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 <u>Monday</u>, <u>October 21</u>, <u>202</u> at <u>5:30 PM</u> in the City Hall <u>Council Chambers</u>, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

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

- 1. Approve the minutes of the September 3, 2024 Board of Public Works meeting. (Attachment)
- 2. Review and consider pavement marking and parking changes on River and Island Street. Make recommendation to the Common Council. (Attachment)
- 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 Thursday, October 17, 2024 at 10:00 AM by Leanne Rogge.

CITY OF CHIPPEWA FALLS BOARD OF PUBLIC WORKS MEETING MINUTES MONDAY, SEPTEMBER 23, 2024 – 5:30 PM

The Board of Public Works met in City Hall on September 23, 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 local resident Jacob Keis.

- 1. <u>Motion</u> by Hubbard, seconded by Bauer to approve the minutes of the September 9, 2024 Board of Public Works meeting. All present voting aye. <u>MOTION CARRIED.</u>
- 2. Review and consider State Municipal Agreement for a State-Let STP Urban Project on Bridgewater Avenue from Wheaton Street to Terrill Street. Cesafsky stated that the attached agreement is for the funding the City received from the state to complete the project at 80/20 cost sharing. The City has a few extra items which are not considered for funding so the cost sharing is less than the 80% but still allows the City to save substantial cost on the project. Mayor Hoffman asked about schedule and after review it was confirmed the project will be sent out for design contracts in the fall of 2024 with planned construction in 2028.

<u>Motion</u> by Hubbard seconded by Hoffman to recommend Common Council consider and approve the State Municipal Agreement for Bridgewater Avenue. **All present voting aye.** <u>MOTION CARRIED.</u>

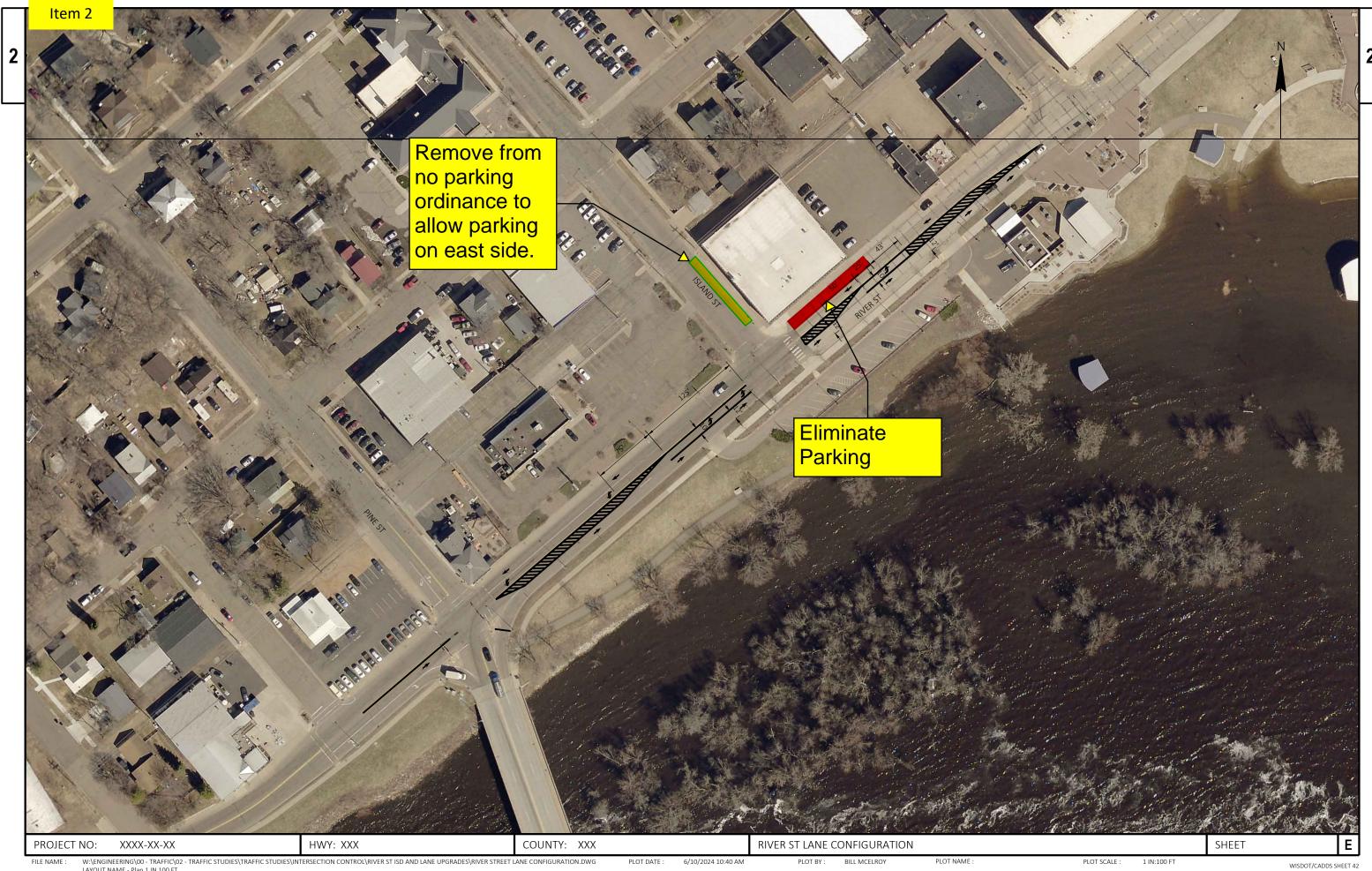
3. Cesafsky gave the background on the State Municipal Financial Agreement which was previously approved at an estimated cost of \$7,000. After the scoping process undertaken by the state, they sent a revised agreement over which results in the design cost increasing from \$7,000 to \$52,500. The reason for the cost increase, as noted in the agreement, is extensive public involvement required due to the location being near Irvine Park, the pool, the fairgrounds, and Leinie Lodge. Cesafsky said he has been in contact with Hannah Zimmer from the state to see if this is a common increase and she stated that this increase is outside of the normal and we should not expect to see another one for this project.

<u>Motion</u> by Cesafsky, seconded by Hoffman to approve the State Municipal Financial Agreement for the Jefferson Avenue Bridge for an estimated amount of \$52,500. All **present voting aye.** <u>MOTION CARRIED.</u>

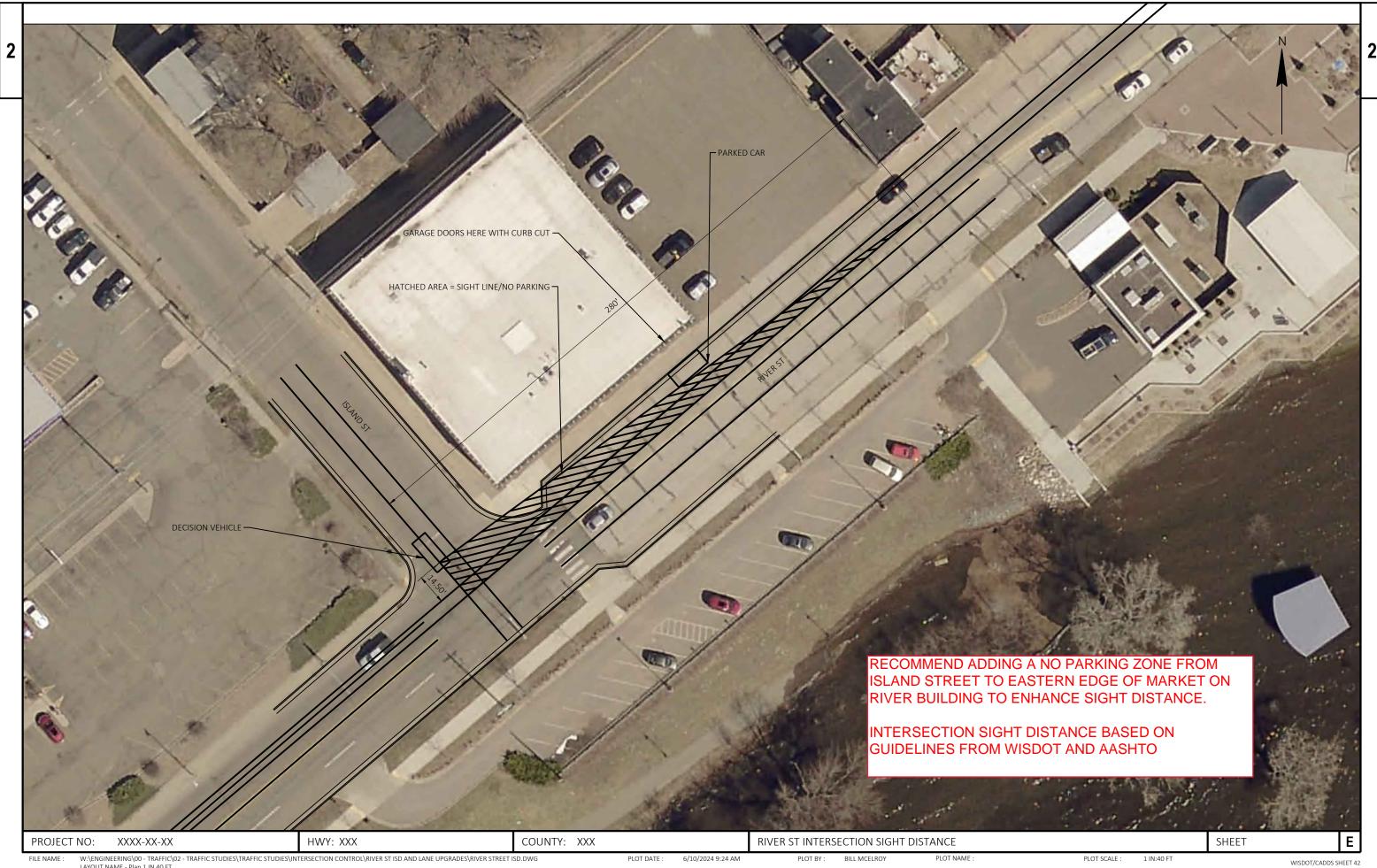
4. Adjournment

<u>Motion</u> by Hubbard, seconded by Bauer to adjourn. **All present voting aye.** <u>MOTION</u> <u>CARRIED.</u> The Board of Public Works meeting adjourned at 5:45 PM.

Brandon Cesafsky Secretary, Board of Public Works



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W:\ENGINEERING\00 - TRAFFIC\02 - TRAFFIC STUDIES\TRAFFIC STUDIES\INTERSECTION CONTROL\RIVER ST ISD AND LANE UPGRADES\RIVER STREET ISD.DWG LAYOUT NAME - Plan 1 IN 40 FT PLOT DATE : 1 IN:40 FT 6/10/2024 9:24 AM PLOT BY:

AN ORDINANCE AMENDING 7.09 (1)(B) OF THE CHIPPEWA FALLS MUNICIPAL CODE TO PROHIBIT PARKING ON RIVER AND ISLAND STREET

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

- 1. That Section 7.09 (1) (b) of the Municipal Code of the City of Chippewa Falls, Wisconsin, is hereby amended by adding and eliminating the following sections thereto:
 - A. Add River Street, north side, starting at the east side of Island Street right of way to a point 136 ft east.
 - B. Remove-Island Street, both sides, from the intersection with River Street north to the alley crossing. (Cr. #O-02-23)
 - C. Add Island Street, west side, from the intersection with River Street north to the alley crossing.

DATED this 5th day of November, 2024.

	COUNCIL PRESIDENT:	
		John Monarski
	NG: NOVEMBER 5, 2024 DING: NOVEMBER 19, 2024	
ADOPTED:		
APPROVED:	Gregory S. Hoffman, Mayor	
ATTEST:	Bridget Givens, City Clerk	_
Purished.		