AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, March 7, 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 February 21, 2023.
- 3. <u>PERSONAL APPEARANCES BY CITIZENS</u> 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 presentation for Brian Micolichek honoring his years of committed service to the community.
- 4. PUBLIC HEARINGS None
- 5. **COMMUNICATIONS** None
- 6. REPORTS
 - (a) The Board of Public Works meeting of February 27, 2023 was cancelled due to inclement weather.
 - (b) Consider BID Board minutes of March 2, 2023. (minutes to be distributed prior to meeting)
- 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 March 7, 2023. (minutes to be distributed prior to meeting)

8. APPLICATIONS

- (a) Consider Street Use Permit Application from Chippewa Falls Main Street for the Earth Day Cleanup to be held on April 22, 2023 utilizing Harmony Courtyard.
- **(b)** Consider Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the 2023 Smelt Feed to be held at the KC Hall, 236 Pumphouse Road, on April 27, 2023.
- (c) Consider Original Alcohol Beverage Retail License Application of Sid Harvey's Family Diner, LLC, Bryce Ploeckelman, Agent, for a Class "B" Beer/"Class C" Wine License for Sid Harvey's Family Diner, 704 E Grand Avenue.
- 9. <u>PETITIONS</u> None
- 10. MAYOR ANNOUNCES APPOINTMENTS None
- 11. MAYOR'S REPORT None
- 12. REPORT OF OFFICERS None

13. ORDINANCES

- (a) Consider Ordinance #2023-02 Entitled: An Ordinance Establishing the Width of Pavement on Chippewa Street (Canal Street to Depot Street) at 30 Feet Face to Face or Curbs.
- (b) Consider Ordinance #2023-03 Entitled: An Ordinance Establishing the Width of Pavement on Columbia Street (Carson Street to Superior Street) at 30 Feet Face to Face of Curbs.
- (c) Consider Ordinance #2023-04 Entitled: An Ordinance Establishing the Width of Pavement on Walnut Street (Pear Street to Main Street) at 30 Feet Face to Face of Curbs.
- (d) Consider Ordinance #2023-05 Entitled: An Ordinance Establishing the Width of Pavement on Columbia Street (Superior Street to Island Street) at 36 Feet Face to Face of Curbs.
- (e) Consider Ordinance #2023-06 Entitled: An Ordinance Establishing the Width of Pavement on Walnut Street (Main Street to Woodward Avenue) at 38 Feet Face to Face of Curbs.

13. ORDINANCES (continued)

(f) Consider Ordinance #2023-07 Entitled: An Ordinance Establishing the Width of Pavement on Pearl Street (Mansfield Street to Stanley Street) at 38 Feet Face to Face of Curbs.

14. RESOLUTIONS - None

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

- (a) 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 other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:
 - a. Potential Tax Increment Financing Incentives and a Developers Agreement for a project in TID #11 including all matters relative to procurement of a satisfactory Developers Agreement.

May return to Open Session for possible action on Closed Session item.

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 March 2, 2023 at 10:05 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, February 21, 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: John Monarski, Rob Kiefer, Chris Gilliam, Chuck Hull, Heather Martell, Paul Nadreau, and Jason Hiess.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; City Engineer/Public Works Director/Utility Manager Rick Rubenzer; City Planner/Transit Manager Brad Hentschel; Fire Chief Jason Thom; Library Director Joe Niese; Parks, Recreation, and Forestry Director John Jimenez; Police Lt. Ryan Douglas; Financial Crimes Investigator Cody Monson; and City Clerk Bridget Givens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Nadreau to approve the minutes of the Council Meeting of February 7, 2023. All present voting aye, motion carried.

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

- (a) Motion by Hiess/Nadreau to approve the Board of Public Works minutes of February 13, 2023. Roll Call Vote: Aye Hiess, Nadreau, Monarski, Kiefer, Gilliam, Hull, Martell. Motion carried.
- (b) The Plan Commission meeting of February 13, 2023 was cancelled due to a lack of agenda items.

COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code (a) Motion by Monarski/Nadreau to approve the Joint Committee #1 Revenues, Disbursements, Water, and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of February 21, 2023. Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer, Gilliam, Hull, Martell. Motion carried.

- (b) The Park Board minutes of February 14, 2023 were presented.
- (c) The Library Board minutes of January 11, 2023 were presented.

APPLICATIONS

Motion by Monarski/Hiess to consider items (a) - (b) in one motion. All present voting aye, motion carried.

Motion by Monarski/Hiess to approve items (a) – (b) as follows:

- (a) Application for Temporary Class "B" Beer Retailer's License from the McDonell Alumni Association for the McDonell Alumni Weekend to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on March 31 April 1, 2023.
- (b) Street Use Permit Application from Roger Skifstad for the Annual Chilly Chippewa 5K/1 mile Run/Walk on March 4, 2023 utilizing various City Streets.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

- (a) The First Reading of Ordinance #2023-02 Entitled: An Ordinance Establishing the Width of Pavement on Chippewa Street (Canal Street to Depot Street) at 30 Feet Face to Face or Curbs was held.
- (b) The First Reading of Ordinance #2023-03 Entitled: An Ordinance Establishing the Width of Pavement on Columbia Street (Carson Street to Superior Street) at 30 Feet Face to Face of Curbs was held.
- (c) The First Reading of Ordinance #2023-04 Entitled: An Ordinance Establishing the Width of Pavement on Walnut Street (Pear Street to Main Street) at 30 Feet Face to Face of Curbs was held.
- (d) The First Reading of Ordinance #2023-05 Entitled: An Ordinance Establishing the Width of Pavement on Columbia Street (Superior Street to Island Street) at 36 Feet Face to Face of Curbs was held.
- (e) The First Reading of Ordinance #2023-06 Entitled: An Ordinance Establishing the Width of Pavement on Walnut Street (Main Street to Woodward Avenue) at 38 Feet Face to Face of Curbs was held.
- (f) The First Reading of Ordinance #2023-07 Entitled: An Ordinance Establishing the Width of Pavement on Pearl Street (Mansfield Street to Stanley Street) at 38 Feet Face to Face of Curbs was held.

RESOLUTIONS - None

OTHER NEW/UNFINISHED BUSINESS

(a) The Council was advised that the agreement presented is a similar Development Agreement to what has been approved in the past. Concern was expressed with the number of outstanding punch list items from Phases I and II, as well as the failure to submit the required daily inspection reports. Motion by Hiess/Kiefer to approve the Development Agreement between the City of Chippewa Falls and Park West Townhomes, LLC (Park West Phase III) contingent upon Park West meeting the requirements of the Engineering Department's current punch list and execution and completion of all items contained within the Phase I and Phase II Development Agreements. Roll Call Vote: Aye – Hiess, Kiefer, Gilliam, Hull, Nadreau, Monarski; No – Martell. Motion carried.

CLAIMS

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

City General Claims:

\$796,102.13

Authorized/Handwritten Claims:

\$6,101,488.72

Department of Public Utilities:

\$52,307.45

Total of Claims Presented

\$6,949,898.30

Roll Call Vote: Aye - Kiefer, Hiess, Monarski, Gilliam, Hull, Martell, Nadreau. Motion carried.

CLOSED SESSION - None

ADJOURNMENT

Motion by Hiess/Nadreau to adjourn at 7:01 pm. All present voting aye, motion carried.

Submitted by:

Bridget Givens, City Clerk



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address:		Applicant Phone Number:	
Teri Ouimette, 514 N Bridge St, Chippewa Falls, WI 54729		715-723-6661	
Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	· ·		
Name of the event:	Estimated number	r of persons participating:	
Earth Day Cleanup	250	250	
Date and start and end times requested for street use:	***		
Saturday, April 22, 2023			
Accurate description of the portion of the street or streets being	g requested for use (attach maps if necessary):	
Harmony Courtyard (200 block of N Bridge St)			
Use, described in detail, for which the street use permit is reque	ested:		
Volunteers will clean up downtown sidewalks,			
City services requested for the event (e.g., Street Department o	r Police Department	staff time)	
None			
The applicant agrees to indemnify, defend, and hold the City and its employee expense incurred by the City or account of any injury to, or death of, any persor for which the permit is granted. This Street Use Permit for the event may be t safety, and welfare of the public appears to be endangered by the activities or regulations adopted by the Common Council. Applicant understands they sha considers the request for Street Use Permit. Failure to appear may be groun	ons or any damage to pro erminated by the Chippe r if the event is in violation all be present when the E	perty caused by or resulting from the activities wa Falls Police Department if the health, n of any of the conditions of the permit or Board of Public Works or City Council	
Signature of Applicant		Date	
OFFICE USI	E ONLY		
Estimated cost of City services requested (to be completed by P 2/14/23 - NorH=いいかのですが、出して	olice Chief and Direc	tor of Public Works):	
Requirements of Applicant:			
Approved by:	Richard	Lalka PE	
Approved by: Signature of Chief of Police	Order of Signature of Director of	<u> </u>	
The Jack	Signature of Director of Approve	of Public Works	

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

FEE \$ 10.	00				Application Date	e: <u>2/2</u>	1/2023
☐ Town	☐ Village	X City of Ch	ippewa Falls		County of Chip	pewa '	r
A Tempo A Tempo at the prem to comply w	orary Class "B' orary "Class B' iises described	license to sell wine below during a spe solutions, ordinance	nented malt beverag e at picnics or simila ecial event beginnin	ges at picnics or simil or gatherings under s g <u>イグよう</u> なえら state, federal or local)	. 125.51(10), Wis. _ and ending <i>_</i>	Stats. /27/2022	and agrees
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(b) Add	ress (Stree	(f)	· · · · · · · · · · · · · · · · · · ·		<u> </u>		
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Vice	President 🔎	Who M. C.	ZECH IN:	15/02 615T 9 npaisty C.	Viz. Chippaci	va polls 5	4729
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539-0%8 ∏ rea	asurer <u>Peter</u>	Doermann	923 Bluff	View Cty C	hippewa F	alls, Wi	54729
(g) Nam	ne and address	of manager or per	son in charge of aff	air:	11		
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Bevera	ge Records V	Vill be Stored:	· /	/	anieu, oi otoreu,	MEBANNAMA	MARIO MIGOTIC
(a) Stre	et number	236 Pu.	nphouse	Road	gappy distriction of the state	FFR 2 1	2023
(b) Lot		-	1	Block	A POST NO STEP OF THE POST		1000
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		lescribe fully all pre	mises covered unde	er this application, wh	nich floor or floors	, or room or ro	oms, license i
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(Submit to municipal clerk.) For the license period beginning the Governing Body of the: County of CHIPPEWA	(mm dd yyy	ending: 00	5/31/2023	FEIN Number		
To the Governing Body of the:	(mm dd yyy	ending: 00	6/31/2023			
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•	☐ Village of }		1 73377	TYPE OF LICENSE REQUESTED	FE	=
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County of CHIPPEWA	Village of CHIPPEWA FALLS			☐ Class A beer ☐ Class B beer	\$	
County of CHIPPEWA	U City of 7				\$	
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		Aluerman	ic Dist. No d by ordinance)	Class A liquor (cider only)	\$ N/A	
		(ii require	a by ordinance)	☐ Class B liquor	\$	
Check one: Individual			Reserve Class B liquor	\$		
☐ Partnership	☑ Limited Liabi	lity Company		Class B (wine only) winery		
□ Farmersiiip	☐ Corporation/	Nonprofit Organiza	tion	Publication fee	\$	
				TOTAL FEE	\$	
Name (individual / partners give last n	ame, first, middle; cor	porations / limited liabili	tv companies give registe	red name)		
SID HARVEY'S FAMILY	DINER LLC		- , give registe			
An "Auxiliary Questionnaire, by each member of a partner each member/manager and a President / Member Last Name	rship, and by ea gent of a limited (First)	d liability compan	y. List the full name	orporation or nonprofit orga e and place of residence of ea	vidual app nization, a ch person.	lican ind b
PLOECKELMAN		(Middle Name)	i .	City or Post Office, & Zip Code)		
Vice President / Member Last Name	BRYCE	ANTHONY	704 E GRAND	AVE APT 2 CHIPPEWA FA	ALLS 547	129
WEILER	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)		
Secretary / Member Last Name	JEREMY	DANIEL		FON DR E EAU CLAIRE V	JT 5/702	,
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zlp Code)	11 24/03	
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)		
Agent Last Name	(First)	(Middle Name)	Home Address (Street	City or Post Office, & Zip Code)		
410eckelman	Bruce.		The Francisco (Oli Col)	ony or Post Office, & Zip Code)		
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street,	City or Post Office, & Zip Code)		
1. Trade Name SID HARVE	Y'S FAMILY I	OINER	Pusiness Dh	715 061 2000		
2. Address of Premises 704				ne Number $\frac{715-861-3289}{21000000000000000000000000000000000000$	· · · · · · · · · · · · · · · · · · ·	
 Premises description: Desc applicant must include all r storage of alcohol beverag described.) COMMERCIAL PORTION 	es and records. (Alcohol beverages	cohol beverages are sed, for the sales, se s may be sold and s	to be sold and stored. The ervice, consumption, and/or tored only on the premises		
Legal description (omit if str	eet address is giv	/en above):				
5. (a) Was this premises licens	sed for the sale o	f liquor or beer dur	ing the past license	year?	☐ Yes [☑ No
(b) If yes, under what name					<u> </u>	

	is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? If yes, explain	. 🗌 Yes	Ø N
7.	Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant?	. □ Yes	Ø N
8.	Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? If yes, explain	☐ Yes	₽ N
9.	(a) Corporate/limited liability company applicants only: Insert state WI and date 03/05/22 of registration.		
	(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? If yes, explain	☐ Yes	☑ No
	(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? If yes, explain.	☐ Yes	⊮ No
	Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277]		~~ A.
	Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]		
12.	Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?		
READ the be than \$ assign Comp	D CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truest of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if go need to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection.	l to forfeit r granted, wi	not more Il not be
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Date re	E COMPLETED BY CLERK acceived and filed with municipal clerk Date reported to council / board Date provisional license issued Signature of Clerk / Deputy Clerk cense granted Date license issued License number issued		
	(R, 3-19)		

AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON CHIPPEWA STREET (Canal St. to Depot St.) AT 30 FEET FACE TO FACE OF CURBS

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

- 1. That Section 8.01 (4) (i) (4)(gg) be and is hereby created to read as follows:
 - 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - gg) Chippewa Street Canal St. to Depot St.
- 2. That this Ordinance shall take effect upon passage and publication.

1 st READING: <u>February 21, 2023</u>	<i>(</i>
2 nd READING: March 7, 2023	
ADOPTED:	Mind Mins
	Council President
APPROVED:	
Mayor	
ATTEST:	
City Clerk	
PUBLISHED:	

AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON COLUMBIA STREET (Carson St. to Superior St.) AT 30 FEET FACE TO FACE OF CURBS

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

- 1. That Section 8.01 (4) (i) (4)(hh) be and is hereby created to read as follows:
 - 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - hh) Columbia Street Carson St. to Superior St.
- 2. That this Ordinance shall take effect upon passage and publication.

1 st READING: <u>February 21, 2023</u>	
2 nd READING: March 7, 2023	
ADOPTED:	Mid Here
	Council President
APPROVED:	
Mayor	
ATTEST:	
City Clerk	
PUBLISHED:	

AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON WALNUT STREET (Pear St. to Main St.) AT 30 FEET FACE TO FACE OF CURBS

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

- 1. That Section 8.01 (4) (i) (4)(ii) be and is hereby created to read as follows:
 - 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
 - (ii) Walnut Street Pear St. to Main St.
- 2. That this Ordinance shall take effect upon passage and publication.

1 st READING: <u>February 21, 2023</u>	
2 nd READING: March 7, 2023	
ADOPTED:	Med Sleap
	Council President
APPROVED:	
Mayor	
ATTEST:	
City Clerk	
PUBLISHED:	

AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON COLUMBIA STREET (Superior St. to Island St.) AT 36 FEET FACE TO FACE OF CURBS

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

- 1. That Section 8.01 (4) (i) (7)(e) be and is hereby created to read as follows:
 - 7. The roadway width shall be 36 feet face to face of curbs on the following streets:
 - e) Columbia Street Superior St. to Island St.
- 2. That this Ordinance shall take effect upon passage and publication.

1 st READING: <u>February 21, 2023</u>	
2 nd READING: March 7, 2023	
ADOPTED:	Mist Slage
	Council President
APPROVED:	
Mayor	
ATTEST:	
City Clerk	
PUBLISHED:	

AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON WALNUT STREET (Main St. to Woodward Ave.) AT 38 FEET FACE TO FACE OF CURBS

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

- 1. That Section 8.01 (4) (i) (1)(v) be and is hereby created to read as follows:
 - 1. The roadway width shall be 38 feet face to face of curbs on the following streets:
 - v) Walnut Street (Main St. to Woodward Ave.)
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 7th day of March, 2023.

PUBLISHED:____

1 st READING: <u>February 21, 2023</u>	
2 nd READING: March 7, 2023	
ADOPTED:	llnl/slege
	Council President
APPROVED:	
Mayor	
ATTEST:	
City Clerk	

AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON PEARL STREET (Mansfield St. to Stanley St.) AT 38 FEET FACE TO FACE OF CURBS

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO ORDAIN AS FOLLOWS:

- 1. That Section 8.01 (4) (i) (1)(u) be and is hereby created to read as follows:
 - 1. The roadway width shall be 38 feet face to face of curbs on the following streets:
 - u) Pearl Street (Mansfield St. to Stanley St.)
- 2. That this Ordinance shall take effect upon passage and publication.

1 st READING: <u>February 21, 2023</u>	
2 nd READING: March 7, 2023	
ADOPTED:	Mist Star
	Council President
APPROVED:	
Mayor	
ATTEST:	
City Clerk	
PUBLISHED:	