

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, April 16, 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 April 2, 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.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** – None
6. **REPORTS**
 - (a) Consider Board of Public Works minutes of April 8, 2024.
 - (b) The Plan Commission meeting of April 8, 2024 was cancelled due to a lack of agenda items.
 - (c) Consider Transit Board minutes of April 11, 2024.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code -
 - (a) Consider Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 11, 2024.
 - (b) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of April 11, 2024.
 - (c) Consider Joint Committee #1 Revenues, Disbursements, Water and Wastewater and Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of April 16, 2024. (*minutes to be distributed prior to meeting*)
 - (d) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 15, 2024. (*minutes to be distributed prior to meeting*)
 - (e) Park Board minutes of April 9, 2024.
 - (f) Library Board minutes of March 13, 2024.
8. **APPLICATIONS**
 - (a) Consider Application for Temporary Class “B” Beer Retailer’s License from the Eau Claire Orcs Rugby Club for the Beers for Bob at Orcs Inaugural Home Match to be held at Casper Park, 1025 W Canal Street, on April 20, 2024.
 - (b) Consider Application for Temporary Blass “B” Beer Retailer’s License from the Kiwanis Club of Chippewa Falls for the Purse and Cash Bingo to be held at the Knights of Columbus, 236 Pumphouse Road, on May 4, 2024.
 - (c) Consider Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair to be held on July 9 – 14, 2024 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.
 - (d) Consider Application for Class “E” Dance and Live Music License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on July 9 – 14, 2024.
 - (e) Consider Street Use Permit Application from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair on July 11 – 13, 2024 requesting one-way traffic on Edward Street during high traffic times at the NWSF and to charge accordingly for City Services.
 - (f) Consider Application for Temporary Class “B”/“Class B” Beer and Wine Retailer’s License from the Chippewa Falls Rotary Foundation for Springfest 2024 to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on May 17 – 18, 2024.
 - (g) Consider Application for Class “E” Dance and Live Music License from the Chippewa Falls Rotary Foundation for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on May 17 – 18, 2024.
9. **PETITIONS** - None

10. MAYOR ANNOUNCES APPOINTMENTS

(a) Consider the appointment of Attorney Samuel D. Bach-Hanson of Weld Riley, S.C. as the replacement for City Attorney Robert Ferg due to his upcoming retirement.

(b) Consider appointments to various Boards and Commissions as recommended by the Mayor. Action on these appointments scheduled for May 7, 2024.

11. MAYOR'S REPORT - None

12. REPORT OF OFFICERS – None

13. ORDINANCES - None

14. RESOLUTIONS - None

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Discuss and consider awarding bid for the City of Chippewa Falls' 2024 street and utility improvement projects to Haas Sons, Inc. in the amount of \$2,461,389.30. (see BPW minutes)

16. CLAIMS

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

17. CLOSED SESSION - None

18. ADJOURNMENT *Sine Die*

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 April 12, 2024 at 9:15 am by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 2, 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; Police Chief Ryan Douglas; Fire Chief Jason Thom; Parks, Recreation, and Forestry Director John Jimenez; Battalion Chief Nate Martell; City Engineer Bill McElroy; City Clerk Bridget Givens; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Monarski/Martell** to approve the minutes of the Regular Council Meeting of March 19, 2024. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Chippewa County Register of Deeds, Melanie McManus, appeared to provide information on a notification service called Property Fraud Alert.

(b) Bernie Pagenkopf, 617 Westwood Drive, appeared to question when boulevard trees would be prioritized for his property as they were removed several years ago due to emerald ash borer.

PUBLIC HEARINGS

City Engineer, Bill McElroy, provided an overview of the projects prior to the opening of each Public Hearing. It was noted the public information meeting was held on March 14, 2024 with 23 people signing in representing 18 properties.

(a) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Bryant Street (Eva Street to Howard Street) at 6:46 pm. There being no requests to speak, the hearing was closed at 6:47 pm.

(b) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Howard Street (Bryant Street to Cliff Street) at 6:47 pm. There being no requests to speak, the hearing was closed at 6:48 pm.

(c) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Garden Street (West Terminus to Park Avenue) at 6:55 pm. Eric Stelter, 646 W Garden St, appeared to question the cost of the special assessments, and if he could install his own driveway. There being no further requests to speak, the hearing was closed at 7:00 pm.

(d) Mayor Hoffman opened a Public Hearing regarding Levying Special Assessments – Warren Street (Badger Street to Palmer Street) at 7:02 pm. There being no requests to speak, the hearing was closed at 7:02 pm.

COMMUNICATIONS - None

REPORTS

(a) **Motion by Hiess/Monarski** to approve the Board of Public Works minutes of March 25, 2024. **All present voting aye, motion carried.**

COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code - None

APPLICATIONS

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

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

(a) Sidewalk Use Permit Application from Chippewa Falls Main Street to place decorative bikes and planters on street poles and sidewalks for downtown beautification from approximately May 1 – November 1, 2024.

APPLICATIONS (continued)

(b) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Blades Hockey Club for the Blades Men's Hockey Tournament to be held at the Chippewa Area Ice Arena, 839 1st Avenue, on April 12 - 14, 2024.

(c) Street Use Permit Application from the Chippewa Falls Senior High School for the Chippewa Falls Senior High Graduation to be held on May 24, 2024 from 6:00 pm – 7:30 pm (rain date of May 31, 2024) utilizing various City Streets and to charge accordingly for requested City services.

All present voting aye, motion carried.

PETITIONS – None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hiess/Kiefer to approve the appointment of Mike Hepfler to the Police and Fire Commission to fulfill the term of Mike Houle. All present voting aye, motion carried.

(b) Mayor Hoffman announced the recommended appointment of Attorney Samuel D. Bach-Hanson of Weld Riley, S.C. as the replacement for City Attorney Robert Ferg due to his upcoming retirement. Action on this appointment is scheduled for April 16, 2024.

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) Motion by Hiess/Martell to approve Resolution #2024-08 Entitled: Final Resolution Levying Special Assessments and Authorizing Construction in Bryant Street (Eva Street to Howard Street). Roll Call Vote: Aye – Hiess, Martell, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.

(b) Motion by Hiess/Martell to approve Resolution #2024-09 Entitled: Final Resolution Levying Special Assessments and Authorizing Construction in Howard Street (Bryant Street to Cliff Street). Roll Call Vote: Aye – Hiess, Martell, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.

(c) Motion by Hiess/Kiefer to approve Resolution #2024-10 Entitled: Final Resolution Levying Special Assessments and Authorizing Construction in Garden Street (West Terminus to Park Avenue). Roll Call Vote: Aye – Hiess, Kiefer, King, Hull, Martell, Nadreau, Monarski. Motion carried.

(d) Motion by Monarski/Kiefer to approve Resolution #2024-11 Entitled: Final Resolution Levying Special Assessments and Authorizing Construction in Warren Street (Badger Street to Palmer Street). Roll Call Vote: Aye – Monarski, Kiefer, King, Hull, Martell, Nadreau, Hiess. Motion carried.

(e) Motion by King/Hull to approve Resolution #2024-12 Entitled: Resolution Approving a Certified Survey Map (1225 Jefferson Avenue). Roll Call Vote: Aye – King, Hull, Martell, Nadreau, Hiess, Kiefer; No – Monarski. Motion carried.

OTHER NEW/UNFINISHED BUSINESS

(a) Joshua Brown, 528 Summit Avenue, appeared to contest the determination of Committee #3 to uphold the dangerous dog order as issued by the Chippewa Falls Police Department. Chief Douglas provided an overview of the police report and history related to the dangerous dog order. Mr. Brown opined that three of his dog's bites were of delivery drivers who were trespassing on his property. He felt the individuals did not heed the beware of dog signage and the signed location to place packages. Motion by King/Kiefer to uphold the determination of Committee #3 relative to the dangerous dog order issued to Joshua Brown. Roll Call Vote: Aye – King, Kiefer, Hull, Martell, Nadreau, Hiess; No – Monarski. Motion carried.

(b) Kayla Roshell, 216 W Grand Avenue, appeared to contest the determination of Committee #3 to uphold the dangerous dog order as issued by the Chippewa Falls Police Department. Chief Douglas provided an overview of the police report and history related to the dangerous dog order. It was noted that the final incident was a dog fight in which both dogs and people were bitten. Motion by King/Kiefer to uphold the determination of Committee #3 relative to the dangerous dog order issued to Kayla Roshell. Roll Call Vote: Aye – King, Kiefer, Hull, Nadreau, Hiess, Monarski; No – Martell. Motion carried.

CLAIMS

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

City General Claims:	\$215,160.36
Authorized/Handwritten Claims:	\$7,800.00
Department of Public Utilities:	<u>\$117,480.76</u>
Total of Claims Presented	<u>\$340,441.12</u>

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

CLOSED SESSION – None

ADJOURNMENT

Motion by Monarski/Hiess to adjourn at 7:40 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - April 2, 2024

NAME	ADDRESS
Kayla Roshell + Aqweesh Roshell	216 West Grand Ave.
Shannon + Dawn Miesler	657 W Garden St.
Melanie McManus	1797 110th St
Jerome Martinek	" "
Bernie Pagentkopf	617 Westwood Dr
Eric Stelter	646 W Garden St
Lee Shoemaker	651 W Garden St
Ellen Mickelson	651 W Garden St
Jim Hildebrand	630 W Garden St
Jessica P. Johnson	528 Summit Ave
Ben Albrecht	663 W Garden St.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY APRIL 8th, 2024 @ 5:30 PM**

The Board of Public Works met in the City Hall on Monday, April 8th, at 5:30PM. Attending were Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, Alderman Jason Hiess, Finance Manager Lynne Bauer, and Mayor Greg Hoffman. Also attending were individuals pertaining to the items as seen on the attached sign in sheet.

1. **Motion** by Hiess, **seconded** by Bauer to approve the minutes of the March 25th, 2024 Board of Public Works Meeting. **All present voting aye, MOTION CARRIED**

2. Board of Public Works considered a petition from Holly and Lee Hakes from Hakes Wellness Solutions to leave a non-conforming driveway in place at 200 North Rural Street. Cesafsky explained that there was no permit pulled for the driveway reconstruction and the driveway does not meet the requirements for a permit as it does not lead to an approved parking spot. Hiess brought up concern about setting the precedence of permitting parking within the right-of-way.
Motion by Cesafsky, **seconded** by Hiess to recommend removal of the hatched area in the drawing, leaving only a sidewalk to the building and a small section of sidewalk abutting the roadway. Roll call vote, Aye - Cesafsky and Hiess; No - Bauer, Hubbard, and Hoffman, **MOTION DID NOT CARRY.**
Motion by Hoffman, **seconded** by Hubbard to recommend the removal of 3ft of concrete along the property line and to leave the rest of the concrete in place. Roll call vote, Aye - Hoffman, Hubbard, and Bauer; No - Hiess and Cesafsky. **MOTION CARRIED**

3. Consider request from Nick Klever on behalf of the WI Farmers Union Project to make an application to the Common Council for a street privilege permit per State Statue 66.0425. Nick provide the background on the request to place 6 bollards in the public right-of-way to protect electrical equipment needed for an upgrade. Nick stated that the current space needs if put in the parking lot would eliminate 3 parking spots.
Motion by Cesafsky, **seconded** by Hubbard to recommend the Common Council approve the street privilege requiring no compensation upon draft and completion by attorney Ferg. **All present voting aye, MOTION CARRIED**

4. Consider Bids for the 2024 Street and Utility Improvement Projects. McElroy provide background on the Bids.
Motion by Hoffman, **seconded** by Hubbard to recommend the Common Council accept the bid of and award the project to Haas Sons Inc, for a total of \$2,461,389.30. **All present voting aye, MOTION CARRIED**

5. Cesafsky gave background on the request to create Chapter 33 of the City of Chippewa Falls Municipal Code entitled Lead and Galvanized Private Service Line Replacement which outlines the program and allows the City to offer eligible property owners a significant discount on the replacement of private water service lines made possible by

obtaining a grant from the DNR. Cesafsky stated that the Ordinance is the first step in the process and more information and forms will be provided in the upcoming meetings. **Motion** by Hiess, **seconded** by Hubbard to recommend the Common Council create approve the creation of Chapter 33 of the City of Chippewa Falls Municipal Code. **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 6:21 P.M.

Brandon Cesafsky
Secretary, Board of Public Works

BOARD OF PUBLIC WORKS ATTENDANCE SHEET

DATE: 4/8/2024

NAME	ADDRESS	COMPANY REPRESENTING	PHONE #	EMAIL
Nick Kiever	76 Carlee Rd. Hudson, WI	Studio EA	715-245-8056	nickk@weavestudioea.com
BRIAN HURZ	" "	"	715-386-8303	brianh@weavestudioea.com
LEE J. HAKES	200 N RURAL ST	OWNER AFWS	715-991-6588	
Perry Dunlop	705 Bay St.	MASE Construction.	715-382-3361	perry@masconstruction.org
John Monahan	212 N. Runac St		715-223-5344	

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, March 25th, 2024 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, March 25th, at 5:30 PM. Attending were Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, Alderman Jason Hiess, and Finance Manager Lynne Bauer, and Mayor Greg Hoffman. Also attending were members of the Willow Creek subdivision HOA.

- 1. Motion** by Hubbard, **seconded** by Bauer to approve the minutes of the February 12th, 2024, Board of Public Works meeting. **All present voting aye, MOTION CARRIED.**
- 2.** Cesafsky gave the background on the request from members of the Willow Creek subdivision HOA to add a street light on the west side of the pond on Willow Creek Parkway. Engineering reviewed and concluded that there is no need for a light in this area with the safety of pedestrians taken into consideration.
Motion by Hoffman, **seconded** by Hubbard to recommend that this item be brought to committee 1 to find a funding source to install the street light. **4 ayes, 1 nay. MOTION CARRIED**
- 3.** Cesafsky gave an update on the State Municipal Maintenance Agreement sent to the City for STH 178 outlining the maintenance responsibly differences between the Jurisdictional Transfer we signed in 2006 and the responsibilities outlined in the new 2024 agreement for the 2030 Construction.
No Action Taken
- 4.** Consider State Municipal Maintenance Financial Agreement for STH 124 Jefferson Avenue Bridge. Cesafsky gave a short background on the project and outlined that the City's cost share is approximately \$7000 for 25% of the design costs for the project tentatively slated for 2029
Motion by Hiess, **seconded** by Hoffman to recommend that committee 1 find a funding source for the \$7000 project. **All present voting aye, MOTION CARRIED.**
- 5.** Consider agreement with AYRES Associates for the continued monitoring of the Nelson Road Landfill site. Cesafsky stated that this agreement is the same amount we signed for last year but the amount exceeds the budget for this item by \$3650. Cesafsky also gave an update on the sampling reduction contract which the City should have results for this spring and will hopefully be able to reduce the sampling and therefore our contract amount for sampling.
Motion by Hiess, **seconded** by Hubbard to recommend to approve the contract and that Committee 1 reviews budget to find a funding source for the extra \$3650. **All present voting aye, MOTION CARRIED.**
- 6.** Cesafsky gave the background on the request to enter into agreement with TAPCO to perform a traffic signal preventative maintenance on the city's 15 traffic signal cabinets. This will allow us to establish a baseline of our system and gain a better understanding of the timing, layout, equipment, and future maintenance needs.
Motion by Hubbard, **seconded** by Hiess to recommend the common council approve the agreement using 2024 budgeted funds. **All present voting aye, MOTION CARRIED.**
- 7.** Adjournment
Motion by Hiess, **seconded** by Hubbard to adjourn. All present voting aye. **MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:25 P.M.

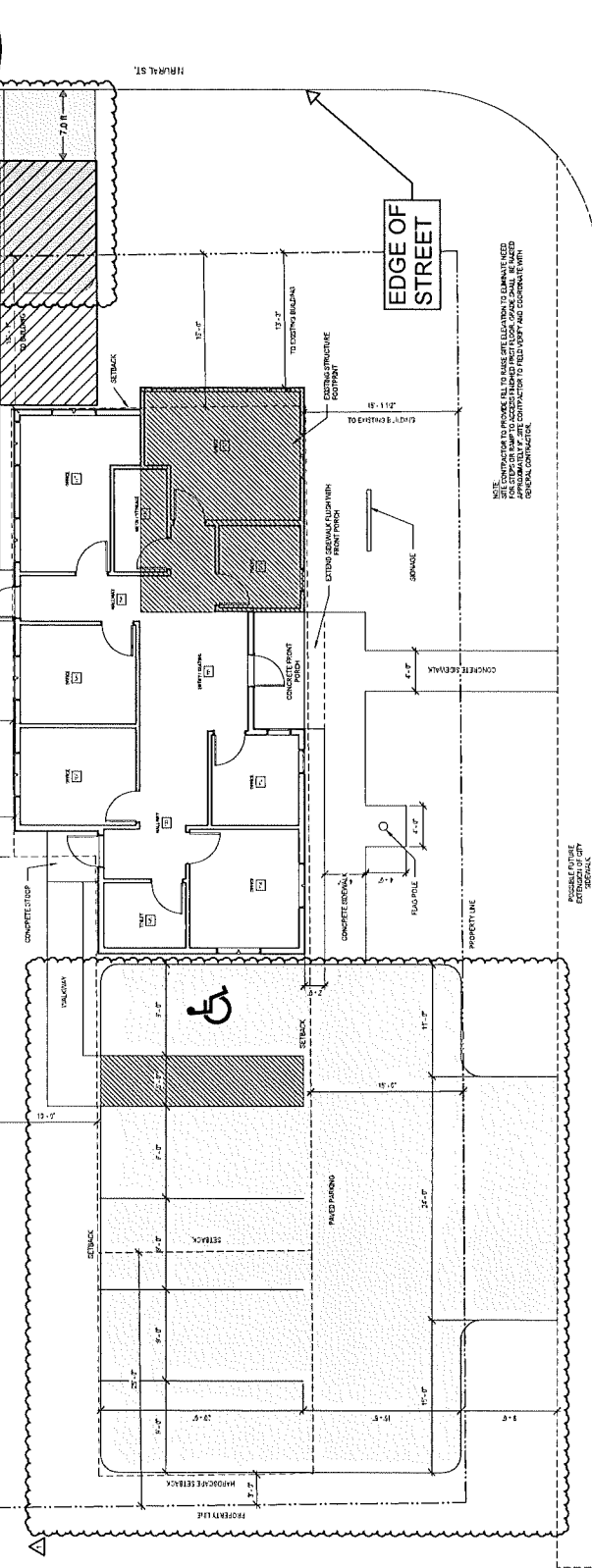
Brandon Cesafsky
Secretary, Board of Public Works

NO.	DATE	DESCRIPTION
1	11/15/17	ISSUED FOR PERMIT

HOLLY IS PETITIONING THE BOARD TO KEEP THE CONCRETE WHICH WAS POURED WITHIN THE RIGHT OF WAY WITHOUT A PERMIT

SUGGESTED OPTION FROM ENGINEERING - REMOVE HATCHED PORTIONS OF THE CONCRETE PAD TO DETER PARKING IN THIS AREA WHILE STILL ALLOWING THIS TO ACT AS AN ENTRANCE WALK WITH A SERVICE PAD

ESTIMATED CONCRETE AREA IN THE FIELD



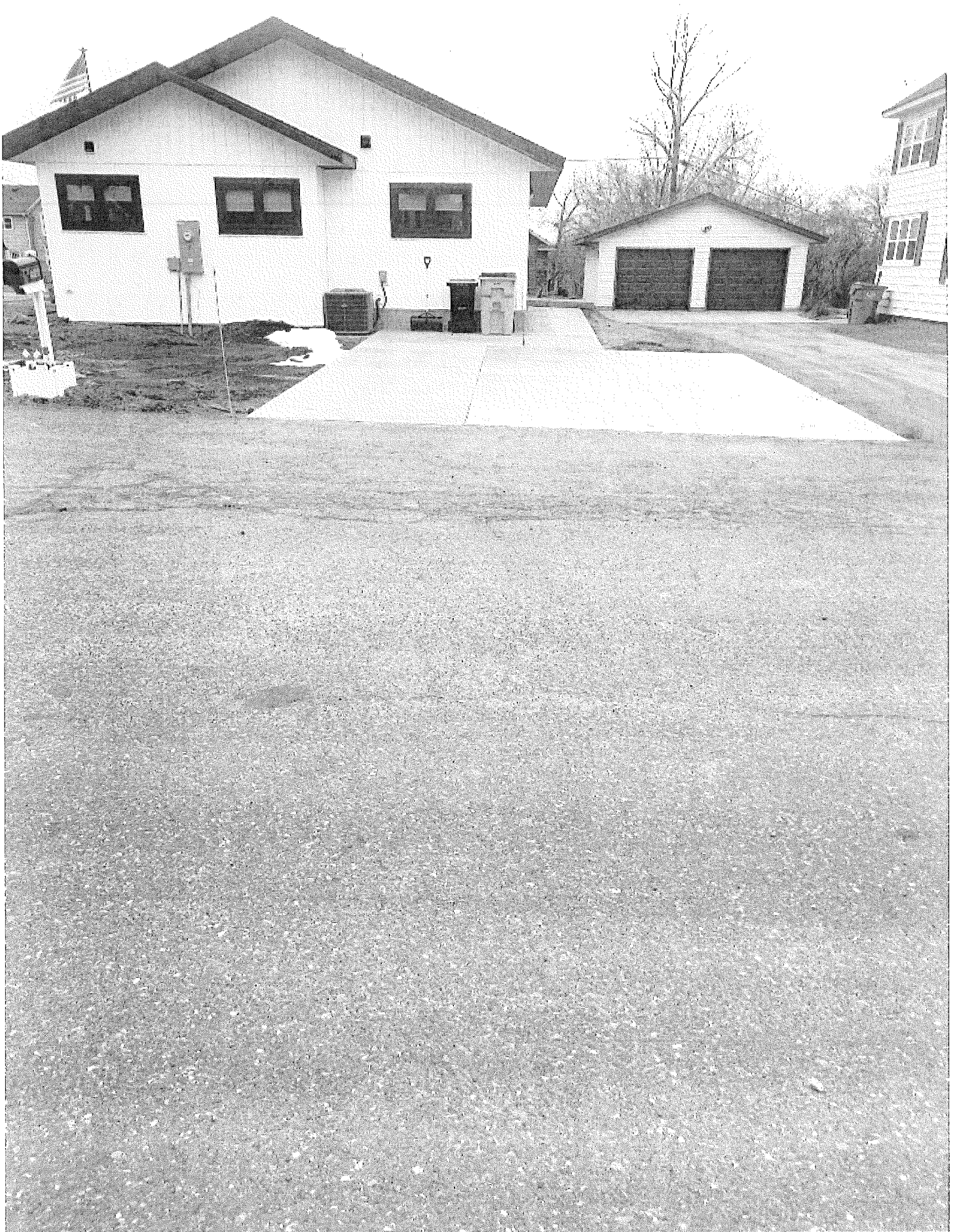
1 SITE PLAN
SCALE: 1/8" = 1'-0"



EGBRITRAL ST.

POSSIBLE FUTURE DEVELOPMENT

NOTE: THE CONCRETE WHICH WAS POURED WITHIN THE RIGHT OF WAY IS TO BE REMOVED AND REPLACED WITH ASPHALT. THE CONTRACTOR TO FIELD VERIFY AND COMPARE WITH LOCAL CODES.



8.04 - DRIVEWAY CONSTRUCTION. (Rep. & recr. #97-10)

- (1) PERMIT REQUIRED. (Am. #98-06) No person shall construct, reconstruct or maintain any driveway across or within any public street or alley right-of-way without first obtaining a driveway permit from the Director of Public Works or his authorized representative. The City Inspector shall not issue any building permit that requires or involves construction or reconstruction of any driveway across or within any public street or alley right-of-way until a driveway permit has been issued by the office of the Director of Public Works.
 - (a) No permit shall be issued by the Director of Public Works, or his authorized representative, to any person other than:
 1. A Contractor who will be actually performing the work.
 2. A General Contractor who is responsible for a subcontractor who will actually be performing the work.
 3. The Owner of the property which the driveway will serve, but only if the owner is actually performing all of the work.
 - (b) Upon issuance of a driveway permit to a contractor under §8.04(1)(a)1. and 2., the Director of Public Works or his authorized representative shall mail a copy of the permit to the owner of the property.
 - (c) Fees. The fee for issuing a driveway permit shall be recommended by the Board of Public Works and established by the Common Council and may be modified from time to time by resolution. A schedule of fees established by the Common Council shall be available for review at the Department of Public Works. (Cr. #05-20)
- (2) CONFORMANCE TO ZONING CODE REQUIREMENTS: No driveway permit may be issued that will provide access to parking facilities or areas for which parking is not a permitted use, as determined by the City Inspector.
- (3) WIDTH. The maximum width of driveways across or within the right-of-way of a public street or alley shall be 35 feet unless special permission is obtained from the Director of Public Works, or Authorized Representative. Said maximum width shall be measured at the face of existing or proposed curb and shall be measured between the points where the full curb height begins on either side of the driveway. The Director of Public Works, or Authorized Representative, is authorized, upon application by a landowner, to grant a driveway permit over 35 feet in width if the drive will not, in the opinion of the Director of Public Works, or Authorized Representative, cause a safety or traffic problem. Landowners may apply to the Board of Public Works for further consideration in the event any such driveway permit is not granted. (Am. #98-41; #2018-18)
- (4) STREET ELEVATION. Any driveway constructed across or within the right-of-way of a public street or alley shall be constructed to match the elevations established for the sidewalks, curbs and

paving for that street or alley, as recorded in the office of the Director of Public Works.

- (5) STREET INTERSECTIONS. At street intersections, a driveway shall not provide direct ingress or egress to or from the street intersection area and shall not be constructed within 15 feet of a crosswalk or the extension of the right-of-way line of an intersecting street. No driveway may be permitted to occupy areas of the right-of-way of a public street or alley that are deemed necessary by the Director of Public Works for effective traffic control or for highway signs or signals.
- (6) INTERFERENCE WITH STREET PROHIBITED.
 - (a) No driveway apron shall extend out into the street farther than the face of the curb and under no circumstances shall such driveway apron extend into the gutter area. All driveway entrances and approaches shall be so constructed that they shall not interfere with the drainage of streets, side ditches or roadside areas or with any existing structure on the right-of-way.
 - (b) When required by the Director of Public Works to provide for adequate surface water drainage along the street, the property owner shall provide any necessary culvert pipe at his own expense. Culvert pipe so provided shall be a minimum diameter of 18 inches unless a variance is granted by the Board of Public Works. Culvert pipe shall be made of materials and of adequate strength, as approved by the Director of Public Works.
- (7) NUMBER OF APPROACHES. No more than one driveway entrance and approach shall be constructed for any lot or premises except where deemed necessary and feasible without undue impairment of safety, convenience and utility of the street by the Director of Public Works. Any 2 approaches serving the same parcel shall be at least 30 feet apart.
- (8) PAVING.
 - (a) All concrete driveway entrances and approaches constructed within the public right-of-way shall be constructed of air-entrained concrete and shall contain a minimum cement content of 6 94-pound bags per cubic yard of concrete. All aggregates shall be washed and shall not exceed 1½ inches in size. Concrete shall be a minimum of 6 inches thick.
 - (b) All driveway entrances and approaches in the public right-of-way which are constructed across existing sidewalks shall be concrete and shall provide a concrete sidewalk constructed to the elevation on record in the office of the Director of Public Works in conformance with the requirements for sidewalk construction and, in addition, shall be constructed to a minimum thickness of 6 inches.
 - (c) Driveway approaches constructed where no public sidewalk and no curb and gutter exists may be constructed of concrete or blacktop and shall be constructed to the elevation of future sidewalks. However, when public sidewalks are later constructed within the public

right-of-way, a portion of blacktop driveway approaches must be removed and replaced to provide a 6-inch thick concrete walk through the driveway in compliance with the requirements for sidewalk and driveway construction.

- (d) When driveways are constructed, replaced or restored in conjunction with City street improvement projects, they shall be constructed of concrete from the back of the curb to the location of the existing or future house-side of the sidewalk. Special assessments shall be levied in compliance with current policy.
- (e) Driveway approaches constructed where curb and gutter is already in place shall be constructed of concrete from the back of the curb to the location of the existing or future house-side of the sidewalk and in compliance with the requirements for sidewalk and driveway construction. The opening in the curb shall be constructed in compliance with the requirements for drive openings in curbs.

(9) REQUIREMENTS FOR DRIVE OPENINGS IN CURBS.

- (a) When a driveway is to be constructed that requires an opening in existing curb and gutter, the entire curb and gutter shall be removed and reconstructed of concrete to form a standard drive opening.
- (b) Standard drive openings shall be constructed to the specifications for curb and gutter, as required in §8.03, and in compliance with the standard detail drawing approved by the Board of Public Works and the City Council.
- (c) When a standard drive opening is constructed or reconstructed, the permittee shall also install a concrete drive approach between the line of the back side of the curb and the house side of the existing sidewalk or future sidewalk line where there is no existing sidewalk unless special permission is obtained from the Board of Public Works. Gravel is not permitted. (Am. #O-03-18)
- (d) All curb and gutter removed for the construction of a standard driveway opening shall be restored in compliance with applicable City Codes within 30 days of beginning removal.

(10) RESPONSIBILITY FOR DAMAGE OR REPLACEMENT. The permittee shall assume all responsibility for any injury or damage to persons or property resulting directly or indirectly during construction or repair of driveway approaches or entrances. Any sidewalk areas which are damaged or are inadequate by reason of vehicle travel across the sidewalk shall be replaced in accordance with existing requirements.

(11) REVOCATION OF DRIVEWAY PERMITS.

- (a) The City Council does hereby revoke the following driveway permits and directs that such areas be returned to on-street parking areas:
 - 1. 623 N. Bridge St., 2 drive openings on Bridge Street.
 - 2.

515 N. Bridge St., 2 drive openings on Bridge Street.

3. 401 Bay St., one drive opening on Columbia Street.

4. 104 W. Columbia St., one drive opening on Bay Street.

5. 100 N. Bridge St., one drive opening on Bridge Street.

6. 36 W. River St., one drive opening on Bay Street.

7. 22 W. River St., one drive opening on River Street.

(b) The City Council hereby declares that such areas shall be restored to on-street parking and shall be either marked with white lines or marked with white lines and new curbing may be ordered in. If new curbing is ordered, it shall be done through the special assessment procedure.

March 22, 2024

Brad Hentschel
City Planner
30 W. Central Street
Chippewa Falls, WI 54729

RE: Request for Street Privilege Permit

Mr. Hentschel,

As part of the renovation at 128 West River Street we are upgrading the electrical service to the building. The new electrical equipment provided by the building owner will be connected to a new transformer provided by Excel Energy. The electrical equipment will be mounted on an exterior concrete pad located near the northeast corner of the existing building and the transformer will be in the existing parking lot. Bollards will be installed to protect the electrical equipment from vehicle traffic in the alley. We are requesting a Street Privilege Permit in compliance with City Ordinance Ch. 8-10(3) to locate these bollards in the alley north of the property line due to the following unique site constraints:

STATE STATUE 66.0425

- The location of the existing retaining wall separating the alley from the parking lot.
- The required depth of 48" clear and level working area in front of the electrical equipment (south facing).
- Proximity requirements of the electrical equipment and transformer.
- Clear access to the loading zone in the parking lot.

The proposed layout locates the north edge of the electrical equipment concrete pad on the property line and the bollards approximately two feet from the property line. The bollards will not encroach into the alley more than the existing electrical utility pole near the building corner. See attached site plans and existing photographs for reference.

Pease let me know if you have any questions.

Sincerely,



Nick Klever, Architect

Attachments: Overall Site Plan, Enlarged Site Plan, Existing Alley Photograph

STATE STATUE

66.0425 Privileges in streets.

(1) In this section, "privilege" means the authority to place an obstruction or excavation beyond a lot line, or within a highway in a town, village, or city, other than by general ordinance affecting the whole public.

(2) A person may apply to a town or village board or the common council of a city for a privilege. A privilege may be granted if the applicant assumes primary liability for damages to person or property by reason of the granting of the privilege, is obligated to remove an obstruction or excavation upon 10 days' notice by the state or the municipality and waives the right to contest in any manner the validity of this section or the amount of compensation charged. The grantor of the privilege may require the applicant to file a bond that does not exceed \$10,000; that runs to the town, village, or city and to 3rd parties that may be injured; and that secures the performance of the conditions specified in this subsection. If there is no established lot line and the application is accompanied by a blue print, the town or village board or the common council of the city may impose any conditions on the privilege that it considers advisable.

(3) Compensation for a privilege shall be paid into the general fund and shall be fixed by the governing body of a city, village or town or by the designee of the governing body.

(4) The holder of a privilege is not entitled to damages for removal of an obstruction or excavation, and if the holder does not remove the obstruction or excavation upon due notice, it shall be removed at the holder's expense.

(5) Third parties whose rights are interfered with by the granting of a privilege have a right of action against the holder of the privilege only.

(6) Subsections (1) to (5) do not apply to telecommunications carriers, as defined in s. 196.01 (8m), telecommunications utilities, as defined in s. 196.01 (10), alternative telecommunications utilities, as defined in s. 196.01 (1d), public

(7) This section does not apply to an obstruction or excavation that is in place for less than 90 days, and for which a permit has been granted by the proper official. This section does not apply if a permit has been issued under s. 86.07 (2) with respect to a manure hose, or written consent has been given under s. 86.16 (1) with respect to a pipe or pipeline, transmitting liquid manure within or across the right-of-way of a highway.

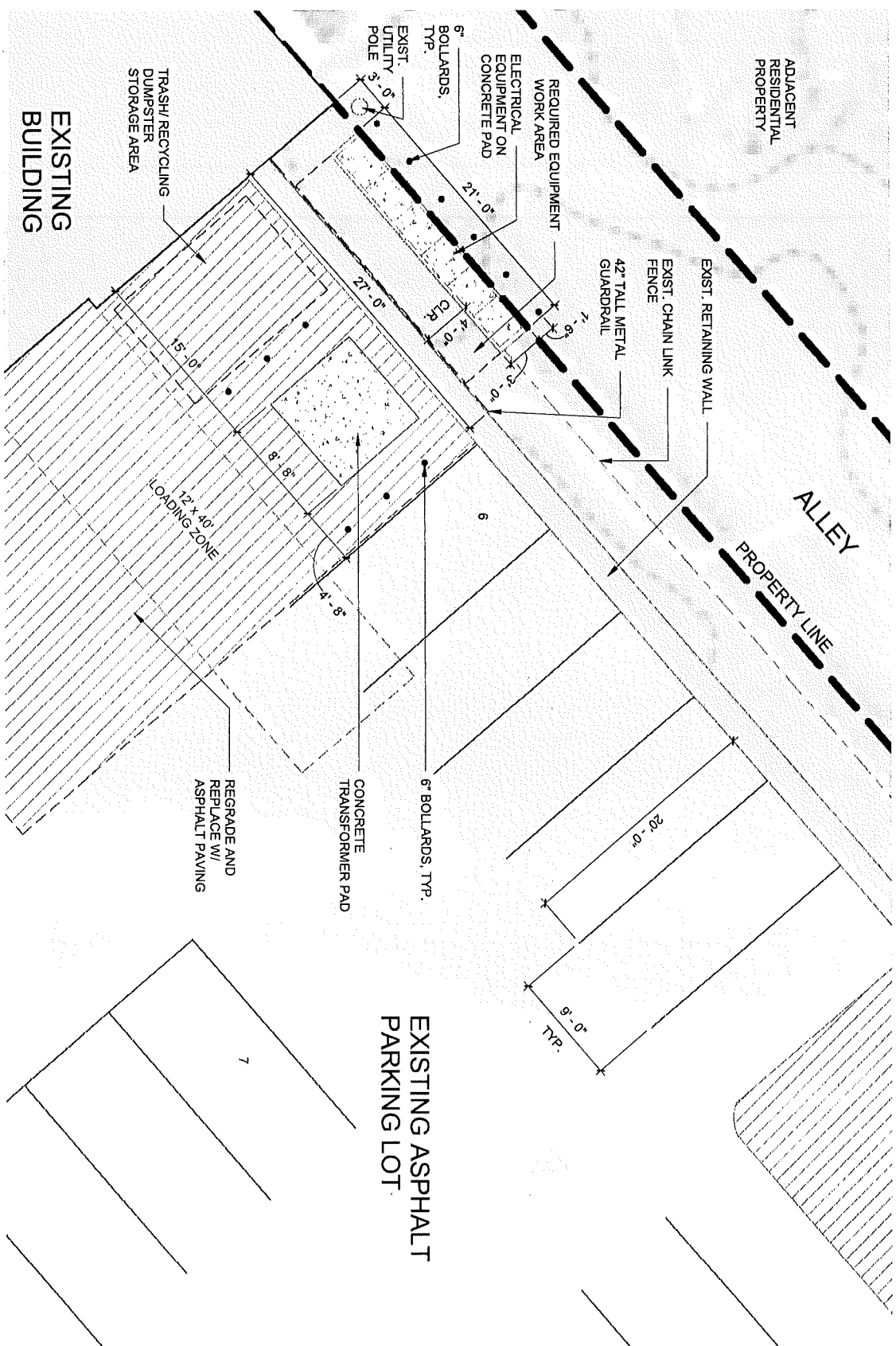
(8) This section applies to an obstruction or excavation by a city, village or town in any street, alley, or public place belonging to any other municipality.

(9) Any person who violates this section may be fined not less than \$25 nor more than \$500 or imprisoned for not less than 10 days nor more than 6 months or both.

(10) A privilege may be granted only as provided in this section.

THOUGHTS & CONSIDERATIONS:

- WI Farmers Union is a new business and adds value and a benefit to the City.
- Has there been consideration and an attempt to change the electrical design to allow the equipment to be placed in the parking lot below? Can they afford to lose a parking spot and is the lost of a parking spot worth getting this out of the City right-of way?
- There is no parking stall requirement and WI Farmers Union could possibly use one of the stalls in the lot for the equipment. Parking will likely be an issue for this property. Is there more value to the City to have the bollards out of the alley or an added parking spot in the lot?
- How will this impact the alley construction planned in the next few years? Minimum, should be able to work around.



1 SITE PLAN
1/8" = 1'-0"



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CHIPPEWA FALLS, WI 54729

DATE	DESCRIPTION

CITY SUBMITTAL

ENLARGED SITE PLAN

A1.6

Item 4
Consider Bids for 2024 Street
and Utility Improvement
Projects

Memo

To: Board of Public Works

From: Chippewa Falls Engineering Office, Bill McElroy

Date: 4/4/2024

Re: Recommendation of Award for City of Chippewa Falls 2024 Street and Utility Improvement Project

The Engineering Department opened bids on the City of Chippewa Falls 2024 Street and Utility Improvement Project on April 4th, 2024 at 9:00 AM. Bids were received from three contractors at the following amounts:

- Haas Sons, Inc: \$2,461,389.30
- Stout Construction, LLC: \$2,730,146.58
- A-1 Excavating LLC: \$2,788,888.60

The Engineer's Estimate for this project was \$3,038,295.20. The bids for the project had a range of \$327,499.30 with the bid from Haas Sons, Inc being 18.9% below the Engineer's Estimate.

The full as-read bid result with unit prices is attached.

The Engineering Department recommends that the bid from Haas Sons, Inc of \$2,461,389.30 for the City of Chippewa Falls 2024 Street and Utility Improvement Project be awarded upon acceptable review of the bid documents by Attorney Ferg.

204.0165	Removing Guardrail	LF	26	\$5.00	\$130.00	\$10.00	\$260.00	\$20.00	\$520.00	\$10.00	\$260.00
204.0220	Removing Inlets	Each	2	\$450.00	\$900.00	\$100.00	\$200.00	\$308.00	\$616.00	\$300.00	\$600.00
205.0100	Excavation Common	CY	4850	\$12.00	\$58,200.00	\$8.00	\$38,800.00	\$8.86	\$42,971.00	\$15.00	\$72,750.00
305.0125	Base Aggregate Dense, 1 1/4-Inch	CY	1975	\$27.00	\$53,325.00	\$24.00	\$47,400.00	\$25.20	\$49,770.00	\$36.00	\$71,100.00
416.0160	Concrete Driveway, 7-Inch	SF	8998.5	\$7.00	\$62,989.50	\$6.55	\$58,940.18	\$8.20	\$73,787.70	\$7.00	\$62,989.50
460.5224	HMA Pavement 4 LT 58-28 S	Ton	825	\$92.00	\$75,900.00	\$82.68	\$68,211.00	\$85.00	\$70,125.00	\$80.00	\$66,000.00
460.5244	HMA Pavement 4 LT 58-34 S	Ton	815	\$92.00	\$74,980.00	\$76.68	\$62,494.20	\$85.00	\$69,275.00	\$80.00	\$65,200.00
465.0120	Asphaltic Surface Driveways	Ton	10	\$250.00	\$2,500.00	\$240.00	\$2,400.00	\$252.00	\$2,520.00	\$260.00	\$2,600.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	4063	\$17.00	\$69,071.00	\$14.55	\$59,116.65	\$15.75	\$63,992.25	\$17.00	\$69,071.00
601.0557	Concrete Curb & Gutter 6-Inch Sloped 36-Inch Type D	LF	176	\$20.00	\$3,520.00	\$38.00	\$6,688.00	\$44.60	\$7,849.60	\$40.00	\$7,040.00
602.0405	Concrete Sidewalk, 4-Inch	SF	366	\$5.00	\$1,830.00	\$10.00	\$3,660.00	\$6.10	\$2,232.60	\$10.50	\$3,843.00
608.3012	Storm Sewer Pipe Class III-A 12-Inch	LF	1594	\$50.00	\$79,700.00	\$37.00	\$58,978.00	\$38.00	\$60,572.00	\$37.00	\$58,978.00
608.3018	Storm Sewer Pipe Class III-A 18-Inch	LF	19	\$100.00	\$1,900.00	\$53.00	\$1,007.00	\$65.00	\$1,235.00	\$63.00	\$1,197.00
611.0530	Manhole Covers Type 1 Storm	Each	5	\$700.00	\$3,500.00	\$700.00	\$3,500.00	\$907.00	\$4,535.00	\$885.00	\$4,425.00
611.0624	Inlet Cover Type H	Each	4	\$700.00	\$2,800.00	\$650.00	\$2,600.00	\$1,122.00	\$4,488.00	\$1,095.00	\$4,380.00
611.0639	Inlet Cover Type H-S	Each	4	\$700.00	\$2,800.00	\$650.00	\$2,600.00	\$1,122.00	\$4,488.00	\$1,095.00	\$4,380.00
611.1230	Catch Basins 2x3 FT	Each	9	\$2,100.00	\$18,900.00	\$2,050.00	\$18,450.00	\$2,568.00	\$23,112.00	\$2,505.00	\$22,545.00
611.2000	Manholes 4-FT DIA Storm	Each	5	\$4,600.00	\$23,000.00	\$3,100.00	\$15,500.00	\$1,819.00	\$9,095.00	\$2,775.00	\$13,875.00
625.0100	Topsoll	SY	4525	\$7.00	\$31,675.00	\$6.00	\$27,150.00	\$4.88	\$22,082.00	\$5.00	\$22,625.00
627.0200	Mulching	SY	4525	\$2.00	\$9,050.00	\$0.75	\$3,393.75	\$0.85	\$3,846.25	\$0.50	\$2,262.50
628.1504	Silt Fence	LF	100	\$5.00	\$500.00	\$2.75	\$275.00	\$3.00	\$300.00	\$3.00	\$300.00
628.7015	Inlet Protection Type C	Each	2	\$100.00	\$200.00	\$100.00	\$200.00	\$100.00	\$200.00	\$60.00	\$120.00
629.0210	Fertilizer Type B	CWT	2.85	\$200.00	\$570.00	\$195.00	\$555.75	\$100.00	\$285.00	\$150.00	\$427.50
630.0140	Seeding Mixture No. 40	LB	122	\$75.00	\$9,150.00	\$60.00	\$7,320.00	\$6.00	\$732.00	\$9.00	\$1,098.00
634.0612	Posts Wood, 4X6-Inch X 12-FT	Each	4	\$100.00	\$400.00	\$85.00	\$340.00	\$192.00	\$768.00	\$80.00	\$320.00
637.2220	Signs Type II Reflective SH	SF	4.5	\$30.00	\$135.00	\$25.00	\$112.50	\$69.00	\$310.50	\$40.00	\$180.00
638.2102	Moving Sign Type II	Each	1	\$100.00	\$100.00	\$100.00	\$100.00	\$200.00	\$200.00	\$150.00	\$150.00
638.2602	Removing Signs Type II	Each	4	\$50.00	\$200.00	\$20.00	\$80.00	\$50.00	\$200.00	\$75.00	\$300.00
638.3000	Removing Small Sign Supports	Each	4	\$50.00	\$200.00	\$20.00	\$80.00	\$50.00	\$200.00	\$75.00	\$300.00
643.0100	Traffic Control	Each	1	\$2,000.00	\$2,000.00	\$1,250.00	\$1,250.00	\$7,505.00	\$7,505.00	\$30,342.00	\$30,342.00
690.0150	Sawing Asphalt	LF	239	\$3.00	\$717.00	\$3.00	\$717.00	\$4.00	\$956.00	\$3.00	\$717.00
1256.0001	Sanitary Sewer Main, 8-Inch	LF	2027	\$70.00	\$141,890.00	\$45.50	\$92,228.50	\$45.00	\$91,215.00	\$44.00	\$89,188.00
1256.0009	Sanitary Sewer Service Pipe & Riser 4-6-Inch	LF	1477	\$50.00	\$73,850.00	\$37.00	\$54,649.00	\$34.00	\$50,218.00	\$33.00	\$48,741.00
1256.0040	Sanitary Sewer Manhole, 4-FT DIA.	Each	6	\$4,000.00	\$24,000.00	\$3,650.00	\$21,900.00	\$4,736.00	\$28,416.00	\$4,620.00	\$27,720.00
1256.0060	Manhole Covers Type 1 (Sanitary)	Each	7	\$700.00	\$4,900.00	\$700.00	\$4,900.00	\$907.00	\$6,349.00	\$885.00	\$6,195.00
1256.0100	Sanitary Wye 8"x4", 8"x6"	Each	44	\$250.00	\$11,000.00	\$242.00	\$10,648.00	\$210.00	\$9,240.00	\$205.00	\$9,020.00
1256.0110	Maintain Sanitary Sewer Flow	LS	1	\$500.00	\$500.00	\$1,000.00	\$1,000.00	\$513.00	\$513.00	\$500.00	\$500.00
1256.0111	Connect to Existing Sanitary Sewer	Each	2	\$750.00	\$1,500.00	\$475.00	\$950.00	\$2,563.00	\$5,126.00	\$2,500.00	\$5,000.00
1256.0112	Reconnect Existing Sanitary Service	Each	35	\$125.00	\$4,375.00	\$62.00	\$2,170.00	\$62.00	\$2,170.00	\$60.00	\$2,100.00
1256.0115	Tracer Wire Access Box, Sanitary	Each	44	\$125.00	\$5,500.00	\$80.00	\$3,520.00	\$117.00	\$5,148.00	\$65.00	\$2,860.00
1256.0200	Removing Manholes, Sanitary	Each	6	\$500.00	\$3,000.00	\$450.00	\$2,700.00	\$513.00	\$3,078.00	\$500.00	\$3,000.00
1256.0401	Televising Sanitary Sewer	LF	2007	\$2.00	\$4,014.00	\$1.50	\$3,010.50	\$1.25	\$2,508.75	\$1.20	\$2,408.40
1257.0002	Water Main, 6-Inch	LF	2036	\$65.00	\$132,340.00	\$43.75	\$89,075.00	\$44.00	\$89,584.00	\$43.00	\$87,548.00
1257.0010	Hydrant Lead DI 6-Inch	LF	87	\$75.00	\$6,525.00	\$70.00	\$6,090.00	\$68.00	\$5,916.00	\$66.00	\$5,742.00
1257.0012	Water Main Ductile Iron, 6-Inch	LF	40	\$80.00	\$3,200.00	\$70.00	\$2,800.00	\$68.00	\$2,720.00	\$66.00	\$2,640.00
1257.0030	Water Service Pipe, 1-Inch	LF	1574	\$45.00	\$70,830.00	\$31.00	\$48,794.00	\$27.00	\$42,498.00	\$26.00	\$40,924.00
1257.0040	Water Service Plug	Each	4	\$100.00	\$400.00	\$75.00	\$300.00	\$154.00	\$616.00	\$150.00	\$600.00
1257.0051	Corporation Stop 1-Inch	Each	43	\$310.00	\$13,330.00	\$215.00	\$9,245.00	\$308.00	\$13,244.00	\$300.00	\$12,900.00
1257.0070	Curb Stop and Box 1-Inch	Each	43	\$325.00	\$13,975.00	\$275.00	\$11,825.00	\$343.00	\$14,749.00	\$335.00	\$14,405.00
1257.0081	Reconnect Ex Water Service	Each	39	\$100.00	\$3,900.00	\$85.00	\$3,315.00	\$77.00	\$3,003.00	\$75.00	\$2,925.00
1257.0082	Connect to Existing Water Main 4-Inch, 6-Inch, 8-Inch	Each	2	\$1,500.00	\$3,000.00	\$775.00	\$1,550.00	\$2,050.00	\$4,100.00	\$2,000.00	\$4,000.00
1257.0083	Connect to Existing Water Main 10-Inch, 12-Inch	Each	1	\$1,500.00	\$1,500.00	\$1,050.00	\$1,050.00	\$2,460.00	\$2,460.00	\$2,400.00	\$2,400.00
1257.0090	Gate Valve & Box 6-Inch	Each	14	\$2,300.00	\$32,200.00	\$2,251.00	\$31,514.00	\$1,978.00	\$27,692.00	\$1,930.00	\$27,020.00
1257.0110	Fire Hydrant	Each	6	\$6,500.00	\$39,000.00	\$5,600.00	\$33,600.00	\$6,232.00	\$37,392.00	\$6,080.00	\$36,480.00
1257.0130	Water Main Fittings	LB	270	\$15.00	\$4,050.00	\$20.00	\$5,400.00	\$11.00	\$2,970.00	\$11.00	\$2,970.00
1257.0131	Insulation 2-Inch	SF	300	\$3.00	\$900.00	\$2.25	\$675.00	\$3.00	\$900.00	\$3.00	\$900.00
1257.0190	Tracer Wire Access Box, Water	Each	6	\$125.00	\$750.00	\$85.00	\$510.00	\$117.00	\$702.00	\$65.00	\$390.00
1257.0201	Removing Fire Hydrant	Each	2	\$400.00	\$800.00	\$400.00	\$800.00	\$154.00	\$308.00	\$150.00	\$300.00
1257.0300	Abandon Water Main	Each	3	\$300.00	\$900.00	\$250.00	\$750.00	\$308.00	\$924.00	\$300.00	\$900.00
1611.0600	Inlet Cover Type H-D	Each	1	\$800.00	\$800.00	\$675.00	\$675.00	\$1,122.00	\$1,122.00	\$1,095.00	\$1,095.00
1611.1000	Connect to Existing Storm Sewer	Each	1	\$700.00	\$700.00	\$550.00	\$550.00	\$923.00	\$923.00	\$900.00	\$900.00
1637.2240	Install City Provided Street Name Sign	Each	2	\$100.00	\$200.00	\$75.00	\$150.00	\$150.00	\$300.00	\$75.00	\$150.00
1701.0001	Temporary Access Roadway	LS	1	\$30,000.00	\$30,000.00	\$1,000.00	\$1,000.00	\$20,000.00	\$20,000.00	\$12,000.00	\$12,000.00
Garden Street Utility and Street Construction (Schedule C) Subtotal					\$1,249,776.75		\$953,891.53		\$1,018,074.20		\$1,063,319.50

		Engineer Estimate	Haas Sons, Inc.	Stout Construction, LLC	A-1 Excavating LLC
Project Total:		\$3,038,295.20	\$2,461,389.30	\$2,730,146.58	\$2,788,888.60

ITEM 5

City LSL Replacement Program Outline

- City will implement a program that will allow City property owner to benefit from a 1.3 million dollar principle forgiveness loan obtained by the Utility Department that will be run by the City.
- This program will allow property owners to get a 75% discount on eligible water services. The cap will be set at \$5000 per project which will have residents paying \$1250 for \$5000 worth of eligible costs.
- Forms and applications are currently being reviewed by attorney Ferg and will be presented upon completion.
- Property owners will be required to select from a list of pre-qualified plumbers that is provided by the City.
- After property owner meets all of the requirements of the program they will be given the green light to start the work. Once completed, they will come to the City for payment of the project. The city will reimburse the resident the amounts outlined in the finance contract and have the option to place the remaining amount (\$1250) on the City provided financing plan allowing them to pay it back over 5 years if the amount is over \$500.
- Periodically and depending on the interest, the city will apply for reimbursement from the WDNR program.
- This program will give the City of Chippewa Falls residents a great discount and add to the water quality provided by the City. We would be eliminating galvanized and lead service lines. The water department has not found a lead pipe yet but galvanized pipes downstream of a lead goose neck are eligible. Although not right now, in the future these galvanized lines may be required replacements so it is a great opportunity to take advantage of the funding right now.

AN ORDINANCE CREATING CHAPTER 33
OF THE CHIPPEWA FALLS MUNICIPAL CODE
ENTITLED LEAD AND GALVANIZED PRIVATE
SERVICE LINE REPLACEMENT

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

- I. That Chapter 33 of the Chippewa Falls Municipal Code be created to initially provide as follows:

CHAPTER 33

LEAD AND GALVANIZED PRIVATE SERVICE LINE REPLACEMENT

33.01 - ESTABLISHMENT OF A LEAD SERVICE LINE REPLACEMENT PROGRAM

- (1) INTENT AND PURPOSE. The Common Council finds that it is in the public interest to establish a comprehensive program for the removal and replacement of lead service lines in use within and attached to the City water system, and, to that end, declares the purposes of this section to be as follows:
 - (a) To ensure that the water quality at every tap of a City water customer meets the water quality standards specified under federal and state law;
 - (b) To reduce the lead in City drinking water to meet the Environmental Protection Agency standards and ideally to a lead contaminant level of zero in City drinking water for the health of City residents; and

- (c) To eliminate the constriction of water flow caused by mineral rich groundwater flowing through lead service pipes and the consequent buildup of mineral deposits inside those lead pipes.
- (d) To offer residents with financial assistance and supplemental funding for replacement of eligible services whenever funding is obtained and the program is actively implemented by the City.

(2) DEFINITIONS. Definitions of terms used in this section are provided below:

- (a) "City water system" means the water supply system owned by and located within the City.
- (b) "Customer service line" means the portion of a water service line that extends from the outlet of the curb stop to the inlet of a customer's water meter.
- (c) "Lead service line" means (i) all or a portion of a water service line constructed of lead, and/or (ii) all or a portion of a water service line constructed of galvanized material that is or was downstream of lead. The term includes both customer service lines and utility service lines.
- (d) "Utility" means the City's water utility.
- (e) "Utility service line" means the portion of a water service line from the water main to the outlet of the curb stop, including the curb stop, but not the outlet joint of the curb stop.
- (f) "Water service line" means the service line the extends from the water main to a customer's water meter.

(3) IDENTIFICATION OF LEAD SERVICE LINES.

- (a) The Utility shall create and maintain a record of the location of all identified lead service lines in the City.
- (b) Utility representatives shall have the right, upon the presentation of credentials, to request to enter a property connected to the City water system at any reasonable time and inspect that property's customer service line. Any person or entity who owns, manages or otherwise exercises control over a property connected to the City water system shall allow the Utility to inspect the customer service line. If entry is refused, the Utility shall obtain a special inspection warrant under Wis. Stats. § 66.0119.
- (c) The Utility shall provide written notice to any person or entity who owns, manages or otherwise exercises control over a

property connected to the City water system if that property has been inspected and determined to have a lead service line.

(4) LEAD SERVICE LINE REPLACEMENT REQUIREMENT.

- (a) All existing lead service lines that are connected to the City water system must be replaced with water service lines constructed of materials approved by the City.
- (b) Existing lead service lines that are connected to City water mains or Utility service lines that will be replaced or reconstructed as part of a City construction project must be replaced in conjunction with that City construction project. No lead service lines shall be reconnected to a City water main or a Utility service line that was replaced or reconstructed.
- (c) Existing lead service lines that develop a leak or otherwise need repair may not be repaired but must be replaced.
- (d) Other lead service lines shall be replaced in accordance with a schedule developed by the Utility.
- (e) Property owners shall replace their customer service lines that meet the definition of a lead service line according to the schedule developed by the Utility. The City or Utility or both may issue citations and penalties prescribed by City ordinance on a property owner that fails to replace their customer service line that meet the definition of a lead service line as required by the schedule.

(5) FINANCIAL RESPONSIBILITY AND ASSISTANCE.

- (a) A property owner shall be responsible for the cost of replacing the portion of a lead service line that is a customer service line that serves their property. The Utility shall be responsible for the cost of replacing all lead service lines that are Utility service lines.
- (b) The City may establish a program to provide financial assistance to property owners replacing lead service lines.

- (6) AUTHORITY TO DISCONTINUE SERVICE. As an alternative or in addition to any other methods provided for obtaining compliance with this section, the Utility may, after giving at least sixty (60) days' notice, discontinue water service to a property served by a customer service line that meets the definition of a lead service line provided the property owner has first been given reasonable opportunity to make the required replacement.

- (7) That this Ordinance shall take effect upon passage and publication.

33.03 - ESTABLISHMENT OF PRIVATE LEAD SERVICE LINE REPLACEMENT FINANCING

- (1) PURPOSE. The Common Council finds that the replacement of public and private lead service lines protects public health and promotes the general welfare of City residents. The purpose of this section is to facilitate loans to property owners to replace private lead service lines by treating principal and interest repayments, fees and other charges for these loans as special charges eligible for inclusion on the tax bill for these properties.
- (2) DEFINITIONS.
- (a) "Annual installment" means the portion of the private LSL replacement loan amount that is due for a particular year under the private LSL replacement loan agreement.
 - (b) "Borrower" means a property owner who enters into a private LSL replacement loan agreement with the City to fund the replacement of a private lead service line on the borrower's property.
 - (c) "Loan agreement" means a written agreement among a borrower and the City as provided in subsection 4.
 - (d) "Loan amount" means the amount of principal, interest, administrative fees, and other loan charges under the loan agreement to be paid by the borrower under the private LSL replacement loan.
 - (e) "LSL" means lead service line.
 - (f) "Private LSL replacement loan" means a loan made by the City to a borrower under this section for the replacement of a private lead service line on a subject property.
 - (g) "Private LSL" means a customer-side water service line, as defined in Wis. Stats. § 196.372(1)(a), constructed of lead or constructed of galvanized material that is or was downstream of lead.
 - (h) "Subject property" means any property on which a private lead service line replacement has been made and financed through an outstanding private LSL replacement loan.

- (3) LOAN APPLICATION AND APPROVAL. A prospective borrower applying for a private LSL replacement loan must comply with the loan application process established by the City. The City will review and determine whether to approve the loan application.
- (4) LOAN AGREEMENT. The City and the borrower must execute a loan agreement which at a minimum:
 - (a) Sets forth the total loan amount, the annual interest rate on the loan, the loan term, the amount of each annual installment, and any applicable City fee.
 - (b) Informs the borrower that the loan amount shall be considered a special charge, and each year's annual installment shall be levied onto the property tax bill of the subject property as a special charge and be a lien against the subject property pursuant to § 66.0627, Wis. Stats., as amended.
- (5) PRIVATE LSL REPLACEMENT LOAN AS SPECIAL CHARGE. A private LSL replacement loan shall be considered a special charge and lien on the subject property. Each year's annual installment shall be levied onto the property tax bill of the subject property as a special charge pursuant to § 66.0627, Wis. Stats., as amended.
- (6) COLLECTION OF SPECIAL CHARGES. The City shall follow its customary practice in collecting special charges placed on the tax rolls, including assessing penalties and charging interest, and initiating foreclosure proceedings where appropriate.
- (7) SEGREGATED FUND. Special charges collected for private LSL replacement loan repayments shall be placed in a segregated fund and disbursed in accordance with the requirements of the City's funding sources.
- (8) RECORD KEEPING. The City shall keep an accounting of private LSL replacement loans and payments received by the City and provide borrowers with that information upon request.

(9) ADMINISTRATION FEE. The City may establish a reasonable fee to charge a borrower for administering a private LSL replacement loan and include this fee in the loan agreement.

(10) That this Ordinance shall take effect upon passage and publication.

DATED this _____ day of _____, 2024.

COUNCIL PRESIDENT: _____
John Monarski

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

MEETING MINUTES

City of Chippewa Falls, Wisconsin
TRANSIT BOARD OF DIRECTORS
Thursday, April 11, 2024

The Transit Board of Directors met in the Chippewa Falls City Hall on Thursday, April 11, 2024 at 4:15 p.m. Present were: Mike Cahoon, Jason Hiess, Steve Exner, Angie Walker, Peggy Nehring and CW King. Also present: Brad Hentschel, Transit Manager and Edwin Rothrock, WCWRPC.

1. Approve Minutes of the February 20, 2024 Transit Board meeting.

Motion by King, seconded by Nehring to approve the minutes of the February 20, 2024 Transit Board meeting. All present voting aye, motion carried.

**2. Discuss temporary service boundary adjustment consideration.
Possible recommendations to the Common Council.**

Rothrock and Hentschel discussed with Board several alternatives regarding transportation connecting with an Eau Claire transit route. Alternatives reviewed included running transit vans to destinations within Eau Claire, running transit vans to the Eau Claire Transit Center, and running to a northern bus stop. Running, Inc. is willing to accommodate proposed changes within their existing agreement.

Motion by King, seconded by Nehring, to temporarily extend the Chippewa Falls Shared Ride boundary to the Eau Claire Transit bus stop at Melby and Anderson and to the bus stop at Locust Lane and Delbert upon Eau Claire Transit construction of an ADA compliant concrete pad. Hours of operation are to be set at 7:00 am to 6:00 pm weekdays. Fares are to be set at the current base rate plus a surcharge of \$10.00 per ride. Approval is predicated on Running, Inc's incorporation within their existing service agreement with the City, and is contingent on Federal Transit Administration (FTA) and Wisconsin Department of Transportation (WisDOT) approvals. Transit Board will review and evaluate continued feasibility on a three-month continual basis in the near term. All present voting aye, except Exner who voted no, motion carried.

3. Adjournment

Motion by Hiess, seconded by King to adjourn. All present voting aye, motion carried. The meeting adjourned at 4:48 p.m.

Submitted by:
Brad Hentschel, Transit Manager



TO: TRANSIT BOARD
FROM: BRAD HENTSCHEL, EDWIN ROTHROCK
SUBJECT: EAU CLAIRE CONNECTION
DATE: APRIL 4, 2024

As discussed, and directed at the last Transit Board meeting, additional research and feasibility analysis has occurred regarding potential temporary emergency expansion of our Shared Ride transit boundaries in the wake of our existing healthcare crisis.

Many options and alternatives have been analyzed. Discussions have occurred with Federal Transit Administration (FTA), Wisconsin Department of Transportation (WisDOT) as well as our current contracted provider, Running, Incorporated (Running) and Eau Claire Transit. There continue to be many variations of these alternatives that can be further explored; however, we present our findings and considerations below. By law, we cannot ask a rider the purpose of their rides, therefore we cannot directly limit rides to medical purposes only.

Existing Conditions

Currently, we provide on-demand, door-to-door shared ride service within the Chippewa Falls municipal limits. We currently have 8 Dodge Grand Caravans or Chrysler Pacifica vans. All vans are accessible vehicles with either a side-load or rear-load ramp. Vans can safely transport one wheelchair. They are advertised to accommodate up to two but this is, with very rare exceptions, infeasible to comfortably accommodate more than one wheelchair at a time.

Alternative 1: Door to Door on-demand service

Continuing service as status-quo would mean picking up riders at their current locations on demand and driving them directly to their destination in Eau Claire. This option would be most convenient for riders, but would require the largest amount of scarce resources from Transit. Round-trips could easily top one hour each, we could expect to see single-rider occupancy vans and would create significant hardship from both a vehicle and driver capacity standpoint, creating long wait times or even the inability to accept ride requests within the Chippewa Falls municipal limits.

Alternative 2: On-Demand Service from Chippewa Falls to Downtown Transit Center

This alternative would include picking up or dropping people off from their ride terminus in the City to a centralized point at the Downtown Eau Claire Transit Center. Riders would then be able to purchase bus passes and ride to their destination(s) via Eau Claire Transit. One way is approximately 19 minutes from Chippewa Falls to the Eau Claire Transit Center. Factoring in two-way timing plus pick-up and drop-off timing, round trips would be at a minimum one hour and likely more. This would create significant hardship from both a vehicle and driver capacity standpoint, creating long wait times or even the inability to accept ride requests within the Chippewa Falls municipal limits.

Alternative 3: Service from Chippewa Falls to northern Eau Claire transit bus stop (recommended)

Shared Ride could run on-demand from Chippewa Falls to the newly constructed, accessible bus stop on Melby at Anderson (just west of Business 53) on Route #3. The one-way trip time from the Chippewa Falls Transit garage is approximately 10 minutes. Buses stop every hour at approximately 15 after the hour from 6:15 am to 5:15 pm on weekdays. It takes approximately 30 minutes for this route to return to the Transfer Center.

Another possible connection point is to Eau Claire Route #4 at Locust Lane and Delbert. This would provide for connections at 45 minutes after the hour from 6:45 am to 5:45 pm on weekdays. This connection point would also have a 30-minute ride to the Downtown Transit center. This option would require that a new accessible concrete pad be installed at the stop. Eau Claire Transit is willing to pursue that construction, pending available City of Eau Claire funding, to facilitate this connection for Chippewa Falls residents.

To reach destination medical centers from the Transfer Center could take 8-30 minutes if successful transfers are made in efficient manners and busses are running on schedule. Eau Claire Transit is willing to coordinate bus dispatching with Running Inc. dispatchers to facilitate those transfers.

Chippewa Falls Transit vehicles should be able to complete a round-trip to these Eau Claire bus stops in approximately 30 minutes. While less convenient for riders, this alternative is the only one that might be feasible without imposing too great a burden on driver and vehicle availability, hopefully allowing continued adequate operations within the Chippewa Falls municipal limits.

This service would be offered on an emergency trial basis. It is possible the demand for these rides may be high enough to overwhelm service within Chippewa Falls. In that case, the service would need to be reduced or eliminated.

Other Considerations

Hours of Operation: As proposed, it would be feasible to offer this alternative from 7 am to 6 pm on weekdays. Weekend service is not included in the recommended Alternative.

Fares: It is recommended that a fare for this service be set at base rate plus \$10. This would place fares in the range of \$12.00 for reduced fare riders, \$13.00 for full fare riders, and \$17.00 for agency fare riders. These fares would be for one-way rides. Riders would also have to purchase Eau Claire Transit fares which range from \$0.85 to \$1.75 per ride. Eau Claire Transit will work with Chippewa Falls to facilitate qualifying riders eligible for reduced fares.

Cost to the City: Since 7-10% of SRT trips provided prior to the HSHS/Prevea shutdown were to their facilities, and those rides within the City will no longer need to be served, it is possible that providing this service can be covered under the existing budget. If not, ARPA funding may be available to cover any additional costs, pending FTA and WisDOT approval for the final plan.

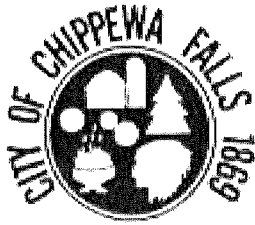
Running, Inc: Running, Inc. is agreeable to providing this service within our existing agreement.

Lake Hallie Services: This does not incorporate any destinations within the Village of Lake Hallie, including DaVita Dialysis, Marshfield Clinic or retail destinations. Eau Claire Transit Route #4 does stop near the Lake Hallie Dialysis office.

ADRC Transit: Discussions with Chippewa County ADRC has indicated that they may be able to assist in providing some return rides for dialysis or other patients to avoid a lengthier return trip via the proposed alternative. This would be on a case-by-case basis as ADRC drivers and funding is available.

Rider Assistance: Eau Claire Transit has volunteers that will assist riders navigating transfers. An FAQ document with common destinations could also be prepared.

FTA and WisDOT Review: Any plan to provide this service will be submitted for review by the FTA and WisDOT to assure the City remains within compliance with all applicable laws and regulations. Preliminary discussions have been positive, so it is anticipated that those approvals would be received.



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
and
COMMITTEE #2
LABOR NEGOTIATIONS, PERSONNEL, POLICY AND ADMINISTRATION
April 11, 2024

Committee #1 - Revenues, Disbursements, Water and Wastewater and Committee #2 – Labor Negotiations, Personnel, Policy and Administration met on Thursday, April 11, 2024 at 9:00 am in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: John Monarski, Rob Kiefer, CW King, and Chuck Hull. Absent was Paul Nadreau.

Mayor/Other Council Members present:

Others present: Finance Manager/Treasurer Lynne Bauer; Fire Chief Jason Thom; and City Clerk Bridget Givens.

Call to Order: 9:00 am

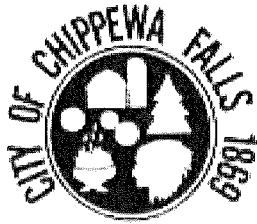
- 1. Discuss placement of newly promoted sergeants on the Administrative Pay Grid. Possible recommendations to the Council.**

Motion by King/Kiefer to recommend Council place the newly promoted sergeants at Step 14E on the Administrative Pay Grid. **Roll Call Vote: Aye – King, Kiefer, Hull, Monarski. Motion carried.**

- 2. Adjournment**

Motion by King/Hull to adjourn at 9:03 am. **All present voting aye, motion carried.**

**Minutes submitted by,
John Monarski, Chair**



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
April 11, 2024

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Thursday, April 11, 2024 at 9:15 am in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present:

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

Call to Order: 9:15 am

- 1. Discuss funding for the purchase of Fire Department ballistic vests previously approved in 2023. Possible recommendation to the Council.**

Finance Manager/Treasurer Bauer advised that the ballistic vests were approved for funding in 2023; however, they were not received until 2024. As such, they need to be paid from the 2024 budget.

Motion by Nadreau/Kiefer to recommend Council approve the purchase of Fire Department ballistic vests with funding to come from the 2024 Fire Department Budget. **All present voting aye, motion carried.**

- 2. Discuss request from Fire Department to apply for a Fire Prevention and Safety Grant to purchase a fire extinguisher training prop. Possible recommendation to the Council.**

Fire Chief Thom provided an overview of the department's fire extinguisher training program. Historically, a local company provided extinguishers for training purposes; however, they are no longer able to supply them. Chief Thom would like to see a different procedure for training, and the training prop fits the needs of the department. The grant is a 95/5 matching grant with the City's portion being roughly \$1,500. Thom stated this could be taken from the existing Fire Department Budget.

Motion by Kiefer/Nadreau to recommend Council approve the Fire Department to apply for a Fire Prevention and Safety Grant to purchase a fire extinguisher training prop with the City's portion of the matching funds to come from the Fire Department Budget. **All present voting aye, motion carried.**

3. Discuss funding for Police Department hydronic system repairs. Possible recommendation to the Council.

Emergency repairs were required on the Police Department's boiler system. It was noted the department has an account for building repairs, but this item will take a large portion of the budget.

Motion by Kiefer/Nadreau to recommend Council approve funding for the Police Department hydronic system repairs from the Police Department Budget. **All present voting aye, motion carried.**

4. Discuss funding for Ayres Associates Contract for Landfill Monitoring at the Nelson Road Landfill Site. Possible recommendation to the Council.

The contract with Ayres Associates for Landfill Monitoring at the Nelson Road Landfill Site increased by \$3,650 over the budgeted amount. The overage can be taken from Omitted Budget Funds; however, as this is a recurring expense, the account will be decreased by this amount going forward.

Motion by Kiefer/Monarski to recommend Council approve funding for the Ayres Associates Contract for Landfill Monitoring at the Nelson Road Landfill Site from Omitted Budget Funds. **All present voting aye, motion carried.**

5. Discuss funding for State Municipal Maintenance Financial Agreement for State Highway 124 Jefferson Avenue Bridge cost share. Possible recommendation to the Council.

This is a State project that is scheduled for completion in 2029. The City's portion is anticipated to be roughly \$7,000. In order to move ahead and get the project on the state's schedule, it is necessary for the City to approve obligating funds for this item in future borrowing.

Motion by Kiefer/Monarski to recommend Council approve allocating funding for the State Highway 124 Jefferson Avenue Bridge project in future borrowing. **All present voting aye, motion carried.**

6. Discuss funding for the addition of a street light on Willow Creek Parkway. Possible recommendation to the Council.

Director of Public Works/Utility Manager Cesafsky provided an overview of the request for the street light as received by the Board of Public Works. The Committee expressed concern with the cost of the street light when there are usable sidewalks and walking paths should pedestrians be out after dark. It was noted that perhaps the Homeowners Association for this development could help offset costs.

Motion by Kiefer/Monarski to recommend Council deny funding the addition of a street light on Willow Creek Parkway. **All present voting aye, motion carried.**

7. Discuss transition of purchasing uniforms for full-time Parks Maintenance employees. Possible recommendation to the Council.

Parks, Recreation, and Forestry Director Jimenez advised that the department currently contracts with Cintas to supply and launder uniforms at an annual cost of roughly \$6,740.

It was noted that purchasing six pair of pants, one fall jacket, and one winter jacket per maintenance employee through the City's account with Farm and Fleet would save roughly \$3,500 annually.

Motion by Kiefer/Monarski to recommend Council approve transitioning from a contracted service for Parks Maintenance uniforms to purchasing the uniforms directly through Farm and Fleet. **All present voting aye, motion carried.**

8. Adjournment

Motion by Monarski/Nadreau to adjourn at 9:45 am. **All present voting aye, motion carried.**

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



www.bartingalemechanical.com

(715) 835-3169

3213 Louis Ave, Suite G • PO Box 1027 • Eau Claire, WI 54702-1027

Fax (715) 835-0538

Contractor #255636

Proposal

To: Chippewa Falls Police Department

Re: CF PD – Hydronic System Repairs

Attn: Ryan

Date: March 22, 2024

We hereby submit specification and estimates for the above-mentioned project:

Work to include:

- Repair 1 corroded drain valve in basement, drain and collect water containing chemical pump chemical water back in, bleed air.
- Install 2 vents in upstairs piping (1 in front and rear of the building), New expansion tank AMTROL amsx90, new seal kit on system pump, new pressure reducing valve for boiler system.
- Expansion tank lead time is 2 days. AMTROL warranty 5 year limited.
- Labor included for controls tech to be onsite operating VAVs if Scot is not available.
- Removing air bleeder and install remote air bleeder
- Labor and materials
- Travel

Total cost for work done T&M NTE:	\$7,850.00
--	-------------------

Work to be Performed During the Hours of 7:00 am – 3:30 pm

We Propose Hereby To Furnish Material And Labor – Complete In Accordance With These Specification, For The Sum Of: See Above

Payable As Follows: Due upon receipt.

All Material Is Guaranteed To Be As Specified. All Work To Be Completed In A Workmanlike Manner According To Standard Practices. Any Alterations Or Deviation From Above Specifications Involving Extra Cost Will Be Executed Only Upon Written Orders, And Will Become An Extra Charge Over And Above The Estimate. All Agreements Contingent Upon Strikes, Accidents Or Delays Beyond Our Control. Owner To Carry Fire, Tornado, And Other Necessary Insurance. Our Workers Are Fully Covered By Workmen's Compensation Insurance.

Authorized Signature *Andy Schulz*

Andy Schulz

Note: This Proposal May Be Withdrawn By Us If Not Accepted Within 15 Days.

- Due to unprecedented increases in raw materials, shipping challenges and constant changes throughout the industry, our pricing and lead times may be subject to change

Acceptance Of Proposal – The Prices, Specification And Conditions Are Satisfactory And Are Hereby Accepted. You Are Authorized To Do The Work As Specified. Payment Will Be Made As Outlined Above.

Signature _____

Date _____



ITEM 5

SAME AS 2023, IN 2023 WE ENTERED INTO AN ADDITIONAL CONTRACT FOR \$6725.00 TO HAVE AYRES PREPARE DOCUMENTS AND SUBMIT A REQUEST TO WDNR TO REDUCE SAMPLING. THIS REPORT HAS NOT YET BEEN FILED AND IF REDUCTION IN SAMPLING OCCURS WE WILL AMEND THIS CONTRACT TO REDUCE THE AMOUNT.

AMENDMENT TO AGREEMENT

Amendment dated February 27, 2024

The Agreement for Professional Services made as of February 27, 2023 between the City of Chippewa Falls, 30 West Central Street, Chippewa Falls, Wisconsin (OWNER) and Ayres Associates Inc, 3376 Packerland Drive, Ashwaubenon, Wisconsin (CONSULTANT) is hereby amended as set forth below.

This amendment extends environmental monitoring services for the Chippewa Falls landfill through 2024 (1-year) as provided below.

Scope of Work

Task 1-Monitoring Well and Gas Probe Sampling

CONSULTANT will sample groundwater monitoring wells, and private wells will be sampled in accordance with the March 2008, Expedited Plan Modification. The Plan Modification specifies the sampling schedule for each well. In summary, 17 monitoring wells, 4 private wells, and 1 leachate location will be sampled annually in September, and 11 monitoring wells will be sampled in March. The groundwater temperature, conductivity, and pH will be recorded during the collection of each groundwater sample in March and September.

CONSULTANT will monitor 8 landfill gas probes annually in September for percent by volume of methane, oxygen, and balance gas. The ground condition (i.e., frozen), ambient temperature, barometric pressure, and pressure trend will also be recorded during sampling.

Task 2-Sample Analysis

Samples will be submitted to a State-certified laboratory for analysis. Samples collected in September will be analyzed for volatile organic compounds (VOCs), alkalinity, hardness, and chloride. Samples collected in March will be analyzed for VOCs. EPA Method 8260 will be used for VOC analysis. Inorganic samples (alkalinity, hardness, and chloride) will be analyzed in accordance with currently approved methods.

Task 3-Data Reporting

The groundwater monitoring data will be submitted electronically to the WDNR Bureau of Solid Waste Management within 60 days of the end of the sampling period. Additionally, an groundwater quality exceedance notification will be sent to the WDNR project manager as required in Wis. Admin. Code ch. NR 507. CONSULTANT will provide the CLIENT with a hard copy of the results for their files. WDNR has also requested the private well data be submitted to their local District Office immediately after receipt from the laboratory. CONSULTANT will continue to provide this data to the local WDNR office.

Period of Services

Task

Semi-annual Sampling Reporting

Calendar Days After

Authorization to Proceed

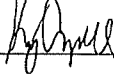
March and September 2024

Within 60 days of the end of the sampling period, as required by the WDNR


Compensation

CONSULTANT will complete environmental monitoring services for 2024 for a lump sum fee of \$11,550.

In Witness Whereof, the parties hereto have made and executed this Amendment to Agreement as of the day and year first written above.

OWNER		Ayres Associates Inc.
		CONSULTANT
	(Signature)	
	(Typed Name)	Keely Campbell, PG
	(Title)	Manager – Development Services Midwest
	(Date)	February 27, 2024

ITEM 4

	STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT	Date: January 1, 2024
		I.D.: 8610-04-06/76
		Road Name: STH 124
		Limits: Duncan Creek Bridge B-09-0001
		County: Chippewa

The signatory, **City of Chippewa Falls**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: This section of STH 124 is a Principal Arterial, State Long Truck Route, and Connecting Highway within the City of Chippewa Falls. The existing structure B-09-0001 is in need of rehabilitation.

Proposed Improvement - Nature of work: Proposed improvements include structural work on B-09-0001 on STH 124 (Jefferson Street) over Duncan Creek. The proposed work includes joint replacement, zone painting steel girders, asphalt approach work, pavement marking, and any items needed to complete the work.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: None.

TABLE 1: SUMMARY OF COSTS					
PHASE	Total Est. Project Cost	Federal / State Funds	%	Municipal Funds	%
ID 8610-04-06					
Preliminary Engineering:					
Plan Development & State Review	\$ 28,000.00	\$ 21,000.00	75%	\$ 7,000.00	25%*
ID 8610-04-76					
Construction:					
Participating Construction	\$ 604,800.00	\$ 604,800.00	100%	\$ -	0%
Total Est. Cost Distribution	\$ 632,800.00	\$ 625,800.00		\$ 7,000.00	

*Per Department policy for bridges on connecting highway, the Municipality will contribute 25% of estimated design costs.

This request is subject to the terms and conditions that follow (pages 2 – 4) and is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, and upon fully executed signature of applicable State Municipal Maintenance Agreement, and delivery to the Municipality shall constitute agreement between the Municipality and the State. No term or provision of neither the State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Agreement.

Signed for and on behalf of the City of Chippewa Falls		
Name	Title	Date
Signed for and on behalf of the State		
Name	Title	Date

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality’s foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
3. Funding of each project Phase is subject to inclusion in an approved program and per the State’s Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction.
 - (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.

4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
 - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Parking lane costs.
 - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
 - (h) Conditioning, if required and maintenance of detour routes.
 - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
7. The work will be administered by the State and may include items not eligible for federal/state participation.
8. The Municipality shall at its own cost and expense:
 - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
 - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
 - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
 - (d) Prohibit angle parking.
 - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
 - (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
 - (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
 - (h) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system

construction.

- (i) Coordinate with the State on changes to highway access within the project limits.
 - (j) Assume general responsibility for all public information and public relations for the project and to make a fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
9. Basis for local participation:
- (a) Design 8610-04-06: Design costs for connecting highways are 75% funded with federal/state funds when the Municipality provides the remaining 25%, based on the Department's policy for connecting highways.
 - (b) Construction 8610-04-76: There is no cost share for general roadway construction.

Comments and Clarification: This agreement is an active agreement that may need to be amended as the project is designed. It is understood that these amendments may be needed as some issues have not been fully evaluated or resolved. The purpose of this agreement is to specify the local and state involvement in funding the project. A signed agreement is required before the State will prepare or participate in the preparation of detailed designs, acquire right-of-way, or participate in construction of a project that merits local involvement.

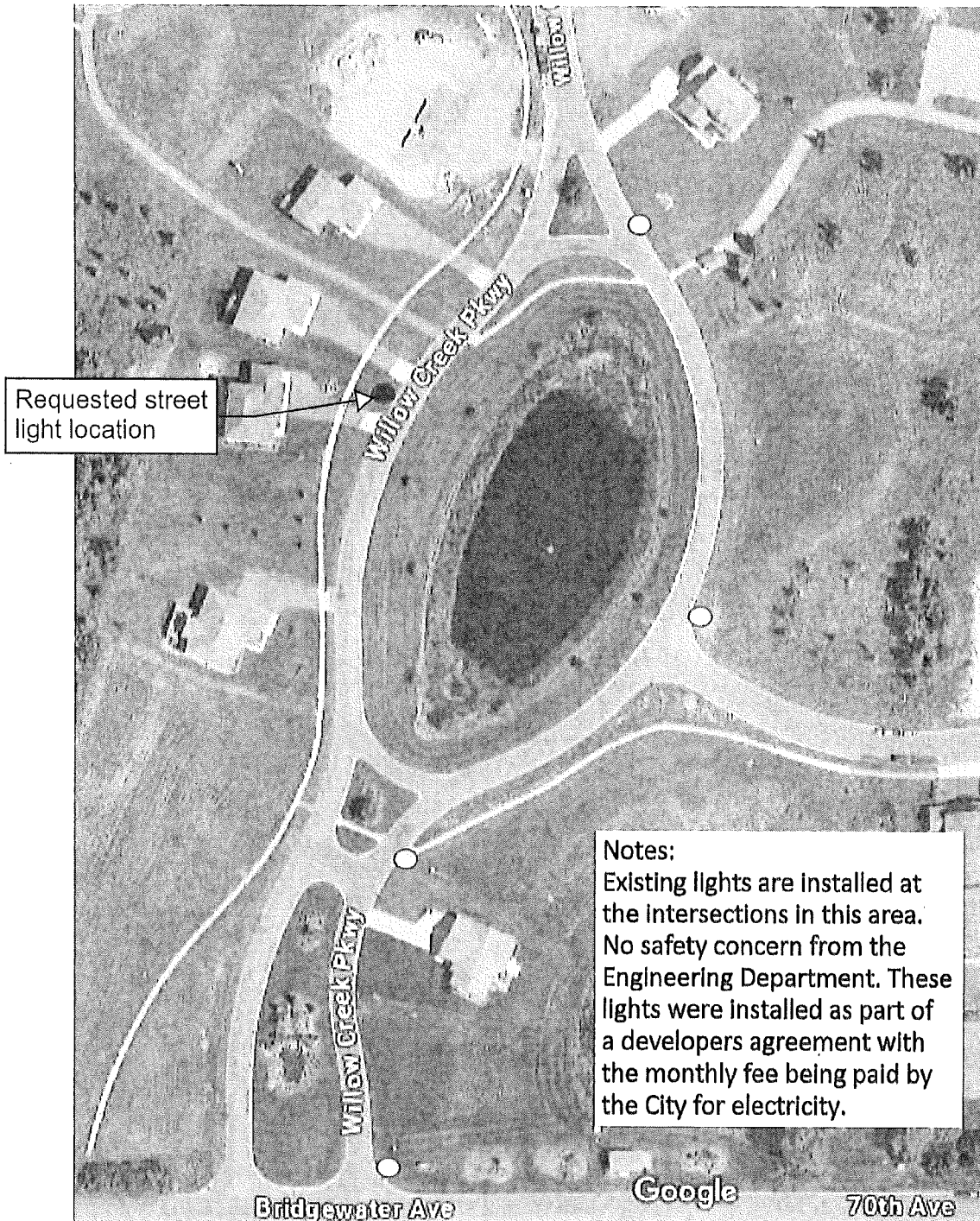
[END]

Item 2

Request for the addition of a street light on Willow Creek Parkway

Bill Hensley - 1630 Willow Creek Parkway

Xcel Energy Estimate = \$6,000 for light installation and \$16.25/month



PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, April 9, 2024

1. Call to order by Beth Arneberg at 6:03 p.m.
Roll Call: Members Present: Audrey Stowell, John Abbe, Beth Arneberg, Travis Siebert, and Heather Martell
Absent: Justin Agnew and Reggie Geissler
Staff present: John Jimenez, Mikinley Prafke
2. Approval of Minutes: March 12, 2024. **Motion by Abbe/Siebert to approve minutes of March 12, 2024. Motion passed.**
5. a. Eagle Project (Cole Gilles). Cole Gilles proposes a foot bridge about 3' wide and 2 feet off the ground on Glen Loch Trail in an area that is chronically wet and muddy. **Motion by Arneberg/Martell to approve the Eagle Project as presented. Motion passed.**
3. Personal Appearances by Citizens. No personal appearances. The Native Wildflower Garden group has corresponded indicating they want more visible signage. John will put it on the agenda for next month.
4. Discuss/Consider Special Event Applications. Olson's Ice Cream has applied to have its 80th Birthday Bash on 7-21-2024 at Riverfront. **Motion by Siebert/Abbe to approve Olson's Ice Cream application as presented. Motion passed.** TTM has applied for an Employee/Family Picnic on September 14, 2024, at Main Pavilion. The date may change when Activity Building is also available. **Motion by Siebert/Stowell to approve TTM Employee/Family Picnic as presented. Motion passed.**
5. Discuss/Consider
 - a. Discussed above.
 - b. Flag Hill Phase II. Four bids were submitted. Low bid was over \$2 million, submitted by Haas. Bid includes stairs, trail, plaza, parking lot and playground. Funds available are \$655,700.00, which includes grant matching for stairs, trail & plaza. John is applying for additional grant to get playground to \$600,000, which takes total project over \$1.2 million. Contractor is willing to work with us to get under budget. Ayres feels we will be able to get playground to \$600,000 with changes. The stairs came in at more than double the estimated cost; they are unsure what drove that price but will be looking into that and seeing what kinds of adjustments can be made. Thomas of Ayres discussed various items that may reduce pricing and recommends \$1,455,700 as a target number for the budget. This means we will need to find about \$200,000 in additional funding. **Motion by Siebert/Arneberg to award bid to Haas with change orders to meet adjusted budget of \$1,455,700 (Stairs, trail, plaza, parking lot at \$855,700 and playground at \$600,000). Roll call vote: Martell – yes; Siebert – yes; Abbe – yes; Stowell – yes; Arneberg – yes. Motion passed.**

- c. Pool Committee Update. Pool Committee met before Park Board meeting. John stated they reviewed various options at the meeting. These include building at Casper Park or by YMCA, phasing the bath house while moving pool to other side, and moving pool to corner where rose garden now is.
 - d. History Museum Utility Road. John reviewed the documents/agreement we have with the museum and states there is no issue with allowing them to pave it. **Motion by Arneberg/Abbe to allow History Museum to pave utility road by the building; it cannot be used for parking. Motion passed.**
 - e. Thaddeus Pound Park. John discussed removing back fencing. Discussed keeping the fence by the road. **Motion by Abbe/Martell to remove fencing at Thaddeus Pound Park, but keep fence by the road. Motion passed.**
 - f. Irvine Park Zoo. John states the animal owner may be proposing some changes to our agreement. John has requested he submit in writing so it can more easily be forwarded to us for review. The hyenas will soon be replaced with bobcats. He'll also be taking one of the tigers.
 - g. Possible Sculpture for Riverfront. Beth was approached by a donor who knows the artist of a sculpture who has a piece that is currently under contract with Eau Claire until July. Discussed placement location near the main fountain. **Motion by Siebert/Arneberg to approve the artist's pursuit of bringing sculpture to Riverfront Park as presented. Discussed having no or minimal cost to the City.**
 - h. Recreation Report. John gives report. Soccer program successful but still need refs. Dodgeball has started. Junior Zookeeping registration opens next week and starts in June. Mikinley Prafke is our new hire for recreation supervisor. Welcome Mikinley.
 - i. Director Report. John states Casper Park is in full swing with practices going on every day. Disc Golf tournament will be going on this weekend. John has received donation of exotic mounts for the Welcome Center. Music at Riverfront on July 4 this year will be family event from 6-8 with band at 8 and fireworks at 10. Spacewalkers will sponsor music at Riverfront. Vipers will volunteer. Jefferson pillars are tentatively scheduled to start in two weeks.
6. Approve Claims. **Motion by Siebert/Stowell to approve claims in the amount of \$108,975.94. Roll call vote: Martell – yes; Siebert – yes; Abbe – yes; Stowell – yes; Arneberg – yes. Motion passed.**
 7. Park Board Members' Concerns or Comments. None.
 8. Adjournment. **Motion by Siebert/Martell to adjourn at 8:08 p.m. Motion passed.**

Submitted by:
Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
March 13, 2024**

1. Call to Order

Meeting was called to order by President Ambelang at 5:00 p.m. in the Virginia O. Smith Meeting Room at the Chippewa Falls Public Library.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, King, Martell, Rasmus

Members Absent: Jones, Newton

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

3. Approval of Agenda

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

4. Disposition of the minutes of the Board of Trustees meeting of February 21, 2024

Motion made by Drehmel seconded by Rasmus to approve the minutes of the Board of Trustees meeting of February 21, 2024. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2024 budget after March 19, 2024.

Motion made by Drehmel seconded by King to approve the vouchers to be paid from the 2024 budget after March 19, 2024. Roll Call Vote. Voting Aye: Ambelang, Drehmel, King, Martell, Rasmus. Motion carried.

6. Public Appearances

None

7. Correspondence

None

8. Management Report

Director Niese talked about highlights from the Management Report. ARPA funds for furniture has been approved. The Library will be working on improving the young adult area and the reference desk. Senator Jeff Smith came and visited the Library during the Senior Resource Fair on Friday March 8th.

9. Current Business

a) Five Year County Library Plan

The Five-Year County Library Plan was shared with the Board of Trustees. It was approved by the Chippewa County Board. Director Niese headed the County Libraries with the work on the plan. A thank you was given to all the Board of Trustees members that help support the plan. Motion to accept the Five-Year Library Plan by King, seconded by Martell. All present Voting Aye. Motion carried.

10. Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To a) Director Evaluation

Motion made by Drehmel, seconded by King to go into closed session under WI Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility "To Director Evaluation with only Board and Director present.

Roll Call Vote: Voting Aye: Ambelang, Drehmel, King, Martell, and Rasmus. Time: 5:22 pm

Motion made by King seconded by Martell to return to open session Time 5:32p.m.

11. Announcements

None

12. Items for future consideration

- a) Department presentations – Krister Paakkonen Information Services Coordinator

13. Adjournment

Motion made to adjourn by King seconded by Martell. All present Voting Aye. Motion carried. Meeting adjourned at 5:35 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

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: 4/5/2024

Town Village City of Chippewa Falls

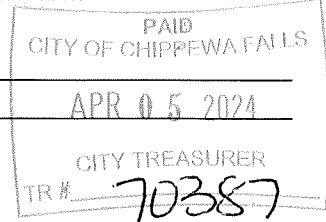
County of Chippewa

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 4/20/2024 12pm and ending 4/20/2024 5pm 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 Eau Claire Orcs Rugby Club

(b) Address 522 Davis Ave, Eau Claire, WI 54703
(Street)

Town Village City

(c) Date organized 11/2023

(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 Jon Tomasoski 522 Davis Ave, Eau Claire, WI 715-401-1771
 Vice President Cale Christianson 715-581-5047
 Secretary Ross Schultz
 Treasurer Jordan Mason - 715-514-9815

(g) Name and address of manager or person in charge of affair: Dylan Haling - 2723 Kohlhepp Rd, Eau Claire, WI 54703
262-215-6080

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 1025 W. Canal St, Chippewa Falls (Gannon Field)
- (b) Lot _____ Block _____
- (c) Do premises occupy all or part of building? _____
- (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: Spectate the rugby match
Security measures: Wristbands on ID check at beer station.

3. Name of Event

- (a) List name of the event Beers for Bob at Orcs Inaugural Home Match
- (b) Dates and times of event 4/20/2024 from 12pm to 5pm

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] 4/4/24
(Signature/date)

Officer [Signature] 04/04/24
(Signature/date)

Eau Claire Orcs Rugby Club
(Name of Organization)

Officer [Signature] 4-4-2024
(Signature/date)

Officer [Signature] 4-4-2024
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____
 Police Department Approval: Kory K. Bon

License No. _____
 Date _____ Wisconsin Department of Revenue

* Bonnie - call + will pick up

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: 4-10-24

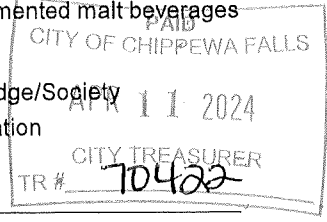
Town Village City of Chippewa Falls

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 5-4-24 and ending 5-4-24 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 Kiwanis Club of Chippewa Falls
 (b) Address PO Box 434 Chippewa Falls WI 54729 or
 (Street) Town Village City 225 Edward St. C.F.

(c) Date organized 4-1-1919
 (d) If corporation, give date of incorporation 5/24/1966
 (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 Thomas Madison 1026 W Spruce St, Chippewa Falls WI 54729
 Vice President Kristen Anderl 17089 52nd Ave Chippewa Falls WI 54729
 Secretary Amber Karn 1026 W Spruce St Chippewa Falls WI 54729
 Treasurer Bonnie Phillips 1249 125th St Chippewa Falls WI 54729

715-579-4842
 608-228-8813
 715-828-0445

(g) Name and address of manager or person in charge of affair:
Thomas Madison 218-390-9282

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 236 Pumphouse Rd.
- (b) Lot _____ Block _____
- (c) Do premises occupy all or part of building? interior of bldg only
- (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: _____
 Security measures: ID Verification at the door

3. Name of Event

- (a) List name of the event Bas! Purse and Cash Bingo
- (b) Dates and times of event 5-4-24 4pm-8pm

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/date) Kiwanis Club of Chippewa Falls
 (Name of Organization)
 Officer Bonnie Phillips 4/11/24
 (Signature/date)
 Officer Kristen A Anderl 4/11/24
 (Signature/date)
 Date Filed with Clerk 4/11/24 Date Reported to Council or Board _____

Date Granted by Council _____ License No. _____
 Police Department Approval _____ Date _____ Wisconsin Department of Revenue

Kory K. Bar

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: 2/2/2024

Town Village City of Chippewa Falls

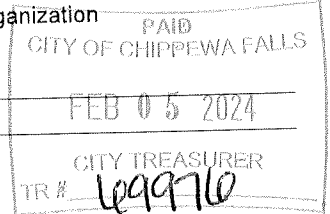
County of Chippewa

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 July 09, 2024 and ending July 14, 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 Northern Wisconsin State Fair Association, Inc

(b) Address 225 Edward Street
(Street)

Town Village City

(c) Date organized 1933

(d) If corporation, give date of incorporation Nov. 29, 1995

(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 James Koehler, N110 N Duncan Rd, Bloomer, WI 54724 (715.829.6485)

Vice President Darren Swartz, 1310 17th Ave, Bloomer, WI 54724 (715.456.4997)

Secretary Lori Lyons, 2958 1st Ave, New Auburn, WI 54757 (715.210.0049)

Treasurer Nick Goeman, 6855 189th Street, Chippewa Falls, WI 54729 (715.579.8559)

(g) Name and address of manager or person in charge of affair: Rusty Volk, 1676 120th Street, Chippewa Falls, WI 54729 (715.577.3725)

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 225 Edward Street

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? All fenced area of Fairgrounds

(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: Annual Fair with family activities
Security measures: vrstbands for 21 + to purchase/consume

3. Name of Event

(a) List name of the event Northern Wisconsin State Fair (126th edition)

(b) Dates and times of event July 9, through July 13, (9:00am - Midnight) July 14 (9:00am - 6:00pm)

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/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

Police Department Approval Lt. K. Bawl, CPD

Northern Wisconsin State Fair Association, Inc
(Name of Organization)

Officer Rusty Volk 2/2/24
(Signature/date)

Officer James J. Koehler
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Date 02-06-24 Wisconsin Department of Revenue



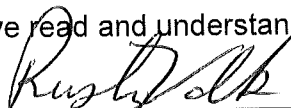
APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Northern WI State Fair Assoc.	Address of Applicant: 225 Edward Street Chippewa Falls, WI 54729	
Name of Premises to be Licensed: Northern Wisconsin State Fairgrounds	Address of Premises: 225 Edward Street Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): July 9,10,11,12,13,14, 2024
Class of License Applied for:	Class "A" Annual <input type="checkbox"/>	\$130.00
	Class "B" Annual <input type="checkbox"/>	\$80.00
	Class "C" Annual <input type="checkbox"/>	\$30.00
	Class "D" <input type="checkbox"/>	\$10.00
	Class "E" <input checked="" type="checkbox"/>	\$10.00/day
	Live Music Annual <input type="checkbox"/>	\$30.00
	Juke Box <input type="checkbox"/>	\$30.00 (annual)

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

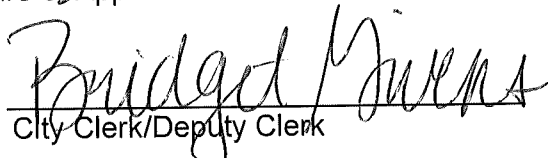
APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements 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.



 Signature of Applicant

 Date 2/21/24

Attest: 

 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Northern Wisconsin State Fair Association, Inc 225 Edward Street, C Falls 54729	Applicant Phone Number: 715.723.2861
--	---

<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. Rusty Volk 225 Edward Street Chippewa Falls, WI 54729 715 577 3725 <i>715.577.3725 cell</i>	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Northern Wisconsin State Fairgrounds 225 Edward Street Chippewa Falls, WI 54729 715 723 2861
---	--

Name of the event: Northern Wisconsin State Fair (126th Edition)	Estimated number of persons participating: 100,000
---	---

Date and start and end times requested for street use:
July 11, 12, 13, 2024,(5:00pm - 9:00pm)

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Edward Street from HWY 124 to Prentice Street

Use, described in detail, for which the street use permit is requested:
Request one-way traffic on Edward Street during high traffic times at the annual NWSF.

City services requested for the event (e.g., Street Department or Police Department staff time)
Request signage and barricades to prevent a bottle neck of vehicles

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.**

Rusty Volk _____ 02/2/2024
Signature of Applicant Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
SEE ATTACHED FOR C.F.P.D. - Lt. K Bous #103 02-12-24

Requirements of Applicant:
*for C.F.P.D.
Contact Rick Raf at Street Department for barricade check out (715-720-6975) BJC*

Approved by: *[Signature]* #702 _____ *[Signature]*
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

SPECIAL EVENT COVER SHEET

This form was developed to ensure that organizations wishing to have a special event in the City of Chippewa Falls have completed all appropriate applications associated with the event. Additionally, in the interest of promoting a safe and enjoyable event, to provide emergency services personnel the opportunity to review the applications and discuss any potential concerns.

Name of Event: Northern Wisconsin State Fair	Event Description (e.g. walk, concert, etc.): 126th edition of the annual Fair
Name and Address of Sponsoring Organization: Northern Wisconsin State Fair Association, Inc. 225 Edward Street, Chippewa Falls, WI 54729	
Contact Name: Rusty Volk, Executive Director	Contact Address: 225 Edward Street, Chippewa Falls, WI 54729
Work Phone: 715.723.2861 ext. 102	Cell Phone: 715.577.3725
Email: rvolk@nwsfa.com	Day of Event Contact Name and Number (if different): Rusty Volk, 715.577.3725
Date(s) of Event: July 9 - 14, 2024	Estimated Daily Attendance: 15 - 20,000

Location(s) of Event:
225 Edward Street, Chippewa Falls

City Services/Equipment Requested:
Typically the CFPD has two bicycle officers patrolling the grounds, and Fire/EMS has on site presence to be of service if needed. Request traffic assistance on Thursday, Friday, and Saturday (July 11, 12, 13) from 5:00 - 9:00pm. Note: We are contracting Talon Professional Security for this event.

**Please check each box below that applies to your event.
Corresponding applications must be completed and attached to this document.**

- | | |
|---|--|
| <input checked="" type="checkbox"/> Temporary Class "B"/"Class B" Retailer's License (Picnic License) Application | <input type="checkbox"/> Food Vendors*
<small>*supply proof of licensure from Chippewa County</small> |
| <input type="checkbox"/> Street Use Permit Application | <input checked="" type="checkbox"/> Dance/Music Application |
| <input type="checkbox"/> Fireworks Permit | <input type="checkbox"/> Temporary Extension of Premises
<small>(in relation to existing license holders)</small> |

Events to be held in any City Park must complete a special event application with the Parks, Recreation and Forestry Department for consideration by the Park Board.

FOR OFFICE USE ONLY - ROUTING VERIFICATION

Police Chief Signature: 	Date: 2/13/24
Fire Chief Signature: 	Date: 4/11/24
Director of Public Works/City Engineer/Utilities Manager: 	Date: 4/9/24

DEPARTMENT RECOMMENDATIONS

SEE ATTACHED. Lt R. Good #103

Chippewa Falls Police Dept. Services for the Northern Wisconsin State Fair

Tuesday, July 9th- 2 Bike Patrol Officers, 6:00pm-12:30 am (13 hrs x \$65/hr= \$845.00)

Wednesday, July 10th- 2 Bike Patrol Officers, 6:00pm-12:30 am (13 hrs x \$65/hr= \$845.00)

Thursday, July 11th- 2 Bike Patrol Officers, 6:00pm-12:30 am (13 hrs x \$65/hr= \$845.00)

Friday, July 12th- 2 Bike Patrol Officers, 6:00pm-1:30 am (15 hrs x \$65/hr= \$975.00)

Saturday, July 13th- 2 Bike Patrol Officers, 6:00pm-12:30 am (15 hrs x \$65/hr= \$975.00)

(Bike Patrol total= \$4,485.00)

Friday, July 12th- 1 Squad Assigned to area, 7:00pm-3:00 am (8 hrs x \$65/hr= \$520.00)

Saturday, July 10th- 1 Squad assigned to area, 7:00pm-3:00 am (8 hrs x \$65/hr= \$520.00)

(Extra Squad total= \$1040.00)

Total: \$5525.00/2= \$2762.50

-Coordinate "No Parking" signs with CFPD.

-Bike patrol officers and on-duty officers to assist with traffic control and direction of one-way traffic on Edward St during high traffic times.

Lt. K. Boos #103

Lt. K. Boos -103

02/12/24

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: 2/6/2024

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 5/17/24 and ending 5/18/24 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 Rotary Foundation

(b) Address P.O. 725 Chippewa Falls, W. 54729

(c) Date organized 11/83

(d) If corporation, give date of incorporation 11/83

(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 Sheldon Gough 715.559.2560, Vice President Corey Misfeldt 715.379.2395, Secretary Terry Hopper 715.577.4846, Treasurer Mike Mayhew 715-828-3831

(g) Name and address of manager or person in charge of affair: Hugh Swane 18164 54th Ave, CF 715-828-1626

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 225 Edwards Street CF

(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: Working Security measures: Wristband Age Verification Age 21

3. Name of Event

(a) List name of the event Spring Fest 2024

(b) Dates and times of event May 17 and 18

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] 2/6/24, Officer [Signature] 2/6/24, Officer [Signature] 2/6/24

Date Filed with Clerk, Date Reported to Council or Board

Date Granted by Council, License No.

Police Department Approval Lt. G. Brown, Date 03-11-24



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Chippewa Rotary Foundation (Springfest)	Address of Applicant: P.O. Box 25 , Chippewa Falls, WI 54729 <i>Box 725,</i>																						
Name of Premises to be Licensed: Northern Wisconsin State Fairgrounds	Address of Premises: 225 Edward Street, Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): May 17 & 18, 2024																					
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <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;">[]</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;"><input checked="" type="checkbox"/></td> <td style="padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px;">\$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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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

05/05/2024
 Date

Attest: *Bridget Mivens*
 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

SPECIAL EVENT COVER SHEET

This form was developed to ensure that organizations wishing to have a special event in the City of Chippewa Falls have completed all appropriate applications associated with the event. Additionally, in the interest of promoting a safe and enjoyable event, to provide emergency services personnel the opportunity to review the applications and discuss any potential concerns.

Name of Event: <i>Spring Fest 2024</i>	Event Description (e.g. walk, concert, etc.): <i>Festival</i>
Name and Address of Sponsoring Organization: <i>Chippewa Falls Rotary Foundation D. 0725 CF</i>	
Contact Name: <i>Hugh Crane</i>	Contact Address: <i>1816 1/2 5th Ave, CF</i>
Work Phone: <i>715-828-1624</i>	Cell Phone: <i>715.828.1626</i>
Email: <i>hcrane8707c@charter.net</i>	Day of Event Contact Name and Number (if different): <i>Hugh Crane</i>
Date(s) of Event: <i>05/17-18 2024</i>	Estimated Daily Attendance: <i>4000</i>
Location(s) of Event: <i>225 Edward St. Chippewa Falls, WI 54729</i>	
City Services/Equipment Requested: <i>None</i>	

Please check each box below that applies to your event.

Corresponding applications must be completed and attached to this document.

Temporary Class "B"/"Class B" Retailer's License (Picnic License) Application

Food Vendors*
*supply proof of licensure from Chippewa County

Street Use Permit Application

Dance/Music Application

Fireworks Permit

Temporary Extension of Premises
(in relation to existing license holders)

Events to be held in any City Park must complete a special event application with the Parks, Recreation and Forestry Department for consideration by the Park Board.

FOR OFFICE USE ONLY - ROUTING VERIFICATION

Police Chief Signature: <i>[Signature]</i>	Date: <i>3/12/24</i>
Fire Chief Signature: <i>[Signature]</i>	Date: <i>3/19/2024</i>
Director of Public Works/City Engineer/Utilities Manager: <i>[Signature]</i>	Date: <i>4/9/24</i>

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR - 2024

City Plan Commission

(3 Year Term)

David Cihasky, 2027

Dan Varga, 2027

Library Board

(3 year term)

Sue Houkom, 2027

Sarah Jones, 2027

Police and Fire Commission

(5 Year Term)

Chris Norseng, 2029

Park Board

(3 Year Term)

Beth Arneberg, 2027

Justin Agnew, 2027

Transit Board

(2 Year Term)

Mike Cohoon, 2026

Richard Endres, 2026

Angie Walker, 2026

Business Improvement District Board

(3 Year Term)

Steve Harmon, 2027

Nate Seckora, 2027

Board of Review

(5 Year Term)

Melanie Berg, 2029

Board of Appeals, Planning and Zoning

(3 Year Term)

Justin Givens, 2027

William Haley, 2027

Jan Welch, 2027

Redevelopment Authority

(3 Year Term)

Debra Johnson, 2027

Jerry Kuehl, 2027

Bill Burich, 2027