### AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, June 18, 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 <a href="https://www.chippewafalls-wi.gov/council">www.chippewafalls-wi.gov/council</a> livestream link.

### 1. CLERK CALLS THE ROLL

### 2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Approve minutes of the Council Meeting of June 4, 2024.

- 3. <u>PERSONAL APPEARANCES BY CITIZENS</u> No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
- 4. PUBLIC HEARINGS None
- 5. COMMUNICATIONS None
- 6. REPORTS
  - (a) Consider Board of Public Works minutes of June 10, 2024.
  - (b) Consider Plan Commission minutes of June 10, 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 June 18, 2024. (minutes to be distributed prior to meeting)
  - (b) Park Board minutes of June 11, 2024.
  - (c) Library Board minutes of May 15, 2024.

### 8. APPLICATIONS

- (a) Consider the appeal of Kenneth Hager of the denial of his Taxicab Driver License as recommended by the Police Department.
- (b) Consider the appeal of Bianca Roby of the denial of her Bartender License as recommended by the Police Department.
- (c) Consider Alcohol Beverage License Applications/Renewals for 2024/2025. (See attached listing completed applications on file with City Clerk)
- (d) Consider Dance License Applications/Renewals for 2024/2025. (See attached listing completed applications on file with City Clerk).
- (e) Consider renewal of the 2024/2025 Garbage/Recycling Licenses of GFL Solid Waste Midwest; Waste Management; Gorilla Dumpster Bag; and Trash on Trucks. (Completed applications on file with City Clerk)
- (f) Consider renewal of the 2024/2025 Taxicab Business Licenses of Nina Eisold (Ready Ride Taxi); Jay McNulty (Town and Country Taxi); Matthew Goettl (Central Care Transportation) and Troy & Angela Rands (On Time Taxi). (Completed applications on file with City Clerk)
- (g) Consider renewal of the Major Arcade Licenses of Sugar Biscuit, LLC (On the Rocks) and Falls Bowl of Chippewa, LLC (Falls Bowl). (Completed applications on file with City Clerk)
- (h) Consider Application for Temporary Class "B" Beer Retailer's License from the Eau Claire North Booster Club for the G&S Classic Softball Tournament to be held at Casper Park, 1025 W Canal Street, on June 21 23, 2024.
- 9. PETITIONS None
- 10. MAYOR ANNOUNCES APPOINTMENTS None
- 11. MAYOR'S REPORT None
- 12. REPORT OF OFFICERS None

13. ORDINANCES

(a) Consider Ordinance #2024-16 Entitled: An Ordinance Setting Forth the Approved Permit Fee for Solar PV Systems.

**(b)** First Reading of **Ordinance #2024-17 Entitled:** An Ordinance Adopting State Law Concerning the Sale of Cigarettes and Nicotine Products - §12.03(1)(c) of the City Code.

14. RESOLUTIONS

- (a) Consider Resolution #2024-14 Entitled: Resolution Approving a Certified Survey Map (679 Canal Street).
- (b) Consider Resolution #2024-15 Entitled: Compliance Maintenance Resolution.
- (c) Consider Resolution #2024-16 Entitled: Resolution Concerning Completion of Sanitary and Water Infrastructure in Easement Adjacent to First Avenue (First Avenue Apartments).
- (d) Consider Resolution #2024-17 Éntitled: Resolution Concerning Completion of Water Infrastructure in Chippewa Crossing Boulevard Right of Way (Festival Foods).

## 15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

### 16. CLAIMS

- (a) Consider claims as recommended by the Claims Committee.
- (b) Consider claim of Jesse Doers, 819 W Spruce St. (refer to insurance company)

### 17. CLOSED SESSION

- (a) Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:
  - 1. All matters relative to procurement of a satisfactory Development Agreement for Project Northern Lights in Tax Increment District No. 7.

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

### 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 June 14, 2024 at 9:00 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, June 4, 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, Heather Martell, Paul Nadreau, and Jason Hiess. Absent were CW King and Scott Sullivan.

Also Present: City Attorney Sam Bach-Hanson; Finance Manager/Treasurer Lynne Bauer; Director of Public Works/Utility Manager Brandon Cesafsky; City Planner/Transit Manager Brad Hentschel; Police Lt. Sheridan Pabst; City Clerk Bridget Givens; and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Martell to approve the minutes of the Regular Council Meeting of May 21, 2024. All present voting aye, motion carried.

### PERSONAL APPEARANCES BY CITIZENS

(a) Rick Flynn, 1304 Perry Street, appeared to express concern with the condition of sidewalks in the downtown area. Director of Public Works/Utility Manager Cesafsky is bringing a sidewalk plan to the Board of Public Works in the near future.

### **PUBLIC HEARINGS**

(a) Matthew Goettl, owner of Central Care Transportation, appeared to provide details on the operation of his taxicab business and the need for the service. He does not plan to have 24-hour operations but is gearing the business toward transporting patrons to medical appointments and assisting those with special needs. He is currently approved in the City of Stanley and hopes to add accessible vans to his fleet in the future. Mayor Hoffman opened a Public Hearing regarding the Taxicab Business License application of Matthew Goettl (Central Care Transportation), 17331 County Hwy S, Boyd at 6:37 am. There being no requests to speak, the hearing was closed at 6:37 pm.

### **COMMUNICATIONS** - None

### REPORTS

(a) The Board of Public Works meeting of May 27, 2024 was cancelled due to the holiday.

COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code (a) Motion by Monarski/Nadreau to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 4, 2024. Discussion ensued relative to utilizing omitted budget funds for the purchase of the painting robot as opposed to including the purchase in the bond, and the desire to have the painting in various offices at City Hall paid for with ARPA funds. Roll Call Vote: Aye - Monarski, Nadreau, Hiess, Kiefer, Martell. Motion carried.

(b) Motion by Monarski/Martell to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 3, 2024. Roll Call Vote: Aye – Monarski, Nadreau, Hiess, Kiefer; No – Martell. Motion carried.

### **APPLICATIONS**

(a) Motion by Hiess/Nadreau to approve the Taxicab License Application of Matthew Goettl (Central Care Transportation), 17331 County Hwy S, Boyd, conditioned upon receipt of acceptable proof of liability insurance and passing taxicab vehicle inspections as performed by the Police Department. Roll Call Vote:

Aye – Hiess, Nadreau, Monarski, Kiefer, Martell. Motion carried.

Motion by Monarski/Nadreau to consider items (b) – (f) in one motion. All present voting aye, motion

Motion by Monarski/Martell to approve items (b) - (f) as follows:

### APPLICATIONS (continued)

- (b) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Holy Ghost for the Parish Picnic to be held at Holy Ghost Parish, 412 S. Main Street, on September 7 – 8, 2024.
- (c) Application for Temporary Class "B" Beer Retailer's License from the American Legion Post 77 for a Flag Day Celebration to be held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 14, 2024.
- (d) Street Use Permit from Johna Stern of Collective Charm to utilize City-Owned Parking Lots 2 and 4 for a Makers Market to be held on June 22, 2024 from 7:00 am - 5:00 pm.
- (e) Street Use Permit from Johna Stern of Collective Charm to utilize City-Owned Parking Lots 2 and 4 for a Vintage Marche to be held on August 24, 2024 from 7:00 am - 5:00 pm.
- (f) Street Use Permit from Johna Stern of Collective Charm to utilize City-Owned Parking Lots 2 and 4 for a Fall Flea to be held on September 28, 2024 from 7:00 am - 5:00 pm.

All present voting ave, motion carried.

**PETITIONS** - None

### MAYOR ANNOUNCES APPOINTMENTS - None

**MAYOR'S REPORT** - None

### **REPORT OF OFFICERS** - None

### **ORDINANCES**

- (a) Motion by Hiess/Kiefer to approve Ordinance #2024-15 Entitled: An Ordinance to Adopt the City of Chippewa Falls Comprehensive Plan 2024-2044. City Planner/Transit Manager Hentschel advised the plan is a 20-year vision with a statutorily-required update performed every 10 years. Roll Call Vote: Aye - Hiess, Kiefer, Martell, Nadreau, Monarski. Motion carried.
- (b) The First Reading of Ordinance #2024-16 Entitled: An Ordinance Setting Forth the Approved Permit Fee for Solar PV Systems was held.

### **RESOLUTIONS** - None

### OTHER NEW/UNFINISHED BUSINESS - None

### **CLAIMS**

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

City General Claims:

\$300,625.51

Authorized/Handwritten Claims:

\$84.915.88

Department of Public Utilities:

\$20,106.48

Total of Claims Presented

\$405,647.87

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

(b) Motion by Monarski/Kiefer to refer the claim of Saralyn Cohen, 627 Dwight Street to the insurance company. All present voting aye, motion carried.

### **CLOSED SESSION** - None

### <u>ADJOURNMENT</u>

Motion by Hiess/Martell to adjourn at 6:53 pm. All present voting aye, motion carried.

Submitted by:

Bridget Givens, City Clerk

# CITY COUNCIL ATTENDANCE SHEET - June 4, 2024

	1.1							
ADDRESS	1304 Per SY Q		1964 Cook CARCAN					
NAME		Matt Gottl	Bir O Conned					

### CITY OF CHIPPEWA FALLS BOARD OF PUBLIC WORKS MEETING MINUTES

MONDAY, JUNE  $10^{TH}$ , 2024 - 5:30 PM

The Board of Public Works met in City Hall on June 10<sup>th</sup>, 2024, at 5:30 PM. Attending were Mayor Greg Hoffman, Vice-President Tom Hubbard, Director of Public Works Brandon Cesafsky, and Alderman Jason Hiess. Absent was Finance Manager Lynne Bauer. Also attending was City Engineer Bill McElroy, Holly Hakes, Lee Hakes, and John Monarski.

- 1. <u>Motion</u> by Hubbard, <u>seconded</u> by Hiess to approve the minutes of the May 13<sup>th</sup>, 2024, Board of Public Works meeting. All present voting aye. <u>MOTION CARRIED</u>
- 2. Public Works Director Cesafsky gave the background on the non-conforming driveway for Hakes Wellness Solutions at 200 North Rural Street. This item was recommended by Council to be brought back to the Board of Public Works for further discussion due to concerns about setting a precedence of leaving non-conforming driveways in place that were installed without a permit. Owner Holly Hakes was present and apologized for the situation. She said that she had ordered the driveway to be replaced after having a surplus in budget and without thinking about the permitting process. Hiess noted the importance of not setting the precedence of granting the driveway to remain in place. Cesafsky explained that the Public Works Department regularly gets complaints about nonconforming parking throughout the City and states this as a one of the reasons to adhere to the ordinance. Vehicles are not allowed to park within the right-of-way, driveways are not allowed without a designated parking spot behind the right-of-way and this driveway if left in place, would be permitting both. Mayor Hoffman mentioned that parking in this way occurs all over the City on a regular basis and thought that the driveway should remain in place and it would be a waste to remove.

<u>Motion</u> by Cesafsky, <u>seconded</u> by Hiess to recommend that portions of the concrete driveway be removed to allow a sidewalk to remain in place down to the street and adjacent to the street as shown in Item 2 exhibits. **Hubbard and Hoffman voting Aye. Hiess and Cesafsky voting No.** <u>MOTION FAILED.</u>

3. Steve Schulz at 222 Well Street is petitioning the Board of Public works to remove sidewalk along Well Street being his other sidewalk got approved for removal with the 2024 Street Projects on Warren Street. Mayor Hoffman brought up the comprehensive plan and that he has received feedback at meetings about the need for more sidewalks in the City. Hiess brought up concerns about removing the sidewalk and the City being able to install it back in the future. The concern was addressed by City Engineer Bill McElroy who stated that the sidewalk could be reinstalled but when sidewalk is removed Engineering often grades the driveway from the property line to the street with no sidewalk section. If sidewalk is installed in the future the driveway would also need to be replaced at that time.

<u>Motion</u> by Hiess, <u>seconded</u> by Hubbard to approve the removal of sidewalk on Well Street for the property owner at 222 Well Street **Hubbard**, **Hoffman**, and **Hiess voting Aye**. Cesafsky voting No. <u>MOTION CARRIED</u>.

4. STH 124 State/Municipal Financial Agreement Update was provided by Cesafsky. Cesafsky stated that as the project design gets closer to completion the numbers are changing slightly with quantities getting more accurate. This project is on the capital

improvement plan and once final numbers are completed it will be reviewed by Committee 1.

<u>Motion</u> by Hoffman, <u>seconded</u> by Hiess to recommend Common Council approve and sign the Revision 3 of State/Municipal Financial Agreements for Projects 8610-08-03/23/73 and 8610-02-04/24/74 **All present voting Aye** <u>MOTION CARRIED.</u>

- 5. Director of Public Works Cesafsky gave the background on the Compliance Maintenance Annual Report noting that the report showed good results and we are looking to submit the report and resolution to the DNR.
  - Motion by Hubbard, seconded by Hoffman to recommend that the Common Council accept the report and adopt the Compliance Maintenance Resolution documenting the review of the CMAR and 3.75 GPA Score. All present voting aye. MOTION CARRIED.
- 6. Director of Public Works Cesafsky provided an update on the status of sidewalk on Bridge Street. He noted that after inspection from City Engineer McElroy there are areas in front of the Post Office and Mason Shoe that should be fixed by the property owners. Engineering will send out walk orders to notify the property owners of the bad walk and give them 20 days to repair the sidewalk. Cesafsky has a meeting on the 17<sup>th</sup> with Safe Step, a company that specializes in sidewalk repair for busy areas. Safe Step has done work for the City on Bridge Street in the past. With the Bridge Street area being so large, Engineering thinks it will be best to perform a large sidewalk project in the year of 2025 as opposed to using the Engineering Departments 2024 concrete quotes to issue sidewalk orders along Bridge Street. The 2024 pricing does not have a large quantity of remove and replace work and is therefore costlier than a sidewalk project would be. The engineering department will report back with a plan and process to address the Bridge Street area and will discuss sidewalk criteria with the Board of Public Works. In the meantime, the Engineering Department will respond to formal sidewalk complaints and will issue sidewalk orders to owners to get them repaired.
- 7. Adjournment

  Motion by Hubbard, seconded by Hiess to adjourn. All present voting aye. MOTION

  CARRIED. The Board of Public Works meeting adjourned at 6:25 PM.

Brandon Cesafsky Secretary, Board of Public Works

## **BOARD OF PUBLIC WORKS ATTENDANCE SHEET**

DATE: 6/10/2024

	ADDRESS	COMPANY	PHONE #	EMAIL
200 N RUM S.		REPRESENTING Hates Well ness Silverious	5,08,98512	40 10 0 Hyleshy 1455 16 22,754-105
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### 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. <u>Motion</u> by Hubbard, seconded by Bauer to approve the minutes of the April 22, 2024, Board of Public Works meeting. All present voting aye. <u>MOTION CARRIED.</u>
- 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.

<u>Motion</u> 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**. <u>MOTION CARRIED</u>.

- 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. <a href="Motion">Motion</a> by Hoffman, second by Hubbard to approve the installation of signage with the mentioned funding. All present voting aye. <a href="MOTION CARRIED">MOTION CARRIED</a>.
- 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.

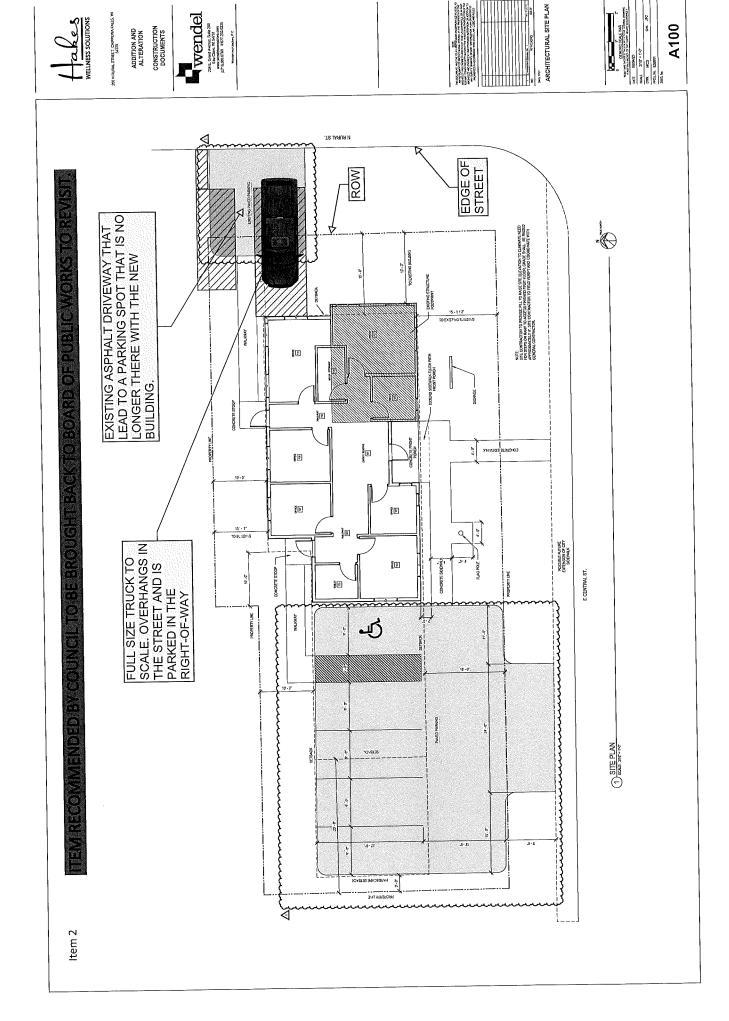
  No Action Taken

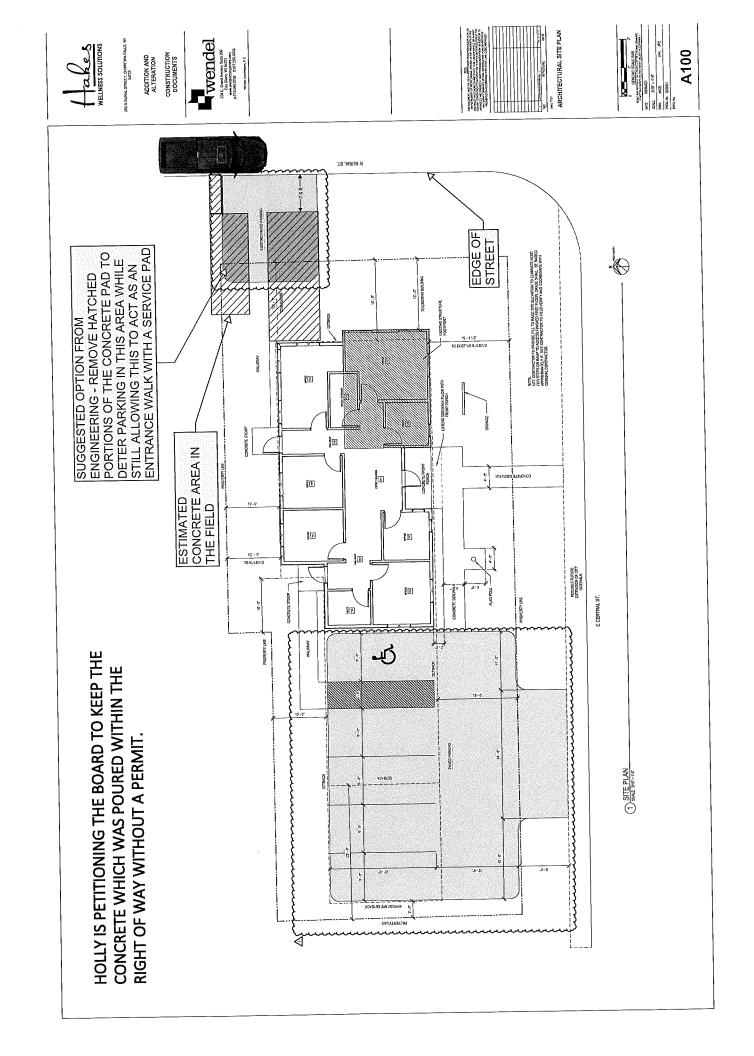
- 5. Director of Public Works Cesafsky gave the background on the Lead and Galvanized Service Line Program and process for residents. He stated that luckily the City has not found any lead service lines but there are approximately 900 galvanized service lines that are eligible within the City. The City 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







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

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

(5) STREET INTERSECTIONS. At street intersections, a driveway shall not provide direct ingress or egress to or from the street intersection area and shall not be constructed within 15 feet of a crosswalk or the extension of the right-of-way line of an intersecting street. No driveway may be permitted to occupy areas of the right-of-way of a public street or alley that are deemed necessary by the Director of Public Works for effective traffic control or for highway signs or signals.

### (6) INTERFERENCE WITH STREET PROHIBITED.

- (a) No driveway apron shall extend out into the street farther than the face of the curb and under no circumstances shall such driveway apron extend into the gutter area. All driveway entrances and approaches shall be so constructed that they shall not interfere with the drainage of streets, side ditches or roadside areas or with any existing structure on the right-of-way.
- (b) When required by the Director of Public Works to provide for adequate surface water drainage along the street, the property owner shall provide any necessary culvert pipe at his own expense. Culvert pipe so provided shall be a minimum diameter of 18 inches unless a variance is granted by the Board of Public Works. Culvert pipe shall be made of materials and of adequate strength, as approved by the Director of Public Works.
- (7) NUMBER OF APPROACHES. No more than one driveway entrance and approach shall be constructed for any lot or premises except where deemed necessary and feasible without undue impairment of safety, convenience and utility of the street by the Director of Public Works. Any 2 approaches serving the same parcel shall be at least 30 feet apart.

### (8) PAVING.

- (a) All concrete driveway entrances and approaches constructed within the public right-of-way shall be constructed of air-entrained concrete and shall contain a minimum cement content of 6 94-pound bags per cubic yard of concrete. All aggregates shall be washed and shall not exceed 1½ inches in size. Concrete shall be a minimum of 6 inches thick.
- (b) All driveway entrances and approaches in the public right-of-way which are constructed across existing sidewalks shall be concrete and shall provide a concrete sidewalk constructed to the elevation on record in the office of the Director of Public Works in conformance with the requirements for sidewalk construction and, in addition, shall be constructed to a minimum thickness of 6 inches.
- (c) Driveway approaches constructed where no public sidewalk and no curb and gutter exists may be constructed of concrete or blacktop and shall be constructed to the elevation of future sidewalks. However, when public sidewalks are later constructed within the public

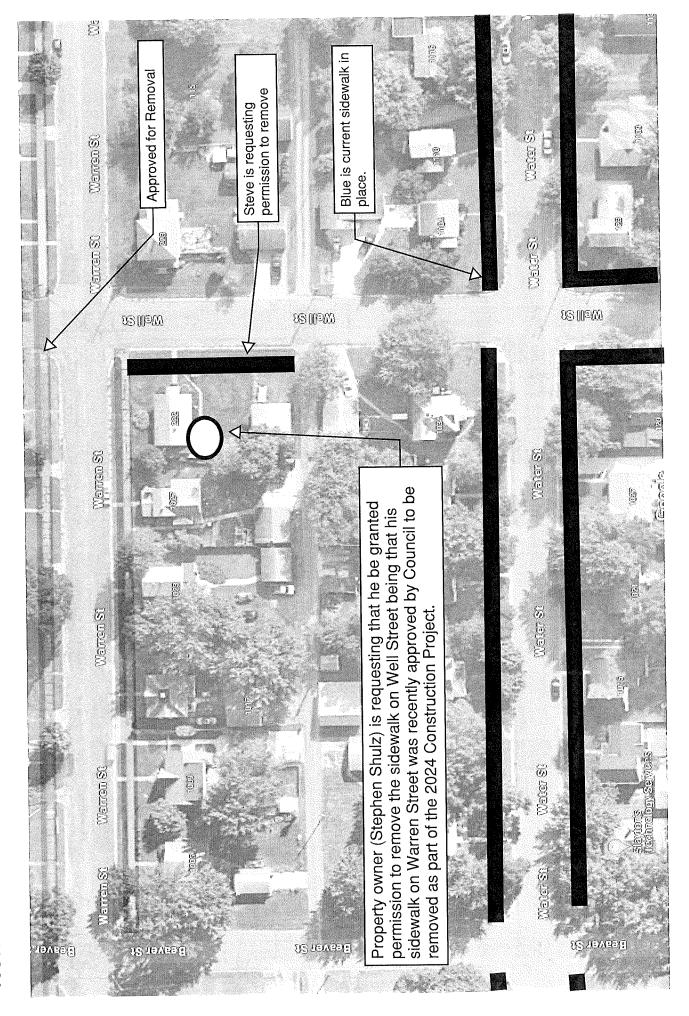
right-of-way, a portion of blacktop driveway approaches must be removed and replaced to provide a 6-inch thick concrete walk through the driveway in compliance with the requirements for sidewalk and driveway construction.

- (d) When driveways are constructed, replaced or restored in conjunction with City street improvement projects, they shall be constructed of concrete from the back of the curb to the location of the existing or future house-side of the sidewalk. Special assessments shall be levied in compliance with current policy.
- (e) Driveway approaches constructed where curb and gutter is already in place shall be constructed of concrete from the back of the curb to the location of the existing or future house-side of the sidewalk and in compliance with the requirements for sidewalk and driveway construction. The opening in the curb shall be constructed in compliance with the requirements for drive openings in curbs.
- (9) REQUIREMENTS FOR DRIVE OPENINGS IN CURBS.
  - (a) When a driveway is to be constructed that requires an opening in existing curb and gutter, the entire curb and gutter shall be removed and reconstructed of concrete to form a standard drive opening.
  - (b) Standard drive openings shall be constructed to the specifications for curb and gutter, as required in §8.03, and in compliance with the standard detail drawing approved by the Board of Public Works and the City Council.
  - (c) When a standard drive opening is constructed or reconstructed, the permittee shall also install a concrete drive approach between the line of the back side of the curb and the house side of the existing sidewalk or future sidewalk line where there is no existing sidewalk unless special permission is obtained from the Board of Public Works. Gravel is not permitted. (Am. #O-03-18)
  - (d) All curb and gutter removed for the construction of a standard driveway opening shall be restored in compliance with applicable City Codes within 30 days of beginning removal.
- (10) RESPONSIBILITY FOR DAMAGE OR REPLACEMENT. The permittee shall assume all responsibility for any injury or damage to persons or property resulting directly or indirectly during construction or repair of driveway approaches or entrances. Any sidewalk areas which are damaged or are inadequate by reason of vehicle travel across the sidewalk shall be replaced in accordance with existing requirements.
- (11) REVOCATION OF DRIVEWAY PERMITS.
  - (a) The City Council does hereby revoke the following driveway permits and directs that such areas be returned to on-street parking areas:
    - 1. 623 N. Bridge St., 2 drive openings on Bridge Street.

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

- 3. 401 Bay St., one drive opening on Columbia Street.
- 4. 104 W. Columbia St., one drive opening on Bay Street.
- 5. 100 N. Bridge St., one drive opening on Bridge Street.
- 6. 36 W. River St., one drive opening on Bay Street.
- 7. 22 W. River St., one drive opening on River Street.
- (b) The City Council hereby declares that such areas shall be restored to on-street parking and shall be either marked with white lines or marked with white lines and new curbing may be ordered in. If new curbing is ordered, it shall be done through the special assessment procedure.

Item 3 - Well Street Sidewalk Removal Request



### **OVERVIEW**



### REVISION #3 STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT

This agreement supersedes the agreement signed by the Municipality on July 5, 2022 and signed by WisDOT on August 10, 2022.

Revision #3 Date: May 2, 2024

Revision #2 Date: March 25, 2022

Revision #1 Date: June 11, 2021

Date: May 23, 2019

I.D.: 8610-08-03/23/73

Road Name: STH 124

Title: Chippewa Falls - Bloomer

Limits: Elm Street to CTH S

County: Chippewa

Roadway Length: 1.87 miles

### Rev#3

	Total	Fe	deral/State		ľ	Municipal	
Phase	Est. Cost		Funds	%		Funds	%
8610-08-03							
Preliminary Engineering: Plan Development	\$ 117,094	\$	98,944	Bal	\$	18,150	LS*
8610-08-23 Real Estate Acquisition	\$ 48,000	\$	48,000	100%	\$	_	0%
8610-08-73							
Construction: General Roadway (CAT 10)	\$ 1,752,936	\$	1,752,936	100%		<del>-</del>	0%
City Construction (CAT 20)**	\$ 5,454	\$	<b>14</b>	0%	\$	5,454	100%

**Total Cost Distribution** 

1,923,484 \$

1,899,880

23,604

### Rev#2

TABLE 1: SUMMARY OF COSTS

		Total	Fed	leral/State	_	V	Junicipal	0/
Phase		Est, Cost	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Funds	%		Funds	%
8610-08-03	i							
Preliminary Engineering: Plan Development	\$	117,094	\$	98,944	Bal	\$	18,150	LS*
8610-08-23 Real Estate Acquisition	\$	48,000	\$	48,000	100%	\$	b-p	0%
8610-08-73								
Construction: General Roadway (CAT 10)	\$	1,495,000	\$	1,495,000	1		<b></b>	0%
City Construction (CAT 20)**	\$	3,100	\$	b+	0%	\$	3,100	100%

**Total Cost Distribution** 

\$ 1,663,194 \$

1,641,944

21,250



### REVISION #3 STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT

This agreement supersedes the agreement signed by the Municipality on July 5, 2022 and signed by WisDOT on August 10, 2022.

Revision #3 Date: May 2, 2024

Revision #2 Date: March 25, 2022

Revision #1 Date: June 11, 2021

Date: May 23, 2019

I.D.: 8610-08-03/23/73

Road Name: STH 124

Title: Chippewa Falls - Bloomer

Limits: Elm Street to CTH S

County: Chippewa

Roadway Length: 1.87 miles

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

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

### NEEDS AND ESTIMATE SUMMARY:

**Existing Facility - Describe and give reason for request**: The existing facility is a connecting highway within the City of Chippewa Falls for 1.16 miles, or 62% of the total project length of 1.87 miles. The facility is a state long truck route. The existing pavement has reached the end of its useful life.

**Proposed Improvement - Nature of work**: The proposed improvement will be a pavement resurfacing. Work will include pavement markings, culvert work, and curb ramp upgrades. The City-requested curb and gutter and driveway replacements will be 100% Municipally funded.

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

	Total	Fe	deral/State		N	lunicipal	
Phase	Est. Cost		Funds	%		Funds	%
8610-08-03							
Preliminary Engineering: Plan Development	\$ 117,094	\$	98,944	Bal	\$	18,150	LS*
8610-08-23  Real Estate Acquisition	\$ 48,000	\$	48,000	100%	\$		0%
8610-08-73							
Construction: General Roadway (CAT 10)	\$ 1,752,936	\$	1,752,936	100%	\$	-	0%
City Construction (CAT 20)**	\$ 5,454	\$	pm	0%	\$	5,454	100%
Total Cost Distribution	\$ 1,923,484	\$	1,899,880		\$	23,604	

\*LS = Lump Sum

The total project length will be 1.87 miles. The Connecting Highway portion within the City of Chippewa Falls is approximately 1.16 miles, or 62% of the project. The Municipality share will be 25% of 62% of Design Costs (or \$18,150).

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

Signed for and on behalf of the City of Chippewa Falls								
Name	Title		Date					
Signed for and on behalf of the <b>State</b>								
Name	Title	Date						

### TERMS AND CONDITIONS:

- 1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
- 2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
- 3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:

<sup>\*\*</sup>City Construction items will include curb and gutter and driveway replacements at City request and will be 100% locally funded.

- (a) Design engineering and state review services.
- (b) Real Estate necessitated for the improvement. Acquisition within Connecting Highway limits is the responsibility of the Municipality and is eligible for State reimbursement.
- (c) Compensable utility adjustment and railroad force work necessitated for the project.
- (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of curb and gutter and driveway replacements not necessitated by project construction, and excluding any parking areas.
- (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
- (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
- (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
- (h) Replacement of existing sidewalks necessitated by construction.
- (i) Replacement of existing driveways, in kind, necessitated by the project.
- (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
- 4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
  - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
  - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
  - (c) Roadway and bridge width in excess of standards.
  - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
  - (e) Parking lane costs including any curb and gutter and driveway replacements not necessitated by project construction.
  - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction within the connecting highway segment. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
  - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage in the connecting highway segment.
  - (h) Conditioning, if required and maintenance of detour routes.
  - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
- 5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
- 6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State on behalf of the project.

- 7. The work will be administered by the State and may include items not eligible for federal/state participation.
- 8. The Municipality shall at its own cost and expense:
  - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
  - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
  - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
  - (d) Prohibit angle parking.
  - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
  - (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
  - (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
  - (h) Coordinate with the State on changes to highway access within the project limits.
  - (i) In cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
  - (j) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, crosswalk pavement markings not at signalized intersections, etc) for segments outside the connecting highway.
- 9. Basis for local participation:
  - (a) 8610-08-03 Design: The project length will be 1.87 miles. There is a segment within the City of Chippewa Falls that is connecting highway (Elm Street to Ojibwa Road). That segment is approximately 1.16 miles, or 62% of the project length. Design costs for that connecting highway segment will be 75% funded with Federal/State funds when the Municipality provides the remaining 25% of the 62% connecting highway portion, based on the Department's policy for connecting highways. Based on total estimate design costs of \$117,094, the Municipality will contribute a prorated lump sum payment of \$18,150.
  - (b) 8610-08-23 Real Estate: Costs for real estate acquisition will be 100% State funded. Acquisition of any necessary right-of-way within Connecting Highway limits is the responsibility of the Municipality.
  - (c) 8610-08-73 Construction: There is no cost share for the general roadway construction.
    - i. Costs for curb and gutter and driveway replacements not necessitated for project construction will be 100% locally funded, including oversight.

[END]



### REVISION #2 STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT

This agreement supersedes the agreement signed by the Municipality on August 3, 2021 and signed by WisDOT on August 11, 2021.

Revision #2 Date: March 25, 2022 Revision #1 Date: June 11, 2021

Date: May 23, 2019 I.D.: 8610-08-03/23/73 Road Name: STH 124

Title: Chippewa Falls - Bloomer

Limits: Elm Street to CTH S

County: Chippewa

Roadway Length: 1.87 miles

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

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

### NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing facility is a connecting highway within the City of Chippewa Falls for 1.16 miles, or 62% of the total project length of 1.87 miles. The facility is a state long truck route. The existing pavement has reached the end of its useful life.

Proposed Improvement - Nature of work: The proposed improvement will be a pavement resurfacing. Work will include pavement markings, culvert work, and curb ramp upgrades. The City-requested curb and gutter and driveway replacements will be 100% Municipally funded.

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

TABLE 1:	SUI	MMARY OF C	OST	S				
		Total	Fed	leral/State		N	iunicipal	%
Phase		Est. Cost		Funds	%		Funds	70
8610-08-03								
Preliminary Engineering: Plan Development	\$	117,094	\$	98,944	Bal	\$	18,150	LS*
8610-08-23  Real Estate Acquisition	\$	48,000	\$	48,000	100%	\$		0%
8610-08-73							!	
Construction:   General Roadway (CAT 10)	\$	1,495,000	\$	1,495,000	100%	\$	<u>.</u>	0%
City Construction (CAT 20)**	1	3,100	\$		0%	\$	3,100	100%
Total Cost Distribution	\$	1,663,194	\$	1,641,944		\$	21,250	

\*LS = Lump Sum

The total project length will be 1.87 miles. The Connecting Highway portion within the City of Chippewa Falls is approximately 1.16 miles, or 62% of the project. The Municipality share will be 25% of 62% of Design Costs (or \$18,150).

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

all lightinger in wireing over and		
Signed for and in behalf of the Control Name  Signed for and in behalf of the Signed for an and in behalf of the Signed for an analysis and the Signed for an analysi	Sity of Chippewa Falls (please sign in blue)  Title Muy State (please sign in blue ink)	e Ink) Date *7/5/22
Name	Title Date	9

### TERMS AND CONDITIONS:

- 1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
- 2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
- 3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:

<sup>\*\*</sup>City Construction items will include curb and gutter and driveway replacements at City request and w 100% locally funded.

- (a) Design engineering and state review services.
- (b) Real Estate necessitated for the improvement. Acquisition within Connecting Highway limits is the responsibility of the Municipality and is eligible for State reimbursement.
- (c) Compensable utility adjustment and railroad force work necessitated for the project.
- (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of curb and gutter and driveway replacements not necessitated by project construction, and excluding any parking areas.
- (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
- (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
- (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
- (h) Replacement of existing sidewalks necessitated by construction.
- (i) Replacement of existing driveways, in kind, necessitated by the project.
- (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
- 4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
  - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
  - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
  - (c) Roadway and bridge width in excess of standards.
  - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
  - (e) Parking lane costs including any curb and gutter and driveway replacements not necessitated by project construction.
  - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction within the connecting highway segment. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
  - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage in the connecting highway segment.
  - (h) Conditioning, if required and maintenance of detour routes.
  - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
- 5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
- 6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State on behalf of the project.

- 7. The work will be administered by the State and may include items not eligible for federal/state participation.
- 8. The Municipality shall at its own cost and expense:
  - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
  - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
  - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the lighting system.
  - (d) Prohibit angle parking.
  - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
  - (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
  - (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
  - (h) Coordinate with the State on changes to highway access within the project limits.
  - (i) In cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
  - (j) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, crosswalk pavement markings not at signalized intersections, etc) for segments outside the connecting highway.
  - 9. Basis for local participation:
    - (a) 8610-08-03 Design: The project length will be 1.87 miles. There is a segment within the City of Chippewa Falls that is connecting highway (Elm Street to Ojibwa Road). That segment is approximately 1.16 miles, or 62% of the project length. Design costs for that connecting highway segment will be 75% funded with Federal/State funds when the Municipality provides the remaining 25% of the 62% connecting highway portion, based on the Department's policy for connecting highways. Based on total estimate design costs of \$117,094, the Municipality will contribute a prorated lump sum payment of \$18,150.
    - (b) 8610-08-23 Real Estate: Costs for real estate acquisition will be 100% State funded. Acquisition of any necessary right-of-way within Connecting Highway limits is the responsibility of the Municipality.
    - (c) 8610-08-73 Construction: There is no cost share for the general roadway construction.
      - i. Costs for curb and gutter and driveway replacements not necessitated for project construction will be 100% locally funded, including oversight.

[END]





### **REVISION #3** STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET **HIGHWAY PROJECT**

This agreement supersedes the agreement signed by the Municipality on July 5, 2022 signed by WisDOT on August 10, 2022.

Revision #3 Date: May 2, 2024

Revision #2 Date: March 25, 2022

Revision #1 Date: June 14, 2021

Date: May 14, 2019

I.D.: 8610-02-04/24/74

Road Name: STH 124

Title: C of Chippewa Falls, Bay Street

Limits: High Street to Bridge Street

County: Chippewa

Roadway Length: 0.82 miles

### **TABLE 1: SUMMARY OF COSTS**

	Total	Federal/State		Municipal	
Phase	<b>Estimated Cost</b>	Funds	%	Funds	%
8610-02-04					
Preliminary Engineering: Plan Development	\$ 217,237	\$ 162,928	75%	\$ 54,309	25%
8610-02-24	\$ 275,900	\$ 275,900	100%	   \$ -	0%
Real Estate Acquisition 8610-02-74	φ 2/3,900	Ψ 210,500	10070	Ψ	
Construction: General Construction CAT 10	\$ 1,586,350	\$ 1,586,350	100%	'	0%
City construction CAT 20	\$ 262,905	-	0%	\$ 262,905	100%

**Total Cost Distribution** 

2,342,392 \$

2,025,178

317,214

### Re/#2

### TABLE 1: SUMMARY OF COSTS

		Total		leral/State			Municipal	%
Phase	Esti	mated Cost		Funds	%		Funds	/0
8610-02-04							•	
Preliminary Engineering:			•			_	H / 000	050/
Plan Development	\$	217,237	\$	162,928	75%	\$	54,309	25%
8610-02-24								
Real Estate Acquisition	\$	275,900	\$	275,900	100%	\$	н	0%
8610-02-74								
Construction:			١.					00/
General Construction CAT 1	<b>(</b> \$	1,173,000	\$	1,173,000	100%	1 :		0%
City construction CAT 20	\$	230,000	\$	H	0%	\$	230,000	100%

**Total Cost Distribution** 

1,611,828 1,896,137 \$

284,309

8610-02-74 (CAT 0020)- 100% City Cost Share

### PREVEOUS INCREASE CAUSE

Costs are increasing due to the following reasons:

- 1) HMA costs
  - a. HMA has been trending upwards over the past 6 months. New bid price estimates are \$88/ton (\$80/ton previously used). \$8/ton difference x 1,151 tons = \$9,208 increase
- 2) Milling costs
- a. Milling costs have been trending upwards over the past 6 months. New bid price estimates are \$3.30/SY (\$2.00/SY previously used.) \$1.20/SY difference x 5,500 SY = \$6,600 increase
- 3) Added Driveway quantity on Elm Street (email attached) a. 130 SY x \$60/SY = \$7,800 increase
- Added curb and gutter quantity not needed for curb ramp replacements (email attached)



### REVISION #3 STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT

This agreement supersedes the agreement signed by the Municipality on July 5, 2022 signed by WisDOT on August 10, 2022.

Revision #3 Date: May 2, 2024

Revision #2 Date: March 25, 2022

Revision #1 Date: June 14, 2021

Date: May 14, 2019 I.D.: 8610-02-04/24/74 Road Name: STH 124

Title: C of Chippewa Falls, Bay Street Limits: High Street to Bridge Street

County: Chippewa

Roadway Length: 0.82 miles

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

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

### NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing facility is a connecting highway and is a state long truck route. It is a principal arterial roadway. The existing pavement has reached the end of its useful life.

**Proposed Improvement - Nature of work**: The proposed improvement will be a pavement resurfacing. Work will include pavement markings, curb ramp upgrades, and traffic signal modifications. Curb and gutter and driveway replacements requested by the City and parking lane resurfacing will be included at 100% Municipal funding. Proposed treatment for the resurfaced parking lanes will be a mill and pave of 3.25 inches. Parking lanes in both segments will be 6 feet wide.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: Any necessary utility adjustments are the responsibility of the Municipality.

		Total	Fe	deral/State	1	ĭ	Municipal	
Phase	Esti	mated Cost		Funds	%		Funds	%
8610-02-04								
Preliminary Engineering:		!						0 110/
Plan Development	\$	217,237	\$	162,928	75%	\$	54,309	25%
8610-02-24								
Real Estate Acquisition	\$	275,900	\$	275,900	100%	\$	_	0%
8610-02-74								
Construction:								0.07
General Construction CAT 10	\$	1,586,350	\$	1,586,350	100%			0%
City construction CAT 20	\$	262,905	\$	-	0%	\$	262,905	100%
Total Cost Distribution	\$	2,342,392	\$	2,025,178		\$	317,214	

Design costs will be funded 75% with Federal/State funding when the Municipality provides the remaining 25%, based on the Department's cost share policy for connecting highways.

City construction will include parking lanes and City-requested curb and gutter replacements. Other non-participating work will include some driveway replacements at City request, and will be 100% Municipally-funded.

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

Signed for and on behalf of the City of Chippewa Falls								
Name	Title	Date						
Signed for and on behalf of the <b>State</b>								
Name	Title	Date						

### TERMS AND CONDITIONS:

- 1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
- 2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.
- 3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:

- (a) Design engineering and state review services.
- (b) Real Estate necessitated for the improvement. Acquisition within Connecting Highway limits is the responsibility of the Municipality and is eligible for State reimbursement.
- (c) Compensable utility adjustment and railroad force work necessitated for the project.
- (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of curb and gutter, and driveway replacements not necessitated by project construction, and excluding parking areas.
- (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
- (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
- (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
- (h) Replacement of existing sidewalks necessitated by construction.
- (i) Replacement of existing driveways, in kind, necessitated by the project.
- (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
- 4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
  - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
  - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
  - (c) Roadway and bridge width in excess of standards.
  - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
  - (e) Parking lane costs, including any curb and gutter and driveway replacements not necessitated project construction.
  - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
  - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
  - (h) Conditioning, if required and maintenance of detour routes.
  - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
- 5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
- 6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
- 7. The work will be administered by the State and may include items not eligible for federal/state participation.

- 8. The Municipality shall at its own cost and expense:
  - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
  - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
  - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the traffic signal and street lighting system.
  - (d) Prohibit angle parking.
  - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
  - (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
  - (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
  - (h) Coordinate with the State on changes to highway access within the project limits.
  - (i) Assume general responsibility for all public information and public relations for the project and to make a fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.

### 9. Basis for local participation:

- (a) 8610-02-04 Design Costs: Design costs will be funded 75% with Federal/State funding when the Municipality provides the remaining 25%, based on the Department's cost share policy for connecting highways.
- (b) 8610-02-24 Real Estate Costs: Real Estate acquisition will be 100% State funded. Acquisition of any necessary right-of-way within Connecting Highway limits is the responsibility of the Municipality.
- (c) 8610-02-74 Construction Costs: There is no local cost share for general roadway construction costs.
  - i. Costs for resurfacing and pavement replacement for the parking lanes will be 100% locally funded, including construction oversight.
  - ii. Costs for curb and gutter and driveway replacements not necessitated by project construction will be 100% locally funded, including oversight.

[END]



### REVISION #2 STATE/MUNICIPAL FINANCIAL AGREEMENT FOR A STATE- LET HIGHWAY PROJECT

This agreement supersedes the agreement signed by the Municipality on August 3, 2021 signed by WisDOT on August 11,2021.

Revision #2 Date: March 25, 2022 Revision #1 Date: June 14, 2021

Date: May 14, 2019 I.D.: 8610-02-04/24/74 Road Name: STH 124

Title: C of Chippewa Falls, Bay Street

Limits: High Street to Bridge Street

County: Chippewa

Roadway Length: 0.82 miles

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

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

### NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: The existing facility is a connecting highway and is a state long truck route. It is a principal arterial roadway. The existing pavement has reached the end of its useful life.

Proposed Improvement - Nature of work: The proposed improvement will be a pavement resurfacing. Work will include pavement markings, curb ramp upgrades, and traffic signal modifications. Curb and gutter and driveway replacements requested by the City and parking lane resurfacing will be included at 100% Municipal funding. Proposed treatment for the resurfaced parking lanes will be a mill and pave of 3.25 inches. Parking lanes in both segments will be 6 feet wide.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: Any necessary utility adjustments are the responsibility of the Municipality.

TABLE	1: SUN	MMARY OF	COS	STS				
Phase		Total Estimated Cost		leral/State Funds	%	Municipal Funds		%
8610-02-04								
Preliminary Engineering: Plan Development	\$	217,237	\$	162,928	75%	\$	54,309	25%
8610-02-24  Real Estate Acquisition	\$	275,900	\$	275,900	100%	\$	bel	0%
8610-02-74	ļ		1			1		i

Total Cost Distribution \$ 1,896,137 \$ 1,611,828 \$ 284,309

1,173,000

230,000

City construction will include parking lanes and City-requested curb and gutter replacements. Other non-participating work will include some driveway replacements at City request, and will be 100% Municipally-funded.

1,173,000

100%

0%

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

all most annual and	 	
Name ()	pewa Falls (please sign in blue ink)  Title Mully sign in blue ink)	Date 7500
Name	Title	Date

### TERMS AND CONDITIONS:

Construction:

General Construction CAT 10

City construction CAT 20

- 1. The initiation and accomplishment of the improvement will be subject to the applicable Federal and State regulations.
- 2. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement that exceed Federal/State financing commitments or are ineligible for Federal/State financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from any moneys otherwise due and payable by the State to the Municipality.

0%

100%

230,000

- 3. Funding of each project Phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
  - (a) Design engineering and state review services.
  - (b) Real Estate necessitated for the improvement. Acquisition within Connecting Highway limits is the responsibility of the Municipality and is eligible for State reimbursement.
  - (c) Compensable utility adjustment and railroad force work necessitated for the project.
  - (d) The grading, base, pavement, curb and gutter, and bridge costs to State standards, excluding the cost of curb and gutter, and driveway replacements not necessitated by project construction, and excluding parking areas.
  - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
  - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
  - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
  - (h) Replacement of existing sidewalks necessitated by construction.
  - (i) Replacement of existing driveways, in kind, necessitated by the project.
  - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
  - 4. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or Facility Owner includes the following items:
    - (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
    - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
    - (c) Roadway and bridge width in excess of standards.
    - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
    - (e) Parking lane costs, including any curb and gutter and driveway replacements not necessitated project construction.
    - (f) Coordinate, clean up, and fund any hazardous materials encountered during construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
    - (g) Damages to abutting property due to change in street or sidewalk widths, grades or drainage.
    - (h) Conditioning, if required and maintenance of detour routes.
    - (i) Repair of damages to roads or streets caused by reason of their use in hauling materials incidental to the improvement.
  - 5. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
  - 6. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State NWR\PLN\StateProgram\State\_Municipal\_Agreements Page 3 of 4 ID 8610-02-04/24/74 NW Region

- in behalf of the project.
- 7. The work will be administered by the State and may include items not eligible for federal/state participation.
- 8. The Municipality shall at its own cost and expense:
  - (a) Maintain all portions of the project that lie within its jurisdiction for such maintenance through statutory requirements, in a manner satisfactory to the State and shall make ample provision for such maintenance each year. This agreement does not remove the current municipal maintenance responsibility.
  - (b) Maintain all items outside the travel lane along the project, to include but not limited to parking lanes, curb and gutter, drainage facilities, sidewalks, multi-use paths, retaining walls, pedestrian refuge islands, landscaping features and amenities.
  - (c) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the traffic signal and street lighting system.
  - (d) Prohibit angle parking.
  - (e) Regulate parking along the highway. The Municipality will file a parking declaration with the State.
  - (f) Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
  - (g) Use the WisDOT Utility Accommodation Policy unless the Municipality adopts a policy which has equal or more restrictive controls.
  - (h) Coordinate with the State on changes to highway access within the project limits.
  - (i) Assume general responsibility for all public information and public relations for the project and to make a fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
  - 9. Basis for local participation:
    - (a) 8610-02-04 Design Costs: Design costs will be funded 75% with Federal/State funding when the Municipality provides the remaining 25%, based on the Department's cost share policy for connecting highways.
    - (b) 8610-02-24 Real Estate Costs: Real Estate acquisition will be 100% State funded. Acquisition of any necessary right-of-way within Connecting Highway limits is the responsibility of the Municipality.
    - (c) 8610-02-74 Construction Costs: There is no local cost share for general roadway construction costs.
      - i. Costs for resurfacing and pavement replacement for the parking lanes will be 100% locally funded, including delivery oversight.
      - ii. Costs for curb and gutter and driveway replacements not necessitated by project construction will be 100% locally funded, including oversight.

[END]

# Item 5 - CMAR Report and Resolution (Handout provided at meeting)

#### 8.02 - SIDEWALK CONSTRUCTION AND REPAIR.

- (1) SIDEWALK GRADES. Where the grades of sidewalks have not been fixed by ordinance, they shall be laid to the established grade of the street.
- (2) STANDARD SIDEWALKS. (Am. #86-27)
  - (a) Standard sidewalks in the City shall be constructed, maintained or replaced to a width of 6 feet or more in those blocks where such widths now exist. In those blocks where no walk has been previously constructed, standard sidewalks shall be constructed to a width of 5 feet. In residential areas where an owner is replacing the sidewalk for his entire frontage, such standard sidewalk width may be reduced to 5 feet at the discretion of the Director of Public Works.
  - (b) Walks constructed to widths greater than either of the above shall be laid to extend completely to the curb lines.
  - (c) The Board of Public Works shall review decisions of the Public Works Director regarding walk width if requested by the affected owner and may reverse, modify or affirm such decision.
  - (d) All standard sidewalks shall be constructed of air-entrained concrete and shall contain a minimum cement content of 6 94-pound bags per cubic yard. Consistency shall be such that a slump of 4 inches shall not be exceeded when measured by a standard slump test. All aggregates shall be washed and shall not exceed 1½ inches in size. Equivalent materials may be approved by the Board of Public Works.
  - (e) Standard sidewalks shall be 4 inches thick laid on a well drained base course, shall be thoroughly consolidated, trowelled and given a brushed finish. Preformed expansion joint filler ½ inch thick shall be placed every 36 feet or less and at all radial points. The finished sidewalk shall be marked into 6-foot or 5-foot squares as the case may be by contraction joints approximately inch wide and at least ¾ inch deep. The concrete shall be wood floated and given a broom finish crosswise of the sidewalk.
  - (f) All walks to be laid to grade and alignment given by the City Engineer and with a transverse slope of ¼ inch per foot minimum toward the center of the street. Sidewalks shall be cured as approved by the Director of Public Works.
  - (g) The construction, repairing or replacing of sidewalks shall be done subject to the approval of the Board of Public Works. If a public sidewalk over a filled-in basement is ordered to be repaired or replaced pursuant to §66.0907, Wis. Stats., and the City constructs the walk due to default of the owner, the Director of Public Works may cause the walk to be constructed to a thickness of 6 inches and reinforced with standard steel bars, if he determines that the basement area beneath the walk was not filled with granular material and adequately compacted.

Fees. The fee for setting grades for new sidewalk construction or total reconstruction shall be recommended by the Board of Public Works and established by the Common Council and may be modified from time to time by resolution. A schedule of fees established by the Common Council shall be available for review at the Department of Public Works. (Cr. #05-20)

- (3) SPECIFICATIONS. All sidewalks shall be structured according to standards established by the Board of Public Works. All laying, repairing or replacing of sidewalks shall be done subject to the approval of the Director of Public Works.
- (4) SPECIAL ASSESSMENTS. Special assessments for the laying of sidewalks shall be levied pursuant to §3.08 of this Municipal Code.
- (5) REPAIRS. (Am. #O-01-08) Section 66.0907, Wis. Stats., shall apply. The Senior Civil Engineering Technician shall perform the duties prescribed therein for the Board of Public Works under the direction of the Public Works Director.
- (6) REVIEW OF SIDEWALK ORDERS. (Cr. #89-36; Ren. MSC '90; Am. #O-01-08)
  - (a) When an order to repair or replace a sidewalk or a portion thereof is issued as provided by this section and \$66.0907, Wis. Stats., and the owner of the affected property alleges that there is an error in such order, such aggrieved owner may request that the Board of Public Works review the order. (Am. #O-01-08)
  - (b) A request for review of a sidewalk order shall be filed with the Director of Public Works on forms provided for that purpose within 10 days of receiving such order.
  - (c) Expiration of the statutory 20-day notice period shall be stopped upon the day that the signed request for review form is filed and shall be resumed again after review by the Board of Public Works, unless the Board of Public Works reverses and cancels such sidewalk order.
  - (d) Upon receipt, the request for review shall be placed on the agenda of the next regularly scheduled Board of Public Works meeting. The Board shall reverse, affirm wholly or partly, or modify the order within 30 days that such order is first reviewed by the Board of Public Works. A concurring vote of 3 members shall be required to modify or reverse any sidewalk order.

#### 66.0907 Sidewalks.

- (1) PART OF STREET; OBSTRUCTIONS. Streets shall provide a right-of-way for vehicular traffic and, where the council requires, a sidewalk on either or both sides of the street. The sidewalk shall be for the use of persons on foot, and no person may encumber the sidewalk with boxes or other material. The sidewalk shall be kept clear for the use of persons on foot.
- (2) GRADE. If the grades of sidewalks are not specially fixed by ordinance, the sidewalks shall be laid to the established grade of the street.
- (3) CONSTRUCTION AND REPAIR.
- (a) Authority of council. The council may by ordinance or resolution determine where sidewalks shall be constructed and establish the width, determine the material and prescribe the method of construction of standard sidewalks. The standard may be different for different streets. The council may order by ordinance or resolution sidewalks to be laid as provided in this subsection.
- (b) Board of public works. The board of public works may order any sidewalk which is unsafe, defective or insufficient to be repaired or removed and replaced with a sidewalk in accordance with the standard fixed by the council.
- (c) Notice. A copy of the ordinance, resolution or order directing the laying, removal, replacement or repair of sidewalks shall be served upon the owner, or an agent, of each lot or parcel of land in front of which the work is ordered. The board of public works, or either the street commissioner or the city engineer if so requested by the council, may serve the notice. Service of the notice may be made by any of the following methods:
- 1. Personal delivery.
- 2. Certified or registered mail.
- 3. Publication in the official newspaper as a class 1 notice, under ch. <u>985</u>, together with mailing by 1st class mail if the name and mailing address of the owner or an agent can be readily ascertained.
- (d) Default of owner. If the owner neglects for a period of 20 days after service of notice under par. (c) to lay, remove, replace or repair the sidewalk the city may cause the work to be done at the expense of the owner. All work for the construction of sidewalks shall be let by contract to the lowest responsible bidder except as provided in s. 62.15 (1).
- (e) Minor repairs. If the cost of repairs of any sidewalk in front of any lot or parcel of land does not exceed the sum of \$100, the board of public works, street commissioner or city engineer, if so required by the council, may immediately repair the sidewalk, without notice, and charge the cost of the repair to the owner of the lot or parcel of land, as provided in this section.
- (f) Expense. The board of public works shall keep an accurate account of the expenses of laying, removing and repairing sidewalks in front of each lot or parcel of land, whether the work is done by contract or otherwise, and report the expenses to the comptroller. The comptroller shall annually prepare a statement of the expense incurred in front of each lot or parcel of land and report the amount to the city clerk. The amount charged to each lot or parcel of land shall be entered by the clerk in the tax roll as a special charge, as defined under s. 74.01 (4), against the lot or parcel of land and collected like other taxes upon real estate. The council by resolution or ordinance may provide that the expense incurred may be paid in up to 10 annual installments and the comptroller shall prepare the expense statement to reflect the installment payment schedule. If annual installments for sidewalk expenses are authorized, the city clerk shall charge the amount to each lot or parcel of land and enter it on the tax roll as a special charge, as defined under s. 74.01 (4), against the lot or parcel each year until all installments have been entered, and the amount shall be collected like other taxes upon real estate. The council may provide that the street commissioner or city engineer perform the duties imposed by this section on the board of public works.
- (5) SNOW AND ICE. The board of public works shall keep the sidewalks of the city clear of snow and ice in all cases where the owners or occupants of abutting lots fail to do so, and the expense of clearing in front of any lot or parcel of land shall be included in the statement to the comptroller required by sub. (3) (f), in the comptroller's statement to the city clerk and in the special tax to be levied. The city may also impose a fine or penalty for neglecting to keep sidewalks clear of snow and ice.
- (6) REPAIR AT CITY EXPENSE. The council may provide that sidewalks shall be kept in repair by and at the expense of the city or may direct that a certain proportion of the cost of construction, reconstruction or repair be paid by the city and the balance by abutting property owners.
- (7) RULES. The council may by ordinance implement the provisions of this section, regulate the use of the sidewalks of the city and prevent their obstruction.
- (10) APPLICATION OF SECTION; DEFINITIONS. The provisions of this section do not apply to 1st class cities but apply to towns and villages, and when applied to towns and villages:

- (a) "Board of public works" means the committee or officer designated to handle street or sidewalk matters.
- (b) "City" means town or village.
- (c) "Comptroller" means clerk.
- (d) "Council" means town board or village board.
  - History: 1975 c. 172, 356, 421, 422; 1979 c. 32; 1983 a. 189, 532; 1991 a. 316; 1993 a. 490; 1999 a. 150 s. 542; Stats. 1999 s. 66.0907; 2015 a. 55.
  - A city cannot delegate its primary responsibility to maintain its sidewalks, nor delegate or limit its primary liability by ordinance. Kobelinski v. Milwaukee & Suburban Transport Corp., <u>56 Wis. 2d 504</u>, <u>202 N.W.2d 415</u> (1972).
  - The property owners' failure to remove snow and ice from sidewalks in violation of a municipal ordinance did not constitute negligence per se. Hagerty v. Village of Bruce, 82 Wis. 2d 208, 262 N.W.2d 102 (1978).
  - A city, exercising its police power, can impose a special tax on properties for the cost of installing a sidewalk on an adjacent city right-of-way without showing that the properties would be benefited. Stehling v. City of Beaver Dam, 114 Wis. 2d 197, 336 N.W.2d 401 (Ct. App. 1983).

# Item 6 - Sidewalk Repair Program Review (Additional information provided at meeting)

# MINUTES OF THE PLAN COMMISSION MEETING CITY OF CHIPPEWA FALLS MONDAY, JUNE 10<sup>TH</sup>, 2024 – 6:30 PM

The Plan Commission met in City Hall on June 10<sup>th</sup>,2024 at 6:30 PM. Present were Commissioners Greg Misfeldt, Mike Tzanakis, Dan Varga, Chad Trowbridge Ross Wilson, Tom Hubbard, Beth Arneberg, and Secretary Brandon Cesafsky. Absent was Jason Hiess. Also attending was City Planner Brad Hentschel, City Inspector Paul Lasiewicz, Jim Rooney, Nick Rooney, Andrew Martin, and Jim Anderson.

- 1. <u>Motion</u> by Hubbard, seconded by Varga to approve the minutes of the May 13<sup>th</sup>, 2024 Plan Commission meeting. All present voting aye. <u>MOTION CARRIED</u>.
- 2. Director of Public Works Cesafsky gave the background on the request from Jim and Nick Rooney of Keyhole Capital, developers of Park West III to delete sections of walking path as outlined in the Planned Development Conditional Use Permit Resolution No. 2022-02. Review discussion included why the developer did not see a need for the 3 sections of pathways. A piece along Drake Drive was said to be not needed due to a sidewalk loop on the inside of the apartments. A section of sidewalk connecting Drake to Macomber Street was requested to be removed from the plan due to the developer not owning the land. That path was mutually agreed to after the developer petitioned the plan commission to delete the section of pathway along Elm Street in 2022. Jim Rooney said that it was an error on his end and that he did not own the land at the time he agreed to the path. Lastly, a section of path which was intended to connect with Park West II development was requested to be removed due to the developer not looking deeper into the feasibility of the trail and cost to build in an urban ditch setting. Jim Rooney stated that when they planned the subdivision they only looked at the 2-dimensional plans when they planned the trails. Plan Commissioners inquired about how kids get to school if the paths were not finished and there were conversations that pointed out that a kid has to walk on the street to get to Terrill Street before they get to sidewalk. A distance of about 0.4 miles. Brad Hentschel made mention that the recently adopted Comprehensive plan stated that residents see importance with connectivity within the City and attention should be paid to that. Jim Rooney stated that the neighborhood out there has a private setting and they feel like completing the trails will invite neighboring residents into the subdivision which is not their goal.

Motion by Tzanakis, <u>seconded</u> by Hoffman to amend the Planned Development Conditional Use Permit #2022-02 path map to delete the 3 sections of pathways. Tzanakis, Trowbridge, Hoffman, Hubbard, Wilson, Misfeldt voting Aye, Cesafsky, Varga, and Arneberg voting nay. <u>MOTION CARRIED on a 6:3 Vote.</u>

3. Mayor Hoffman gave the floor to Andrew Martin, petitioner of 421 Frenette Drive to present the petition to rezone 421 Frenette drive. Andrew has a pending offer to purchase the property. Andrew provided the plan to rezone this parcel back to C2 – Highway Commercial from its current R-3-4 Multi-Family 4-Plex zoning. C2 Highway Commercial is consistent with the surrounding zoning.

Motion by Hubbard, seconded by Varga to recommend Common Council conduct a public hearing to rezone parcel 22808-1812-65560 to C2 Highway Commercial.

All present voting aye. MOTION CARRIED.

4. Andrew Martin, petitioner of 421 Frenette Drive, gave the background on his petition to obtain a special use permit for parcel 22808-1812-65560 to allow the parcel to operate the Chippewa Falls Head Start Program. Andrew outlined the plans to renovate the former assisted living facility into a space suitable for use by the Head Start Program. This included an added parking lot to the east side, a fence play area, and multiple interior alterations.

<u>Motion</u> by Tzanakis, <u>seconded</u> by Hubbard to recommend Common Council conduct a public hearing to grant a special use permit to Andrew Martin for parcel 22808-1812-65560. All present voting aye. <u>MOTION CARRIED</u>.

5. Director of Public works Cesafsky gave the background on the Certified Survey Map completed by Professional Land Surveyor John D. Mickesh. Property owner Jim Anderson was present at the meeting and explained the need for the survey which would clean up existing property lines and combine multiple lots into one. This would enable him to install a new septic system which the County will not approve with the current property due to the septic needing to cross property lines. There is no City sewer service for this property. Cesafsky stated that the Survey Map has been reviewed by Chippewa County Survey Sam Wentz and is in the process of minor corrections.

Motion by Hubbard, seconded by Varga to recommend the common council approve the CSM for the lots described as being part of Lot 18 and all of Lots 19 and 20 of Block A of McRae's Addition to Frenchtown and a part of Government Lot 3 in Section 7, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin. All present voting aye. MOTION CARRIED.

6. Adjournment

<u>Motion</u> by Hubbard, <u>seconded</u> by Varga to adjourn. All present voting aye. <u>MOTION</u> CARRIED. The Plan Commission meeting adjourned at 7:20 PM.

Brandon Cesafsky, Secretary Plan Commission

# PLAN COMMISSION ATTENDANCE SHEET

185714361. **EMAIL** ZM125-512 PHONE # **ADDRESS** Keylole (apila COMPANY REPRESENTING I'M Ardege u N. Y. J. Johnson NAME DATE:

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

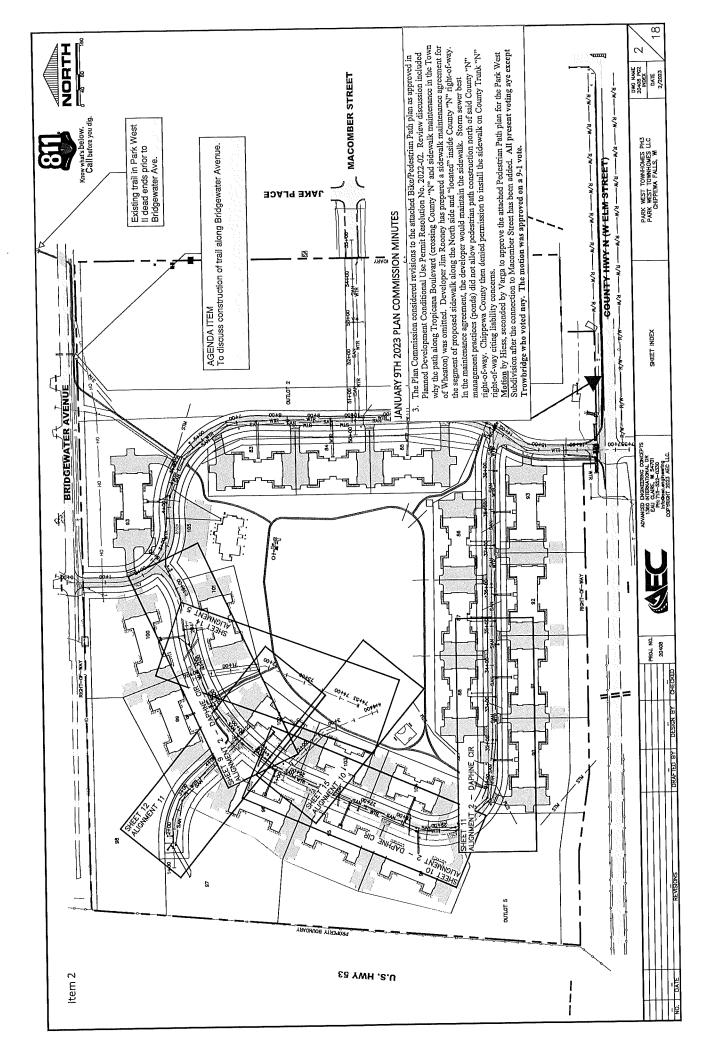
The Plan Commission met in City Hall on May 13, 2024, at 6:30 PM. Present were Commissioners Greg Misfeldt, Jason Hiess, Mike Tzanakis, Dan Varga, Ross Wilson, Tom Hubbard, Beth Arneberg, and Secretary Brandon Cesafsky. Absent was Chad Trowbridge. Also attending was City Planner Brad Hentschel, City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

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

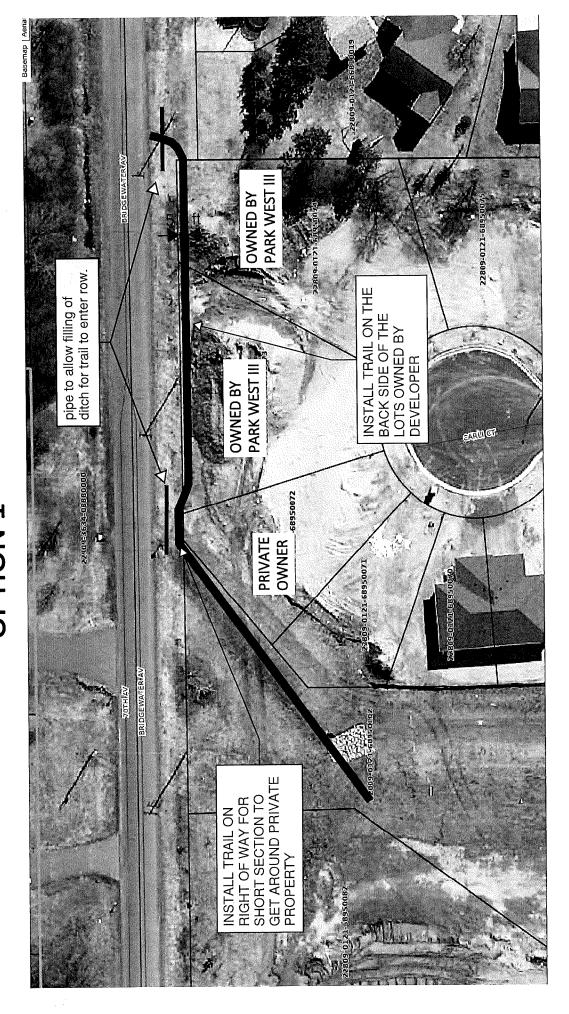
  <u>Motion</u> by Varga, seconded by Hubbard to adjourn. All present voting aye. <u>MOTION</u>

  <u>CARRIED.</u> The Plan Commission meeting adjourned at 7:20 PM.

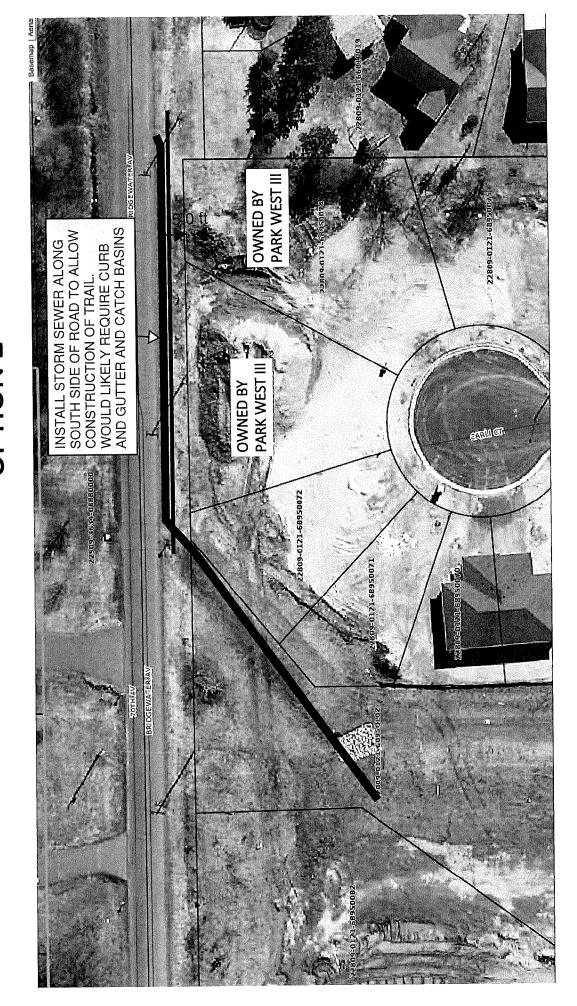
Brandon Cesafsky, Secretary Plan Commission



# CONSTRUCTION OPTIONS OPTION 1



# CONSTRUCTION OPTIONS OPTION 2



#### ITEM 3

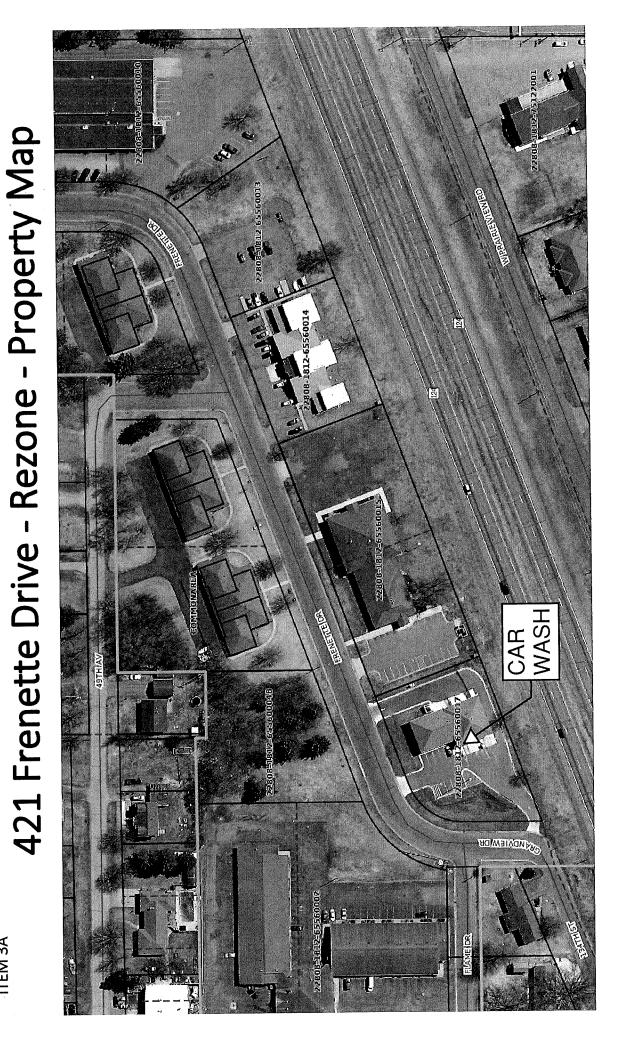


Date	Filed:				
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Fee F	Paid:	Dat	e:	TR#:	
			PETITION FO	OR REZONING	
то т	HE CIT	Y OF CHIPPE	WA FALLS, WISC	:NISNC	
Chipp Secti	oewa Fa	alls, WI, for rea	ed, hereby petition zoning authorized b wing described pro	y the Chippewa	ission of the City of Falls Zoning Code,
Addre	ess of P	421 F	Frenette Dr. Chippe	wa Falls, WI 54	729
Lot#:	15,16	_Block#:	Subdivision:	Flame	729  22808-1812-65560  Parcel#: 015
Legal	Descri	ption:			
Present Zoning Classification of Property:  Residential-3-4  Zoning Classification Requested:  C-2					
	lumber hanged	of Any Real E	state Owned by the	Petitioner Adjac	ent to the Area Proposed to
		Flame Additio	n (not directly adjac	cent)	
Existing Use of All Buildings on Such Land:					
		ner Assisted L			
Princ	cipal Us	e of All Prope	rties Within 300 Fee	t of Such Land:	
			nouse, Car wash, n		lential, storage.
1					

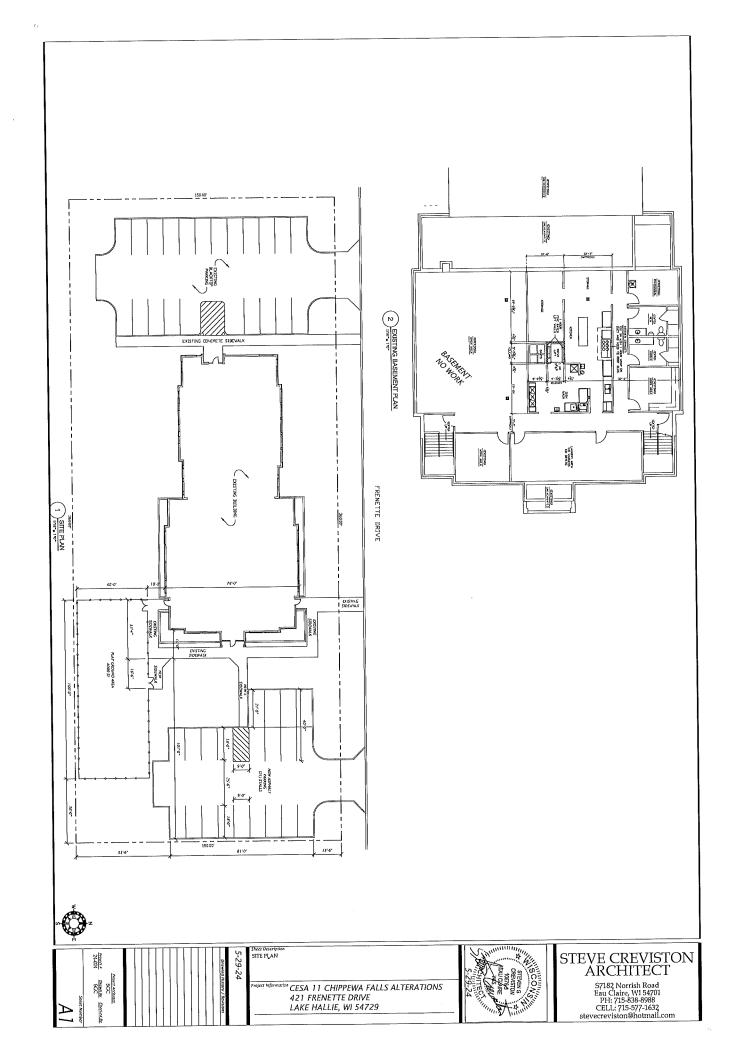
public's interest and the purposes of this Chapter: This zoning request returns the building to it's previous zoning. Parking is being added back to property to fit better with Commercial use. If proposed user were to vacate building in the future, new ownership will pursue leasing property for a commercial use. The location, access, and visibility of this parcel makes a commercial zoning the best fit for the city. Attach a plot plan or survey plat, drawn to scale, showing the property to be rezoned, location of structures and property lines within 300 feet of the property to be altered. Add any further information requested on the petition or which may be required by the Common Council to facilitate the making of a comprehensive report to the Council. IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW: Petitioner(s)/Address(es) Owner(s)/Address(es) Frenette 421, LLC Jaco Investments, LLC PO Box 416 7581 161st St Eau Claire, WI 54702 Chippewa Falls, WI 54729 Phone #: 715-864-2414 Phone #: \_\_\_\_\_ Email: andrew@holosrealty.com Email: Signature: Signature: Andrew Martin 1006 Timber View Dr. Altoona, WI 54720 Phone #: 715-864-2414 Phone #: \_\_\_\_\_ Email: andrew@holosrealty.com Email: Signature: Signature: Eric Klein 185 County Rd F River Falls, WI 54022 Phone #: 715-379-2178 Phone #: Email: eric.klein.ec@gmail.com Email: Signature:

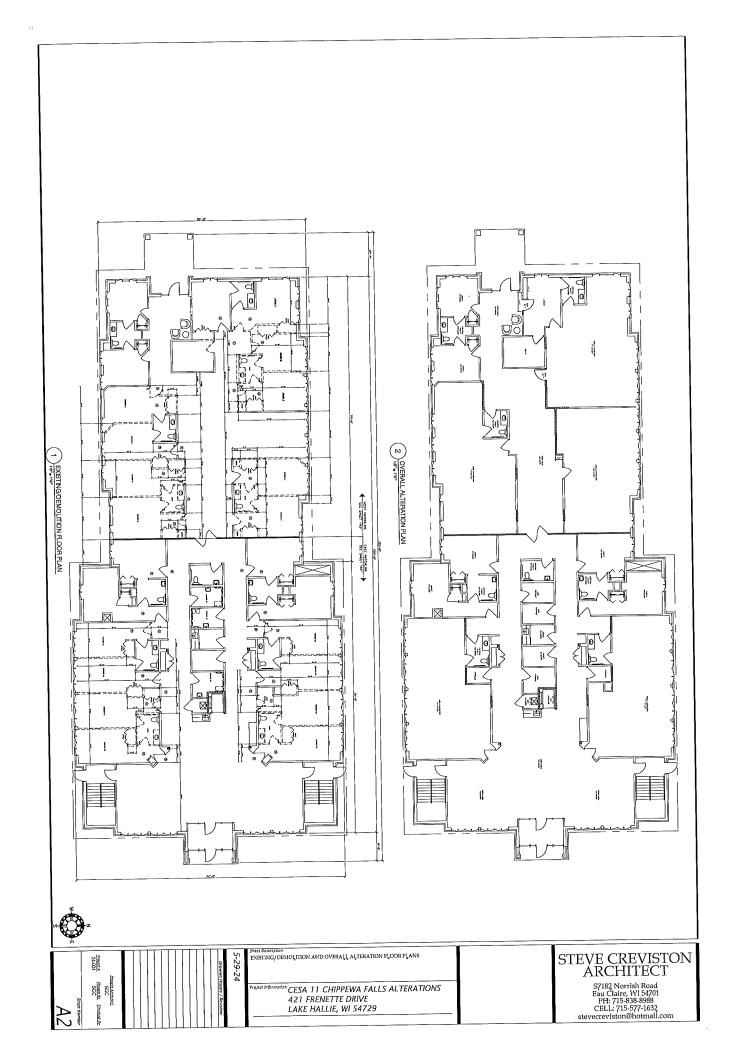
Signature:

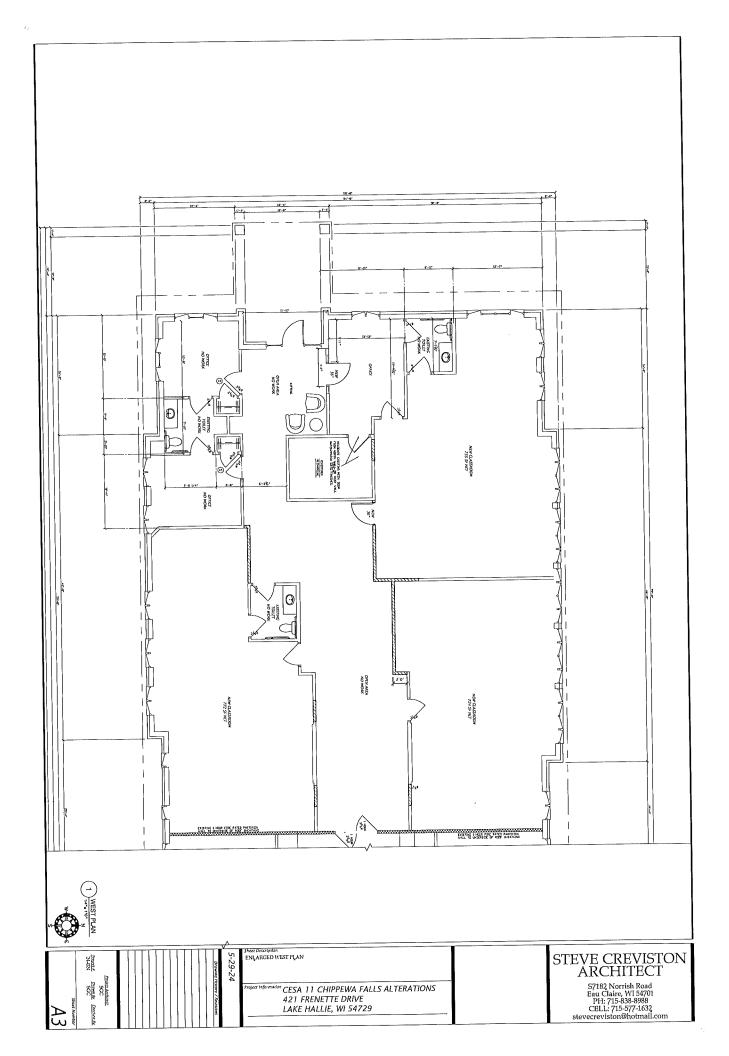
Recite any facts indicating that the proposed change will not be detrimental to the general

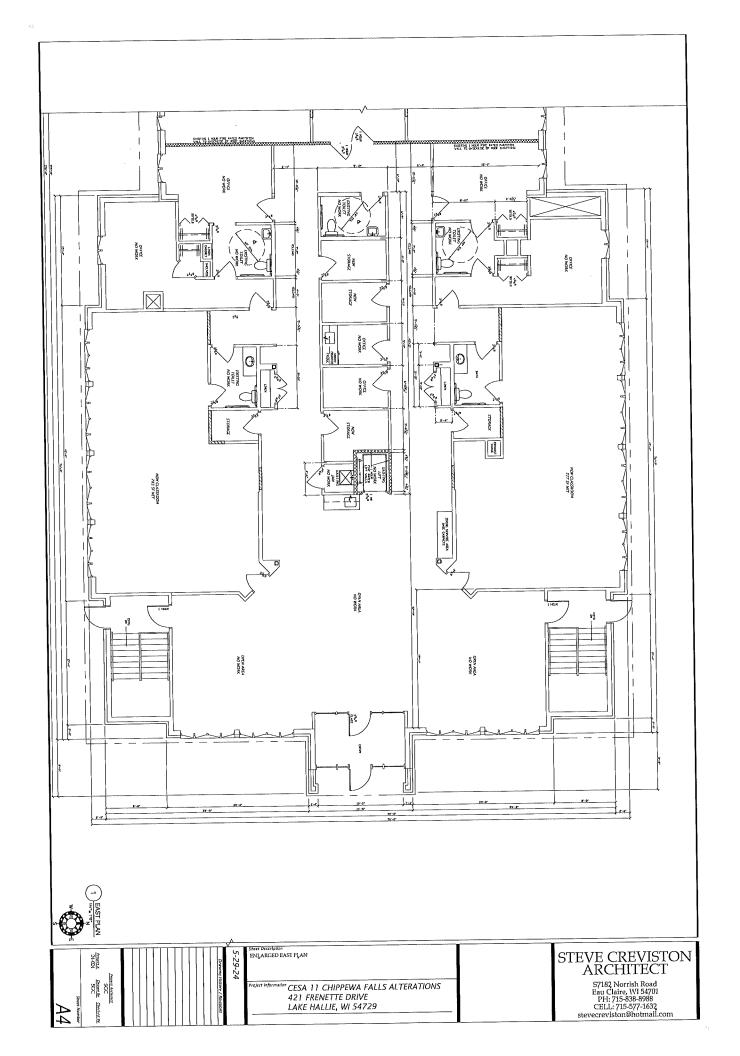


R-3-M MULTIPLE FAMILY RESIDENCE S.T.H. #12 R-3-4 MULTI-FAMILY 4-PLEX R-3-8 MULTI-FAMILY 8-PLEX C-1 NEIGHBORHOOD SHOPPING C-2 GENERAL COMMERCIAL AVE: C-3 CENTRAL BUSINESS R-1A SINGLE FAMILY R-1B SINGLE FAMILY R-1C SINGLE FAMILY R-3A MULTI-FAMILY A-11 AGRICULTURE CN CONSERVANCY 421 Frenette Drive - Rezone - Current Zoning SOUTH 9 Τ. STH 124 S. 12 11 10 ADDITION LOISELLE 3 4 5 7. 4 FLAME









#### ITEM 4



Date Filed:				
Fee Paid: I	Date:	TR#:		
Fee Paid:	Date:	TR#:		
<u>PE1</u>	TITION FOR A SPECI	AL USE PERMIT		
TO THE CITY OF CHIP	PPEWA FALLS, WISC	ONSIN:		
I/We, the undersigned, hereby petition the Plan Commission of the City of Chippewa Falls, WI, for a Special Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.48, for the following described property:				
Address of Property: 42	21 Frenette Dr. Chippe	ewa Falls, WI 54729		
Lot#:Block#:	Subdivision:	Flame	22808-1812-65560015 Parcel#:	
Legal Description:				
Zoning Classification of	f Property:			
Residential-3-4, Previously C-2, concurrent re-zoning application with this Special Use Permit to return zoning to C-2.				
Purpose for Which This	Permit is Being Requ	ested:		
To allow for the Head Start program to be relocated to this facility.				
Existing Use of Propert			or Attach Map)	
Car wash, Office, Ware	ehouse, Multi-unit resid	dential		

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 facility will operate within the hours consistent with the commercial office buildings adjacent. Parking plan meets expected needs of all staff and drop-off of students. Fencing for playground area will be designed for privacy and to limit noise during use. Program is important to many working families within Chippewa Falls and this building is well situated for parents. This will be a single-use building, ensuring a controlled environment for the students and staff of Head Start. The building has been vacant for over two years and has not attracted a buyer for it's current use.

Operatio	nal Plans of the Pro	oposed Us	e:		
	Hours of Operation:	7am - 6pr	m		
	Days of Operation:	Monday -	Friday		
	Number of Employee			23	
		es:	Part-time	Full-time	•
Capacity:	:				
	Number of Units: 1				
	Size: entire building				
	Number of Residents	s/Children:	up to 100 stud	lents	
	Ages: 3 - 4 yr olds				
	Other:				
Building	Plans:				
	Existing Buildings:	10,287 sf b	orick single story	with 4,499 sf basement	
	Proposed Buildings				
	Use of Part of Building: single-user building				
	Proposed Additions: none				
	Future Additions: no				
	Change in Use: CB	RF to be ch	nanges to Early	Education Center	
	Outside Appearance	e: Remain	as-is, add fence	ed area for playground	
Dlanting	& Landscaping:				
rianting	Type: existing add	l plantings i	to existing plant	ers, remove dead trees	
	Timetable: 2024 -				
	11110100101				
Screenir	ng:				
	Туре:				
Fences:					
	Type: new fence, 4	40'x100' red	ctangle, tbd mat	erial	
	Height: 5'				
	Location: SE corne	er of proper	ty		

Earth Bar	nk:				
	Planting:				
	Maintenance:				
	Other:				
Lights:					
Ligitts.	Number of Lights: 4 parking lot poles (2 existing, two to be installed)				
	Location: parking lots				
	Hours: Dusk to Dawn				
	Type: LED				
	1ypo				
Signs:	and the second of the second o				
	Type: 2 streets side avay any tinding is igns igns igns igns igns igns ign				
	Lighted: buildingsisjatotoebie lit				
	Size: tbd				
	Location: on west exterior above main entrance				
	Setbacks: as required per code				
Drives:					
Diives.	Number of: 2				
	Location: existing, west and east of existing building				
	Width:				
	YYIOUI.				
Parking:					
	Number of Stalls: 42				
	Location of Stalls: 22 on west lot, 20 being added to east side of building				
	Setbacks: existing, 25' + from highway				
	Surfacing: asphalt				
	Screening: none				
Drainag	a:				
	Storm Sewer: existing				
	Rock Beds: existing				
	Detention Pond: n/a				
	Retention Pond: n/a				

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

List any additional information being su	ibmitted with this permit application:
IN ORDER FOR THIS DETITION TO F	BE CONSIDERED, THE OWNER(S) OF THE
PROPERTY MUST SIGN BELOW:	JE CONCIDENCES, IIII COMPANIENCE,
THOI ENTI MOOT CICK PLEASE	
Owner(s)/Address(es)	Petitioner(s)/Address(es)
Jaco Investments, LLC	Frenette 421, LLC
7581 161st St	PO Box 416
Chippewa Falls, WI 54729	Eau Claire, WI 54702
Phone #:	m. u 745 004 044 4
Email:	= '\ ====\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Signature:	O! fr
	Andrew Martin
	1006 Timber View Dr.
	Altoona, WI 54720
Dhana #	715 064 0414
Phone #:	Email: andrew@holosrealty.com
Email: Signature:	Cignotural
olgilature.	
	Evia Main
	Eric Klein
	185 County Rd F
	River Falls, WI 54022
Phone #:	Phone #: 715-379-2178
Email:	0' 1
Signature:	Signature:

#### 17.29 - C-2 GENERAL COMMERCIAL DISTRICT.

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

#### (2) SETBACKS.

Minimum Front Yard, 15 feet.

Minimum Either Side Yard, 10 feet.

Minimum Aggregate Side Yard, 20 feet.

Minimum Rear Yard, 25 feet.

#### (3) LOT SIZE.

Minimum Area, 5,000 square feet.

Minimum Width, 50 feet.

#### (4) HEIGHT.

Maximum Permitted for Principal Structure, 35 feet.

Maximum Permitted for Accessory Structure, 20 feet.

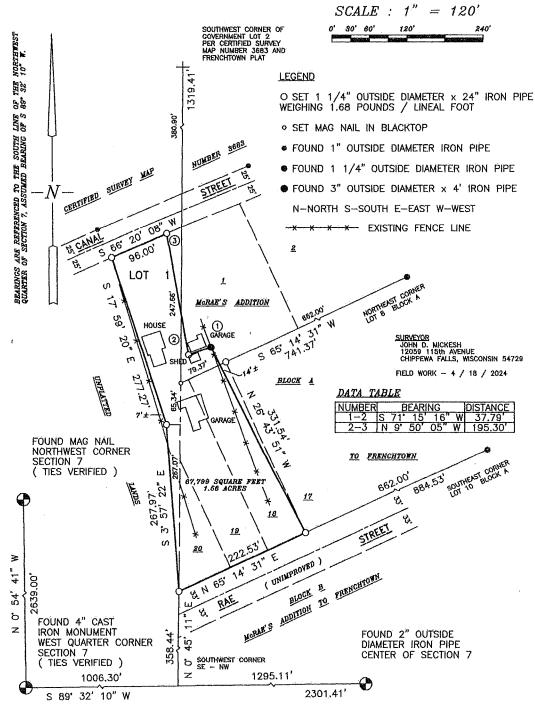
#### (5) PERMITTED USES.

- (a) Retail stores and shops.
- (b) Community and customer service establishments such as, but not limited to, the following:
  - 1. Business, professional, public service, banking, and savings and loan offices.
  - 2. Restaurants, taverns, theaters, bowling alleys, night clubs and other indoor commercial entertainment facilities.
  - 3. Laundromats, coin operated dry cleaning establishments, and laundry or dry cleaning pickup stations.
  - 4. Private clubs and lodges.
  - 5. Automobile service stations.
  - 6. Service and sales establishments for automobiles, not including the storage of junked or wrecked automobiles and parts.
- (c) Commercial studios, display galleries and vocational training schools.
- (d) Rental apartments as a secondary use on a non-ground floor level and providing a minimum residential floor area of 400 square feet.

- (e) Signs in conformity with the sign ordinance of Chippewa Falls [Chapter 19].
- (f) Churches.
- (g) Public utility distribution lines, including, but not limited to, electric, gas, water, television cable and telephone distribution lines and other related accessories subject to approval by the City Public Works Department.
- (h) Hotels and motels. (Cr. #94-3)
- (i) Interior unit self-service storage facility consisting of a building with all units having an access door from an interior hallway. There shall be a separate secure 24 hour access entrance to interior units. Operations shall include a retail store front of related commercial activity. (Cr. #2017-12)
- (6) ACCESSORY BUILDINGS OR USES.
  - (a) Garage for storage of vehicles used in conjunction with the operation of the business.
  - (b) Off-street parking and loading areas located in §§17.38—17.43 of this chapter. (Am. #91-26)
  - (c) Any other normal accessory structure or use.
- (7) CONDITIONAL USES.
  - (a) Nursing homes, home for the elderly and hospitals.
  - (b) Animal hospitals.
  - (c) Appliance and small machinery repair establishments.
  - (d) Lumber and building supply yards.
  - (e) Commercial parking facilities.
  - (f) Printing and publishing houses and related activities.
  - (g) Transmission lines, antennas and towers, including, but not limited to, electric, gas, petroleum and telephone transmission lines, antennas and towers, whether installation is above or below ground, and other related accessories, substations, municipal water towers, pump houses, water and sewage treatment plants. This is subject to the provisions of §17.08(14) and is subject to all laws, rules, and regulations, statutory or administrative, governing the use and enjoyment of public right of ways. (Am. #2015-20)
  - (h) Day care centers, subject to State licensing requirements.
  - (i) Personal storage facilities (self-storage/mini-warehouse) which means the primary use of a building containing individual, compartmentalized and controlled access spaces, rooms or lockers that are leased, rented or owned by different individuals for the storage of individual possessions or personal property. Building materials and architectural design features shall be consistent with the general design theme of the surrounding development. (Cr. #2017-17)

CHIPPEWA COUNT	CERTIFIED SURVEY
MAP NUMBER	
RECORDED IN VOLUME	OF THE
CERTIFIED SURVEY MAR	S PAGE

BEING PART OF LOT 18 AND ALL OF LOTS 19 AND 20 OF BLOCK A OF McRAE'S ADDITION TO FRENCHTOWN AND A PART OF GOVERNMENT LOT 3 IN SECTION 7, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.



SHEET 1 OF 2 SHEETS

BEING ALL OF LOTS 18, 19, AND 20 OF BLOCK A OF McRAE'S ADDITION TO FRENCHTOWN AND A PART OF GOVERNMENT LOT 3 IN SECTION 7, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

I, John D. Mickesh, Professional Land Surveyor, hereby certify:

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and AE – 7 of the Wisconsin Administrative Code and the Subdivision Regulations of the City of Chippewa Falls and under the direction of James M. and Sharon M. Anderson, I have surveyed, divided, and mapped said parcel of land, that such survey correctly represents all exterior boundaries and the subdivision of the land surveyed and that this land is all of Lots 18, 19, and 20 of Block A of McRae's Addition to Frenchtown and a part of Government Lot 3 in Section 7, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Commencing at the West Quarter Corner of Section 7, thence N 89° 32′ 10″ E along the south line of the Northwest Quarter, 1006.30 feet, thence N 0° 45′ 11″ E 358.44 feet to the point of beginning, thence N 65° 14′ 31″ E 222.53 feet, thence N 26° 43′ 51″ W 331.54 feet, thence S 71° 15′ 16″ W 37.79 feet, thence N 9° 50′ 05″ W 195.30 feet, thence S 66° 20′ 08″ W 96.00 feet, thence S 17° 59′ 20″ E 277.27 feet, thence S 3° 57′ 22″ E 267.97 feet to the point of beginning.

Said parcel is subject to easements and restrictions of record.

CITY COUNCIL APPROVAL	
Resolved that this Certified Survey Map in the C	City of Chippewa Falls is hereby approved.
Greg S. Hoffman, Mayor	Date
Bridget Givens, City Clerk	Date

CITY OF CHIPPEWA FALLS WISCONSIN NOTICE OF PUBLIC MEETING IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 297 STATE OF WISCONSIN LAWS OF 1973, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE Park Board will be held on Tuesday, June 11, 2024, at 6:00 PM at the City Hall Council Chambers, Chippewa Falls, WI 54729.

- 1. Call to Order by President Beth Arneberg Roll Call: Audrey Stowell, Travis Siebert, Reggie Geissler, Beth Arneberg, Justin Agnew, John Abbe, Rob Kiefer (City Council) -Rob, John A., Beth, Reggie, John J. Mikinley.
- 2. Approval of Minutes: May 14, 2024
- -Rob motioned, Reggie 2nd, passed
- 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.
- -David Bautch: Citizen wants garage disposal/cans at parks (more of them) -Ron Bakken: Erickson Park update. Bluff Rapids trail, invasive being taken out. Eagle sculpture, two more smaller ones are being installed. Girl Scout garden-will have work done on this. North area along Ashley Lane-will clear out invasive. Timbers-will get volunteer group to have maintenance done on them, may need funds from Erickson Park fund. Grass area-exploring what could be done in this space.
- 4. Discuss/consider Special Event Applications:
- -Wisconsin Metal LLC-wants picnic, main pavilion, inflatables without stakes. Beth-motion, Rob-2nd, passed
- 5. Discuss/consider
- a. Discuss Election of Officers
- -Beth nominated for president by Rob, John 2nd, passed.
- -John nominated for VP by Beth, Reggie 2nd, passed.
- -Audrey nominated for Secretary, Beth 2nd, passed.
- b. Discuss Flag Hill
- -changing scope, removing trail to Bridgewater, DNR is signing off on it. Working to get it under budget.
- c. Discuss Forestry Proposal
- -two proposals: invasive, logging.
- -motion to approve Dahlby proposal for invasive for not more than \$10000 and consulting for \$7000. Beth motioned, Rob 2nd, passed.
- d. Discuss Pool Committee Update
- -pool committee voted to move forward with the YMCA site -Burbach Architects has a proposal for the YMCA site
- e. Discuss Applied Solutions, Jeffrey Watton -bandshell benches contractor, this company is up to 2 years behind. Needs to find a supplier to make the product.
- -John J. asked him to fill those orders by July 1st or ask that he refund money collected.
- f. Discuss Potential Drone Policy for Marshall Park -potential policy or ordinance covering Marshall Park, concerned about pool area.

-John J. will follow-up with city attorney

#### g. Recreation Report

- -Summer soccer, 120 people registered
- -T-ball, 8-9 people signed up. Beth mentioned maybe going to 1 day a week.
- -Junior Zookeeper, filled and multiple people on waiting list. 168 signed up -Pickleball clinic filled up -Art in the Park filled up -Archery will be starting, filled beginners class w/ wait list. Experienced class has 9 spots filled.
- -Pool, first weekend including Monday, 490 people. Lessons started on time, 181 kids.
- -Pool improvements: purchased new backboard, free equipment rental (goggles, bags/bag board rental), ordering in-water basketball hoop for teen demographic. Working to improve emergency response times. LIFE GUARDS FULLY STAFFED! Mikinley certified 9 life guards prior to season. Recruitment at high schools seemed to help.

#### h. Directors Report

- -Staff report:
- --Seth has been taking on Casper Park, oversees seasonal staff --Brian has been taking on the Pool maintenance --Cynthia and Mickey continue to take on the Zoo --Ashley in the office supports -Irvine Park automatic gate project: Flag Hill installed, Bridgewater in progress, Jefferson will be last -Pickleball at Marshall park, pavement being installed this week.
- -Duck Pond House-south wall of building collapsed, John J. asked contractor to look at it for repair. Ducks use it for winter.
- -Barn owl picked up and in new home. Will create signage for Eagle, Hawk, Owl to tell their stories

#### 6. Approve Claims

- -Claims for \$62,514.53, Rob motioned, Beth 2nd. Passed
- 7. Park Board Members Concerns or Comments -Thorpe committed \$100,000 for Flag Hill 2025-2026 to help with potential budget overage.

#### 8. Adjournment

-Reggie motioned, John 2nd, passed.

## Minutes of the Meeting of the Chippewa Falls Public Library Board of Trustees May 15, 2024

#### 1. Call to Order

Meeting was called to order by President Ambelang at 5:06 p.m. in the Wissota Meeting Room.at the Chippewa Falls Public Library.

#### 2. Roll Call of Members

Members Present: Ambelang, Houkom, Newton, Rasmus

Members Absent: Jones, King, Martell

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

Youth Services Coordinator

#### 3. Approval of Agenda

Motion by Houkom seconded by Rasmus to approve the agenda. All present Voting Aye. Motion carried.

#### 4. Presentation by Jessi Peterson, Youth Services Coordinator

Jessi Peterson, Youth Services Coordinator did a presentation about the workings of the Youth Services Department. She shared about the different aspects of the Department.

#### 5. Disposition of the minutes of the Board of Trustees meeting of April 10, 2024

Motion made by Newton seconded by Rasmus to approve the minutes of the Board of Trustees meeting of April 10, 2024. All present Voting Aye. Motion carried.

#### 6. Disposition of the vouchers to be paid from the 2024 budget after May 21, 2024.

Motion made by Newton seconded by Houkom to approve the vouchers to be paid from the 2024 budget after May 21, 2024. Roll Call Vote. Voting Aye: Ambelang, Houkom, Newton, Rasmus. Motion carried.

#### 7. Public Appearances

None

#### 8. Correspondence

Thank you's to Jessi Peterson and Joe Niese for participating in the Hillcrest Elementary School Readathon by reading to the students. Also feedback from Bibliocommons User regarding the positivity of the Chippewa Falls Public Library.

#### 9. Management Report

Director Niese talked about highlights from the Management Report. He talked about the new furniture still to be order for a new reference desk and Teen area.

#### 10. Current Business

#### a) Change August Board of Trustees Meeting to August 7th.

Motion made by Newton, seconded by Rasmus to change the August Board of Trustees meeting to August 7th. All present Voting Aye. Motion carried.

b) Act 150 Invoices

Motion made by Rasmus, seconded by Newton to approve the Act 150 Invoices as presented. All present Voting Aye. Motion carried.

#### 11. Announcements

None

#### 12. Items for future consideration

- a) Department presentations Brandi Smith Circulation Services Coordinator/Social Media Specialist
- b) Election of Officers

13. Adjournment

Motion made to adjourn by Rasmus seconded by Newton. All present Voting Aye. Motion carried. Meeting adjourned at 6:10 p.m.

Respectfully Submitted, Deb Braden, Confidential Administrative Assistant

#### <u>CITY OF CHIPPEWA FALLS, WISCONSIN</u> <u>LIQUOR LICENSE APPLICATIONS – July 1, 2024—June 30, 2025</u>

For consideration at the June 18, 2024 Council Meeting

CLASS "A"/ "CLASS A" INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES	
Erickson's Diversified Corporation, 850 76 <sup>th</sup> St SW, Byron Center, MI, Agt Jeri Maher (Family Fare #435)	212 Bay St
Family Dollar Stores of WI, Inc. 500 Volvo Pkwy, Chesapeake, VA, Agt Joshua Bragger (Family Dollar #2411	7) 25 W Central St
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Jennifer Engaldo (Kwik Trip 381)	1010 Woodward Ave
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Matthew Nesvacil (Kwik Trip 660)	503 F Grand Ave
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Matthew Nesvach (Kwik Trip 600)	1267 Chippewa Crossing Blvd
Kwik Trip, Inc. 1626 Oak St, LaCrosse, Agt Craig Ermatinger (Kwik Trip 1267)	227 E Park Ave
Pops Mart Fuels, LLC, 1806 State St, Cayce SC, Agt Dan Dineen (Pops 205)	1100 Chinnous Crossing Plyd
Skogen's Foodliner, Inc. 3800 Emerald Dr E, Onalaska, Agt Michael Siakpere (Festival Foods)	1 109 Chippewa Crossing Divd
T.B.R. LLC, Agt Daniel Reiter (B & G Liquor)	240 Woodward Ave
Walgreen Co., 300 Wilmot Rd, Deerfield, IL, Agt Steven Naumann (Walgreens #07966)	849 woodward Ave
CLASS "A" MALT BEVERAGE LICENSES	
J & S Sales of Chippewa Falls, LLC, 310 S Main St, Agt Laury Konwinski (Express Mart)	805 N Bridge St
J & S Sales of Chippewa Falls, LLC, 310 S Main St, Agt Ronna Hosig (Express Mart)	1456 Kennedy Rd
River Country Co-op, Agt Heather Barrows (Cenex Convenience Store)	1080 W River St
River country co op, rigit reaction Burrows (continued to the system)	
CLASS"B"/"CLASS B" INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES	210 Allan St
Michael J. Ballweg, 6228 Co Hwy S (Tip Top Bar)	916 N. High Ct
Blue Marble Pub, LLC, Agt Heather Marble (Blue Marble Pub)	475 Chimanna Mall Dr. #105
Cancun Mexican Grill of Chippewa Falls, LLC, Agt Alejandro Nunez (Cancun Mexican Grill)	4/5 Chippewa Man Dr, #105
Casa Mexicana South, LLC, Agt Maria Jacinto (Casa Mexicana)	324 N Bridge St
Chippewa Valley Cultural Association, Inc., Agt Debra Johnson (Heyde Center for the Arts)	3 S High St
Every Buddy's, LLC, Agt Wesley Partlo (Every Buddy's Bar & Grill)	19 w Central St
Falls Bowl of Chippewa, LLC, Agt Joseph Minke (Falls Bowl)	y W Columbia St
The Fill Inn Station of Chippewa Falls, Inc., Agt Linda Roycraft (The Fill Inn Station Saloon & Restaurant)	104 W Columbia St
Glen Loch Saloon, LLC, Agt Sandra Haas (Glen Loch Saloon)	1300 Jefferson Ave
Darrel Hazelton, 616 N Bridge St (Huckleberry's on Spring)	24 W Spring St
Darrel Hazelton, 616 N Bridge St (Rookies Pub)	616 N Bridge St
Hotels International, LLC, 980 American Dr, Neenah, Agt Kim Wogernese (Cobblestone Hotel & Suites)	100 N Bridge St
Brian Krista, 10834 161 <sup>st</sup> St (Burly's Bar)	19 E Canal St
Mad Rab, LLC, Agt DeWayne Neal (The Dam Bar)	353 E Canal St
Margo's Sunbeam Tayern, LLC, Agt Margo Harshman (Margo's Sunbeam Tayern)	1310 E Park Ave
Martini Time, LLC, Agt Jes Jensen (Sheeley House Saloon)	236 W River St
Max's Bistro, LLC, Agt Kalinn Rivera (Max's Bistro & Bar)	213 N Bridge St
Micon Cinemas, Inc., Agt Daniel Olson (Micon Cinemas)	475 Chippewa Mall Dr, #215
Punk 13, LLC, Agt Cynthia Anderson (Cynders 1st and Goal Saloon)	29 E Park Ave
Ritz on the River, LLC, Agt Mary Berg (Ritz on the River)	114 W River St
Sakura CF, LLC, Agt Kaitao Lin (Sakura)	360 Chippewa Mall Dr
Smetana Operations, LLC, Agt Bryce Smetana (Rally House)	465 Chippewa Mall Dr
The Snout Saloon, LLC, Agt Cindy Welk (The Snout Saloon)	13 W Central St
Sugar Biscuit, LLC, Apt Jennifer Murray (On the Rocks)	1 E Canal St
Sweeny's Pub & Grub, LLC, 2141 Brackett Ave, Eau Claire, Agt Callie Tarvis (Sweeney's)	201 E Canal St
Tomahawk Room, LLC, Agt Robert Kiefer (Tomahawk Room)	306 N Bridge St
Venomous Duck, LLC, Agt Karmin Thibedeau (The Brass Lantern Pub & Grill)	130 Fleet St
West Hill Bar & Grill, LLC, Agt Todd Blaeser (West Hill Bar & Grill)	250 W Elm St
CLASS "B" BEER/ "CLASS C" WINE  Eagle Ridge Festival Grounds, LLC, 1745 Brickyard Ln, Agt William Proud (Eagle Ridge Festival Grounds)	2302 Nelson Rd
Eagle Ridge Festival Grounds, LLC, 1745 Brickyard Ln, Agt William Proud (Eagle Ridge Festival Grounds) Northfield Restaurant Corporation 9313 E 34th St, Wichita, KS, Agt James Gerlach (Pizza Hut) (beer only)	225 Prairie View Rd
Northheld Restaurant Corporation 9515 E 54" St, wichita, RS, Agt James Geriach (1122a 11th) (beet only)	Transfer item item item item

#### City of Chippewa Falls, Wisconsin

#### 2024 - 2025 Dance License Applications

#### **Class B Annual Dance License**

Cynthia Anderson (Cynder's 1st and Goal Saloon)	29 E Park Ave
Todd Blaeser (West Hill Bar & Grill)	250 W Elm St 114 W River St 201 E Canal St 616 N Bridge St 24 W Spring St 3 S High St 3 S Bridge St
Jennifer Murray (On the Rocks)	353 E Canal St
Bill Proud (Eagle Ridge Festival Grounds) Linda Roycraft (The Fill Inn Station Saloon & Restaurant) Bryce Smetana (Rally House) Karmin Thibedeau (The Brass Lantern) Cindy Welk (The Snout Saloon)	2302 Nelson Rd 104 W Columbia St 465 Chippewa Mall Dr 130 Fleet Street

#### Class C Annual Dance License

Michael Ballweg (Tip Top Bar)	310 Allen St
Margo Harshman (Margo's Sunbeam Tavern)	1310 E Park Ave
Brian Krista (Burly's Bar)	19 E Canal St
Joseph Minke (Falls Bowl)	9 W Columbia St

#### **Live Music Annual License**

Chippewa Falls Main St	Harmony Courtyard, 219 N Bridge St
Chippewa Falls Main St	Chippewa Riverfront, 12 S Bridge St
Leinie Lodge	124 E Elm St

\* Calijon to pick up

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

Town   Village	See Additional Information on reverse side. Contact the municipal cle	erk if you have questions.
They named organization applies for: (check appropriate box(es.))  A Temporary Class P license to sell formented matt beverages at plonics or similar gatherings under s. 125.26(6), Wis. Stats.  A Temporary Class P license to sell formented matt beverages at plonics or similar gatherings under s. 125.51(10), Wis. Stats.  A Temporary Class P license to sell when at plonics or similar gatherings under s. 125.51(10), Wis. Stats.  A Temporary Class P license to sell when at plonics or similar gatherings under s. 125.51(10), Wis. Stats.  A temporary Class P license to sell when at plonics or similar gatherings under s. 125.51(10), Wis. Stats.  A temporary Class P license to sell when at plonics or similar gatherings under s. 125.51(10), Wis. Stats.  A temporary Class P license to sell wind a plonics or similar gatherings under s. 125.51(10), Wis. Stats.  A temporary Class P license to sell wind a plonic or similar gatherings under s. 125.51(10), Wis. Stats.  A temporary Class P license to sell wind a plonic or similar gatherings under s. 125.51(10), Wis. Stats.  A temporary Class P license to sell wind a plonic or similar gatherings under s. 125.51(10), Wis. Stats.  A temporary Class P license to sell wind a plonic or similar gatherings under s. 125.51(10), Wis. Stats.  A state of the properties of common or agricultural Society Common or representation or particultural Society Class P license or similar class of fermined matter selection or particultural Society Common or Properties or Size or similar class of fermined and similar class or similar c		Application Date: 2.26-2024
Town   Village   City   The parameter of a proper late box(es)	Chinnewa Falls	
A Temporary Class B' license to sell fermented mail beverages at picnics or similar gatherings under s. 125.51(10), Wis. Stats.  A Temporary Class B' license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.  and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented mail beverages and regulations (state, federal or local) affecting the sale of fermented mail beverages and regulations (state, federal or local) affecting the sale of fermented mail towerages and regulations (state, federal or local) affecting the sale of fermented mail towerages and regulations (state, federal or local) affecting the sale of fermented mail towerages at the premises described below during a special event beginning to the composition of the sale of fermented mail towerages at the premises described by the sale of fermented mail towerages at the premises of sale of feather than the sale of fermented mail towerages at the premises of sale of feather than the sale of feather t		
1. Organization (check appropriate box)    Secretary	A Temporary Class "B" license to sell fermented malt beverages a A Temporary "Class B" license to sell wine at picnics or similar gains at the premises described below during a special event beginning to comply with all laws, resolutions, ordinances and regulations (state	nerings under s. 120.01(10), who locates $5-2.04$ and agrees and ending $6.23.24$ and agrees, federal or local) affecting the sale of fermented malt beverages
Veteran's Organization   Fair Association of Agricultural organized under ch.   Chamber of Commerce or similar Civic or Trade Organization organized under ch.   181, Wis. Stats.   182, Wis. Stats.   18		the state of the s
(b) Address 3576 Con Cinc Rose 6 Corpus W 5470   Town   Village City   Call   Handle Corporation   Question	☐ Veteran's Organiz ☐ Chamber of Com ch. 181, Wis. Stal	nmerce or similar Civic or Trade Organization organized under
(c) Date organized O1-1787  (d) If corporation, give date of incorporation  (e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: P  (f) Names, addresses, and phone numbers of all officers:  (g) Names addresses, and phone numbers of all officers:  (g) Name and address of manager or person in charge of affair:  (g) Name and address of manager or person in charge of affair:  (g) Name and address of manager or person in charge of affair:  (g) Name and address of manager or person in charge of affair:  (g) Name and address of manager or person in charge of affair:  (g) Name and address of manager or person in charge of affair:  (g) Name and address of manager or person in charge of affair:  (g) Street number 1025 LC Conc.  (g) Minors on Premises:  (h) Minors on Premises:  (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:  (g) List name of the event  (g) Date(s)/Time(s) C. 2. 24 TO C. 25-24 21-5-7 pm 27 8 m. Ton 28 m. Sp.   DECLARATION  An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the bost of his/her knowledges and bellef. Any person who knowingly provides materially false information in an application for a license may be required to partially to more than \$1,000.  Officer  Date Reported to Council or Board  Date Reported to Council or Board	(a) traine	upmo W± 54703
(f) Names, addresses, and phone numbers of all officers:  President	(c) Date organized	Town Village Micity PAID#190117
President No Presi	(c) No and decrees and phone numbers of all officers:	20.11
Vice President Secretary Secretary Treasurer Treasurer Treasurer MN & GUST  (g) Name and address of manager or person in charge of affair:  3826 CST Low Ban Status W 51703  2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:  (a) Street number 1025 W Canel St  (b) Minors on Premises: 109 Security Measures: Favored of Tout Arost  (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: 18 Au Paris of Favorer For Use for South For Sear Special States of his/her knowledge and belief. Any person who knowingly provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to ferfeit not more than \$1,000.  Officer  Officer  Date Filed with Clerk  Date Reported to Council or Board  Date Reported to Council or Board	President In Smanarrow 115 010 1	14
Treasurer  (g) Name and address of manager or person in charge of affair:  3526 CM Com Ban SALCETT WE STRONGED 715 - 210 1944  3526 CM Com Ban SALCETT WE STRONGED 715 - 210 1944  2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:  (a) Street number 1025 W Come! Sf  (b) Minors on Premises:  (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:  (a) List name of the event  (a) List name of the event  (b) Date(s)/Time(s) G-2.24 TO G-15-24 21-5-? PM 22 Ban Tan 23 Ban Spin  DECLARATION  An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to ferfeit hot more than \$1,000.  Officer  Date Filed with Clerk W 5 34  Date Reported to Council or Board  Date Reported to Council or Board	Vice President Tim Hom 3 west 115-5000	- 4 139
(g) Name and address of manager or person in charge of affair:  3526 Cry Core Read Structur ut 5473  2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:  (a) Street number 1025 Lu Cornel St.  (b) Minors on Premises:  (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:  (a) List name of the event  (a) List name of the event  (b) Date(s)/Time(s) C 2. 24 TO C-15-24 21-5-7 pm 22 8am - Ton 23 8am Span  DECLARATION  An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to tenfelthot more than \$1,000.  Officer  Date Filed with Clerk  Date Reported to Council or Board  Date Reported to Council or Board		
2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:  (a) Street number 1025 W Caract St  (b) Minors on Premises: 163 Security Measures: Farcing of Tout Areas  (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: 18 ALL NOAS OF TOUR TOUR STAND  3. Name of Event  (a) List name of the event Ces Class CC  (b) Date(s)/Time(s) G-2.24 TO G-25-24 21-5-7 pm 27 Bam - Ton 23 Bam Spin  DECLARATION  An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowlingly provides materially false information in an application for a license may be required to ferfeit not more than \$1,000.  Officer 226-2071 On Character Warth Caracter Warth Character Ch	Treasurer Mike Gust	T. STUDGED 715-210-1944
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 1075 L. Carel St.  (b) Minors on Premises: 193 Security Measures: Forces or Tout Arch  (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: 193 ALL Arch OFF Touristic Forces for Forces f	(g) Name and address of manager or person in charge of analis.	Jew 3/1403
Beverage Records Will be Stored:  (a) Street number 1025 W Cancl Sf  (b) Minors on Premises: 163 Security Measures: Fancing of Tout Anoth  (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: 18 ALL NOWS OF TOUT FOR USE TOUT OF TOUT FOR STEAM  3. Name of Event  (a) List name of the event (b) Date(s)/Time(s) C-2.74 TO C-25-24 21-5-7 pm 27 Bam - Tou 23 Bam Spr  DECLARATION  An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.  Officer (Signature / Date)  Date Reported to Council or Board  Date Reported to Council or Board	3526 CAT CONO BAS SHEETE	A Consumed or Stored and Areas Where Alcohol
(a) Street number 1025 W Canel St.  (b) Minors on Premises: Ve3  Security Measures: Farcano OF Tout Arana (Ch)  (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: BALL Arana OF Tout For Sorthall  3. Name of Event  (a) List name of the event (b) Date(s)/Time(s) C-2.24 TO C-85-24 21-5-7 pm 22 Ban Ton 23 Ban Sprana (Declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to ferfeit not more than \$1,000.  Officer  Date Filed with Clerk  Date Reported to Council or Board  Date Reported to Council or Board	2. Location of Premises Where Beer and/or Wine Will Be Sold	i, Served, Consumed, of Stored, and Alcae Wileles in Served
Security Measures: Factors of Premises: F3  (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:  3. Name of Event  (a) List name of the event  (b) Date(s)/Time(s) C-2.24 TO C-25-24 21-5-? pm 22 Bam - Tpm 23 Bam Spm  DECLARATION  An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to ferfeit not more than \$1,000.  Officer  Date Filed with Clerk  Date Reported to Council or Board  Date Reported to Council or Board	(a) Street number 1075 111 Cornel St	
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(d) If part of building, describe fully all premises covered under this application, which floor of floors, or rount of fourist, incertise to cover:  3. Name of Event  (a) List name of the event  (b) Date(s)/Time(s) G-2.74 TO G-25-24 21-5-7 pm 27 Bpm. Ton 23 Bpm Spm  DECLARATION  An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to ferfeit not more than \$1,000.  Officer  Date Filed with Clerk  Date Reported to Council or Board  Date Reported to Council or Board	an and of building?	ll
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An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to ferficit not more than \$1,000.  Officer  Officer  Officer  Officer  Open Charme More More (Name of Organization)  Date Filed with Clerk  Date Reported to Council or Board		
Date Filed with Clerk    Date Filed with Clerk   Date   Da		to continue provided in this application is true and correct to the
Date Filed with Clerk Date Reported to Council or Board	hest of his/her knowledge-and belief. Any person who knowingly pr	OVIGOS Indichany valve and an analysis of the second of th
Date Filed with Clerk V10101.	Officer Q. 26 - 2074 (Signature / Date)	Oh Chame of Organization
Date Granted by Council License No		
AT-315 (R. 9-19) Police Department Approval: LA K Bas 103 Date: 26/05/34 Wisconsin Department of Revenue	Date Granted by Council	License No.
	AT-315 (R. 9-19) Police Department Approval: LA R. Bust	1103 Date: 06/05/39 Wisconsin Department of Revenue

# AN ORDINANCE SETTING FORTH THE APPROVED PERMIT FEE FOR SOLAR PV SYSTEMS

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

FOLLOWS:
1. That § 25.15(3)(n) of the Chippewa Falls Municipal Code be created to provide as follows:
(3) Fees Associated With or Through Building Inspector's Office:
***
(n) Solar PV Systems: \$150.00 permit fee in addition to any other fees set forth herein.
DATED this 4 <sup>th</sup> day of June, 2024.  COUNCIL PRESIDENT: Am Myan
John Monarski
FIRST READING: June 4, 2024 SECOND READING: June 18, 2024
APPROVED: Gregory S. Hoffman, Mayor

ATTEST:

Bridget Givens, City Clerk

# AN ORDINANCE ADOPTING STATE LAW CONCERNING THE SALE OF CIGARETTES AND NICOTINE PRODUCTS - § 12.03(1)(c) OF THE CITY CODE.

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

1. That § 12.03(1) of the City Code which presently provides as follows:

12.03 INTOXICATING LIQUOR, FERMENTED MALT BEVERAGES AND TOBACCO.

- (1) STATE STATUTES ADOPTED.
  - (a) Chapter 125. The provisions of ch. 125, Wis. Stats., relating to the sale of intoxicating liquor and fermented malt beverages, inclusive of any provisions thereof relating to the penalty to be imposed or the punishment for violation of such statutes, excepting a fine or term of imprisonment, are hereby adopted and made a part of this chapter by reference. A violation of any such provision shall constitute a violation of this chapter. Any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this chapter. Any future amendments, revisions or modifications of the statutes incorporated herein are intended to be made part of this chapter.
  - (b) Chapter 139. The provisions of ch. 139, Wis. Stats., relating to the taxing of beverages and tobacco, inclusive of any provisions thereof relating to the penalty to be imposed or the punishment for violation of such statutes, excepting a fine or term of imprisonment, are hereby adopted and made a part of this chapter by reference. Violation of any such provision shall constitute a violation of this chapter. Any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this chapter. Any future amendments, revisions or modifications of the statutes incorporated herein are intended to be made part of this chapter.

#### 12.03 INTOXICATING LIQUOR, FERMENTED MALT BEVERAGES AND TOBACCO.

- (1) STATE STATUTES ADOPTED.
  - (a) Chapter 125. The provisions of ch. 125, Wis. Stats., relating to the sale of intoxicating liquor and fermented malt beverages, inclusive of any provisions thereof relating to the penalty to be imposed or the punishment for violation of such statutes, excepting a fine or term of imprisonment, are hereby adopted and made a part of this chapter by reference. A violation of any such provision shall constitute a violation of this chapter. Any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this chapter. Any future amendments, revisions or modifications of the statutes incorporated herein are intended to be made part of this chapter.
  - (b) Chapter 139. The provisions of ch. 139, Wis. Stats., relating to the taxing of beverages and tobacco, inclusive of any provisions thereof relating to the penalty to be imposed or the punishment for violation of such statutes, excepting a fine or term of imprisonment, are hereby adopted and made a part of this chapter by reference. Violation of any such provision shall constitute a violation of this chapter. Any act required to be performed or prohibited by any statute incorporated herein by reference is required or prohibited by this chapter. Any future amendments, revisions or modifications of the statutes incorporated herein are intended to be made part of this chapter.
  - (c) <u>Chapter 134</u>. Sections 134.65(1) through (4) and 134.66, Wis. Stats., pertaining to cigarette retailer's licenses and restrictions on the sale or gift of cigarettes or tobacco products and electronic vaping devices are adopted by reference and incorporated herein as though set forth in full. No person in the City of Chippewa Falls shall sell, give or furnish any cigarettes, cigars, or other nicotine products to any person under the age of 21 years.
- 2. That this Ordinance shall take effect upon passage and publication.

Council President:	
	John Monarski
FIRST READING: June 18, 2024	
SECOND READING: July 2, 2024	
APPROVED: Gregory S. Hoffman, Mayor	
ATTEST:Bridget Givens, City Clerk	<u>.                                    </u>
PUBLISHED:	

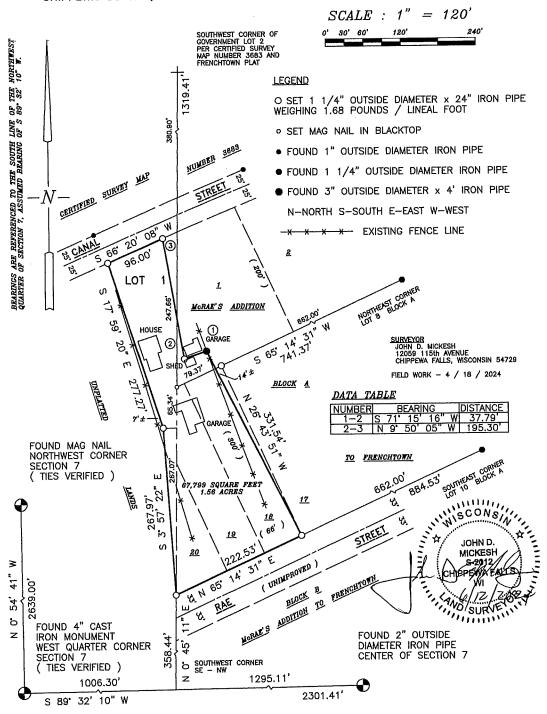
#### RESOLUTION APPROVING A CERTIFIED SURVEY MAP

**RESOLVED**, that a Certified Survey Map prepared by John Mickesh, for Jim Anderson, is hereby approved by the Chippewa Falls Common Council. Said parcel being part of Lot 18 and all of Lots 19 and 20 of Block A of McRae's Addition to Frenchtown and a part of Government Lot 3 in Section 7, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 18 <sup>th</sup> day of June, 2024	
ADOPTED:	
	Council President
APPROVED:	
Mayor	•
I hereby certify that the foregoing is a copy of a Reso	lution adopted by the Common
Council of the City of Chippewa Falls, Wisconsin.	
ATTEST:	
City Clerk	

CHIPPEWA	COUNTY	CERTIFIED	SURVEY
MAP NUME	BER		
RECORDED IN	VOLUME _		_ OF THE
CERTIFIED SU	RVEY MAPS	PAGE	

BEING PART OF LOT 18 AND ALL OF LOTS 19 AND 20 OF BLOCK A OF McRAE'S ADDITION TO FRENCHTOWN AND A PART OF GOVERNMENT LOT 3 IN SECTION 7, TOWNSHIP 28 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.



SHEET 1 OF 2 SHEETS

CHIPPEWA COUNTY CERTIFIED SURVE	ΣΥ
MAP NUMBER	<u></u>
RECORDED IN VOLUME OF THE	<del>1</del> E
CERTIFIED SURVEY MAPS PAGE	<del></del>
BEING ALL OF LOTS 18, 19, AND 20 OF BLOCK A ADDITION TO FRENCHTOWN AND A PART OF GOVER IN SECTION 7, TOWNSHIP 28 NORTH, RANGE 8 WEST CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.	RNMENT LOT 3
I, John D. Mickesh, Professional Land Surveyor,	hereby certify :
That I have fully complied with the provisions of and AE – 7 of the Wisconsin Administrative Code and Chippewa Falls and under the direction of James M. a divided, and mapped said parcel of land, that such su boundaries and the subdivision of the land surveyed 20 of Block A of McRae's Addition to Frenchtown and Township 28 North, Range 8 West, City of Chippewa	the Subdivision Regulations of the City of and Sharon M. Anderson, I have surveyed, rvey correctly represents all exterior and that this land is all of Lots 18, 19, and I a part of Government Lot 3 in Section 7,
Commencing at the West Quarter Corner of Secsouth line of the Northwest Quarter, 1006.30 feet, the point of beginning, thence N 65° 14′ 31″ E 222.53 feet thence S 71° 15′ 16″ W 37.79 feet, thence N 9° 50′ 05′ 96.00 feet, thence S 17° 59′ 20″ E 277.27 feet, thence beginning.	nence N 0° 45' 11" E 358,44 feet to the st, thence N 26° 43' 51" W 331,54 feet, 5" W 195,30 feet, thence S 66° 20' 08" W
Said parcel is subject to easements and restricti	ons of record.
CITY COUNCIL APPROVAL	
Resolved that this Certified Survey Map in the City of	f Chippewa Falls is hereby approved.
Greg S. Hoffman, Mayor	Date
Bridget Givens, City Clerk	Date

Sheet 2 of 2 Sheets

#### City of Chippewa Falls, Wisconsin

#### COMPLIANCE MAINTENANCE RESOLUTION

WHEREAS, Wisconsin Administrative Code NR 208 requires the owner of a wastewater treatment facility to complete an electronic Compliance Maintenance Annual Report (eCMAR).

WHEREAS, The Manager of Public Utilities has completed the eCMAR for 2023 and presented it to the Board of Public Works.

WHEREAS, The Board of Public Works reviewed the eCMAR on June 10<sup>th</sup>, 2024 and recommended adoption of a resolution documenting the review of the eCMAR and the 3.75 GPA score with no corrective actions required.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Chippewa Falls, Wisconsin informs the Department of Natural Resources that the electronic Compliance Maintenance Annual Report has been reviewed and there are no corrective actions required.

BE IT FURTHER RESOLVED, that the Manager of Public Utilities is directed to submit this resolution and eCMAR to the DNR.

Dated this 18th Day of June, 2024.	
	Council President
ADOPTED:	
APPROVED:Mayor	
ATTEST:City Clerk	

#### RESOLUTION CONCERNING COMPLETION OF SANITARY AND WATER INFRASTRUCTURE IN EASEMENT ADJACENT TO FIRST AVENUE (1<sup>ST</sup> AVENUE APARTMENTS)

WHEREAS, the City of Chippewa Falls and C&E Wurzer Builders, LLC have entered into a Developer's Agreement for the construction of sanitary and water infrastructure; and

WHEREAS, project contractor Chippewa Valley Excavating LLC have completed said sanitary and water infrastructure within an easement adjacent to First Avenue; and

WHEREAS, said sanitary and water infrastructure, have been inspected and tested and found to be in compliance with City of Chippewa Falls standards, ordinances and specifications.

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

That the City of Chippewa Falls declares open and accepts the sanitary and water infrastructure work completed with the 1<sup>st</sup> Avenue Apartments project in the City of Chippewa Falls.

Dated this 18th day of June, 2024.	
ADOPTED:	Council President
APPROVED:Mayor	_
ATTEST:	
City Clerk	

#### RESOLUTION CONCERNING COMPLETION OF WATER INFRASTRUCTURE IN CHIPPEWA CROSSING BOULEVARD RIGHT OF WAY (FESTIVAL FOODS)

WHEREAS, the City of Chippewa Falls and MKB Chippewa, LLC have entered into a Developer's Agreement for the construction of water infrastructure; and

WHEREAS, project contractor Haas Sons, Inc have completed said water infrastructure within Chippewa Crossing Boulevard as part of the Festival Foods construction; and

WHEREAS, said water infrastructure, has been inspected and tested and found to be in compliance with City of Chippewa Falls standards, ordinances and specifications.

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

That the City of Chippewa Falls declares open and accepts the water infrastructure work within Chippewa Crossing Boulevard right of way completed with the Festival Foods project in the City of Chippewa Falls.

Dated this 18th day of June, 2024.	
ADOPTED:	Council President
APPROVED:Mayor	
ATTEST:	
City Clerk	



# CITY OF CHIPPEWA FALLS CLAIM REPORTING FORM

lame of Claimant:	Claimant Address:
	7821 Kara Lane, Knoxville, TN 37919
lesse Doers Claimant Phone Number:	Date of Incident:
(865)804-4130	4/07/2024
	Location of Incident:
Time of Incident:	
2100 hrs on 4/7/2024	819 W. Spruce Street, Chippewa Falls
Damages Claimed (attach any relevant receipts and suppart ATTACHMENTS:  1. Apartment Layout Diagram, Estimate, Bill and Pictures from the Cost of Clean Up, Removal of Furniture, Carpet, Rugs, Bound Furniture, Carpet, Rugs, Bound Diagram, Estimate, Carpet, Rugs, Bound Diagram, Estimate, Carpet, Rugs, Bound Diagram, Estimate, Carpet, Rugs, Bound Diagram, Cost of Clean Up, Removal of Furniture, Carpet, Rugs, Bound Diagram, Cost of Clean Up, Removal of Furniture, Carpet, Rugs, Bound Diagram, Cost of Clean Up, Removal of Furniture, Carpet, Rugs, Bound Diagram, Cost of Clean Up, Removal of Furniture, Carpet, Rugs, Bound Diagram, Estimate, Bill and Pictures from the Stanlay	porting documentation):  Tom ServiceMaster Restore (Mitigation Company). Total: \$3,428.61  Total: \$865.00 1,342.00). Total: \$\$2,573.82 68.56  Poks for Vinyl Floor Prepping, plus subsequent Replacement. Cost of Cleaning oil: \$3,610.53 Int costs. Lost: Futon/Couch and Cushion, Wicker Rocker x 1, Wooden Rocker x 1, Wooden Rocker x 1, Wooden Rocker x 1, Wooden Rocker x 1, Total: \$1,369.91  D). Total: \$713.74.  TOTAL COST: \$13,029.97  TOTAL COST: \$13,029.97  Jimit the damages and the other began making calls to a climit the damages and the other began making calls to a climit the damages and the other began making calls to a climit the damages and the other began making calls to a climit the damages and the other began making calls to a climit the damages. The then opened up the issue as a blocked city main sewe treets. He then opened up the issue and the raw sewage
living room, bedroom, closet and kitchen areas of t	hat time the sewage had reached the bathloom, duty room,
living room, bedroom, closet and kitchen areas of t	hat time the sewage had reached the bathloom, duty room,