

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, December 5, 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 21, 2023.
 - (b) Approve minutes of the Special Council Meeting of December 5, 2023. (*minutes to be distributed prior to meeting*)
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.
4. PUBLIC HEARINGS – None
5. COMMUNICATIONS – None
6. REPORTS
 - (a) Consider Board of Public Works minutes of November 27, 2023.
 - (b) Consider BID Board minutes of November 28, 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 30, 2023. (*minutes to be distributed prior to meeting*)
 - (b) Consider Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of December 5, 2023. (*minutes to be distributed prior to meeting*)
 - (c) Consider Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of December 4, 2023. (*minutes to be distributed prior to meeting*)
 - (d) Consider Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of December 5, 2023. (*minutes to be distributed prior to meeting*)
8. APPLICATIONS
 - (a) Consider Sidewalk Use Permit Application of Kathleen Enerson of Dressed Up to place a flag on the sidewalk adjacent to the business located at 15 W Central Street during business hours. (*see recommendation of Committee #3*)
 - (b) Consider conditional surrender from William Gauger (1st and Goal Saloon) of his Class "B"/"Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Punk 13, LLC (Cynthia Anderson).
 - (c) Consider Original Alcohol Beverage Retail License Application of Punk 13, LLC, Cynthia Anderson, Agent, for a Class "B"/"Class B" Intoxicating Liquor and Malt Beverage License for Cynder's 1st and Goal Saloon, located at 29 E Park Avenue.
9. PETITIONS - None
10. MAYOR ANNOUNCES APPOINTMENTS
 - (a) Consider appointment of Election Inspectors for the 2024-2025 Term. Action on these appointments scheduled for December 19, 2023.
11. MAYOR'S REPORT - None
12. REPORT OF OFFICERS - None
13. ORDINANCES – None

14. RESOLUTIONS

(a) Consider **Resolution #2023-44 Entitled:** Resolution Authorizing the Execution of the 2024 FTA Supplemental Agreement between the Cities of Eau Claire and Chippewa Falls.

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Discuss and consider cancelling/rescheduling the January 2, 2024 Council Meeting to a different date and time than set by ordinance.

16. CLAIMS

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

17. CLOSED SESSION

(a) Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

- a. Right of First Refusal – A-1 Properties, LLC, 2302 Nelson Road; and
- b. Negotiation and possible sale of City-owned property in TID #16 including all matters relative to procurement of a satisfactory Development Agreement.

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

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 December 1, 2023 at 10:15 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 21, 2023, in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Paul Nadreau, and Jason Hiess. Absent were Chuck Hull and Heather Martell.

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utility Manager Brandon Cesafsky; City Planner/Transit Manager Brad Hentschel; Police Lt. Korry Boos; Library Director Joe Niese; Chippewa Falls Area Chamber of Commerce Tourism Director Sue Leonard; Deputy Clerk Jenny Peterson; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

PERSONAL APPEARANCES BY CITIZENS

(a) Sue Leonard, Chippewa Falls Area Chamber of Commerce Tourism Director, provided a brief tourism update.

PUBLIC HEARINGS

(a) Mayor Hoffman opened 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 at 6:44 pm. There being no requests to speak, the hearing was closed at 6:44 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by Nadreau/Hiess to approve the Board of Public Works minutes of November 13, 2023. **All present voting aye, motion carried.**

(b) The Plan Commission meeting of November 13, 2023 was cancelled.

(c) The Joint Review Board minutes of November 8, 2023 were presented. A correction was noted as Councilor Nadreau did not attend the meeting.

COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code

(a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 13, 2023. **All present voting aye, motion carried.**

(b) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water, and Wastewater minutes of November 21, 2023. **All present voting aye, motion carried.**

(c) Motion by Hiess/King to approve the Committee #2 Labor Negotiations, Personnel, Policy, and Administration minutes of November 17, 2023. **Roll Call Vote: Aye – Hiess, King, Nadreau, Monarski, Kiefer. Motion carried.**

(d) Motion by Nadreau/Kiefer to approve the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of November 8, 2023. **Motion by King/Kiefer** to amend the motion to consider Item 1 of the minutes separately and approve the remainder of the Committee #3 Transportation, Construction, Public Safety, and Traffic minutes of November 8, 2023. **All present voting aye, except Nadreau who voted no, motion carried. Motion by Kiefer/Monarski** to approve Item 1 of the minutes. **Roll Call Vote: Aye – Kiefer, Monarski, Nadreau; No – King, Hiess. Motion carried.**

(e) The Park Board minutes of November 14, 2023 were presented.

(f) The Library Board minutes of October 11, 2023 were presented.

APPLICATIONS

(a) Motion by Monarski/Kiefer to approve the 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. **All present voting aye, motion carried.**

(b) Motion by Monarski/Hiess to approve the 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. **Roll Call Vote: Aye – Monarski, Hiess, Kiefer, King, Nadreau. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by Hiess/Nadreau to approve **Ordinance #2023-25 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls (Lot 2, CSM 5794 – South Avenue). **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King. Motion carried.**

RESOLUTIONS - None

OTHER NEW/UNFINISHED BUSINESS - None

CLAIMS

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

City General Claims:	\$2,037,349.90
Authorized/Handwritten Claims:	\$40,746.82
Department of Public Utilities:	<u>\$76,673.36</u>
Total of Claims Presented	<u>\$2,154,770.08</u>

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

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Hiess to adjourn at 7:05 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - November 21, 2023

NAME	ADDRESS
B Flynn	1309 CF
Sue Leonard	Chippewa Chamber (N Pond St. CF
DAN DZWE	423 Woodward Ave C.F.
Janice Halen	123 N Rural St CF
Cachina Daritsianakis	515 N. Grove St. CF w/1 54729

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, NOVEMBER 27, 2023 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, November 27, 2023 at 5:30 PM. Attending Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, Finance Manager Lynne Bauer, Alderperson Jason Hiess, and Mark Warns of the Meadows HOA.

1. **Motion** by Hubbard, **seconded** by Bauer to approve the minutes of the November 13, 2023 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works continued discussion on the re-installation of guardrail along Pumphouse Road by Amstar Drive. Cesafsky was asked to look into the location of the old guardrail, possibility of donation of the guardrail for reinstallation to the HOA, and having the Street Department place delineators around the corner immediately while chevrons were on order. Cesafsky noted that the old guardrail is at the City shop. Cesafsky discussed that he and City Engineer McElroy would not recommend donating the guardrail and would also not recommend allowing the guardrail to be installed within city right-of-way due liability concerns. Cesafsky stated that the chevron signs were ordered and that they would be installed as soon as they arrived if the weather allowed. Discussion took place with Mark Warns about the proposed chevrons and how they would provide advanced warning for drivers.

Motion by Hoffman, **seconded** by Hiess to install chevrons on the corner and to also install an advisory 15mph curve sign at the corner. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Hubbard, **seconded** by Hiess to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:47 P.M.

Brandon Cesafsky
Secretary, Board of Public Works



Item 2

PUMPHOUSE ROAD GUARDRAIL CONTINUED..

WHERE WE LEFT OFF

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.**

UPDATE:

Chevrons were ordered for this corner. Expected delivery is the first week of December. City crews plan to get the post installed earlier due to the frost.

Old Guardrail: The Street Department does have the guardrail that was removed.

Estimated cost of re-installation is \$7500 without crash attenuators, the cost of relocating pole, and other possible hidden costs.

RECOMMENDATION

The Engineering department recommends proceeding with the installation of the chevrons and not re-installing the guardrail. A donation of the guardrail has been mentioned but the Engineering department does not recommend the donation of the guardrail to be then placed within the ROW via permit. In order to place this within the Right-of-way the Engineering Department would need to ensure it is installed to standards so that we do not approve of installation methods that could cause harm to travelers. Any guardrail that is donated would need to be placed outside of the Right-of-way. The Engineering Department is willing to mark out the right-of-way for the property owners so that they can look into projects to provide them with the security they feel is needed.

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)



**MEETING MINUTES
CHIPPEWA FALLS BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
Tuesday, November 28, 2023**

The Business Improvement District (BID) Board of Directors met in the Chippewa Falls City Hall on Tuesday, November 28, 2023 at 9:00 a.m. Present were: Greg Misfeldt, Steve Harmon, Joel Jacobson, Nate Seckora and Garret Bresina. Also present were Teri Ouimette, Chippewa Falls Main Street Executive Director and Brad Hentschel, BID Secretary.

The meeting was called to order at 9:00 a.m.

1. Approve Minutes of the August 31, 2023 BID Board Meeting.

Motion by Misfeldt, seconded by Bresina to approve the minutes from the August 31, 2023 BID Board meeting. All present voting aye, motion carried.

2. Main Street 2024 Budget Review and 2024 BID funding request.

Teri Ouimette presented the 2024 proposed budget and BID funding request of \$110,000, remaining flat from 2023, which equates to a levy rate of \$1.95/\$1,000 of valuation. Teri briefed the Board on the many activities Main Street has been coordinating and on the proposed use of the increased funding. No action was taken.

3. Review 2024 BID Operating Plan and Budget. Possible recommendations to the Common Council.

Hentschel presented the 2024 Business Improvement District Operating Plan and Budget and noted that the BID budget request from Main Street was \$110,000 for 2024. Hentschel advised that the Operating Plan for the BID is the primary funding source for the Main Street program with the objective of the Main Street program carrying out downtown economic development and revitalization. The requested \$110,000 would result in a mill rate of the BID one cent higher than 2023 – at \$1.95/\$1,000 of assessed value.

Ouimette presented the proposed use of funds and how best to benefit businesses, including funding for expansion of the flower beautification program, Paint the Town Seriously, and additional coordination on programming with the Parks and Recreation Department. Rotary's improvements to Harmony Courtyard were discussed. Council Member Nadreau and Ouimette reviewed Christmas decorations currently on hand at the street department and determined that many can be rehabbed as opposed to replaced. Discussions with regard to roundabout signage are starting.

Motion by Misfeldt, seconded by Harmon to approve a 2024 BID Operating Plan and Budget of \$110,000 be forwarded to the City Council for consideration and inclusion in the City budget. All present voting aye, motion carried.

4. Adjournment.

Motion by Jacobson, seconded by Seckora to adjourn. All present voting aye, motion carried. The meeting adjourned at 9:59 a.m.

Submitted by:

Brad Hentschel, Secretary BID Board
City Planner

CITY OF CHIPPEWA FALLS
BUSINESS IMPROVEMENT DISTRICT

2024 OPERATING PLAN AND BUDGET

**Chippewa Falls
Business Improvement District
Operating Plan/Budget
2024**

The 2024 Business Improvement District Operating Plan maintains the same goals and objectives as presented in the 1989 Initial Operating Plan. As in the 1989 Initial Operating Plan the business community developed the operating plan and will pay the assessment to cover plan activities. The City Council's role is to officially approve the plan and collect assessments. The 2024 special assessment method is the same as that in the 1989 operating plan where assessments to meet the Business Improvement District's budget will be levied against each property within the district based on its 2023 assessed valuation. Those properties which are used for commercial purposes and those used for manufacturing will be assessed. Real property used exclusively for residential purposes will not be assessed as required by Wisconsin Statute 66.1109.

The BID Board of Directors consists of seven members with the majority either owning or occupying real property within the district. The board is appointed by the Mayor and approved by the City Council.

The Operating Plan proposes a \$110,000 BID budget for 2024 with the estimated expenditures listed on the attached budget. The budget calls for one line item expense - funding for the Main Street program. Expenditures for the Main Street Program will occur in accordance with the collection of first half assessments (February, 2024) and second half assessments (August, 2024).

The BID will continue to promote the orderly development of the municipality and the downtown as it works toward achieving its goals through the implementation of the Main Street Program while at the same time meeting the goals and policies as outlined in the City's Land Use Plan.

**Chippewa Falls
Business Improvement District
Proposed Budget
2024**

Item

1.	Chippewa Falls Main Street, Inc.	\$110,000.00
	Total	\$110,000.00

The assessment method will remain the same as that used in the 1989 Initial Operating Plan. This will require an assessment against each property within the district based on its 2023 assessed valuation. Property used exclusively for residential purposes will not be assessed.



Chippewa Falls Main Street, Inc

DOWNTOWN REVITALIZATION. HISTORIC PRESERVATION. BUSINESS ASSISTANCE

Business Improvement Board,

Chippewa Falls Main Street continues to focus our organization's mission and scope by promotion of rehabilitation of buildings, marketing of downtown and its businesses, social media, and networking to improve the community's quality of life.

About Main Street- the Main Street program is under the umbrella of Wisconsin Economic Development Corporation for revitalizing communities. Chippewa Falls Main Street has been a member since 1989. Participants in both Wisconsin Main Street Program receive operational assistance including access to educational workshops, webinars, conferences and networking opportunities.

Board of Directors consist of 7 members from the community

Full time Executive Director, 1 part time employee

Volunteer base, over 350

Retail/Organization Committee is to promote the downtown as the community's social, cultural, and economic center

Design Committee is to encourage visual improvement through good design that is compatible with historic features and the City Entryway Plan

Economic Restructuring Committee is to strengthen and broaden the economic base of downtown Chippewa Falls

Organization/Retail Committees

Numerous events held in the downtown in 2023

Earth Day Cleanup

Paint the Town Red

Paint the Town Pink

Halloween Trick or Treating

Guided Chippewa History Tour-NEW

Annual Bridge to Wonderland Parade

Annual Bridge to Wonderland afterparty and community Tree Lighting

Horse Drawn Wagon Rides (9) days

Santa's House (5) days

Santa's Arrival

Postal Cancellation Stamp

Christmas Coloring contest

Santa letters

Farmers' Market (20)

Annual Pure Water Days Riverfest

Annual Pure Water Days Parade

Summer Series Cruise In Car (5)

Deer Widow Saturday-NEW

Small Business Saturday

Economic Restructuring: Downtown Building Improvements

Main Street continues to facilitate Revolving Loans for Rehabilitation of downtown property owners Chippewa Falls Main Street continues to consult with property owners and businesses to promote successful design for facades.

Brochures and Publications

- Directory
- Downtown Eating and Retail Establishments Walking Tour/Historic Electric Box Tour
- Historic Walking Tour – guided and self guided

Design: Downtown Public Improvements

We continue to invest in and care for our downtown's physical environment to make it a more appealing

- Flower Beautification Program-expansion
- include bicycle/flower beautification
- Rehabilitation of Harmony Courtyard – Rotary Club Sponsors

Revolving Loan Funds-2

Signage grants to businesses – 6

Noteworthy:

Expansion of existing businesses:

Drewmark Boutique

One of a Kind Interior Decorating

New Businesses:

The Pretty Peach

Dance Studio

Elm Street Salon

Just Jen Fitness

Bridge Street Art & Gifts Coop

Off the Rack Bridal World

*Music added to Farmers' Market

*Lot #5 parking from 4 hours to 8 hours approved and implemented

Thank you for your continued support!

Sincerely,

Teri Ouimette, Executive Director

Chippewa Falls Main Street Board of Directors

Jeri Maher, President—Family Fare, Manager

Rob Kiefer, Vice President, - City Council & owner, Tomahawk Room

Shelley Vincent, Treasurer - Holiday Station Store, Manager

Sue Rada, Secretary - Chippewa Falls Public Library

Alexa Vincent—3D Fitness

Morgan Crabb— Shades of You

Erin Copeland—Mason Shoe & Clothing Outlet Store, Manager

PROJECTED

	A	B	C	D	E	F	G	H	I
1	ESTIMATED INCOME						2024	2023	2022
2	DIRECT PUBLIC SUPPORT						10000	10000	10000
3	BID						110000	110000	121000
4	City of CF						17500	17500	17500
5	DESIGN								
6	Flower Beautification						7800	5500	4320
7	ECONOMIC RESTRUCTURING								
8	Directory						100	100	540
9	RETAIL/ORGANIZATION								
10	Riverfest						18660	15000	10000
11	PWD Parade city rm tax							6000	6000
12	BTW Parade						1600	1500	1000
13	WAGON RIDES						6000	6000	5600
14							171660	171600	175960
15									
16	ESTIMATED EXPENSES								
17	ADMINISTRATIVE								
18	Conference/Meeting/Travel						1200	1000	1000
19	Equipment-computer						2300	2200	2000
20	Copier Lease						2800	2800	2800
21	Copier Printing						5000	6000	5600
22	General Misc Office Paper						3000	3000	3000
23	Insurance						4000	4000	4000
24	Office Supplies						1000	1000	1000
25	Payroll						80000	78000	68000
26	Postage						1000	900	1450
27	Professional Fees Acct						1500	1000	1000
28	Professional fees Payroll						1500	1500	1400
29	Rent						8000	8000	8000
30	Internet/Phone						3500	3500	3490
31	Event Advertising						12000	12000	11240
32	Wagon Rides						6500	6000	4200
33	Annual Meeting						900	800	800
34	Unexpected Misc						1000	1000	1000
35	Porta Potty for events/Banner						1700	1900	1780
36	Event Expenses						20000	24000	31000
37	Flower Beautificatexp						8600	8800	6300
38	New Business Welc lcome						300	200	400
39	The Great Race							0	2500
40	flower beautification		WATERIN				2300	2000	2000
41	Paint the T Town Seriously						3500	2000	2000
42	Rehab Harmony Courtyard							0	7500
43	Programming Riverfront							0	2000
44							171600	171600	175960



SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: Kathleen Enersen	Address Of Applicant: 15 W. Central St. - Chippewa Falls
Telephone Number: 715-829-6275	Date And Length Of Time Requested For Use Of Sidewalk: 12/1/2023 - 10/31/2024
Description Of The Portion Of Sidewalk To Be Used: I would like to put an "Open" Flag on a pole with a base of 18" - placed inside of open entryway and flag (12" wide) will extend approximately 20" away from the front of the building -	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: Flag is to allow visibility from Bridge and Bay streets & to let customers know that my store is open. It will only be out when the store is open - Tuesday, Wednesday and Thursdays from 10:00 am to 4:00 pm & occasionally on Friday or Saturday, when store is open for special events.	

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 on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

This Sidewalk Use Permit may be revoked by the City Council for any violation of any condition of such permit as set out in Ordinance 94-13, passed on May 17, 1994. Such revocation shall be after affording the permit holder a hearing before the City Council after service on the permit holder of notice of hearing at least 3 days but not more than 30 days from the date and service of the notice and a detailed statement of the facts alleged to constitute any such violation.

Bond Certificate and sketch of area to be used must be attached.

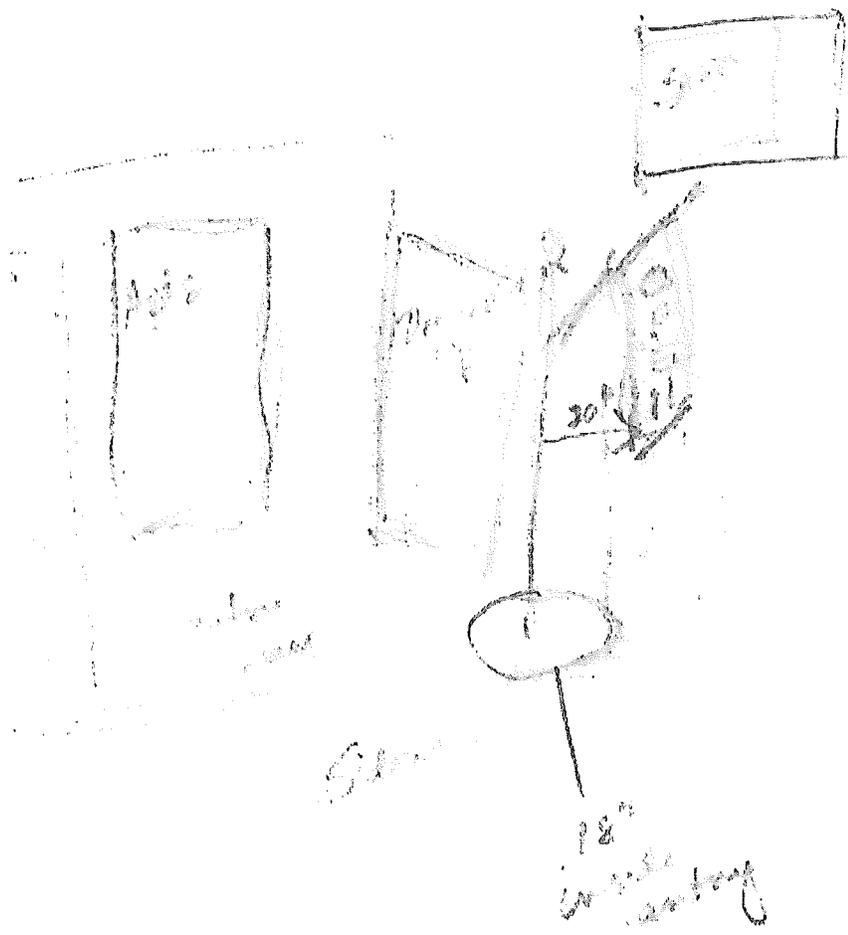
Signature of Business Owner

Kathleen Enersen

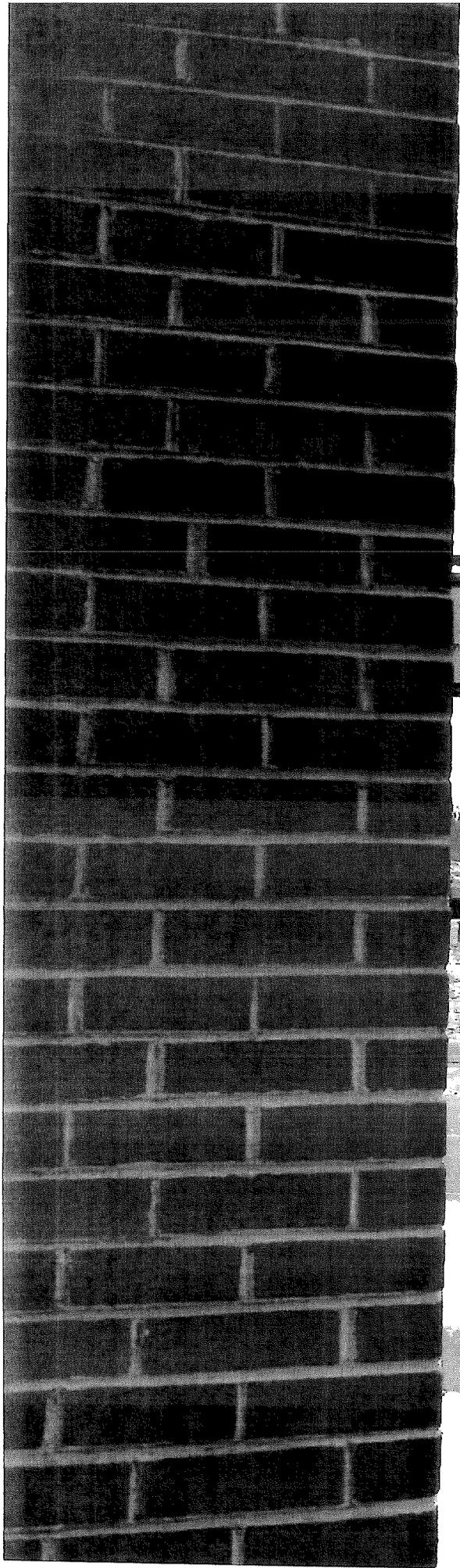
Date Signed

11/29/23

Date of Council Approval

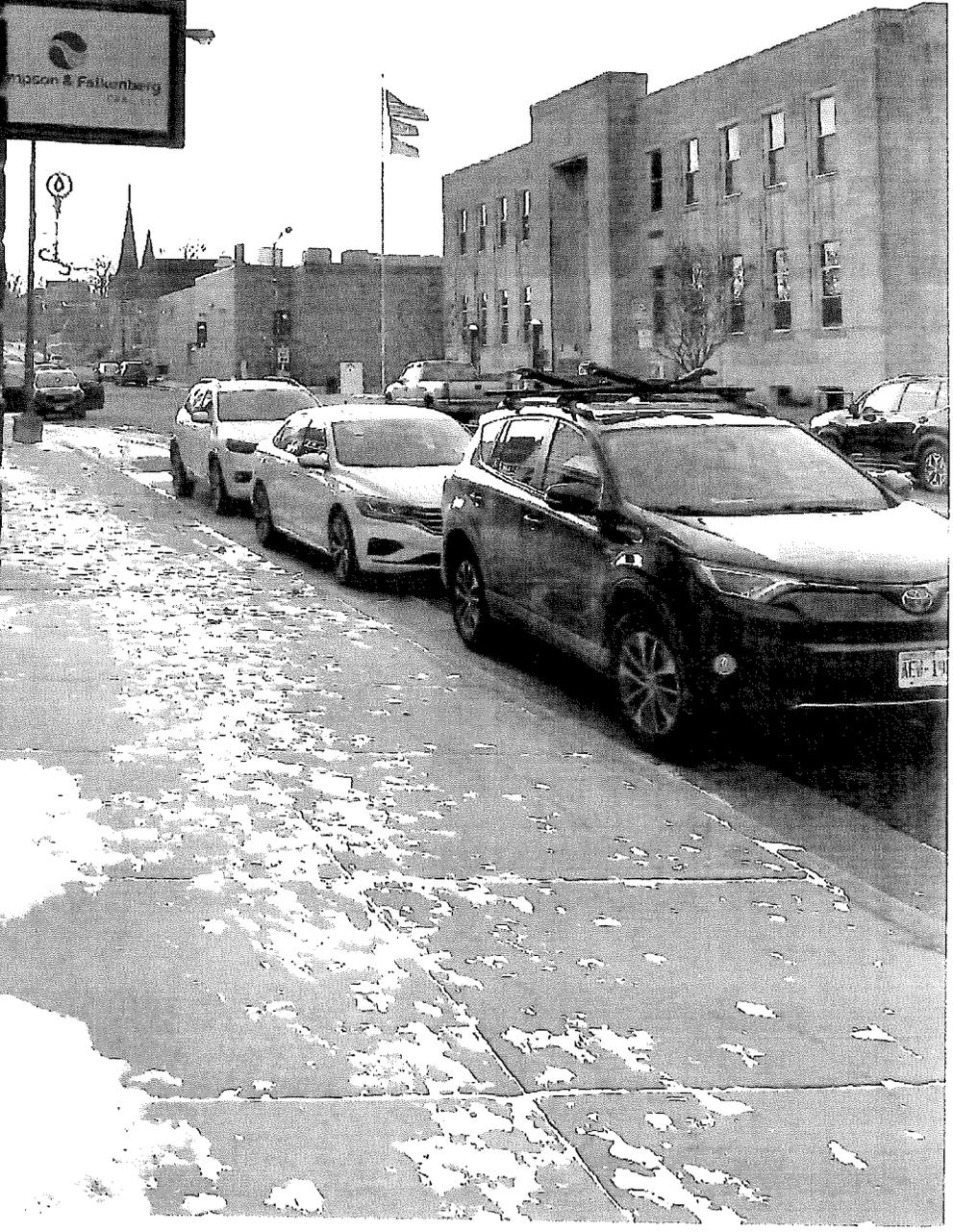






FOR SPECIAL OCCASIONS

mpson & Falkenberg



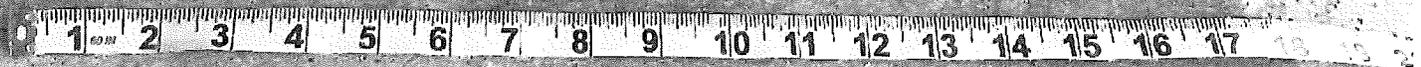
15
W. CENTRAL

Dressed Up!
FOR SPECIAL OCCASIONS

BY APPT.
MONDAY 8:00 - 4:00
TUESDAY 10:00 - 4:00
WEDNESDAY 10:00 - 4:00
THURSDAY 10:00 - 4:00
FRIDAY BY APPT.
SATURDAY BY APPT.
715-867-3889
SCHEDULE

WELCOME





CITY OF CHIPPEWA FALLS

SURRENDER OF LICENSE

This is to advise that, as licensee, I (We) hereby surrender a Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license for the premise located at 1st and Goal Saloon / 29 East Park Ave. on the condition that it be granted to the applicant (future licensee) as described below.

William Gauger, d/b/a 1st and Goal Saloon

(Current business owner)

(Current business name)

and Cynthia Anderson (Punk 13^{L.L.C.}), as applicant, make a

(Future business owner)

concurrent application for said license.

CURRENT LICENSEE

Signature William L. Gauger Date 10/18/23

Name William Gauger

Home address 742 Harding St.

City Chippewa Falls WF Zip 54729

Phone (715) 861-4457

APPLICANT - FUTURE LICENSEE

Signature Cynthia Anderson Date 10/20/23

Name Cynthia Anderson

Home address 1905 N. 130th Ave

City Chippewa Falls WF Zip 54742

Phone (715) 450-7924

Form
AT-106

Original Alcohol Beverage License Application

FOR CLERKS ONLY	
Municipality	
License Period	1/1/24 - 6/30/24

License(s) Requested

- | | |
|---|---|
| <input type="checkbox"/> Class "A" Beer \$ _____ | <input type="checkbox"/> "Class A" Liquor \$ _____ |
| <input checked="" type="checkbox"/> Class "B" Beer \$ _____ | <input checked="" type="checkbox"/> "Class B" Liquor \$ _____ |
| <input type="checkbox"/> "Class C" Wine \$ _____ | <input type="checkbox"/> "Class A" Liquor (Cider Only) \$ 0 |
| <input type="checkbox"/> Reserve "Class B" Liquor \$ _____ | <input type="checkbox"/> "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) Punk 13 L.L.C.		
2. Trade Name or DBA Cynders 1st and Goal Saloon		
3. Premises Address 29 East Park Avenue		
4. County Chippewa Falls	5. Municipality	6. Aldermanic District
7. Mailing Address (if different from premises address) 1905 N. 130th Avenue Fall Creek WI 54742		
8. FEIN 	9. Wisconsin Seller's Permit Number 	
10. Premises Phone (715) 723-7822	11. Premises Email cynder1984@gmail.com	
12. Entity Type (check one) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> 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. Main Bar area Walk-In Cooler - Back Room Storage area adjacent to walk-in cooler Other Back Room - Dry 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.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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)? If yes, please explain using the space below. Attach additional sheets if necessary.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Part C: For Corporate/LLC Applicants Only

1. State of Registration Wisconsin	2. Date of Registration 9/14/23	
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Name of Parent Company	FEIN of Parent Company	
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 type="checkbox"/> No If yes, please explain using the space below. Attach additional sheets if necessary.		
5. Agent's Last Name Anderson	Agent's First Name Cynthia	Phone (715) 450-7924

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
Anderson	Cynthia	owner/agent	(715) 450-7924

Part E: Attestation

Who must sign this application?
 sole proprietor one general partner of a partnership one corporate officer one managing member of an LLC

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.

Signature Cynthia Anderson	Date 10/20/23
Name (Last, First, M.I.) Anderson, Cynthia, L.	
Title member/agent	Email cynder1984@gmail.com
Phone (715) 450-7924	

Part F: For Clerk Use Only

Date application was filed with clerk 10-20-23	Date reported to governing body	Date provisional license issued (if applicable)
Date license granted	License number	Date license issued
Signature of Clerk/Deputy Clerk		

ELECTION INSPECTORS

2024-2025 TERM

NAME		PARTY AFFILIATION
Beth	Arneberg	Unaffiliated
Sharon	Bannister	Unaffiliated
David	Behling	Unaffiliated
Gail	Bensen	Unaffiliated
Brenda	Bohman	Unaffiliated
Susan	Brandt	Unaffiliated
Amy	Burke-Lepper	Unaffiliated
Bonnie	Christensen	Unaffiliated
Pamela	Christensen	Unaffiliated
Katrina	Clary	Unaffiliated
Cheryl	Connell	Unaffiliated
Linda	Crosby	Unaffiliated
Mary Anne	Dachel	Unaffiliated
Kristine	Dimock	Unaffiliated
Dennis	Doughty	Unaffiliated
Janet	Drury	Unaffiliated
Arlene	Eslinger	Unaffiliated
Linda	Falch	Unaffiliated
Michelle	Farrow	Republican
Leanne	Flynn	Unaffiliated
Scott	Francis	Unaffiliated
Jean	Gay	Unaffiliated
John	Geissler	Unaffiliated
Marilyn	Geissler	Unaffiliated
Lynn	Gilbertson	Unaffiliated
Susan	Goettl	Unaffiliated
Daniel	Hardy	Democratic
Erik	Huelsbeck	Unaffiliated
Babette	Hurt	Unaffiliated
Sandra	Jensen	Unaffiliated
Dan	Johnholtz	Unaffiliated
Julie	Johnholtz	Unaffiliated
Debra	Johnson	Unaffiliated
Mindy	Johnson	Unaffiliated
Kathleen	Jorgensen Church	Unaffiliated
Michael	Keilholz	Unaffiliated
Sandra	Kenner	Unaffiliated
Alitia	Kerr	Republican
Keith	Klein	Unaffiliated
Katie	Kucera	Republican

NAME		PARTY AFFILIATION
Lisa	Kuester	Unaffiliated
Libby	Leinenkugel	Unaffiliated
Julie	Leisz	Unaffiliated
Diana	Lightner	Republican
Elaine	Lorentzen	Unaffiliated
Randi	Lundell	Unaffiliated
Lisa	Mancl	Unaffiliated
Patricia	Marben	Republican
Tara	Marcon	Unaffiliated
Linda	Marinello	Unaffiliated
Brian	McAlister	Unaffiliated
Kelly	Misfeldt	Unaffiliated
Kathy	Moehagen	Unaffiliated
Heather	Mosher	Unaffiliated
Dean	Mueller	Unaffiliated
Linda	Nebelsiek	Unaffiliated
Beth	Niblett	Republican
Evelyn	Peloquin	Unaffiliated
Carol	Pevan	Unaffiliated
Jeff	Porzondek	Unaffiliated
Jennifer	Porzondek	Unaffiliated
Jacqueline	Price	Unaffiliated
Amanda	Radle	Republican
Judith	Roth	Unaffiliated
Jeff	Rowan	Unaffiliated
Elizabeth	Ruxton	Unaffiliated
Laurie	Sahm	Unaffiliated
Cecilia	Schemenauer	Unaffiliated
Sandra	Scholz	Unaffiliated
Gerry	Skalecki	Democratic
Mary	Skalecki	Democratic
Deborah	Smith	Unaffiliated
Benjamin	Steinman	Unaffiliated
Emily	Steinman	Unaffiliated
Lyle	Stoll	Republican
Kathy	Tanner	Unaffiliated
Jeannine	Taylor	Unaffiliated
Tanya	Telisak-Berg	Unaffiliated
Emily	Thomson	Unaffiliated
Marty	Tlachac	Unaffiliated
Thomas	Valley	Unaffiliated
Ann	Walker	Unaffiliated
Susan	Wallace	Democratic
Anne	Walsh	Unaffiliated
Angela	Walter	Unaffiliated
Stacy	Whaley	Unaffiliated

NAME		PARTY AFFILIATION
Marsha	Wiley	Unaffiliated
Kia	Xiong-Yang	Unaffiliated
Breanne	Yeager	Unaffiliated
Sandra	Zylstra	Republican

**RESOLUTION AUTHORIZING THE EXECUTION OF
THE 2024 FTA SUPPLEMENTAL AGREEMENT BETWEEN THE
CITIES OF EAU CLAIRE AND CHIPPEWA FALLS**

WHEREAS, the City of Chippewa Falls intends on filing an application with the Department of Transportation, United States of America, for a grant under the urban Mass Transportation Act of 1964, as amended; and

WHEREAS, it is necessary for the City of Chippewa Falls to enter into a Supplemental Agreement with the City of Eau Claire, the designated recipient for the Eau Claire Urbanized Area under Section 5307 of the Urban Mass transportation Act of 1964, as amended prior to filing an application for operating assistance funds;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Chippewa Falls to authorize the execution of the 2024 FTA Section 5307 Supplemental Agreement with the City of Eau Claire, Wisconsin.

DATED this 5th day of December, 2023.

John Monarski, Council President

ADOPTED: _____

APPROVED: _____
Mayor Gregory Hoffman

ATTEST: _____
Bridget Givens, City Clerk

2024 SUPPLEMENTAL AGREEMENT

Eau Claire – Chippewa Falls Urbanized Area

FTA Section 5307

Section 5307 of the Surface Transportation Assistance Act requires a designated recipient to enter into formal Section 5307 project agreements. The Grantee, City of Chippewa Falls, has not been designated a recipient under this Grant Contract. Accordingly, the City of Eau Claire, a recipient designated in accordance with the Act, hereby agrees to permit the City of Chippewa Falls to receive and dispense Federal funds described in the Grant Contract. The City of Chippewa Falls shall assume all responsibilities set forth in this Grant Contract.

The Federal Transit Administration and the City of Chippewa Falls, under the Grant Contract, hereby agree that the City of Eau Claire is not in any manner subject to, or responsible for, the terms and conditions of this Grant, and is a party to the Grant Contract only to assign to the City of Chippewa Falls, the right to receive and dispense Federal funds as described in the Grant Contract.

City Manager
City of Eau Claire

Date

Gregory Hoffman Mayor
City of Chippewa Falls

Date