

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, November 21, 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 Regular Council Meeting of November 7, 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) Sue Leonard, Chippewa Falls Area Chamber of Commerce Tourism Director, to provide a brief tourism update.
4. PUBLIC HEARINGS
 - (a) Public Hearing regarding the change in Zoning Districts of the City of Chippewa Falls for Parcel 22808-1811-75794002, Lot 2, CSM 5794 from P-1 Public and Institutional to R-1C Single Family Residential District. (*see Ordinance #2023-25*)
5. COMMUNICATIONS – None
6. REPORTS
 - (a) Consider Board of Public Works minutes of November 13, 2023.
 - (b) The Plan Commission meeting of November 13, 2023 was cancelled.
 - (c) Joint Review Board minutes of November 8, 2023.
7. COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code
 - (a) Consider Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 13, 2023.
 - (b) Consider Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 21, 2023. (*minutes to be distributed prior to meeting*)
 - (c) Consider Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of November 17, 2023. (*minutes to be distributed prior to meeting*)
 - (d) Consider Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of November 8, 2023.
 - (e) Park Board minutes of November 14, 2023.
 - (f) Library Board minutes of October 11, 2023.
8. APPLICATIONS
 - (a) Consider Street Use Permit Application from the Prevea Cancer Center at HSHS Sacred Heart Hospital to utilize the parking lot adjacent to the Library (City Lot 10) for a Breast Cancer Screening Event on December 27, 2023.
 - (b) Consider Original Alcohol Beverage License Application of Pops Mart Fuels, LLC for a Class "A" Beer/"Class A" Liquor License for Pops 205 (formerly DJ's Mart), Daniel Dineen, Agent, located at 337 E Park Avenue.
9. PETITIONS - None
10. MAYOR ANNOUNCES APPOINTMENTS - None
11. MAYOR'S REPORT - None
12. REPORT OF OFFICERS - None
13. ORDINANCES
 - (a) Consider **Ordinance #2023-25 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot 2, CSM 5794 – South Avenue).

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 - 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.

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 November 17, 2023 at 10:40 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, November 7, 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, CW King, Chuck Hull, Heather Martell, Paul Nadreau, and Jason Hiess.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utility Manager Brandon Cesafsky; City Engineer Bill McElroy; City Planner/Transit Manager Brad Hentschel; Police Chief Matt Kelm; City Clerk Bridget Givens; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Monarski/Hull** to approve the minutes of the Council Meeting of October 17, 2023. **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 October 23, 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 Hiess/Monarski** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of October 26, 2023. **Roll Call Vote: Aye – Hiess, Monarski, Kiefer, King, Hull, Martell, Nadreau. Motion carried.**

(b) **Motion by Monarski/Hull** to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 2, 2023. **Roll Call Vote: Aye – Monarski, Hull, Martell, Nadreau, Hiess, Kiefer, King. Motion carried.**

(c) The Committee #1 Revenues, Disbursements, Water, and Wastewater meeting of November 7, 2023 was cancelled.

(d) **Motion by Kiefer/Hull** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 18, 2023. **All present voting aye, motion carried.**

(e) **Motion by Hull/Kiefer** to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of October 24, 2023. **Roll Call Vote: Aye – Hull, Kiefer, King, Martell, Nadreau, Hiess, Monarski. Motion carried.**

APPLICATIONS

Motion by Monarski/Kiefer to consider items (a) – (c) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Kiefer to approve items (a) – (c) as follows:

(a) Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for the Annual Knights of Columbus Hunter's Stag to be held at the Knights of Columbus Hall, 236 Pumhouse Road, on November 9, 2023.

(b) Street Use Permit Application from the Indianhead Track Club for the Frigid 8/Thermal 3 Run Walk to be held on December 2, 2023 utilizing various City Streets (see attached map).

(c) Non-Commercial Kennel License Application of Lisa Husom, 1400 Mansfield Street.

Motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by Hiess/Martell** to approve **Ordinance #2023-24 Entitled:** An Ordinance Amending §§1.07, 1.17 and 1.18 of the Chippewa Falls Code of Ordinances to Reflect the Separation of the City Engineer and the Director of Public Works Position. **Roll Call Vote: Aye – Hiess, Martell, Nadreau, Monarski, Kiefer, King, Hull. Motion carried**

(b) The First Reading of **Ordinance #2023-25 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot 2, CSM 5794 – South Avenue) was held.

(c) **Motion by King/Hiess** to suspend the rules and proceed immediately to vote on **Ordinance #2023-26 Entitled:** An Ordinance Implementing No Parking in City Owned Lots in Accordance with the City's Winter Parking Rules. **Roll Call Vote: Aye – King, Hiess, Monarski, Kiefer, Hull, Martell, Nadreau. Motion carried.** **Motion by King/Kiefer** to approve **Ordinance #2023-26 Entitled:** An Ordinance Implementing No Parking in City Owned Lots in Accordance with the City's Winter Parking Rules. **Roll Call Vote: Aye – King, Kiefer, Hull, Martell, Nadreau, Hiess, Monarski. Motion carried.**

RESOLUTIONS

(a) **Motion by Nadreau/Hull** to approve **Resolution #2023-40 Entitled:** Resolution Concerning Completion of Sanitary and Water Infrastructure of Park West Phase I (Daphne Circle and Drake Drive). **Roll Call Vote: Aye – Nadreau, Hull, Martell, Hiess, Monarski, Kiefer, King. Motion carried.**

(b) **Motion by Hiess/Nadreau** to approve **Resolution #2023-41 Entitled:** Resolution Concerning Completion of Sanitary and Water Infrastructure of Park West Phase II (Drake Drive). **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull; No – Martell. Motion carried.**

(c) **Motion by Hiess/Nadreau** to approve **Resolution #2023-42 Entitled:** Resolution Concerning Completion of Sanitary and Water Infrastructure of Park West Phase III (Daphne Circle and Everest Court). **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull; No – Martell. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS

(a) Director of Public Works/Utility Manager Cesafsky provided a brief update on the Central Street Bridge closure. It was noted that the bridge is on the list of historical bridges, and that has created a delay. The consulting Request for Proposal (RFP) will be going out within the next couple weeks, and the intent is to have a consulting firm selected by the end of the year.

CLAIMS

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

City General Claims:	\$892,531.94
Authorized/Handwritten Claims:	\$81,446.54
Department of Public Utilities:	\$186,335.89
Total of Claims Presented	<u>\$1,160,314.37</u>

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

CLOSED SESSION

(a) **Motion by Monarski/Hiess** 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 other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

- a. Current development agreement with Mason Companies regarding land located within the Lake Wissota Business Park; and to include the Mayor, Council, Ferg, Bauer, Givens, Hentschel, Cesafsky, and McElroy; may return to Open Session for possible action on Closed Session item.

**Roll Call Vote: Aye – Monarski, Hiess, Kiefer, King, Hull, Martell, Nadreau.
Motion carried.**

Council discussed item (a) above.

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

ADJOURNMENT

Motion by Monarski/Hull to adjourn at 7:35 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET – November 7, 2023

NAME	ADDRESS
Jordan Cousins	1215 Wilson Dr Eau Claire

**NOTICE OF PUBLIC HEARING
CHANGE IN ZONING DISTRICTS
CITY OF CHIPPEWA FALLS, WISCONSIN**

PLEASE TAKE NOTICE that the Common Council of the City of Chippewa Falls, Wisconsin, will conduct a Public Hearing on **Tuesday, November 21, 2023** in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. on the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls of the following real estate:

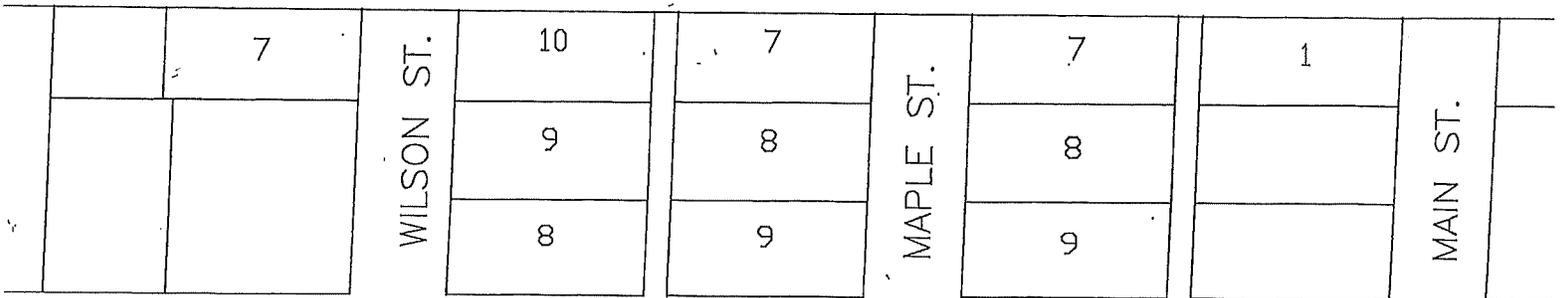
Parcel 22808-1811-75794002, Lot 2, CSM 5794

P-1 Public and Institutional to R-1C Single Family Residential District

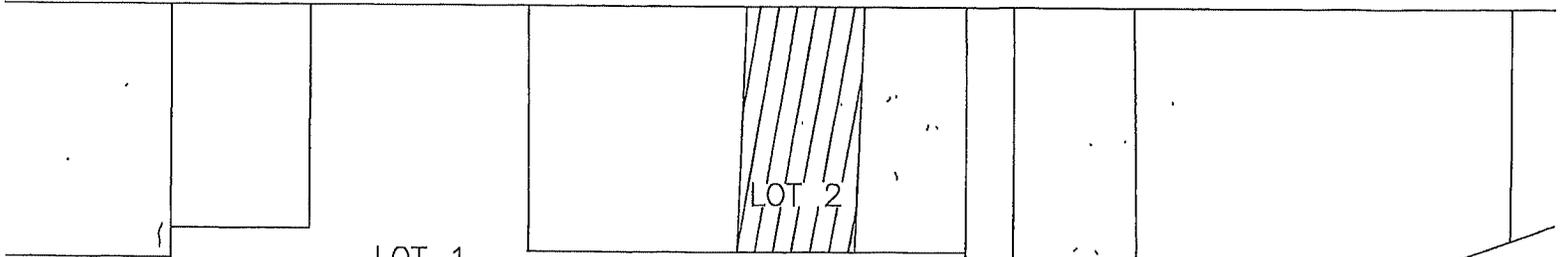
Following the hearing, the Common Council will consider passage of an ordinance changing the zoning district map of the City of Chippewa Falls, Wisconsin.

The Ordinance covering these changes is available for inspection in the City Clerk's Office.

Bridget Givens
City Clerk



SOUTH AVE.



**LOT #2 CSM 5794
LOCATION MAP
REZONING**

S.T.H. #124



NO SCALE

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, NOVEMBER 13, 2023 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, November 13, 2023 at 5:30 PM. Attending were Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, Finance Manager Lynne Bauer, Alderperson Jason Hiess, and members of the Meadows HOA.

- 1. Motion** by Bauer, seconded by Hubbard to approve the minutes of the September 11th, 2023 Board of Public Works meeting. **Voting aye were Bauer, Hubbard, Hoffman, Hiess, and Cesafsky. Motion was approved with a 5-0 vote.**

Motion by Bauer, seconded by Hoffman to consider discussing item 3 before item 2. **All present voting aye. MOTION CARRIED**

- 3.** Cesafsky provided the background on the guardrail which was removed along Pumphouse Road near Amstar Drive due to its poor condition. Rick Rubenzer ordered the removal and the City Engineer McElroy stated that the current design standards do not require its installation. A petition was brought to the board by the property owners of The Meadows HOA. Cesafsky recommended that the guardrail not be installed to stay consistent with other corners throughout the City and made mention of the City Engineers prior comments on design requirements. Recommendation was made to install reflective chevrons around the corner. Mark Warner of The Meadows HOA addressed the board and stated the HOA would like the guardrail re-installed due to safety concerns and stated that cars will slow down when they see a guardrail but do not slow down when they see only a curb. He stated that lives were at risk and residents were afraid.
Motion by Hiess, second by Hubbard to have engineering look into whether or not the City has the removed guardrail, the option of donating it to the HOA, and the legality of donation and re-installation by the HOA. Hiess and Hubbard made the request for City crews to install either delineators or chevrons as soon as possible and to bring this information back to the next Board of Public Works Meeting for consideration. **All present voting aye. MOTION CARRIED.**

- 2.** The Board of Public Works discussed reorganizing the assigned parking spots east of the City Hall Building. The existing Fire Chief spot would be replaced with City Inspector due to the new electrical transformer eliminating the Inspectors spot along the building. Also discussed was adding a third parking stall for the Parks and Recreation Director in the City-owned lot on the south side of West Grand Avenue between Bridge Street and Bay Street. This would give Parks and Recreation three parking spots along the Livery Building, with one being dedicated to the Parks and Recreation Director.

Motion by Hoffman, seconded by Hiess to move the parking location of the City-owned Inspector's car at the back of the fire station to the parking location of City-

owned Fire Chief's car along the east property line of City Hall. **All present voting aye. MOTION CARRIED.**

Motion by Hubbard, seconded by Hiess to allocate one additional spot for the Parks and Recreation Director in the southeasterly portion of the City-owned parking lot on the south side of West Grand Ave., between Bridge St., and Bay St., next to the Livery Building (formerly Ben Franklin Building) **All present voting aye. MOTION CARRIED.**

4. **Motion** by Hoffman, seconded by Hiess to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:25 P.M.

Brandon Cesafsky
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, October 9, 2023 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, OCTOBER 9, 2023

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 Notice was emailed to the Chippewa Herald, posted on the first floor of City Hall and the Bulletin Board on Wednesday, October 4, 2023 at 8:00 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, SEPTEMBER 11, 2023 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, September 11, 2023 at 5:30 PM. Attending were Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky and Alderperson Jason Hiess. Finance Manager Lynne Bauer was absent. Also attending were City Engineer Bill McElroy, and those listed on the attached sign in sheet.

1. **Motion** by Hiess, seconded by Hubbard to approve the minutes of the July 24, 2023 Board of Public Works meeting. McElroy noted that Director of Public Works Brandon Cesafsky would be the voting member for this meeting and carrying forward per the ordinance. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the Electric Underground Distribution Easement between the City of Chippewa Falls and Northern States Power Company on Lot 1, CSM 4503 (Fire Station 1). Dawn Schultz from Xcel Energy provided background on the easement indicating that the underground electric from Chippewa Crossing to the Fire Station was already installed in the looped fashion shown on the easement. The additional easement would serve the new businesses to the east.
Motion by Hiess, seconded Hubbard to recommend the Common council approve the Electric Underground Distribution Easement between the City of Chippewa Falls and Northern States Power Company on Lot 1 CSM 4503 for compensation of \$18,639.06 contingent on review by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works considered revisions to the Chippewa Falls Code of Ordinances Chapter 7.10 and 7.11. McElroy presented the attached memo outlining the proposed changes to the ordinance. Chad Trowbridge noted that if the busses used their warning lights at the proposed locations it would create significant traffic issues as vehicles would not be able to travel around the busses.
Motion by Hubbard, seconded by Hiess to recommend the Common Council amend Chippewa Falls Code of Ordinances Chapter 7.10 to designate the following areas as “School Loading Zones:”
 - a. North side of Miles Street from 820 feet west of Wheaton Street to 240 feet west of Wheaton Street (Hillcrest School)
 - b. East side of Terrill Street from Miles Street to 420 feet north of Miles Street (Hillcrest School)
 - c. East Side of A Street from 350 feet south of Linden Street to Linden Street (Southview School)
 - d. South side of Spruce Street from 230 feet east of Eagle Street to 550 feet east of Eagle Street. (St Charles Borromeo School)
 - e. North side of West Greenville Street from 50 feet west of Maple Street to 200 feet east of Maple Street (Holy Ghost School)
 - f. North side of Bel Air Boulevard from Ridgewood Drive to 300 feet east of Ridgewood Drive (McDonell Central High School).

And the reference to Holy Ghost School and McDonell High School will be eliminated from the Chippewa Falls Code of Ordinances Chapter 7.11(2). **All present voting aye. MOTION CARRIED.**

4. The Board of Public Works considered revisions to City of Chippewa Falls Code of Ordinances Chapter 7.09(2)(c) to add additional restricted parking zones on A Street and Spruce Street. McElroy presented the attached memo outlining the proposed changes to the ordinance. It was noted that these signs are already in place and have been for some time.

Motion by Hiess, seconded by Hubbard to recommend the Common Council amend Chippewa Falls Code of Ordinances Chapter 7.09(2)(c) to include the following locations:

- a. A Street, east side, from 350 feet south of Linden Street to Linden Street
- b. Spruce Street, south side, from 230 feet east of Eagle Street to 550 feet east of Eagle Street.

All present voting aye. MOTION CARRIED.

5. The Board of Public Works considered the State Municipal Financial Agreement for STH 178 (Project 8600-00-02/72). McElroy provided background information for this item indicating that the agreement was for adjusting sanitary and storm manholes and water valves on the upcoming WisDOT project on STH 178.

Motion by Hiess, seconded by Hubbard to recommend the Common Council approve the State Municipal Financial Agreement for Project 8600-00-02/72 and authorize the Mayor to sign the agreement. **All present voting aye. MOTION CARRIED.**

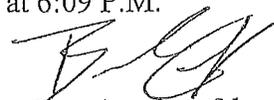
6. The Board of Public Works considered the State Municipal Maintenance Agreement for STH 178 (Project 8600-00-02/72). McElroy indicated that he and Director of Public Works Cesafsky were doing more research on previous maintenance agreements and jurisdictional transfers and would recommend this item comes back to the Board of Public Works at a later date. **No Action Taken**

7. The Board of Public Works considered the parking lot lease agreement with RSS WFC M016-C32 WI TR LLC (Family Dollar Parking Lot). RSS WFC M016-C32 WI TR LLC requested that the parking lot be plowed at 1-inch snowfalls rather than when the other parking lots are plowed (roughly 3-inch snowfalls). McElroy recommended that we maintain our current plowing standards on City owned and leased lots. Hiess questioned if this was the only leased lot in the City. McElroy indicated that it was.

Motion by Hubbard, seconded by Hiess to recommend the Common Council renew the current lease agreement for the Family Dollar Parking Lot with RSS WFC M016-C32 WI TR LLC with no changes on a two year term. **All present voting aye. MOTION CARRIED.**

8. The Board of Public Works considered the installation of an on-street handicap accessible stall at the library. McElroy presented the attached memo with a change in the cost to approximately \$6500. Alderperson Monarski indicated that this issue was brought forward by a resident who used a walker and struggled with the distance to the library door. Discussion ensued about possibility adding a door on the west side of the library. **No Action Taken**

9. **Motion** by Hubbard, seconded by Hiess to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:09 P.M.



Brandon Cesafsky
Secretary, Board of Public Works

PUMPHOUSE ROAD GUARDRAIL

BACKGROUND:

Mr. Warns came into Engineering to discuss the guardrail that was removed on Pumphouse Road due to its poor condition. Mr. Warns had originally brought this item to the attention of Rick Rubenzer due to its poor condition and had asked if it could be replaced or maintained. After looking into the guardrail and working with the City Engineer it was determined that the guardrail was not needed with the posted speed and other design factors that were taken into consideration. Rick emailed Mark Warns back informing him that the guardrail was not needed per design requirements and would be taken down.

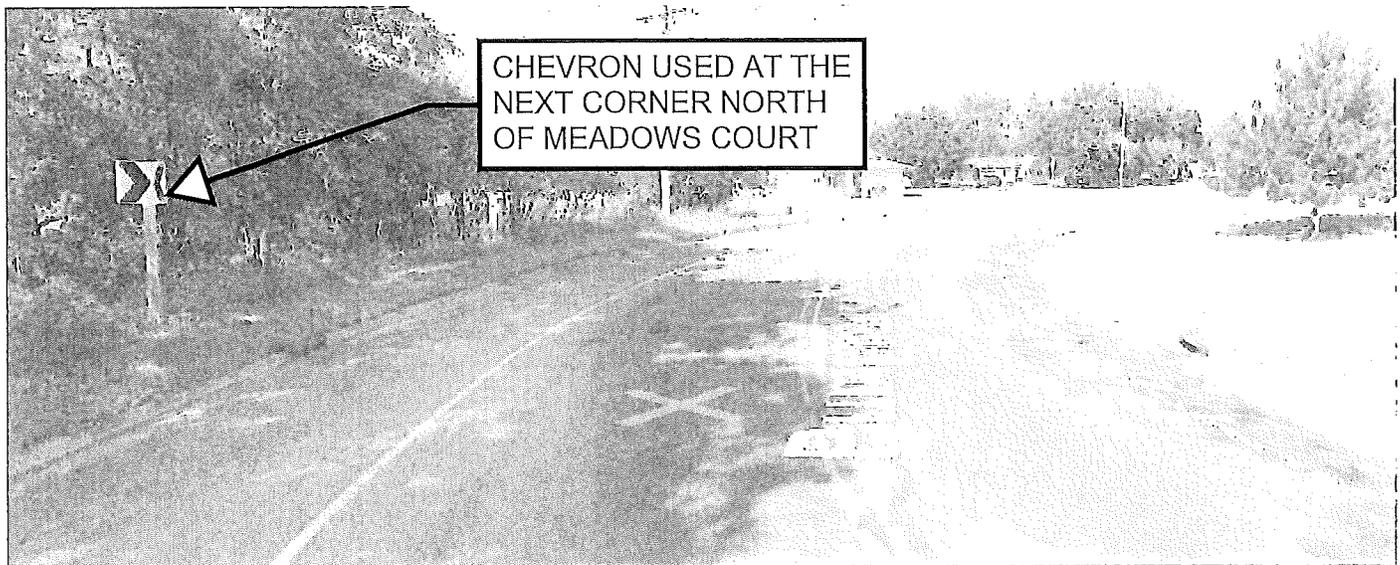
Mark has since brought this issue up again and would like the guardrail re-installed due to safety concerns that him and many of his neighbors have.

CRASH HISTORY

The crash history in this area over the last 22 years shows one crash that hit the guardrail. In the report, this crash was noted as a hit and run and that there was a beer bottle left at the scene.

RECOMMENDATION

Estimated cost to reinstall this guardrail is \$7500. The Engineering Department recommends not installing the guardrail due to the corner not meeting the design requirements called out in the FDM design manual. To be consistent with other areas in the city we recommend installing 2 chevrons at a estimated cost of \$500 to give advance warning to the drivers when they are approaching the corner. The image below is an example of the chevrons installed at the corner straight north of the subject corner.



PRIOR CORRESPONDENCE

Fri 2/24/2023 9:55 AM

E Rick Rubenzer on behalf of Engineer
RE: [EXTERNAL] rotted

To Mark Warns

Cc Rick Ruf; Bill McElroy

Mr. Warns: The guardrail is not necessary and will be removed from service when it comes up on the priority list. Thanks for your concern.

Richard J. Rubenzer PE

Director of Public Works, City Engineer, Utilities Manager
City of Chippewa Falls
30 West Central Street
Chippewa Falls, Wisconsin 54729
715 726 2739 Office 715 577 4917 Cell

From: Mark Warns <markcwarns@gmail.com>
Sent: Sunday, September 25, 2022 11:39 AM
To: Engineer <engineer@chippewafalls-wi.gov>
Subject: [EXTERNAL] rotted

***** [CAUTION - EXTERNAL EMAIL] DO NOT reply, click links, or open attachments unless you have verified the sender and know the content is safe *****

To whom it may concern:

The posts that hold the guardrail up are rotted through. It is by Pumphouse road and Amstar Dr.

Please replace.

Mark Warns

IMAGE OF GUARDRAIL IN QUESTION (THIS HAS BEEN REMOVED)



PETITION

To have the SAFETY railing on Pumphouse Rd. replaced,

MEMBERS OF THE MEADOWS HOA

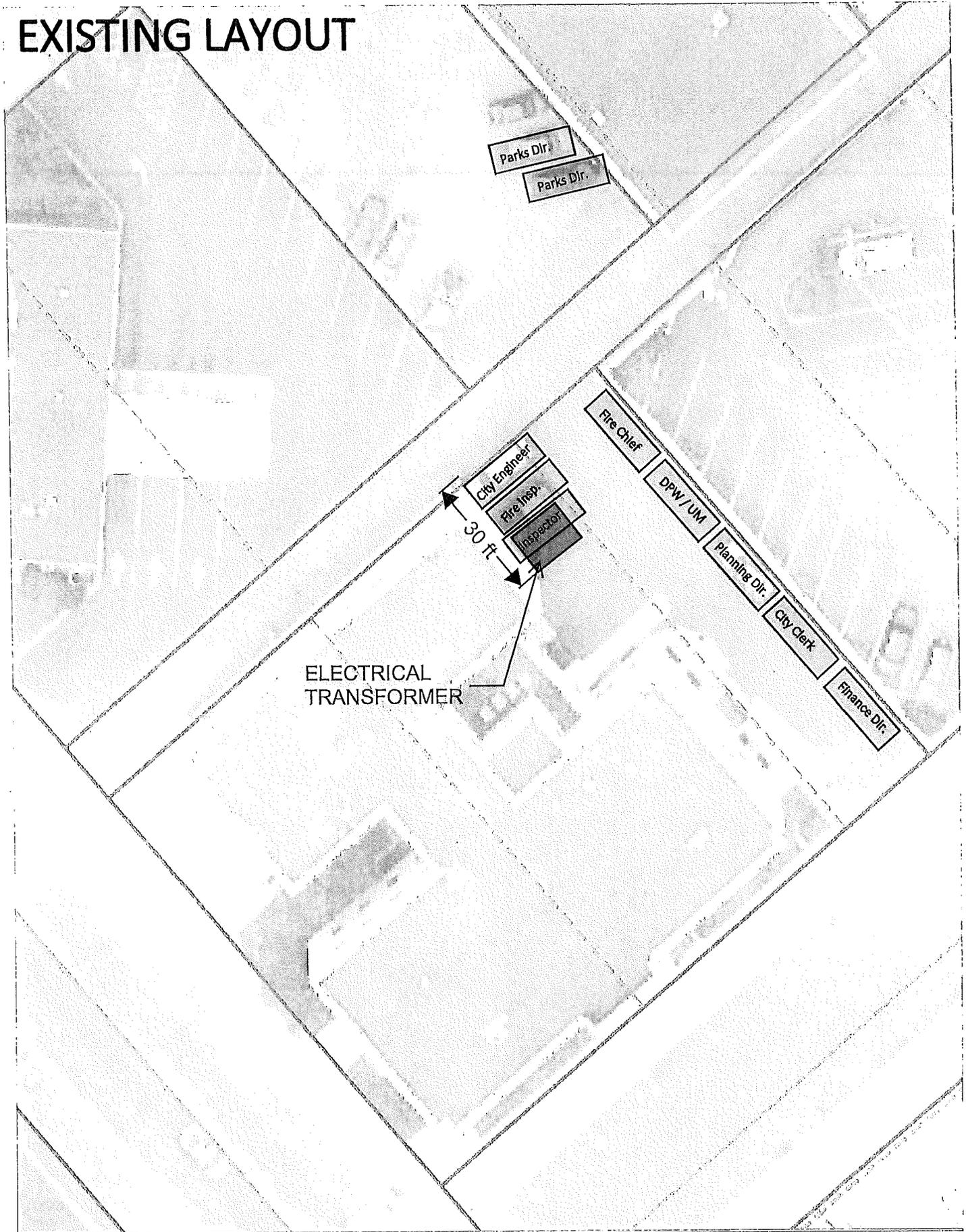
PLEASE SIGN BELOW:

178 Mark Warren	Tony Paulson 231
175 Joann Fox	Marc Wojcik 243
167 Jessie Ruben	John D. [unclear] 249
165 Eugene R. Fox	Jude Chala 253
164 Mary Jo Reontomas	Tara Mrozinski 51
162 Sandy Faust	Kathy Michels 55
163 Virginia Zerbiano	Bruce Behrke 185
155 Morrie Elkin	Nancy Willi 181
154 Dennis Brown	Nancy Master 173
149 Lisa Lassen	Judy Baiers 187
43 Paul Miefels	Gauche Hayden 153
141 Aaron Peters	Dennis Anderson 135
137 Katherine Oldan	Glenn Woodley 183
174 Damon Lynd	Natalie Gualla 255
221 Joann Harman	Mike [unclear] 247
223 Charlene Shower	Joseph Paulson 245
63 Mark Phil	Tony Parkin 143 Amstar
53 Hankie Huffs	Karic Waldensky 161 Amstar
235 Bill Woodcock	Paul [unclear] 49 Stump
61 [unclear]	233. [unclear]
181 Peter Will	151 Amstar Man of [unclear]
131 Amstar Tracy Osborne 152	Jana Elwood 131 Amstar
145 Amstar Dr. C Szulgit	Eleanor Endres 177 Amstar

City Hall Parking - BOPW

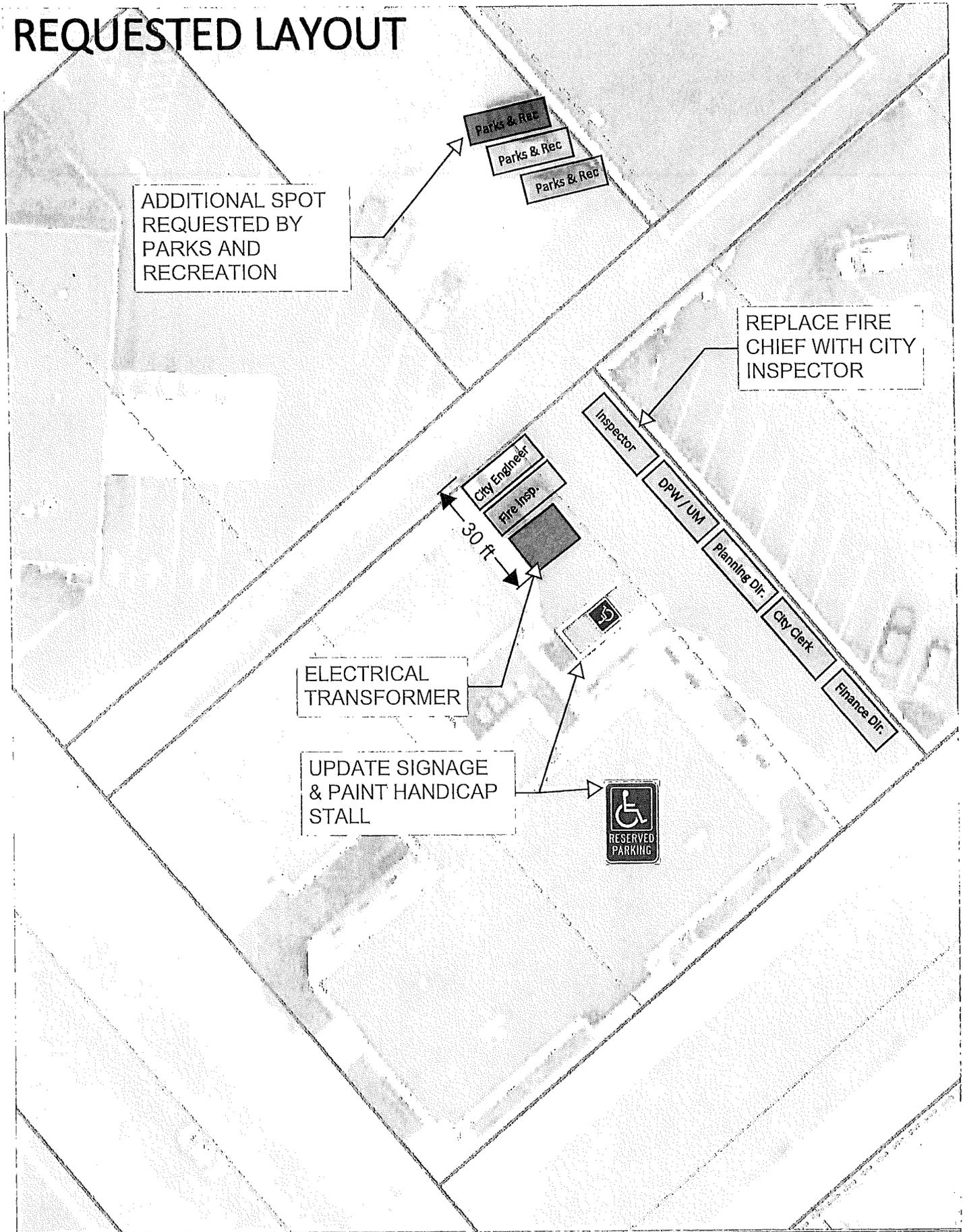
BOPW - ITEM 1

EXISTING LAYOUT



City Hall Parking - BOPW

REQUESTED LAYOUT



PRIOR BOPW MEETING PERTAINING TO THIS TOPIC

CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, OCTOBER 24, 2016 – 5:30 PM

The Board of Public Works met in City Hall on Monday, October 24, 2016 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson Paul Olson and Darrin Senn. Cheri Barna of Xcel Energy and Garrett Bresina were also present at the meeting.

1. **Motion** by Senn, seconded by Olson to approve the minutes of the October 10, 2016 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board considered the attached proposed easement for Xcel Energy to access the north shore, (on rare occasions), of the Chippewa River located in the Chippewa Riverfront to maintain the hydro plant and tailrace area. Director of Public Works Rubenzer stated that the Board and Council had reviewed previous drafts of this easement. He stated that Attorney Ferg had reviewed and approved the proposed easement. Cheri Barna of Xcel Energy appeared to support the easement. **Motion** by Rubenzer, seconded by Olson to recommend the Common Council approved the attached easement for Xcel Energy to access the north shore of the Chippewa River through the Chippewa Riverfront to maintain the Xcel Energy Dam tailrace and hydro plant. **All present voting aye. MOTION CARRIED.**

3. Garrett Bresina appeared and presented the attached easement for the new Livery building. The proposed fourteen foot wide easement would be along the east side of the existing City owned parking lot at #21 West Grand Avenue, Lot #6, Block #40, Chippewa Falls Plat. Mr. Bresina stated that the easement was required for the sidewalk and area under the fire escape and outside stairwell. He stated that existing parking spaces would not be removed other than one parking space would be utilized for a dumpster. The Board discussed, asking for compensation for this easement. Finance Manager Bauer asked if the easement would be passed to future owners. Alderperson Olson asked if the City would remove the easement from the lot if the building was torn down or sold. Director of Public Works Rubenzer suggested that Attorney Ferg review the easement. **Motion** by Senn, seconded by Olson to recommend the Common Council approve a fourteen foot wide easement along the east side of the City owned parking lot at #21 West Grand Avenue, Lot #6, Block #40, Chippewa Falls Plat for the new owners Garrett Bresina and Greg Misfeldt, (former Ben Franklin and Hometown Variety stores), upon review and approval of the easement by Attorney Ferg. Also, not to ask for compensation for this easement. **All present voting aye. MOTION CARRIED.**

4. **Motion** by Olson, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:42 P.M.


Rick Rubenzer, PE
Secretary, Board of Public Works

Please note, these are draft minutes and may be amended until approved by the Common Council.

**MEETING MINUTES
JOINT REVIEW BOARD
ANNUAL MEETING
Wednesday, November 8, 2023**

The Joint Review Board met at City Hall on Wednesday, November 8, 2023 at 1:30 p.m. Present were Chad Trowbridge, Chippewa Falls Area Unified School District, Lynne Bauer, City of Chippewa Falls, Dan Lytle, Chippewa Valley Technical College, and Tim Fries, at large member. Absent was Randy Scholz, Chippewa County. Also present: Brad Hentschel, City Planner, Brian Reilly, Ehlers and Associates and Council Member Paul Nadreau.

1. The meeting was called to order at 1:30 p.m.

2. Appointments

A. **Public Member:** Motion by Lytle, seconded by Bauer to reaffirm Tim Fries as the Public Member. All present voting aye, motion carried.

B. **Chairperson:** Motion by Lytle, seconded by Bauer to reaffirm Chad Trowbridge as the Board Chairperson. All present voting aye, motion carried.

3. Review Annual PE-300 Reports and the performances and status of Tax Incremental Districts: Brian Reilly presented the financial status of Tax Increment Districts No. 5, No. 7, No. 8, No. 10, No. 11, No. 12, No. 13, No. 14 and No. 15. Brad Hentschel described some of the projects in the various Districts.

4. Approve “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement”.

Motion by Lytle, seconded by Fries to approve the Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement. All present voting aye, motion carried.

5. Adjournment

Motion by Lytle, seconded by Fries to adjourn. All present voting aye. Motion carried. The meeting adjourned at 2:02 p.m.

Submitted by:

Brad Hentschel, Secretary JRB

**JOINT REVIEW BOARD
RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND
COMPLIANCE WITH ANNUAL MEETING REQUIREMENT
CITY OF CHIPPEWA FALLS**

WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires that the Joint Review Board ("JRB") meet annually on July 1, or when an annual report under Wis. Stat. § 66.1105(6m)(c)(intro.) becomes available, to review the annual report and to review the performance and status of each district governed by the JRB; and

WHEREAS, the City has filed an annual report with the Wisconsin Department of Revenue for the following districts:

Tax Incremental District No. 5, 7, 8, 10, 11, 12 13, 14 & 15; and

WHEREAS, copies of the annual reports have been provided to each overlying taxing jurisdiction; and

WHEREAS, the JRB met on November 8, 2023 to review the annual reports and the performance and status of each of the districts governed by the JRB.

NOW, THEREFORE, BE IT RESOLVED that the City has complied with its reporting requirements under Wis. Stat. § 66.1105(6m)(c)(intro.) and requirement to hold an annual JRB meeting under Wis. Stat. § 66.1105(4m)(f).

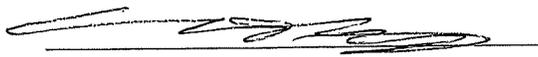
Passed and adopted this 8th day of November, 2023.

Resolution introduced and adoption moved by JRB member: Little

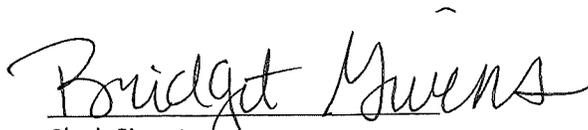
Motion for adoption seconded by JRB member: Fries

On roll call motion passed by a vote of 4 ayes to 0 nays

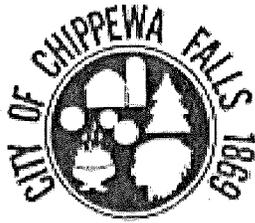
ATTEST:



JRB Chairperson Signature



Clerk Signature



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
November 13, 2023

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Monday, November 13, 2023 at 9:00 am in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present:

Others present: Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utility Manager Brandon Cesafsky; City Planner/Transit Manager Brad Hentschel; Fire Chief Jason Thom; Parks, Recreation, and Forestry Director John Jimenez; Utility Office Manager Connie Freagon; and City Clerk Bridget Givens.

Call to Order: 9:00 am

1. Review 2024 department budget requests:

- a. **Mayor/Council/Misc. Budgets** – Finance Manager/Treasurer Bauer presented these budgets without any changes. It was noted that should an increase in pay be considered for Council members, it would need to be approved prior to the time for circulating nomination papers. Discussion ensued relative to an increase for the City Attorney with Bauer indicating she typically tries to match the increase approved for staff.
- b. **Finance Department** – The Finance Budget was reviewed and it was noted that the HR/Finance position was included as an omitted budget request.

2. Review proposed 2024 budget data and issues affecting the budget. Possible recommendations to the Council.

The Budget Hearing Notice will be sent to the paper today for publication. Currently, the intent is to provide all employees with the same annual increase as Police and Fire of 3%. Health Insurance increased 4%, and we are currently in open enrollment. The City will continue to offer the benefit of the near-site clinic. There were minimal increases to WRS, and we should also consider setting funds aside to help implement any recommendations coming out of the pay study.

Operational increases that have been requested include election postage, election supplies (ballots), an increase in the weights and measures contract, and the addition of cell phones for each ambulance. Personnel requests include an HR/Finance Position, Street Department (2), Parks, Recreation and Forestry (2), and an increase for the Fire Department Administrative Assistant to full-time. Net new construction is 3.9%, or roughly \$150,000. Due to the referendum, we will lose expenditure restraint for 2024. Due to additional shared revenue, the State has frozen the expenditure restraint program. Communities will receive the same amount they did in 2024, which means the City will not receive these monies in 2025 either.

The City's equalized value has increased, but our assessed value has dropped resulting in the need for a maintenance revaluation in 2024.

Discussion ensued regarding ACT 12 and the City's additional shared revenue. It was noted there are specific restrictions on where these monies can be spent which include Police, Fire/EMS, Public Works, and Transportation. The Department of Revenue has not compiled all the rules at this point, so additional discussion will continue on this item.

The Committee will plan to meet again on November 21st.

No action taken.

3. Adjournment.

Motion by Monarski/Nadreau to adjourn at 9:24 am. All present voting aye, motion carried.

**Minutes submitted by,
Rob Kiefer, Chair**



Minutes

Committee #3

Transportation, Construction, Public Safety and Traffic

Committee #3 met on Wednesday, November 8, 2023 at 3:00 pm in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Jason Hiess, Paul Nadreau, and Heather Martell.

Mayor/Council Members present:

Others present: Police Lt. Korry Boos; Cachina Daratsianakis; Wes Partlo of Every Buddy's Bar & Grill; and City Clerk Bridget Givens.

Call to Order: 3:00 pm

1. **Discuss the appeal of Cachina Daratsianakis of the recommended denial of an Operator (Bartender) License. Possible recommendations to the Council.**

The Committee heard from Lt. Boos relative to the recommended denial of the Operator (Bartender) License application of Cachina Daratsianakis. Ms. Daratsianakis presented her appeal. It was noted that a letter of support was received from the Executive Director of Chippewa Falls Main Street. Also appearing in support of Ms. Daratsianakis was Janice Holm, 123 N Rural Street.

Motion by Martell/Nadreau to recommend Council overturn the denial and approve granting an Operator (Bartender) License to Cachina Daratsianakis. **All present voting aye, except Hiess who voted no, motion carried.**

2. **Discuss the Intoxicating Liquor License of Every Buddy's, LLC (Every Buddy's Bar & Grill) in relation to City Ordinance 12.03(12) Discontinuation of Business. Possible recommendations to the Council.**

Wes Partlo of Every Buddy's Bar and Grill provided an update on repair progress. Mr. Partlo noted that the four-socket service has been installed and inspected, and he is now waiting for Xcel Energy to hook-up power. Additional cleaning and painting will start next week, and the kitchen is anticipated to be operational by December 1st. A Grand Re-Opening is scheduled for New Year's weekend.

Motion by Martell/Nadreau to recommend Council approve a 90-day extension for the Intoxicating Liquor License of Every Buddy's LLC (Every Buddy's Bar & Grill) in relation to the City's Discontinuation of Business Ordinance. **All present voting aye, motion carried.**

3. **Adjournment.**

Motion by Nadreau/Martell to adjourn at 3:27 pm. **All present voting aye, motion carried.**

Minutes submitted by,
Jason Hiess, Chair



514 North Bridge Street . Chippewa Falls . WI . 54729 . teri@cfms.us . 715 723 6661

Chippewa Falls City Council Committee #3,

I am writing in my capacity as the Executive Director of Chippewa Falls Main Street. I have worked with Cachina Daratsianakis, Manager of Family Dollar Store in downtown Chippewa Falls on a professional level. As store manager she has demonstrated strong leadership skills in taking on the responsibility for making Family Dollar Store a successful downtown business.

She has made a positive impact on the downtown business community.

Best regards,

Teri Ouimette
Executive Director
Chippewa Falls Main Street
514 North Bridge Street
Chippewa Falls, WI 54729
715-723-6661
teri@cfms.us

This message is auto-generated by the eSLA

Please do not reply to this email

11/7/2023

/ Richard Richardson
265 County Road V
Grand, WI 54736



Permit ID No.: SIT-123487

EVERY BUDDY'S LLC

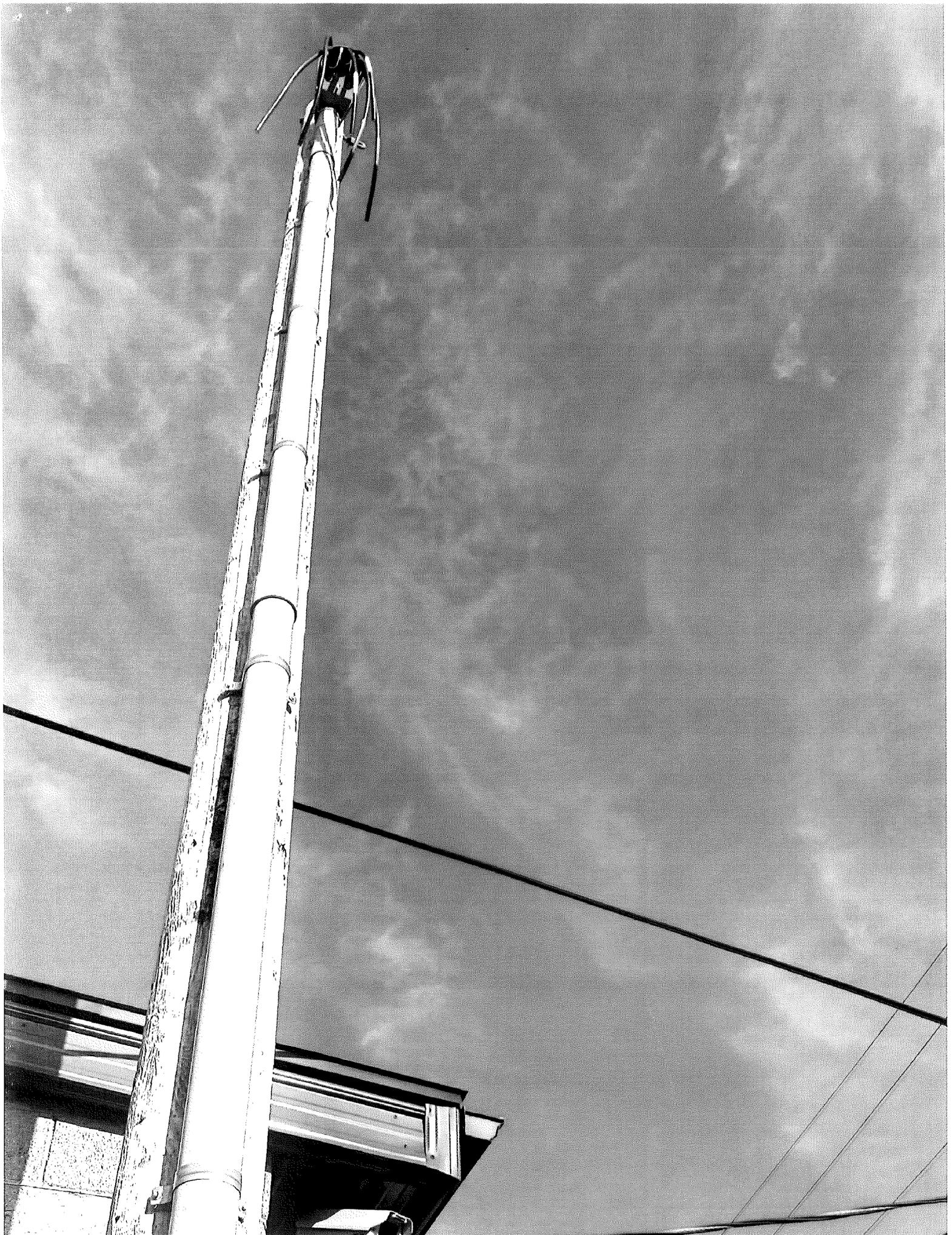
19 W CENTRAL ST, Chippewa Falls WI 54729
City Of CHIPPEWA FALLS
Chippewa County

Permit/Plan Review Type: Permit only

Permit/Plan Review No.: EL-112301862-PO

Last inspection date: 11/7/2023

An electrical inspection has been conducted of the electrical service located at the above address for electrical permit number EL-112301862-PO to verify compliance with Wisconsin Administrative Code § SPS 316 and the 2017 National Electrical Code. The installation is conditionally approved to be energized, please forward this notice onto the local utility.





SQUARE D
by Schneider Electric
EQUIPMENT

Technical specifications label with diagrams and text.

SQUARE D
by Schneider Electric
EQUIPMENT

Technical specifications label with diagrams and text.

Technical specifications label with diagrams and text.

Small label at the bottom of the door.

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, November 14, 2023

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Justin Agnew, Travis Siebert, John Abbe, Beth Arneberg and Heather Martell
Absent: Reggie Geissler
Staff present: John Jimenez and Jack Haya
2. Approval of Minutes: October 10, 2023. **Motion by Siebert/Agnew to approve minutes of October 10, 2023. Motion passed.**
3. Personal Appearances by Citizens. Cindy Welk from The Snout is present. From 2013 to 2021, the Snout has raised funds in the amount of \$31,015.06 for animal enrichment. They have paid for many of the enhancements for the zoo animals. She notes that funds were given in 2021 for a platform for the bears that has not yet been installed. Today she presents a check for the remainder of the funds raised, \$10,276.58, with the stipulation that it be used for animal enrichment only within one year's time. If the funds haven't been spent by 11-14-2024, she requests the funds be returned to her. She thanks the patrons and the community for their donations. The Board thanks Cindy and the Snout as well for their support and donations to this cause over the years.
Reggie arrives during the above presentation.
4. Discuss/Consider Special Event Applications. **Motion by Siebert/Geissler to approve special event application for ALS Walk on 06-09-24 as presented. Motion passed.**
5. Discuss/Consider
 - a. Potential Service Project. Allison Schwab presents her NHS service project Sunshine Pantries. Her project involves four small pantries (similar to library boxes) filled with food items placed in parks throughout the city to help with food scarcity in City of Chippewa Falls. She has partnered with multiple groups to keep these boxes filled year-round for the next five years. Discussed placing the boxes at Allen, Buchanan, Alexander McBean, and LC Stanley Parks. **Motion by Martell/Siebert to approve Schwab's NHS Service Project as presented. Motion passed.**
 - b. Flag Hill Phase II Update. John reports that the cost for playground equipment has increased. He has asked Ayres to procure a design for a playground with the funds we have with the potential for expansion should additional funds become available in the future. Also discussed the stairs project and addition of a flag pole.
 - c. Jefferson Entrance Pillars Update. John has received some updated quotes. **Motion by Arneberg/Geissler to accept plan for contractor to demo, rebuild with new stone, minus the outside pillars, and add lights**

to remaining four pillars at a cost up to \$113,000 (including electrical).
Motion passed.

- d. Christmas Village Donations/Attire. After discussion, **motion by Arneberg/Martell to give Director discretion to spend any amount up to \$5,000 as decided by the Christmas Village Committee; any amount spent of \$5,000 or over to be approved by the Park Board. Motion passed.** John also discussed arrangement with The Chippewa Store where we purchase Christmas Village apparel up front, the apparel can then be sold at different outlets with proceeds being split between Christmas Village and the outlet. **Motion by Siebert/Abbe to authorize Director to purchase items for Christmas Village items to be sold. Motion passed.**
- e. Use of Irvine Park Donations to Cover Misc Contractual Maintenance. John sought clarification of whether donation funds could be used for repairs or maintenance if in a situation where the funds would be reimbursed. No action taken.

Heather leaves at this time.

- f. Zoo Brick Donations for Eric Duffenbach & Lorraine Westaby. John indicates Lorraine provides all of the animals for the petting zoo and Eric installs all of the bricks. He recommends an 8 x 8 brick for \$225.00 for each to be paid out of Zoo donations account. **Motion by Siebert/Stowell to purchase bricks in honor of Eric Duffenbach & Lorraine Westaby as presented. Motion passed.**
- g. Recreation Report. Jack summarizes his written report. There is a need for volunteers for Run for the Lights.
- h. Director Report. John reports he was asked to submit a zero increase budget. He reports all displays and lights are up for Christmas Village. New this year is a mailbox in front of the duck pond for mailing letters to Santa. New speakers were installed. There are also QR codes for cars and walkers to use to hear the history of the park.
6. Approve Claims. **Motion by Abbe/Siebert to approve claims in the amount of \$37,552.51. Motion passed.**
7. Park Board Members' Concerns or Comments. Justin suggested the Department do its own Facebook post regarding animals or other items that seem to be getting a lot of interest so that more accurate information is being given to the public. Justin also commented about the benefits of continuing to collaborate with other entities when planning for programming or activities for certain age groups. Reggie commented that a zero increase budget is difficult – budget should keep up with inflation to keep facilities maintained and updated. Reggie also asked and John explained how he keeps track of all the donations and specific requests, and when they are completed.
8. Adjournment. **Motion by Siebert/Abbe to adjourn at 7:57 p.m. Motion passed.**

Submitted by:
Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
October 11, 2023**

1. Call to Order

Meeting was called to order by Financial Secretary Jeff Newton at 5:38 p.m. in the Virginia O. Smith Meeting Room at the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: King, Martell, Newton, Rasmus

Members Absent: Ambelang, Drehmel, Jones

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of September 13, 2023.

Motion made by Martell seconded by Rasmus I to approve the minutes of the Board of Trustees meeting of September 13, 2023. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2023 budget after October 17, 2023.

Motion made by King seconded by Martell to approve the vouchers to be paid from the 2023 budget after October 17, 2023. Roll Call Vote. Voting Aye: King, Martell, Newton, Rasmus. Motion carried.

6. Public Appearances

none

7. Correspondence

None.

8. Management Report

Director Niese talked about highlights from the Management Report. September was Library month with many activities directed toward using the Library. Our new reference librarian has started. Fall Storytime has started.

9. Current Business

a) Floating Holidays 2024

Motion made by King seconded by Martell to approve the Floating Holidays for 2024 as presented. All present Voting Aye. Motion carried.

b) Wisconsin Public Library Staff Compensation Survey Report.

Board members should feel free to look it over the Wisconsin Public Library Staff Compensation Survey Report. The City is planning on doing a wage survey in the near future.

10. Announcements

11. Items for future consideration

a) Trustee training webinar – will start the first one in November.

b) Website picture of Board of Trustees update.

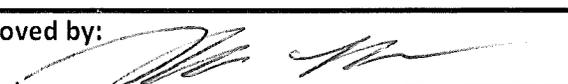
12. Adjournment

Motion made to adjourn by King seconded by Martell. All present Voting Aye. Motion carried.
Meeting adjourned at 6:00 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Angela Quick		Applicant Phone Number: 715-717-3306
<input checked="" type="checkbox"/> 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, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Prevea Cancer Center at HSHS Sacred Heart Hospital 900 W. Clairemont Ave Eau Claire WI	
Name of the event: Breast Cancer Screening Event at the Chippewa Library	Estimated number of persons participating: 20	
Date and start and end times requested for street use: 12/18 or 12/27 7:30am to 4:30pm		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): the parking lot adjacent to the Library City Lot 10		
Use, described in detail, for which the street use permit is requested: Prevea Mammo Bus will be parked to provide screening mammograms to community members. The bus is 40ft long.		
City services requested for the event (e.g., Street Department or Police Department staff time) Street service needed to ensure parking area is blocked prior to bus arrival.		
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.		
Signature of Applicant		11/02/2023 Date
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>NONE FROM C.F.P.D. - 103</i> <i>None - DPW 11/13/23</i>		
Requirements of Applicant:		
Approved by:		
Signature of Chief of Police		
Signature of Director of Public Works		
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

Bridget Givens

From: Quick, Angela <Angela.Quick@hshs.org>
Sent: Thursday, November 2, 2023 4:11 PM
To: Bridget Givens
Subject: [EXTERNAL] FW: [EXTERNAL] HSHS Mammogram Bus @ the Library? [WARNING! - EXTERNAL]
Attachments: Street Use Form-Chippewa Library and Prevea Cancer Center 2023.pdf

***** [CAUTION - EXTERNAL EMAIL] DO NOT reply, click links, or open attachments unless you have verified the sender and know the content is safe *****

Bridget

Please reach out with any questions.

Thank you

Angela Quick, MS
Director of Cancer Services
Prevea Cancer Center at HSHS Sacred Heart Hospital
900 W. Clairemont Avenue
Eau Claire WI 54701
715-717-3306 office
715-717-3301 fax
<https://www.hshs.org/sacredheart/>
<https://www.prevea.com/>

From: Joe Niese <jniese@mycfpl.org>
Sent: Thursday, November 2, 2023 3:39 PM
To: Quick, Angela <Angela.Quick@hshs.org>; Angela Quick <angelamariequick@gmail.com>
Subject: Fw: [EXTERNAL] HSHS Mammogram Bus @ the Library? [WARNING! - EXTERNAL]

Hi Angela,

Below is the message from the City Clerk, Bridget Givens. The Street Use Form is attached. It would likely be best if you forwarded it to Bridget, who will get it on next week's City Council Meeting for consideration. I'll be there to speak on behalf of the partnership.

Please let me know if you have any questions.

Joe

From: Bridget Givens <bgivens@chippewafalls-wi.gov>
Sent: Thursday, November 2, 2023 2:37 PM
To: Joe Niese <jniese@mycfpl.org>; Brandon T. Cesafsky <btcesafsky@chippewafalls-wi.gov>
Subject: RE: [EXTERNAL] HSHS Mammogram Bus @ the Library?

Hello, Joe-

HSHS would need to complete a Street Use Permit Application which would be routed to the Police Department, Public Works, and finally be considered by the Council.

Attached is the form.

Thank you,

Bridget Givens
City Clerk, City of Chippewa Falls

From: Joe Niese <jniese@mycfpl.org>

Sent: Thursday, November 2, 2023 2:12 PM

To: Bridget Givens <bgivens@chippewafalls-wi.gov>; Brandon T. Cesafsky <btcesafsky@chippewafalls-wi.gov>

Subject: [EXTERNAL] HSHS Mammogram Bus @ the Library?

***** [CAUTION - EXTERNAL EMAIL] DO NOT reply, click links, or open attachments unless you have verified the sender and know the content is safe *****

Hello,

HSHS (St. Joe's/Sacred Heart hospitals) reached out to me about an initiative they've been doing with libraries to park a bus nearby and give free mammograms. First, wondering if this is possible. Secondly, what steps do I need to take to make this happen so that they can park in one of the lots adjacent to the library? They wanted to do it on either **December 18th OR 27th**.

Thanks,

Joe

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LEGAL DISCLAIMER: This message and all attachments may be confidential or protected by privilege. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the information contained in or attached to this message is strictly prohibited. Please notify the sender of the delivery error by replying to this message, and then delete it from your system. Thank you.

Original Alcohol Beverage
License Application

FOR CLERKS ONLY	
Municipality	
License Period	

License(s) Requested

- Class "A" Beer \$ _____ "Class A" Liquor \$ _____
- Class "B" Beer \$ _____ "Class B" Liquor \$ _____
- "Class C" Wine \$ _____ "Class A" Liquor (Cider Only) \$ _____
- Reserve "Class B" Liquor \$ _____ "Class B" (Wine Only) Winery \$ _____

License Fees	\$
Publication Fee	\$
Background Check	\$
Total Fees	\$

Part A: Premises/Business Information

1. Legal Business Name (registered entity name or individual's name if sole proprietorship)
Pops Mart Fuels, LLC

2. Trade Name or DBA
Pops 205

3. Premises Address
337 E. Park Avenue, Chippewa Falls, WI 54729

4. County Chippewa	5. Municipality City of Chippewa Falls	6. Aldermanic District
-----------------------	---	------------------------

7. Mailing Address (if different from premises address)
1806 State St., Cayce, SC 29033

8. FEIN [REDACTED]	9. Wisconsin Seller's Permit Number [REDACTED]
-----------------------	---

10. Premises Phone (715) 723-1701	11. Premises Email dan@fuelservicellc.com
--------------------------------------	--

12. Entity Type (check one)
 Sole Proprietor Partnership Limited Liability Company Corporation Nonprofit Organization

13. Premises Description - Describe the building or buildings where alcohol beverages are to be sold and stored. Describe all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. Alcohol beverages may be sold and stored ONLY on the premises described in this application. Attach additional sheets if necessary.
 Storage of fermented beverages is in coolers/caves, floor displays, and back storage area, and storage of liquor is in floor displays and back storage area.

Part B: Questions

1. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit a copy of Responsible Beverage Server Training Course Certificate..... Yes No

2. Does the applicant business or its partners, officers, directors, managing members, or agent hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g., brewer, brewpub, winery, distillery)? Yes No
 If yes, please explain using the space below. Attach additional sheets if necessary.

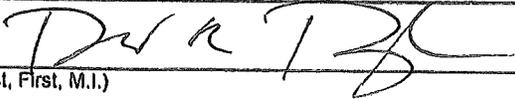
Part C: For Corporate/LLC Applicants Only		
1. State of Registration North Carolina	2. Date of Registration 08/16/21	
3. Is the applicant business owned by another corporation or LLC? If yes, please provide the name and FEIN of the parent company below, include parent company members in Part D, and attach Form AT-103 for all of the parent company's principal members, managers, officers, or directors <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Name of Parent Company D2 Management, LLC	FEIN of Parent Company [REDACTED]	
4. Does the parent company or any of its officers, directors, managing members, or agent hold any direct or indirect interest in any other alcohol beverage wholesaler or producer (e.g., brewer, brewpub, winery, distillery)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please explain using the space below. Attach additional sheets if necessary.		
5. Agent's Last Name Dineen	Agent's First Name Daniel	Phone (715) 828-3746

Part D: Individual Information

A Supplemental Questionnaire, Form AT-103, must be completed and attached to this application for each person involved in the applicant business and any parent company as indicated in Part C. Persons in the applicant business include: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all managing members and agent of a limited liability company.

List the full name, title, and phone number for each person below. Attach additional sheets if necessary.

Last Name	First Name	Title	Phone
Draughon	Donald	Managing Member	(919) 608-0790
Draughon	Keith	COO	(256) 679-2925
Diamond	D. Lawton	EVP-Finance	(803) 454-6010

Part E: Attestation		
Who must sign this application? <input type="radio"/> sole proprietor <input type="radio"/> one general partner of a partnership <input type="radio"/> one corporate officer <input type="radio"/> one managing member of an LLC		
<p>READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.</p>		
Signature 	Date 11/2/23	
Name (Last, First, M.I.) Draughon, Donald, R.		
Title Managing Member	Email dondvintage@gmail.com	Phone (919) 608-0790

Part F: For Clerk Use Only		
Date application was filed with clerk 11/6/23	Date reported to governing body	Date provisional license issued (if applicable)
Date license granted	License number	Date license issued
Signature of Clerk/Deputy Clerk		

**AN ORDINANCE AMENDING THE ZONING CODE
OF THE CITY OF CHIPPEWA FALLS**

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

1. That the following described real estate situated in the City of Chippewa Falls,
Chippewa County, Wisconsin, be rezoned:

**Parcel 22808-1811-75794002, Lot 2, CSM 5794
located on South Avenue**

P-1 Public and Institutional to R-1C Single Family Residential District

2. That the Zoning District Map of the City of Chippewa Falls be and the same is
hereby amended in accordance with the foregoing.
3. That this Ordinance shall take effect from and after its passage and publication.

Dated this 21st day of November 2023.

FIRST READING: November 7, 2023

SECOND READING: November 21, 2023

PUBLIC HEARING: November 21, 2023

APPROVED: _____
Gregory S. Hoffman, Mayor



Council President

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____