

AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, February 6, 2024 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 January 16, 2024.

(b) Approve minutes of the Special Council Meeting of January 29, 2024.

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) Chippewa Falls Area Chamber of Commerce Tourism Director, Sue Leonard, to provide year-end summary.

4. PUBLIC HEARINGS

(a) Public Hearing regarding the proposed change of districts in the Zoning Code for Parcels 22808-0622-60151807 and 22808-0622-60151808, Lots 7 and 8, Mansfield Addition, from C-1 Neighborhood Shopping to C-2 General Commercial. (see Ordinance #2024-04)

5. COMMUNICATIONS – None

6. REPORTS

(a) Consider Board of Public Works minutes of January 22, 2024.

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 February 6, 2024. (*minutes to be distributed prior to meeting*)

(b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of February 5, 2024. (*minutes to be distributed prior to meeting*)

(c) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of February 1, 2024. (*minutes to be distributed prior to meeting*)

(d) Consider Committee #4 Recycling, Computerization, Buildings and Intergovernmental Services minutes of February 6, 2024. (*minutes to be distributed prior to meeting*)

8. APPLICATIONS

(a) Consider Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Falls Senior High School Athletic Booster Club for the Booster Club Extravaganza to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 19 – 20, 2024.

(b) Consider Application for Class “E” Dance and Live Music License from the Chippewa Falls Senior High School Athletic Booster Club for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 20, 2024.

(c) Consider Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the McDonell Music (Fine Arts) Boosters for the MACS Mid-Winter Mardi Gras to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on February 10, 2024.

(d) Consider Application for Class “E” Dance and Live Music License from the McDonell Music (Fine Arts) Boosters for McDonell Central Catholic High School, 1316 Bel Air Blvd, on February 10, 2024.

(e) Consider Application for Temporary Class “B” Beer Retailer’s License from the McDonell Alumni Association for the McDonell Alumni Weekend to be held at McDonell Central Catholic High School, 1316 Bel Air Blvd, on March 22 – 23, 2024.

(f) Consider Street Use Permit Application from the Chippewa Falls High School for the 23rd Annual Chilly Chippewa 5K to be held on March 2, 2024 utilizing various City Streets (see attached map).

(g) Consider Street Use Permit Application from The ALS Association for a Walk to Defeat ALS to be held on June 9, 2024 utilizing various City Streets within Irvine Park.

(h) Consider Street Use Permit Application from Carry the Load for the Carry the Load National Relay to be held on May 6, 2024 utilizing various City Streets (see attached application).

8. **APPLICATIONS** (continued)
(i) Consider conditional surrender from Dustin Kluck (The Brass Lantern Pub & Grill) of his Class “B”/“Class B” Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Venomous Duck, LLC (Robert Thibedeau).
(j) Consider Original Alcohol Beverage Retail License Application of Venomous Duck, LLC, Karmin Thibedeau, Agent, for a Class “B”/“Class B” Intoxicating Liquor and Malt Beverage License for The Brass Lantern Pub & Grill, located at 130 Fleet Street.
(k) Consider Application for Class “B” Annual Dance and Live Music License from Robert Thibedeau for The Brass Lantern Pub & Grill, 130 Fleet Street.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS** - None
11. **MAYOR’S REPORT** - None
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
(a) First Reading of **Ordinance #2024-01 Entitled:** An Ordinance Requiring a Stop Sign for Northbound Lowater Road Traffic at the Intersection with Lakeview Drive.
(b) First Reading of **Ordinance #2024-02 Entitled:** An Ordinance Amending the False Alarms Prohibited Section of the Chippewa Falls Municipal Code, §9.08.
(c) First Reading of **Ordinance #2024-03 Entitled:** An Ordinance Amending §10.03(6) of the Chippewa Falls Municipal Code to Allow for a No Mow May.
(d) First Reading of **Ordinance #2024-04 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (440 W Elm Street) (*consider suspending the rules and proceeding immediately to vote*)
14. **RESOLUTIONS**
(a) Consider **Resolution #2024-04 Entitled:** Resolution (naming a private driveway Hope Village Way).
*** (b)** Consider **Resolution #2024-05 Entitled:** Resolution Requesting Hospital Sisters Health System (HSHS) and Prevea Health to Work Collaboratively with partners for Continuation of Care and Services.
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 February 2, 2024 at 9:30 am by BNG.

I, hereby, certify that an amended 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 February 5, 2024 at 3:45 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 16, 2024, 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 Planner/Transit Manager Brad Hentschel; Assistant City Engineer Bill McElroy; Police Lt. Ryan Douglas; Fire Chief Jason Thom; Library Director Joe Niese; Sgt. Cody Monson; City Clerk Bridget Givens; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) The Regular Council Meeting of December 19, 2023 was cancelled.

(b) **Motion by Monarski/Hiess** to approve the minutes of the Special Council Meeting of December 28, 2023. **All present voting aye, motion carried.**

(c) The Regular Council Meeting of January 2, 2024 was cancelled due to the holiday.

PERSONAL APPEARANCES BY CITIZENS

(a) Sandra Haas, successor agent for Glen Loch Saloon, appeared to advise that she has not finished her Responsible Beverage Server Training Course yet and that Wayne Gazzo (owner of the bar) is looking to potentially sell the establishment. She was advised that he would still need to meet his 20-hour per week requirement.

(b) Trevor Bohland, 735 Terrill Street, appeared on behalf of the Chi-Hi Booster Club to request the City's future support in a FEMA Grant Application for a dual-purpose community safe room/athletic center. The application deadline has passed, but they plan to apply next year.

(c) Kadie Mathwig, 328 3rd Avenue, appeared to advise of concerns with a dog running at large and killing chickens and rabbits in the neighborhood. Options were discussed including the possibility of declaring the dog dangerous, and she was advised to continue to work with the Police Department.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of December 25, 2023 was cancelled due to the holiday.

(b) **Motion by Hiess/Hull** to approve the Board of Public Works minutes of January 8, 2024. **All present voting aye, motion carried.**

(c) The Plan Commission meeting of January 8, 2024 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) The Park Board minutes of January 9, 2024 were presented. Councilor Martell expressed concern with the City's inability to rebuild the pool in Marshall Park due to floodplain restrictions and the lack of options presented by the pool consultant. Additional discussion ensued relative to the equipment purchases made to keep the pool viable, which Mayor Hoffman indicated should last 5-10 years; however, no updates can be made to the amenities. It was noted that the Mayor directed Parks, Recreation, and Forestry Director Jimenez to present three options to the Park Board and ultimately, the Council, for solutions for the pool, one of which includes partnering with the Chippewa Valley YMCA.

(b) The Library Board minutes of December 13, 2023 were presented.

APPLICATIONS

(a) **Motion by Kiefer/Hull** to approve the appointment of Sandra Haas as Successor Agent for Glen Loch Saloon, LLC (Glen Loch Saloon), 1300 Jefferson Avenue, in relation to their alcohol beverage license contingent upon completion of the Responsible Beverage Server Course and presentation of the certificate to the City Clerk. **Roll Call Vote: Aye – Kiefer, Hull, Martell, Nadreau, Hiess, King; No – Monarski. Motion carried.**

(b) Darren Potts, 3156 120th Street, appeared to appeal the recommended denial of his Operator (Bartender) license application. **Motion by Kiefer/Hiess** to overturn the denial and approve an Operator (Bartender) License for Darren Potts. **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, Hull, Martell, Nadreau; No – King. Motion carried.**

(c) Cachina Daratsianakis, 515 N Grove Street, appeared as manager of Family Dollar to answer any questions relative to the license application. **Motion by Kiefer/Martell** to approve the Original Alcohol Beverage License Application of Family Dollar Stores of Wisconsin, LLC for a Class "A" Beer/"Class A." Liquor License for Family Dollar, Joshua Bragger, Agent, located at 25 W Central Street. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Hiess/Nadreau** to approve **Resolution #2024-01 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull, Martell. Motion carried.**

(b) **Motion by Hiess/Nadreau** to approve **Resolution #2024-02 Entitled:** Resolution Regarding 2024 Special Assessment Rates. **Roll Call Vote: Aye – Hiess, Nadreau, Monarski, Kiefer, King, Hull, Martell. Motion carried.**

(c) **Motion by Hiess/Nadreau** to approve **Resolution #2024-03 Entitled:** Resolution Regarding Special Charges for Alley Surfacing. **Roll Call Vote: Aye - Hiess, Nadreau, Monarski, Kiefer, King, Hull, Martell. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS

(a) Finance Manager/Treasurer Bauer indicated this Memorandum of Agreement was approved by the Committee in December to offer an additional shift differential for the Officer in Charge. **Motion by Monarski/King** to ratify the Memorandum of Agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association relative to the Officer in Charge Shift Differential effective January 1, 2024. **Roll Call Vote: Aye – Monarski, King, Hull, Martell, Nadreau, Hiess, Kiefer. Motion carried.**

(b) Bauer noted that the Committee approved amending the funeral leave policy to be consistent with City Policy. **Motion by King/Martell** to ratify the Side Letter Agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association relative to Funeral Leave effective April 2023. **Roll Call Vote: Aye – King, Martell, Nadreau, Hiess, Monarski, Kiefer, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$430,781.66
Authorized/Handwritten Claims:	\$6,953,228.85
Department of Public Utilities:	\$2,556,703.61
Total of Claims Presented	<u>\$9,940,714.12</u>

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

CLOSED SESSION

(a) Motion by Monarski/Kiefer 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. Nominal payment parcel reports and offers and sales study for STH #124 (Elm Street to County S) and STH #124 (Bridge Street to High Street) mill and resurfacing projects; and to include the Mayor, Council, Ferg, Bauer, Givens, Cesafsky, Hentschel, and McElroy; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (a) above.

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

ADJOURNMENT

Motion by Hiess/Nadreau to adjourn at 7:46 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - January 16, 2024

NAME	ADDRESS
Catherine Darts Smitis	Chippewa Falls,
[Signature]	Chippewa Falls
Trevon Bortensch	735 Tenua St, CF
[Signature]	120th St Chippewa Falls
[Signature]	23505 Cty Hwy X Caledonia
Kadie Mathwig	328 3rd Avenue Chippewa Falls
Tara Almadhan	206 3rd Ave Chippewa Falls
Jennifer Murray	235 W Cedar St CF

MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL

A Special Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 29, 2024 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 4:33 pm.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg; Finance Manager/Treasurer Lynne Bauer; City Planner/Transit Manager Brad Hentschel; Mike Kochaver of Bowmar Appraisal; Stan Riffle of Municipal Law & Litigation Group; and City Clerk Bridget Givens.

CLOSED SESSION

(a) Motion by Monarski/Kiefer to go into Closed Session under Wis. Stats. Sec. 19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" relative to the following:

1. EOG Resources, Inc.; and to include the Council, Mayor, Ferg, Bauer, Givens, Hentschel, Kochaver, and Riffle; may return to Open Session for possible action on Closed Session item.

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

The Council discussed Item (1) above.

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

ADJOURNMENT

Motion by Monarski/Hiess to adjourn at 5:12 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens
City Clerk

**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, February 6, 2024** 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:

**Parcels #22808-0622-60151807 and 22808-0622-60151808, Lots 7 and 8,
Mansfield's Addition**

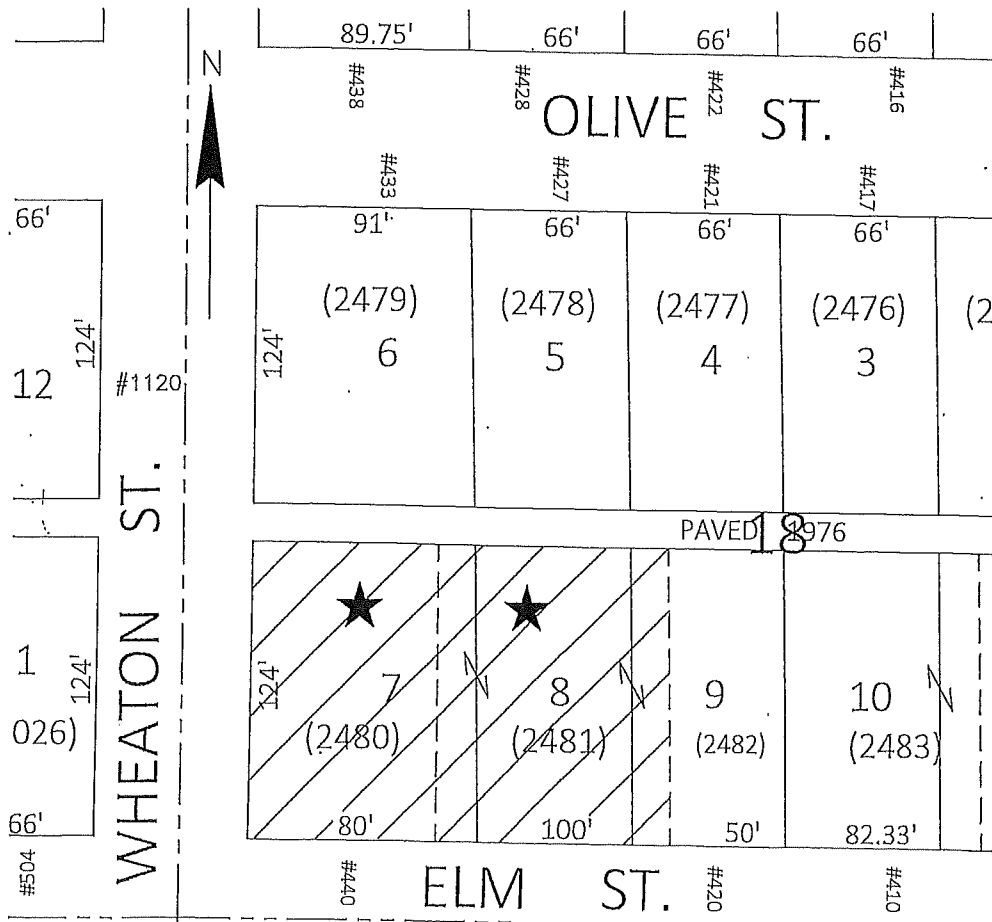
C-1 Neighborhood Shopping to C-2 General Commercial

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

**440 W. ELM STREET (LOTS 7&8)
LOCATION MAP
REZONING**



Public Hearing Packet
440 W Elm Street

440 West Elm Street - Property Map



Date Filed: 11-6-2023

Fee Paid: 25.00 Date: 11-6-2023 TR#: 69457

Fee Paid: _____ Date: _____ TR#: _____

PETITION FOR REZONING

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Common Council of the City of Chippewa Falls, WI, for rezoning authorized by the Chippewa Falls Zoning Code, Section 17.46, for the following described property:

Address of Property: 440 West Elm St Chippewa Falls
Lot: 7+8 Block: 400 Subdivision: _____ Parcel#: _____

22808-0622-60151808
22808-0622-60151807

Legal Description: Mansfield's addition Lot 7+8

Present zoning classification of property: C1

Zoning classification requested: C2 General Commercial

Lot number of any real estate owned by the petitioner adjacent to the area proposed to be changed: _____

Existing use of all buildings on such land: empty

Principal use of all properties within 300 feet of such land: residential, hair salon
storage,

Purpose for which such property is to be used: my intent is to utilize the
entire space for training, teaching and caring for special
needs adults, office space and small retail shops.

Recite any facts indicating that the proposed change will not be detrimental to the general
public's interest and the purposes of this Chapter: This will have a positive
affect on the neighborhood as this brings the building
into use, kept up, and retail to the local area

**Attach a plot plan or survey plat, drawn to scale, showing the property to be rezoned,
location of structures and property lines within 300 feet of the property to be altered.**

Add any further information requested on the petition or which may be required by the
Common Council to facilitate the making of a comprehensive report to the Council:

as CI the building is non conforming. I like to
bring it to conformity with the current zoning
requirements

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

Owner(s)/Address(es):

Nina Eisold
6344 164th St
Chippewa Falls, WI 54729
Phone #: 715-864-9116
Email: readyride@hotmail.com
Signature: Nina Eisold

Phone #: _____
Email: _____
Signature: _____

Phone #: _____
Email: _____
Signature: _____

Petitioner(s)/Address(es):

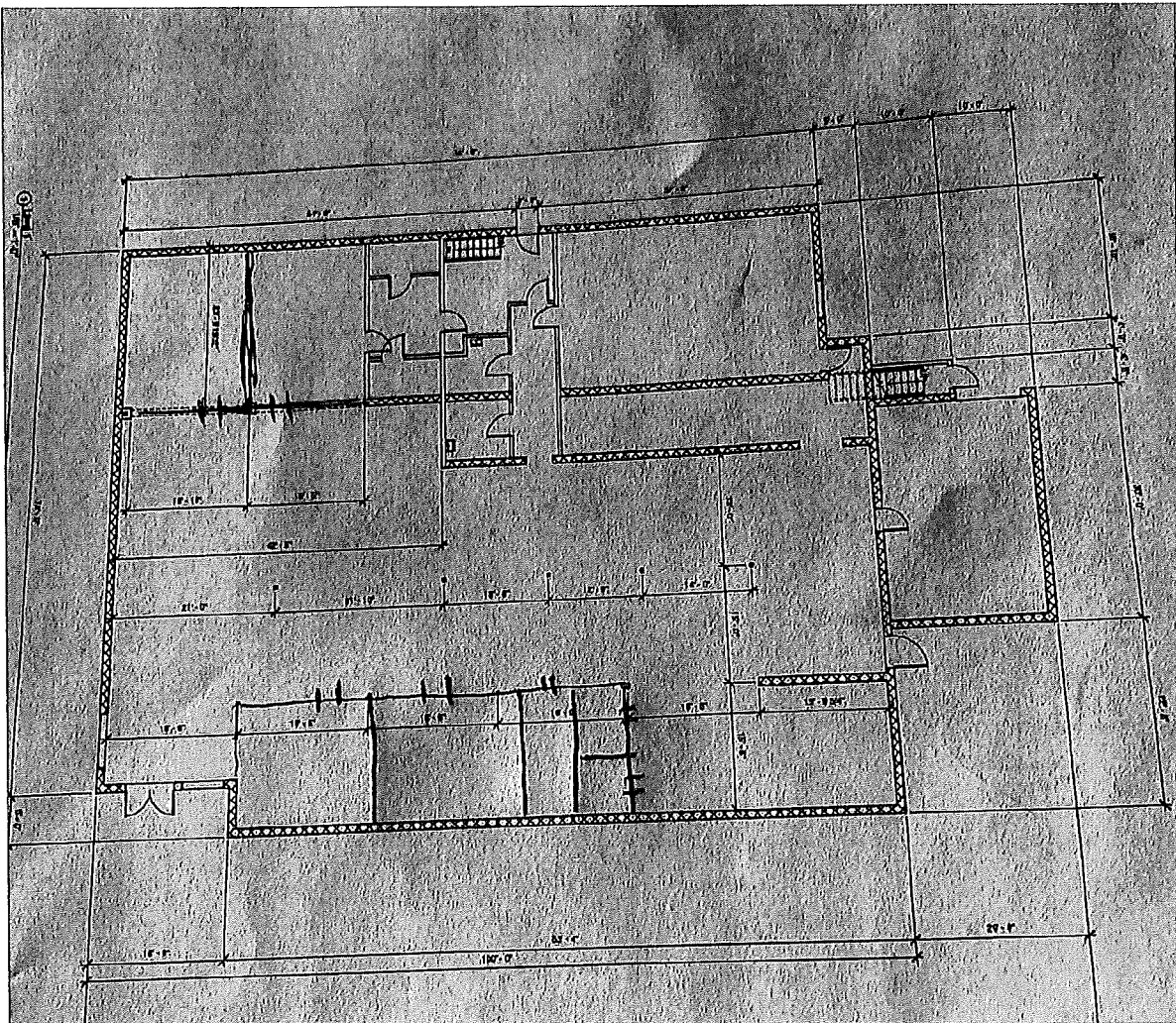
Nina Eisold
6344 164th St
Chippewa Falls, WI
Phone #: 715-864-9116
Email: readyride@hotmail.com
Signature: Nina Eisold

Phone #: _____
Email: _____
Signature: _____

Phone #: _____
Email: _____
Signature: _____

Preliminary Floor Plan: Future Plans

WHEATON STREET



W ELM STREET

17.28 - C-1 NEIGHBORHOOD SHOPPING DISTRICT .

- (1) GENERAL PURPOSE. This district is intended to provide for individual or small groups of retail and customer service establishments serving primarily the convenience of a local neighborhood and the character, appearance and operation of which are compatible with the character of the surrounding area.
- (2) SETBACKS.
 - Minimum Front Yard, 25 feet.
 - Minimum Either Side Yard, 10 feet.
 - Minimum Aggregate Side Yard, 20 feet.
 - Minimum Rear Yard, 25 feet.
- (3) LOT SIZE.
 - Minimum Area, 8,400 square feet.
 - Minimum Width, 80 feet.
- (4) HEIGHT.
 - Maximum Permitted for Principal Structure, 35 feet.
 - Maximum Permitted for Accessory Structure, 20 feet.
- (5) PERMITTED USES.
 - (a) Retail stores and shops offering convenience goods and personal services and not exceeding 1,500 square feet of primary floor area.
 - (b) Business, professional, or public service office not exceeding 1,000 square feet of primary floor area.
 - (c) Signs in conformity with the sign ordinance of Chippewa Falls [Chapter 19].
 - (d) Public utility distribution lines, including, but not limited to, electric, gas, water, television cable and telephone distribution liens and other related accessories subject to approval by the City Public Works Department.
- (6) ACCESSORY BUILDINGS OR USES.
 - (a) Residential quarters for the owner, proprietor, employer or caretaker located in the same building as the business and, providing a minimum residential floor area of 600 square feet.
 - (b) Garages for storage of vehicles used in conjunction with the operation of the business.
 - (c) Off-street parking and loading areas, located in the rear yard only, and as required in §§17.38—17.43 of this chapter.

(d) Any other normal accessory structure or use.

(7) CONDITIONAL USES.

(a) Private lodges and clubs.

(b) Nursing homes, homes for the elderly and hospitals.

(c) Day care centers, subject to State licensing requirements.

(d) Rental apartments as a secondary use provided each apartment has a minimum residential floor area of 600 square feet.

(e) Funeral homes.

(f) Retail stores and shops with a primary floor area larger than 1,500 square feet.

(g) Business, professional or public service office with a primary floor area larger than 1,000 square feet.

(h) Automobile service stations.

(i) Taverns and restaurants.

(j) Laundromats and dry cleaners.

(k) Transmission lines, antennas and towers, including, but not limited to, electric gas, petroleum and telephone transmission lines, antennas and towers, whether installation is above or below ground, and other related accessories, substations, municipal water towers, pump houses, water and sewage treatment plants. This is subject to the provisions of §17.08(14) and is subject to all laws, rules, and regulations, statutory or administrative, governing the use and enjoyment of public right of ways. (Am. #2015-20)

17.29 - C-2 GENERAL COMMERCIAL DISTRICT .

(1) GENERAL PURPOSE. This district is intended to provide for the orderly and attractive grouping at appropriate locations of commercial activities of a more general retail and wholesale nature and office and service facilities serving a larger community trade area. The size and location should be based upon the relationship to the total community need and economy.

(2) SETBACKS.

Minimum Front Yard, 15 feet.

Minimum Either Side Yard, 10 feet.

Minimum Aggregate Side Yard, 20 feet.

Minimum Rear Yard, 25 feet.

(3) LOT SIZE.

Minimum Area, 5,000 square feet.

Minimum Width, 50 feet.

(4) HEIGHT.

Maximum Permitted for Principal Structure, 35 feet.

Maximum Permitted for Accessory Structure, 20 feet.

(5) PERMITTED USES.

(a) Retail stores and shops.

(b) Community and customer service establishments such as, but not limited to, the following:

1. Business, professional, public service, banking, and savings and loan offices.
2. Restaurants, taverns, theaters, bowling alleys, night clubs and other indoor commercial entertainment facilities.
3. Laundromats, coin operated dry cleaning establishments, and laundry or dry cleaning pickup stations.
4. Private clubs and lodges.
5. Automobile service stations.
6. Service and sales establishments for automobiles, not including the storage of junked or wrecked automobiles and parts.

(c) Commercial studios, display galleries and vocational training schools.

(d) Rental apartments as a secondary use on a non-ground floor level and providing a minimum residential floor area of 400 square feet.

(e) Signs in conformity with the sign ordinance of Chippewa Falls [Chapter 19].

(f) Churches.

(g) Public utility distribution lines, including, but not limited to, electric, gas, water, television cable and telephone distribution lines and other related accessories subject to approval by the City Public Works Department.

(h) Hotels and motels. (Cr. #94-3)

(i) Interior unit self-service storage facility consisting of a building with all units having an access door from an interior hallway. There shall be a separate secure 24 hour access entrance to interior units. Operations shall include a retail store front of related commercial activity. (Cr. #2017-12)

(6) ACCESSORY BUILDINGS OR USES.

(a) Garage for storage of vehicles used in conjunction with the operation of the business.

(b) Off-street parking and loading areas located in §§17.38—17.43 of this chapter. (Am. #91-26)

(c) Any other normal accessory structure or use.

(7) CONDITIONAL USES.

- (a) Nursing homes, home for the elderly and hospitals.
- (b) Animal hospitals.
- (c) Appliance and small machinery repair establishments.
- (d) Lumber and building supply yards.
- (e) Commercial parking facilities.
- (f) Printing and publishing houses and related activities.
- (g) Transmission lines, antennas and towers, including, but not limited to, electric, gas, petroleum and telephone transmission lines, antennas and towers, whether installation is above or below ground, and other related accessories, substations, municipal water towers, pump houses, water and sewage treatment plants. This is subject to the provisions of §17.08(14) and is subject to all laws, rules, and regulations, statutory or administrative, governing the use and enjoyment of public right of ways. (Am. #2015-20)
- (h) Day care centers, subject to State licensing requirements.
- (i) Personal storage facilities (self-storage/mini-warehouse) which means the primary use of a building containing individual, compartmentalized and controlled access spaces, rooms or lockers that are leased, rented or owned by different individuals for the storage of individual possessions or personal property. Building materials and architectural design features shall be consistent with the general design theme of the surrounding development. (Cr. #2017-17)

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, January 22, 2024 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, January 22, at 5:30 PM. Attending were Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, Alderman Jason Hiess, and Finance Manager Lynne Bauer. Also attending were members of The Hope Village and Xcel Energy.

1. **Motion** by Hubbard, seconded by Bauer to approve the minutes of the January 8th, 2024, Board of Public Works meeting. **All present voting aye, MOTION CARRIED.**

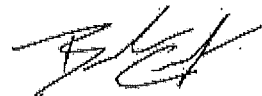
2. Cesafsky and members of The Hope Village gave the background for the request to name a private driveway at the end of RCU Court to Hope Village Way. The post office requires a physical address in order to deliver mail to the property in the desired location which is central to the proposed housing units.
Motion by Hoffman, second by Hiess to recommend that Cesafsky draft a resolution to rename the private driveway. Upon review by Attorney Ferg, recommend the Common Council approve a resolution to rename the private driveway at the end of RCU Court to Hope Village Way. All present voting aye. **MOTION CARRIED**

3. The Board of Public Works considered the Electric Underground and Overhead Distribution Easement between the City of Chippewa Falls and Northern States Power Company on E Park Avenue. Dawn Schultz from Xcel Energy provided background on the easement indicating that the easement is needed due to the railroad not allowing access. This easement will be a 20ft easement across three City owned properties for the installation of electrical distribution systems.
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 three City owned properties with the PINs of 228008-0822-60550201, 22808-0534-60920100B, and 202808-0543-50020400 for compensation of \$1,900.42 contingent on review by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

4. Cesafsky gave the background on the request from Nick Rooney to release the rights of a utility easement being part of Lots 97 and 98 of Park West III. The City of Chippewa Falls Engineering Department is not currently occupying this easement with any utilities and sees no future need for the easement.
Motion by Hoffman, second by Hiess to approve and sign the release of easement for lots 97 and 98 of Park West III. All present voting aye. **MOTION CARRIED**

5. Adjournment
Motion by Hubbard, seconded by Hiess to adjourn. All present voting aye. **MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:01 P.M.

Brandon Cesafsky
Secretary, Board of Public Works



**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, January 8, 2024 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, January 8, at 5:30 PM. Attending were Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, and Finance Manager Lynne Bauer. Absent was Alderperson Jason Hiess. Also attending was City Engineer Bill McElroy.

1. **Motion** by Hubbard, seconded by Bauer to approve the minutes of the December 11th, 2023, Board of Public Works meeting. **All present voting aye, MOTION CARRIED.**

2. Bill McElroy gave background on the intent to levy special assessments for Bryant Street, Howard Street, Garden Street, and Warren Street. This included information on work involved for each of the streets.
Motion by Hubbard, second by Hoffman to recommend the Common Council approve a resolution declaring intent to levy special assessments for Bryant, Howard, Garden, and Warren Street. All present voting aye. **MOTION CARRIED**

3. Consider 2024 Special Assessment Rates. City Engineer Bill McElroy gave background on the proposed rates regarding the 2024 Special Assessment Rates. A short discussion was held on the increases and history of the rates.
Motion by Hubbard, second by Bauer to recommend the Common Council approve a resolution regarding the 2024 Special Assessment Rates . All present voting aye.
MOTION CARRIED

4. Consider rate for Special Charges for alley surfacing. City Engineer Bill McElroy gave the background on the proposed rate for alley surfacing. Mayor Hoffman asked if these were updated yearly and McElroy responded by saying yes, and alleys are often done by petition and rates are updated each year in case any new petitions are submitted.
Motion by Hoffman, second by Hubbard to recommend Common Council approve the resolution regarding special charges for alley surfacing and the proposed rate of \$11.20 per front foot abutting the alley. All present voting aye. **MOTION CARRIED**

5. Consider change to Chippewa Falls Municipal Code Ordinance 7.031 to include a stop sign for northbound Lowater Rd traffic at Lakeview Dr. City Engineer Bill McElroy provided supporting document and background on the intersection. A brief discussion was had about the traffic flow within the intersection.
Motion by Cesafsky, second by Hubbard to recommend Common Council approve change to Chippewa Falls Municipal Code Ordinance 7.031 to include a stop sign for northbound Lowater Rd traffic at Lakeview Dr. All present voting aye. **MOTION CARRIED**

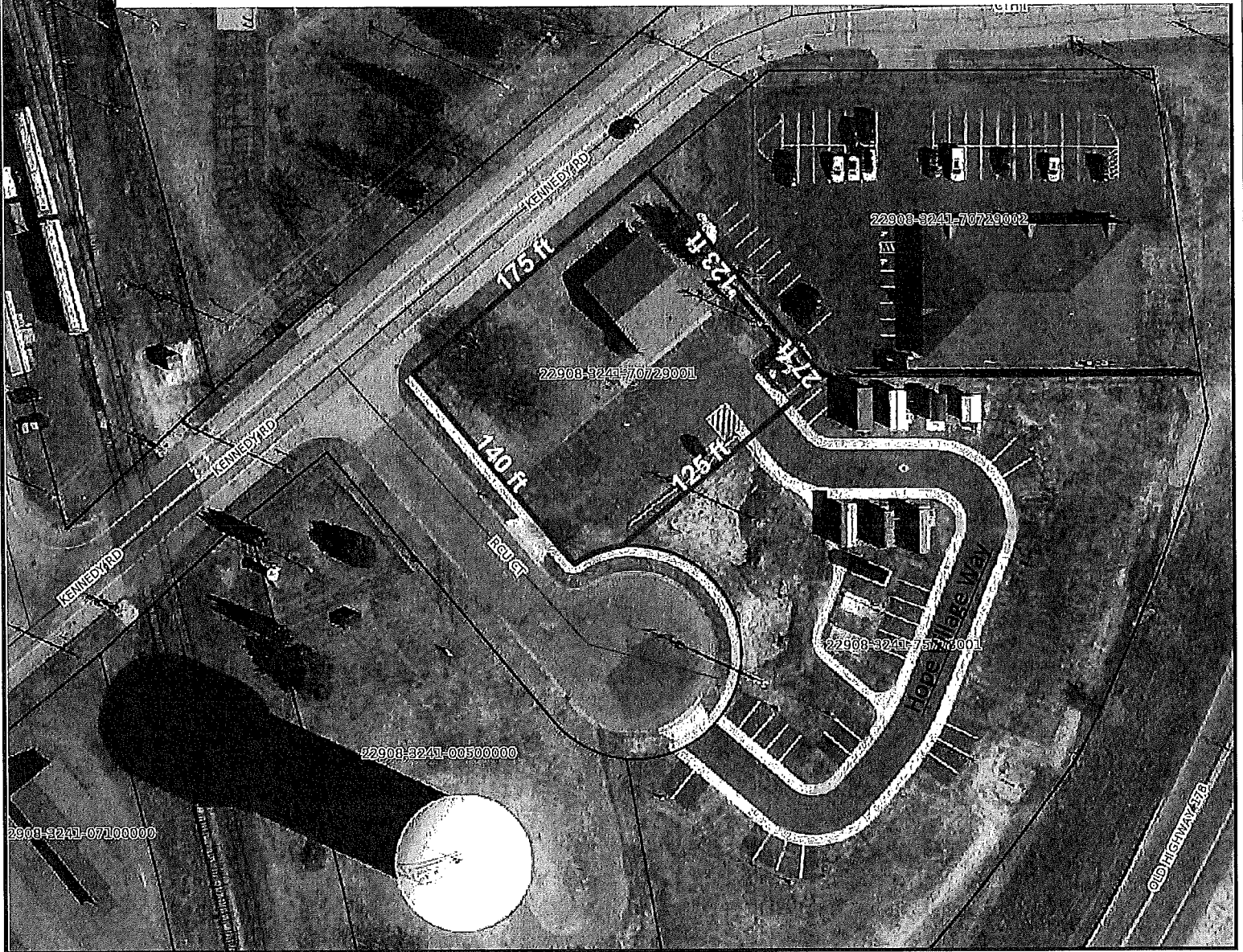
6. Adjournment
Motion by Hubbard, seconded by Bauer to adjourn. All present voting aye. **MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:58 P.M.

Brandon Cesafsky
Secretary, Board of Public Works

2.

The goal and intent of Hope Village is to be able to name their private driveway to Hope Village Way. This will allow them to install covered community mailboxes at each of the units. The city inspector needs to assign street addresses to the property's before a request can be submitted to the post office for delivery set up.

Public Works Department will be looking for recommendation to draft up a resolution naming the private driveway to Hope Village Way. This naming shall come with the understanding and agreement that all maintenance of this driveway remains the responsibility of the property owner including but not limited to utilities, signs, snow removal, and maintenance.



PIN: 22908-3241-70729001

Computer Number: 211-4523

Owner Name: HOPE VILLAGE-TINY HOUSING

Owner Address: 1825 KENNEDY RD

Owner Address: CHIPPEWA FALLS WI, 54729

Physical Address: 1825 KENNEDY RD CHIPPEWA FALLS 54729

GIS Acres: 0.6 Deed Acres: 0.5

School Code: 1092

Assessed Value: 0 Fair Market Value: 353900

Description: NE SE SEC.32 & NW SW SEC.33 LOT 1 OF CERT SUR MAP #729 IN V2 P266

DOC #464476



Scale = 1":86'

Printed 12/05/2023

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

HOPE VILLAGE

CHIPPEWA FALLS, WI

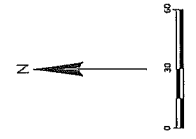
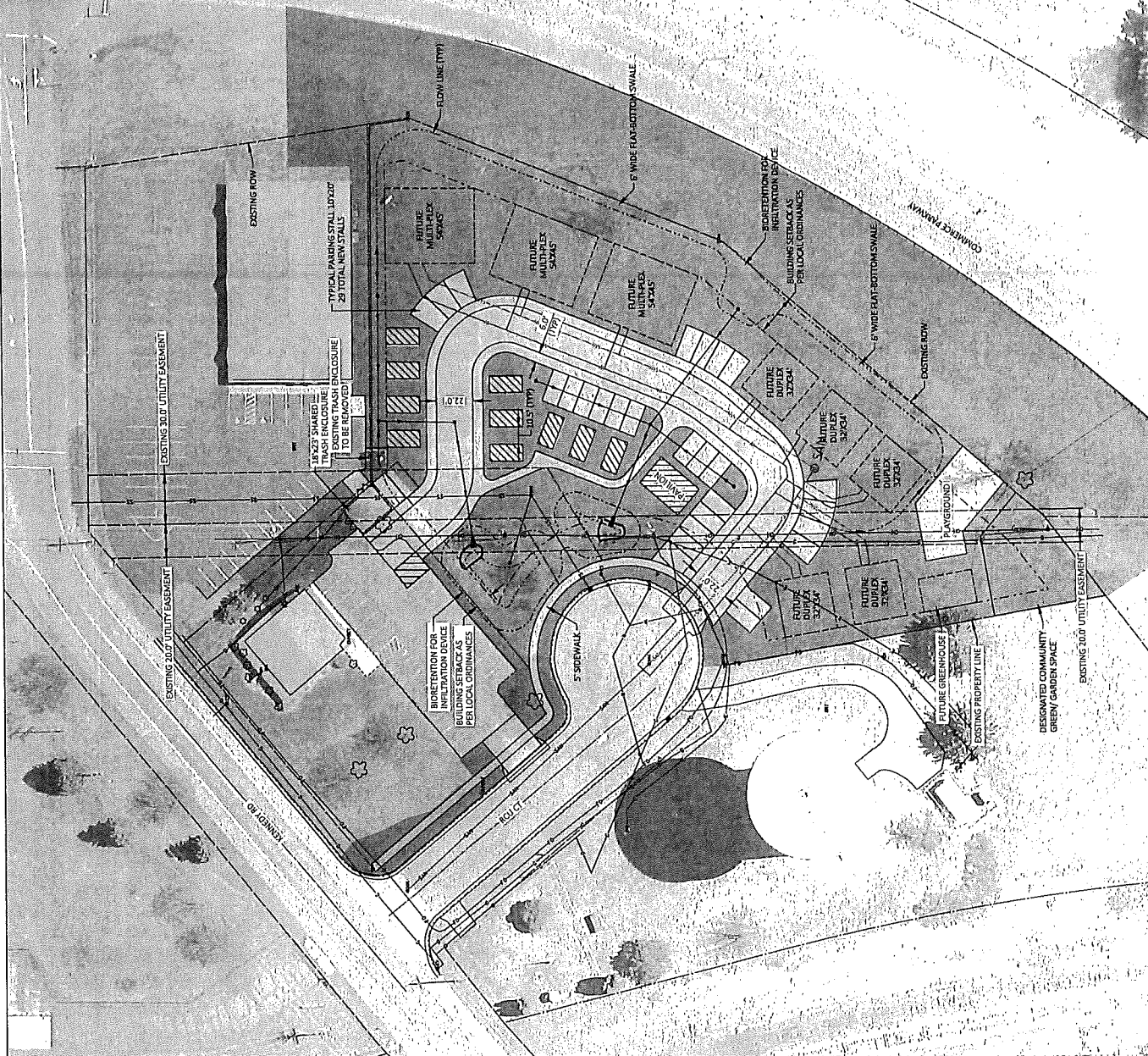
SITE PLAN

Project: Hope Village
 Date: 12/15/22
 Scale: As Shown

Revisions:

Mark	Date	Issued
△		
△		
△		
△		
△		
△		
△		
△		
△		

Designed by: CBS
 Drawn by: CBS
 Project Number: HOPE20001
 Sheet Number: C 101



LEGEND

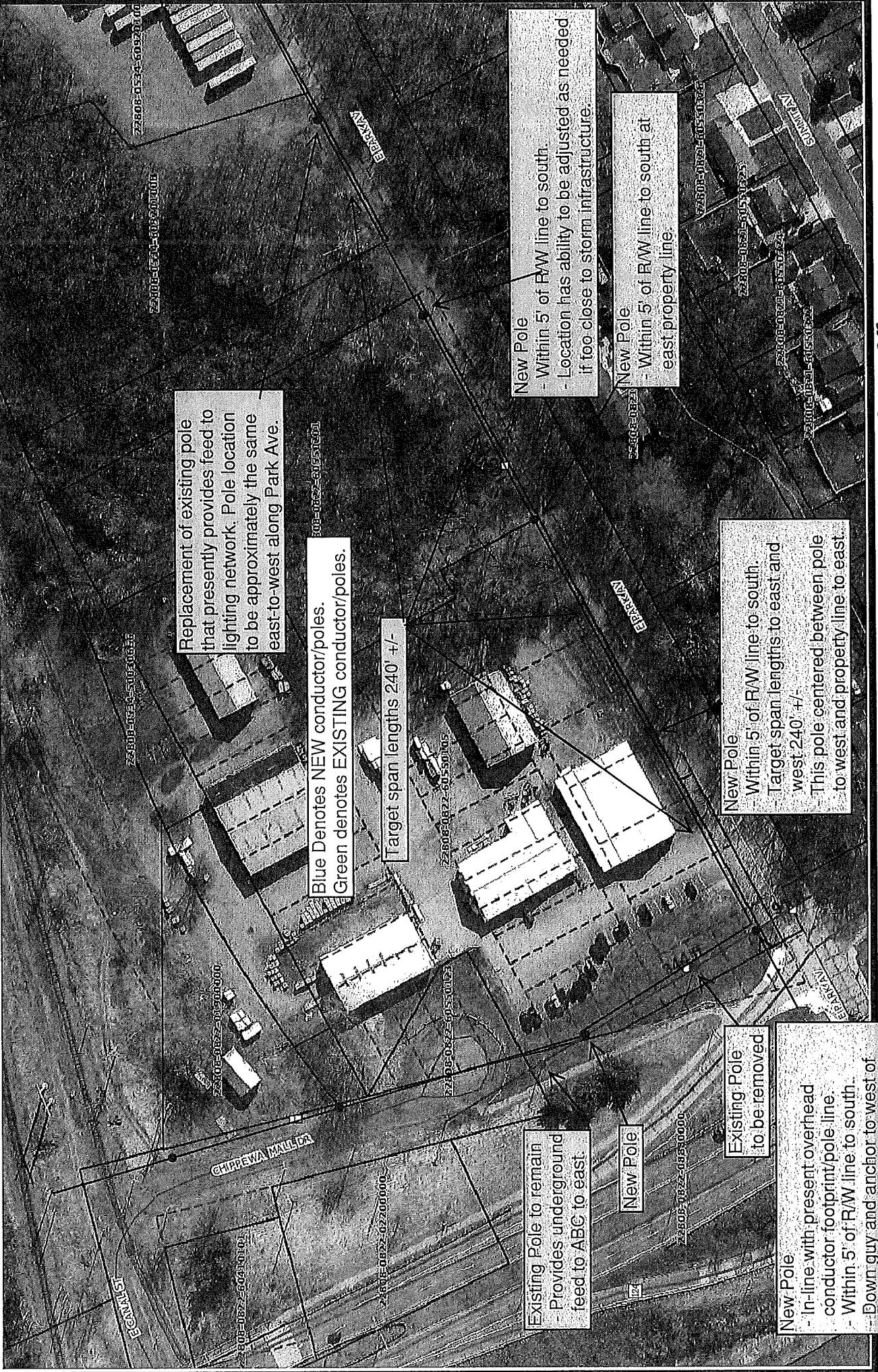
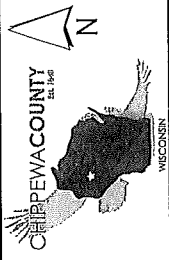
—	RIGHT OF WAY
—	PROPERTY LINE
—	EXISTING WATER
—	EXISTING SANITARY
—	EXISTING GAS LINE
—	EXISTING ELECTRICAL LINE
—	EXISTING OVERHEAD UTILITY
—	EXISTING STORM SEWER
—	EXISTING TREE LINE
—	PROPOSED WATER MAIN
—	PROPOSED SANITARY
—	PROPOSED ELECTRICAL
—	PROPOSED STORM SEWER
•	PROPOSED STORM SEWER DRAIN/AH
▨	PROPOSED 10'x20' "TINY HOME"

NOTE:
 CONTRACTOR TO VERIFY EXISTING TOPOGRAPHY AND
 EXISTING UTILITY LOCATIONS. CONTRACTOR TO
 CONTACT ENGINEER TO RESOLVE ANY DISCREPANCIES.

Map 3.

Printed 01/26/2023

Scale = 1:135'



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

**ELECTRICAL OVERHEAD DISTRIBUTION
AND
ELECTRICAL UNDERGROUND DISTRIBUTION
EASEMENT**

Name: City of Chippewa Falls

The undersigned, hereinafter referred to as "Grantor", hereby grants to Northern States Power Company, a Wisconsin corporation, hereinafter referred to as "NSP", this Electrical Overhead Distribution and Electrical Underground Distribution Easement ("Easement") as set forth below.

RECITALS

A. Grantor owns real property in Chippewa County, Wisconsin described as follows:

See Exhibit A attached hereto and made part of

(the "Property")

B. NSP wishes to locate within the Property the facilities described as follows:

Towers, structures, poles, crossarms, cables, wires, guys, supports, conduits, vaults, pedestals, manholes, fixtures, devices, and other facilities and appurtenances necessary for the purposes of conducting electric energy, light, and communication impulses.

(the "Facilities")

C. Grantor agrees to grant to NSP, its successors and assigns, the right, privilege and easement to construct, operate, maintain, use, rebuild or remove the Facilities in, over, under, upon, across, and through the following described portion of the Property:

See Exhibit A attached hereto and made part of

(the "Easement Area")

1. Easement. In consideration of the foregoing Recitals, which are incorporated herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants to NSP a perpetual, non-exclusive easement to construct, install, operate, repair, remove, replace, reconstruct, alter, relocate, patrol, inspect, mark, improve, enlarge, and maintain the Facilities described above within the Easement Area. Grantor also grants to NSP the full right and authority to (1) reasonably access the Easement Area and the Facilities over and across the Property for the purpose of maintaining, replacing and constructing the Facilities; (2) the reasonable temporary use by NSP of the Property adjacent to the Easement Area during construction, repair or replacement of the Facilities; and (3) cut, remove, prune or otherwise control, all trees, brush and other vegetation on or overhanging the Easement Area or located outside of the Easement Area which by falling might interfere with or endanger the Facilities.
2. Grantor's Responsibilities. Grantor agrees that it will not perform any act on the Easement Area which will interfere with or endanger the Facilities. Grantor shall not locate any structure or obstruction, nor plant any trees, shrubs, bushes or plants of any kind, nor change the ground elevation within the Easement Area without the express written consent of NSP.
3. Restoration. After installation of the Facilities or after the exercise of any of the rights granted herein, NSP agrees to restore the Property and the Easement Area to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from the use of the Property and the Easement Area.

RETURN TO: NSP

Siting & Land Rights, Dawn Schultz
1414 W. Hamilton Ave., PO Box 8
Eau Claire WI 54702-0008

**PIN: 22808-0822-60550201 and
22808-0534-60920100B and 22808-0543-50020400**

4. Ownership of Property. Grantor covenants with NSP, its successors and assigns, that Grantor is the owner of the above described Property and has the right to sell and convey an easement in the manner and form aforesaid.
5. Additional Documents. Grantor agrees to execute and deliver to NSP, at NSP’s cost, without additional compensation, any additional documents needed to correct the legal description of the Easement Area to conform to the right of way actually occupied by the Facilities.
6. Pre-Existing Property Condition. Grantor shall disclose to NSP any pre-existing waste materials (“Pre-Existing Wastes”), that Grantor knows or reasonably suspects to be present in soils, water (surface or groundwater), vapors or air, whether on, in, above, migrating to or from, or under the Easement Area and any other information that would help NSP assess the risks of working in the area. NSP shall have the right to perform environmental sampling in the Easement Area at its discretion. If Grantee encounters any Pre-Existing Wastes, Grantee retains the right to stop work and may choose to exercise that right. Grantor shall retain its obligations to comply with all applicable laws and regulations related to such Pre-Existing Wastes. Grantor shall release NSP from any claims or responsibilities related to such Pre-Existing Wastes.
7. Entire Agreement. It is mutually understood and agreed that this instrument covers all agreements and stipulations between the parties and that no representation or statements, verbal or written, have been made modifying, adding to or changing the terms hereof.
8. Removal of Facilities. The rights granted herein may be exercised at any time subsequent to the execution of this document and said rights shall continue until such time as NSP, its successors and assigns have notified Grantor, its successors or assigns, that NSP has abandoned and relinquishes its easement rights. Following such notification by NSP, Grantor, its successors or assigns may require by written notification that NSP remove all of its Facilities from the Easement Area at NSP’s expense, or if no notification is given, then NSP may decide to abandon such Facilities in place. NSP shall deliver a recordable release of easement to be recorded at the expense of Grantor or its successor or assigns.
9. Binding Effect. All provisions of this Easement, including the benefits and burdens, shall be deemed to run with title to the Property and shall inure to the benefit of, and shall be binding upon, the successors and assigns of the parties hereto as fully as upon themselves.

IN WITNESS WHEREOF, Grantor has executed this Easement as of this ____ day of _____, 202__.

Grantor(s): City of Chippewa Falls

By:
Its:

By:
Its:

STATE OF _____)
) ss.
COUNTY OF _____)

Personally came before me, this ____ day of _____, 20__ , the above named _____ and _____ to me known to be the _____ and _____ of said corporation and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

Notary Public, State of _____
My Commission Expires: _____

This instrument drafted by: Dawn Schultz, an employee of Xcel Energy Services Inc.

R/W COMPENSATION WORKSHEET

LANDOWNER: City of Chippewa Falls						
ADDRESS: various, Park Ave, Chippewa Falls						
LEGAL DESCRIPTION: Various, see easement exhibit						
LAND TYPES: <u>T</u> illable Ag <u>N</u> on-tillable <u>W</u> ooded. <u>R</u> esidential <u>C</u> ommercial <u>W</u> etlands						
AREA CALCULATION						
TYPE	LENGTH	WIDTH	AREA/SQ.FT		ACRES	
C					0.240	
TOTAL					0.240	
COMPENSATION CALCULATIONS						
AREA	AREA	UNIT VALUE	F M V		% ADJ.	COMPENSATION
acres	sq.ft					
0.24		\$ 22,624.00	\$ 5,429.76		35%	\$ 1,900.42
			\$ -			\$ -
			\$ -			\$ -
SUBTOTAL						\$ 1,900.42
ADDITIONAL ITEMS						
SUBTOTAL OF ADDITIONAL ITEMS						
TOTAL COMPENSATION DUE						\$ 1,900.42
Accepted: _____ Date: _____						
Accepted: _____ Date: _____						

**ELECTRICAL OVERHEAD DISTRIBUTION
AND
ELECTRICAL UNDERGROUND DISTRIBUTION
EASEMENT**

Name: City of Chippewa Falls

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See Exhibit A attached hereto and made part of

(the "Property")

B. NSP wishes to locate within the Property the facilities described as follows:

Towers, structures, poles, crossarms, cables, wires, guys, supports, conduits, vaults, pedestals, manholes, fixtures, devices, and other facilities and appurtenances necessary for the purposes of conducting electric energy, light, and communication impulses.

(the "Facilities")

C. Grantor agrees to grant to NSP, its successors and assigns, the right, privilege and easement to construct, operate, maintain, use, rebuild or remove the Facilities in, over, under, upon, across, and through the following described portion of the Property:

See Exhibit A attached hereto and made part of

(the "Easement Area")

1. Easement. In consideration of the foregoing Recitals, which are incorporated herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants to NSP a perpetual, non-exclusive easement to construct, install, operate, repair, remove, replace, reconstruct, alter, relocate, patrol, inspect, mark, improve, enlarge, and maintain the Facilities described above within the Easement Area. Grantor also grants to NSP the full right and authority to (1) reasonably access the Easement Area and the Facilities over and across the Property for the purpose of maintaining, replacing and constructing the Facilities; (2) the reasonable temporary use by NSP of the Property adjacent to the Easement Area during construction, repair or replacement of the Facilities; and (3) cut, remove, prune or otherwise control, all trees, brush and other vegetation on or overhanging the Easement Area or located outside of the Easement Area which by falling might interfere with or endanger the Facilities.
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3. Restoration. After installation of the Facilities or after the exercise of any of the rights granted herein, NSP agrees to restore the Property and the Easement Area to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from the use of the Property and the Easement Area.

RETURN TO: NSP

Siting & Land Rights, Dawn Schultz
1414 W. Hamilton Ave., PO Box 8
Eau Claire WI 54702-0008

**PIN: 22808-0822-60550201 and
22808-0534-60920100B and 22808-0543-50020400**

4. Ownership of Property. Grantor covenants with NSP, its successors and assigns, that Grantor is the owner of the above described Property and has the right to sell and convey an easement in the manner and form aforesaid.
5. Additional Documents. Grantor agrees to execute and deliver to NSP, at NSP's cost, without additional compensation, any additional documents needed to correct the legal description of the Easement Area to conform to the right of way actually occupied by the Facilities.
6. Pre-Existing Property Condition. Grantor shall disclose to NSP any pre-existing waste materials ("Pre-Existing Wastes"), that Grantor knows or reasonably suspects to be present in soils, water (surface or groundwater), vapors or air, whether on, in, above, migrating to or from, or under the Easement Area and any other information that would help NSP assess the risks of working in the area. NSP shall have the right to perform environmental sampling in the Easement Area at its discretion. If Grantee encounters any Pre-Existing Wastes, Grantee retains the right to stop work and may choose to exercise that right. Grantor shall retain its obligations to comply with all applicable laws and regulations related to such Pre-Existing Wastes. Grantor shall release NSP from any claims or responsibilities related to such Pre-Existing Wastes.
7. Entire Agreement. It is mutually understood and agreed that this instrument covers all agreements and stipulations between the parties and that no representation or statements, verbal or written, have been made modifying, adding to or changing the terms hereof.
8. Removal of Facilities. The rights granted herein may be exercised at any time subsequent to the execution of this document and said rights shall continue until such time as NSP, its successors and assigns have notified Grantor, its successors or assigns, that NSP has abandoned and relinquishes its easement rights. Following such notification by NSP, Grantor, its successors or assigns may require by written notification that NSP remove all of its Facilities from the Easement Area at NSP's expense, or if no notification is given, then NSP may decide to abandon such Facilities in place. NSP shall deliver a recordable release of easement to be recorded at the expense of Grantor or its successor or assigns.
9. Binding Effect. All provisions of this Easement, including the benefits and burdens, shall be deemed to run with title to the Property and shall inure to the benefit of, and shall be binding upon, the successors and assigns of the parties hereto as fully as upon themselves.

IN WITNESS WHEREOF, Grantor has executed this Easement as of this _____ day of _____, 202__.

Grantor(s): City of Chippewa Falls

 By:
 Its:

 By:
 Its:

STATE OF _____)
) ss.
 COUNTY OF _____)

Personally came before me, this _____ day of _____, 20__, the above named _____ and _____ to me known to be the _____ and _____ of said corporation and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

Notary Public, State of _____
My Commission Expires: _____

This instrument drafted by: Dawn Schultz, an employee of Xcel Energy Services Inc.



NORTHERN STATES POWER
WISCONSIN

EXHIBIT A SHEET 1 OF 3



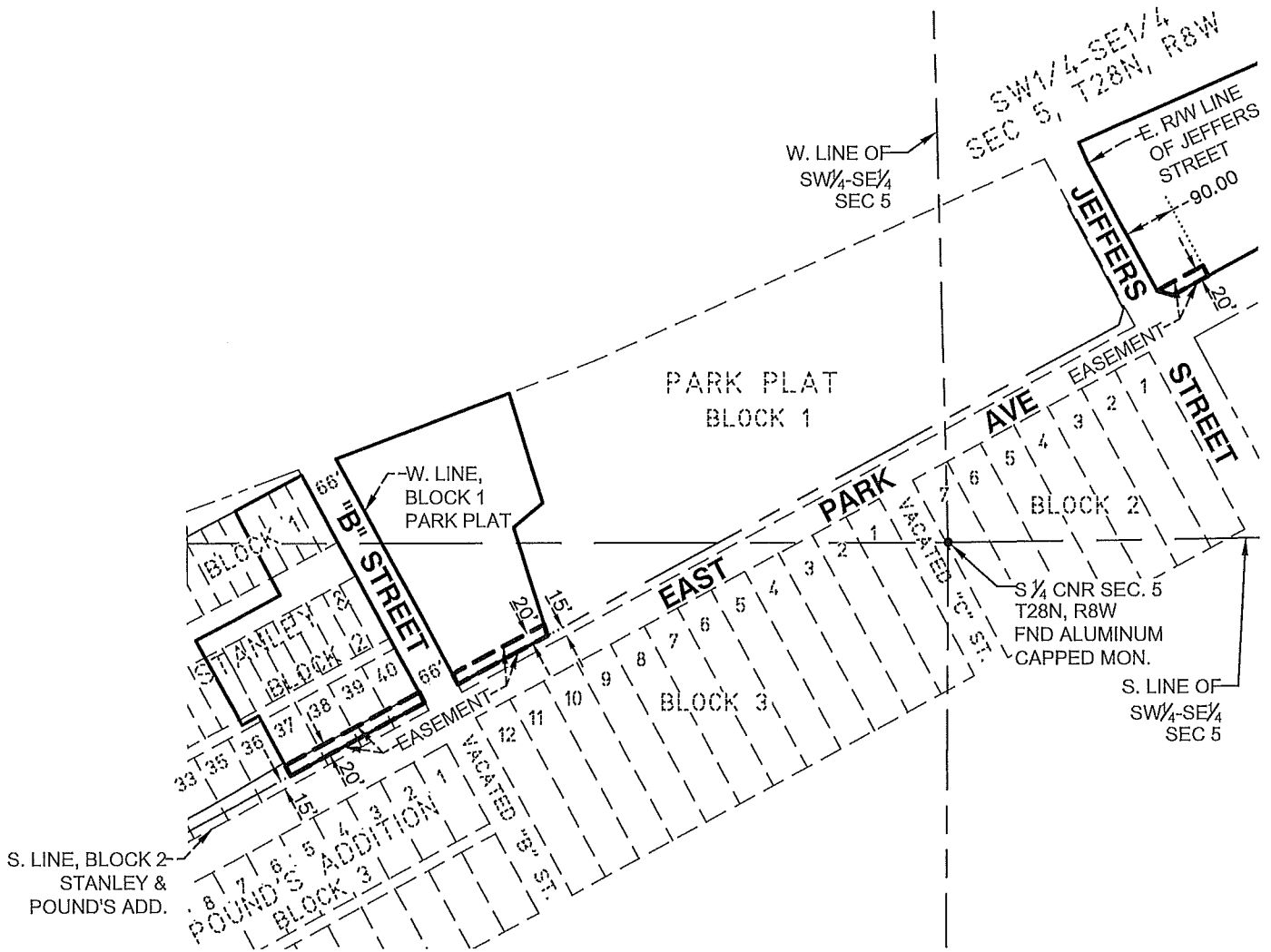
Scale: 1" = 300'

Certificate of Survey

Location: City of Chippewa Falls, Chippewa County, Wisconsin

Grantor: City of Chippewa Falls

See Sheet 2 & 3 of 3 for descriptions.



I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF WISCONSIN.

SAMUEL W. HEIMSTEAD

LIC. NO. S-3276

DATE: 10/23/2023

DIST: CHIPPEWA FALLS
 JOB LOG No. 22680
 PARCEL: CITY OF CHIPPEWA FALLS
 SEC 5 & 8, T28N, R8W
 CO.: CHIPPEWA FALLS



NORTHERN STATES POWER
WISCONSIN

EXHIBIT A SHEET 2 OF 3

Certificate of Survey

Location: City of Chippewa Falls, Chippewa County, Wisconsin

Grantor: City of Chippewa Falls

Easement Area:

An easement over, under, and across the South 20.00 feet of the following described properties:

Parcel #1

Lots 1 through 4, inclusive, in Block 1, Stanley and Pounds Addition and the north one-half of vacated Vine Street abutting said lots; Lots 1 through 9, inclusive, in Block 2, Stanley and Pounds Addition and the south one-half of vacated Vine Street abutting said lots; The north one-half of the vacated alley which abuts the southeasterly lines of Lots 1 through 9, Block 2, Stanley and Pounds Addition; The south one-half of the vacated alley which abuts the northwesterly lines of Lots 37 through 40, Block 2, Stanley and Pounds Addition; and the northerly 107 feet of Lots 37 through 40, inclusive, Block 2, Stanley and Pounds Addition, all lying in the City of Chippewa Falls, Chippewa County, Wisconsin, and more particularly described as follows:

Beginning at the Northernmost corner of Block 1, Stanley and Pounds Addition in the City of Chippewa Falls, Chippewa County, Wisconsin; Thence South 27°50'42" East along the southwesterly line of "B" Street a distance of 447 feet to a point lying 15 feet northwesterly of the southeast corner of Lot 40, Block 2, of Stanley and Pounds Addition as originally platted, said point also lying on the northwesterly right-of-way line of Park Avenue; Thence Southwesterly along the northwesterly right-of-way line of Park Avenue a distance of 264 feet, said northwesterly right-of-way line lying parallel to and 15 feet northwesterly of the southeasterly lines of Lots 37 through 40, Block 2, Stanley and Pounds Addition as originally platted; thence Northwesterly, along the southwesterly line of said Lot 37, and an extension thereof, a distance of 117 feet to the centerline of a vacated alley; Thence Southwesterly, along said centerline, a distance of 33 feet; thence Northwesterly, along the southwesterly line of Lot 9 of said Block 2, and extensions thereof, a distance of 165 feet to the centerline of vacated Vine Street; Thence Northeasterly, along said centerline 165 feet; Thence Northwesterly, along the southwesterly line of Lot 4, Block 1, Stanley and Pounds Addition, and an extension thereof, a distance of 165 feet to the westerly corner of Lot 4 in said Block 1; Thence Northeasterly, along the northwesterly line of said Block 1, a distance of 132 feet to the point of beginning.

Parcel #2

A part of Block 1 of the Plat of Park Plat in the City of Chippewa Falls, Chippewa County, Wisconsin, and more particularly described as follows:

Beginning at the westernmost corner of said Block 1; thence South 27°50'42" East along the northeasterly right-of-way line of "B" Street 440.14 feet to a point lying 15 feet northwesterly of the southernmost corner of said Block 1 as originally platted, said point also lying on the northwesterly right-of-way line of Park Avenue; Thence North 62°28'30" East, along said right-of-way line, a distance of 175.00 feet, said northwesterly right-of-way line lying parallel to and 15 feet northwesterly of the southeasterly line of said Block 1 as originally platted; Thence North 16°31'30" West 195.00 feet; Thence North 50°28'30" East 65.00 feet; Thence North 16°06'15" West 196.47 feet to the southeasterly right-of-way line of the Wisconsin Central Ltd. Railroad; Thence South 70°07'45" West along said right-of-way line 320.00 feet to the point of beginning.

Continued on sheet 3 of 3:

DIST: CHIPPEWA FALLS

JOB LOG No. 22680

PARCEL: CITY OF CHIPPEWA FALLS

SEC 5 & 8, T28N, R8W

CO.: CHIPPEWA FALLS



NORTHERN STATES POWER
WISCONSIN

EXHIBIT A SHEET 3 OF 3

Certificate of Survey

Location: City of Chippewa Falls, Chippewa County, Wisconsin

Grantor: City of Chippewa Falls

"Easement Areas":

Continued from sheet 2 of 3:

TOGETHER WITH:

An easement over, under, and across the South 20.00 feet of the West 90.00 feet of following described property:

A Parcel of land located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Seciton 5, T28N, R8W, more particularly described as follows:

Commencing at the East $\frac{1}{4}$ corner of Section 5, T28N, R8W; Thence South 01°47'30" East 689.68 feet to a point on the south right-of-way line of Basswood Lane and Industrial Boulevard; Thence South 65°40'00" West 2582.58 feet along said south right-of-way line to a point of curvature; Thence Southwesterly 141.37 feet along the southerly right-of-way line of Industrial Boulevard, along the arc of a curve with a radius of 90.00 feet whose long chord bears South 20°40'00" West 127.28 feet, to a point of tangency with the east right-of-way line of Jeffers Street; thence South 24°20'00" East 159.48 feet along the east right-of-way line of Jeffers Street to a point of intersection with the southerly right-of-way line of the Wisconsin Central Ltd. Railroad and the point of beginning; Thence continuing South 24°20'00" East 39.34 feet along the east right-of-way line of Jeffers Street to an angle point; Thence South 28°59'26" East 247.78 feet along the east right-of-way line of Jeffers Street to an angle point; Thence South 74°00'08" East 28.29 feet to a point on the northerly right-of-way line of Park Avenue; Thence North 61°00'34" East 889.33 feet along the northerly right-of-way line of Park Avenue to a point of curvature; Thence Northeasterly along the northerly right-of-way of Park Avenue 139.00 feet, along the arc of a curve, concave southerly, with a radius of 676.62 feet, whose long chord bears North 66°53'41" East 138.76 feet, to the point of intersection with the east line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Seciton 5, T 28N, R8W; Thence North 01°06'55" West 254.77 feet along the east line of said SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ to the point of intersection with the southerly right-of-way line of the Wisconsin Central Ltd. Railroad; Thence South 65°43'38" West 1167.22 feet along the southerly right-of-way line of the Wisconsin Central Ltd. Railroad to the point of beginning.

Containing 0.24 acres, more or less.

DIST: CHIPPEWA FALLS

JOB LOG No. 22680

PARCEL: CITY OF CHIPPEWA FALLS

SEC. 5 & 8, T28N., R8W.

CO.: CHIPPEWA FALLS

From: Nick Rooney
Sent: Thursday, November 30, 2023 4:31 PM
To: Bill McElroy <bmcelroy@chippewafalls-wi.gov>
Subject: Easement encroachment

Bill,

See attachment with redlines and exhibit map.

In the exhibit map we are showing that the closest garage building to the south of the road is encroaching on the 15' easement but is well outside of the 45' right of way for the street. I don't have the exact dimension from the utilities, but its more than 30'.

In the second sheet showing the site layout of the entire 24-unit area, I redlined the three areas we are encroaching. The other two garages on the north end of the road (Or right in the site map) are encroaching in a similar fashion. We have all our utilities ran so we are not worried about an obstruction with install or constructing garages ovetop utility lines.

Any more questions you have or more info you need on this just let me know. I am also happy to meet you on site to discuss this further.

After your review if you are okay with this, I can have RLS write up an exemption.

Thank you,

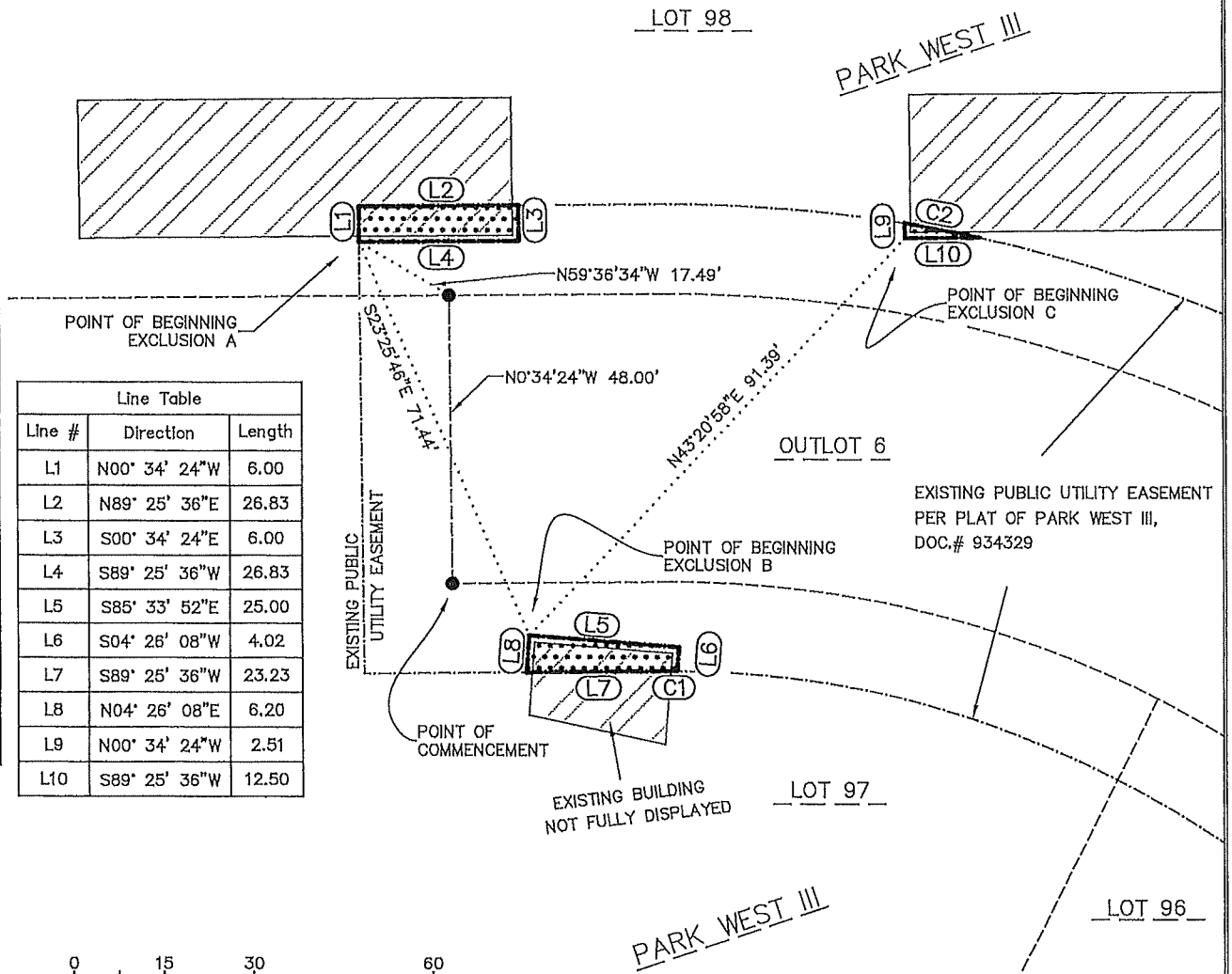
Nick J. Rooney

Project Manager
Heartland Contractors, Inc.
13167 County Highway OO
Chippewa Falls, WI 54729
O: (715) 830-7819
C: (715) 450-5775

HEARTLAND
— CONTRACTORS INC. —

CURVE TABLE						
LOT	LENGTH	RADIUS	DELTA	CHD BR	1ST TAN	2ND TAN
C1	1.87	161.00	000°39'54"	S89°45'33"W	N89°54'30"W	S89°25'36"W
C2	12.76	239.00	003°03'28"	S79°14'12"E	S80°45'56"E	S77°42'28"E

Line Table		
Line #	Direction	Length
L1	N00° 34' 24"W	6.00
L2	N89° 25' 36"E	26.83
L3	S00° 34' 24"E	6.00
L4	S89° 25' 36"W	26.83
L5	S85° 33' 52"E	25.00
L6	S04° 26' 08"W	4.02
L7	S89° 25' 36"W	23.23
L8	N04° 26' 08"E	6.20
L9	N00° 34' 24"W	2.51
L10	S89° 25' 36"W	12.50



EXCLUSION DESCRIPTIONS:

BEING A PART OF LOTS 97 & 98 OF PARK WEST III IN THE CITY OF CHIPPEWA FALLS
 LOCATED IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 28 NORTH, RANGE 9 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN

COMMENCING AT THE SOUTHWESTERLY CORNER OF THE NORTHWESTERLY PORTION OF OUTLOT 6 OF PARK WEST III; THENCE N.00°34'24"W., ALONG THE MOST WESTERLY LINE OF SAID OUTLOT, A DISTANCE OF 48.00 FEET TO THE START OF A LINE; THENCE N.59°36'34"W., ALONG A LINE A DISTANCE OF 17.49 FEET TO THE POINT OF BEGINNING OF EXCLUSION A; THENCE N.00°34'24"W., A DISTANCE OF 6.00 FEET; THENCE N.89°25'36"E., A DISTANCE OF 26.83 FEET; THENCE S.00°34'24"E., A DISTANCE OF 6.00 FEET; THENCE S.89°25'36"W., A DISTANCE OF 26.83 FEET TO THE POINT OF BEGINNING FOR EXCLUSION A; THENCE S.23°25'46"E., ALONG A LINE A DISTANCE OF 71.44 FEET TO THE POINT OF BEGINNING FOR EXCLUSION B; THENCE S.85°33'52"E., A DISTANCE OF 25.00 FEET; THENCE S.04°26'08"W., A DISTANCE OF 4.02 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE SOUTHERLY 1.87 FEET, HAVING A CHORD 1.87 FEET WHICH BEARS S.89°45'33"W., AND A RADIUS OF 161.00 FEET, THENCE S.89°25'36"W., A DISTANCE OF, 23.23 FEET; THENCE N.04°26'08"E., A DISTANCE OF 6.20 FEET TO THE POINT OF BEGINNING FOR EXCLUSION B; THENCE N.43°20'58"E., ALONG A LINE A DISTANCE OF 91.39 FEET TO THE POINT OF BEGINNING FOR EXCLUSION C; THENCE N.00°34'24"W., A DISTANCE OF 2.51 FEET; THENCE ALONG THE ARC OF A CURVE CONCAVE SOUTHWESTERLY 12.76 FEET, HAVING A LONG CHORD OF 12.75 FEET WHICH BEARS S.79°14'12"E., AND A RADIUS OF 239.00 FEET; THENCE S.89°25'36"W., A DISTANCE OF 12.50 FEET TO THE POINT OF BEGINNING FOR EXCLUSION C.

EXHIBIT A

BEING A PART OF LOTS 97 & 98 OF PARK WEST III
 LOCATED IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4,
 SECTION 1, TOWNSHIP 28 NORTH, RANGE 9 WEST,
 CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN

RELEASE OF UTILITY EASEMENTS

1. The undersigned, _____, hereby releases all right, title and interest which it may have a certain public utility easement, being described on Lots 97 & 98 of Park West III in the City of Chippewa Falls, Chippewa County, Wisconsin and being areas on said lots where the buildings encroach into the Public Utility Easement. To be more defined in the attached Exhibit A.

2. Attached hereto as Exhibit A is a map showing the portion of the public utility easements to which the undersigned is relinquishing its rights.

Dated this _____ day of _____, 2023

By (Signature): _____

Name (Print Name): _____

Title: _____

STATE OF _____

§

COUNTY OF _____

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2023,

THE ABOVE NAMED _____ TO ME KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME TO BE THEIR OWN FREE ACT AND DEED.

_____ NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

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

JAN 11 2024

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

FEE \$ 10.00

Application Date: 1/9/2024
County of Chippewa

Town Village City of Chippewa Falls

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4p 4/19/2024 and ending 12a 4/20/2024 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization** (check appropriate box) →
- Bona fide Club
 - Church
 - Lodge/Society
 - Chamber of Commerce or similar Civic or Trade Organization
 - Veteran's Organization
 - Fair Association

(a) Name Chippewa Falls Senior High Athletic Booster Club

(b) Address 735 Tavill St Chippewa Falls, WI 54709
(Street) Town Village City

(c) Date organized June 2003

(d) If corporation, give date of incorporation _____

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

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

President Trevor Bohland 6082 188th St. CFWI 54709 715 577 1949

Vice President Steve Gibbs 3320 172nd St CFWI 54709 715 828 2272

Secretary Amanda Jiskra 9688 116th St CFWI 54709 715 937 0758

Treasurer Kelly Nichols 302 Dwight St CFWI 54709 715 497 0448

(g) Name and address of manager or person in charge of affair: Chad Hable, 735 Tavill St
Chippewa Falls, WI 54709

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

(a) Street number NWSF, 205 Edwards St. Chippewa Falls, WI 54709

(b) Lot _____ Block _____

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

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

(e) Will minors be present? No Reason for minors being present: N/A
Security measures: _____

3. Name of Event

(a) List name of the event Chippewa Falls Senior High School Athletic Booster Club Extravaganza

(b) Dates and times of event 4p - midnight 4/20/2024

DECLARATION

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

Officer [Signature]
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk 1-17-2024

Date Granted by Council _____

Police Department Approval 01-17-24

Chippewa Falls Sr. High School Athletic
(Name of Organization)

Officer Kelly Nichols Booster Club
(Signature/date) 1-10-24

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Date 1/17/2024 [Signature]
Wisconsin Department of Revenue



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

PAID
CITY OF CHIPPEWA FALLS

JAN 11 2024

CITY TREASURER
TR # 109832

Name of Applicant: <i>Chippewa Falls Senior High Athletic Booster Club</i>	Address of Applicant: <i>735 Terrill St Chippewa Falls, WI 54729</i>																					
Name of Premises to be Licensed: <i>Northern Wisconsin State Fairgrounds</i>	Address of Premises: <i>225 Edwards St Chippewa Falls, WI 54729</i>																					
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Class "A" Annual</td> <td style="width: 10%; text-align: center;">[]</td> <td style="width: 40%; text-align: right;">\$130.00</td> </tr> <tr> <td>Class "B" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$80.00</td> </tr> <tr> <td>Class "C" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Class "D"</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$10.00</td> </tr> <tr> <td>Class "E"</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: right;">\$10.00/day</td> </tr> <tr> <td>Live Music Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Juke Box</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00 (annual)</td> </tr> </table>	Class "A" Annual	[]	\$130.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D"	[]	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)
Class "A" Annual	[]	\$130.00																				
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Class "C" Annual	[]	\$30.00																				
Class "D"	[]	\$10.00																				
Class "E"	<input checked="" type="checkbox"/>	\$10.00/day																				
Live Music Annual	[]	\$30.00																				
Juke Box	[]	\$30.00 (annual)																				
Date(s) of Event (Class "E" Licenses only): <i>April 20, 2024</i>																						

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

 Signature of Applicant

1-10-2024

 Date

Attest:

 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

* Call Amber when license ready

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

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

FEE \$ 10.00

Application Date: 1-16-2024

Town Village City of Chippewa Falls

County of Chippewa

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning Feb. 10, 2024 @ 5pm and ending Feb. 10, 2024 @ 10pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →
- Bona fide Club Church Lodge/Society
 - Chamber of Commerce or similar Civic or Trade Organization
 - Veteran's Organization Fair Association

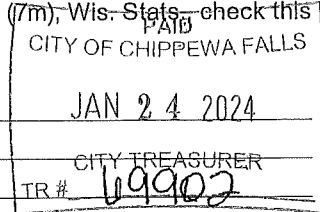
(a) Name Music (Fine Arts) Boosters

(b) Address 1316 Bel Air Blvd, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

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



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

President	<u>Eileen Van Den Heuvel</u>	<u>608 712 5906</u>
Vice President	<u>Angela Maloney</u>	<u>715 404 5440</u>
Secretary	<u>Missy Klemke</u>	<u>715 404 5072</u>
Treasurer	<u>Sara Giza</u>	<u>262 483 8216</u>

(g) Name and address of manager or person in charge of affair: Amber Leibrandt, MACS Advancement Coordinator
20255 63rd Avenue N, Chippewa Falls, WI 54729 (715) 215-0689

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

- (a) Street number 1316 Bel Air Blvd.
- (b) Lot _____ Block _____
- (c) Do premises occupy all or part of building? all
- (d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____
- (e) Will minors be present? yes Reason for minors being present: School fundraiser, they perform work
Security measures: adult volunteers oversee groups of minors at their assigned tasks. minors will have separate area for drinks & only bottle water & soft on cans will be served.

3. Name of Event

- (a) List name of the event MACS MID-WINTER MARDI GRAS
- (b) Dates and times of event February 10th, 2024 Saturday from 5pm-10pm

DECLARATION

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

Officer Eileen Van Den Heuvel
(Signature/date)

Officer Amaloney
(Signature/date)

Date Filed with Clerk 1/24/24

Date Granted by Council _____

Police Department Approval Lt. K. Bero
CFPD

Music (Fine Arts) Boosters
(Name of Organization)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Date 01-25-24 Wisconsin Department of Revenue



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: MACS Fine Arts Booster Club	Address of Applicant: 1316 Bel Air Blvd. Chippewa Falls WI 54729																						
Name of Premises to be Licensed: McDonnell Area Catholic Senior High School	Address of Premises: Same	Date(s) of Event (Class "E" Licenses only): 2/10/2023																					
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Class "A" Annual</td> <td style="width: 10%; text-align: center;">[]</td> <td style="width: 30%; text-align: right;">\$130.00</td> </tr> <tr> <td>Class "B" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$80.00</td> </tr> <tr> <td>Class "C" Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Class "D"</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$10.00</td> </tr> <tr> <td>Class "E"</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: right;">\$10.00/day</td> </tr> <tr> <td>Live Music Annual</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Juke Box</td> <td style="text-align: center;">[]</td> <td style="text-align: right;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[]	\$130.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D"	[]	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)
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Live Music Annual	[]	\$30.00																					
Juke Box	[]	\$30.00 (annual)																					

PAID
 CITY OF CHIPPEWA FALLS

 JAN 24 2024

 CITY TREASURER
 # 69903

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

[Signature]
 Signature of Applicant

1/24/2024
 Date

Attest: *[Signature]*
 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

*call Nick when ready

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

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

FEE \$ 10.00

Application Date: 1-18-24

Town Village City of Chippewa Falls

County of Chippewa

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

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

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

at the premises described below during a special event beginning 3-22-24 5:00pm and ending 3-23-24 11:59pm and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →
- Bona fide Club
 - Church
 - Lodge/Society
 - Chamber of Commerce or similar Civic or Trade Organization
 - Veteran's Organization
 - Fair Association

(a) Name McDonnell Alumni ASSOC.

(b) Address 1316 Bel Air Blvd C.F. 54729
(Street) Town Village City

(c) Date organized 1901

(d) If corporation, give date of incorporation N/A

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

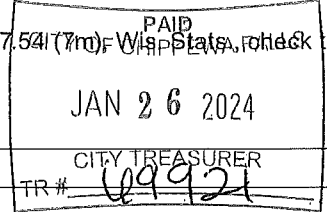
(f) Names, addresses and phone numbers of all officers:

President Michael Martell 10648 197th St C.F. 715-271-2248

Vice President Kari Stepp 16121 81st Ave C.F. 715-226-0179

Secretary Christopher Eckes 4904 115th St C.F. 715-225-1587

Treasurer Dan Schley 1443 Hilltop Blvd C.F. 715-577-1156



(g) Name and address of manager or person in charge of affair: Dan Schley 1443 Hilltop Blvd C.F. 54729

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

(a) Street number 1316 Bel Air Blvd

(b) Lot N/A Block N/A

(c) Do premises occupy all or part of building? Part - Commons + Gym

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

(e) Will minors be present? Yes Reason for minors being present: Score Keepers, Volunteers, Spectators
Security measures: I.D. Checks, WAST Bands, VIS and Security

3. Name of Event

(a) List name of the event McDonnell Alumni Weekend

(b) Dates and times of event 3-22-24 + 3-23-24

DECLARATION

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

Officer [Signature] 1-16-24
(Signature/date)

Officer [Signature] 1/16/24
(Signature/date)

McDonnell, Alumni Assoc.
(Name of Organization)

Officer [Signature] 1-23-24
(Signature/date)

Officer Kari Stepp 1/25/24
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval W.K. Boer C.F.P.D.

Date 01-29-24 Wisconsin Department of Revenue



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Trevin Nelson, Chippewa Falls High School, Chippewa Falls, WI 54729	Applicant Phone Number: 7157262406
--	---------------------------------------

<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:
--	---

Name of the event: 23rd Annual Chilly Chippewa 5k	Estimated number of persons participating: 150
--	---

Date and start and end times requested for street use:
March 2, 2024

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
see map attached

Use, described in detail, for which the street use permit is requested:
Runners/Walkers will participate in the event by ^{using} the streets on the map (near curbs, against traffic)

City services requested for the event (e.g., Street Department or Police Department staff time)
none - we will provide intersection monitors/orange cones/etc.

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: *Trevin Nelson* Date: 12/11/23

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
12/19/23 - NOTHING FROM CPD #102
12/21/23 - Nothing from DPW

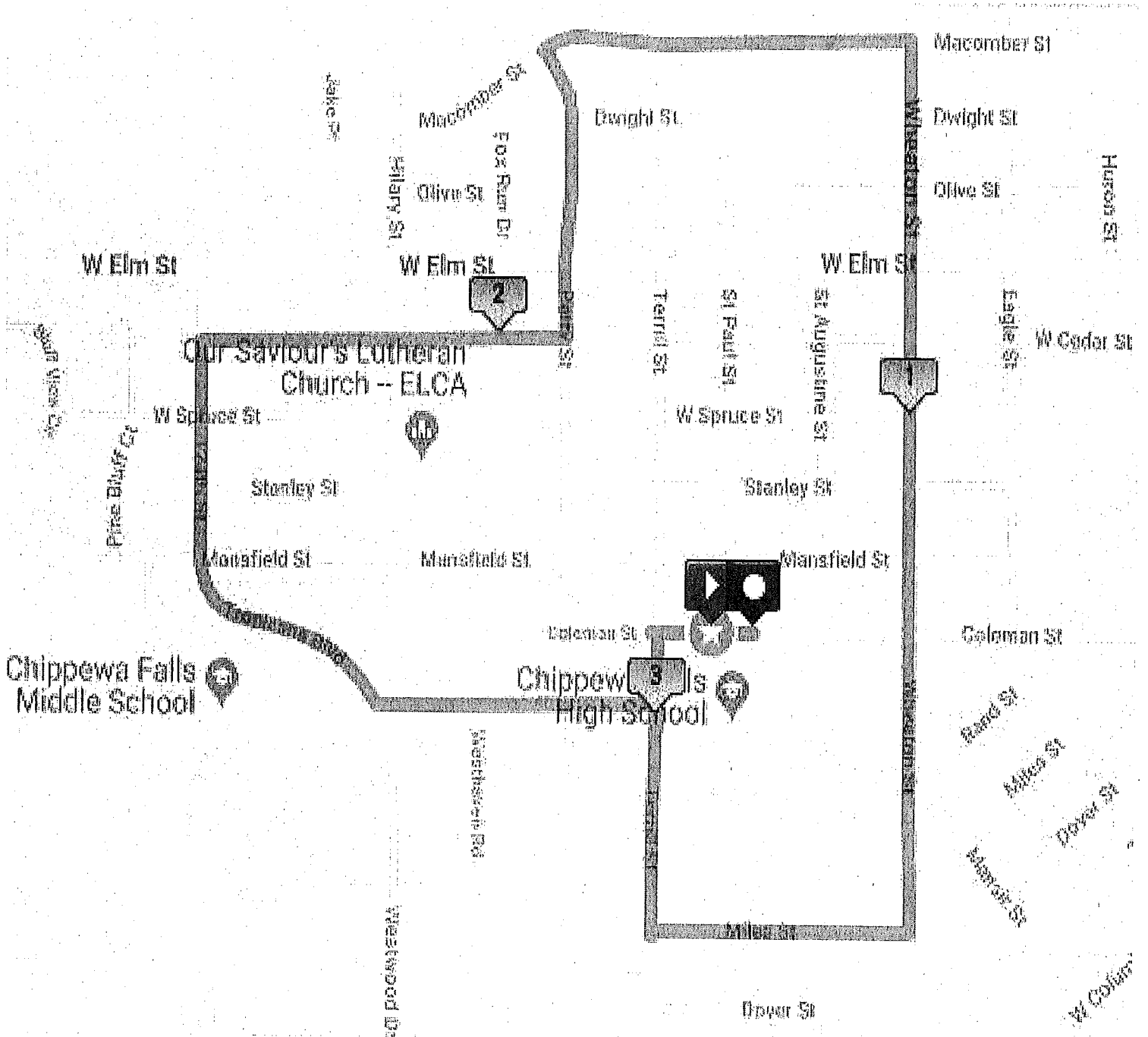
Requirements of Applicant:

Approved by:
Signature of Chief of Police: *Robert J. D... #102* Signature of Director of Public Works: *[Signature]*

Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied

2024 Chilly Chippewa 5k Course





CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: The ALS Association		Applicant Phone Number: 414-441-8965
<input 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. Annie Maloney, 3333 N Mayfair Rd, Suite 104, Wauwatosa, WI 53222 414-441-8965	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: The ALS Association, 3333 N Mayfair Rd, Suite 104, Wauwatosa, WI 53222 Ashley Yoder 612-455-8330	
Name of the event: Walk to Defeat ALS Chippewa Falls	Estimated number of persons participating: 450	
Date and start and end times requested for street use: 06/09/2024, 7:00 AM - 12 PM		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Our Walk would begin on Irvine Park Drive heading north to the bridge. Turning Right onto the bridge toward Bear Den Road		
Use, described in detail, for which the street use permit is requested: The Walk to Defeat ALS is a one-mile Walk to raise funds and awareness for ALS. The ALS community in Chippewa Falls are <i>throughout the park.</i>		
City services requested for the event (e.g., Street Department or Police Department staff time) We will have about 400 people walking, some with affected mobility. It would be nice to have some help with traffic control		
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 	Date 11/7/2023	
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>1/22/24 - NOTHING FROM CPD - ON BUDGET AS NEEDED. #102</i> <i>1/29/24 - Coordinate with Parks Department as needed. Applicant talked with parks Director. - DPW BTC</i>		
Requirements of Applicant: <i>Nothing from DPW - BTC 1-29-24</i>		
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		



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Madison Woodson, 4809 Cole Ave, Ste 255, Dallas, TX 75205	Applicant Phone Number: 912-294-6944
--	---

<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: Carry The Load Debbie Wright, Executive Director 4809 Cole Ave, Ste 255, Dallas, TX 75205 214 722 6068
--	--

Name of the event: Carry The Load's National Relay	Estimated number of persons participating: 10-25
---	---

Date and start and end times requested for street use:
May 6, 2024 7:00am - 10:30am

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Bike Trail from 475 Chippewa Mall Dr to E Wisconsin St, Sidewalk on E Wisconsin St, Old Ave State Trail (map attached)

Use, described in detail, for which the street use permit is requested:
Carry The Load's National Relay is a Sidewalk/Trail walking event to honor the sacrifices of our nation's heroes.

City services requested for the event (e.g., Street Department or Police Department staff time)
n/a. Participants remain on sidewalks at all times and follow all traffic laws. No road closures/intersection blocks requested

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.**

<u>Madison Woodson</u>	<u>12-5-2023</u>
Signature of Applicant	Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
12/12/23 - NOTTAFELLS LEADERSHIP CONF. #102
12/14/23 - DPW - No concerns *[Signature]*

Requirements of Applicant:

Approved by: <u>[Signature]</u>	<u>[Signature]</u>
Signature of Chief of Police	Signature of Director of Public Works

Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied



Casper Park

Century Link & Sun

River Bend Winery & Distillery

Lake Hallie

Walmart Supercenter

Lake Hallie

Markquant Motors

Markquant Toyota

51

29

55

29

31

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33

30

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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 130 Fleet St, on the condition that it be granted to the applicant (future licensee) as described below.

DBHHH Enterprises LLC, d/b/a The Brass Lantern Pub & Grill

(Current business owner)

(Current business name)

and Robert James Thibedeau, as applicant, make a

(Future business owner)

concurrent application for said license.

CURRENT LICENSEE

Signature Dustin Kluck Date 1/31/2024

Name Dustin Kluck

Home address 1011 Barland Street

City Fau Claire Zip 54701

Phone (262) 358-2322

APPLICANT - FUTURE LICENSEE

Signature Robert J Thibedeau Date 1/8/24

Name Robert Thibedeau

Home address 1315 Carpenter Ave

City Fau Claire Zip 54703

Phone (715) 214-4535

Form
AT-106

Original Alcohol Beverage
License Application

FOR CLERKS ONLY	
Municipality	
License Period	2/7/24 - 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) | \$ _____ |
| <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) Venomous Duck LLC		
2. Trade Name or DBA The Brass Lantern Pub & Grill		
3. Premises Address 130 Fleet St		
4. County Chippewa	5. Municipality Chippewa Falls	6. Aldermanic District 6 - District 3
7. Mailing Address (if different from premises address) 1315 Carpenter Ave, Eau Claire WI 54703		
8. FEIN [REDACTED]	9. Wisconsin Seller's Permit Number [REDACTED]	
10. Premises Phone 715-861-3634	11. Premises Email	
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 alcohol beverages are sold. Walk in cooler behind bar + liquor closet contains stored alcoholic beverages		

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)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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 <u>Wisconsin</u>	2. Date of Registration <u>01-05-2024</u>
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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 Yes No

Name of Parent Company <u>NA</u>	FEIN of Parent Company
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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)? Yes No
If yes, please explain using the space below. Attach additional sheets if necessary.

5. Agent's Last Name <u>Thibedeau</u>	Agent's First Name <u>Karmin</u>	Phone <u>715-644-8701</u>
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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
<u>Thibedeau</u>	<u>Robert</u>	<u>President</u>	<u>715-214-4535</u>
<u>Thibedeau</u>	<u>Karmin</u>	<u>Secretary</u>	<u>715-644-8701</u>

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 <u>Robert J. Thibedeau</u>	Date <u>1/8/24</u>
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Name (Last, First, M.I.)
Thibedeau, Robert J

Title <u>President</u>	Email	Phone <u>715-214-4535</u>
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Part F: For Clerk Use Only

Date application was filed with clerk <u>1-11-24</u>	Date reported to governing body	Date provisional license issued (if applicable)
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Date license granted	License number	Date license issued
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Signature of Clerk/Deputy Clerk



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant:	Address of Applicant:																						
Robert J Thibedeau	1315 Carpenter Ave, Eau Claire WI 54703																						
Name of Premises to be Licensed:	Address of Premises:	Date(s) of Event (Class "E" Licenses only):																					
The Brass Lantern Pub & Grill	130 Fleet St Chippewa Falls																						
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$130.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D"</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	[]	\$130.00	Class "B" Annual	<input checked="" type="checkbox"/>	\$80.00	Class "C" Annual	[]	\$30.00	Class "D"	[]	\$10.00	Class "E"	[]	\$10.00/day	Live Music Annual	<input checked="" type="checkbox"/>	\$30.00	Juke Box	<input checked="" type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	[]	\$130.00																					
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Class "E"	[]	\$10.00/day																					
Live Music Annual	<input checked="" type="checkbox"/>	\$30.00																					
Juke Box	<input checked="" type="checkbox"/>	\$30.00 (annual)																					

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

Robert J Thibedeau
Signature of Applicant

1/8/24
Date

Attest: Bridget Owens
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

AN ORDINANCE REQUIRING A STOP SIGN
FOR NORTHBOUND LOWATER ROAD TRAFFIC
AT THE INTERSECTION WITH LAKEVIEW DRIVE

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

- 1. That § 7.031(1)(ns) of the Chippewa Falls Municipal Code be created to provide as follows:

7.031 STOP SIGNS.

(1) PERMANENT. Official stop signs shall be erected to control traffic on the following streets:

- (a) Southbound traffic at High St. at the intersection with E. Columbia St.

...

- (ns) Northbound traffic on Lowater Road at the intersection with Lakeview Drive.

DATED this 6th day of February, 2024.

COUNCIL PRESIDENT: _____
John Monarski

FIRST READING: February 6, 2024
SECOND READING: February 20, 2024

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

AN ORDINANCE AMENDING THE FALSE ALARMS PROHIBITED
SECTION OF THE CHIPPEWA FALLS MUNICIPAL CODE, § 9.08

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

- I. That § 9.08 of the Chippewa Falls Municipal Code which presently provides as follows:

9.08 FALSE ALARMS PROHIBITED.

No person shall give or send or cause to be given or sent in any manner any alarm of fire or other emergency which he knows to be false.

be amended to provide as follows:

9.08 FALSE ALARMS PROHIBITED.

(1) DEFINITIONS. In this section:

- (a) "Alarm System" shall mean any electrical or mechanical device used for the detection of an unauthorized entry on premises or for the detection of a fire, which, when activated, emits a sound or transmits a signal or message or both.
- (b) "False Alarm" shall mean a signal from an alarm system which results in a call, directly or indirectly, to the dispatch center utilized by the Chippewa Falls Police Department, resulting in an unnecessary response by any first responder.

(2) PROHIBITIONS.

- (a) False Alarm. No person owning, leasing, using or possessing a private alarm system shall cause or permit the giving of a false

alarm, whether intentional or accidental, which is caused by human error, weather, motion detection, or by electrical or mechanical dysfunction.

(3) PENALTY/POLICE RESPONSE FEE.

(a) 1st False Alarm. For the first violation of this subsection, the Chippewa Falls Police Department could issue a written warning.

1. For violations by a person or business who have been issued a written warning by the Chippewa Falls Police Department within a one-year period immediately preceding the date on which the violation occurred, the violator could be subject to the following sums, as listed in subsections (b), (c), (d), (e), and (f), respectively.

(b) 2nd False Alarm. Could result in a forfeiture of up to \$20.00.

(c) 3rd False Alarm. Could result in a forfeiture of up to \$30.00.

(d) 4th False Alarm. Could result in a forfeiture of up to \$40.00.

(e) 5th and Subsequent False Alarms. Could result in a forfeiture of up to \$50.00.

(f) All forfeitures will have mandatory court costs added to them.

DATED this 20th day of February, 2024.

COUNCIL PRESIDENT: _____
John Monarski

FIRST READING: February 6, 2024

SECOND READING: February 20, 2024

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

AN ORDINANCE AMENDING § 10.03(6)
OF THE CHIPPEWA FALLS MUNICIPAL CODE
TO ALLOW FOR A NO MOW MAY

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

- 1. That § 10.03(6) of the Chippewa Falls Municipal Code which presently provides as follows:

10.03 PUBLIC NUISANCES AFFECTING HEALTH.

...

(6) NOXIOUS WEEDS.

- (a) All noxious weeds as defined in §66.0407, Wis. Stats., and any weeds or grass allowed to grow over an average height of more than 12 inches and which is annoying and located within developed areas of the City.
- (b) The provisions of §§66.0407 and 66.0517, Wis. Stats., shall also apply. The City Weed Commissioner is hereby authorized to enforce these provisions.

be amended to provide as follows to allow for a No Mow May:

10.03 PUBLIC NUISANCES AFFECTING HEALTH.

...

(6) NOXIOUS WEEDS.

- (a) All noxious weeds as defined in §66.0407, Wis. Stats., and any weeds or grass allowed to grow over an average height of more than 12 inches and which is annoying and located within developed areas of the City.
- (b) The provisions of §§66.0407 and 66.0517, Wis. Stats., shall also apply. The City Weed Commissioner is hereby authorized to enforce these provisions, but subsection (a) is not to be enforced between March 1st and June 1st of each calendar year.

DATED this 20th day of February, 2024.

COUNCIL PRESIDENT: _____
John Monarski

FIRST READING: February 6, 2024

SECOND READING: February 20, 2024

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City 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:

**Parcels #22808-0622-60151807 and 22808-0622-60151808,
Lots 7 and 8, Mansfield's Addition**

C-1 Neighborhood Shopping to C-2 General Commercial

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 ____ day of February, 2024

FIRST READING: February 6, 2024

SECOND READING: February , 2024

PUBLIC HEARING: February 6, 2024

APPROVED: _____
Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

Council President

RESOLUTION

WHEREAS, the City received a request from Pat Spilde and Mike Cahoon, members of The Hope Village-Tiny Housing property, to name the private driveway commencing at the southeast quadrant of RCU Ct cul-de-sac and ending at the northwest property line of Hope Village – Tiny Housing, parcel number 22908-3241-75778001; and

WHEREAS, the Board of Public Works, at their January 22, 2024 meeting, recommended that the private driveway be named Hope Village Way; and

WHEREAS, all maintenance for this private driveway shall remain the responsibility of Hope Village – Tiny Housing and the City shall not be responsible for any maintenance outside existing right-of-way; and

WHEREAS, the Board’s recommendation was accepted by the Common Council at their regular meeting on February 6, 2024.

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

1. That the private driveway commencing at the South east quadrant of RCU Ct cul-de-sac and ending at the private parking lot of Hope Village, be named Hope Village Way.
2. That this street name change becomes effective upon passage of this Resolution.
3. This approval of naming the private driveway is not an adoption or creation of the private driveway as a City street or alley.

Dated this 6th day of February, 2024.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk

**RESOLUTION REQUESTING HOSPITAL SISTERS HEALTH SYSTEM (HSHS) AND
PREVEA HEALTH TO WORK COLLABORATIVELY WITH PARTNERS FOR
CONTINUATION OF CARE AND SERVICES**

WHEREAS, Hospital Sisters Health System (HSHS) and Prevea Health have been integral to the local health system in providing quality healthcare and services to the residents in the Chippewa Valley and beyond; and

WHEREAS, HSHS in the Chippewa Valley maintains 140 hospital beds with HSHS and Prevea Health serving 900 expectant mothers, 100 cancer patients, and 50 dialysis patients annually in addition to providing healthcare services and care in areas such as wound care, psychiatric and AODA treatment, and hospice amongst other services; and

WHEREAS, Prevea Health and HSHS account for approximately 13% of GDP in the local community while employing approximately 1,400 individuals in the area; and

WHEREAS, the City of Chippewa Falls expresses the deepest appreciation to HSHS and Prevea Health for the steadfast commitment to local healthcare and years of dedicated service to the community; and

WHEREAS, with the impending closures of HSHS Sacred Heart Hospital in Eau Claire, HSHS St. Joseph’s Hospital in Chippewa Falls, Prevea Health locations in the Chippewa Valley, and other facilities part of the HSHS network (i.e. L.E. Phillips-Libertas Treatment Center), the closures will have profound impacts on patients, employees, the public, healthcare, and the local economy; and

WHEREAS, the community would greatly benefit from HSHS and Prevea Health delaying the closures and working collaboratively with the medical community and other local stakeholders to ensure quality healthcare and services continue to be available in the Chippewa Valley.

NOW THEREFORE, BE IT RESOLVED that the City of Chippewa Falls requests HSHS and Prevea Health to utilize the entire transition timeline to allow community stakeholders including, but not limited to, the medical community and local municipalities, to work collaboratively to ensure a continuity of service within the community for the health and well-being of residents.

Dated this 6th day of February, 2024.

ADOPTED: _____

Council President

APPROVED: _____

Mayor

ATTEST: _____

City Clerk