

**CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
THURSDAY, JANUARY 5, 2012 – 5:30 PM**

The Board of Public Works met in City Hall on Thursday, January 5, 2012 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Council President CW King, Finance Manager Lynne Bauer and Darrin Senn. Also, present at the meeting: Assistant City Engineer Robbie Krejci and Alderperson Jane Lardahl.

1. **Motion** by Senn, seconded by King to approve the Minutes of the December 8, 2011 Board of Public Works Meeting. **All present voting aye. MOTION CARRIED.**

2. Director Rubenzer presented the attached schedule of proposed special assessment rates for 2012. The board briefly discussed the rates.
Motion by Hoffman, seconded by Rubenzer to recommend the Common Council approve the attached proposed special assessment rates for 2012. **All present voting aye. MOTION CARRIED.**

3. The board members considered and discussed the attached engineering department recommendations for street widths and functional classifications of Cedar Street (Wheaton Street to Pearl Street), Columbia Street (Island Street to STH #124), Badger Street (Grand Avenue to Warren Street) and Spring Street (Duncan Creek to State Avenue).
Based on the information, **motion** by Hoffman, seconded by Senn to recommend the Common Council set the following street widths and functional classifications for:
 - Cedar Street from Wheaton Street to Bay Street, 38 feet face of curb to face of curb, functional classification is collector.
 - Columbia Street from Island Street to Bay Street, 38 feet face of curb to face of curb with parking allowed, functional classification is minor arterial, and Columbia Street from Bay Street to STH #124, 42 feet face of curb to face of curb with parking allowed, functional classification is minor arterial.
 - Badger Street from Grand Avenue to Water Street, 24 feet face of curb to face of curb, functional classification is a local street and Badger Street from Water Street to Warren Street, 30 feet face of curb to face of curb, functional classification is local street.
 - Spring Street from Duncan Creek to State Avenue, 30 feet face of curb to face of curb with parking allowed, functional classification is local street.In addition, recommendation that the City of Chippewa Falls Municipal Code be amended to reflect the changes. **All present voting aye. MOTION CARRIED.**

4. The board members discussed the attached tentative five year street improvement program for 2012-2016.
Motion by Rubenzer, seconded by Hoffman to recommend the Common Council approve the attached tentative five year street improvement program from 2012-2016. **All present voting aye. MOTION CARRIED.**

5. **Motion** by Senn, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:48 P.M.

Richard J. Rubenzer, PE
Secretary, Board of Public Works