# MINUTES OF THE PLAN COMMISSION MEETING CITY OF CHIPPEWA FALLS MONDAY, OCTOBER 9, 2023-6:30 PM

The Plan Commission met in City Hall on Monday, October 9, 2023 at 6:30P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Ross Wilson, Mike Tzanakis, Dan Varga, Beth Arneberg, Chad Trowbridge, Secretary Bill McElroy and Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Alderperson Jason Hiess was absent. Also attending were City Inspector Paul Lasiewicz, City Planner Brad Hentschel, Director of Public Works/Utility Manager Brandon Cesafsky, Fire Chief Jason Thom, and those on the attached attendance sheet.

- 1. <u>Motion</u> by Trowbridge, seconded by Hubbard to approve the minutes of the September 11, 2023 Plan Commission meeting. **All present voting aye. Motion carried.**
- 2. The Plan Commission considered a request from Adam Trenda to rezone parcel #22808-1811-75794002, Lot #2, CSM #5794 from P-1 Public and Institutional to R-1C Single Family Residential. McElroy provided background that this parcel was recently before the Plan Commission for a Certified Survey Map. City Inspector Lasiewicz noted that the parcel meets all standards for R-1C zoning. The application is attached as *Attachment A*.
  - Motion by Tzanakis, seconded by Hubbard to recommend the Common Council conduct a public hearing to consider the petition from Adam Trenda to rezone parcel 22808-1811-75794002, Lot #2 CSM #5794 from P-1 Public and Institutional to R-1C Single Family Residential. Said public hearing to be scheduled upon receipt of the \$300 administration and publication fees, proper notification of adjacent property owners and publication in the Chippewa Herald. All present voting aye. Motion carried.
- 3. The Plan Commission considered Planned Development Conditional Use Permit Resolution No. 2023-02 allowing Jon Kemper, Karen Knight and Jean Kellogg to revise the lot lines at parcels 22808-0744-62470103 and 22808-0744-62470104, located at 727 and 733 Maple Street creating a substandard lot at 727 Maple Street. McElroy provided background information indicating that the Planned Development Conditional Use Permit was needed due to the existing lot line going through one of the existing structures. A maintenance agreement for the carport connecting the two structures and a shared driveway agreement are required as conditions of the resolution. Cihasky commented regarding fire danger since the two structures are connected via the carport.

Mayor Hoffman opened a public hearing to consider Planned Development Conditional Use Permit Resolution No. 2023-02 allowing Jon Kemper, Karen Knight and Jean Kellogg to revise the lot lines at parcels 22808-0744-62470103 and 22808-0744-62470104, located at 727 and 733 Maple Street creating a substandard lot at 727 Maple Street at 6:38 PM. No one spoke. Mayor Hoffman closed the public hearing at 6:38 PM.

<u>Motion</u> by Varga, seconded by Misfeldt, to approve Planned Development Conditional Use Permit Resolution No. 2023-02 allowing Jon Kemper, Karen Knight and Jean Kellogg to revise the lot lines at parcels 22808-0744-62470103 and 22808-0744-62470104, located at 727 and 733 Maple Street creating a substandard lot at 727 Maple Street. Commissioner Cihasky requested an amendment to include a condition for a Building Code Review regarding the carport by Inspector Lasiewicz. Varga and Misfeldt agreed to amend the motion as such. The amended Planned Development Conditional Use Permit No. 2023-02 is attached as *Attachment B*. All present voting aye. Motion carried.

4. The Plan Commission considered Conditional Use Permit Resolution No. 2023-03 allowing KYMA Battery Technologies to operate a battery assembly and repurposing facility at 1400 Halbleib Road, parcel 22908-2943-73878001A. Lesley Blaine and Chris Gregory of KYMA Battery Technologies appeared to provide several amendments to the proposed resolution that was included with the agenda. The preliminary conditional use permit from the agenda is included as *Attachment C.* KYMA Battery Technologies' proposed amendments to the preliminary resolution are attached as *Attachment D.* Ms. Blaine and Mr. Gregory felt that a conditional use permit was not necessary and did not want their company to be bound by it. Misfeldt noted that some of the conditions, such as the fire department reviewing the site, are required through other statutes and ordinances.

Mayor Hoffman opened a public hearing to consider Conditional Use Permit Resolution No. 2023-03 allowing KYMA Battery Technologies to operate a battery assembly and repurposing facility at 1400 Halbleib Road, parcel 22908-2943-73878001A at 7:08 PM. Les Harrison spoke expressing concerns about heavy metals entering the groundwater and the air quality if there ever was a fire. Charlie Walker spoke indicating it was his interpretation that the existing conditional use permit was expired and evidence of hazard was needed for a conditional use permit to be required. City Inspector Paul Lasiewicz and City Planner Brad Hentschel reiterated to Walker that these issues were discussed at previous meetings and the potential explosive nature of the lithium ion batteries as presented by KYMA Battery Technologies was the reasoning for requiring a conditional use permit. City Attorney Ferg had previously agreed to this interpretation. Lesley Blaine followed up with additional information regarding the nature of lithium ion batteries. She stated that lithium ion batteries have very different characteristics than traditional lead acid batteries. If lead acid batteries leak, it is liquid. Lithium ion batteries do not contain liquid and if they leak it is a gas. Lithium ion phosphate has a higher safety factor and is less likely for thermal runaway. Ms. Blaine indicated that the lithium ion batteries they are using are not classed as an explosive material. Bob Oliver spoke requesting the Plan Commission be reasonable in permitting. Battalion Chief of EMS, Justus Busse, spoke indicating that state statue requires that the businesses are inspected twice per year. He also indicated that the Fire Department does not perform environmental clean-up. All clean up is to be done by certified companies in cooperation with the County and State. Mayor Hoffman closed the public hearing at 7:25 PM.

After the conclusion the public hearing, the Plan Commission discussed each condition of the preliminary resolution. The Plan Commission made several amendments to the resolution as shown in the attached final conditional use permit 2023-03 (*Attachment E*).

Motion by Hubbard, seconded by Tzankis to approve Conditional Use Permit Resolution No. 2023-03 allowing KYMA Battery Technologies to operate a battery assembly and repurposing facility at 1400 Halbleib Road, parcel 22908-2943-73878001A with the amendments as discussed and shown in the attached final conditional use permit resolution (*Attachment E*). A roll call vote was taken. Voting aye were Hubbard, Tzankis, Cihasky, Misfeldt, Wilson, Varga, Arenberg, Trowbridge, and Hoffman. Voting nay was McElroy. The motion was approved with a 9-1 vote.

5. <u>Motion</u> by Misfeldt, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 8:25 PM.

William McElroy, P.E., Secretary

William Mc Troy

Plan Commission

# **PLAN COMMISSION ATTENDANCE SHEET**

DATE: 10/9/2023

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
Scott Olson	125	425 Cashum Dr.	715- /23-6500	Socson @Integrateddesign.
MICHARI FISCHER	NA	67 8433 1634 St CF	Ca2-240-3848	mykalnyan pog mail
3 Herrism	N/A	8429 1677 & 3T	715-944-9421	Les ag Toxhar. ret
Justes hise	CFF0			
KORRY BOUS	CFPD			
Ulma anles	conf	The helmy #2	715 723-7150	Chyman &
Beer G Wild	Wild	1448 OG 5		
Hale Hell	Der la Com De	3		
ericals	sins.	Hoghway P.	715-216-217	
CHRES GREATER.	Kima.	344 LINCOLN ANS, EAU CLAKZ	718-215-2175	
noundellist	NA	1187 Evergreen Ln. #1 CF 54729	262353-8676	trowelingjeyahro.com

# **PLAN COMMISSION ATTENDANCE SHEET**

**DATE:** 10/9/23

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
Bob Olive	Se/L		715-226-0719	
Jon Kenper	Self			
Haren Knizut	Charles Kemperta	Ke	75843789	
Elisac Frich	Sell Sell Charles Kemperthy			
. 3				

# ATTACHMENT A

Date Filed: 4/28/2023	·
Fee Paid: 25 Date: 10-2-2023 TR	#: 69228
Fee Paid:TR	#:
PETITION FOR REZ	<u>CONING</u>
TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:	
I/We, the undersigned, hereby petition the Cor Falls, WI, for rezoning authorized by the Chippewa F following described property:	• • • • • • • • • • • • • • • • • • • •
Address of Property:Subdivision:	Parcel#
Legal Description: LOT & of CERTIFIED SURVEY.  VOLUME 29 OF CERTIFIED SURVEY MARS ON PART OF THE NEVY OF SECTION  WEST, CITY OF CHIPPENA FALLS, CHIPPE	MAP NO. 5794 AS RECORDED IN CE 87-AS DOCUMENT NO. 943886 BEING 18, TOWN SHIP 28 NORTH , RANGE & ENA COUNTY, WISCONSIN
Present zoning classification of property: <u>PT</u>	PUBLIC INSTITUTE)
Zoning classification requested: RESIDENTIAL	RIC
Lot number of any real estate owned by the petitione changed:	·
changed:	·

Principal use of all properties within 300 feet of such land: RESIDENTIAL					
Purpose for which such property is to be used: RESIDENTIAL, Build A House					
Recite any facts indicating that the proposed change will not be detrimental to the general public's interest and the purposes of this Chapter: would like to Rezone TO MATCH NEIGHBORS SURROUNDING THE PROPERTY. I ALSO BELIEVE THE LOT IS TOO SMALL TO DO ANYTHING WITH AS A PI ZONED					
Attach a plot plan or survey plat, drawn to scale, showing the property to be rezoned location of structures and property lines within 300 feet of the property to be altered.					
Add any further information requested on the petition or which may be required by the Common Council to facilitate the making of a comprehensive report to the Council:					

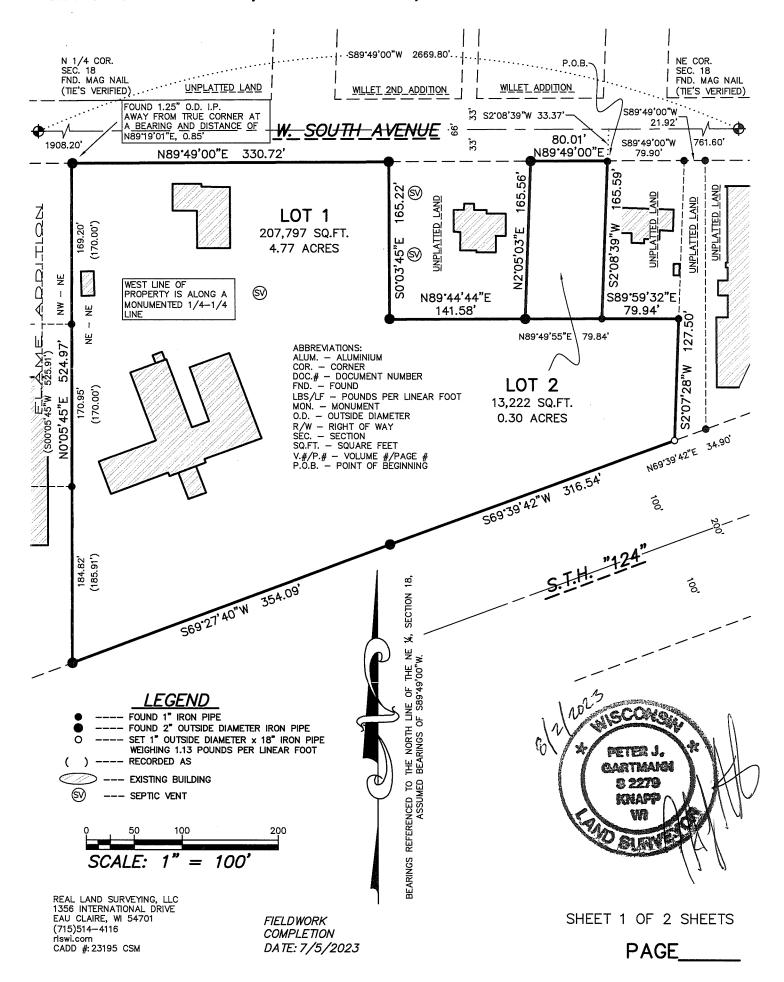
# IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW: MARLING APPROXIMATION APPROXIMATION

Owner(s)/Address(es):	Petitioner(s)/Address(es):
ADAM TRENDA	ABAM TRENDA 412 BRIDGELATER AVE
S811 LAUDER ST	412 BRIDGELATER AVE
FMB, FL 33931	CHIPPENA FAUS MI 54729
Phone #: 651 - 983 - 9400	Phone #: 651-983-9400
Email: ATO247@ AOL.COM	Email: AT 0247@ AOL.com
Signature:	Signature:
Phone #:	Phone #:
Email:	Email:
Signature:	Signature:
Phone #:	Phone #:
Email:	Email:
Signature:	Signature:

#### CHIPPEWA COUNTY CERTIFIED SURVEY MAP NO.\_\_\_\_\_

RECORDED IN VOL. \_\_\_\_ OF CERTIFIED SURVEY MAPS PAGE\_\_\_\_\_

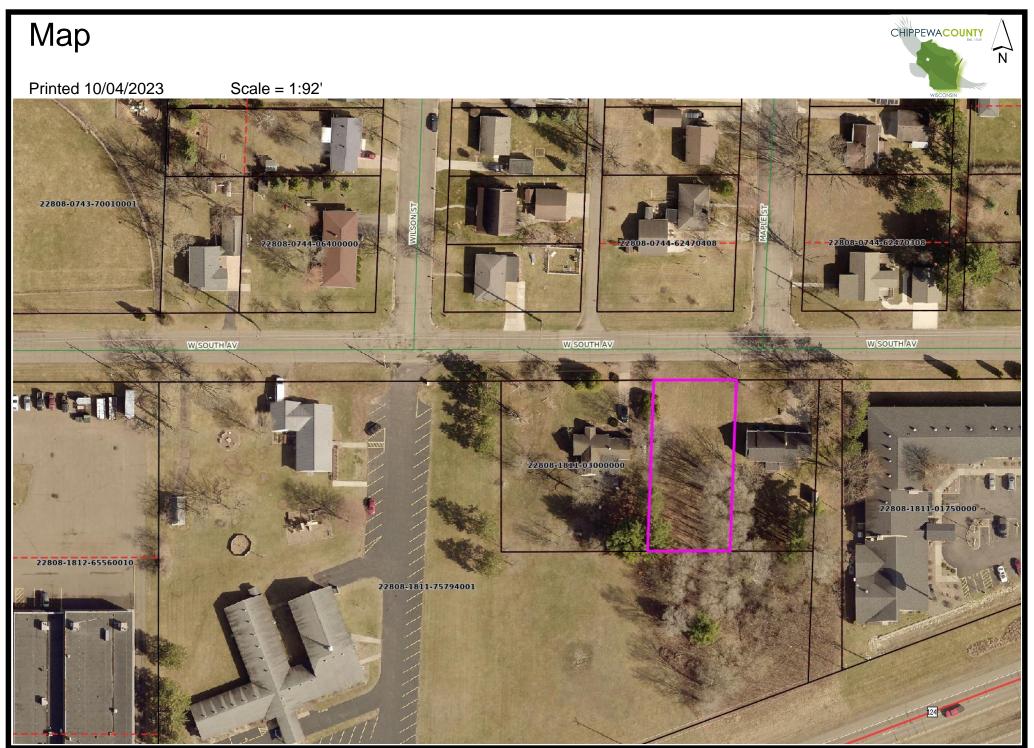
#### IN THE NORTHEAST 14. OF THE NORTHEAST 14., SECTION 18, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN



RECORDED IN VOLUME OF CERTIFIED SURVEY MAPS PAGE
IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 18, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
SURVEYOR'S CERTIFICATE:  I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY: THAT BY THE DIRECTION OF CROSSROADS CHURCH INC., I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.  THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS FOLLOWS: LOCATED IN THE NORTHEAST 1/4 OF THE NORTHEAST 1/4, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
<ul> <li>COMMENCING AT THE NORTHEAST CORNER OF SECTION 18;</li> <li>THENCE S89°49'00"W ALONE THE NORTH LINE OF SAID NORTHEAST 1/4 A DISTANCE OF 761.60 FEET;</li> <li>THENCE S02°08'39"W, A DISTANCE OF 33.37 FEET TO THE SOUTHERLY LINE OF W. SOUTH AVENUE R/W ALSO BEING THE POINT OF BEGINNING;</li> <li>THENCE CONTINUING ON S02°08'39"W, A DISTANCE OF 165.59 FEET;</li> <li>THENCE S89°59'32"E, A DISTANCE OF 79.94 FEET;</li> <li>THENCE S02°07'28"W, A DISTANCE OF 127.50 FEET TO THE NORTHERLY R/W LINE OF S.T.H. "124";</li> <li>THENCE S69°39'42"W, ALONG THE SAID R/W LINE, A DISTANCE OF 316.54 FEET;</li> <li>THENCE S69°27'40"W, ALONG THE SAID R/W LINE, A DISTANCE OF 354.09 FEET;</li> <li>THENCE N00°05'45"E, A DISTANCE OF 524.97 FEET TO THE SOUTHERLY R/W OF W. SOUTH AVENUE;</li> <li>THENCE N89°49'00"E, ALONG SAID R/W, A DISTANCE OF 330.72 FEET;</li> <li>THENCE N89°44'44"E, A DISTANCE OF 165.22 FEET;</li> <li>THENCE N89°44'44"E, A DISTANCE OF 165.56 FEET TO THE SOUTHERLY R/W LINE OF W. SOUTH AVENUE;</li> <li>THENCE N89°49'00"E, ALONG THE SAID R/W LINE, A DISTACNE OF 80.01 FEET TO THE POINT OF BEGINNING; AND BEING SUBJECT TO EXISTING EASEMENTS</li> </ul>
THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY SURVEYED AND DESCRIBED.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, AE-7 OF THE WISCONSIN ADMINISTRATIVE CODE, AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN IN SURVEYING AND MAPPING THE SAME.  DATED THIS DAY OF LIGHT 12023  PETER LEARTMANN, P.L.S. 2279
PREPARED FOR: CROSSROADS CHURCH INC 209 W SOUTH AVE. CHIPPEWA FALLS, WI 54729  Prepared By: Real Land Surveying 1356 International Drive Eau Claire, WI 54701
CITY COUNCIL RESOLUTION: RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED.
MAYOR  DATE  I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF CHIPPEWA FALLS

DATE

CITY CLERK



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.



## ATTACHMENT B - FINAL PD CUP FOR 727 & 733 MAPLE ST

#### Planned Development Conditional Use Permit Resolution 2023-02

# CITY OF CHIPPEWA FALLS PLAN COMMISSION RESIDENTIAL PLANNED DEVELOPMENT CONDITIONAL USE PERMIT RESOLUTION 2023-02 FOR KAREN KNIGHT, JON KEMPER AND JEAN KELLOGG TO REVISE THE LOT LINES AT PARCELS 22808-0744-62470103 AND 22808-074462470104 LOCATED AT 727 AND 733 MAPLE STREET CREATING A SUBSTANDARD LOT AT PARCEL 22808-0744-62470103

WHEREAS, on September 11, 2023 the City of Chippewa Falls Plan Commission heard a request from Jon Kemper, Karen Knight and Jean Kellogg to revise the lot lines at 727 and 733 Maple Street creating a substandard lot at 727 Maple Street due to the existing residential structure at 733 Maple Street being over the existing lot line; and

**WHEREAS,** an existing a carport is currently connected to the two existing residential structures and a driveway from Maple Street serves both parcels; and

WHEREAS, parcels 22808-0744-62470103 and 2808-0744-62470104 are zoned R-1C Single Family Residential; and

WHEREAS, the City of Chippewa Falls Plan Commission has reviewed and evaluated the request of Karen Knight, Jon Kemper, and Jean Kellogg to revise the lot lines at parcels 22808-0744-62470103 and 22808-0744-62470104 located at 727 and 733 Maple Street creating a substandard lot at parcel 22808-0744-62470103 in accordance with Chippewa Falls Municipal Code 17.22 (3) R-1C Single Family Residential Lot Size; and

WHEREAS, the City of Chippewa Falls Plan Commission conducted a public hearing on Monday, October 9, 2023 at 6:30 P.M. to hear all concerns about requested Residential Planned Development Conditional Use Permit Resolution No. 2023-02 after proper notification of all adjacent property owners within 150 feet of the parcel and the publishing of a Class II notice for the said public hearing.

WHEREAS, the Plan Commission finds the following facts:

- a) Revising the lot lines at parcels 22808-0744-62470103 and 22808-0744-62470104 creating a substandard lot at parcel 22808-0744-62470103 would not be detrimental to the health, welfare, and character of the existing residential zoned neighborhood.
- b) Such other findings of fact related to the proposed permit, which are made after hearing on the record.

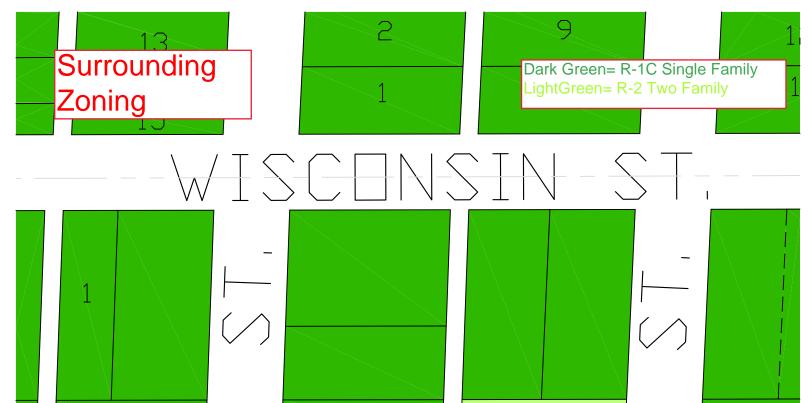
NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN that pursuant to Chapter 17.22(3) and 17.47 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, that a Residential Planned Development Conditional Use Permit is hereby issued to Karen Knight, Jon Kemper and Jean Kellogg to revise the lot lines at parcels 22808-0744-62470103 and 22808-0744-62470104 located at 727 and 733 Maple Street creating a substandard lot at parcel 22808-0744-62470103 under the following conditions:

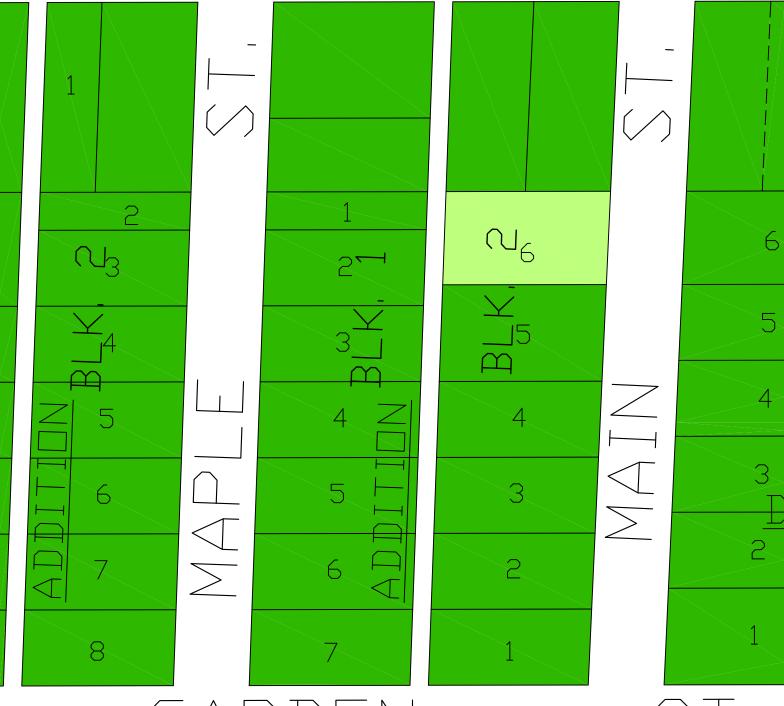
- a. That a front width of 48.42 feet be allowed.
- b. A maintenance agreement for the carport that is attached to the residential structures at 727 Maple Street and 733 Maple Street be in effect.
- c. A shared driveway agreement between the property owners be in effect.
- d. That this permit shall run with the land and apply to all present and future owners as long as permitted uses in the R-1C Single Family Residential District are employed and the carport maintenance agreement and shared driveway agreement are in effect between the future owners.
- e. The structure will have a building code review performed by City Inspector Paul Lasiewicz in regards to the carport structure and fire hazard. The applicant will comply with all code requirements in the review.
- f. That the map of survey, carport maintenance agreement and shared driveway agreement are made an integral part of this permit and are available in the City of Chippewa Falls Engineering Department and the City of Chippewa Falls Building and Inspection office.
- g. Except as specifically provided herein, all regulations of the City Zoning Code shall apply.
- h. That this permit shall become null and void by non-compliance with this permit or related Codes or by application to the Board of Appeals for any Code variance at these premises.
- i. Chapter 17.47 (13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two year period.
- j. Modifications or changes to this permit may be made only by the Plan Commission after an application for an amendment has been duly filed and notices and hearing requirements have been complied with.

MOTION:	
SECONDED:_	 

### **Planned Development Conditional Use Permit Resolution 2023-02**

I hereby certify that the Plan Commi adopted the above Resolution on October 9, 2023 beabstentions.	ssion of the City of Chippewa Falls, Wisconsin, by a vote ofayes,nays, and
ATTI	EST:
	William McElroy, PE, Secretary Plan Commission
We the applicants of the Planned Development Co agree to abide by all of the conditions set forth in the	
Applicant (Signature):	Applicant (Print):
Applicant (Signature):	Applicant (Print):
Applicant (Signature):	Applicant (Print):
All Fees Paid: (Initial by Public Works)	





JARDEN





# NOTICE OF PUBLIC HEARING CONDITIONAL USE PERMIT

Notice is hereby given that the Plan Commission of the City of Chippewa Falls will conduct a public hearing in the Council Chambers, Municipal Building, 30 West Central Street, Chippewa Falls, Wisconsin, commencing at **6:30 P.M. on Monday, October 9**, **2023** regarding:

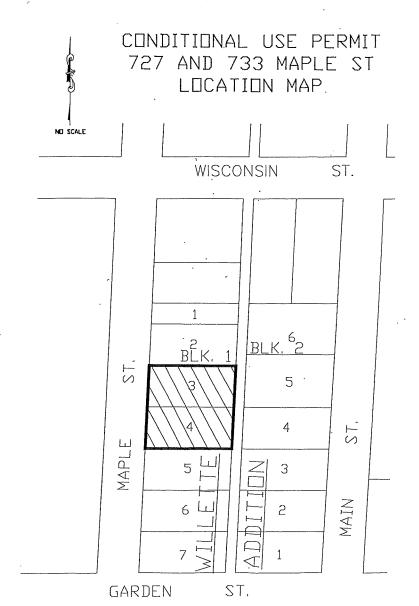
A Planned Development Conditional Use Permit Resolution for Jon Kemper, Karen Knight and Jean Kellogg to revise the lot lines at on parcels 22808-0744-62470103 and 22808-0744-62470104, located at 727 and 733 Maple Street in the City of Chippewa Falls, creating a substandard lot at 727 Maple Street.

This parcel is currently zoned R-1C Single Family District.

Following the hearing, the Plan Commission will consider adoption of a resolution granting the permit.

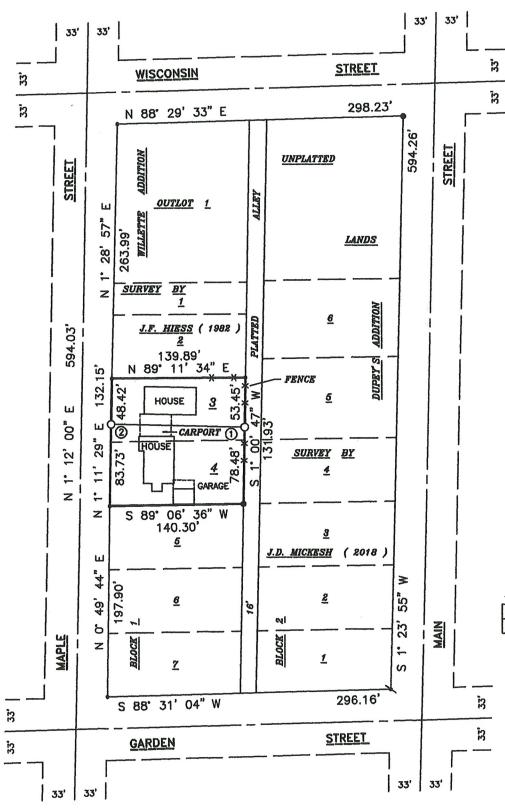
A copy of the proposed resolution with the conditions of the proposed permit may be inspected at the office of the City Engineer in the Municipal Building at 30 West Central Street during regular office hours. (8:30 A.M. to 3:30 P.M.)

William McElroy P.E., Secretary Plan Commission



# 727 & 733 Maple St CHIPPEWACOUNTY Printed 09/28/2023 Scale = 1:49' 22808-0744-02650000 2808-07<mark>44</mark>-62470201 100/61 22808-0744-62470205 2808-0744-62470104 22808-0744-62470207 22808-0744-62470106

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.



#### LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN LOT 3, BLOCK 1 OF WILLETTE ADDITION IN SECTION 7, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

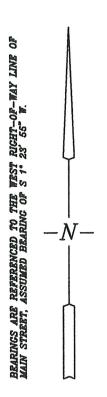
BEGINNING AT THE NORTHWEST CORNER OF LOT 3, BLOCK 1 OF WILLETTE ADDITION, THENCE N 89° 11' 34" E 139.89 FEET TO THE NORTHEAST CORNER OF SAID LOT 3; THENCE S 1° 00' 47" W 53.45 FEET; THENCE N 88° 44' 39" W 139.97 FEET; THENCE N 1° 11' 29" E 48.42 FEET TO THE NORTHWEST CORNER OF LOT 3, BLOCK 1 OF WILLETTE ADDITION AND THE POINT OF BEGINNING.

#### DATA TABLE

NUMBER		BEARING			DISTANCE	
1-2	N	88°	44'	39"	W	139.97

#### NOTE:

AN OPINION OF TITLE SHOULD BE OBTAINED FROM AN ATTORNEY FOR THE SURVEYED PARCEL AS SHOWN ON THIS MAP BEFORE ANY UTILIZATION OF THIS PROPERTY IS MADE BY THE OWNER, HIS ASSIGNS OR HEIRS.



SCALE : 1" = 100"

#### **LEGEND**

O SET 1 1/4" OUTSIDE DIAMETER x 24" IRON PIPE WEIGHING 1.68 POUNDS / LINEAL FOOT

 ➤ FOUND 3/4" IRON BAR

- FOUND 3/4" OUTSIDE DIAMETER IRON PIPE
- FOUND 1" OUTSIDE DIAMETER IRON PIPE

#### SURVEYOR'S CERTIFICATE

I, JOHN D. MICKESH, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY IS CORRECT AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF. SAID PARCEL IS SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

JOHN D. MICKESH

DATED THIS \_\_\_\_\_ DAY OF SEPTEMBER, 2023.

# CHIPPEWA SURVEYING INC. CHIPPEWA FALLS, WISCONSIN

KEMPER SURVEY, LOCATED IN LOTS 3 AND 4 OF BLOCK 1 OF WILLETTE ADDITION IN SECTION 7, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

9 / 8 / 2023

20-108A

The owner of 727 Maple St., Chippewa Falls, Wisconsin agrees to grant the owner of 733 Maple St., Chippewa Falls, Wisconsin easement to the driveway between the houses as long as there is a carport connecting the two properties. The easement will cease once the 733 side of the carport is removed or the driveway is widened to a full driveway on the 733 property.

Both the owners of the 727 and 733 sides shall share the maintenance of the common driveway and carport equally until the half of the carport on the 733 side is removed.

Jean Kellogg

Ion Kemper

Karen Knight

<u> 6/30/23</u> Date

 $\frac{8/3\omega/23}{\text{Date}}$ 

 $\frac{8/30/23}{\text{Date}}$ 

ATTACHMENT C - Preliminary Resolution for KYMA Battery. This resolution was amended (See Attachment E)

CITY OF CHIPPEWA FALLS PLAN COMMISSION CONDITIONAL USE PERMIT RESOLUTION 2023-03 GRANTING A CONDITIONAL USE PERMIT TO OPERATE A BATTERY ASSEMBLY AND REPURPOSING FACILITY ON PARCEL #22908-2943-73878001A LOCATED AT 1400 HALBLEIB ROAD

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

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

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

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

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

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

**WHEREAS**, the City of Chippewa Falls Plan Commission granted a fifth amendment (C.U.P. R-14-02) to Conditional Use Permit Resolution #08-05 to a 64' x 190' x 62' high addition to the west end of the existing process building on August 11, 2014; and

WHEREAS, all of the buildings constructed under Conditional Use Permit Resolution #08-05 and subsequent amendments are still in place but not in use; and

WHEREAS, at its September 11, 2023 meeting, the City of Chippewa Falls Plan Commission heard a request from Lesley Blaine and Chris Gregory of KYMA Battery Technologies to use the existing Office Building, Building 11 with expansion to Areas 4, 5 & 6 on Parcel #22908-2943-73878001A located at #1400 Halbleib Road to operate a battery assembly and repurposing facility. KYMA Battery Technologies is a start-up company leasing the mentioned buildings from Independence, LLC represented by Dax Atkinson; and

**WHEREAS,** Parcel #22908-2943-73878001A on which #1400 Halbleib Road is located is presently zoned as I-3 Heavy Industrial; and

WHEREAS, the use of a parcel as a battery assembly and repurposing facility is a conditional use in a I-3 Heavy Industrial Zoning District as set forth in City of Chippewa Falls Municipal Code Chapter 17.34(6)(h); and

**WHEREAS**, the City of Chippewa Falls Plan Commission has reviewed and evaluated the request of KYMA Battery Technologies for a Conditional Use Permit to operate a battery assembly and repurposing facility on Parcel #22908-2943-73878001A; and

WHEREAS, the City of Chippewa Falls Plan Commission conducted a public hearing on Monday, October 9th, 2023 at 6:30 P.M. to hear all concerns about requested Conditional Use Permit Resolution No. 2023-03 after proper notification of all adjacent property owners within 150 feet of the parcel and the publishing of a Class II notice for the said public hearing.

#### WHEREAS, the Plan Commission finds the following facts:

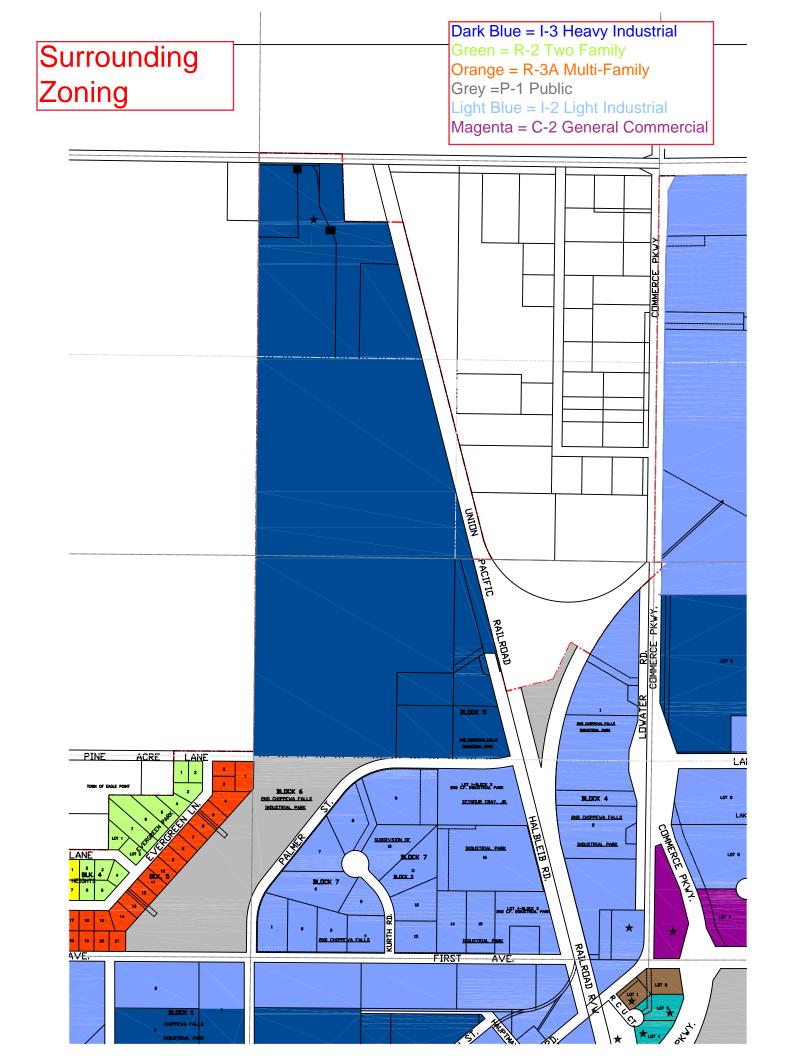
- a) Using parcel # 22908-2943-73878001A as a battery assembly and repurposing facility would not be detrimental to the health, welfare, and character of the existing neighborhood.
- b) Such other findings of fact related to the proposed conditional use permit, which are made after hearing on the record.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN that pursuant to Chapter 17.34(6)(h) of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, that a Conditional Use Permit is hereby issued for the KYMA Battery Technologies to operate a battery assembly and repurposing facility on parcel #22908-2943-73878001A located at #1400 Halbleib Road under the following conditions:

- a. KYMA Battery Technologies shall obtain all required federal, state and local permits.
- b. All transport of battery and battery components by truck and rail shall conform to United States Department of Transportation regulations.
- c. All batteries shall be tested and inspected prior to shipping to the site. Only those batteries that have been approved for reuse shall be shipped to the site.
- d. There shall be no open storage of damaged, defective, or recalled battery components.
- e. Any damaged, defective, or recalled battery components must be inventoried and removed from the site within 60 days.
- f. Waste management of batteries and components shall comply with the attached processes and all state and federal regulations.
- g. All batteries and components must be stored in a location that has a fire detection system. The detection system must include at a minimum, as proposed, gas, thermal, and smoke detection.
- h. All batteries and components must be stored in a location that has a fire suppression system.

- i. All proposed fire detection and suppression systems must be submitted to the Chippewa Falls Fire Department for review and approval. Upon submittal of the proposed systems, the Chippewa Falls Fire Department will respond within 30 calendar days. All installed systems must be adequate in the opinion of the Chippewa Falls Fire Department.
- j. All fire suppression must meet or exceed any current or future standards of the National Fire Protection Agency (NFPA). If new standards are developed, the site must comply with implementation of the standards.
- k. KYMA Battery Technologies shall host a bi-annual invitation to the Chippewa Falls Fire Department to review operations and train on any fire suppression systems as necessary.
- 1. A secondary containment system for any potential stormwater and groundwater contamination shall be in place at battery storage locations.
- m. The Standard Operating Procedures for clean up in the event of a fire suppression activation shall be reviewed and approved by the Chippewa Falls Fire Department and Chippewa Falls Engineering Department.
- n. KYMA Battery Technologies will occupy the Office Building and Building 11 as shown on the attached site plan. They may expand to areas 4, 5, and 6 without an amendment to this Conditional Use Permit.
- o. That the Company Overview (Appendix 1), Operational Considerations (Appendix 2) and Site Plan, which are attached hereto, and made an integral part of the Conditional Use Permit be maintained in both the City of Chippewa Falls Engineering Department Office and the City of Chippewa Falls Building and Inspection Office.
- p. Except as specifically provided herein, all regulations of the City Zoning and Sign Code shall apply.
- q. That this permit shall become null and void by non-compliance with this permit or related Codes or by application to the Board of Appeals for any Code variance at these premises.
- r. Chapter 17.47 (13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two year period.
- s. Modifications or changes to this permit may be made only by the Plan Commission after an application for an amendment has been duly filed and notices and hearing requirements have been complied with.

MOTION:		
SECONDED:		
	y that the Plan Commission of the City of Chippewa Falls, Wiscon on October 9, 2023 by a vote ofayes,nays	-
	ATTEST: William McElroy, PE, Secretary Plan Commission	



# NOTICE OF PUBLIC HEARING CONDITIONAL USE PERMIT

Notice is hereby given that the Plan Commission of the City of Chippewa Falls will conduct a public hearing in the Council Chambers, Municipal Building, 30 West Central Street, Chippewa Falls, Wisconsin, commencing at **6:30 P.M. on Monday, October 9**, **2023** regarding:

A Conditional Use Permit Resolution to allow KYMA Battery Technologies to operate a battery assembly and repurposing facility at 1400 Halbleib Road, parcel 22908-2943-73878001A, in the City of Chippewa Falls.

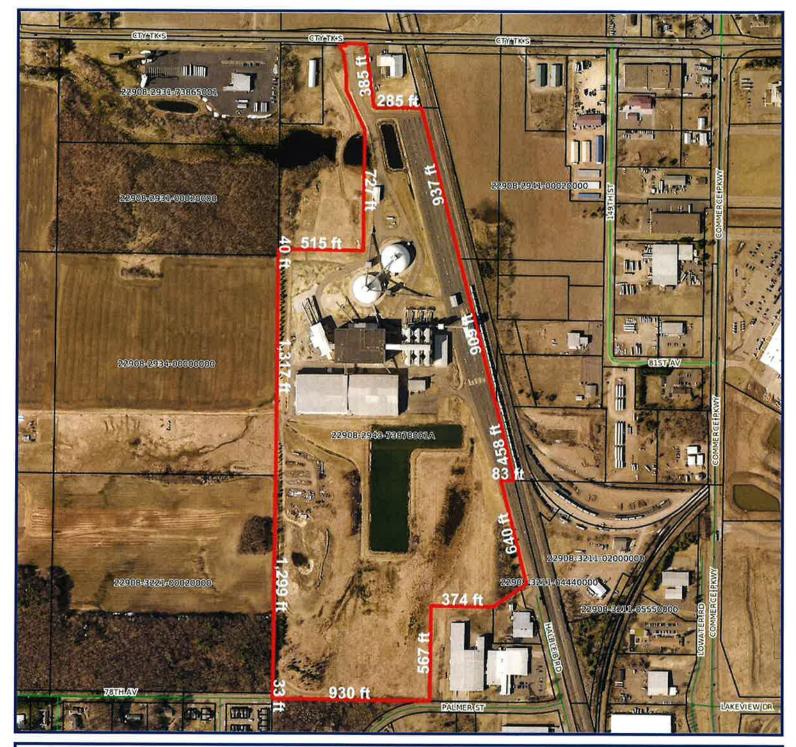
This parcel is currently zoned I-3 Heavy Industrial District.

Following the hearing, the Plan Commission will consider adoption of a resolution granting the permit.

A copy of the proposed resolution with the conditions of the proposed permit may be inspected at the office of the City Engineer in the Municipal Building at 30 West Central Street during regular office hours. (8:30 A.M. to 3:30 P.M.)

William McElroy P.E., Secretary Plan Commission





PIN: 22908-2943-73878001A Computer Number: 211-4760.4507

Owner Name: INDEPENDENCE WI LLC Owner Address: 4719 FOREST LN Owner Address: DALLAS TX, 75244

Physical Address: 14587 COUNTY HWY S CHIPPEWA FALLS 54729

GIS Acres: 86.8 Deed Acres: 88.1

School Code: 1092

Assessed Value: 27281700 Fair Market Value: 32145300

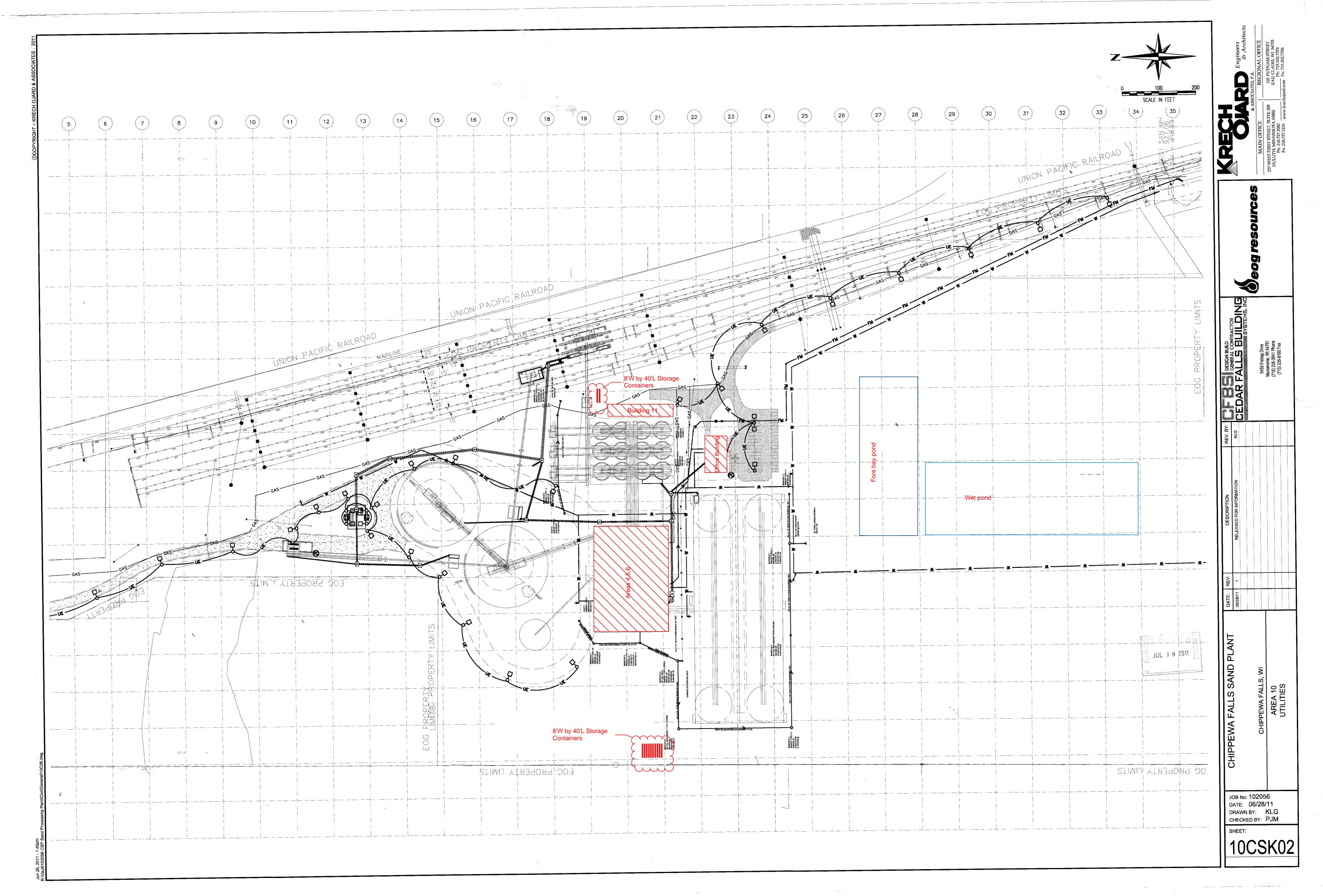
Description: W 1/2 SE & SE SE OF SEC.29 LOT 1 OF CERT SUR MAP #3878 IN V17

P298 DOC #798570 (COMP #4760.4400, 4760.4501 4760.4502, 4760.

ALL COMBINED INTO ONE PCL) & PART OF LOT 2 OF CSM #4243 DESCR AS

@ THE SW COR OF SD LOT 2, N 40', S 89 D E 514.60' TO E LN

Scale = 1":570' Printed 08/23/2023





**APPENDIX 1** 

**Company Overview** 



Each day one of us gets the chance to start an

adventure......

September 4, 2023 Version 1.0



## WHO ARE WE?

- We are a startup company that was formed from an idea that Collaborative Engineering Services had to build a battery assembly and repurposing company in the US.
- ® Our landlord is Independence Wisconsin who own and manage the site in Chippewa Falls.
- Our plan is to work with other startup battery technology companies to grow our technology portfolio and introduce incubator companies to the Chippewa Valley.









September 4, 2023

# UNIQUE VISION

- ® We are a new company formed to deliver repurposed and new batteries to the US.
- ® We are combining battery pack assembly and repurposing in the same facility.
- We are creating a new facility that will have a flexible approach to service provision for assembly of modules and battery packs for electric vehicles, heavy goods vehicles, rail and sport utility customers enabling USA made batteries to be sold across the globe.
- ® Our initial focus will be repurposing electric vehicle batteries for energy storage applications. Where appropriate we will reuse critical components and materials.
- ® We will carry out R&D with a collaborative approach to working with partners and start-up companies to invest in new technology.

September 4, 2023 4

# **FACILITY & PRODUCTION**

- © The battery assembly and recycling facility will initially operate from Building 11 after refurbishment has taken place.
- ® Planned completion ready for full operation is end of October 2024.
- © The engineering team and collaborative partners are working on designs and prototypes to take to test and market during 2023 and into 2024.
- © The layout of the facility is unique in that it is an arrangement that includes both assembly and repurposing bought together around a central services area.
- Attention is focused on safety and a high-quality service for our customers.

September 4, 2023 5

# KYMA ROADMAP



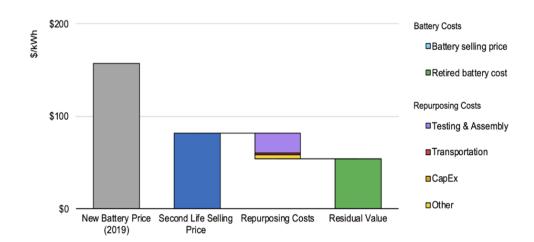
September 4, 2023

August 2022

seed funding.

KYMA formed with

## KYMA ECONOMIC MODEL BENEFITS



- Reduce the number of EV batteries recycled using additional energy and resources to recover materials.
- Solution Lower the total carbon footprint of batteries and the supply chain.
- Provide reserve capacity for grid infrastructure and community energy. Access to cheaper energy storage systems.
- © Lower energy storage system costs for consumers
- © Legislate to ensure OEM's have a path to repurpose and recycle all electric vehicle batteries.

September 4, 2023 7

### WHY REPURPOSE LITHIUM-ION BATTERIES?

- Majority of electric vehicles on the road today will have between 15-20 years useful life left in the battery after the battery is deemed end of life by the OEM.
- Applications can be developed for energy storage systems from residential, community energy to large scale grid storage applications.
- We need to disrupt the supply chain to ensure healthy batteries are not scrapped and recycled to form black mass which in turn uses energy intense processes to reclaim metals.
- We need to incentivise OEM's to look at better ways of taking back batteries and to repurpose rather than recycle

## **Waste hierarchy**







**APPENDIX 2** 

**Operational Considerations** 



Each day one of us gets the chance to start an

adventure.....

September 4, 2023 Version 1.0

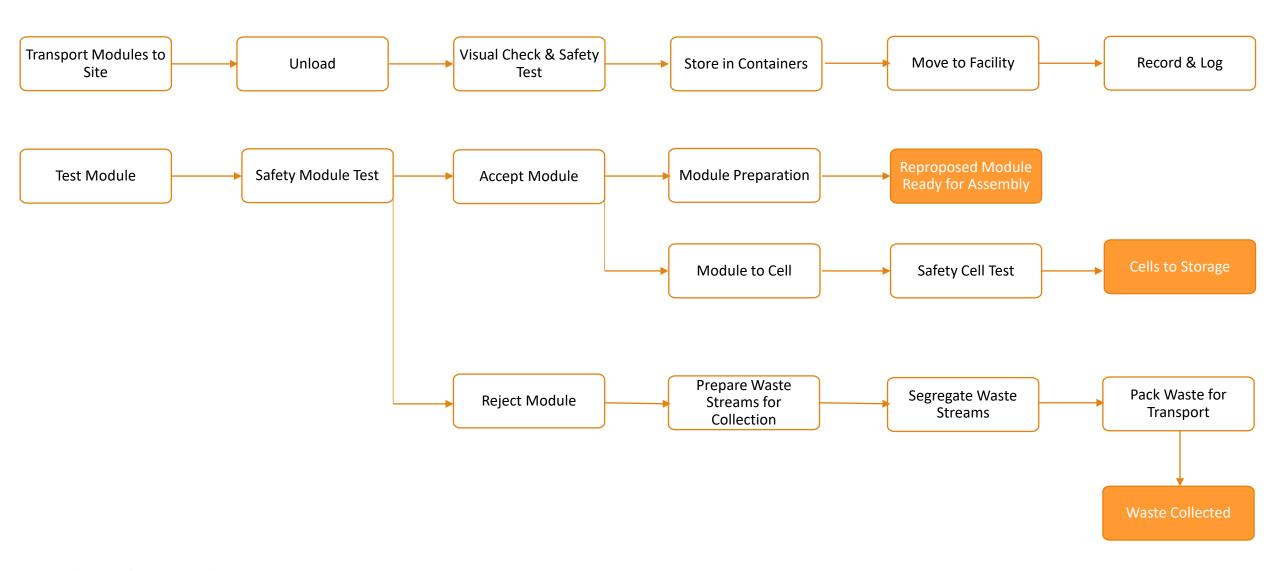
## OPERATIONAL CONSIDERATIONS

KYMA Battery Technologies are focused on producing high quality, safe battery packs for energy storage applications. The following presentation outlines the production methodology and highlights operational safety aspects for the site. In addition to energy storage applications KYMA will be seeking to manufacture new battery packs for other applications such as rail, off highway and commercial applications. This presentation deals with:

- Operations
- Fire Safety
- Health & Safety
- Environmental
- Waste Management
- Transport

The following slides show the process flows for 1) repurposing battery modules from electric vehicles and 2) Assembly of new battery packs.

#### PROCESS FLOW FOR REPURPOSED PACKS



## WHAT IS A BATTERY MODULE?

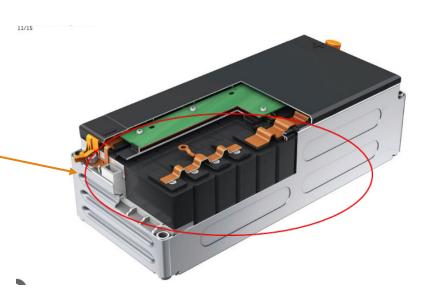
Nissan Leaf Battery Module contains 4 pouch lithium-ion cells





The Audi e-tron module contains 12 prismatic lithium-ion cells.





## KYMA DEMONSTRATOR UNIT

Nissan Leaf Modules

Assembled with battery management and safety systems.

8kW Home energy storage unit.



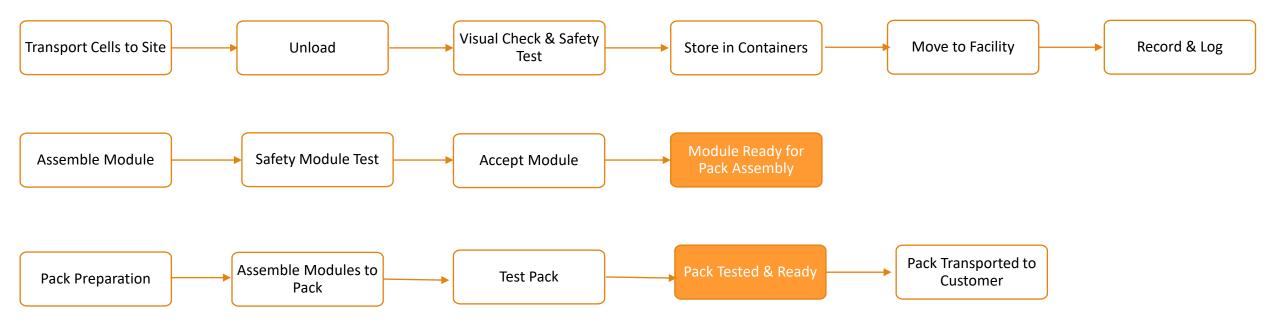




## **SOURCE OF BATTERIES**

State of Battery	Sources of Battery or Cells	Reason for Being a Source	State of Battery or Cell
In Service	- Vehicle Manufacturers and OEMs	Warranty Claim on Battery by Customer	Battery pack not working.  Module removed from pack and tested.
End of Life	- Dealerships - Independent Repair Shops - Collision Centers - Vehicle Manufacturers - Waste Management Companies	Batteries Need Disposal	Battery pack not working. Module removed from pack and tested.
Stock	- OEM's - Suppliers	Excess or Cells Not Required	New unused
Stock	- OEM's - Suppliers	Technical Change and Upgrade	New Unused

### PROCESS FLOW FOR NEW PACKS



## **SOURCE OF BATTERY CELLS**

#### Lithium Titanate – Toshiba

- Due to the lower operating voltage of this technology, there are significant safety advantages for the consumer and the environment.
- As Lithium Titanate batteries are entirely free of carbon, they avoid thermal runaway or overheating which is a main cause of fires in traditional energy storage systems.

### **Lithium Iron Phosphate – CATL**

- LiFePO4 batteries are superior with thermal and chemical stability, which provides better safety characteristics than Lithium-ion batteries with other cathode materials.
- LiFePO4 batteries are non-toxic, non-contaminating and contain no rare earth metals, making them an environmentally conscious choice.



# Fire Safety

### FIRE SAFETY - HOW DOES A LITHIUM-ION FIRE START?

#### Ways that a fire can start:

- Internal manufacturing defects (material defects, construction, contamination).
- Physical damage (during assembly, shipping, handling, waste disposal, accidental during product use).
- Electrical abuse (overcharging, over discharging, short circuit).
- Thermal abuse (exposure to high temperatures).

There are many different types of lithium-ion batteries and not all are flammable or produce toxic gases. Cell failure results in a voltage drop and increasing heat release and signals the start of 'thermal runaway'. This typically develops through the following events:

- 1. Temperature increase
- 2. Venting/gassing off of electrolyte vapours
- 3. Flare
- 4. Steady burn
- 5. Flash fireball
- 6. Explosion

Thermal Runaway starts in a single cell before thermal propagation creates a domino effect through the adjacent cells. Defects and physical damage can create internal short circuits leading to cell failure. Other events which could lead to cell failure arise external to the cells and so may be detected.

## FIRE SAFETY - FIRE SOLUTIONS

#### **PROTECTION**

#### 1. Design

By designing packs that are intrinsically safe with high quality assembly and manufacturing techniques to reduce mechanical and electrical failures.

### 2. Battery Management System

Using a high-quality battery management system that contains sensors to detect changes in the battery cells. The battery management system also isolates and prevents overcharging or electrical issues.

### 3. Testing

Regular testing of modules and packs during the assembly process.

#### 4. Containment

Battery cells, modules and packs are stored appropriately in fireproof cabinets or containers that contain fire suppression systems. By storing lower quantities of lithium-ion in one place lowers the risk of fire.



## FIRE SAFETY - FIRE SOLUTIONS

#### **DETECTION**

#### 1. Gas Detection

Systems that can detect off-gases in low concentrations can provide an early warning of an impending thermal runaway and trigger shut down systems to electrically isolate the individual, or bank of, or rack of battery cells

#### 2. Thermal Detection

Where battery enclosures exist, detectors sensitive to the heat emitted by batteries may provide warning and be linked to battery management and fire protection systems. These may take the form of linear heat sensing cables or infra-red fire detectors.

#### 3. Smoke Detection

The smoke and off-gases may be sensed by 'video' cameras with smoke obscuration algorithms and able to link to battery management and fire protection systems.

Fire detection systems will be implemented post fire risk assessment for each operational area.





## FIRE SAFETY - FIRE SOLUTIONS

## **SUPRESSION & EXTINGUISHING**

#### 1. Gaseous Fire Extinguishing Systems

A gaseous system comprises of one or more containers containing an extinguishing agent. When the system is operated it discharges the agent into an enclosure through one or more discharge nozzles. Systems may be activated manually or automatically through a connection to an appropriate fire detection system.

#### 2. Condensed Aerosol Systems

Condensed aerosol systems use similar control and monitoring equipment to gaseous fire suppression systems. They also flood the room with a fire suppression agent.

### 3. Portable fire Extinguishers

Portable fire extinguishers should only be used on individual small fires as directed by the fire risk assessment or to prevent a non-lithium fire spreading.

Fire suppression & extinguishing systems will be implemented post fire risk assessment for each operational area.







Health Safety & The Environment

## **HEALTH & SAFETY**

- Covered by OSHA Standards under the Occupational Safety and Health Act of 1970.
- Ensure employees are trained and competent to carry out their duties.
- Provide protective equipment for all employees.
- Carry out workplace risk assessments for all tasks.

#### KYMA will implement a safety and health program to:

- Prevent workplace injuries and illnesses
- Improve compliance with laws and regulations
- Engage workers
- Enhance social responsibility goals
- Increase productivity and enhance overall business operations

#### Our Health & Safety Program will cover:

- Management leadership
- Worker participation
- Hazard identification and assessment
- Hazard prevention and control
- Education and training
- Program evaluation and improvement
- Communication and coordination for host employers, contractors, and staffing agencies

## **ENVIRONMENTAL CONSIDERATIONS**

KYMA Battery Technologies will demonstrate compliance with current statutory and regulatory requirements for the environment. KYMA understands that there is concerns regarding the environmental impact of setting up a battery assembly facility in Chippewa Falls.

There is often misinformation about the environmental impact of lithium-ion batteries. When handled, stored and disposed of correctly through a recognised hazardous waste carrier they do not pose an environmental risk to the site. Any lithium-ion batteries that are damaged or defective will be collected promptly by our recycling partners CIRBA solutions using approved waste routes as per the information listed on their site.

https://www.cirbasolutions.com/damaged-batteries/

KYMA Battery Technologies will not be recycling lithium-ion batteries or cells down to the component materials.

## WASTE MANAGEMENT OF LITHIUM-ION BATTERIES

- KYMA Battery Technologies will employ an approved hazardous waste management company to dispose of any lithium-ion batteries that are damaged, defective or Recalled (DDR).
- The type of container used will be dependent on the battery cells in question. Typical recycling containers are:
  - UN-approved steel drum
  - 100 Anti-static bags
  - CellBlockEX
  - Transportation (DOT) labels

#### CORRECTLY PACKAGING DDR LITHIUM BATTERIES OR DEVICES



UNPACK BOX
Remove drum from overpack box.
This box will be reused when you return batteries.



LINE DRUM

Pour the CellBlock into the drum, minimally 1/2" deep.



PROTECT BATTERIES
Place each affected battery/
device into a bag and seal.
1 battery/device per bag.



FILL DRUM

Place bagged DDR items into
drum. Completely surround the
batteries/devices with CellBlock
on all sides.



PACK DRUM
Place the any remaining CellBlock
into the drum. Do not over fill.
Any remaining can be used later.



SEAL DRUM LINER
Gather the liner at the top of the drum, twist and secure with the zip tie.



SEAL DRUM
Use ring clamp to secure lid.

See next page for further instructions before moving to STEP 8.



SEAL & SHIP BOX
Place the return shipping label
provided over the old shipping
label, covering it completed.
Provide box to your local
UPS carrier.

## TRANSPORT OF LITHIUM-ION BATTERIES

- The Department of Transportation (DOT) regulates the transport of lithium-ion batteries, including testing, documentation, packaging and hazard communication requirements.
- Lithium batteries are most commonly shipped by ground, in both palletized and non-palletized forms.
- DOTs regulations for transporting lithium batteries are located in Title 49 of the Code of Federal Regulations. Subpart 173.185 is where the specific regulations for lithium cells and batteries are located at.
- The responsibilities are highlighted in 173.185 of Title 49 of the CFR can be broken down into the following steps.
  - Testing requirements
  - Correct documentation
  - Packaging requirements
  - Hazard communication
- KYMA Battery Technologies will ensure that it conforms to all codes when shipping battery packs and will authorize
  approved shipping companies to transport any of its products in a safe and compliant manner.



## Risk Assessment

## HIGH LEVEL RISK ASSESSMENT KYMA BATTERY TECHNOLOGIES

KYMA Battery Technologies will carry out risk assessment for all activities in the operational environment.

Hazard	Risks
Manual Handling Of Heavy Or Bulky Objects	Back Injury, Crush Injury, Entrapment, Damage To Goods Being Lifted Or Transported
Slips Trips And Falls	Strains, Bruising, Limb Breakages, Concussion, Laceration
Electrical Safety	Electric Shocks Or Burns From Using Electrical Equipment With Possible Electric Seizure Or Fatality.
Fire	Burns, Asphyxiation, Death
Working Environment	Temperature, Facilities, Hygiene, Equipment, Lack of Training
Workplace Stress	Prolonged Periods Of Excessive Demands Being Placed On And Experienced By Staff.
Working With Hazardous Substances	Chemicals, Oils, Greases, Gases.
Falling from height	Falling when working at height. Dropping items onto others when working at height

# CITY OF CHIPPEWA FALLS PLAN COMMISSION CONDITIONAL USE PERMIT RESOLUTION 2023-03 GRANTING A CONDITIONAL USE PERMIT TO OPERATE A BATTERY ASSEMBLY AND REPURPOSING FACILITY ON PARCEL #22908-2943-73878001A LOCATED AT 1400 HALBLEIB ROAD

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

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

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

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

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

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

**WHEREAS**, the City of Chippewa Falls Plan Commission granted a fifth amendment (C.U.P. R-14-02) to Conditional Use Permit Resolution #08-05 to a 64' x 190' x 62' high addition to the west end of the existing process building on August 11, 2014; and

**WHEREAS**, all of the buildings constructed under Conditional Use Permit Resolution #08-05 and subsequent amendments are still in place but not in use; and

WHEREAS, at its September 11, 2023 meeting, the City of Chippewa Falls Plan Commission heard a request from Lesley Blaine and Chris Gregory of KYMA Battery Technologies to use the existing Office Building, Building 11 with expansion to Areas 4, 5 & 6 on Parcel #22908-2943-73878001A located at #1400 Halbleib Road to operate a battery assembly and repurposing facility. KYMA Battery Technologies is a start-up company leasing the mentioned buildings from Independence, LLC represented by Dax Atkinson; and

WHEREAS, Parcel #22908-2943-73878001A on which #1400 Halbleib Road is located is presently zoned as I-3 Heavy Industrial; and

WHEREAS, the use of a parcel as a battery assembly and repurposing facility is a conditional use in a I-3 Heavy Industrial Zoning District as set forth in City of Chippewa Falls Municipal Code Chapter 17.34(6)(h); and

**WHEREAS**, the City of Chippewa Falls Plan Commission has reviewed and evaluated the request of KYMA Battery Technologies for a Conditional Use Permit to operate a battery assembly and repurposing facility on Parcel #22908-2943-73878001A; and

WHEREAS, the City of Chippewa Falls Plan Commission conducted a public hearing on Monday, October 9th, 2023 at 6:30 P.M. to hear all concerns about requested the proposed Conditional Use Permit Resolution No. 2023-03 after proper notification of all adjacent property owners within 150 feet of the parcel and the publishing of a Class II notice for the said public hearing.

WHEREAS, the Plan Commission finds the following facts:

- a) Using parcel # 22908-2943-73878001A as a battery assembly and repurposing facility would not be detrimental to the health, welfare, and character of the existing neighborhood.
- b) Such other findings of fact related to the proposed conditional use permit, which are made after hearing on the record.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN that pursuant to Chapter 17.34(6)(h) of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, that a Conditional Use Permit is hereby issued for the KYMA Battery Technologies to operate a battery assembly and repurposing facility on parcel #22908-2943-73878001A located at #1400 Halbleib Road under the following conditions:

- a. KYMA Battery Technologies shall obtain all required federal, state and local permits.
- b. All transport of batter<u>icsy</u> and battery components by truck and rail shall conform to United States Department of Transportation regulations.
- All batteries shall be tested and inspected prior to shipping to the site. Only those
  batteries that have been approved for reuse shall be shipped to the site.
- d. There shall be no open storage of damaged or, defective, or recalled battery packs or modules, components.
- e. After testing, any damaged or, defective, or recalled batteries y components must shall be inventoried and removed from the site within 60-90 days.

**Commented [LV1]:** This is not a fact. The CUP was asked for by the planning department. We dispute that it is a CUP and do not want to be bound by it.

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**Commented [LV2]:** Then why do we have to be bound by a CUP? If in your opinion the proposed facility is not harmful then we do not require a CUP.

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**Commented [LV3]:** (c.) Ambiguous comment. Please remove this sentence.

- (d.) Delete 'Components' this could be wire looms or plastic containment.
- (e.) We cannot guarantee that our contractor can meet those timelines.
- (f) We have not developed our standard operating procedures and we have the right to change the process that we use and not be bound by the information in the presentation.
- (g) Modules can be stored in a fire proof cabinet which will not have any detection equipment in it therefore the sentence has to be changed to ensure that the design is appropriate.

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- f. Waste management of batteries and components shall comply with the attached processes and all state and federal regulations.
- g. All battery packs and modules ies and components must be stored in a location that has a fire detection system. The detection system must be designed to include include at a minimum, as proposed, gas, thermal, and or smoke detection as appropriate for the location.

g.

- All batteries and components must be stored in a location that has a fire suppression system.
- i. All proposed fire detection and suppression systems must be submitted to the Chippewa Falls Fire Department for review and approval. Upon submittal of the proposed systems, the Chippewa Falls Fire Department will respond within 30 calendar days. All installed systems must be adequate in the opinion of the Chippewa Falls Fire Department.
- j-h. All fire suppression must meet or exceed any current or future standards the appropriate state codes and recommendations of the National Fire Protection Agency (NFPA) for a battery assembly facility. If new standards are developed, the site must comply with implementation of the standards.
- k. KYMA Battery Technologies shall host a bi annual invitation to the Chippewa Falls Fire Department to review operations and train on any fire suppression systems as necessary.
- A secondary containment system for any potential stormwater and groundwater contamination shall be in place at battery storage locations.
- m-i. The Standard Operating Procedures for clean up in the event of a fire suppression activation shall be reviewed and approved by the Chippewa Falls Fire Department and Chippewa Falls Engineering Department.
- n-j. KYMA Battery Technologies will occupy the Office Building and Building 11 as shown on the attached site plan. They may expand to areas 4, 5, and 6 without an amendment to this Conditional Use Permit.
- o. That the Company Overview (Appendix 1), Operational Considerations (Appendix 2) and Site Plan, which are attached hereto, and made an integral part of the Conditional Use Permit be maintained in both the City of Chippewa Falls Engineering Department Office and the City of Chippewa Falls Building and Inspection Office.
- p-k. Except as specifically provided herein, all regulations of the City Zoning and Sign Code shall apply.
- **q-1.** That this permit shall become null and void by non-compliance with this permit or related Codes or by application to the Board of Appeals for any Code variance at these premises.
- Eng. Chapter 17.47 (13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two year period.
- S-n. Modifications or changes to this permit may be made only by the Plan Commission after an application for an amendment has been duly filed and notices and hearing requirements have been complied with.

WIOTIOIN.								
SECONDE	D:							
	I hereby	certify th	at the Plan	Commission	of the C	ity of Chi	opewa Fa	alls,
Wisconsin,	adopted the	above Re	esolution on	October 9,	2023 by a	vote of		ayes

MOTION.

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**Commented [LV4]:** (i) Propose to delete this paragraph. There is a legal requirement that we will meet and cannot be held to the opinion of the Fire Department.

- (j) The NFPA provide guidance and standards on more than fire suppression. We cannot be held to account for all of their codes and standards.
- (k) Propose to delete. We cannot be held to this as part of the
- permit.
  (1) There is no potential stormwater or groundwater contamination issues and we will not be providing secondary containment. Propose to delete.
- (m) Happy for a review but not their approval.
- (o) For commercial reasons and protection of commercially sensitive data we do not allow you to use the attachments as part of the permit. These presentations were for information only.

	Condition	al Use Permit Resolution No. 2023-03
nay	ys, andabstentions.	
ATTEST:		
ATTEST	William McElroy, PE, Secretary	_

#### CITY OF CHIPPEWA FALLS PLAN COMMISSION CONDITIONAL USE PERMIT RESOLUTION 2023-03 GRANTING A CONDITIONAL USE PERMIT TO OPERATE A BATTERY ASSEMBLY AND REPURPOSING FACILITY ON PARCEL #22908-2943-73878001A LOCATED AT 1400 HALBLEIB ROAD

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

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

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

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

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

**WHEREAS**, the City of Chippewa Falls Plan Commission granted a fifth amendment (C.U.P. R-14-02) to Conditional Use Permit Resolution #08-05 to a 64' x 190' x 62' high addition to the west end of the existing process building on August 11, 2014; and

**WHEREAS**, all of the buildings constructed under Conditional Use Permit Resolution #08-05 and subsequent amendments are still in place but not in use; and

WHEREAS, at its September 11, 2023 meeting, the City of Chippewa Falls Plan Commission heard a request from Lesley Blaine and Chris Gregory of KYMA Battery Technologies to use the existing Office Building, Building 11 with expansion to Areas 4, 5 & 6 on Parcel #22908-2943-73878001A located at #1400 Halbleib Road to operate a battery assembly and repurposing facility. KYMA Battery Technologies is a start-up company leasing the mentioned buildings from Independence, LLC represented by Dax Atkinson; and

**WHEREAS,** Parcel #22908-2943-73878001A on which #1400 Halbleib Road is located is presently zoned as I-3 Heavy Industrial; and

WHEREAS, the use of a parcel as a battery assembly and repurposing facility is a conditional use in a I-3 Heavy Industrial Zoning District as set forth in City of Chippewa Falls Municipal Code Chapter 17.34(6)(h); and

**WHEREAS,** the City of Chippewa Falls Plan Commission has reviewed and evaluated the request of KYMA Battery Technologies for a Conditional Use Permit to operate a battery assembly and repurposing facility on Parcel #22908-2943-73878001A; and

WHEREAS, the City of Chippewa Falls Plan Commission conducted a public hearing on Monday, October 9th, 2023 at 6:30 P.M. to hear all concerns about requested Conditional Use Permit Resolution No. 2023-03 after proper notification of all adjacent property owners within 150 feet of the parcel and the publishing of a Class II notice for the said public hearing.

#### WHEREAS, the Plan Commission finds the following facts:

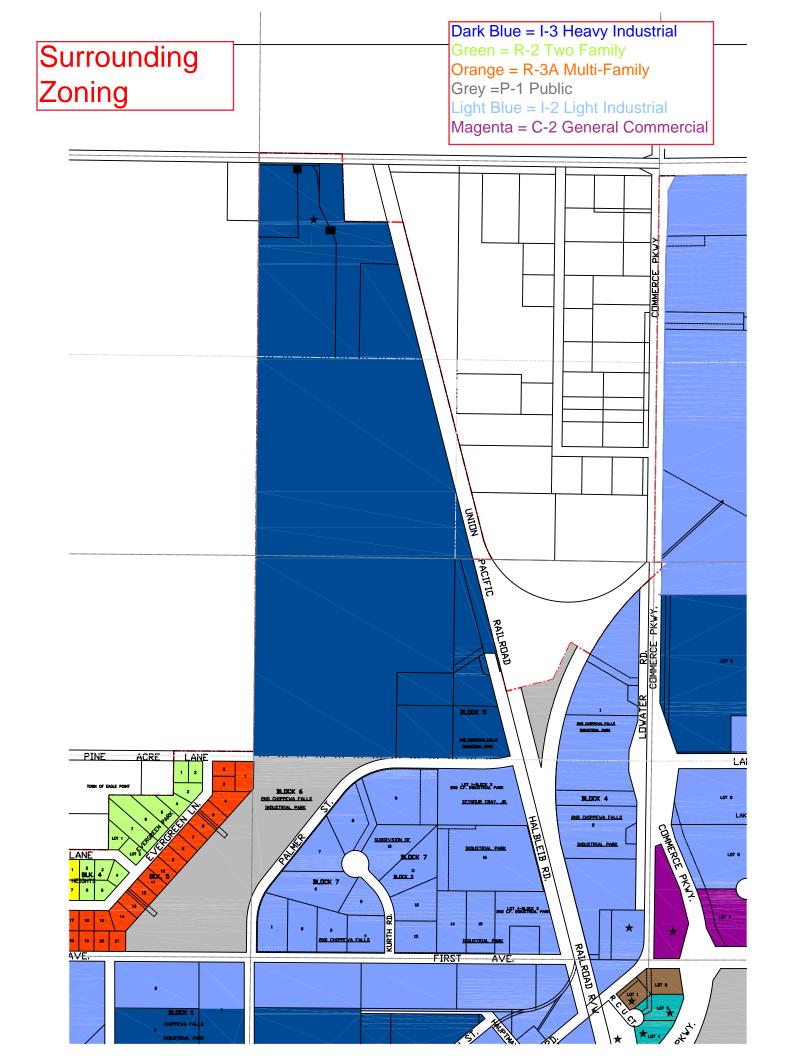
- a) Using parcel # 22908-2943-73878001A as a battery assembly and repurposing facility would not be detrimental to the health, welfare, and character of the existing neighborhood.
- b) Such other findings of fact related to the proposed conditional use permit, which are made after hearing on the record.

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN that pursuant to Chapter 17.34(6)(h) of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, that a Conditional Use Permit is hereby issued for the KYMA Battery Technologies to operate a battery assembly and repurposing facility on parcel #22908-2943-73878001A located at #1400 Halbleib Road under the following conditions:

- a. KYMA Battery Technologies shall obtain all required federal, state and local permits.
- b. All transport of batteries by truck and rail shall conform to United States Department of Transportation regulations.
- c. All batteries shall pass testing and inspection prior to shipping to the site.
- d. There shall be no open storage of damaged or defective battery packs or modules.
- e. After testing, any damaged or defective batteries shall be inventoried and removed from the site within 90 days.
- f. Waste management of batteries shall comply with the all state and federal regulations.
- g. Fire detection and suppression systems shall be designed by a qualified fire protection professional.
- h. All fire suppression must meet the appropriate state codes and recommendations of the National Fire Protection Agency (NFPA) for a battery assembly facility.

- i. KYMA Battery Technologies will occupy the Office Building and Building 11 as shown on the attached site plan. They may expand to areas 4, 5, and 6 without an amendment to this Conditional Use Permit.
- j. Except as specifically provided herein, all regulations of the City Zoning and Sign Code shall apply.
- k. That this permit shall become null and void by non-compliance with this permit or related Codes or by application to the Board of Appeals for any Code variance at these premises.
- 1. Chapter 17.47 (13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two year period.
- m. Modifications or changes to this permit may be made only by the Plan Commission after an application for an amendment has been duly filed and notices and hearing requirements have been complied with.

MOTION:	
SECONDED:	
	mmission of the City of Chippewa Falls, Wisconsin, 023 by a vote ofayes,nays, and
	ATTEST:
	ATTEST: William McElroy, PE, Secretary Plan Commission
abide by all of the conditions set forth in this resolution (Signature):	
Applicant (Signature):	
Applicant (Signature):	Applicant (Print):
All Fees Paid: (Initial by Public Works)	)



## NOTICE OF PUBLIC HEARING CONDITIONAL USE PERMIT

Notice is hereby given that the Plan Commission of the City of Chippewa Falls will conduct a public hearing in the Council Chambers, Municipal Building, 30 West Central Street, Chippewa Falls, Wisconsin, commencing at **6:30 P.M. on Monday, October 9**, **2023** regarding:

A Conditional Use Permit Resolution to allow KYMA Battery Technologies to operate a battery assembly and repurposing facility at 1400 Halbleib Road, parcel 22908-2943-73878001A, in the City of Chippewa Falls.

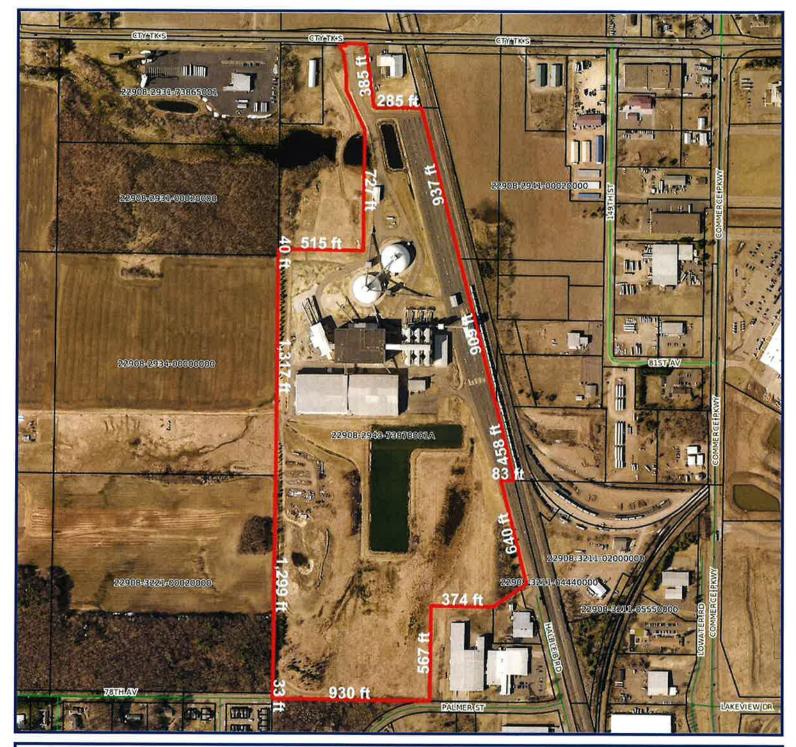
This parcel is currently zoned I-3 Heavy Industrial District.

Following the hearing, the Plan Commission will consider adoption of a resolution granting the permit.

A copy of the proposed resolution with the conditions of the proposed permit may be inspected at the office of the City Engineer in the Municipal Building at 30 West Central Street during regular office hours. (8:30 A.M. to 3:30 P.M.)

William McElroy P.E., Secretary Plan Commission





PIN: 22908-2943-73878001A Computer Number: 211-4760.4507

Owner Name: INDEPENDENCE WI LLC Owner Address: 4719 FOREST LN Owner Address: DALLAS TX, 75244

Physical Address: 14587 COUNTY HWY S CHIPPEWA FALLS 54729

GIS Acres: 86.8 Deed Acres: 88.1

School Code: 1092

Assessed Value: 27281700 Fair Market Value: 32145300

Description: W 1/2 SE & SE SE OF SEC.29 LOT 1 OF CERT SUR MAP #3878 IN V17

P298 DOC #798570 (COMP #4760.4400, 4760.4501 4760.4502, 4760.

ALL COMBINED INTO ONE PCL) & PART OF LOT 2 OF CSM #4243 DESCR AS

@ THE SW COR OF SD LOT 2, N 40', S 89 D E 514.60' TO E LN

Scale = 1":570' Printed 08/23/2023

