driveways in the public right of way
8. Removal and replacement of deficient street surfacing

3. The Common Council of the City of Chippewa Falls determines that these improvements constitute an exercise of the police power for the health, safety and general welfare of the municipality and its inhabitants.

4. The Director of Public Works is directed to prepare a report which shall consist of:

- a) Plans and specifications for the improvements.
- b) A schedule of proposed special assessments.
- c) An estimate of the cost of the proposed improvements.

5. Upon completing the report, the Director of Public Works is directed to file a copy thereof in the City Clerk's office for public inspection.

6. Upon receiving the report of the Director of Public Works, the City Clerk is directed to give a Class I notice of public hearing on such report. A copy of such notice shall also be mailed at

least ten (10) Days before the hearing or proceedings to every interested person whose post office address are known or can be ascertained with reasonable diligence. The hearings shall be held in the Council Chambers in City Hall at a time set by the City Clerk, and which hearing shall commence not less than ten or not more than forty days after such publications.

7. Upon adoption, the City Clerk shall mail a copy of the Preliminary Resolution to every interested party whose post office address is known or can be ascertained with reasonable diligence.

Dated this 17th day of January, 2023.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

RESOLUTION REGARDING 2023 SPECIAL ASSESSMENT RATES

BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN:

That the following schedule be and is hereby adopted as the front foot special assessment rates to be charged against abutting property for the installation of the following facilities in the City of Chippewa Falls, WI.

1. Grading and Graveling - \$21.25 per front foot of abutting property.
2. Sanitary Sewer Main
 - a) New construction - \$36.50 per front foot of abutting property
 - b) Replacement - \$36.50 per front foot of abutting property, prorated for 75 year life of old main.
3. Water Main
 - a) New construction - \$39.10 per front foot of abutting property
 - b) Replacement - \$39.10 per front foot of abutting property, prorated for 75 year life of old main
4. Curb and Gutter
 - a) New construction - 100% of the cost, as bid annually.
 - b) Replacement - 100% of the cost of removal & replacement, as bid annually.
5. Preparation for Curb and Gutter on streets that have been graded and graveled in a previous year.
 - a) \$3.25 per front foot of abutting property.
6. Sanitary Sewer Laterals
 - a) New construction - 100% of the cost.
 - b) Replacement - \$1450.00/each.
7. Water Services (Actual Cost) New and replacement, in accordance with Public Service Commission rules.
8. Sidewalks
 - a) New construction - 100% of the cost.
 - b) Replacement - 100% of the cost.
9. Driveways
 - a) New construction - 100% of the cost
 - b) Replacement - 100% of the cost

Resolution No. 2023-XX

10. Street Surfacing -Assessed per front foot of abutting property based on street width:
 - a) \$25.10 for 34' face of curb to face of curb or wider.

11. Retaining Walls
 - a) New construction - 100% of the cost.
 - b) Replacement - 100% of the cost.

All Resolutions in conflict herewith are hereby repealed.

This Resolution shall be effective immediately upon passage.

Dated this 17th day of January, 2023.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

2023 Special Assessment Rate Computations

Completed By: WMM - 12/19/2022

A. Grade, Gravel, Open

Street Parameters: 34' F-F, 3" HMA Pavement, 9" Base Aggregate Dense 1 1/4"

Items:	Width ft	Depth ft	CF/CY	CY/FT
Common Excavation	37	1	0.04	1.37
Base Aggregate Dense 1-1/4-Inch	37	0.75	0.04	1.03

Costs:	Unit CY/FT	Unit Price CY	Price/FT
Common Excavation	1.37	\$10.20	\$13.98
Base Aggregate Dense 1-1/4-Inch	1.03	\$24.00	\$24.67
Total			\$38.64
Total W/10% for Intersections			\$42.51
Total per Side of Frontage			\$21.25

Recommend \$21.25 FT/ of Frontage

B. HMA Pavement

Items:	Width ft	Length ft	Depth	LBS/SY/IN	Tons/FT
HMA Pavement	30	1	3.00	112.00	0.56

Costs:	Unit Tons/FT	Unit Price Ton	Price/FT
HMA Pavement	0.56	\$81.25	\$45.65 FT/of Street
Total			\$45.65
Total W/10% for Intersections			\$50.21
Total per Side of Frontage			\$25.11

Recommend \$25.10 FT/ of Frontage

C. Water main

Items/Cost:	Unit	Quantity	Unit Price	Total
Water main, 6-8-Inch(Inc. Hyd lead)	LF	312	\$48.90	\$13,696.80
Fire Hydrant	Each	1	\$5,380.00	\$5,380.00
Gate Valve, 6-8-Inch(also 1 hyd. Valve)	Each	2	\$1,977.00	\$3,954.00
Connect to Existing Water main	Each	1	\$1,375.00	\$1,375.00
Total				\$24,406
Total per FT (312 FT Calculated)				\$78.22
Total per Side of Frontage				\$39.11

Recommend \$39.10 FT/ of Frontage

D. Sanitary Sewer

Items/Cost:	Unit	Quantity	Unit Price	Total
Sanitary Sewer Main, 8-Inch	LF	312	\$40.78	\$12,582.96
Sanitary Manhole 4-Ft Diameter	Each	1	\$3,281.00	\$3,281.00
Sanitary Manhole Cover	Each	1	\$666.00	\$666.00
Connect to Existing Sanitary Sewer	Each	1	\$483.00	\$483.00
				\$17,013
Total per FT (232 FT Calculated)				\$73.33
Total per Side of Frontage				\$36.67

Recommend \$36.50 FT/ of Frontage

E. Sanitary Service

Items/Cost:	Unit	Quantity	Unit Price	Total
Sanitary Service Pipe, 4-6-Inch	LF	33	\$35.70	\$1,178.10
Sanitary Wye, 8"x4", 8"x6"	Each	1	\$181.25	\$181.25
Reconnect Sanitary Service	Each	1	\$92.00	\$92.00
Total				\$1,451.35

Recommend \$1,450.00 Each

F. Alley Sufacing

Items:	Width ft	Length ft	Depth	LBS/SY/IN	Tons/FT
HMA Pavement	12	1	3.00	112.00	0.22
Costs:		Unit Price	Price/FT		
	Tons/FT	Ton			
HMA Pavement	0.22	\$95.00	\$21.28		FT/of Street
Total				\$21.28	
Total per Side of Frontage				\$10.64	

Recommend \$10.50 FT/ of Frontage

G. Preparation for Curb and Gutter

Prep C&G Parameters: 2.5' C"G width + 1' behind curb, 9" CABC

Items:	Width ft	Depth ft	CF/CY	CY/FT
Common Excavation	3.5	0.75	0.04	0.10
Base Aggregate Dense 1-1/4-Inch	3.5	0.75	0.04	0.10
Costs:	Unit CY/FT	Unit Price CY	Price/FT	
Common Excavation	0.10	\$10.20	\$0.99	
Base Aggregate Dense 1-1/4-Inch	0.10	\$24.00	\$2.33	
Total				\$3.33

Recommend \$3.25 FT/ of Frontage

**RESOLUTION REGARDING SPECIAL CHARGES
FOR ALLEY SURFACING**

BE IT HEREBY RESOLVED BY THECOMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS,
WISCONSIN:

That alley paving authorized by the City Council be done with hot mix;

That property abutting the alley be charged at the rate of \$10.50 per front foot abutting the
alley;

All resolutions in conflict herewith are hereby repealed;

This resolution shall be effective immediately upon passage.

Dated this 17th day of January, 2023.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JANUARY 9, 2023 – 6:30 PM**

The Plan Commission met in City Hall on Monday, January 9, 2023 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Ross Wilson, Dan Varga, Beth Arneberg, Chad Trowbridge, Alderperson Jason Hiess, Secretary Rick Rubenzer, Vice Chairperson Tom Hubbard and Mayor Greg Hoffman. Commissioner Mike Tzanakis was absent. Also attending were Sean Bohan, Jeremy Skaw and Jordan Crusing of Advanced Engineering Concepts.

1. **Motion** by Varga seconded by Cihasky to approve the minutes of the November 7, 2022 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission discussed the attached petition to detach an approximately 13.67 acre parcel from the City of Chippewa Falls. The parcel was annexed in 1972 when the Northern Center annexed to the City of Chippewa Falls. No one appeared to represent the petition or to give a reason for the detachment request. Attorney Ferg has opined that the period to legally contest the 1972 annexation has passed, (see attached).
Motion by Hiess, seconded by Hubbard that the Common Council deny the attached petition to detach an approximately 13.67 acre parcel from the City of Chippewa Falls and to pursue collecting back taxes on the parcel from the Town of Lafayette. **All present voting aye. Motion carried.**

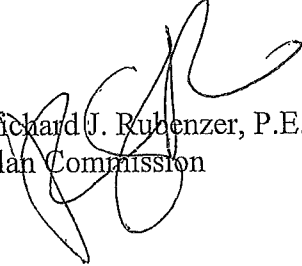
3. The Plan Commission considered revisions to the attached Bike/Pedestrian Path plan as approved in Planned Development Conditional Use Permit Resolution No. 2022-02. Review discussion included why the path along Tropicana Boulevard (crossing County “N” and sidewalk maintenance in the Town of Wheaton) was omitted. Developer Jim Rooney has prepared a sidewalk maintenance agreement for the segment of proposed sidewalk along the North side and “located” inside County “N” right-of-way. In the maintenance agreement, the developer would maintain the sidewalk. Storm sewer best management practices (ponds) did not allow pedestrian path construction north of said County “N” right-of-way. Chippewa County then denied permission to install the sidewalk on County Trunk “N” right-of-way citing liability concerns.
Motion by Hiess, seconded by Varga to approve the attached Pedestrian Path plan for the Park West Subdivision after the connection to Macomber Street has been added. **All present voting aye except Trowbridge who voted nay. The motion was approved on a 9-1 vote.**

4. The Plan Commission considered the attached proposed Final Plat for the Park West III subdivision. This plat would complete the layout of the Park West Townhomes Subdivision.
Motion by Hubbard, seconded by Cihasky to recommend the Common Council approve the attached Park West III plat submitted by Real Land Surveying contingent on;
 - 1) receipt of the plat review fees.
 - 2) submission and approval of a storm water management plan.
 - 3) recording of Park West III plat by the developer.**All present voting aye. Motion carried.**

5. The Plan Commission considered the proposed annexation of an approximately 2.9 acre parcel recently detached from the Village of Lake Hallie. This parcel is proposed for a storm water best management practice for the Chippewa Crossing Development. The Plan Commission discussed the proximity to the former “weigh” station along the then STH #29. Annexation of the parcel would allow approximately three more acres of developable property.
Motion by Hiess, seconded by Hubbard to recommend the Common Council annex approximately 2.9

acre parcel recently detached from the Village of Lake Hallie and assign a C-2 General Commercial zoning district. **All present voting aye. Motion carried.**

6. The Plan Commission considered the attached petition to annex a 0.55 acre parcel in the Town of Eagle Point submitted by Hiess-Loken & Associates LLC on behalf of Dan Estenson and assign a R-1B Single Family Residential zoning district. Director of Public Works Rubenzer noted that Mr. Estenson planned to construct a garage on the lot proposed for annexation. His existing house is the lot adjacent to and east of the proposed annexation and in the City of Chippewa Falls fronting on Pine Needle Drive. **Motion** by Hubbard, seconded by Varga to recommend the Common Council annex a 0.55 acre parcel in the Town of Eagle Point submitted by Hiess-Loken & Associates LLC on behalf of Dan Estenson and assign a R-1B Single Family Residential zoning district. **All present voting aye except Hiess who recused himself and abstained from the vote. Motion passed on a 9-0 vote with one abstention.**
7. **Motion** by Hubbard, seconded by Cihasky to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:26 P.M.


Richard J. Rubenzer, P.E., Secretary
Plan Commission

PLAN COMMISSION ATTENDANCE SHEET

DATE: January 9, 2023

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
Jordan Crusing	AEC	1215 Wilson Dr Evanston, IL		
Jeremy Skau	RLS	1871 186 th CF		
SEAN BOHANN	AEC	ESOS INTERLACHEN BLVD, ELKHA		

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:

Plan Commission **XXX**

(Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 726-2736)

Will be held on **Monday, December 12, 2022 at 6:30 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 unable to attend the meeting, please notify the Engineering Dept. by calling 726-2736.

NOTE:

THE PLAN COMMISSION MEETING

FOR

MONDAY, DECEMBER 12, 2022

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 agenda was placed in the Chippewa Herald mail box, 1st Floor, City Hall and also posted on the City Hall Bulletin Board on Wednesday, December 7, 2022 at 8:30 A.M. by Mary Bowe.


**MINUTES OF THE PLANCOMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, NOVEMBER 7, 2022-6:30 PM**

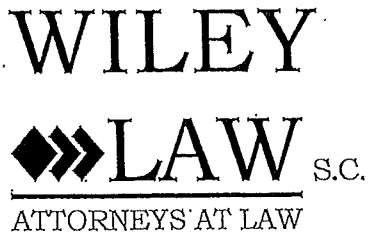
The Plan Commission met in City Hall on Monday, November 7, 2022 at 6:30P.M. Present were Commissioners Greg Misfeldt, Ross Wilson, Dan Varga, Beth Arneberg, Alderperson Jason Hiess, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Chad Trowbridge, Dave Cihasky and Mike Tzanakis. John Mickesh of Chippewa Surveying Inc. also attended.

1. **Motion** by Hubbard, seconded by Misfeldt to approve the minutes of the October 10, 2022 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached two lot Certified Survey Map on Parcel #22808-0722-50040450, located at 975 West River Street, on behalf of Chippewa Falls Suds Hub.LLC, prepared by Chippewa Surveying Inc. Director of Public Works Rubenzer stated that Chippewa County Surveyor Sam Wiess had reviewed the Certified Survey Map and provided eight comments and revisions to Chippewa Surveying. John Mickesh appeared on behalf of Chippewa Surveying and stated that the revisions would be made.
Motion by Hiess seconded by Hubbard to recommend the Common Council approve the attached two lot Certified Survey Map on Parcel #22808-0722-50040450, located at 975 West River Street, on behalf of Chippewa Falls Suds Hub LLC, prepared by Chippewa Surveying Inc. contingent on:
 - 1) Receipt of Certified Survey Map review fees.
 - 2) All revisions being made and comments being addressed.**All present voting aye. Motion carried.**

3. **Motion** by Hiess, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:38 P.M.


Richard J. Rubenzer, P.E., Secretary
Plan Commission



B. JAMES COLBERT
TERESA GERMAIN
TIMOTHY J. PROUE
SUSAN C. VENROOY
JASON W. MARTELL
BENJAMIN J. CONGOS

CHARLES G. NORSENG (RETIRED)
INGOLF E. RASMUS (1906-1996)
MARSHALL A. WILEY (1912-1993)
VICTOR T. WAHL (1925-2000)

December 8, 2022

City of Chippewa Falls
c/o City Clerk Bridget Givens
30 W. Central Street
Chippewa Falls, WI 54729

Sent via email and US Mail.

Town of Lafayette
c/o Laura Konwinski
5765 197th Street
Chippewa Falls, WI 54729

Sent via email and US Mail.

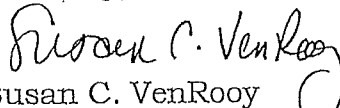
Re: Detachment of land from City of Chippewa Falls to Town of Lafayette

Dear Clerk Givens and Clerk Konwinski:

Enclosed is a Petition for Detachment of Land from the City of Chippewa Falls. A Notice of Intention to Circulate Petition of Detachment was published in the Chippewa Herald on December 1, 2022. We request the detachment be placed on the planning commission agenda and, after approval is received from the Department of Administration, an ordinance be prepared and adopted. It is my understanding the City will file the requisite forms with the State of Wisconsin regarding the payment of real estate taxes for the next five years; if I am mistaken, please correct me on that.

If you need any additional information, please feel free to contact me.

Sincerely,


Susan C. VenRooy
svenrooy@wileylaw.com

Enclosure

cc: William and Barbara Melville (w/encl.)
Wisconsin Dept. of Administration (w/o encl.)

**PETITION FOR DETACHMENT OF LAND FROM THE
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN**

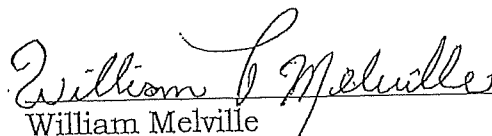
PLEASE TAKE NOTICE that the undersigned owners of the following described property lying and being in the City of Chippewa Falls, Chippewa County, Wisconsin, do hereby petition the City of Chippewa Falls to detach said property from the City of Chippewa Falls and it will then become a part of the Town of Lafayette.

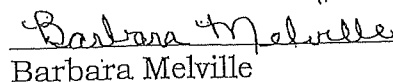
A parcel of land located in the Northwest Quarter of the Southwest Quarter of Section 3, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:

Commencing at the West Quarter Corner of Section 3, thence S 1 ° 04' 38" E along the west line of the Southwest Quarter, 679.41 feet, thence S 77° 25' 54" E 1340.34 feet to the point of beginning, thence along the arc of curve to the left with a radius of 661.29 feet and whose chord bears S 73° 49' 19" W 330.25 feet, thence S 59° 21' 44" W 220.00 feet, thence along the arc of a curve to the right with a radius of 558.59 feet and whose chord bears S 71 ° 31' 59" W 235.53 feet, thence S 51 ° 42' 21" E 125.39 feet to the south line of the Northwest - Southwest, thence S 89° 49; 44" E along said line, 635;26 feet, thence N 0° 36' 24" W 358.36 feet to the point of beginning.

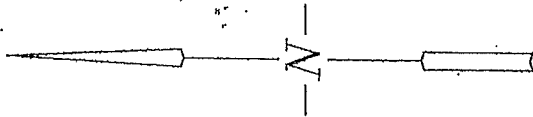
The undersigned verify this property is owned in its entirety by William and Barbara Melville and contains approximately 13.67 acres more or less, with a current population of zero persons. A survey map reasonably showing Lot 2 as the boundaries of said property in relation to the municipalities is attached as Exhibit A.

Dated this 27 day of October, 2022.


William Melville


Barbara Melville

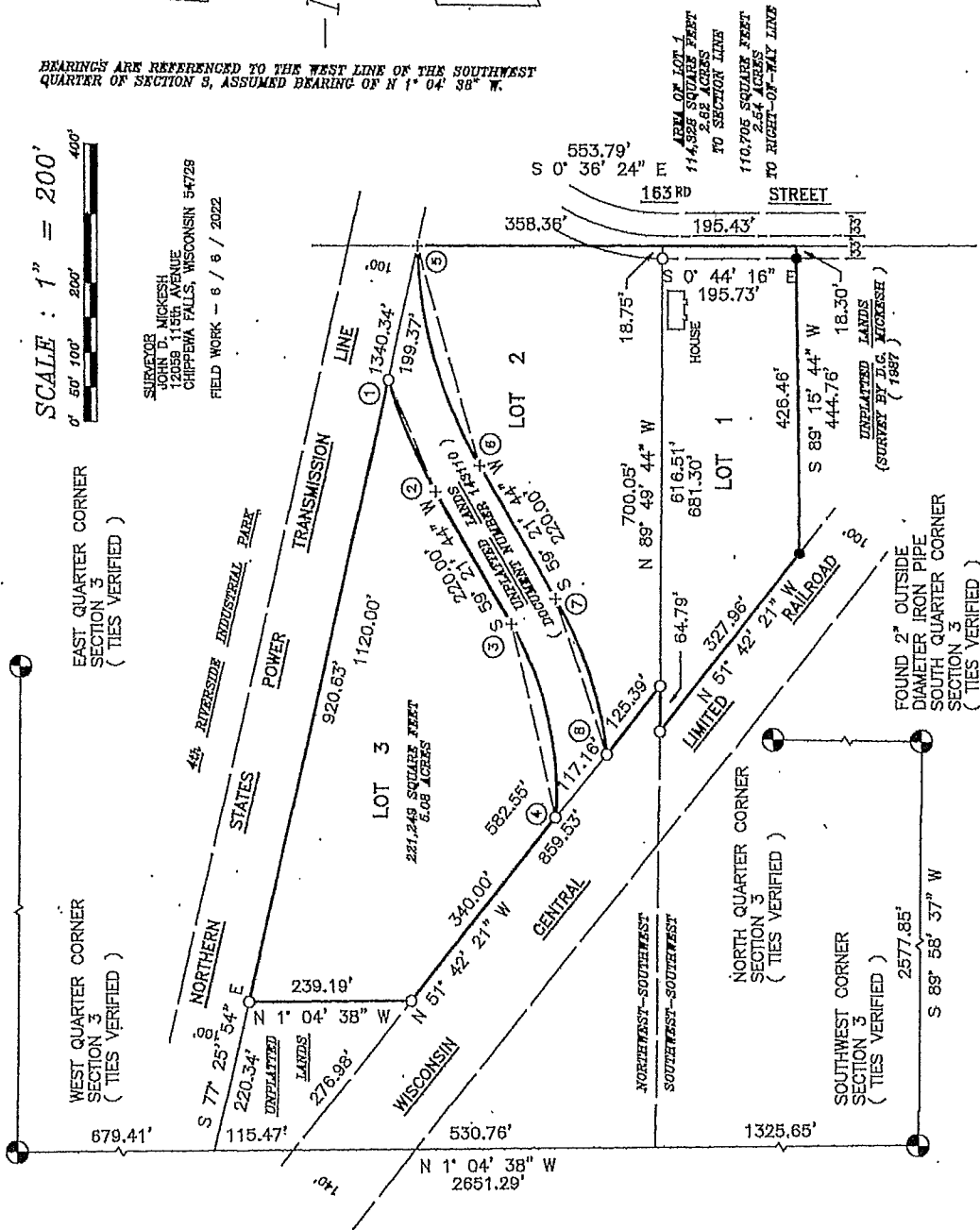
BEING PART OF THE NORTHWEST QUARTER OF THE
SOUTHWEST QUARTER AND PART OF THE SOUTHWEST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION
3, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF
CHIPPEWA FALLS AND THE TOWN OF LAFAYETTE,
CHIPPEWA COUNTY, WISCONSIN.



BEARINGS ARE REFERENCED TO THE WEST LINE OF THE SOUTHWEST
QUARTER OF SECTION 3, ASSUMED BEARING OF N 1° 04' 38" W.

SCALE : 1" = 200'

SURVEYOR
JOHN D. NICKESH
12059 1156TH AVENUE
CHIPPEWA FALLS, WISCONSIN 54728
FIELD WORK - 6 / 6 / 2022



Law Offices Of

Ferg & Sinclair, Ltd.

411 North Bridge Street, Suite 201
Chippewa Falls, Wisconsin 54729-2420
Telephone (715) 723-4443
Fax (715) 723-5905

BMO Harris Bank
Enter Back Lobby
Elevator or Stairs
2nd Floor, Suite 201

Robert A. Ferg
Vance L. Sinclair (1915-2007)

November 10, 2020

Mr. William P. Melville
18463 30th Avenue
Chippewa Falls, Wisconsin 54729

RE: October 28, 2020 Petition

Dear Mr. Melville:

I am the City Attorney for the City of Chippewa Falls and, as such, your recent October 28, 2020 Petition was referred to me.

The petition for annexation by the Wisconsin Northern Colony back in 1972 was reviewed and studied by the City of Chippewa Falls. A copy was duly provided to the Town of Lafayette for consideration and the Town of Lafayette did not interpose an objection of any nature. An annexation ordinance was passed by the City of Chippewa Falls on September 5, 1972, over 48 years ago.

Section 66.0217(11)(a), Wis. Stats., provides as follows:

“An action on any grounds, whether procedural or jurisdictional, to contest the validity of an annexation shall be commenced within the time after adoption of the annexation ordinance provided by s. 893.73(2). ...” (emphasis supplied).

Section 893.73(2), Wis. Stats., provides that an action to contest the validity of an annexation is barred unless brought within 90 days after the adoption of the annexation ordinance.

More than 90 days have elapsed since September 5, 1972. “On any grounds” would include a challenge based upon an error in legal description or ownership, or for that matter any other type of challenge, procedural or jurisdictional.

Thank you.

Very truly yours,
FERG & SINCLAIR, LTD



Robert A. Ferg
RAF/hlm

CC: Mayor Gregory Hoffman
Council Members
Engineering Department

PETITION

DATE: 10/28/2020

TO THE MAYOR AND COMMON COUNCIL:

WE CHALLENGE THE CORPORATE LIMITS OF
THE CITY AT PARCEL 22808-0333-01000000.
IT SHOULD BE ON THE NORTH PROPERTY LINE
OF THE PARCEL. THE ANNEXATION OF THIS
PARCEL IN 1972 WAS NOT VALID AS THE
NORTHERN COLONY DID NOT OWN THE PROPERTY
AT THAT TIME.

Name	Address
<i>William P. Yalville</i>	<i>1841/2 30 Ave Chippewa Falls</i>
	<i>715-723-1497</i>

Circulated By: _____

PETITION FOR DETACHMENT OF LAND FROM THE VILLAGE OF LAKE HALLIE,
CHIPPEWA COUNTY, WISCONSIN

PLEASE TAKE NOTICE, that the undersigned Owners of the following described Property lying and being in the Village of Lake Hallie, Chippewa County, Wisconsin, do hereby petition the Village of Lake Hallie to detach said Property from the Village of Lake Hallie and it will then become a part of the City of Chippewa Falls.

COMMENCING at the Northwest corner of the Southwest 1/4 of said Section 9; thence South 00°02'25" West along the West line of said Southwest 1/4 Section 846.03 feet to a point on the North line of State Highway "29" (also known as Business "29"); thence South 89°47'29" East along said North line 170.35 feet to the point of beginning; thence South 89°47'29" East continuing along said North line 846.80 feet to a point; thence South 00°15'19" West 20.00 feet to a point; thence South 89°44'03" East 49.67 feet to a point; thence South 00°15'50" West 92.29 feet to a point; thence South 72°45'43" West 419.83 feet to a point; thence North 64°07'53" West 550.10 feet to the point of beginning.

The undersigned verifies that this Property is owned in its entirety by Chippewa Crossing Partners, LLC a 25% interest, TD Chippewa Falls, LLC, a 3% interest, WW Chippewa Falls, LLC a 7.5% interest, and SMW Chippewa Falls, LLC a 64.5% interest, as tenants in common, and contains approximately 2.9446 acres more or less, with a current population of zero (0) persons as defined in Wis. Stats. 66.0227. A survey map reasonably showing the boundaries of said territory in relation of said territory to the municipalities involved is attached hereto as Exhibit A.

(Signatures on following page.)

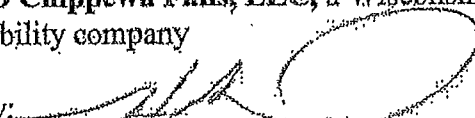
**SIGNATURE PAGE TO NOTICE OF INTENTION TO CIRCULATE A PETITION
OF DETACHMENT**

Dated this 11th day of October, 2022.


Chippewa Crossing Partners, LLC, a Wisconsin
limited liability company

By: 
John L. Bernhardt, Manager

TD Chippewa Falls, LLC, a Wisconsin limited
liability company

By: 
Stewart M. Wangard, Sole Member

WW Chippewa Falls, LLC, a Wisconsin limited
liability company

By: 
Stewart M. Wangard, Sole Member

SMW Chippewa Falls, LLC, a Wisconsin limited
liability company

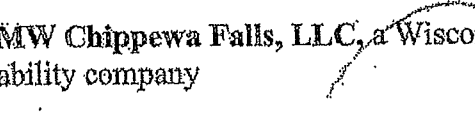
By: 
Stewart M. Wangard, Sole Member

EXHIBIT A

N. LINE OF SW 1/4 SECTION 9 S89°38'04"E 2638.06'

P.O.C.
NW CORNER
OF SW 1/4
SEC. 9-28-8 CHIPPEWA CROSSING BLVD.

LOT 1,
CSM 4503

Part of the Northwest 1/4 of the Southwest 1/4 of Section 9, Township 28 North, Range 8 West, in the Village of Lake Hallie, Chippewa County, Wisconsin, which is bounded and described as follows:

COMMENCING at the Northwest corner of the Southwest 1/4 of said Section 9; thence South 00°02'25" West along the West line of said Southwest 1/4 Section 846.03 feet to a point on the North line of State Highway "29" (also known as Business "29"); thence South 89°47'29" East along said North line 170.35 feet to the point of beginning; thence South 89°47'29" East continuing along said North line 846.80 feet to a point; thence South 00°15'19" West 20.00 feet to a point; thence South 89°44'03" East 49.67 feet to a point; thence South 00°15'50" West 92.29 feet to a point; thence South 72°45'43" West 419.83 feet to a point; thence North 64°07'53" West 550.10 feet to the point of beginning.

Said Lands contain 128,267 square feet or 2.9446 acres.

LOT 1,
CSM 5665

LOT 2,
CSM 5665

W. LINE OF SW 1/4 SEC. 9-28-8
S00°02'25"W 2630.67'
846.03'

S89°47'29"E
170.35'

S89°47'29"E 846.80'

S00°15'19"W
20.00'

PROPOSED WDOT ACQUISITION
128,267 SF. OR 2.9446 AC.

S89°44'03"E
49.67'

S00°15'50"W
92.29'

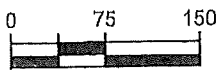
N64°07'53"W 550.10'

S72°45'43"W 419.83'

S.T.H. "29" EXIT RAMP

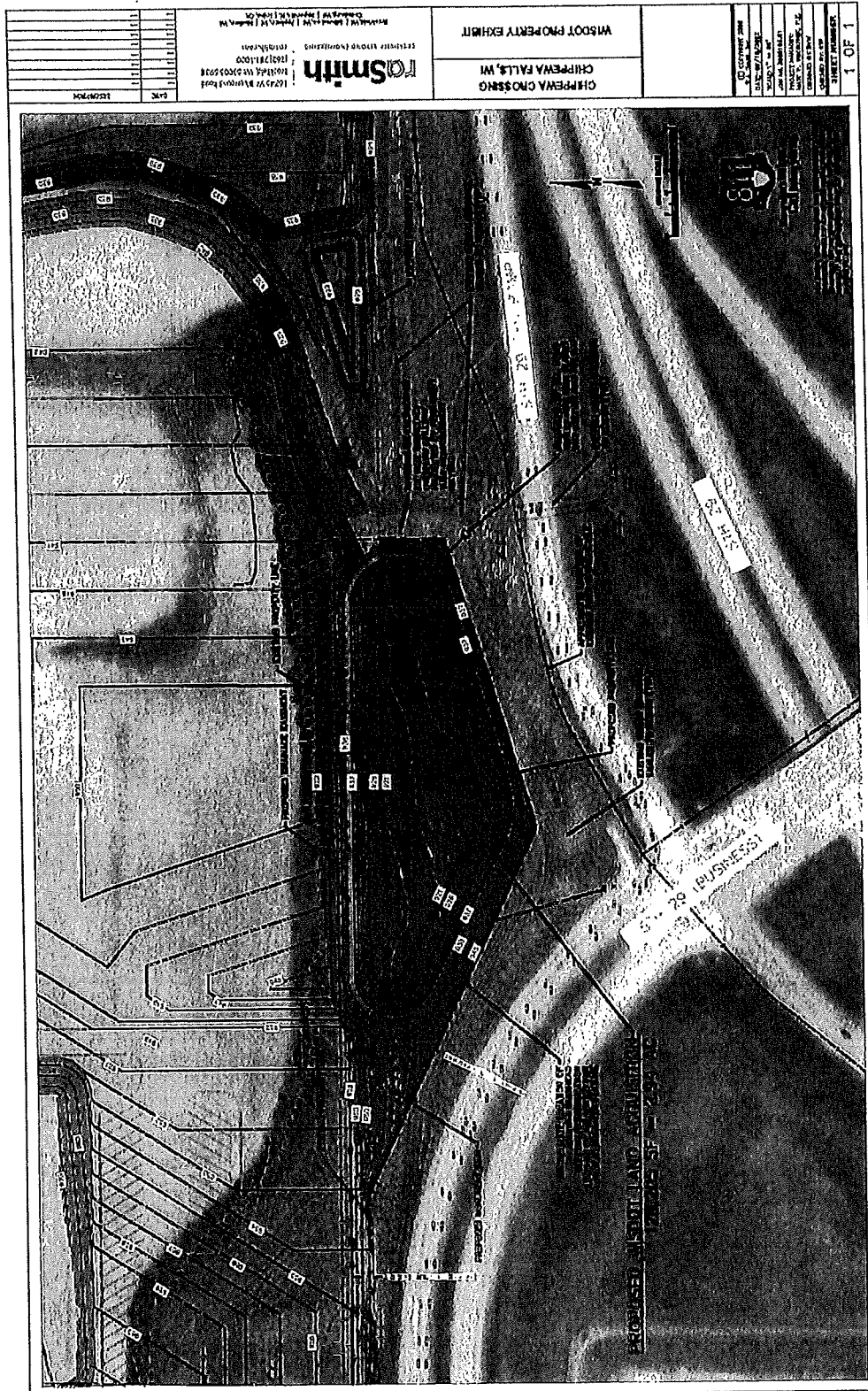
SW CORNER
OF SW 1/4
SEC. 9-28-8

GRAPHIC SCALE



(IN FEET)

EXHIBIT A (to be replaced by Survey)



Ordinance No: 2023-0001

**AN ORDINANCE DETACHING TERRITORY
FROM THE VILLAGE OF LAKE HALLIE, CHIPPEWA COUNTY, WISCONSIN**

The Village Board of the Village of Lake Hallie, Chippewa County, Wisconsin, does ordain as follows:

SECTION 1. Petition Submitted. In accordance with Wis. Stat. § 66.0227, Chippewa Crossing Partners, LLC, TD Chippewa Falls, LLC, WW Chippewa Falls, LLC and SMW Chippewa Falls, LLC have submitted a Petition for Detachment, which is attached as "Exhibit 1".

Section 2. Publication. In accordance with Wis. Stat. § 66.0227(1), a Class 1 notice, under Wis. Stat. Chapter 985 of the intention to circulate a Petition of Detachment was published in the Chippewa Herald on December 27, 2022, which is attached as "Exhibit 2".

Section 3. Territory Detached. In accordance with Wis. Stat. § 66.0227 and the Petition for Detachment filed with the Village of Lake Hallie on December 20, 2022, signed by the Owners of the following territory, is Detached from the Village of Lake Hallie and is therefore attached to the City of Chippewa Falls:

Part of the Northwest 1/4 of the Southwest 1/4 of Section 9, Township 28 North, Range 8 West, in the Village of Lake Hallie, Chippewa County, Wisconsin which is bounded and described as follows:
COMMENCING at the Northwest corner of the Southwest 1/4 of said Section 9; thence South 00°02'25" West along the West line of said Southwest 1/4 Section 846.03 feet to a point on the North line of State Highway "29" (also known as Business "29"); thence South 89°47'29" East along said North line 170.35 feet to the point of beginning; thence South 89°47'29" East continuing along said North line 846.80 feet to a point; thence South 00°15'19" West 20.00 feet to a point; thence South 89°44'03" East 49.67 feet to a point; thence South 00°15'50" West 92.29 feet to a point; thence South 72°45'43" West 419.83 feet to a point; thence North 64°07'53" West 550.10 feet to the point of beginning.

SECTION 4. Effect of Detachment. From and after the date of this Ordinance and from the effective date of an Ordinance accepting the attachment of the territory described in Section 3 by the City of Chippewa Falls, the territory described in Section 3 shall be a part of the City of Chippewa Falls for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Chippewa Falls except for zoning regulations, which shall remain in effect until changed by action of the City of Chippewa Falls Council.

SECTION 5. Severability. If any provision of this Ordinance is deemed invalid or unconstitutional, or if the application of this Ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6. Passage. This Ordinance shall not be effective unless approved by a vote of three-quarters (3/4) of the members of the Village Board of the Village of Lake Hallie. Notwithstanding the occurrence of such an affirmative vote, if an ordinance accepting the attachment of the territory described in Section 3 is not passed within 60 days of the Effective Date of this Ordinance by the City Council of the City of Chippewa Falls, Chippewa County, Wisconsin, this Ordinance shall be void and have no effect on the territory described in Section 3.

SECTION 7. Effective Date. This Ordinance shall take effect upon passage and publication as provided by law.

SECTION 8. Further Action. Upon passage of this Ordinance, the Village Clerk is hereby directed to provide the Ordinance to the City of Chippewa Falls, so that the City of Chippewa Falls may act upon the Ordinance within

the 60-day time period set forth in Wis. Stat. § 66.0227(2). The Village Clerk is further directed to timely make the mailings required by Wis. Stat. §§ 66.0227(5) and 66.0217(9).

SECTION 9. Electors. There are no electors residing in the territory described in Section 3.

SECTION 10. Acres. The territory described in Section 3 contains approximately 128,267 square feet or 2.9446 acres.

SECTION 11. Population. The territory described in Section 3 has a current population of zero persons.

SECTION 12. Scaled Map. A scaled map showing the boundaries of said territory in relation to the municipal boundary of the City of Chippewa Falls and the Village of Lake Hallie, which is attached as "Exhibit 3".

Gary Splide, Village Board President
Lake Hallie, Wisconsin

Kristine Fitzsimmons, Village Clerk/Treasurer
Lake Hallie, Wisconsin

Date Published: December 27, 2022

Date Adopted: January 3, 2023

Date Effective: January 3, 2023

EXHIBIT 1

PETITION FOR DETACHMENT OF LAND FROM THE VILLAGE OF LAKE HALLIE, CHIPPEWA COUNTY, WISCONSIN

PLEASE TAKE NOTICE, that the undersigned Owners of the following described Property lying and being in the Village of Lake Hallie, Chippewa County, Wisconsin, do hereby petition the Village of Lake Hallie to detach said Property from the Village of Lake Hallie and it will then become a part of the City of Chippewa Falls.

COMMENCING at the Northwest corner of the Southwest 1/4 of said Section 9; thence South 00°02'25" West along the West line of said Southwest 1/4 Section 846.03 feet to a point on the North line of State Highway "29" (also known as Business "29"); thence South 89°47'29" East along said North line 170.35 feet to the point of beginning; thence South 89°47'29" East continuing along said North line 846.80 feet to a point; thence South 00°15'19" West 20.00 feet to a point; thence South 89°44'03" East 49.67 feet to a point; thence South 00°15'50" West 92.29 feet to a point; thence South 72°45'43" West 419.83 feet to a point; thence North 64°07'53" West 550.10 feet to the point of beginning.

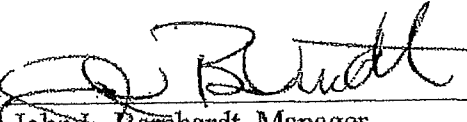
The undersigned verifies that this Property is owned in its entirety by Chippewa Crossing Partners, LLC a 25% interest, TD Chippewa Falls, LLC, a 3% interest, WW Chippewa Falls, LLC a 7.5% interest, and SMW Chippewa Falls, LLC a 64.5% interest, as tenants in common, and contains approximately 2.9446 acres more or less, with a current population of zero (0) persons as defined in Wis. Stats. 66.0227. A survey map reasonably showing the boundaries of said territory in relation of said territory to the municipalities involved is attached hereto as Exhibit A.

(Signatures on following page.)

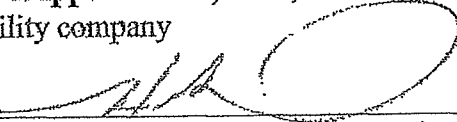
**SIGNATURE PAGE TO NOTICE OF INTENTION TO CIRCULATE A PETITION
OF DETACHMENT**

Dated this 11th day of October, 2022.

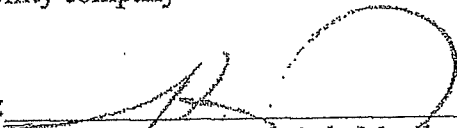
Chippewa Crossing Partners, LLC, a Wisconsin
limited liability company

By: 
John L. Bernhardt, Manager

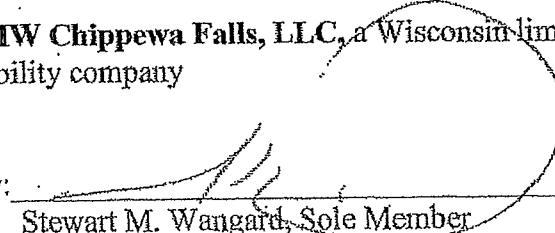
TD Chippewa Falls, LLC, a Wisconsin limited
liability company

By: 
Stewart M. Wangard, Sole Member

WW Chippewa Falls, LLC, a Wisconsin limited
liability company

By: 
Stewart M. Wangard, Sole Member

SMW Chippewa Falls, LLC, a Wisconsin limited
liability company

By: 
Stewart M. Wangard, Sole Member

"EXHIBIT A"

N. LINE OF SW 1/4 SECTION 9 S89°38'04"E 2638.06'

P.O.C.
NW CORNER
OF SW 1/4
SEC. 9-28-8

CHIPPEWA CROSSING BLVD.

LOT 1,
CSM. 4503

LOT 1,
CSM. 5665

LOT 2,
CSM. 5665

Part of the Northwest 1/4 of the Southwest 1/4 of Section 9, Township 28 North, Range 8 West, in the Village of Lake Hallie, Chippewa County, Wisconsin, which is bounded and described as follows:

COMMENCING at the Northwest corner of the Southwest 1/4 of said Section 9; thence South 00°02'25" West along the West line of said Southwest 1/4 Section 846.03 feet to a point on the North line of State Highway "29" (also known as Business "29"); thence South 89°47'29" East along said North line 170.35 feet to the point of beginning; thence South 89°47'29" East continuing along said North line 846.80 feet to a point; thence South 00°15'19" West 20.00 feet to a point; thence South 89°44'03" East 49.67 feet to a point; thence South 00°15'50" West 92.29 feet to a point; thence South 72°45'43" West 419.83 feet to a point; thence North 64°07'53" West 550.10 feet to the point of beginning.

Said Lands contain 128,267 square feet or 2.9446 acres.

PROPOSED WDOT ACQUISITION
128,267 SF. OR 2.9446 AC.

S.T.H. "29" EXIT RAMP

W. LINE OF SW 1/4 SEC. 9-28-8
S00°02'25"W 2630.67'
846.03'

S89°47'29"E
170.35'

S89°47'29"E 846.80'

S00°15'19"W
20.00'

S89°44'03"E
49.67'

S00°15'50"W
92.29'

N64°07'53"W 550.10'

S72°45'43"W 419.83'

SW CORNER
OF SW 1/4
SEC. 9-28-8

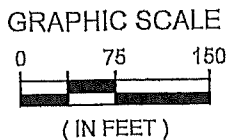


EXHIBIT 2

(Publish – Chippewa Herald – December 27, 2022)

NOTICE OF INTENTION TO CIRCULATE A PETITION OF DETACHMENT

PLEASE TAKE NOTICE, that the Owners of the following described Property will petition the Village of Lake Hallie, Chippewa County, Wisconsin to approve the detachment of part of the Northwest 1/4 of the Southwest 1/4 of Section 9, Township 28 North, Range 8 West, and then become part of the City of Chippewa Falls:

COMMENCING at the Northwest corner of the Southwest 1/4 of said Section 9; thence South 00°02'25" West along the West line of said Southwest 1/4 Section 846.03 feet to a point on the North line of State Highway "29" (also known as Business "29"); thence South 89°47'29" East along said North line 170.35 feet to the point of beginning; thence South 89°47'29" East continuing along said North line 846.80 feet to a point; thence South 00°15'19" West 20.00 feet to a point; thence South 89°44'03" East 49.67 feet to a point; thence South 00°15'50" West 92.29 feet to a point; thence South 72°45'43" West 419.83 feet to a point; thence North 64°07'53" West 550.10 feet to the point of beginning.

Said parcel contains 128,267 square feet or 2.9446 acres.

This property is owned in its entirety by Chippewa Crossing Partners, LLC a 25% interest, TD Chippewa Falls, LLC, a 3% interest, WW Chippewa Falls, LLC a 7.5% interest, and SMW Chippewa Falls, LLC a 64.5% interest, as tenants in common. There are no residents.

Dated this 20th day of December, 2022.

John L. Bernhardt, Manger
Chippewa Crossing Partners, LLC

Stewart M. Wangard, Sole Member
TD Chippewa Falls, LLC
WW Chippewa Falls, LLC
SMW Chippewa Falls, LLC

EXHIBIT 3

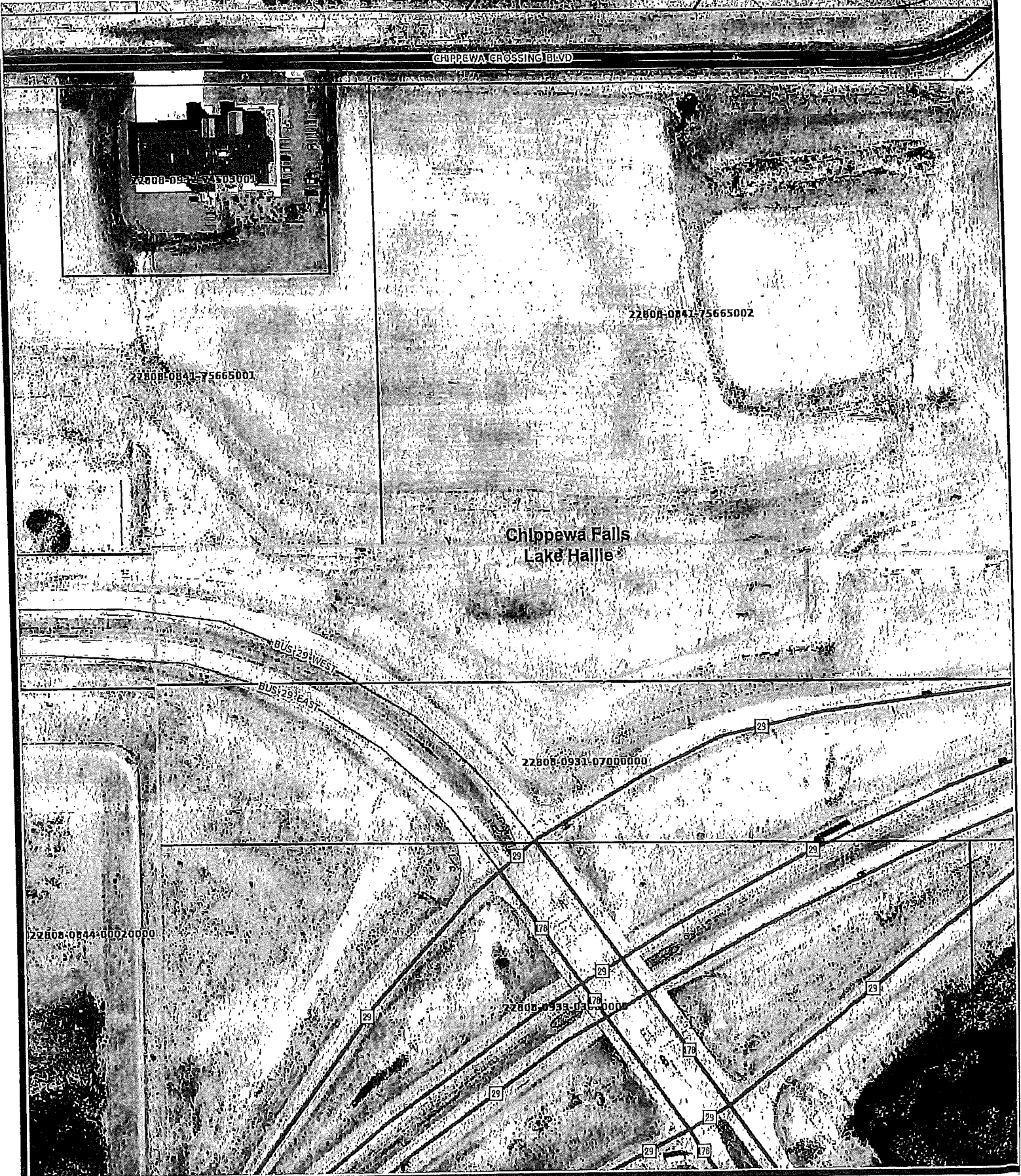
CHIPPewa COUNTY
WISCONSIN



Gray = Municipal Boundary
Orange = Parcel to be Detached
Black = Parcel Tax ID's

Printed 12/20/2022

Scale = 1:200'



Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

Request for Annexation Review

Wisconsin Department of Administration

WI Dept. of Administration
Municipal Boundary Review
PO Box 1645, Madison WI 53701
608-264-6102
wimunicipalboundaryreview@wi.gov
<https://doa.wi.gov/municipalboundaryreview>

Online Submittal and Payment: Instead of this form go to <https://appengine.egov.com/apps/wi/dir/annexation>
This will speed up the process by eliminating the time it used to take to mail the check to us.

Petitioner Information

Name: **DAN ESTENSON**

Phone: **(715)-864-0572**

Email: **DESTENSON@YAHOO.COM**

Contact Information if different than petitioner:

Representative's Name: **JASON HIESS, HIESS-LOKEN & ASSOC., LLC PROF. LAND SURVEYING**

Phone: **(715)-720-4000**

E-mail: **HLSURVEY@SBCGLOBAL.NET**

1. Town(s) where property is located: **TOWN OF EAGLE POINT**

2. Petitioned City or Village: **CITY OF CHIPPEWA FALLS**

3. County where property is located: **CHIPPEWA**

4. Population of the territory to be annexed: **0**

5. Area (in acres) of the territory to be annexed: **0.55**

6. Tax parcel number(s) of territory to be annexed (if the territory is part or all of an existing parcel):
22908-3223-75575001

Include these required items with this form:

- Legal Description meeting the requirements of s.66.0217 (1) (c) [see attached annexation guide]
- Map meeting the requirements of s. 66.0217 (1) (g) [see attached annexation guide]
- Signed Petition or Notice of Intent to Circulate [see attached annexation guide]
- Check or money order covering review fee [see next page for fee calculation]

(November 2022)

COPY

Annexation Review Fee Schedule

A Guide for Calculating the Fee Required by ss.16.53 (4) and 66.0217, Wis. Stats.

Required Fees

There is an initial filing fee and a variable review fee

\$200 Initial Filing Fee (required with the first submittal of all petitions)
\$200 – 2 acres or less
\$350 – 2.01 acres or more

\$200 Review Fee (required with all annexation submittals except those that consist ONLY of road right-of-way)

\$200 – 2 acres or less
\$600 – 2.01 to 10 acres
\$800 – 10.01 to 50 acres
\$1,000 – 50.01 to 100 acres
\$1,400 – 100.01 to 200 acres
\$2,000 – 200.01 to 500 acres
\$4,000 – Over 500 acres

\$400 TOTAL FEE DUE (Add the Filing Fee to the Review Fee)

Include check or money order, payable to: **Department of Administration**

DON'T attach the check with staples, tape, ...

**THE DEPARTMENT WILL NOT PROCESS
AN ANNEXATION PETITION THAT IS NOT ACCOMPANIED
BY THE REQUIRED FEE.**

**THE DEPARTMENT'S 20-DAY STATUTORY REVIEW PERIOD
COMMENCES UPON RECEIPT OF THE PETITION AND REVIEW FEE**

Shaded Area for Office Use Only

Date fee & form received: _____

Payer: _____ Check Number: _____

Check Date: _____

Amount: _____

COPY



PIN: 22908-3223-75575001

Computer Number: 020-1387.1000

Owner Name: DANIEL V & NICOLE F ESTENSON

Owner Address: 920 PINE NEEDLE DR

Owner Address: CHIPPEWA FALLS WI, 54729

Physical Address: 7577 141ST ST CHIPPEWA FALLS 54729

GIS Acres: 0.6

Deed Acres: 0.6

School Code: 1092

Assessed Value:

Fair Market Value:

Description: LOT 1 OF CERT SUR MAP #5575 IN V27 P210 DOC #931395 (WAS LOTS 10 & 11 BLK 2 PINE ACRES ADDN) NEW PARCEL FOR 2023 ASSESSMENT

COPY



Scale = 1":50'

Printed 12/27/2022

Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

PETITION FOR DIRECT ANNEXATION
PURSUANT TO SECTION 66.0217(2) WIS. STATS.

I, THE UNDERSIGNED, CONSULTING ALL OF THE ELECTORS AND ALL OF THE OWNERS OF THE REAL PROPERTY IN THE FOLLOWING TERRITORY OF THE TOWN OF EAGLE POINT, CHIPPEWA COUNTY, WISCONSIN, LYING CONTIGUOUS TO THE CITY OF CHIPPEWA FALLS, PETITION THE CITY OF CHIPPEWA FALLS TO ANNEX THE TERRITORY DESCRIBED AS LOT 1, CERTIFIED SURVEY MAP NUMBER 5575, RECORDED IN VOLUME 27 OF CERTIFIED SURVEY MAPS, PAGES 210-211 AS DOCUMENT NUMBER 931395 AND SHOW ON ATTACHED SCALED MAP TO THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

PARCEL DESCRIPTION OF THE PROPOSED TERRITORY TO BE ANNEXED IS: LOT 1, CERTIFIED SURVEY MAP NUMBER 5575, RECORDED IN VOLUME 27 OF CERTIFIED SURVEY MAPS, PAGES 210-211 AS DOCUMENT NUMBER 931395. PARCEL NUMBER 22908-3223-75575001.

THE CURRENT POPULATION OF SUCH TERRITORY IS 0.

I, THE UNDERSIGNED, ELECTED THAT THIS ANNEXATION SHALL TAKE EFFECT TO THE FULL EXTENT CONSISTENT WITH OUTSTANDING PRIORITIES OF OTHER ANNEXATION, INCORPORATION OR CONSOLIDATION PROCEEDINGS, IF ANY.



12-6-2022

DAN ESTENSON

DATE

COPY



DocID: 8518738
Tx: 4392157

931395

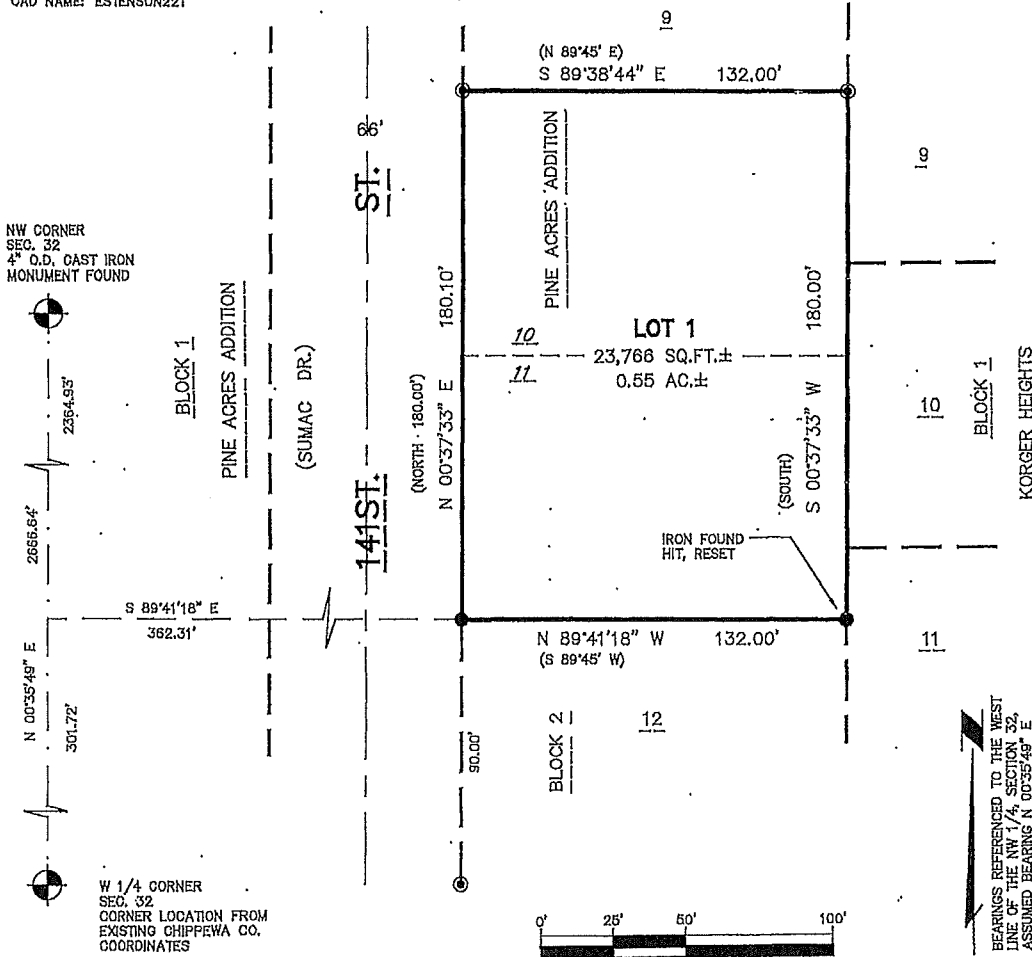
RECORDED ON
04/29/2022 03:48 PM
MELANIE K. MCMANUS
REGISTER OF DEEDS
REC FEE: 30.00
TRANSFER FEE:
FEE EXEMPT:
CHIPPEWA COUNTY, WI
PAGES: 2

CHIPPEWA CO. CERTIFIED SURVEY
MAP NO. 5575

RECORDED IN VOL. 27 OF THE
CERTIFIED SURVEY MAPS PAGE 210-211

BEING LOTS 10 AND 11, BLOCK 2, PINE ACRES ADDITION,
RECORDED IN VOL. 5 PLATS, P. 17, AS DOC. NO. 295360,
LOCATED IN THE SW 1/4 OF THE NW 1/4,
SECTION 32, T29N, R8W, TOWN OF EAGLE POINT,
CHIPPEWA COUNTY, WISCONSIN

OAD NAME: ESTENSON221



SCALE 1" = 50'



CCNY
Jason R. Hiess
JASON R. HIESS, P.L.S.

DATED THIS 13TH DAY OF APRIL, 2022.

**NOTE:

COMPLETION DATE OF FIELD WORK--- 04-11-2022
TIES VERIFIED FOR THE SECTION CORNERS SHOWN
SEE SHEET 2 OF 2 FOR LEGEND

THIS G.S.M. DOES NOT CREATE ANY ADDITIONAL
PARCELS, IT IS BEING UTILIZED TO COMBINE LOTS
10 AND 11, BLOCK 2 INTO A SINGLE LOT

SURVEYING SERVICES BY:
HIESS-LOKEN & ASSOC., LLC
PROFESSIONAL LAND SURVEYING
4305 WEST PARK AVE.
CHIPPEWA FALLS, WI 54729
(715)-720-4000 PHONE
(715)-832-3300
WWW.HIESS-LOKEN.COM
HLSURVEY@SBCGLOBAL.NET

CHIPPEWA CO. CERTIFIED SURVEY
MAP NO. 5575

RECORDED IN VOL. 27 OF THE
CERTIFIED SURVEY MAPS PAGE 210-211

BEING LOTS 10 AND 11, BLOCK 2, PINE ACRES ADDITION,
RECORDED IN VOL. 5 PLATS, P. 17, AS DOC. NO. 295360,
LOCATED IN THE SW 1/4 OF THE NW 1/4,
SECTION 32, T29N, R8W, TOWN OF EAGLE POINT,
CHIPPEWA COUNTY, WISCONSIN

OAD NAME: ESTENSON221

SURVEYOR'S CERTIFICATE

I, JASON R. HIESS, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT BY THE DIRECTION OF DANIEL ESTENSON, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.

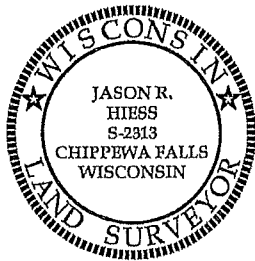
THAT THE EXTERIOR BOUNDARY OF THE LAND SURVEYED AND MAPPED IS AS FOLLOWS: BEING LOTS 10 AND 11, BLOCK 2, PINE ACRES ADDITION, RECORDED IN VOLUME 5 PLATS, PAGE 17, AS DOCUMENT NUMBER 295360, LOCATED IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4, SECTION 32, TOWNSHIP 29 NORTH, RANGE 8 WEST, TOWN OF EAGLE POINT, CHIPPEWA COUNTY, WISCONSIN. BEING SUBJECT TO EXISTING EASEMENTS.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND MAPPED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 238.34 OF THE WISCONSIN STATUTES, A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND CHAPTER 38, CHIPPEWA COUNTY LAND DIVISION ORDINANCE.

JASON R. HIESS, P.L.S.

DATED THIS 13TH DAY OF APRIL, 2022.



COPY

CHIPPEWA COUNTY DEPARTMENT OF PLANNING AND ZONING

I, DOUGLAS CLARY, DIRECTOR OF THE CHIPPEWA COUNTY DEPARTMENT OF PLANNING & ZONING, CERTIFY THAT THIS CERTIFIED SURVEY MAP IS APPROVED OF AS COMPLYING WITH CHAPTER 38 AND OTHER APPLICABLE CHAPTERS OF THE COUNTY CODE OF GENERAL ORDINANCES.

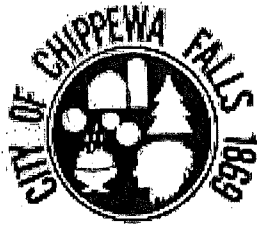
DATED THIS 29 DAY OF April, 2022.

DOUGLAS CLARY, DIRECTOR

LEGEND

- --- 1 1/4" O.D. IRON PIPE FOUND
- ⊙ --- 1" O.D. IRON PIPE FOUND
- () --- RECORDED AS
- N. --- NORTH
- S. --- SOUTH
- E. --- EAST
- W. --- WEST
- NE --- NORTHEAST
- NW --- NORTHWEST
- SE --- SOUTHEAST
- SW --- SOUTHWEST
- ° --- DEGREES
- ' --- MINUTES OR FEET
- " --- SECONDS
- T --- TOWNSHIP
- R --- RANGE
- O.D. --- OUTSIDE DIAMETER
- LBS. --- POUNDS
- SQ. --- SQUARE
- FT. --- FEET
- AC. --- ACRES
- INCL. --- INCLUDING
- EXCL. --- EXCLUDING
- R/W --- RIGHT OF WAY
- C.S.M. --- CERTIFIED SURVEY MAP
- NO. --- NUMBER
- AVE. --- AVENUE
- ST. --- STREET
- O.T.H. --- COUNTY TRUNK HIGHWAY
- VOL. --- VOLUME
- P. --- PAGE
- COR. --- CORNER
- P.L.S. --- PROFESSIONAL LAND SURVEYOR
- SEC. --- SECTION
- WI. --- WISCONSIN
- LLC --- LIMITED LIABILITY COMPANY
- CO. --- COUNTY
- TAN. --- TANGENT
- BEAR. --- BEARING

SURVEYING SERVICES BY:
HIESS-LOKEN & ASSOC., LLO
PROFESSIONAL LAND SURVEYING
4905 WEST PARK AVE.
CHIPPEWA FALLS, WI 54729
(715)-720-4000 PHONE
(715)-832-3300
WWW.HIESS-LOKEN.COM
HLSURVEY@SBCGLOBAL.NET



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL, POLICY AND ADMINISTRATION
January 5, 2023

Committee #1 - Revenues, Disbursements, Water and Wastewater and Committee #2 – Labor Negotiations, Personnel, Policy and Administration met on Thursday, January 5, 2023 at 9:00 am in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: John Monarski, Rob Kiefer, Chuck Hull and Paul Nadreau.

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer; City Engineer/Public Works Director/Utility Manager Rick Rubenzer; City Planner/Transit Manager Brad Hentschel; Police Chief Matt Kelm; Fire Chief Lee Douglas; Battalion Chief Jason Thom; Battalion Chief John Bowe; Fire Lt. Nate Martell, Fire Lt. Justus Busse, Police Lt. Ryan Douglas; Police Sgt. Korry Boos; Police Sgt. Sheridan Pabst; Police Sgt. Steve McMahon; Parks, Recreation, and Forestry Director John Jimenez; Library Director Joe Niese; Street and Utility Maintenance Manager Rick Ruf; Water Supervisor Matt Boos; Utilities Office Manager Connie Freagon; and City Clerk Bridget Givens.

Call to Order: 9:00 am

1. Discuss placement of Police Sergeants on the Administrative Pay Grid. Possible recommendations to the Council.

A spreadsheet entitled Sergeant Pay Discussion was distributed and reviewed with the Committee discussing where to place existing sergeants on the administrative pay grid. Compression concerns were expressed. It was noted that the pay proposals were discussed as part of the referendum and the increases would be funded through referendum monies. It was stated that additional discussion will be had relative to advancing step increases for more senior sergeants at a later date.

Motion by Monarski/Kiefer to recommend Council approve the proposed placement of the Police Sergeants on the Administrative Pay Grid retroactively to January 1, 2023. **All present voting aye, motion carried.**

2. Discuss nepotism policy as it pertains to potential Police Department applicant. Possible recommendations to the Council.

Chief Kelm provided an update on the hiring process indicating that we currently have six candidates for the two open positions, with the posting remaining open for one more week. It was noted that a potential applicant is the sibling of an existing employee, and should this person be considered for hire, it would violate the City's nepotism policy. Kelm requested an exception to the policy.

Possible changes to the nepotism policy were last discussed in 2019, but the Committee did not choose to update the policy at that time. Finance Manager/Treasurer Bauer expressed concern with this impacting future promotions as siblings could not manage each other.

Chief Kelm was unsure if the interested individual had applied yet, and it is unknown if they would be a top candidate. Kelm was directed to proceed with the hiring process and if this individual is deemed to be the top candidate, bring the item back to the Committee for consideration.

No action taken.

3. Discuss placement of Fire Battalion Chief(s) on the Administrative Pay Grid. Possible recommendation to the Council.

A spreadsheet entitled Battalion Chief Pay Discussion was distributed and reviewed with the Committee discussing placement on the administrative pay grid. Compression concerns were expressed. It was noted that the pay increases would be funded through referendum monies.

Motion by Hull/Kiefer to recommend Council approve the proposed placement of the Fire Battalion Chiefs on the Administrative Pay Grid. **All present voting aye, motion carried.**

4. Discuss acceptance of the Wisconsin Department of Veteran's Affairs Grant and potential uses for the funds. Possible recommendations to the Council.

Fire Chief Douglas advised that the City received a Wisconsin Department of Veterans Affairs Grant in the amount of \$66,516.00. The Committee discussed how funds have been expended in the past, and the amount of remaining grant funds from previous years. Douglas advised the Committee that he is in favor of utilizing the funds toward the replacement of six sets of turnout gear.

Motion by Kiefer/Hull to recommend Council accept the grant from the Wisconsin Department of Veteran's Affairs and authorize the purchase of six sets of turnout gear. **All present voting aye, motion carried.**

5. Discuss temporary addition of personal days in 2023 for non-union personnel. Possible recommendations to the Council.

Based upon feedback from new employees, Department Heads have been discussing options for additional time away from work. Following these discussions, it was thought that the equivalent of five additional personal days could be awarded to employees to use in 2023. It is anticipated this would be temporary until such time as PTO can be discussed. These days would not be eligible for carryover or payout. Part-time employees would receive a pro-rated number of days.

Motion by Kiefer/Nadreau to recommend Council approve the addition of five personal days in 2023 for non-union personnel as presented. **All present voting aye, motion carried.**

6. Adjournment.

Motion by Nadreau/Hull to adjourn at 9:36 am. All present voting aye, motion carried.

**Minutes submitted by,
John Monarski, Chair**

Sergeant Pay Discussion - January 5, 2023

Current Information										Referendum - Chief Kelm Proposal				
Name	Hire Date	Current Position	Year in Position	Step	Date of Step	2023 Annual Salary	Hourly Rate	Date of Next Step	Proposed Step Change	Proposed 2023 Annual	Proposed 2023 Hrly Rate	2023 Hourly Increase	Annual Increase	Incr %
Matt Kelm	11/28/1999	Chief	2016	18G	May-21	106,075	54.40	2024	no change					
Brian Micolichuk	2/26/1998	Lieutenant	2013	15Max	Apr-22	92,995	47.66	2025	no change					
Ryan Douglas	5/21/2002	Lieutenant	2022	15G	Apr-22	89,063	45.67	2025	no change					
Korry Boos	6/24/2004	Sergeant	2013	14G	Jan-22	84,022	39.37	2025	14Max	87,674.76	41.08	1.71	3,653.11	4.35%
Sheridan Pabst	7/1/2010	Sergeant	2021	14E	Oct-21	76,715	35.95	2024	14F	80,368.53	37.66	1.71	3,653.11	4.76%
Steve McMahon	5/18/2009	Sergeant	2021	14Mid	Oct-21	73,062	34.24	2024	14F	80,368.53	37.66	3.42	7,306.23	10.00%
Drew Zehm	2/25/2014	Sergeant	2022	14Mid	Jun-22	73,062	34.24	2025	14F	80,368.53	37.66	3.42	7,306.23	10.00%

2080 Hrs	MPO-2023	34.37	2134 Hrs	MPO-2023	33.50
2080 Hrs	MPO-2024	35.40	2135 Hrs	MPO-2024	34.50

2080 Hrs	5th Year 2023	32.83	2134 Hrs	5th Year 2023	32.00
2080 Hrs	5th Year 2024	33.81	2135 Hrs	5th Year 2024	32.96

Wage Adjustment		Current Wage	Longevity	Difference Between Steps	Proposed Wage	Longevity	Difference Between Steps	Lift from current wages	Number of Employees	Wages Only Financial Impact	Wages plus benefits	
Year 1		\$ 25.27			\$ 28.00			\$ 2.73	2	\$ 11,651.64		
Year 2		\$ 26.00		0.73	\$ 29.00		1.00	\$ 3.00	2	\$ 12,804.00		
Year 3		\$ 27.51		1.51	\$ 30.00		1.00	\$ 2.49	2	\$ 10,627.32		
Year 4		\$ 28.51		1.00	\$ 31.00		1.00	\$ 2.49	3	\$ 15,940.98		
Year 5		\$ 29.51		1.00	\$ 32.00		1.00	\$ 2.49	5	\$ 26,568.30		
Year 6		\$ 29.51		-	\$ 32.00		-	\$ 2.49	2	\$ 10,627.32		
Year 7		\$ 29.51	0.59	-	\$ 32.00	0.64	0.64	\$ 3.08	0	\$ -		
MPO		\$ 31.12	0.62	1.61	\$ 33.50	0.67	2.17	\$ 3.00	2	\$ 12,814.24		
(With MPO & Longevity)											18	\$ 101,033.80
Current Wage												
Sergeant 1		\$ 33.24	14Mid	70,934	\$ 36.56	14F	78,028	\$ 3.32	1	\$ 7,093.73		
Sergeant 2		\$ 33.24	14Mid	70,934	\$ 36.56	14F	78,028	\$ 3.32	1	\$ 7,093.73		
Sergeant 3		\$ 34.90	14E	74,481	\$ 36.56	14F	78,028	\$ 1.66	1	\$ 3,547.02		
Sergeant 4		\$ 38.23	14G	81,574	\$ 38.23	Max	81,574	\$ -	1	\$ -		
Lieutenant 1			15G	86,469		15G	86,469	\$ -	1	\$ -		
Lieutenant 2			15Max	90,228		Max	90,228	\$ -	1	\$ -		
Chief			18G	102,986		18G	102,986	\$ -	1	\$ -		
											7	\$ 17,734.48
											18	\$ 118,768.29



POLICY

SUBJECT: Hiring Relatives		DISTRIBUTION: All Departments	
EFFECTIVE DATE: 8/25/92	PAGE 1 of 1	SECTION: C-3	
REVISION DATE:	REVIEWED BY: Committee #2		
ORIGINATION:			

POLICY:

This policy applies to all City employees and elected officials; it governs the proposed hiring for either full-time or part-time work as City employees, of individuals, who are their relatives. For the purpose of this policy, "relative" means a spouse, son, daughter, stepchild, father, mother, stepparent, brother, sister, grandparent, father-in-law, mother-in-law, brother-in-law, or sister-in-law.

It is the policy of the city that a department head not hire a relative of any current employee within that department. This shall apply to the hiring of full and part-time employees, not seasonal.

It is expected that the City employee to whom a job applicant is related, or the job applicant, will make the relationship known to the department head before any hiring decision is made; the decision to hire the relative of a current City employee will be subject to approval by the City Council. (The subsequent marriage of two City employees will not be considered a violation of this policy).

Hiring a relative of any elected official of the City for either permanent or limited-term (seasonal) employment is generally considered contrary to good public policy. While this policy does not apply to non-elected officials serving as appointed members of boards, committees or commissions created by the City Council, both elected and appointed officials are expected to abstain from active participation in discussing and deciding matters which may affect the hiring, retention, classification, promotion, demotion or compensation of a relative currently employed or being considered for employment by the City.

ARTICLE XXII - COMPENSATION

Employees covered by this agreement shall be compensated according to the Compensation Schedule below and made a part hereof.

2022 CITY OF CHIPPEWA FALLS FIRE FIGHTERS SALARY AND RATES:

EFFECTIVE FIRST FULL 27-DAY PAY PERIOD AFTER 1/1/2022	REGULAR HOURLY RATE	(1/2 Hourly) PREMIUM RATE	ANNUAL RATE (HOURLY x 2920)	BI-WEEKLY RATE (ANNUAL/26)
Lieutenant	22.98	11.49	\$67,101.60	\$2,580.80
Motor Pump Operator	21.65	10.83	\$63,218.00	\$2,431.50
Fire Fighter Journeyman 2	20.62	10.31	\$60,210.40	\$2,315.80
Fire Fighter Journeyman 1	19.72	9.86	\$57,582.40	\$2,214.70
Fire Fighter Journeyman	19.01	9.51	\$55,509.20	\$2,135.00
Fire Fighter Recruit 2	18.32	9.16	\$53,494.40	\$2,057.50
Fire Fighter Recruit 1	17.62	8.81	\$51,450.40	\$1,978.90
Fire Fighter Recruit	16.91	8.46	\$49,377.20	\$1,899.10
Inspector	30.12	15.06	\$62,649.60 (2080 Hours)	\$2,409.60

2023 CITY OF CHIPPEWA FALLS FIRE FIGHTERS SALARY AND RATES:

EFFECTIVE FIRST FULL 27-DAY PAY PERIOD AFTER 1/1/2023	REGULAR HOURLY RATE	(1/2 Hourly) PREMIUM RATE	ANNUAL RATE (HOURLY X 2920)	BI-WEEKLY RATE (ANNUAL/26)
Lieutenant	23.75	11.87	\$69,350.00	\$2,667.30
Motor Pump Operator	22.39	11.20	\$65,378.80	\$2,514.60
Fire Fighter Journeyman 2	21.34	10.67	\$62,312.80	\$2,396.60
Fire Fighter Journeyman 1	20.75	10.38	\$60,590.00	\$2,330.40
Fire Fighter Journeyman	19.49	9.75	\$56,910.80	\$2,188.90
Fire Fighter Recruit 2	18.78	9.39	\$54,837.60	\$2,109.10
Fire Fighter Recruit 1	18.06	9.03	\$52,735.20	\$2,028.30
Fire Fighter Recruit	17.33	8.67	\$50,603.60	\$1,946.30
Inspector	30.87	15.44	\$64,209.60 (2080 Hours)	\$2,469.60



Wisconsin Department of Veterans Affairs

Tony Evers, Governor | Mary M. Kolar, Secretary

December 16, 2022

Finance Manager/Treasure Lynn Bauer
City of Chippewa Falls
30 West Center St.
Chippewa Falls, WI 54729

Dear Treasure Bauer:

In accordance with Wis. Stats. § 45.58, Grants to Local Governments, cities, villages, and towns that provide services to Veterans homes and other facilities for veterans are eligible for a grant from the Wisconsin Department of Veterans Affairs (WDVA).

The intent of the grant is to offset the costs of the fire and emergency medical services that your municipality provides, which benefits our nursing homes and other facilities for veterans.

The WDVA is pleased to inform you that we have approved a grant for the City of Chippewa Falls in the amount of \$66,516.00. This amount reflects our assessment of the value of your municipality's level of services provided to our WDVA Veterans nursing home and other facilities for veterans, in your location.

The attached Memorandum of Understanding (MOU) outlines the terms and conditions of accepting our grant. Please review the entire MOU, and return a signed copy of the MOU at your earliest convenience by mail or email to:

Wisconsin Department of Veterans Affairs
PO Box 7843
Madison, WI 53707-7843
vetsbenefitsgrants@dva.wisconsin.gov

We sincerely appreciate your on-going partnership to improve service to the WDVA's homes and other facilities which helps us ensure that Wisconsin Veterans have the highest level of services and nursing home care. Your grant will be mailed to you once we have a fully executed MOU in place.

If you have any questions, please feel free to contact me by phone at (608) 267-7207 or by email at scott.williams@dva.wisconsin.gov.

Sincerely,

A handwritten signature in black ink that reads 'Scott A. Williams'.

Scott Williams
Deputy Division Administrator
Division of Veterans Benefits

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE STATE OF WISCONSIN, DEPARTMENT OF VETERANS AFFAIRS
AND
THE CITY OF CHIPPEWA FALLS, WI**

This Memorandum of Understanding (MOU) is made and entered into, between the State of Wisconsin, Department of Veterans Affairs (hereinafter referred to as the "Department" or "DVA") and the **City of Chippewa Falls, WI** (hereinafter referred to as the "Grantee").

WHEREAS, Wis. Stat. §45.58 authorizes that the department may make grants to cities, villages, and towns that provide services to veterans homes and other facilities for veterans; and,

WHEREAS, the grant provided hereunder shall be used to provide fire and emergency medical services to the Department's veterans homes and other facilities for veterans; and,

NOW THEREFORE, in consideration of their mutual and dependent agreements, the parties hereto agree as set forth in the following pages, which are annexed and made a part thereof.

ARTICLE 1. GRANT

The Department agrees to provide one grant of **\$66,516.00**, to the Grantee in accordance with the terms of this MOU and the requirements under Wis. Stat. § 45.58.

ARTICLE 2. GRANTEE RESPONSIBILITIES

The Grantee agrees to ensure that the grant will be used solely to provide fire and emergency medical services to the Department's veterans homes and other facilities for veterans.

The Grantee will retain all records regarding the expenditures of the grant for a period of at least three (3) years after the grant funds have been expended evidencing the strict, authorized use consistent with the requirements of Wis. Stat. § 45.58 and other applicable laws. Grant funds shall be maintained in a separate account subject to audit by the Department. The requirements to maintain all records regarding the grant shall automatically be extended if DVA notifies the Grantee that the records pertaining to the Grant are subject to an Open Records Request, a legislative inquiry, or are the subject of litigation. Should DVA notify the Grantee that any one of these incidents has occurred, the Grantee shall maintain all records regarding the grant until such time as DVA in writing authorizes that the Grantee no longer needs to retain those records.

Grantee understands that pursuant to Wis. Stat. § 45.47, failure to comply with the above requirements, the Department, in addition to any other legal remedy available to it, may seek repayment, reduce, suspend, or terminate future grant funds provided to the Grantee.

ARTICLE 3. WDVA RESPONSIBILITIES

The Department agrees to tender the grant no later than June 30 of the current state fiscal year.

ARTICLE 4. NOTICES

Notices and demands required or permitted to be given hereunder shall be given by personal delivery or by registered or certified mail, postage prepaid, return receipt requested, addressed to:

A) Department: Scott Williams, Administrator
Division of Veterans Benefits
Department of Veterans Affairs
PO Box 7843
Madison, WI 53707-7843
(608) 267-7207 // scott.williams@dva.wisconsin.gov

B) Grantee: City of Chippewa Falls, WI

ARTICLE 5. STANDARD TERMS FOR STATE AGREEMENTS

- a. Open Records Requests: Both Parties understand and acknowledge that all records pertaining to this MOU, including this MOU, are subject to Wisconsin Public Records law, Wis. Stat. §§ 19.31-19.39. The Grantee will fully cooperate with any request DVA makes to the Grantee for records pertaining to this MOU should DVA receive an Open Records Request for any records pertaining to this MOU that are held by the Grantee.
- b. Counterparts: Separate copies of this MOU shall constitute original documents, which may be signed separately but which together shall constitute a single MOU. This MOU will not be binding on any party until signed by all parties or their representatives.
- c. Electronic Signature Authorization: A signed copy of this MOU transmitted by facsimile, email, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original executed copy of this MOU. This MOU may be conducted by electronic means and the parties authorize that their electronic signatures act as their legal signatures of this MOU. This MOU will be considered signed by a party when that party's electronic signature is transmitted. Such signature shall be treated as having the same effect as an original handwritten signature. The parties are not required to sign this MOU by electronic means or use an electronic signature, but if the parties elect to do so, then each party's authorization is hereby given pursuant to this paragraph.
- d. Anti-Lobbying Requirement: The Grantee agrees that no grant appropriated funds will be paid to any person for influencing or attempting to influence an officer or employee of any Wisconsin or federal agency, any member of the Wisconsin Legislature or United States Congress, or an employee of a member of the state or federal Legislature in connection with the awarding of any state or federal contract, the making of any state or federal grant, the making of any state or federal loan, the entering into any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any state or federal contract, grant, loan, or cooperative agreement. The Grantee further agrees that no grant appropriated funds will be used to contact, or urge the public to contact, members or employees of any legislative body for the purpose of proposing, supporting, or opposing legislation, or to advocate the adoption or rejection of legislation.
- e. Non-Waiver: No waiver of default by either party of any of the terms, covenants, and conditions hereof to be performed, kept, and observed by the other party shall be construed, or shall operate, as a waiver of any subsequent default of any of the terms, covenants, or conditions herein contained to be performed, kept, and observed by that party.
- f. Hold Harmless: The Grantee will indemnify and hold harmless DVA and all of its officers, agents and employees from all suits, actions, or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the Grantee, or anyone hired by the Grantee, in its use of the funds provided to Grantee under this MOU.
- g. Disputes: Disputes by either party relating to this MOU and the party's compliance with Wis. Stat. § 45.58 or other terms of this MOU should first be addressed to the individual listed in Article 4.

After attempting to resolve the dispute, the parties hereby agree that any action, proceeding or claim arising out of or relating in any way to this MOU shall be brought and enforced in the courts of the State of Wisconsin, and irrevocably submits to such jurisdiction, which jurisdiction shall be exclusive and all disputes the venue

shall be in Dane County Circuit Court. Prior to instituting a legal action in Dane County Circuit Court both parties agree to make a good faith effort to informally resolve the dispute. The parties hereby waive any objection to such exclusive jurisdiction and that such courts represent an inconvenient forum.

Any such process or summons to be served upon either party may be served by transmitting a copy thereof by registered or certified mail, return receipt requested, postage prepaid, addressed to the other party at the address set forth in the addresses listed in Article 4. Such mailing shall be deemed personal service and shall be legal and binding upon either party in any action, proceeding or claim.

h. Compliance with Applicable Laws: The Grantee shall at all times comply with and observe all federal and state laws, local laws, ordinances, and regulations in its use of the grant funds provided to Grantee under this MOU. DVA may take enforcement action, including but not limited to, recouping past payments, suspending or canceling the MOU, if the Grantee violates any applicable federal and state law, local law, ordinance, regulation or requirement in its use of the grant funds.

i. Severability: If any provision of this MOU shall be adjudged to be unlawful, then that provision shall be deemed null and void and severable from the remaining provisions and shall in no way affect the validity of this MOU.

If any provision of this MOU, or the application thereof to any Person or any circumstance, is invalid or unenforceable, (a) a suitable and equitable provision shall be substituted therefor in order to carry out, so far as may be valid and enforceable, the intent and purpose of such invalid or unenforceable provision and (b) the remainder of this MOU and the application of such provision to other circumstances shall not be affected by such invalidity or unenforceability.

j. Cancellation: In addition to any other legally permissible remedy, the State of Wisconsin reserves the right to cancel this MOU in whole or in part without penalty due to nonappropriation of funds or for failure of the Grantee to comply with terms, conditions, and specifications of this MOU.

k. Entire Agreement: The written MOU constitutes the entire agreement between the Department and the Grantee and supersedes all proposals or prior agreements, oral or written and all other communications between the parties relating to the subject matter of this MOU.

l. Modifications: This MOU may be modified at any time by mutual written agreement. Amendments shall be in writing and executed by authorized representatives of the parties.

Each person signing this MOU represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this MOU. Each party represents and warrants to the other that the execution and delivery of the MOU and the performance of such party's obligations hereunder have been duly authorized and that the MOU is a valid and legal agreement binding on such party and enforceable in accordance with its terms.

In Witness Whereof, the parties hereto have hereunto subscribed their names and dates of said signatures.

STATE OF WISCONSIN
DEPARTMENT OF VETERANS AFFAIRS

GRANTEE

James Bond
Deputy Secretary

Date

BY: _____
Chairperson or other authorized official Date

Print Name: _____



**Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
January 11, 2023**

Committee #2 met on Wednesday, January 11, 2023 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: John Monarski, Chuck Hull, Paul Nadreau

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Attorney Steve Weld, Fire Chief Jason Thom, Fire Union Members Greg Bowe, Gary Bell and Jonathan Krejchi.

Call to Order: 8:30 AM

1. Open Session

2. Closed Session

Motion by Hull/Nadreau to go into Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting public business with competitive or bargaining implications" to:

- a. Discuss labor negotiation issues and strategies; and
- b. Discuss negotiation issues with Chippewa Falls International Association of Firefighters, Local 1816 and to include the Mayor/Council/Committee Members, Weld, Bauer, Givens, Thom, Fire Union Representative(s); may return to Open Session.

Roll Call Vote: Hull – Aye; Nadreau – Aye; Monarski – Aye. Motion carried.

The Committee discussed Items (a) and (b) above.

Motion by Nadreau/Hull to return to Open Session. All present voting aye, motion carried.

3. Adjournment

Motion by Nadreau/Hull to adjourn at 10:01 AM. All present voting aye, motion carried.

Minutes submitted by,
Lynne Bauer, Finance Manager/Treasurer

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, January 10, 2023

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Travis Siebert, Beth Arneberg, Christopher Gilliam and Justin Agnew.
Absent: Reggie Geissler and John Abbe
Staff present: John Jimenez and Jack Haye
 2. Approval of Minutes: December 13, 2022. **Motion by Siebert/Arneberg to approve minutes of December 13, 2022. Motion passed.**
 3. Personal Appearances by Citizens. None.
 4. Discuss/Consider Special Event Applications. John presented the application by the Past Passed Here for May 11-15, 2023, at Marshall Park. Recommends approval. **Motion by Siebert/Agnew to approve application of Past Passed Here as presented. Motion passed.**
- John Abbe arrives.
5. Discuss/Consider
 - a. Flag Hill Update. John J. gives update regarding restroom floor. Sealing the concrete is no longer an option. Sherwin Williams has a moisture-proof product with a one-year warranty that will be used instead. It will be installed in February. Waiting for Committee as Whole to meet and decide on request for ARPA funds for Phase 2.
 - b. Pool Committee Meeting. John J. gives report. Committee is discussing doing community surveys and having an in-person forum in March to give presentation and answer questions.
 - c. Casper Park's Operations Expense. Discussion regarding operating expenses and Casper Park and possible ways to alleviate these expenses.
 - d. Hiking Trail Patch. John J. presents idea for possible patch that could be given to individuals that complete all of the hiking trails at Irvine Park. Discussion regarding design and possible uses.
 - e. Recreation Report. Jack gives report regarding Run for the Lights, Adult Sports Leagues, Youth Basketball and possible sponsorships and advertisements for donors.
 - f. Director Report. John gives report regarding Christmas Village. The live event was well received. Discussed enhancing music experience. Snowshoe event will be February 11. Discussed brochure; Beth suggested a photo contest. Discussed using QR codes for various purposes; Justin suggested using for donations.
 6. Approve Claims. **Motion by Abbe/Siebert to approve claims in the amount of \$33,657.57. Motion passed.**

7. Park Board Members' Concerns or Comments. Discussion of whether there is any liability to City due to residents parking in pool lot, having sign similar to one on Hwy S giving direction to Northern WI State Fair. Comments regarding use and enjoyment of snowshoe trail.
8. Adjournment. **Motion by Siebert/Abbe to adjourn at 7:22 p.m. Motion passed.**

Submitted by:
Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
December 14, 2022**

1. Call to Order

Meeting was called to order by Amy Ambelang at 5:00 p.m. in the Virginia O. Smith Meeting Room at the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, King, Martell, Russell

Members Absent: Jones, Newton

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden.

Introductions were made to the new board member Heather Martell who is replacing Jason Hiess as the council member representative.

3. Approval of Agenda

Motion by Russell seconded by King to approve the agenda. All present Voting Aye. Motion carried.

4. Disposition of the minutes of the Board of Trustees meeting of November 9, 2022.

Motion made by Drehmel seconded by King to approve the minutes of the Board of Trustees meeting of November 9, 2022. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2022 budget after December 20, 2022.

Motion made by Russell seconded by King to approve the vouchers to be paid from the 2022 budget after December 20, 2022. Roll Call Vote. Voting Aye: Ambelang, Drehmel, King, Martell and Russell. Motion carried.

6. Public Appearances

None.

7. Correspondence

Thank you to the Children's Department from Stillson Elementary for talking to them about how books change lives around the World.

8. Management report

Director Niese talked about highlights from the Management Report. November had a lot of programming with good attendance. The Book Bike is set to arrive sometime this month. A policy will be needed on the Book Bike. We will work on this after it arrives.

9. Current Business

a) January 16th closing due to City Wide Closing for training.

Monday, January 16th is a City-Wide Training Meeting at the Heyde Center for the Arts. It includes a speaker on customer interaction, breakout sessions and team building. Motion made by King, seconded by Martell to close the Library like the rest of the City All present Voting Aye. Motion carried.

b) Board President replacement

Due to President Hiess no longer being on the Board a replacement for president is needed. Motion made by King, seconded by Drehmel to elect Amy Ambelang for Board President. Roll Call Vote. Russell, Drehmel, King, Ambelang Voting Aye. Martell sustained. Motion carried.

10. Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To

a) Pay raises for fulltime staff, partime staff, Director and Admin. Assistant excluding Clerk I.

Motion made by Russell, seconded by Martell to go into Closed Session under WI Statutes 19.85(1)" Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To pay raises for fulltime staff, partime staff, Director and Admin. Assistant excluding Clerk I. to include the Director.

Roll Call Vote: Voting Aye: Ambelang, Drehmel, King, Martell and Russell. Time: 5:26 pm

Motion made by King seconded by Drehmel to return to open session Time 5:35 p.m.

Motion made by Russell, seconded by Drehmel to approve the 3% pay raise for fulltime staff, Director, and Admin. Assistant and to approve the next step increase for the Director. Roll Call Vote: Voting Aye: Ambelang, Drehmel, King, Martell and Russell. Motion carried

11. Announcements

none

12. Items for future consideration

- a) Another quote for the bathroom update
- b) January Director evaluation

13. Adjournment

Motion made to adjourn by Drehmel seconded by King: All present Voting Aye. Motion carried. Meeting adjourned at 5:40 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 1/3/2023

Town Village City of Chippewa Falls

County of Chippewa

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

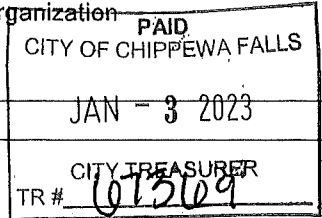
A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 2/11/2023 and ending 2/11/2023 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) → Bona fide Club Church Lodge/Society

Chamber of Commerce or similar Civic or Trade Organization

Veteran's Organization Fair Association



(a) Name MACS Music Boosters

(b) Address 1316 Bel Air Blvd Chippewa Falls, WI 54729

(Street)

Town Village City

(c) Date organized 1/2/2022

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names, addresses and phone numbers of all officers:

President Megan McChesney 1256 Hilary St Chippewa Falls WI 54729 715-579-3480

Vice President John Abbe 109 Wisconsin Ave Chippewa Falls, WI 54729 715-933-0202

Secretary _____

Treasurer _____

(g) Name and address of manager or person in charge of affair: Libby Lienenkugel 1316 Bel Air Blvd Chippewa Falls WI 54729

cell # 828-0773

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will Be Stored:

(a) Street number 1316 Bel Air Blvd

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? all

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

(e) Will minors be present? no Reason for minors being present: _____ Security measures: _____

3. Name of Event

(a) List name of the event Mardi Gras

(b) Dates and times of event 2/11/2023 4:30 PM - midnight

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Megan McChesney
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 1/4/2023

Date Granted by Council _____

BDM 1/4/23

MACS Music Boosters
(Name of Organization)

Officer John Abbe
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____



PAID
CITY OF CHIPPEWA FALLS
JAN - 3 2023
CITY TREASURER
TR # 07309

APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Megan McChesney <i>MACS Music Boosters</i>	Address of Applicant: 1256 Hilary St Chippewa Falls WI 54729																						
Name of Premises to be Licensed: McDonnell High School	Address of Premises: 1316 Bel Air Blvd Chippewa Falls WI 54729	Date(s) of Event (Class "E" Licenses only): 2/11/2023																					
Class of License Applied for:	<table> <tr> <td>Class "A" Annual</td> <td>[]</td> <td>\$130.00</td> </tr> <tr> <td>Class "B" Annual</td> <td>[]</td> <td>\$80.00</td> </tr> <tr> <td>Class "C" Annual</td> <td>[]</td> <td>\$30.00</td> </tr> <tr> <td>Class "D"</td> <td>[]</td> <td>\$10.00</td> </tr> <tr> <td>Class "E"</td> <td><input checked="" type="checkbox"/></td> <td>\$10.00/day</td> </tr> <tr> <td>Live Music Annual</td> <td>[]</td> <td>\$30.00</td> </tr> <tr> <td>Juke Box</td> <td>[]</td> <td>\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[]	\$130.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D"	[]	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)
Class "A" Annual	[]	\$130.00																					
Class "B" Annual	[]	\$80.00																					
Class "C" Annual	[]	\$30.00																					
Class "D"	[]	\$10.00																					
Class "E"	<input checked="" type="checkbox"/>	\$10.00/day																					
Live Music Annual	[]	\$30.00																					
Juke Box	[]	\$30.00 (annual)																					

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

Megan McChesney

Signature of Applicant

1/2/2023

Date

Attest: *Annika Peterson*

City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

**PRELIMINARY RESOLUTION DECLARING INTENT TO LEVY
SPECIAL ASSESSMENTS UNDER CHAPTER 66.0701 WISCONSIN STATUTES &
CHAPTER 3.08 OF THE CODE OF ORDINANCES OF
THE CITY OF CHIPPEWA FALLS, WISCONSIN**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN:

1. The Common Council of the City of Chippewa Falls, Wisconsin, hereby declares its intention to exercise its police power under Chapter 66.0701 Wisconsin Statutes and Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin.

2. The property to be assessed for the following described improvements includes all property fronting on both sides of the following streets:

A. Chippewa Street (Canal Street to Depot Street)

1. Sanitary sewer main
2. Sanitary sewer services, from the main to the boulevard
3. Water main
4. Water services, from the main to the boulevard
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer services
6. Remove existing driveways and replace them with concrete driveways in the public right of way
7. Removal and replacement of deficient street surfacing
8. Preparation for and construction of curb and gutter

B. Columbia Street (Carson Street to Island Street)

1. Sanitary sewer main
2. Sanitary sewer services, from the main to the boulevard
3. Water main
4. Water services, from the main to the boulevard
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer services
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary sewer services
7. Remove existing driveways and replace them with concrete driveways in the public right of way
8. Removal and replacement of deficient street surfacing
9. Retaining walls

C. **Prentice Street (Morris Street to 1st Avenue)**

1. Remove existing driveways and replace them with concrete driveways in the public right of way
2. Preparation for and construction of curb and gutter
3. Removal and replacement of deficient street surfacing

D. **Walnut Street (Pear Street to Woodward Avenue)**

1. Sanitary sewer main
2. Sanitary sewer services, from the main to the boulevard
3. Water main
4. Water services, from the main to the boulevard
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer services
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary sewer services
7. Remove existing driveways and replace them with concrete driveways in the public right of way
8. Removal and replacement of deficient street surfacing
9. Preparation for and construction of curb and gutter

E. **Pearl Street (Mansfield Street to Stanley Street)**

1. Sanitary sewer main
2. Sanitary sewer services, from the main to the boulevard
3. Water main
4. Water services, from the main to the boulevard
5. Removal and replacement of deficient curb and gutter or to allow for replacement of sanitary sewer services
6. Removal and replacement of deficient sidewalks, or to allow for replacement of sanitary sewer services
7. Remove existing driveways and replace them with concrete driveways in the public right of way
8. Removal and replacement of deficient street surfacing

3. The Common Council of the City of Chippewa Falls determines that these improvements constitute an exercise of the police power for the health, safety and general welfare of the municipality and its inhabitants.

4. The Director of Public Works is directed to prepare a report which shall consist of:

- a) Plans and specifications for the improvements.
- b) A schedule of proposed special assessments.
- c) An estimate of the cost of the proposed improvements.

5. Upon completing the report, the Director of Public Works is directed to file a copy thereof in the City Clerk's office for public inspection.

RESOLUTION NO. 2023-01

6. Upon receiving the report of the Director of Public Works, the City Clerk is directed to give a Class I notice of public hearing on such report. A copy of such notice shall also be mailed at least ten (10) Days before the hearing or proceedings to every interested person whose post office address is known or can be ascertained with reasonable diligence. The hearings shall be held in the Council Chambers in City Hall at a time set by the City Clerk, and which hearing shall commence not less than ten or not more than forty days after such publications.

7. Upon adoption, the City Clerk shall mail a copy of the Preliminary Resolution to every interested party whose post office address is known or can be ascertained with reasonable diligence.

Dated this 17th day of January, 2023.

ADOPTED: _____

Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

PUBLISHED: _____

RESOLUTION REGARDING 2023 SPECIAL ASSESSMENT RATES

BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN:

That the following schedule be and is hereby adopted as the front foot special assessment rates to be charged against abutting property for the installation of the following facilities in the City of Chippewa Falls, WI.

1. Grading and Graveling - \$21.25 per front foot of abutting property.
2. Sanitary Sewer Main
 - a) New construction - \$36.50 per front foot of abutting property
 - b) Replacement - \$36.50 per front foot of abutting property, prorated for 75 year life of old main.
3. Water Main
 - a) New construction - \$39.10 per front foot of abutting property
 - b) Replacement - \$39.10 per front foot of abutting property, prorated for 75 year life of old main
4. Curb and Gutter
 - a) New construction - 100% of the cost, as bid annually.
 - b) Replacement - 100% of the cost of removal & replacement, as bid annually.
5. Preparation for Curb and Gutter on streets that have been graded and graveled in a previous year.
 - a) \$3.25 per front foot of abutting property.
6. Sanitary Sewer Laterals
 - a) New construction - 100% of the cost.
 - b) Replacement - \$1450.00/each.
7. Water Services (Actual Cost) New and replacement, in accordance with Public Service Commission rules.
8. Sidewalks
 - a) New construction - 100% of the cost.
 - b) Replacement - 100% of the cost.
9. Driveways
 - a) New construction - 100% of the cost
 - b) Replacement - 100% of the cost

10. Street Surfacing -Assessed per front foot of abutting property based on street width:
 - a) \$25.10 for 34' face of curb to face of curb or wider.

11. Retaining Walls
 - a) New construction - 100% of the cost.
 - b) Replacement - 100% of the cost.

All Resolutions in conflict herewith are hereby repealed.

This Resolution shall be effective immediately upon passage.

Dated this 17th day of January, 2023.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

2023 Special Assessment Rate Computations

Completed By: WMM - 12/19/2022

A. Grade, Gravel, Open

Street Parameters: 34' F-F, 3" HMA Pavement, 9" Base Aggregate Dense 1 1/4"

Items:	Width ft	Depth ft	CF/CY	CY/FT
Common Excavation	37	1	0.04	1.37
Base Aggregate Dense 1-1/4-Inch	37	0.75	0.04	1.03

Costs:	Unit CY/FT	Unit Price CY	Price/FT
Common Excavation	1.37	\$10.20	\$13.98
Base Aggregate Dense 1-1/4-Inch	1.03	\$24.00	\$24.67
Total			\$38.64
Total W/10% for Intersections			\$42.51
Total per Side of Frontage			\$21.25

Recommend \$21.25 FT/ of Frontage

B. HMA Pavement

Items:	Width ft	Length ft	Depth	LBS/SY/IN	Tons/FT
HMA Pavement	30	1	3.00	112.00	0.56

Costs:	Unit Tons/FT	Unit Price Ton	Price/FT
HMA Pavement	0.56	\$81.51	\$45.65 FT/of Street
Total			\$45.65
Total W/10% for Intersections			\$50.21
Total per Side of Frontage			\$25.11

Recommend \$25.10 FT/ of Frontage

C. Water main

Items/Cost:	Unit	Quantity	Unit Price	Total
Water main, 6-8-Inch(Incl. Hyd lead)	LF	312	\$43.90	\$13,696.80
Fire Hydrant	Each	1	\$5,380.00	\$5,380.00
Gate Valve, 6-8-Inch(also 1 hyd. Valve)	Each	2	\$1,977.00	\$3,954.00
Connect to Existing Water main	Each	1	\$1,375.00	\$1,375.00
Total				\$24,406
Total per FT (312 FT Calculated)				\$78.22
Total per Side of Frontage				\$39.11

Recommend \$39.10 FT/ of Frontage

D. Sanitary Sewer

Items/Cost:	Unit	Quantity	Unit Price	Total
Sanitary Sewer Main, 8-Inch	LF	312	\$40.33	\$12,582.96
Sanitary Manhole 4-Ft Diameter	Each	1	\$3,281.00	\$3,281.00
Sanitary Manhole Cover	Each	1	\$666.00	\$666.00
Connect to Existing Sanitary Sewer	Each	1	\$483.00	\$483.00
				\$17,013
Total per FT (232 FT Calculated)				\$73.33
Total per Side of Frontage				\$36.67

Recommend \$36.50 FT/ of Frontage

E. Sanitary Service

Items/Cost:	Unit	Quantity	Unit Price	Total
Sanitary Service Pipe, 4-6-Inch	LF	33	\$35.70	\$1,178.10
Sanitary Wye, 8"x4", 8"x6"	Each	1	\$181.25	\$181.25
Reconnect Sanitary Service	Each	1	\$92.00	\$92.00
Total				\$1,451.35

Recommend \$1,450.00 Each

F. Alley Surfacing

Items:	Width ft	Length ft	Depth	LBS/SY/IN	Tons/FT
HMA Pavement	12	1	3.00	112.00	0.22
Costs:		Unit Price	Price/FT		
	Tons/FT	Ton			
HMA Pavement	0.22	\$95.00	\$21.28		FT/of Street
Total			\$21.28		
Total per Side of Frontage			\$10.64		

Recommend \$10.50 FT/ of Frontage

G. Preparation for Curb and Gutter

Prep C&G Parameters: 2.5' C"G width + 1' behind curb, 9" CABC

Items:	Width ft	Depth ft	CF/CY	CY/FT
Common Excavation	3.5	0.75	0.04	0.10
Base Aggregate Dense 1-1/4-Inch	3.5	0.75	0.04	0.10
Costs:	Unit CY/FT	Unit Price CY	Price/FT	
Common Excavation	0.10	\$10.20	\$0.99	
Base Aggregate Dense 1-1/4-Inch	0.10	\$24.00	\$2.33	
Total			\$3.33	

Recommend \$3.25 FT/ of Frontage

**RESOLUTION REGARDING SPECIAL CHARGES
FOR ALLEY SURFACING**

BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS,
WISCONSIN:

That alley paving authorized by the City Council be done with hot mix;

That property abutting the alley be charged at the rate of \$10.50 per front foot abutting the
alley;

All resolutions in conflict herewith are hereby repealed;

This resolution shall be effective immediately upon passage.

Dated this 17th day of January, 2023.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

PUBLISHED: _____

**A RESOLUTION AUTHORIZING THE
SUBMISSION OF A WEDC VIBRANT SPACES GRANT APPLICATION**

Relating to the City of Chippewa Falls' participation in the Wisconsin Economic Development Corporation (WEDC) Vibrant Spaces Grant Program.

WHEREAS, the City of Chippewa Falls is committed to improvement of the Downtown Business District of the City of Chippewa Falls; and

WHEREAS, the Chippewa Falls Rotary Club and the Chippewa Falls Rotary Foundation propose to make improvements to Harmony Court located on Bridge Street in Chippewa Falls, which is owned by the City of Chippewa Falls; and

WHEREAS, monies are available under the WEDC Vibrant Spaces Grant Program for the purpose of improving downtown spaces; and

WHEREAS, the City Council of the City of Chippewa Falls has reviewed the need for the proposed improvements, and the benefits to be gained therefrom; and

WHEREAS, through the Chippewa Falls Rotary Club and Chippewa Falls Rotary Foundation, adequate financial match has been committed to the proposed project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Chippewa Falls does hereby authorize the submission of a WEDC Vibrant Spaces Grant Program application; and

BE IT FURTHER RESOLVED, that the City Council authorizes the Mayor to sign all documents relating to the Vibrant Spaces Grant Program application.

Dated this 17th day of January, 2023.

Chuck Hull, Council President

ADOPTED: _____

APPROVED: _____
Mayor Gregory Hoffman

ATTEST: _____
Bridget Givens, City Clerk