

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: X (Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736)

Will be held on **Monday, July 8, 2024 at 5:30 PM** in the City Hall **Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If you are a board member and unable to attend the meeting, please notify the Engineering Dept. by calling 726-2736.

1. Approve the minutes of the June 24, 2024 Board of Public Works meeting. (*Attachment*)
2. Review and consider pavement marking changes on River Street. Make recommendation to the Common Council. (*Handout provided at meeting*)
3. Adjournment.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

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

I hereby certify that a copy of this Notice was emailed to the Chippewa Herald, posted on the 1st floor of City Hall, and on the outside City Hall Bulletin Board on Wednesday, July 3, 2024 at 2:15 PM by Leanne Rogge.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 24, 2024 – 5:30 PM**

The Board of Public Works met in City Hall on June 24, 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.

1. **Motion** by Hubbard, seconded by Bauer to approve the minutes of the June 10th, 2024, Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Cesafsky gave the background on the Lead and Galvanized Service Line Program schedule and 2025 application cycle. He provided the background on the funding requirements and suggested that the City skip the funding application for the 2025 program cycle and instead submit for the 2026 cycle in June of 2025. This works better with the City's Alternative Revenue Pledge route for the program and program schedule. Cesafsky answered Hiess's question of whether or not this would affect our application in the future and Cesafsky stated that it would not.
Motion by Cesafsky, seconded by Hiess to skip the 2025 funding cycle, not proceed with the SEH contract, and resubmit for funding in the 2026 cycle in June of 2025. **All present voting aye. MOTION CARRIED.**

3. Cesafsky gave the background on the reimbursement resolution and stated that this is no longer needed due to the City deciding to skip a funding cycle.
Motion by Cesafsky, seconded by Hubbard to not proceed with the reimbursement resolution. **All present voting aye. MOTION CARRIED.**

4. Cesafsky gave the background on the VMC contract for Water Tower Antenna Consulting Services for an amount of \$13,400. These services provide the City with professional oversight of all work done to our Water Towers as they pertain to Antenna installation and maintenance. Cesafsky requested increasing the escrow check amount on the application to \$15,000 to cover consulting costs for services provided by the contract.
Motion by Hoffman, seconded by Hubbard to recommend Common Council approve and sign the VMC Contract for Water Tower Antenna Consulting Services. **All present voting aye. MOTION CARRIED.**
Motion by Hiess, seconded by Hubbard to recommend Common Council approve updating the Antenna Site Application Form to reflect the increase of the certified check to \$15,000. **All present voting aye. MOTION CARRIED.**

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

Brandon Cesafsky
Secretary, Board of Public Works