

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, May 21, 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 May 7, 2024.
3. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
 - (a) Plaque presentation for Connie Freagon honoring her years of service to the community.
 - (b) Plaque presentation for Attorney Robert Ferg honoring his years of service to the community.
4. **PUBLIC HEARINGS** - None
5. **COMMUNICATIONS** – None
6. **REPORTS**
 - (a) Consider Board of Public Works minutes of May 13, 2024.
 - (b) Consider Plan Commission minutes of May 13, 2024.
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code -
 - (a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of May 21, 2024. (*minutes to be distributed prior to meeting*)
 - (b) Consider Committee of the Whole minutes of May 7, 2024.
 - (c) Park Board minutes of May 14, 2024.
 - (d) Library Board minutes of April 10, 2024.
8. **APPLICATIONS**
 - (a) Consider Street Use Permit Application from the Chippewa Falls Catholic Deanery for the Corpus Christi Procession to be held on June 2, 2024 proceeding from St. Charles Borromeo Church, 810 Pearl St, to Holy Ghost Church, 412 S Main Street.
 - (b) Consider Street Use Permit Application from the American Legion Post 77 to utilize the City-owned parking lot at the corner of E Spring Street and Rushman Drive from June 3, 2024 – June 16, 2024 for a building repair project.
 - (c) Consider Street Use Permit Application from the Leinie Lodge for the Summer Kick Off to be held on June 15, 2024 utilizing various City Streets (see attached application) and to charge accordingly for City services.
 - (d) Consider Street Use Permit Application from Chippewa Falls Main Street for the Cruise In Car Shows to be held on June 15, July 20, and August 10 utilizing the 100-800 blocks of N Bridge Street.
 - (e) Consider Temporary Class “B” Beer Retailer’s License from Chippewa Falls Main Street for Pure Water Days Riverfest to be held on August 10, 2024 at Chippewa Riverfront, 12 S Bridge Street.
 - (f) Consider Application for Temporary Class “B” Beer Retailer’s License from the Chippewa Falls Area Chamber of Commerce for the Farmer Appreciation Dinner to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 19, 2024.
 - (g) Consider Application for Class “E” Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds on June 19, 2024.
9. **PETITIONS** - None
10. **MAYOR ANNOUNCES APPOINTMENTS**
 - (a) Consider the appointment of Teresa Germain to the Redevelopment Authority as recommended by the Mayor.
11. **MAYOR’S REPORT** - None

12. **REPORT OF OFFICERS** – None

13. **ORDINANCES**

(a) Consider **Ordinance #2024-13 Entitled:** An Ordinance Creating Chapter 33 of the Chippewa Falls Municipal Code Entitled Lead and Galvanized Private Service Line Replacement.

(b) Consider **Ordinance #2024-14 Entitled:** An Ordinance Allowing Tethering of Animals - §12.11(14a) of the Chippewa Falls Municipal Code.

(c) First Reading of **Ordinance #2024-15 Entitled:** An Ordinance to Adopt the City of Chippewa Falls Comprehensive Plan 2024-2044. *(copy of the Comprehensive Plan available in the Office of the City Clerk)*

14. **RESOLUTIONS** - None

15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) Discuss and consider Intergovernmental Agreement between Chippewa County and the City of Chippewa Falls regarding Chippewa County use of certain City of Chippewa Falls Facilities for the Continuance of Mandatory Chippewa County Circuit Court Functions in the Event of an Emergency.

16. **CLAIMS**

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

17. **CLOSED SESSION** - None

18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on May 17, 2024 at 10:00 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, May 7, 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, Scott Sullivan, Heather Martell, and Paul Nadreau. Absent was 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; Parks, Recreation, and Forestry Director John Jimenez; Police Lt. Korry Boos; Fire Chief Jason Thom; City Clerk Bridget Givens; and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Monarski/Sullivan** to approve the minutes of the Regular Council Meeting of April 16, 2024. **All present voting aye, motion carried.**

(b) **Motion by Monarski/Martell** to approve the minutes of the Organizational Meeting of the Council of April 16, 2024. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented a plaque to Chuck Hull honoring his years of service to the City.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) **Motion by Nadreau/Martell** to approve the Board of Public Works minutes of April 22, 2024. Discussion ensued relative to the Street Use Permit Application for the Great Lakes Hog Rally. It was noted that rather than a parade, the group will have a processional with a police escort through town. Roughly 800 bikes will be participating. **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

(a) **Motion by Kiefer/Nadreau** to approve the Committee on Committees minutes of May 7, 2024. **Roll Call Vote: Aye – Kiefer, Nadreau, Monarski, King, Sullivan, Martell. Motion carried.**

APPLICATIONS

(a) **Motion by Nadreau/Martell** to approve the Street Use Permit Application from the Great Lakes Hog Rally for a processional to be held on June 7, 2024 utilizing various City Streets and to charge accordingly for requested City Services. **All present voting aye, motion carried.**

(b) **Motion by Kiefer/Martell** to approve the request of Heyde Center for the Arts (CVCA), 3 S High Street, to temporarily extend their premises in relation to their Alcohol Beverage License for a one-time event to be held on June 13, 2024. **All present voting aye, motion carried.**

(c) **Motion by Monarski/Kiefer** to approve the request of The Snout Saloon, LLC (The Snout Saloon), 13 W Central St, to temporarily extend their premises in relation to their Alcohol Beverage License for a one-time event to be held on May 18, 2024. **All present voting aye, motion carried.**

Motion by Monarski/Nadreau to consider items (d) – (j) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Nadreau to approve items (d) – (j) as follows:

(d) Street Use Permit Application from The Snout Saloon to utilize five parking stalls adjacent to their establishment located at 13 W Central Street on May 18 – 19, 2024 for the 14th Annual AMVET Fundraiser.

(e) Temporary Class "B" Beer Retailer's License from the Chippewa Area History Center for an Evening at Irvine to be held on June 13, 2024 at the Irvine Park Main Pavilion.

APPLICATIONS (continued)

(f) Application for Temporary Class "B" Beer Retailer's License from Chippewa Falls Little League for the CFYB Mid-Season Skills Fest to be held on May 18, 2024 at 621 State Street.

(g) Application for Temporary Class "B" Beer Retailer's License from the American Legion Post 77 for the Post 77 Challenge American Senior Baseball Tournament to be held at Gannon Baseball Field, 1000 W Canal St, on June 28, 2024.

(h) Application for Temporary Class "B" Beer Retailer's License from the American Legion Post 77 for the Post 77 Challenge American Legion Junior Baseball Tournament to be held at Gannon Baseball Field, 1000 W Canal St, on July 12 - 14, 2024.

(i) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Valley Century Ride for the Chippewa Valley Century Ride to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on May 26, 2024.

(j) Street Use Permit Application from the Chippewa Valley Century Ride for the Chippewa Valley Century Ride to be held on May 26, 2024, utilizing various City Streets.

All present voting aye, motion carried.

PETITIONS – None

MAYOR ANNOUNCES APPOINTMENTS

(a) Mayor Hoffman shared that David Cihasky has chosen to step down from the Plan Commission. He further noted that he would like to reduce the number of citizen members on the Commission from seven to five in the future. **Motion by Monarski/Nadreau** to approve the appointments to various Boards and Commissions as recommended by the Mayor. **Roll Call Vote: Aye – Monarski, Nadreau, Kiefer, King, Sullivan; No – Martell. Motion carried.**

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of **Ordinance #2024-13 Entitled:** An Ordinance Creating Chapter 33 of the Chippewa Falls Municipal Code Entitled Lead and Galvanized Private Service Line Replacement was held.

(b) The First Reading of **Ordinance #2024-14 Entitled:** An Ordinance Allowing Tethering of Animals - §12.11(14a) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) **Motion by Nadreau/Kiefer** to approve **Resolution #2024-13 Entitled:** Resolution Regarding 2024 Revised Special Assessment Rates. **Roll Call Vote: Aye – Nadreau, Kiefer, King, Sullivan, Martell, Monarski. Motion carried.**

OTHER NEW/UNFINISHED BUSINESS

(a) Director of Public Works/Utility Manager Cesafsky provided an update on the Central Street Bridge project including an anticipated timeline.

CLAIMS

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

City General Claims:	\$120,435.26
Authorized/Handwritten Claims:	\$274,642.92
Department of Public Utilities:	\$446,615.58
Total of Claims Presented	<u>\$841,693.76</u>

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

(b) **Motion by Monarski/Nadreau** to refer the claim of Jes Jensen, 236 W River Street, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION – None

ADJOURNMENT

Motion by Monarski/King to adjourn at 6:54 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - May 7, 2024

NAME	ADDRESS
R Felton	1304 Pierce Ct
Sue Leonard	1 N. Podge St. Chippewa Falls, WI
Rob Bonner	17311 169th Ave Chippewa Falls, WI 54709
Chris Wacziarg	4334 N Shore Dr EAU CLAIRE WI 54703
Sam Beck-Hanson	1030 Oakwood Hills Dr, EC, WI 54701

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MAY 13, 2024 – 5:30 PM**

The Board of Public Works met in City Hall on May 13, 2024, at 5:30 PM. Attending were Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, Alderman Jason Hiess, and Finance Manager Lynne Bauer. Also attending was William Henslee of the Willow Creek Parkway and Teri Ouimette of Chippewa Falls Main Street.

1. **Motion** by Hubbard, seconded by Bauer to approve the minutes of the April 22, 2024, Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Public Works Director Cesafsky gave the background on the street light requested on Willow Creek Parkway by members of the HOA. This went to Committee 1 and was brought back to the Board of Public Works to further discuss the funding. Cesafsky stated that the pedestrians have a safe location to walk off street and that the budget for street lighting was overdrawn last year with the increase of lighting around the City. Mayor Hoffman stated that he thought the light was a good idea and that it is a dark area. William Henslee said that the HOA would be willing to cover half the cost of the estimated \$6,000 but they would not have the funds this year. He said if they could get to the budget cycle in the fall it would make it easier. Hiess stated that we have done this in other parts of the City but that was for a much older neighborhood and not a new development.
Motion by Hiess, second by Hubbard to recommend the item back to Committee 1 to find a funding source to split the cost of installation up \$6,000 and to plan this project for the spring of 2025 to allow the HOA time to come up with the funds at which time, they would pay their half by the due date noted on the Xcel Energy bill. **Hubbard, Hiess, and Hoffman voting Aye. Bauer and Cesafsky voting No. MOTION CARRIED.**

3. Cesafsky gave the background on the request from Chippewa Falls Main Street to install “Chippewa Falls” signage on the STH 124 & Rushman Drive brick round-a-bout center island. Teri Ouimette talked about the funding sources for the project. Hiess asked if this was approved by the State and Cesafsky stated that it was sent to the State and approved.
Motion by Hoffman, second by Hubbard to approve the installation of signage with the mentioned funding. **All present voting aye. MOTION CARRIED.**

4. Director of Public Works Cesafsky gave the background on the Bridgewater Avenue project submitted for STP Urban Funds through the Chippewa - Eau Claire Metropolitan Planning Organization. City Engineer Bill McElroy submitted the application for project funding for the section of Bridgewater Ave between Wheaton Street and Terrill Street which includes improvements to help with pedestrian safety and access to the Boys and Girls Club. The City was awarded the maximum of 69% funding reimbursement for the project. Engineering plans to hire a consultant and construct in the project in 2028.
No Action Taken

5. Director of Public Works Cesafsky gave the background on the Lead and Galvanized Service Line Program and process for residents. He stated that luckily the City has not found any lead service lines but there are approximately 900 galvanized service lines that are eligible within the City. The City is working to finalize the documents required for program roll-out and hopes that by early June the City will be able to start sending the information out to the 900 residents who are listed as having an eligible service line. Mayor Hoffman stated how the program will be great for the City and property owners. **Motion** by Hiess, second by Hubbard to recommend that the final forms be reviewed by attorney Ferg. Upon approval by Ferg that Committee 1 reviews the financial requirements and processes for the City and that they approve associated forms at that time. **All present voting aye. MOTION CARRIED.**

6. Adjournment
Motion by Hubbard, second by Hiess to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:05 PM.

Brandon Cesafsky
Secretary, Board of Public Works

BOARD OF PUBLIC WORKS ATTENDANCE SHEET

DATE: 5/13/24

NAME	ADDRESS	COMPANY REPRESENTING	PHONE #	EMAIL
Chris - [unclear]	Burbank Plam and lawn	WUZPC	76-533-5206	Chris@wuzpc.com
William [unclear]	1630 Willow Creek Ave, Chittenden Falls	Willow Creek Master HOA	770-881-3237	MIKE30027@1954@ GMAIL.COM
[unclear]	Old State of	Main St	757-233-1101	jeri@cfms.us

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

The Board of Public Works met in City Hall on April 22, 2024, at 5:30 PM. Attending were Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, and Finance Manager Lynne Bauer. Also attending were members of the Indianhead HOG Chapter.

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

2. The Board of Public Works reviewed a permit from the Indianhead HOG Chapter to obtain a Street Privilege Permit to host a Motorcycle Rally in the City of Chippewa Falls on June 7th. The HOG Rally was initially planned as a precession but the members of the group indicated they would rather see a parade take place down Bridge Street. On the 7th there will be approximately 900-1200 motorcyclists that will ride from the fairgrounds, down Bridge Street out to Loopy's Bar and Grill.
Motion by Hoffman, second by Hubbard to have the Director work with the organization to get a traffic control plan created, associated City costs figured out, and bring the item back to the Council for approval. **All present voting aye. MOTION CARRIED.**

3. Cesafsky gave the background on the request to transfer right-of-way back to the State along Chippewa Mall Drive.
Motion by Hoffman, second by Hubbard to recommend the Director of Public Works send the legal description to County Surveyor Sam Wentz for review and upon approval, recommend the Common Council approve the Quit Claim Deed to transfer land back to the State. **All present voting aye. MOTION CARRIED.**

4. The Board of Public Works considered revised 2024 Special Assessment Rates and corresponding resolution. McElroy gave the background on the changes.
Motion by Hubbard, second by Bauer to approve the revised assessment rates. **All present voting aye. MOTION CARRIED.**

5. Adjournment
Motion by Hubbard, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:50 PM.

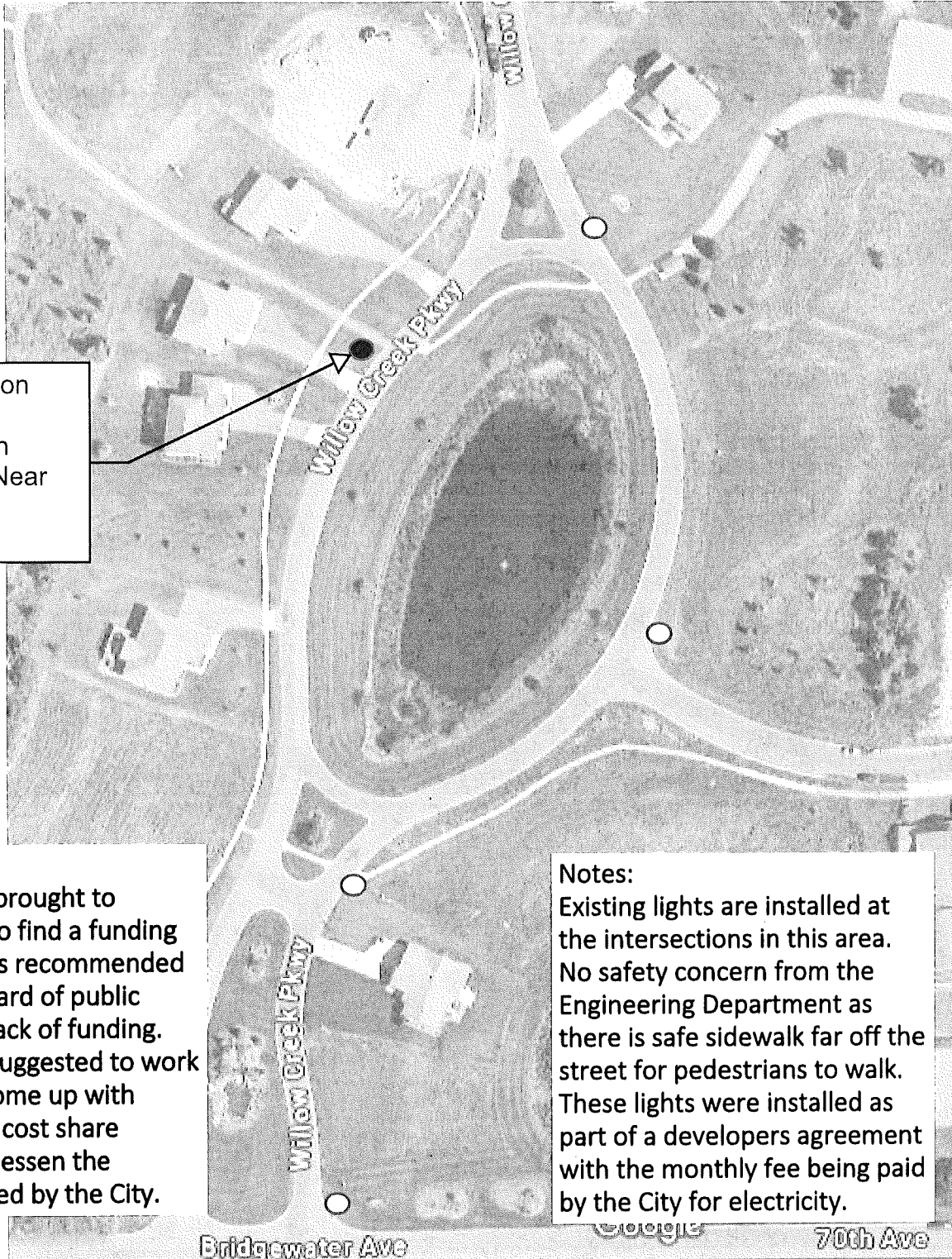
Brandon Cesafsky
Secretary, Board of Public Works

Item 2 - Brought back to discuss funding

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



New location after BPW Meeting on 3/25/24 - Near Sidewalk Crossing

New Notes:
This item was brought to Committee 1 to find a funding source and was recommended back to the board of public works due to lack of funding. Committee 1 suggested to work with HOA to come up with some sort of a cost share agreement to lessen the funding required by the City.

Notes:
Existing lights are installed at the intersections in this area. No safety concern from the Engineering Department as there is safe sidewalk far off the street for pedestrians to walk. These lights were installed as part of a developers agreement with the monthly fee being paid by the City for electricity.

Brandon T. Cesafsky

From: Teri Ouimette <teri@cfms.us>
Sent: Monday, May 6, 2024 12:38 PM
To: Brandon T. Cesafsky
Subject: [EXTERNAL] Teri, Chippewa Falls Main Street - roundabout signage
Attachments: image002.emz

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

Hi Brandon,

Funding for Chippewa Falls roundabout sign is as follows:

Style #1 – see below

Darrin & Kim Senn Family Fund \$1070

Chippewa Falls Main Street \$988.20

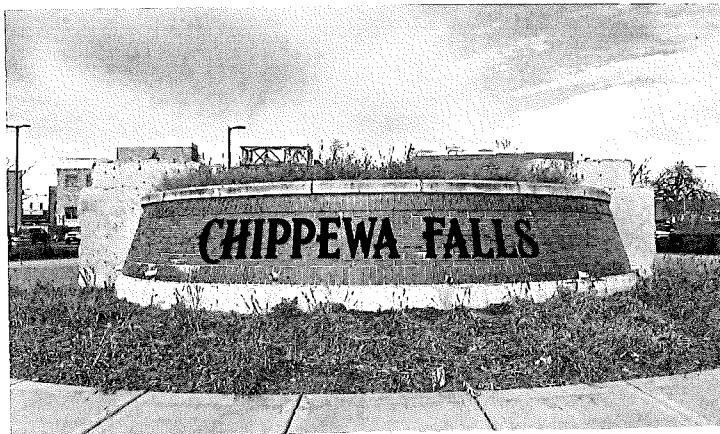
Total: \$2058.20

Please let me know what else you need from me for May 13 BPW meeting, time and location.

Thank you!

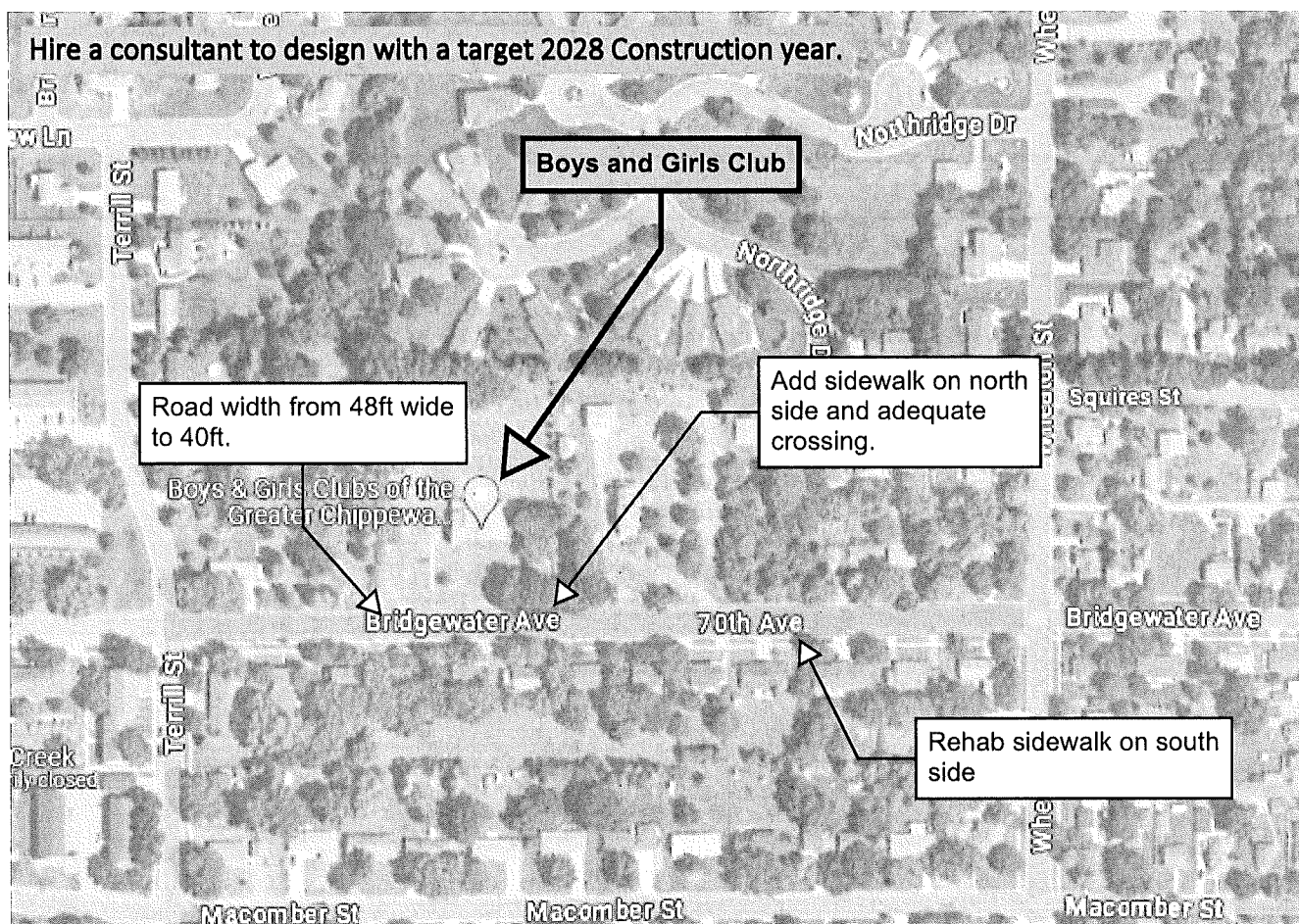
Teri Ouimette

Chippewa Falls Main Street



Item 4

Bridgewater Ave Update



Project Justification

Explain why the project is needed, including the scope and appropriate detail on the project's uniqueness and complexity. Describe specific deficiencies such as pavement cracking, edge raveling, surface deterioration, substandard geometrics, etc. Include and separately identify any 100% locally funded components of the project that are part of the overall improvement.

The existing facility on Bridgewater Avenue is a 48-foot wide, 2-lane collector that was last rebuilt in 1984. It has a current PASER rating of 5. The roadway is experiencing several deficiencies including transverse cracking, longitudinal cracking and asphalt raveling. Recently the local Boys and Girls Club relocated to a new location along Bridgewater Avenue and is currently undergoing significant renovation in order to accommodate more students. With those additional students comes additional safety concerns as more students are in the area. The existing 48-foot width of the street encourages speeding. Additionally there is only a sidewalk on the south side of the roadway (opposite the Boys and Girls Club). The cross streets are 0.25 miles apart so this forces students to often cross midblock without a proper crossing. Many students are bussed to the Boys and Girls Club after school and bus drop off can be dangerous to the lack of a safe midblock crossing.

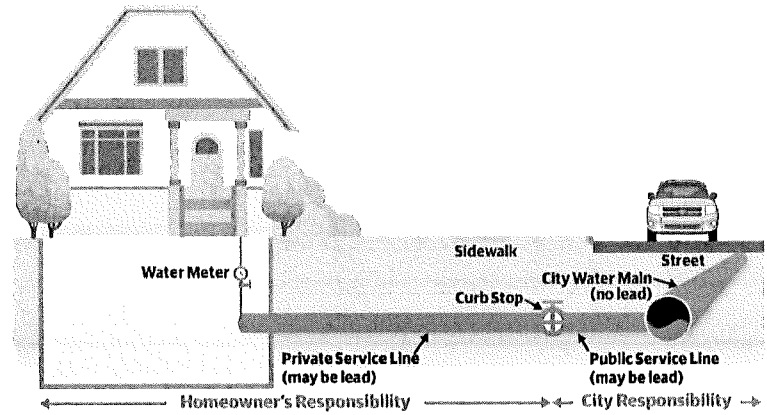
It is proposed to rebuild the roadway on a similar line and grade, but narrow the roadway from 48-feet to 40-feet matching the section to the west. The proposed improvement will replace the existing storm sewer which dates to 1939. Water and sewer services will also be replaced as non-participating work. The narrower roadway will encourage slower speeds while also accommodating the on-street parking that is often used. It is also proposed to improve pedestrian facilities by replacing any existing sidewalk on the south side that is condemnable and create a safe crossing of Bridgewater Avenue near the Boys and Girls Club. Different options for the midblock crossing will be analyzed, but a rapid rectangular flashing beacon will likely be the ideal solution. The proposed roadway will also add a sidewalk on the north side of the roadway. The addition of this sidewalk will have to be confirmed to be feasible during the design phase as well as be subject to a public hearing. The additional sidewalk and crosswalk will help to improve access for not only the Boys and Girls Club but also the remainder of the existing neighborhood. Many pedestrians already utilize Bridgewater Avenue due to its proximity to Irvine Park. During construction, it is anticipated for the roadway to be closed to traffic utilizing a signed detour.

Item 5

LEAD SERVICE LINE REPLACEMENT PROGRAM

WHAT IS A PRIVATE SERVICE LINE?

The water service line is the pipe that carries water from the water main, which is usually located in the street, to your home. The service line is comprised of two sections, the city's portion (Blue), and the private property or home owner's portion (Red). The city's responsibility starts at the water main and terminates at the curb stop. The curb stop is a valve that is usually located between the sidewalk and the street.



This valve is used to control the water to your property. It is from this point that the ownership of the service line changes to private property and becomes the home owner's responsibility.

WHY DOES MY SERVICE LINE NEED TO BE REPLACED?

Local ordinance requires the full replacement of all lead and galvanized service lines due to potential health risks associated with these service line materials. Lead and galvanized service lines cannot be repaired and must be replaced. Disrupted lead and galvanized service lines cannot be put back into service. Service lines with water test results above the EPA allowable limit for lead in drinking water must be taken out of service and replaced.

For information regarding lead in drinking water please visit www.chippewafalls-wi.gov/LSL or refer to the enclosed WDNR brochure.

GRANT AND LOAN PROGRAM

The City of Chippewa Falls has received funding from the Wisconsin Department of Natural Resources which allows for a 75% grant to aid in the replacement of eligible private lead or galvanized services. Along with the grant, owners can choose to finance the remainder of the replacement over five years.

PRIVATE SERVICE LINE REPLACEMENT CHECKLIST

- Contact Water Department at 715-726-2741 for an onsite inspection to verify lead or galvanized service line.
- Carefully review program documents received after your service line is determined eligible.
- Review and sign the "Participation Policy", Document 1.
- Seek (2) bids from plumbers from the, "Prequalified List of Plumbers".
- Select the preferred bidder and complete the "Application for Lead and Galvanized Water Service Line Replacement", Document 2.
- Complete the "Application for Funding", Document 3.
- Mail or drop off all three completed forms and \$150.00 application fee to the Chippewa Falls Water Department along with copies of at least two bids from prequalified plumbers.
- After application approval from the Chippewa Falls Water Utility, you will be contacted for work to begin to replace your service line.
- When work is complete, the completed "Lead and Galvanized Private Service Line Replacement Application for Payment of Costs", Document 4, should be submitted to the Chippewa Falls Water Utility. The Utility will pay your plumber directly.
- You will receive information from the Utility regarding your payment.



LEAD AND GALVANIZED WATER SERVICE LINE REPLACEMENT PROGRAM ELIGIBILITY AND PARTICIPATION POLICY

In conjunction with Municipal Code Chapter 33, the Lead and Galvanized Water Service Replacement Program has been established to provide financial assistance to eligible property owners. Eligibility criteria, eligible costs, non-eligible costs, and conditions of participation are outlined within this policy.

Eligible property owners may make a request to participate in the program by completing the program application form. Completed application forms do not guarantee acceptance into the program.

ELIGIBILITY REQUIREMENTS

- Must have a City confirmed qualifying water service line (lead or Galvanized).
- Must receive water from the City of Chippewa Falls Water Utility.
- Must not have commenced replacement of the private water service prior to invitation to the program by the City.
- Must have current and paid property taxes at the time of replacement.
- Must not be delinquent in any fees or payments to the City of Chippewa Falls at the time of replacement.
- Must use contractor from approved City list.

ELIGIBLE COSTS

- Costs of location, excavation, and exposure of private water service, pipe material, and internal plumbing modifications up to the meter.
- Cost of trenching and concrete wall and/or floor repairs.
- Cost of concrete replacement on sidewalks and aprons if removed to access curb box.
- Cost of grass seeding to restore disturbed grass/lawns.
- Applicable permit fees and program fees.
- Non-typical costs may be reimbursed as part of the Lead Service Line (LSL) Program, pending review and approval by the City. A non-typical cost could include the cost of rerouting the private portion of the service line to a more acceptable location within a structure when it results in an overall cost saving, or foundation damage resulting from replacing the water service.

NON-ELIGIBLE COSTS

- Removal and replacement of interior walls and finishes.
- Use of materials not meeting the requirements of the City's specifications or City codes.
- Ancillary property owner improvements to include interior plumbing and fixtures not necessary in the replacement of the lead or galvanized water service line.
- Replacement or restoration of private landscaping, bushes, trees, sod, fences, walls, etc. disturbed during construction.

CONDITIONS OF PARTICIPATION AND AGREEMENT TO HOLD CITY HARMLESS

As a condition of participation, the City shall have no liability for any of the work of the Contractor(s), including but not limited to, defective work or other damage, injury and/or loss on account of any act or omission of the Contractor in the performance of their work, and the like. The Property Owner shall make any claim for such matters directly against the Contractor or Contractor's insurance carrier. The Property Owner further hereby



APPLICATION FOR LEAD AND GALVANIZED WATER SERVICE LINE REPLACEMENT PROGRAM

APPLICANT INFORMATION

Property Address:	
Owner Name(s):	
Owner Address:	
Phone:	Email:
Tenant Name (if applicable):	
Property Type: <input type="checkbox"/> Residential <input type="checkbox"/> Commercial <input type="checkbox"/> Multifamily <input type="checkbox"/> Daycare <input type="checkbox"/> School	
Property Owner: Individual(s) <input type="checkbox"/> Yes <input type="checkbox"/> No LLC <input type="checkbox"/> Yes <input type="checkbox"/> No Trust <input type="checkbox"/> Yes <input type="checkbox"/> No	

PREFERRED PLUMBING CONTRACTOR INFORMATION

Two bids must be acquired and attached from the list of prequalified plumbing contractors

Name:		
Address:		
Phone:	Fax:	Email:
Contract Amount: \$		

The undersigned property owner certifies all information is true and correct and agrees to all terms and conditions of the Lead and Galvanized Water Service Line Replacement Program Policy and the Program Funding conditions.

Owner Signature	Print Name	Date
Owner Signature	Print Name	Date

Return Application Documents 1-3 with the \$150.00 application fee to:

City of Chippewa Falls
 Attn: LSL Program
 30 W Central St, Room 209
 Chippewa Falls WI 54729

Email: Utility@ChippewaFalls-WI.gov
 Phone: 715-726-2741



APPLICATION FOR LEAD AND GALVANIZED PRIVATE SERVICE LINE REPLACEMENT PROGRAM FUNDING (LSL)

The City of Chippewa Falls will provide grants for 75% of total eligible contractor costs up to \$4,500 (maximum grant \$3,375) and a loan to the property owner for the remaining costs for replacement of lead or galvanized service lines (LSL). There is a \$150.00 application fee due at time of application.

CUSTOMER INFORMATION

Property Owner(s):	
Property Owner Address:	
City, State, Zip:	
Phone:	Email:

PROPERTY INFORMATION

LSL Service Address:	
Plumbing Contractor Name:	
Plumbing Cost Estimate:	
Total Cost:	

I (We) _____ understand that the loan for the LSL replacement for the above service address, will be in the form of a special charge levied as a lien against the property.

Upon completion of the project, the City will pay the plumber for the total approved amount. A special charge invoice will be sent to me by the City for my share of the project. This amount may be paid in one of two ways: 1) in full upon receipt, or 2) over 5 years as an interest loan. However, if the special charge is less than \$500.00, it shall be paid in full on or before January 31.

(1) Payment in full - should be paid within 30 days of receipt of the special charge invoice.



**LEAD AND GALVANIZED PRIVATE SERVICE LINE
REPLACEMENT (LSL) APPLICATION FOR PAYMENT
OF COSTS (After Work Is Completed)**

Prequalified plumbers will receive full payment of eligible costs (up to \$4,500) of the LSL Program after completing work and fulfilling all Program Requirements. To receive reimbursement, please fill out, sign, date, and return this form to the Water Utility with a copy of the final itemized invoice. Plumbers must also provide the property owner with the final itemized invoice.

Payments for eligible costs under the LSL Program may be comprised of a grant for up to 75% of the actual cost (not to exceed a maximum amount of \$3,375) and a loan, in the form of a special charge, to the property owner for the remaining costs. A special charge invoice will be sent to property owner by the City for their share of the project and an administration fee. This amount may be paid in one of two ways: 1) in full upon receipt, or 2) over 5 years as an interest loan. If the property is sold during the payback period, the entire loan balance becomes due and payable and shall be paid when the house sale closes. Payment for both the grant portion and the property owner advance loan portion will be paid directly to the plumber by the City of Chippewa Falls.

Property Address:
Property Owner(s):
Name of Plumber:
Name of Plumbing Company:
Date Service Line Replaced:

SERVICE LINE INFORMATION

Replaced – Material Type:	Size:
New – Material Type:	Size:

The property owner understands and agrees that they are solely responsible for the selection of the plumber and have contracted with the plumber for the LSL replacement independently from the City of Chippewa falls. Accordingly, in consideration for the amount paid by the City as described above, the property owner agrees to release all entities of the City of Chippewa Falls, including the Utility, and its employees and officials, from any loss, damage, or unexpected costs or expenses arising from the LSL Program.

**CITY OF CHIPPEWA FALLS 2024-2025 REQUEST FOR QUALIFICATIONS (RFQ)
LICENSED PLUMBERS/UTILITY CONTRACTORS INTERESTED IN PARTICIPATING
IN THE LEAD SERVICE LINE REPLACEMENT (LSLR) PROGRAM**

*** Attach proof of Liability Insurance ***

*** Approval of each individual property by the City for LSLR work, complete City plumbing and electrical permit procedures are required to ensure eligibility for LSLR program reimbursement. ***

Licensed plumbers/utility contractors interested in performing LSLR work funded by SDWLP should submit a response to this RFQ by including (at a minimum) the following information:

Name of Plumbing/Contracting Business

Name of Plumbing/Contractor Business Owner or Registered Agent

Address City State Zip

Phone Fax Email

Plumbing License Number

Number of Years Licensed Number of Years in Business

Briefly describe your plumbing/contractor organization, size, and structure:

In order to assist with determining whether the Federal Davis-Bacon wage requirements apply, please list the number of employees in your firm: _____

How many of these employees are owners of your firm? _____

Provide the number of years your firm has been engaged in performing licensed plumber/utility contractor LSLR work: _____

How many new water service line installations and water service line replacements has your plumbing business performed in the last three (3) years? _____

Is your Company a certified DBE, WBE, or MBE company? Yes No

Please list any planned subcontractors to be used for LSL replacements:

Other qualifying information that would be helpful for this Project:

***** Attach proof of Liability Insurance *****

***** Pre-approval of each individual property by the City for LSLR work, ordinary plumbing and electrical permit procedures are required to ensure eligibility for LSLR program reimbursement. *****

Signature of Officer/Owner of the Business: _____ Date: _____

Return completed RFQ via mail or email to:

**Chippewa Falls Utilities Business Office
30 West Central Street, Room 209
Chippewa Falls, WI 54729**

Electronic submission materials to:

Utility@chippewafalls-wi.gov

Received by Chippewa Falls Utilities

Date

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MAY 13, 2024 – 6:30 PM**

The Plan Commission met in City Hall on May 13, 2024, at 6:30 PM. Present [LR1] were Commissioners Greg Misfeldt, Jason Hiess, Mike Tzanakis, Dan Varga, Ross Wilson, Tom Hubbard, Beth Arneberg, and Secretary Brandon Cesafsky. Absent was Chad Trowbridge. Also attending was City Planner Brad Hentschel, City Inspector Paul Lasiewicz, Chris Straight, Bob Dubiel, Christina Thrun, and Bill Burich.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the February 12, 2024, Plan Commission meeting. **All present voting aye. MOTION CARRIED.**

2. Cesafsky gave the background on the inquiry to amend a Planned Development Conditional Use Permit for the Wissota Green Subdivision for lot 342. The intent of the item was to give property owner Bob Dubiel an idea of requirements and expectations to change his property from Single Family to a Twin home lot. There were discussions about creating a twin home island. Greg Misfeldt and other plan commissioners stated that they would be in favor of the amendment if both properties (342 & 343) owned by Mr. Dubiel were changed to twin home lots which would eliminate the zoning island. Discussions were had about needing Certified Survey Maps for both of the lots to allow twin home construction, the need to meet the Chippewa Falls twin home requirements, and that a public hearing would need to be held to notify the neighbors of the petition.
No Action Taken

3. Brad Hentschel provided the background on the Comprehensive Plan and public comments. Mayor Hoffman opened a public hearing to consider Resolution #2024-01 recommending Common Council Adoption of the City of Chippewa Falls Comprehensive Plan 2024-2044 at 6:50PM. Christina Thrun of Chippewa Valley Home Builders Associate came up to address the commission and spoke in favor of the comprehensive plan stating that the consideration for housing within the plan was great. Mayor Hoffman closed the public hearing at 6:59 PM.

4. Following the Public hearing Brad Hentschel opened the floor up for any additional questions.
Motion by Hiess, second by Varga to approve Resolution #2024-01. **All present voting aye. MOTION CARRIED.**

5. Adjournment
Motion by Varga, seconded by Hubbard to adjourn. **All present voting aye. MOTION CARRIED.** The Plan Commission meeting adjourned at 7:20 PM.

Brandon Cesafsky, Secretary
Plan Commission

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, FEBRUARY 12, 2024-6:30 PM**

The Plan Commission met in City Hall on Monday, February 12, 2024 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Jason Hiess, Mike Tzanakis, Dan Varga, Ross Wilson, Tom Hubbard, and Secretary Brandon Cesafsky. Absent were Beth Arneberg, Chad Trowbridge, and Mayor Hoffman. Also attending was City Planner Brad Hentschel, City Inspector Paul Lasiewicz, petitioner Katia Hauser, Al Hillery, John Hillery, and Sue Leonard with the Chamber.

1. **Motion** by Varga, seconded by Misfeldt to approve the minutes of the December 11th, 2023 Plan Commission meeting. **All present voting aye. Motion carried.**
2. The Plan Commission considered Certified Survey Map submitted by Professional Land Surveyor Jason L. Cance of SEH on behalf of John Hillery for the property at 15083 60th Avenue with parcel ID number of 22808-0922-04100000. City Planner Brad Hentschel gave the background on the property stating that the proposed CSM is for both an adverse position claim by the Hillery's and will also clean up the title for land owned by the city which was recently purchase from the state. Cesafsky stated that this CSM has been reviewed by County Surveyor Sam Wentz and has been corrected.

Motion by Hiess, **seconded** by Varga, to recommend common council approve the attached Certified Survey Map submitted by Professional Land Surveyor Jason L. Cance of SEH on behalf of John Hillery for the property at 15083 60th Avenue with parcel ID number of 22808-0922-04100000. **All present voting aye. Motion carried.**

3. The Plan Commission considered Certified Survey Map submitted by Professional Land Surveyor Consider four lot Certified Survey Map from Professional Land Surveyor John D Mickesh on behalf of Katia & Michael Hauser for the Glen Loch Motel property at 1225 Jefferson Avenue with the parcel ID number of 22908-3112-73787002. There was discussion about the property driveways in which Katia provided information on stating that there are three existing driveways onto STH 124, one of which would go to each lot being proposed to have frontage on STH 124. The plan commission also discussed the CSM in relation to the rezone and special use petitions and wanted to ensure the CSM is contingent on the passing of the rezoning of the property to eliminate the risk of creating non-conforming C4 Highway Commercial lots.

Motion by Hiess, **seconded** by Tzanakis to recommend that contingent upon receiving fees and the successful rezoning of parcel #22908-3112-73787002 as described in item number four, that the Common Council approve the attached four lot Certified Survey

Map submitted by Professional Land Surveyor John D Mickesh on behalf of Katia & Michael Hauser for the Glen Loch Motel property at 1225 Jefferson Avenue with the parcel ID number of 22908-3112-73787002. **All present voting aye. Motion carried.**

4. The Plan Commission considered request from Katia & Michael Hauser to rezone lots 1-4 of proposed CSM, formerly parcel #22908-3112-73787002 being all of lot 2 of certified survey map #3887 recorded in volume 17 of the certified survey maps page 154 as document 788202 in the northwest quarter of the northeast quarter of section 31, township 29 north, range 8 west, city of Chippewa Falls, Chippewa County, Wisconsin from C-4 Highway Commercial District to R-3A Multiple-Family Residence District. Owner Katia Hauser was present and provide background on the planned used on all 4 lots. Lots 1 and 2 are to be 4-plex residential rental units, Lot 4 will be a 8-plex residential rental units, and the remaining lot 3 shall be renovated to apartments from the current use of a motel.

Motion by Misfeldt, **seconded** by Wilson to recommend the Common Council conduct a public hearing upon payment of associated fees, to consider a petition from Katia Hauser to rezone lots 1-4 of proposed CSM, formerly parcel #22908-3112-73787002 being all of lot 2 of certified survey map #3887 recorded in volume 17 of the certified survey maps page 154 as document 788202 in the northwest quarter of the northeast quarter of section 31, township 29 north, range 8 west, city of Chippewa Falls, Chippewa County, Wisconsin from C-4 Highway Commercial District to R-3A Multiple-Family Residence District.

Roll Call Vote: Aye - Cesafsky, Hubbard, Tzanakis, Misfeldt, Wilson, Cihasky, Varga. Nay: Hiess. Motion Carried.

5. The Plan Commission considered Special Use Permit request from Katia and Michael Hauser for Lot 3 of proposed CSM on former parcel #22908-3112-73787002. Special use request is to allow the building of efficiency apartments less than 350 square feet per unit and to exceed the maximum allowable number of efficiency units allowed in a building restricted to 25 percent of the total units. Owner Katia Hauser gave the background on the plans for the Glen Loch Motel which were to renovate the inside to create 20 efficiency apartments to provide the Chippewa Falls area with an affordable housing option. Her hopes are to offer rates below \$700 per month for each unit. Floor areas for the proposed units ranged from 215 square feet to 280 square feet. Hauser indicated she would allow no less than 3-month leases but will be seeking at least 6-month leases. Cihasky made mention of the state approval process to get this building up to code for the intended use and the costly renovations required. Katia acknowledged and ensured that she was aware of the process and has an architect working on the plans to review those requirements.

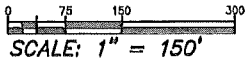
Motion by Misfeldt, **seconded** by Varga, to recommend common council consider and hold a public hearing for the Special Use Permit request from Katia and Michael Hauser

for Lot 3 of proposed CSM on former parcel #22908-3112-73787002, contingent upon payment of fees and the requirement that no unit in the existing Glen Loch Motel is to be less than 200SF or equal to the smallest unit within the building, whichever is larger, and that 100% of the units be allowed to be under the required 350 square foot minimum in the R-3A zoning district. **Roll Call Vote: Aye** – Cesafsky, Hiess, Hubbard, Tzanakis, Misfeldt, Wilson, Varga, **Nay** - Cihasky **Motion Carried.**

6. **Motion** by Varga, seconded by Wilson to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:30 P.M.

Brandon Cesafsky, Secretary

ITEM 2



PD CUP Res. 2013-05 amended and revised to allow twin home construction on 332,333,334,335.

- SINGLE FAMILY
- TWIN HOME
- GREEN SPACE

Subject Property (342)

LANDOWNER/SUBDIVIDER:
- COMMERCE BANK

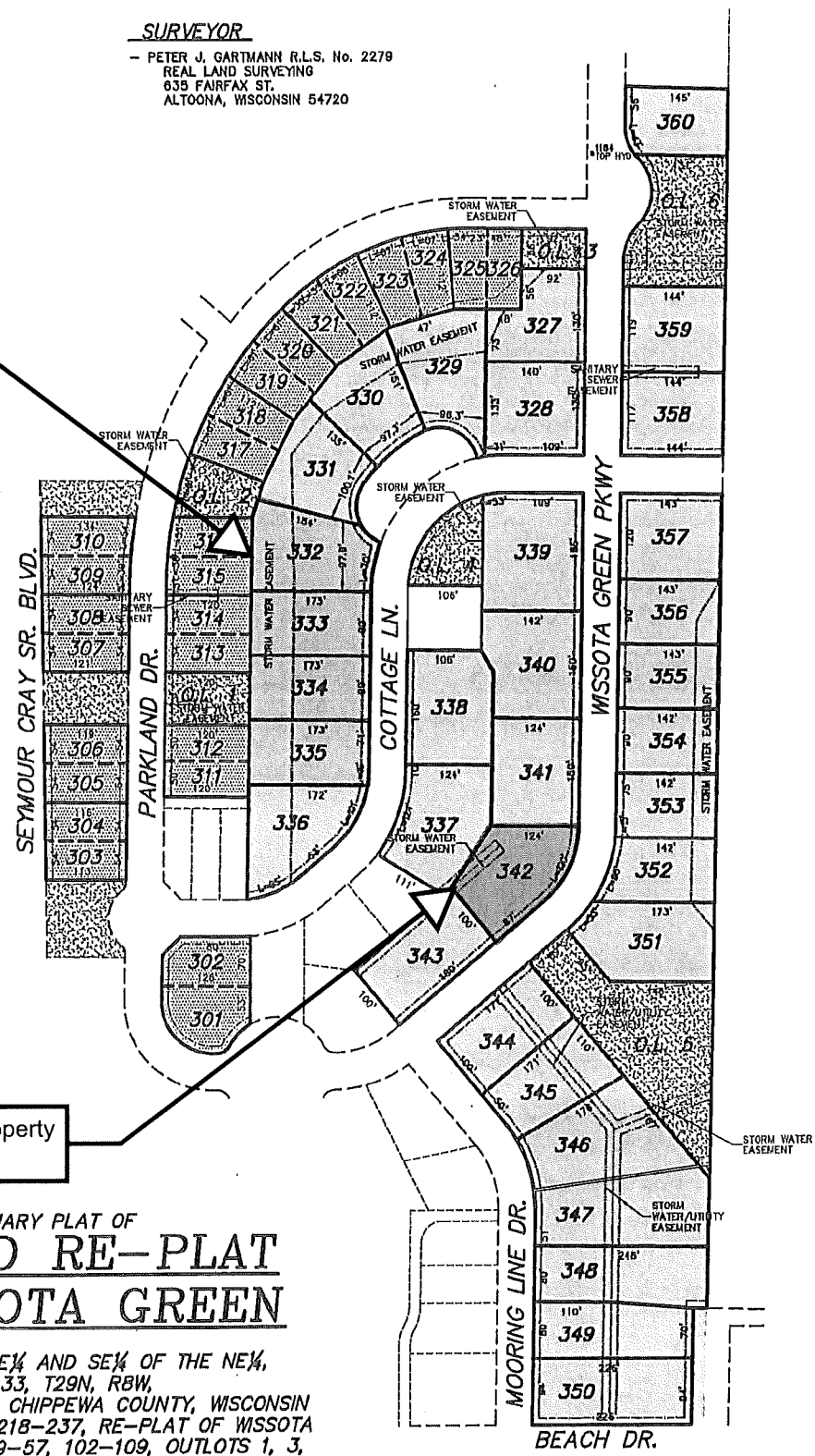
APPROVING AUTHORITIES:
- CITY OF CHIPPEWA FALLS

OBJECTING AUTHORITIES:
- DEPARTMENT OF ADMINISTRATION

SURVEYOR:
- PETER J. GARTMANN R.L.S. No. 2279
REAL LAND SURVEYING
635 FAIRFAX ST.
ALTOONA, WISCONSIN 54720

PRELIMINARY PLAT OF SECOND RE-PLAT OF WISSOTA GREEN

IN THE NE¼ OF THE NE¼ AND SE¼ OF THE NE¼,
SECTION 33, T29N, R6W,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
BEING LOTS 201-212 AND 218-237, RE-PLAT OF WISSOTA
GREEN AND LOTS 3-16, 49-57, 102-109, OUTLOTS 1, 3,
5, 7, 9, 16, 18, WISSOTA GREEN AND VACATED MANOR
DRIVE





Date Filed: _____

Fee Paid: _____ Date: _____ TR#: _____

Fee Paid: _____ Date: _____ TR#: _____

PETITION FOR A CONDITIONAL USE PERMIT

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Plan Commission of the City of Chippewa Falls, WI, for a Conditional Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.47, for the following described property:

Address of Property: not yet assigned

Lot#: 342 Block#: _____ Subdivision: Wissota Green Parcel#: 22908-3314-681700342

Legal Description:

Zoning Classification of Property:

R1 TNA

Purpose for Which This Permit is Being Requested:

Requesting a change to the current conditional use from a single family dwelling to a twin home use for this lot.

Existing Use of Property Within 300 Feet of Subject Property: (List or Attach Map)

some twin homes in back of property otherwise single family dwellings.

Recite any facts indicating that the proposed use will not be detrimental to the general public's interest, the purposes of this Chapter and the general area in which it is located:

This neighbor has many multifamily dwellings and twin homes so the design would be consistent with the rest of the neighborhood.

Operational Plans of the Proposed Use:

Hours of Operation: 24
Days of Operation: 7 days week
Number of Employees: NA
Part-time **Full-time**

Capacity:

Number of Units: One twin home
Size: Please see home plan
Number of Residents/Children: One resident on one side; Two on the other
Ages: 60; 80 & 84
Other: _____

Building Plans:

Existing Buildings: _____
Proposed Buildings: Twin home
Use of Part of Building: _____
Proposed Additions: _____
Future Additions: _____
Change in Use: _____
Outside Appearance: Please see home plan
Number of Buildings: _____

Planting & Landscaping:

Type: Grass & Plants
Timetable: Shortly after build completion

Screening:

Type: n/a

Fences:

Type: _____
Height: _____
Location: _____

Earth Bank:

Planting: n/a
Maintenance: _____
Other: _____

Lights:

Number of Lights: n/a
Location: _____
Hours: _____
Type: _____

Signs:

Type: n/a
Lighted: _____
Size: _____
Location: _____
Setbacks: _____

Drives:

Number of: 1
Location: Please see home plan
Width: Please see home plan

Parking:

Number of Stalls: 2
Location of Stalls: _____
Setbacks: _____
Surfacing: _____
Screening: _____

Drainage:

Storm Sewer: _____
Rock Beds: _____
Detention Pond: _____
Retention Pond: _____

Submit Site Plan Showing Property Line, Buildings and Other Structures.

List any additional information being submitted with this permit application:

My parents and I are interested in building a side by side duplex if possible on this lot as one entity. If not possible, asking for permission to rezone lot to accomidate a twin home. Thank you for your consideration. Deb Erickson; Duane & Betty LeDuc

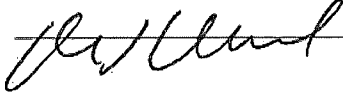
IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW:

Owner(s)/Address(es)

Robert Dubiel -Dubiel property construction LLC

Phone #: 7155794744

Email: dubiel.bob@marshfieldclinic.org

Signature: 

Phone #: _____

Email: _____

Signature: _____

Phone #: _____

Email: _____

Signature: _____

Petitioner(s)/Address(es)

Deb Erickson

1175 Evergreen Ln

Chippewa Falls Wi 54729

Phone #: 715.497.4312

Email: debbraerickson@gmail.com

Signature: 

Duane & Betty LeDuc

226 7th Ave.

Chippewa Falls Wi 54729

Phone #: 715.723.9008

Email: dbleduc1234@gmail.com

Signature: _____

Phone #: _____

Email: _____

Signature: _____

**CITY OF CHIPPEWA FALLS PLAN COMMISSION
RESIDENTIAL PLANNED DEVELOPMENT CONDITIONAL USE PERMIT
RESOLUTION #13-05
TO AMEND C.U.P. RESOLUTIONS #05-02 and #09-01 FOR
WISSOTA GREEN TRADITIONAL NEIGHBORHOOD DEVELOPMENT**

WHEREAS, on March 7, 2005, the City of Chippewa Falls Plan Commission approved C.U.P. Resolution #05-02 (available for inspection in the City Engineer and City Inspector Offices) for the Wissota Green Traditional Neighborhood Development after conducting a public hearing to hear all concerns and comments; and

WHEREAS, at its May 11, 2009 regular meeting, the City of Chippewa Falls Plan Commission approved C.U.P. Resolution #09-01 to; 1) Re-subdivide Phase I of the Wissota Green Subdivision from sixty-one (61) to forty (40) larger lots, 2) Revise the Type One Manor lot standard so two and three family dwellings are not primary uses, 3) Revise the original land use plan so Type II Manor lots, Type III and Type IV Cottage lots and Type V greenlet lots are changed to Type I Manor lots along with Type V greenlet lots also being changed to Town House lots, and, 4) Revise the lot frontage/sidewalk and trail plan to reflect the proposed larger lots and additional Type 1 Manor lot designations after conducting a public hearing to hear all concerns and comments; and

WHEREAS, at its March 11, 2013 regular meeting, the City of Chippewa Falls Plan Commission approved C.U.P. Resolution #13-01 amending approved C.U.P. Resolution #05-02 by removing approximately 17 acres from the original 133 acres of Wissota Green Phase two after conducting a public hearing to hear all concerns and comments; and

WHEREAS, at its May 13, 2013 regular meeting, the City of Chippewa Falls Plan Commission approved C.U.P. Resolution #13-03 allowing development of a former approximately 17 acre parcel of Wissota Green Phase Two into fifteen eight-unit multi-family complexes named Wissota Shores after conducting a public hearing to hear all concerns and comments; and

WHEREAS, at the October 7, 2013 meeting, the City of Chippewa Falls Plan Commission received and discussed a petition from Commerce Bank to replat Wissota

Green Phase I, reducing the number of lots from forty(40) to thirty-three(33) and increasing lot size; to introduce twenty-six Twin Homes in place of Type I Manor Lots and Town Homes; reduce the overall number of units by twenty; Remove the trail plan; maintain the existing Stormwater Management Plan and the same amount of green space ; and

WHEREAS, the development is located on a parcel of land zoned PD-TND, Planned Development Traditional Neighborhood Development District; and

WHEREAS, the Plan Commission reviewed the said request of Commerce Bank using City municipal Code 17.26.5 Planned Development District: Traditional Neighborhood Development which directs such a review use Wisconsin Statutes 66.1027 (1) (c) and 66.1027 (2) and Municipal Code 17.26 PUD Planned Unit Development Regulations as review criteria; and

WHEREAS, on November 11, 2013, the Plan Commission conducted a public hearing to consider PD CUP Resolution #13-05 after publication and mailing of all required notices and hearing all comments concerns;

NOW, THEREFORE BE IT RESOLVED, that the Plan Commission of the City of Chippewa Falls, Wisconsin finds;

1. That upon review of PD C.U.P. Resolution #13-05 and the approved Storm Water Management Plan by City Staff, the proposed revised thirty-three(33) lot layout footprint will result in the same amount or more common space and green space as the original sixty-one (61) lot layout.

2. The Plan Commission further finds that the proposed second revised plat of Wissota Green Phase I and 1A and revised land use plan are not detrimental to adjacent land uses because the revisions present a less intense use of the original sixty-one (61) lots and 2009 revision to forty(40) lots. In addition, lots 327-360 will adopt and be reviewed using the existing single family setbacks instead of any new building envelopes.

3. The Plan Commission further finds that the proposed second revised plat is consistent with the original purpose and intent of C.U.P. Resolutions #05-02 and #09-

01 because the revised larger lot areas, widths and setbacks represent a less intensive use of the land:

4. The Plan Commission finds that the proposed revised Land Use Plan is consistent with the original purpose and intent of C.U.P Resolutions #05-02 and #09-01 because each proposed land use revision results in a less intensive use of the land.

5. The Plan Commission further finds that the revision of the Type I Manor and Town Home lot Standard to Twin Homes represents a less intensive use of the land and to be consistent with the original purpose and intent of C.U.P. Resolution #05-02.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE PLAN
COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN:**

1) That conclusions based on the previous five findings of fact and pursuant to Chapters 17.26, 17.26.5 and 17.47 of the Code of Ordinances of the City of Chippewa Falls, that Conditional Use permits #05-02 and #09-01 are hereby amended to include the Wisconsin Green Phase I and 1A second revised plat, revised land use plan and revised Twin Home lots standard contingent on the following conditions:

- a) Completion, submission and approval of any necessary Storm Water Management Plan changes for the second revision of Wisconsin Green Phase I and 1A.
- b) Submittal of the Wisconsin Green Phase I and 1A second revised plat to the Plan Commission for review using procedures set forth in State Statute 236 and Municipal Code Chapter 18 and approval by the City of Chippewa Falls Common Council.
- c) Completion and City Council approval of any necessary changes to the original Developers Agreement for Wisconsin Green.
- d) The attached general development plan in combination with changes made by the Plan Commission becomes the Final Development Plan and is available for inspection in the offices of the City Engineer and the City Inspector.
- e) The General Development Plan, Revised Plat, Land Use Plan, Site Layout, Typical Twin Home Unit Rendering, building elevations and floor plans become part and Parcel of PD CUP #13-05 and are available for inspection in the City of Chippewa Falls Engineering and Inspection offices.

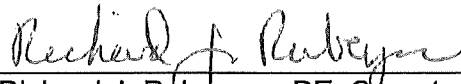
- f) Chapter 17.47(13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two (2) year period.
- g) Modifications or changes to this permit may be made only by the Plan Commission after an application for an amendment has been duly filed and notices and hearing requirements have been complied with.

2) Further that the said revisions replace the original documents of C.U.P. Resolution #05-02 and the first amendment (C.U.P. Resolution #09-01) and the revisions combined with C.U.P. #05-02 and #09-01 in their entirety become PD C.U.P. Resolution #13-05.

MOTION: Smith

SECONDED: Hubbard

I hereby certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, adopted the above Resolution on November 11, 2013, by a vote of 10 ayes, 0 nays and 0 abstentions.


Richard J. Rubenzer, PE, Secretary
Plan Commission

RE: Plan Commission Meeting
November 11th, 2013

APPLICATION TO REPLAT EXISTING PHASE 1 AND PHASE 1A OF
WISSOTA GREEN SUBDIVISION

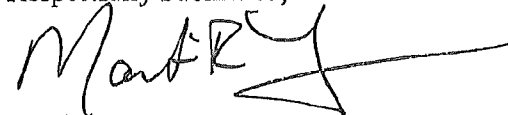
The application before you is being submitted to change the existing plat of Phase 1 and Phase 1A of Wissota Green in order to create demand for mixed residential housing in this subdivision which has otherwise been non-performing based on the original concept.

Commerce Bank aka "Developer" is requesting this amendment in order to provide:

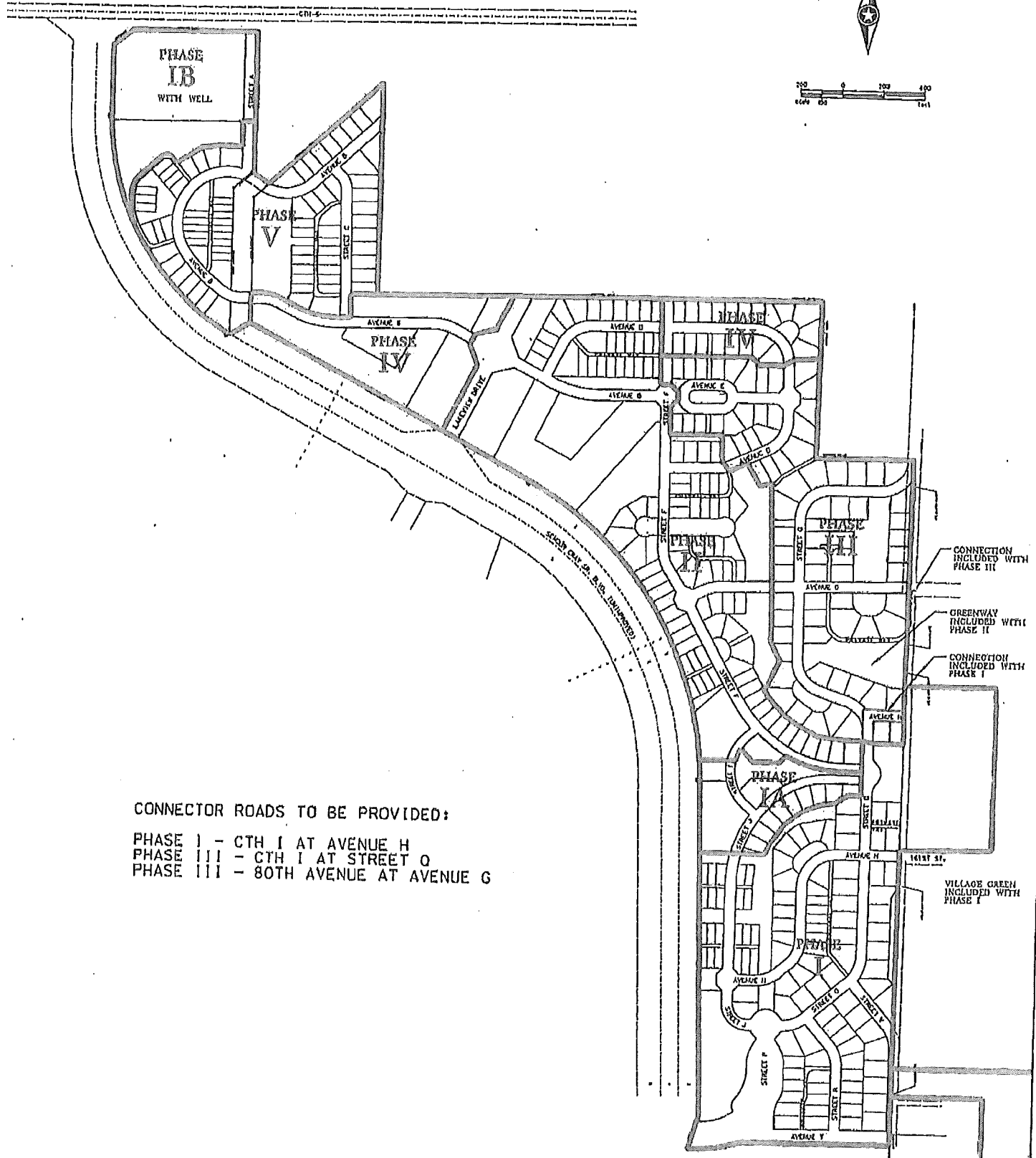
- 1) Larger sized single family residential lots (Lots 327-360) which will allow potential residents to have larger building sites and expansive back yards.
- 2) Zoning use for "Twin Homes" which are currently about 35-40% of the 2013 new construction residential market (Chippewa and Eau Claire) and provide a cost-effective alternative for buyers. The twin homes will also provide a transitional buffer between the single family homes and the multi-unit homes on the northwest side of Parkland Drive.
- 3) Reduction in traffic by reducing the number of lots in Phase 1 by approximately 20 lots which will reduce the number of curb cuts (points of entry) onto the existing roads and vacating Manor Drive which will eliminate another point of entry and provide alternative green space in Phase 1.
- 4) New incentives for potential residents to build in Wissota Green by providing a residential subdivision that is marketable in this current economy and provides a more traditional concept than was originally introduced.
- 5) Traditional setbacks for the newly proposed single family lots (Lots 327-360) by adopting the existing City of Chippewa Falls setback requirements for single family lots in order to provide consistency.

The location of Wissota Green Subdivision is fantastic and should be a successful and thriving community. The original concept that was introduced for this development has proven to be unsuccessful in this market. It is our goal, through these adaptations, to provide a concept that will bring new residents to this area and subsequently grow the neighborhood as originally intended.

Respectfully Submitted,

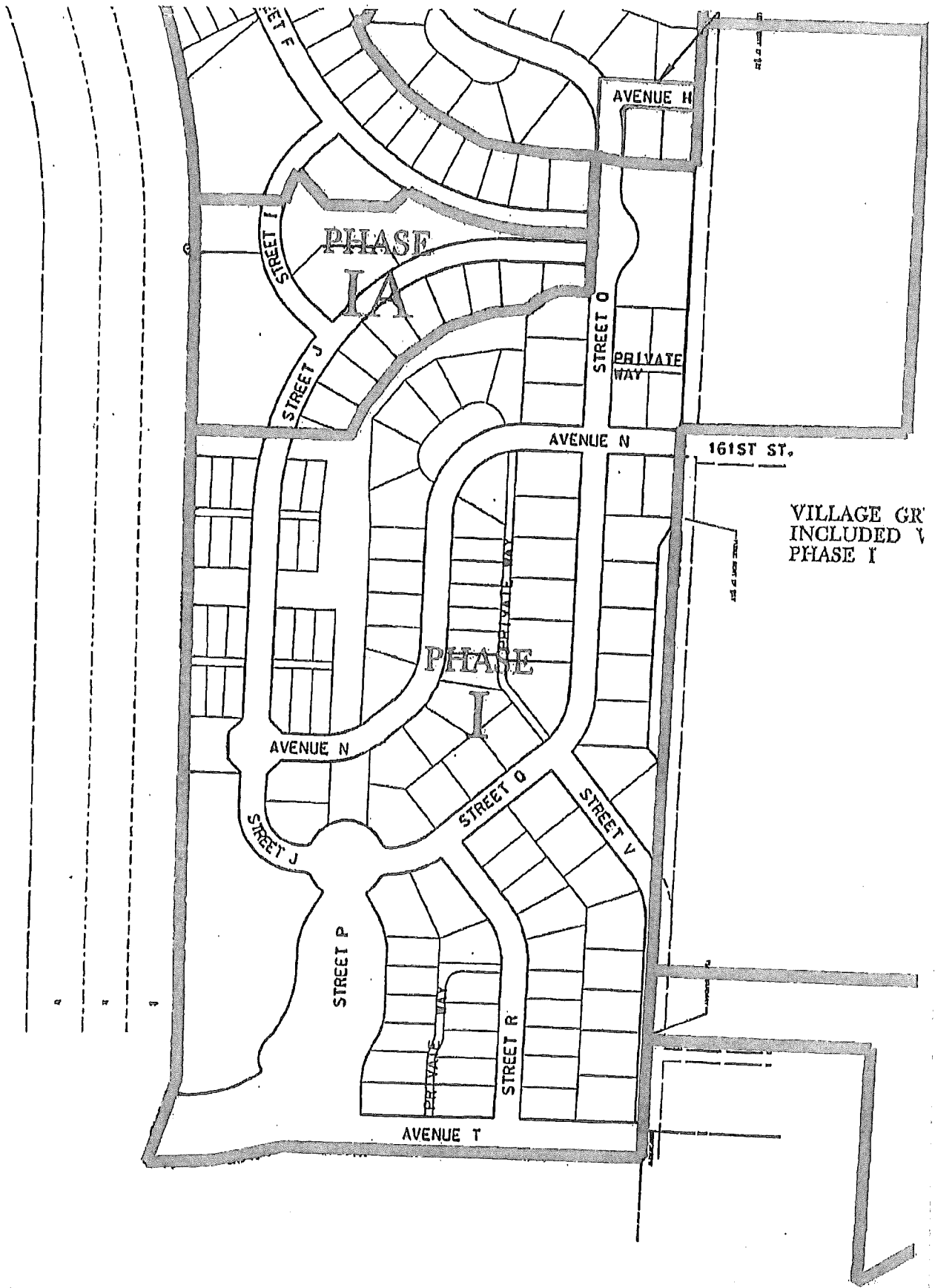


Martin R. Tauger
Agent for Commerce Bank



CONNECTOR ROADS TO BE PROVIDED:

- PHASE I - CTH I AT AVENUE H
- PHASE III - CTH I AT STREET Q
- PHASE III - 80TH AVENUE AT AVENUE G

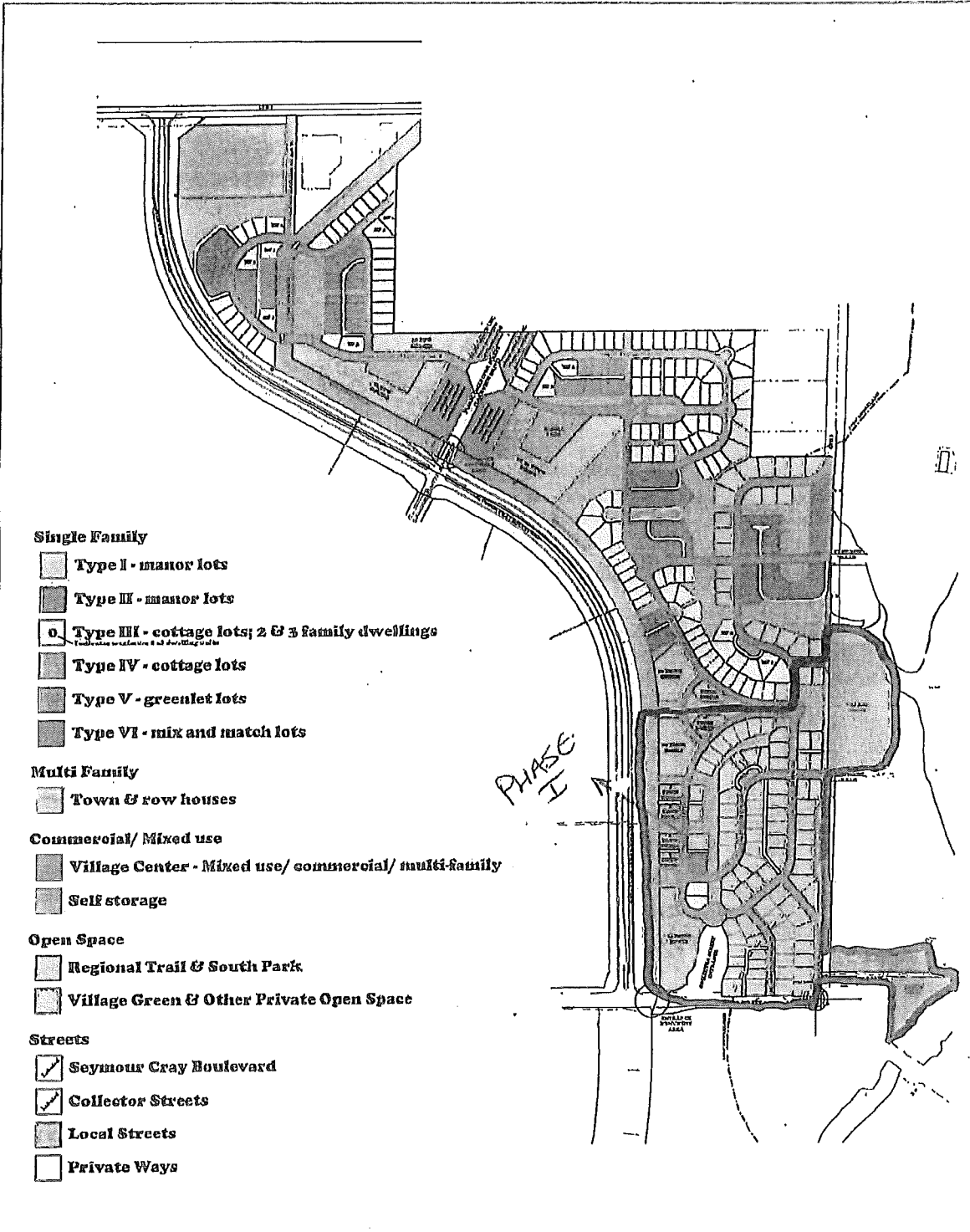


PHASE
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PHASE
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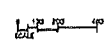
VILLAGE GR
INCLUDED W
PHASE I

SOUTH PARK
INCLUDED W
PHASE II



LAND USE PLAN
(Conditional Use Permit)

Approved by the City of Chippewa Falls Planning Commission
February 2005 / REVISED _____, 2009



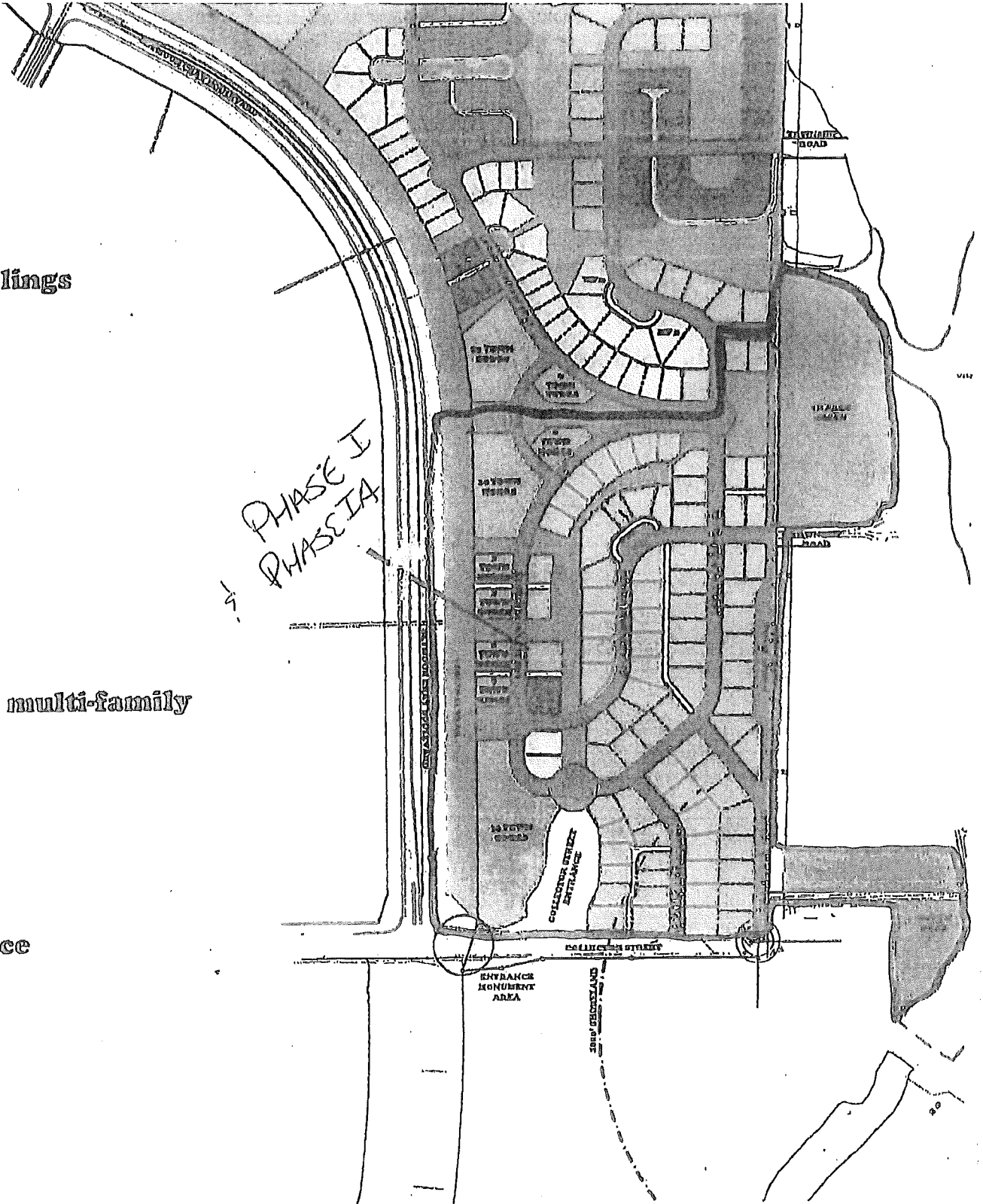
DESIGN CORPORATION
2100 Valley Drive, Suite 200
Chippewa Falls, WI 54601
920-331-1028
www.wisconsin.com

THE FIRM'S NO.
3100 1000 LANE
EAD CLAY, WI 53401
(715) 834-1220

ly dwellings

mercial/ multi-family

pen Space



PHASE I
PHASE IIA

ENTRANCE
MONUMENT
AREA

COLLEGE STREET
ENTRANCE

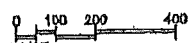
COLLEGE STREET

300' SIGNAGE

MOUNTAIN
ROAD

HAYDEN
ROAD

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**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MARCH 11, 2019– 6:30 PM**

The Plan Commission met in City Hall on Monday, March 11, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Mike Tzanakis, Dan Varga, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, P.E., Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Dennis Doughty and Beth Arneberg. Assistant City Engineer Bill McElroy, P.E. and those on the attached attendance sheet also attended the meeting.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the January 7, 2019 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered a petition from Houston Havenor, owner of lots 332, 333, 334 and 335, 2nd replat of Wissota Green Subdivision to replat the said lots for twin home construction. Secretary Rubenzer stated that either a replat or a Certified Survey Map of the proposed 332-335 lot subdivision would be acceptable but that a revision of Planned Development Conditional Use Permit Resolution No. 2013-05 would be necessary to allow the twin home construction. He continued that since neither a replat or certified survey map had been presented, no action could be considered by the Plan Commission at this time. **No action taken.**

3. The Plan Commission considered a petition to amend and revise Planned Development Conditional Use Permit Resolution No. 2013-05 from Houston Havenor, owner and Brian Munderloh of Commerce Bank to allow twin home construction on Lots 332-335. Secretary Rubenzer stated that the petition adequately addressed project density and other conditions of Planned Development Conditional Use Permit Resolution No. 2013-05 so no new public hearing notice and procedure process would be required. The Plan Commission agreed and rendered a consensus to not require a new public hearing process. Discussion followed about requiring home owner covenants and twin home owner maintenance agreements to be recorded. The Plan Commission also agreed to add the phrase prior to occupancy at the end of letter "D" on the City of Chippewa Falls Twin Home Construction Requirements and Standards.
Motion by Hubbard, seconded by Cihasky to allow Planned Development Conditional Use Permit Resolution No. 2013-05 to be amended and revised to allow twin home construction on lots 332, 333, 334 and 335, 2nd replat Wissota Green Subdivision contingent on submission and Plan Commission and Common Council approval of a revised Wissota Green Plat or Certified Survey Map of lots 332, 333, 334 and 335 and inclusion of the following documents into amended Planned Development Conditional Use Permit Resolution No. 2013-05:
 - a) Said replat or certified survey map
 - b) City of Chippewa Falls Twin Home Construction Requirements and Standards document.
 - c) Application to replat existing Planned Development Conditional Use Permit Resolution No. 2013-05, Wissota Green Subdivision Phase I, lots 332-335.
 - d) Houston Havenor Wissota Green Twin Home Detail Documents A1-A-3, S-1.**All present voting aye. Motion carried**

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


4. The Plan Commission considered the attached plat for Wissota Shores Phase III. Secretary Rubenzer suggested that Emergency Services review and comment on the plat. Secretary Rubenzer stated that the 17 acre Wissota Shores Subdivision was removed from the Wissota Green Subdivision via Conditional Use Permit Resolution No. 2013-01 and created with Conditional Use Permit Resolution No. 2013-03. He noted that Wissota Shores Phase III was part of the Conditional Use Permit Resolution No. 2013-03 original plan.

Motion by Hubbard, seconded by Varga to recommend the Common Council approve the attached plat of Wissota Shores Phase III contingent on:

- 1) Review and approval of Chippewa Falls Emergency Services.
- 2) Submission and approval of a storm water management plan.
- 3) Submission and approval of a developer's agreement for Wissota Shores Phase III.
- 4) Receipt of plat review fees.

All present voting aye. Motion carried.

5. **Motion** by Varga, seconded by Misfeldt to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:05 P.M.


Richard L. Rubenzer, P.E., Secretary
Plan Commission



PUBLIC
COMMENTS
RECEIVED
DURING OR
AFTER
OPEN
HOUSE

CITY OF CHIPPEWA FALLS COMPREHENSIVE PLAN OPEN HOUSE

Comment Form

Is there something in the plan you LIKE or STRONGLY SUPPORT?	Page #s if possible
Like/Support: Quaint Downtown	
Is there something in the plan you DON'T LIKE or IS MISSING?	Page #s if possible
No additional Sec. 8 housing } Brings more Homelessness	
No additional Hope Village housing	
Don't like growth along 29 - Festival, Culvers, Kwik Trip - Will bring child/sex/human trafficking & Drugs.	
Do you have any other comments?	Page #s if possible
Will go on to City website and read the Comp Plan.	

Brad Hentschel

From: Laurie <lauriesahm@hotmail.com>
Sent: Thursday, April 25, 2024 10:58 AM
To: Brad Hentschel
Subject: [EXTERNAL] Comprehensive Plan Comments

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

Good Morning,

After last night's open house, below are some of my comments and thoughts. I appreciate the opportunity to share them.

Transportation

- *Seymour Cray Sr Boulevard (STH 178) between E. Park Avenue (CTH J) and north to the Chippewa River – A combination of traffic volumes, traffic speeds, limited access points, lack of signalization, and commercial truck traffic make access to STH 178 from Olson Drive and Cashman Drive difficult. Wisconsin Department of Transportation is aware of these challenges and remedies are being planned.*

I'm happy to see this being addressed since it has been a problematic area for some time. I'd like to see stop lights installed sooner rather than later. I work in that area and can speak from experience the struggle and danger of the intersection at Seymour Cray and Cashman Drive.

History

Engage in a community discussion regarding the use of American Indian-themed imagery in public art and on public logos, badges, etc. (Short-range)

I'm not surprised with this and hope to see this as a public input/discussion. Ultimately who decides this? And if where do you draw the line? Remove Native American history from the History Museum? Change our city name? Many ways to view this.

Downtown

Seek a "known/trusted" national franchise as a destination anchor. However, need to approach this carefully so that such businesses complement existing businesses and are compatible with the overall character of the downtown.

I would agree this needs careful consideration. It seems large national franchises wouldn't fit in with the feel of our downtown area, which it seems we are all proud of. That feel could easily change with the addition of the wrong size or type of business, and lead to opening the door for more of these businesses.

I feel extensive consideration should be given before providing tax breaks for incoming business.

Energy and Sustainability

- *Electric vehicle charging station*

I don't see why this would be at public expense - they should be owned and operated privately.

Overall, we have a beautiful city and one to be proud of. I don't see the need to compete with other cities, we can be separate and unique, that's part of the charm. People come here for that, and if it doesn't offer what they want there are other places not far away that probably do. I know many people, that when looking at options for weekend getaways look for someplace like this, not overly crowded, easy to navigate, unique places, not full of chains that can be visited in any city. It seems most of our residents feel this way and I have confidence that this team will do what is best to maintain and respect that.

Thank you,

Laurie Sahm

Brad Hentschel

From: Chris Straight <chris@wcvrpc.org>
Sent: Friday, April 26, 2024 3:22 PM
To: Brad Hentschel
Subject: [EXTERNAL] Public comments on draft plan

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

For possible consideration, the following were some comments that I was told during the open house. I believe you heard some of these as well:

- Important to preserve the small town “feel”; don’t want to be big like Eau Claire. One individual expressed dislike of the new Festival area development as being “too much.”
- Does not want chain/national franchise restaurants and stores to force out locally owned businesses.
- Downtown is a great place; don’t change its identity. A large national chain retailer or restaurant would be out of place in terms of size, form, and impacts...would change the feel of downtown. Keep it a small, niche attraction.
- New development needs to be compatible with the existing neighborhood.
- Be careful of offering too many services.
- Skepticism over the long-term demand for electric vehicles & charging stations; should not be installed at the public taxpayer’s expense.
- Some older directional signage is aging or may no longer be needed. (staff comment)
- Support for the plan’s recommendations regarding volunteer coordination; Google calendar was specifically mentioned
- Support for the plan’s recommendations regarding creating a shared community brand.
- Support for the plan’s reference to the Bike & Ped Plan recommendations.

Chris Straight, Senior Planner

West Central Wisconsin Regional Planning Commission
800 Wisconsin Street, Suite D2-401, Mail Box 9
Eau Claire, WI 54703-3606
715-836-2918, Ext. 16



Plan Commission Resolution 2024-01

**RESOLUTION RECOMMENDING COMMON COUNCIL ADOPTION OF THE
CITY OF CHIPPEWA FALLS COMPREHENSIVE PLAN 2024-2044**

WHEREAS, the City of Chippewa Falls has determined the need for an updated comprehensive plan with the general purpose of guiding, directing, and accomplishing a coordinated, adjusted, and harmonious development of the City, which will, in accordance with existing and future needs, best promote public health, safety, order, convenience, prosperity, and the general welfare, as well as, efficiency and economy in the process of development; and

WHEREAS, the City of Chippewa Falls Plan Commission has prepared the *City of Chippewa Falls Comprehensive Plan 2024-2044* pursuant to §66.1001 and §62.23, Wisconsin Statutes, which contains plan documents, maps and other materials within comprehensive plan elements required by §66.1001(2) of the Wisconsin Statutes; and

WHEREAS, the City of Chippewa Falls Plan Commission, pursuant to § 66.1001(4)(b) of the Wisconsin Statutes, may recommend to the Common Council the adoption of the updated comprehensive plan by adoption of a resolution to that effect by a majority of the entire Planning Commission.

WHEREAS, a properly noticed public hearing has been conducted by the Plan Commission on the proposed approval and adoption of the updated comprehensive plan, pursuant to § 66.1001(4)(d) of the Wisconsin Statutes

NOW THEREFORE BE IT RESOLVED, the City of Chippewa Falls Plan Commission officially recommends adoption of the *City of Chippewa Falls Comprehensive Plan 2024-2044*, as drafted in the *Public Hearing Draft*, by the City of Chippewa Falls Common Council.

Adopted this 13th day of May, 2024 by the Plan Commission of the City of Chippewa Falls.

Approved:

Plan Commission Chair

Attest:

CITY OF CHIPPEWA FALLS

Comprehensive Plan

2024-2044



adopted:
Month XX, 2024



Minutes
Committee of the Whole
May 7, 2024

The Committee of the Whole met on Tuesday, May 7, 2024 at 6:45 pm at City Hall, Council Chambers, 30 W Central Street, Chippewa Falls, Wisconsin.

Council/Committee Members present: John Monarski, Rob Kiefer, CW King, Scott Sullivan, Heather Martell, Paul Nadreau and Jason Hiess (arrived at 7:29 pm).

Others Present: Mayor Hoffman; Finance Manager/Treasurer Lynne Bauer; City Planner/Transit Manager Brad Hentschel; Director of Public Works/Utility Manager Brandon Cesafsky; Fire Chief Jason Thom; Parks, Recreation, and Forestry Director John Jimenez; Police Lt. Korry Boos; Darrel Zaleski of Spectrum Insurance Group; and City Clerk Bridget Givens.

The meeting was called to order at 6:58 pm by Council President, John Monarski.

1. Presentation from the City's liability insurance carrier.

Darrel Zaleski of Spectrum Insurance Group provided an overview of the City's liability insurance. The Committee then watched a video entitled: In the Scope of Your Authority: Preventing Public Officials' Liability. Mr. Zaleski provided handouts to the Committee (available in the Office of the City Clerk) and discussed details thereon.

No action taken.

2. Discuss and consider priorities for use of American Rescue Plan Act (ARPA) funds. Possible recommendations to the Council.

A spreadsheet entitled: ARPA Additional Funding Requests was distributed and discussed (see attached).

Motion by Monarski/Kiefer to recommend Council approve the request for additional ARPA funds in the amount of \$370 for the Library. **All present voting aye, motion carried.**

Motion by Monarski/Hiess to recommend Council approve the request for additional ARPA funds in the amount of \$5,474 for City Hall. **All present voting aye, motion carried.**

Motion by Monarski/Hiess to recommend Council approve the request for additional ARPA funds in the amount of \$7,800 for electrical work for the automatic gates for the Parks and Recreation Department. **All present voting aye, motion carried.**

Motion by Monarski/Nadreau to recommend Council approve the request for ARPA funds in the amount of \$2,500 for Christmas decoration repair. **All present voting aye, motion carried.**

Motion by Monarski/King to recommend Council approve the request for ARPA funds in the amount of \$4,400 for conference room chairs at the Police Department. **All present voting aye, motion carried.**

3. Adjournment.

Motion by King/Nadreau to adjourn at 7:58 pm. All present voting aye, motion carried.

Minutes submitted by:

John Monarski, Council President

MAY 7, 2024 - ARPA ADDITIONAL FUNDING REQUESTS

DEPARTMENT	APPROVED	ACTUAL	CHANGE/ADDITIONAL REQUEST	Amount	Add'l Funding Needed
LIBRARY	Adult Changing Station	4,732	Child protection seat	750	
			Additional chairs	2,283	370
CITY HALL	City Hall Flooring Project	23,000	Move thermostat in clerk's office	880	
			Additional increases to office furniture	4,094	
	Chairs	10,980	Additional chairs (4) (\$395-\$598/chair)	2,500	
			HR office desk/locking file cabinets	8,000	5,474
PARKS/REC	Automatic Gates - Electrical	40,000	Electrical work to get controllers power	7,800	7,800
STREET DEPT	Christmas Decorations			2,500	2,500
POLICE			8 conference room chairs (\$550/chair)	4,400	4,400

20,544

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, May 14, 2024

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Travis Siebert, Reggie Geissler, Beth Arneberg, John Abbe and Rob Kiefer
Absent: Justin Agnew
Staff present: John Jimenez, Mikinley Prafke
2. Approval of Minutes: April 9, 2024. **Motion by Siebert/Geissler to approve minutes of April 9, 2024. Motion passed.**
3. Personal Appearances by Citizens. No personal appearances.
4. Discuss/Consider Special Event Applications. Wrestling event on June 1 at Riverfront. Application is good with insurance and will charge rental of stage. **Motion by Arneberg/Siebert to approve application as presented. Motion passed.**
5. Discuss/Consider
 - a. Flag Hill and Thorpe Foundation Funds. Thomas of Ayres is present and discussed items that can be changed to get within budget including playground equipment, stair railing and steps, and trail from Bridgewater to Flag Hill. Removing the trail from the project does not affect the grant funding from the DNR. John has also submitted the DNR grant for additional funds for the playground. Discussed possibility of Thorpe funds covering remaining funds with their 2025 and 2026 allocation. Thorpe Foundation will review and advise.
 - b. Forestry Inventory. Mike Dahlby discusses Forest Inventory and Planning preliminary report. He reports the data has been uploaded to DNR website. Mike's recommending an active management plan for the health of the forest. He highly recommends getting invasive plants under control for 2024. Mike reports that most of the acreage needs thinning, but there are some aspen stands that should be clear cut – this is usually done one-third of site at a time. Harvesting could be done late in 2024 – from November to April 2025. Next step is for forester to identify and mark the individual trees to be removed. Mike will provide a financial proposal for proceeding with management of invasives and marking trees. Discussed site restoration and disruption in use. Mike feels we could likely use south ski trails while work is being done in the north area; however, once management moves into the south area, skiing in the north area would not likely be possible unless there's the appropriate snowfall.
 - c. Pool Committee Update. Pool Committee met before Park Board meeting. John recommends increasing admission from \$3 to \$5 as there has been no increase in quite some time. **Motion by Siebert/Kiefer to approve increase in admission from \$3.00 to \$5.00; family passes to stay the**

- same. **Motion passed.** John passes around two different concepts that are being considered. Discussion regarding the concepts.
- d. Native Wildflower Sign. John discussed the Native Wildflower sign that would go by the cannons. **Motion by Arneberg/Abbe to share half of the cost of the sign. Motion passed.**
 - e. Donation Accounts. John reviews the funds in each of the donations accounts. Cynthia the Zookeeper has made a request for a whiteboard and a small scale for mammals for total cost of \$900. **Motion by Siebert/Kiefer to approve purchase request of Zookeeper. Motion passed.** After discussion, **motion by Kiefer/Siebert that Director may spend up to \$5,000 from donation account without coming to the Park Board for approval. Motion passed.**
 - f. Zoo Partnership with Matt Schoebel. John reviews animal ownership and overall relationship with Matt. John will continue to request a proposal in writing for review.
 - g. Recreation Report. MiKinley gives report, reviews programming and staffing. MiKinley will be starting full-time this week.
 - h. Director Report. John gives update on pool slide – will be up and ready to go by pool open. Pillars should be done by the end of May; reports they're looking very nice. Pickleball courts will hopefully be ready by August. Discussion regarding Thaddeus Pond Park. Majority of seasonal staff starts this week. Reports on staff hires.
6. Approve Claims. **Motion by Kiefer/Siebert to approve claims in the amount of \$48,809.62. Motion passed.**
 7. Park Board Members' Concerns or Comments. Beth reports we will soon need to review the Outdoor Rec Plan; needs to be done every five years. John A. requests update on animals, which John provides.
 8. Adjournment. **Motion by Siebert/Geissler to adjourn at 8:11 p.m. Motion passed.**

Submitted by:
Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
April 10, 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, Jones, King, Martell, Newton

Members Absent: Rasmus

Others Present: Director Joe Niese, Confidential Administrative Assistant Deb Braden, Krister Paakkonen
Information Services Coordinator

3. Approval of Agenda

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

4. Presentation by Krister Paakkonen, Reference Desk

Krister Paakkonen Information Services Coordinator did a power point presentation about the Reference desk.

5. Disposition of the minutes of the Board of Trustees meeting of March 13, 2024

Motion made by King seconded by Drehmel to approve the minutes of the Board of Trustees meeting of March 13, 2024. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2024 budget after April 16, 2024.

Motion made by Jones seconded by King to approve the vouchers to be paid from the 2024 budget after April 16, 2024. Roll Call Vote. Voting Aye: Ambelang, Drehmel, Jones, King, Martell, Newton. Motion carried.

7. Public Appearances

None

8. Correspondence

None

9. Management Report

Director Niese talked about highlights from the Management Report. Thank you to Board of Trustee Jan Drehmel who has completed her term on the Board of Trustees. She will be replaced by Sue Hokum at the May Board of Trustees Meeting.

10. Current Business

a) none

11. Announcements

None

12. Items for future consideration

- a) Department presentations – Jessi Peterson, Children's Department

13. Adjournment

Motion made to adjourn by Newton seconded by Drehmel. All present Voting Aye. Motion carried.
Meeting adjourned at 5:50 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Rev. Jesse Burish, Notre Dame Church, 117 Allen St., Chippewa Falls, WI 54729	Applicant Phone Number: (715) 723-7108
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<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Catholic Deanery 117 Allen St. Chippewa Falls, WI 54729 (715) 723-7108
--	---

Name of the event: Corpus Christi Procession	Estimated number of persons participating: 100-125
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Date and start and end times requested for street use:
Sunday, June 2, 2024 from 12:30 pm to 2:30 pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Walking procession from St. Charles Borromeo Church, 810 Pearl St., to Holy Ghost Church, 412 S. Main St.

Use, described in detail, for which the street use permit is requested:
A religious precession of prayer and song as an act of worship.

City services requested for the event (e.g., Street Department or Police Department staff time)
None

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. **Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.**

Signature of Applicant: *Jesse Burish* Date: 5/2/24

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
5/8/23 - None From CFPD. #104
5/13/23 - Nothing From DPW DTC

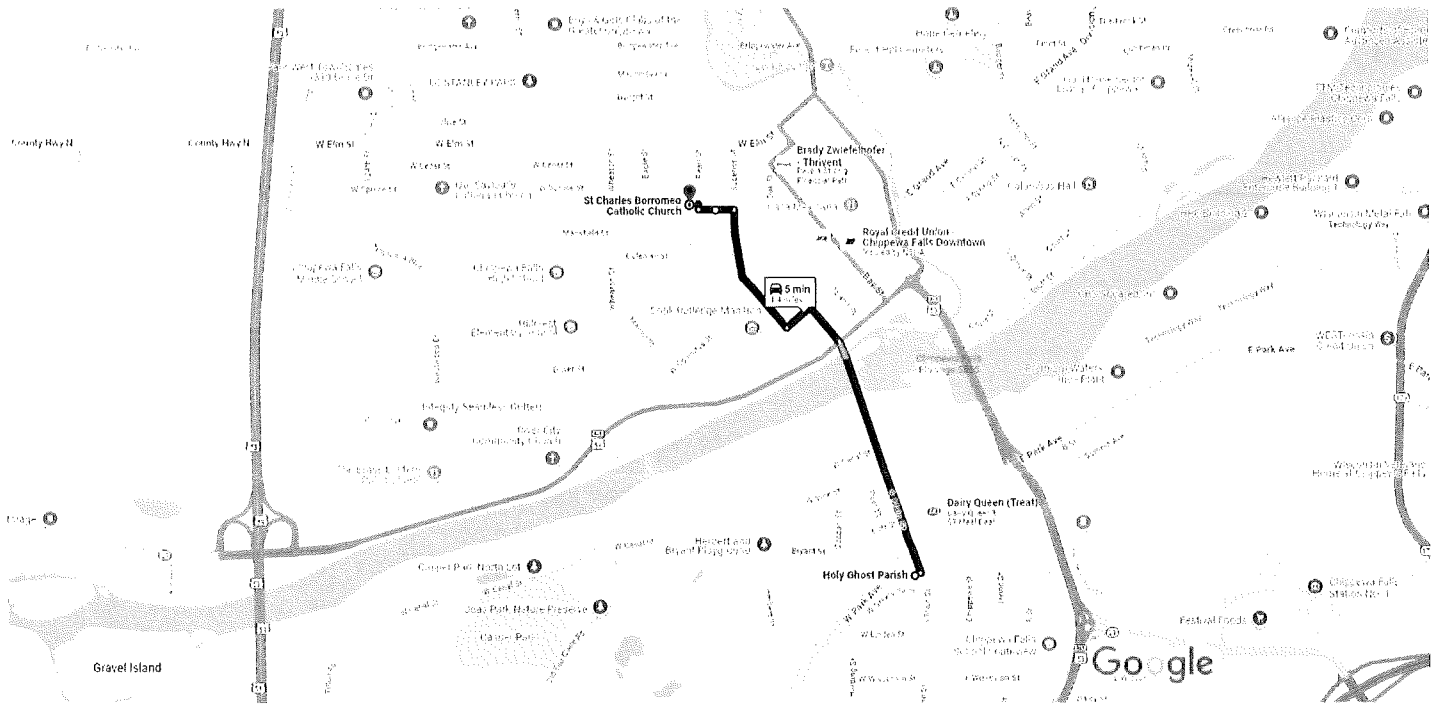
Requirements of Applicant:

Approved by:
Signature of Chief of Police: *Special Agent #104 5/8/24* Signature of Director of Public Works: *[Signature]*

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

Decision of City Council (required): Approved Denied

Holy Ghost Parish, 412 S Main St, Chippewa Falls, WI 54729 to St Charles Borromeo Catholic Church, 810 Pearl St, Chippewa Falls, WI 54729 Drive 1.4 miles, 5 min



Map data ©2024 1000 ft



via S Main St and Superior St
6 min without traffic

5 min
1.4 miles

Explore nearby St Charles Borromeo Catholic Church



Restaurants

Hotels

Gas stations

Parking Lots

More



May 2, 2024

City Clerk
30 W. Central Street
Chippewa Falls, WI 54729

To the Director of Public Works and the Police Chief of the City of Chippewa Falls:

For many years the Catholic parishes of Chippewa Falls have gathered for a prayerful procession as a public act of worship on the Feast of Corpus Christi according to our church calendar. This feast falls this year on Sunday, June 2, 2024. This event will last from 12:30 pm to 2:30 pm.

As always, we will make our trip as safe as possible by staying on sidewalks and managing street crossings with care. We plan to do the same route as we have done in previous years, from St. Charles Borromeo Church to Holy Ghost Church.

We will continue to take precautions, and so hope that our plan will once again meet with your approval. If you have any questions, please feel free to contact me as the dean of the Chippewa Falls Catholic community.

Sincerely,

Rev. Jesse D. Burish
Pastor, Notre Dame, Holy Ghost, and St. Bridget Parishes



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: American Legion Post 77 (David Oelkers) PO Box 241, Chippewa Falls, WI 54729	Applicant Phone Number: 608-797-0101
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<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. David R. Oelkers, Commander 608-797-0101 PO Box 241 Chippewa Falls WI 54729	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: American Legion Post 77 12 E. Spring St. PO Box 2411 Chippewa Falls WI 54729
--	--

Name of the event: East Wall Building Repair	Estimated number of persons participating: 15
---	--

Date and start and end times requested for street use:
June 3, 2024 to June 16, 2024

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
The entire parking lot on the coner of E. Spring and Rushman Dr. (Adjacent to the Post 77 Building)

Use, described in detail, for which the street use permit is requested:
For equipment and dumpster related to the removal and installation of stucco on the east side of the building

City services requested for the event (e.g., Street Department or Police Department staff time)
Street barricades for the parking lot - Post members will pick up from the city shop.

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. **Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.**

<u>David R. Oelkers, COMMANDER</u> Signature of Applicant	<u>5/2/2024</u> Date
--	-------------------------

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
Nothing From CFRD - #184 5-6-24

Requirements of Applicant:
Work with Street Dept to check out barricade. (715-720-6975) BJA

<u><i>[Signature]</i></u> Signature of Chief of Police	<u><i>[Signature]</i></u> Signature of Director of Public Works
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Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <u>Leinie Lodge 124 E. Elm St</u>		Applicant Phone Number: <u>715-720-6350</u>
<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:	
Name of the event: <u>Summer Kick off</u>	Estimated number of persons participating: <u>3,000</u>	
Date and start and end times requested for street use: <u>6-15-24 8:00am to 8:00pm</u>		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): <u>Elm Street Between 124 N. Prairie St / N. Prairie Between Elm and E. Cedar Street</u>		
Use, described in detail, for which the street use permit is requested: <u>To block Traffic during Event "No Parking"</u>		
City services requested for the event (e.g., Street Department or Police Department staff time) <u>Cones/Barricades from Street Dept + Police Monitor Traffic</u>		
<p>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.</p>		
Signature of Applicant: <u>[Signature]</u>		Date: <u>4-11-24</u>
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <u>CFPD 4-18-24 - One(1) officer OT @ \$33/hr (1000 1800) = \$264 (Half Cost) #104</u> <u>Coordinate with Street Dept. to pick up barricades - 715-720-6975 - BT</u>		
Requirements of Applicant:		
Approved by:		
Signature of Chief of Police: <u>[Signature]</u>	Signature of Director of Public Works: <u>[Signature]</u>	
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

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: Summer Kick off	Event Description (e.g. walk, concert, etc.):
Name and Address of Sponsoring Organization: Leinie Lodge 124 E. Elm Street CF, WI 54729	
Contact Name: Tiffany Thompson	Contact Address: 124 E. Elm Street CF, WI
Work Phone: Cell 715-563-8286 *	Cell Phone: WORK 715-720-6350
Email: tiffany.thompson@molsoncoors.com	Day of Event Contact Name and Number (if different):
Date(s) of Event: 6-15-24	Estimated Daily Attendance: 3,000
Location(s) of Event: Leinie Lodge & Brewery Grounds	
City Services/Equipment Requested: Coordinate with Street Dept. to pick up signs 715-720-6975 - BTC	

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

- | | |
|--|---|
| <input type="checkbox"/> Temporary Class "B"/"Class B" Retailer's License (Picnic License) Application | <input type="checkbox"/> Food Vendors*
*supply proof of licensure from Chippewa County |
| <input checked="" type="checkbox"/> Street Use Permit Application | <input type="checkbox"/> Dance/Music Application |
| <input type="checkbox"/> Fireworks Permit | <input type="checkbox"/> 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: #61	Date: 4-18-24
Fire Chief Signature: 	Date: 4-24-24
Director of Public Works/City Engineer/Utilities Manager: 	Date: 5-2-24

Rec'd 5/14/24



CITY OF CHIPPEWA FALLS Sent 3/26/24
STREET USE PERMIT APPLICATION

Applicant Name and Address: Teri Oulmette, 514 N. Bridge St., Chippewa Falls, WI 54729		Applicant Phone Number: 715-723-6661
<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Main Street 514 N. Bridge St., Chippewa Falls, WI 54729 715-723-6661	
Name of the event: Cruise In Car Shows	Estimated number of persons participating: 200/show	
Date and start and end times requested for street use: May 18 (4-8 pm), June 15 (4-8 pm), July 20 (4-8 pm), August 10 (2-6 pm - after the Pure Water Days Parade)		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): 100-800 blocks of N. Bridge Street (cross streets will stay open)		
Use, described in detail, for which the street use permit is requested: Vehicles will park on the street for our annual Cruise In Car Shows		
City services requested for the event (e.g., Street Department or Police Department staff time) Barricades for each block (4/block - 2 at each end and keeping the cross streets open)		
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.		
Signature of Applicant 		Date 3/26/24
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): None from CPD #104 5/15/24 Work with Rick Ruf to coordinate barricades 715-720-6975 BTC		
Requirements of Applicant:		
Approved by: Signature of Chief of Police 	Signature of Director of Public Works 	
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

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: 3-13-24

Town Village City of Chippewa Falls

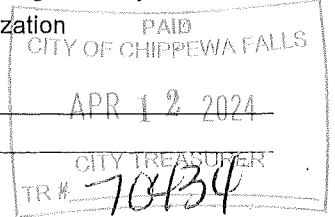
County of Chippewa

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 8-10-24 and ending 8-10-24 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 Main Street

(b) Address 514 N Bridge St, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation 06/26/1989

(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 Jeri Maher, 212 Bay St., Chippewa Falls (715) 726-2500

Vice President Rob Kiefer, 1313 Superior St., Chippewa Falls (715) 456-5379

Secretary Sue Rada, 105 W. Central St., Chippewa Falls (715) 723-1146

Treasurer Michelle Vincent, 501 N. Bridge St., Chippewa Falls (715) 861-5400

(g) Name and address of manager or person in charge of affair: Teri Ouimette, 514 N Bridge St, Chippewa Falls

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 Riverfront Park - 12 S. Bridge St.

(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: Family event
 Security measures: Wristbands for 21+

3. Name of Event

(a) List name of the event Pure Water Days Riverfest

(b) Dates and times of event 8-10-24 2-10 p.m.

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] 3/13/24
(Signature/date)
 Officer [Signature]
(Signature/date)
 Date Filed With Clerk _____

Chippewa Falls Main Street, Inc.
(Name of Organization)
 Officer [Signature]
(Signature/date)
 Officer [Signature]
(Signature/date)
 Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval [Signature] 4/29/24

Date _____ Wisconsin Department of Revenue

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: Pure Water Days Riverfest	Event Description (e.g. walk, concert, etc.): festival
Name and Address of Sponsoring Organization: Chippewa Falls Main Street, 514 N. Bridge St., Chippewa Falls	
Contact Name: Teri Ouimette	Contact Address: 514 N Bridge St., CF
Work Phone: 715-723-4444	Cell Phone:
Email: teri@cfms.us	Day of Event Contact Name and Number (if different):
Date(s) of Event: Aug. 10, 2024	Estimated Daily Attendance: 3,000
Location(s) of Event: Riverfront Park	
City Services/Equipment Requested: CFPD - 2 officers for Riverfest #104 4-29-24 Public Works - Nothing requested - BTC	

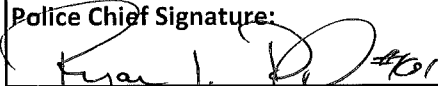
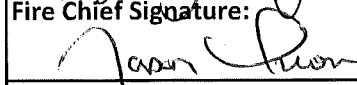

Please check each box below that applies to your event.

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 checked="" type="checkbox"/> Food Vendors* - <i>Will send after renewals</i>
<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: 4-29-24
Fire Chief Signature: 	Date: 5-7-24
Director of Public Works/City Engineer/Utilities Manager: 	Date: 5-2-24

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: _____

Town Village City of Chippewa Falls

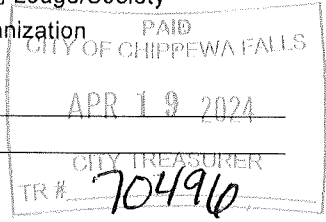
County of Chippewa

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 6/19/24 4 pm and ending 6/19/24 8 pm 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 Area Chamber of Commerce

(b) Address 1 N. Bridge Street, Chippewa Falls, WI 54729
(Street)

Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation 1911

(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 Allyson Wisniewski, President (715)723-0331

Vice President Courtney Berg, Board Chair (715) 723-0331

Secretary Dave Lemanski, Chair-Elect (715) 723-0331

Treasurer Mike Stoffel, Treasurer (715) 723-0331

(g) Name and address of manager or person in charge of affair: Missy Prissel, 1 N. Bridge St, Chippewa Falls, WI 54729

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

(a) Street number Northern Wisconsin State Fairgrounds, 225 Edwards Street, Chippewa Falls

(b) Lot Building C 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: Family Event

Security measures: Wristbands for people over 21 yrs old

3. **Name of Event**

(a) List name of the event Farmer Appreciation Dinner

(b) Dates and times of event 6/19/24 4 pm - 8 pm

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)

Chippewa Falls Area Chamber of Commerce
(Name of Organization)

Officer
(Signature/date)

Officer
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Department Approval #104
4-23-24

Date _____ Wisconsin Department of Revenue

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: FARMER APPRECIATION DINNER	Event Description (e.g. walk, concert, etc.): Family Event
Name and Address of Sponsoring Organization: Chippewa Falls Area Chamber of Commerce, 1 W. Bridge St, Chippewa Falls WI 54724	
Contact Name: Missy Pissel	Contact Address: 1 W. Bridge St, Chippewa Falls, WI 54724
Work Phone: 715-723-0231	Cell Phone: 715-797-2706
Email: Missy@chippewachamber.org	Day of Event Contact Name and Number (if different): Same
Date(s) of Event: 6-19-24	Estimated Daily Attendance: 1800

Location(s) of Event:
NWSE, 225 EDWARD ST, CHIPPEWA FALLS, WI 54729

City Services/Equipment Requested:
**temp Bartending license, CLASS B, CLASS E Dance
Thank you!**

**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"/> Street Use Permit Application

<input type="checkbox"/> Fireworks Permit | <input type="checkbox"/> Food Vendors*
<small>*supply proof of licensure from Chippewa County</small>

<input checked="" type="checkbox"/> Dance/Music Application

<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: 4-23-24
Fire Chief Signature: 	Date: 4-30-2024
Director of Public Works/City Engineer/Utilities Manager: 	Date: 5-2-24



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Chippewa Falls Area Chamber of Commerce	Address of Applicant: 1 N. Bridge 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): 6/19/24																					
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; text-align: right;">\$130.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D"</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px;">[x]</td> <td style="padding: 2px; text-align: right;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;">[]</td> <td style="padding: 2px; text-align: right;">\$30.00 (annual)</td> </tr> </table>	Class "A" Annual	[]	\$130.00	Class "B" Annual	[]	\$80.00	Class "C" Annual	[]	\$30.00	Class "D"	[]	\$10.00	Class "E"	[x]	\$10.00/day	Live Music Annual	[]	\$30.00	Juke Box	[]	\$30.00 (annual)	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> <p style="font-size: small; margin: 0;">PAID CITY OF CHIPPEWA FALLS</p> <p style="font-size: x-large; margin: 0;">APR 19 2024</p> <p style="font-size: small; margin: 0;">CITY TREASURER TR # 70496</p> </div>
Class "A" Annual	[]	\$130.00																					
Class "B" Annual	[]	\$80.00																					
Class "C" Annual	[]	\$30.00																					
Class "D"	[]	\$10.00																					
Class "E"	[x]	\$10.00/day																					
Live Music Annual	[]	\$30.00																					
Juke Box	[]	\$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.

Nancy Pissal
 Signature of Applicant

4/3/24
 Date

Attest: *Bridget Muens*
 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____

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:

1. 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 21st day of May, 2024.

COUNCIL PRESIDENT: 
John Monarski

FIRST READING: May 7, 2024

SECOND READING: May 21, 2024

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____

AN ORDINANCE ALLOWING TETHERING OF ANIMALS – §12.11(14a)
OF THE CHIPPEWA FALLS MUNICIPAL CODE


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

1. That § 12.11(14a) of the Chippewa Falls Municipal Code be created to provide as follows:

(14a) TETHERING. Tethering of animals is permitted as follows:

- (a) “Tethering” is the act of attaching an animal to a fixed object or building by means of a rope, chain, cable, leash, or other means. Tethering is not permitted as a means of permanent or primary confinement and shall not be done when the animal is unattended by its caretaker or in a manner that leads to abuse, neglect, or cruelty to the animal.
- (b) Tethers and leashes permitted. Tethers and leashes are permitted where animals are required to be on a leash or tethered in areas that include, but not limited to, public places or businesses, parks, campgrounds, etc., or places where animals are required to be on a tether or leash and in the direct control of its owner and the tether or leash is necessary for compliance with local ordinances, rules, or regulations and where a tether is necessary to prevent the animal from injuring itself, other persons, or animals. Tethers attached to a fixed object shall allow the animal to reach food, a constant supply of clean water in a secured container, and adequate shelter. Tethers shall be made of material at a weight that it will not injure, or unnecessarily burden the animal because of the size or weight of the tether in comparison to the size and weight of the animal; Tethers shall be attached to the animal in a manner that allows the owner sufficient control of the animal but does not harm the animal. Pinch, prong, or choke collars are prohibited for tethering to a fixed object. No animal shall be tethered outside during extreme weather conditions constituting a health hazard to said animal.

DATED this 21st day of May, 2024.

COUNCIL PRESIDENT: 
John Monarski

FIRST READING: May 7, 2024

SECOND READING: May 21, 2024

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

**AN ORDINANCE TO ADOPT THE
CITY OF CHIPPEWA FALLS COMPREHENSIVE PLAN 2024-2044**

The Common Council of the City of Chippewa Falls, Wisconsin, do ordain as follows:

SECTION 1. Pursuant to Sections 62.23(2) and 62.23(3) of the Wisconsin Statutes, the City of Chippewa Falls is authorized to prepare, adopt, and amend a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

SECTION 2. Pursuant to Section 66.1001(2)(i) of the Wisconsin Statutes, a comprehensive plan shall be updated no less than once every 10 years.

SECTION 3. The Common Council of the City of Chippewa Falls, Wisconsin, has adopted and implemented written procedures designed to foster public participation in every state of the preparation of a comprehensive plan as required by Section 66.1001(4)(a) of the Wisconsin Statutes, which included a public hearing as required by Section 66.1001(4)(d) of the Wisconsin Statutes.

SECTION 4. The Plan Commission of the City of Chippewa Falls, by a majority vote of the entire Plan Commission recorded in its official minutes, has adopted a resolution recommending to the Common Council the adoption of an updated comprehensive plan entitled "CITY OF CHIPPEWA FALLS COMPREHENSIVE PLAN 2024-2044".

SECTION 5. The Common Council of the City of Chippewa Falls, Wisconsin, does, by the enactment of this ordinance, formally adopt the "CITY OF CHIPPEWA FALLS COMPREHENSIVE PLAN 2024-2044" pursuant to Section 66.1001(4)(c) of the Wisconsin Statutes.

SECTION 6. The City Planner is directed to send a copy of the plan update to the parties listed in Section 66.1001(4)(b) of the Statutes.

SECTION 7. This ordinance shall take effect upon passage and publication as provided by law.

Dated this 4th day of June, 2024.

Council President, John Monarski

First Reading: May 21, 2024

Second Reading: June 4, 2024

Approved: _____
Gregory S. Hoffman, Mayor

Attest: _____
Bridget Givens, City Clerk

**INTERGOVERNMENTAL AGREEMENT BETWEEN CHIPPEWA COUNTY AND
THE CITY OF CHIPPEWA FALLS REGARDING CHIPPEWA COUNTY USE OF
CERTAIN CITY OF CHIPPEWA FALLS FACILITIES FOR THE CONTINUANCE OF
MANDATORY CHIPPEWA COUNTY CIRCUIT COURT FUNCTIONS IN THE
EVENT OF AN EMERGENCY**

CHIPPEWA COUNTY, a Wisconsin body corporate and politic with offices at 711 North Bridge Street, Chippewa Falls, Wisconsin, 54729 (hereinafter "**County**"), and the **CITY OF CHIPPEWA FALLS**, a Wisconsin municipal corporation with offices at 30 West Central Street, Chippewa Falls, Wisconsin 54729 (hereinafter "**City**"), enter into this Intergovernmental Agreement (hereinafter "**Agreement**"), under the authority of Wis. Stat. § 66.0301.

WHEREAS, Wis. Stat. § 66.0301 (2) provides that "...any municipality may contract with other municipalities...for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law."; and

WHEREAS, Sections 68.05(1) and (4) of the Wisconsin Supreme Court Rules require each county circuit court to establish a Security & Facilities Committee (hereinafter "**SFC**"), which is tasked with, among other things, developing "a preparedness plan for disasters impacting or affecting court operations in coordination with the local emergency management department."; and

WHEREAS, in consult with the Chippewa County SFC, the Chippewa County Circuit Court judges have developed and instituted a Chippewa County Circuit Court Continuity of Operations Plan (hereinafter "**COOP**") to provide the Chippewa County judicial system with clear guidelines, procedures and directions to follow during an emergency, whether natural, manmade, or health-related; and

WHEREAS, the COOP identifies certain mandatory court functions of the Chippewa County Circuit Court that must continue regardless of the occurrence of an emergency that impacts the availability of the Chippewa County Courthouse to conduct Chippewa County Circuit court operations; and

WHEREAS, based on discussions of the SFC and between members of the SFC and both the City of Chippewa Falls Committee #4 and City Council, the County and City believe that, with the exception of certain mandatory functions that cannot be supported due to space and security needs, the City has suitable alternative facilities for conducting many mandatory functions of the Chippewa County Circuit Court that must continue regardless of an emergency; and

WHEREAS, the Parties have mutually identified the City of Chippewa Falls City Hall City and Chippewa Falls Fire Station #1 as suitable alternative facilities for the Chippewa County Circuit Court to conduct its mandatory functions in the event of an emergency;

WHEREAS, the County and the City enter into this Agreement to address the responsibilities of each Party therein.

WITNESSETH:

The County and the City enter into this Agreement under authority of Wis. Stat. § 66.0301, with terms and conditions as set forth below:

1. TERM AND EFFECTIVE DATE.

This Agreement shall become effective on the date that this Agreement is fully executed by both Parties, and shall continue until terminated by either Party pursuant to Section 4.1.

2. RESPONSIBILITIES OF THE PARTIES.

2.1 Responsibilities of the City.

The City shall be responsible for all of the following:

- 2.1.1 Upon receipt of notice from the County pursuant to Sections 2.2.1 and 3.1, the City shall make one of the following City facilities (each a “Facility”, and together, the “Facilities”), in the order of preference as provided below, available to the County for the purpose of conducting those mandatory Chippewa County Circuit Court functions identified in Section 2.2.2:
 - (1) City of Chippewa Falls City Hall - City Council Chambers
 - (2) City of Chippewa Falls Fire Station #1
- 2.1.2 The City shall work in good faith with the County to establish procedures and hours of access for Chippewa County Circuit Court staff and the public, specific areas that Chippewa County Circuit Court staff will have access to, and rules of operation.
- 2.1.3 The City shall provide the County with access to, and use of, tables, chairs and restrooms in each Facility.
- 2.1.4 The City shall provide the County access to, and use of, the City’s internet connection and A/V equipment in each Facility for the purpose(s) described herein, to the extent that the City’s use of its internet system and connection is not hampered or lost.
- 2.1.5 The City shall work in good faith with the County to resolve any scheduling conflicts that may arise as a result of the County’s use of the Facilities during the term of this Agreement.

2.2 Responsibilities of the County.

The County shall be responsible for all of the following:

- 2.2.1** In the event the Chippewa County Courthouse becomes unavailable to the County for the purpose of conducting Chippewa County Circuit Court operations due to a natural, manmade or health-related emergency, the County shall provide reasonable written notice, if practicable under the circumstances, to the City that the County requires access to, and use of, one of the Facilities identified in Section 2.1.1 to conduct the mandatory Chippewa County Circuit Court functions identified in Section 2.2.2.
- 2.2.2** The County shall limit its use of the Facilities to the purposes identified in this Agreement and to conducting solely those mandatory Chippewa County Circuit Court functions that are identified in the COOP, as amended from time to time, and incorporated herein by reference.
- 2.2.3** The County shall work in good faith with the City to establish procedures and hours of access for Chippewa County Circuit Court staff and the public, specific areas that Chippewa County Circuit Court staff will have access to, and rules of operation.
- 2.2.4** The City shall work in good faith with the County to resolve any scheduling conflicts that may arise as a result of the County's use of the Facilities during the term of this Agreement.
- 2.2.5** The County shall exercise reasonable care in the conduct of its activities in the Facilities, keep the Facilities in neat, clean and safe condition and return the Facilities to their original condition at the end of each day of use.

3. NOTICES.

- 3.1** Any notices to be given hereunder by either Party to the other may be effected either by personal delivery in writing or by mail, registered or certified, postage prepaid, with return receipt requested, or by email. Mailed notices shall be addressed as follows:

If to the County:

County Administrator
711 North Bridge Street, Room 106
Chippewa Falls, WI 54729
Email: To Be Provided Upon Request

If to the City:

Office of City Clerk
30 West Central Street
Chippewa Falls, WI 54729
Email: To Be Provided Upon Request

3.2 Notice shall be deemed effective on date of receipt or the date of mailing as aforesaid; provided, however, that if notice is given by mailing, the time for response to any notice by the other Party shall commence to run one (1) business day after any such mailing. Either Party may change its address for the service of notice by giving notice of such change at least ten (10) days prior to the effective date of such change.

4. **TERMINATION.**

4.1 Either Party may terminate this Agreement at any time by providing the other Party with thirty (30) calendar days prior written notice pursuant to Section 3.1. Notice of termination will not relieve either Party of obligations incurred under this Agreement prior to the effective date of termination.

5. **LICENSE.**

5.1 The County and the City mutually intend that this Agreement shall constitute a license and not a lease. The County hereby acknowledges that, notwithstanding any term or condition of this Agreement to the contrary, the County shall not possess any rights as a tenant of any part of the Facilities. This Agreement and the rights of the County shall not be deemed to be or construed as a month-to-month tenancy or any other type of tenancy, and the County hereby waives any and all notices which would otherwise be required for a landlord to give to a tenant to terminate such tenancy.

6. **INDEMNIFICATION.**

6.1 The County agrees to fully indemnify and hold harmless the City and its agents, employees and officials from and against all claims, actions, judgments, costs, and expenses arising out of damages to a third person or their property caused by the negligence or actions of the County, its agents, employees or officials, in the performance of this Agreement. Likewise, the City agrees to fully indemnify and hold harmless the County and its agents, employees and officials from and against all claims, actions, judgments, costs, and expenses arising out of damages to a third person or their property caused by the negligence or actions of the City, its agents, employees or officials in the performance of this Agreement.

6.2 Nothing contained within this Agreement is intended to be a waiver or an estoppel of the ability of the City, County or their respective insurers to rely upon the

limitations, defenses and immunities contained within Wisconsin law, including those contained within Wis. Stat. §§ 893.80, 895.52 and 345.05. To the extent indemnification is available and enforceable, the City, the County and their respective insurers shall not be liable in indemnity or contribution for an amount greater than the limits of liability for municipal and county claims established by Wisconsin law.

7. MISCELLANEOUS.

7.1 Execution in Counterparts.

This Agreement may be executed in counterparts, each of which shall be considered as an original of the Agreement. All executed counterparts shall constitute, and shall have the force and effect of one and the same document, and shall be binding upon those who execute the Agreement, regardless of whether all Parties execute the same document.

7.2 Captions.

The captions on the section and subsections of this Agreement are inserted only for the purpose of convenient reference. The captions shall not be used to construe or interpret the Agreement nor to prescribe the scope or intent of the Agreement.

7.3 Severability.

The invalidity or unenforceability of any particular provision of this Agreement shall not affect its other provisions. The Agreement shall be construed in all respects as if such invalid or unenforceable provision was omitted.

7.4 Entire Agreement.

This Agreement constitutes the complete and entire understanding of the Parties concerning the subject matter addressed herein.

7.5 Modification.

No change or modification of this Agreement shall be valid unless the same be in writing and signed by all of the parties to this Agreement.

7.6 Assignment and Delegation.

This Agreement shall extend and be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns. The County and the City may not assign their interest herein without the express written consent of the other Party.

7.7 Governing Law, Situs and Jurisdiction.

The provisions of this Agreement shall be governed by and construed under the laws of the State of Wisconsin. For the purpose of resolving conflicts related to or arising out of this Agreement, the Parties expressly agree that venue shall be in the State of Wisconsin, Chippewa County Circuit Court only, and, in addition, the Parties hereby expressly consent to the jurisdiction of the federal or state courts of the State of Wisconsin.

7.8 Waiver.

The waiver of any provision (including the waiver of breach of any such provision) of this Agreement shall not be effective unless made in writing by the Party granting the waiver. Any waiver by either Party of any provision or the waiver of breach of any provision of this Agreement shall not operate as, or be construed to be, a continuing waiver of the provision or a continuing waiver of the breach of the provision.

7.9 Remedies.

Any remedies which the Parties hereto may have pursuant to this Agreement or by law shall be cumulative. The Parties hereto agree that if a Party fails to comply with the terms and conditions hereof, the harm to the other Party may not be fully compensable in money damages, and accordingly, the Parties hereby agree that either Party may seek specific performance of any and all provisions hereof to the full extent lawfully warranted, or enjoining the breaching Party from continuing to commit any breach of the terms and conditions contained herein.

7.10 No Strict Construction.

The language used in this Agreement shall be deemed to be the language chosen by all Parties to this Agreement to express their mutual intent, and no rule of strict construction against any Party shall apply to any condition or term in this Agreement.

7.11 Execution and Delivery.

This Agreement may be executed and delivered by facsimile or email, and upon receipt such transmission shall be deemed delivery of an original.

7.12 Authority.

Each of the Parties represents and warrants that it has the full capacity, right, power and authority to execute, deliver and perform this Agreement, and all required actions, consents and approvals therefor have been duly taken and obtained.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

[SIGNATURE PAGE BEGINS ON NEXT PAGE]

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SIGNATURE PAGE

CITY OF CHIPPEWA FALLS:

By: _____
Gregory S. Hoffman

Title: Mayor

Date: _____

CHIPPEWA COUNTY:

By: _____
Randy Scholz

Title: County Administrator

Date: _____

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