

CITY OF CHIPPEWA FALLS, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

Committee of the Whole will be held on **Tuesday, July 9, 2024** at **5:30 pm** (or immediately following the **Committee #4 Meeting**) at **City Hall, Council Chambers, 30 W Central Street, Chippewa Falls, Wisconsin.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Open Session**
2. **Discuss and consider priorities for use of American Rescue Plan Act (ARPA) funds. Possible recommendations to the Council.**
3. **Discuss composition of the City's Board of Public Works. Possible recommendations to the Council.**
4. **Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:**
 - a. **All matters relative to procurement of a satisfactory Development Agreement for Project Northern Lights in Tax Increment District No. 7; and**
 - b. **Potential site location for future business park.**

May return to Open Session for possible action on Closed Session item.
5. **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.

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 City Hall bulletin board and a copy has been given to the Chippewa Herald on July 5, 2024 at 8:30 am by BNG.

1.17 - BOARD OF PUBLIC WORKS .

- (1) MEMBERSHIP. (Am. #05-22; #2012-16) The Board of Public Works shall consist of the Mayor, a Common Council Member selected by the Committee on Committees and confirmed by the Common Council, Director of Public Works/City Engineer, Finance Manager and volunteer resident of the City of Chippewa Falls appointed by the Mayor and confirmed by the Common Council, each of whom shall have one vote as a member of the Board; and the following additional members of the Board of Public Works, but without vote: Utilities Manager, Street Manager and City Attorney, whose position on the Board shall be advising and recommending.
- (2) ORGANIZATION. (Am. #85-16) The Board of Public Works shall choose a president of the Board from that number on one of its May meetings each year. The Director of Public Works shall be the secretary of the Board.
- (3) COMPENSATION. The salaries of each of the members of the Board shall be in full for their services as members.
- (4) RULES OF PROCEDURE. The Council shall make such rules from time to time as they deem proper, not contravening any of the provisions of Ch. 62, Wis. Stats., for the government of the Board of Public Works and the manner in which the business of the Board shall be conducted.
- (5) QUORUM: RECORDS: REPORTS. A majority of the voting members of the Board shall constitute a quorum for doing business.

The Board shall keep a record of all of its proceedings, which shall be open at all reasonable times to the inspection of any elector of the City and shall make a report to the Council on or before March 1 in the year and more often if required by the Council.

- (6) PETITIONS FOR PUBLIC WORKS AND CONSTRUCTION. The City Council shall refer all petitions for all public works and new construction to the Board of Public Works, which at its next meeting shall act on such petitions referred to it, vote on the same, including the priority of work to be done, and submit its recommendations to the City Council in writing, together with appropriate resolution or ordinance, as required by law.
- (7) PUBLIC CONSTRUCTION BY THE CITY WITHOUT BIDS. (Rep. & recr. #79-24)
 - (a) With regard to the following classes of public construction or any part thereof, the estimated cost of which shall exceed \$5,000, the Board of Public Works, when directed by resolution of the City Council, may procure all materials and furnish the labor and equipment for such construction without submitting the same for bids:
 1. Construction of streets and alleys, including sidewalks, curbs and gutters and driveway approaches, both concrete or bituminous.
 2. Construction of watercourses or storm sewers.
 3. Installation of water mains and sanitary sewers and appurtenant facilities.

4. Construction of municipal off-street parking lots.
 5. Installation of street lights and traffic control devices and appurtenant facilities.
 6. Installation of appurtenances in public buildings and upon public grounds.
- (b) Whenever any public construction shall be done pursuant to this section, the Board of Public Works shall keep an accurate account of the cost thereof, including the necessary overhead expense.