

**\*AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, March 17, 2015 at 6:30 P.M. in the City Hall  
Council Chambers, 30 West Central Street, Chippewa Falls, WI

**1. CLERK CALLS THE ROLL**

**2. APPROVAL OF MINUTES OF PREVIOUS MEETING**

- (a) Approve minutes of the Regular Council Meeting of March 3, 2015.
- (b) Approve minutes of the Special Council Meeting of March 5, 2015.

**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.

**4. PUBLIC HEARINGS** - None

**5. COMMUNICATIONS** - None

**6. REPORTS**

- (a) Consider Board of Public Works minutes of March 9, 2015.
- (b) Consider Plan Commission minutes of March 9, 2015.
- (c) Consider Joint Review Board minutes of March 9, 2015.

**7. APPLICATIONS**

- (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*
- (b) Consider Application for Temporary Class "B" Beer Retailer's License from Leinenkugel Blades Hockey Club for the Men's Hockey Tournament to be held on April 10-12, 2015 at the Chippewa Ice Arena, 839 First Avenue.
- (c) Consider Application for Temporary Class "B" Beer Retailer's License from the Knights of Columbus for their Smelt Fry to be held on April 16, 2015 at the KC Hall, 236 Pumthouse Road.
- (d) Consider Application for Temporary Class "B" / "Class B" Retailer's License from the Chippewa Falls Rotary Foundation, Inc. for Spring Fest to be held on April 24-26, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.
- (e) Consider Application for Class "E" Dance and Live Music License from the Chippewa Falls Rotary Foundation for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on April 24-26, 2015.
- (f) Consider Street Use Permit Application from Chippewa Falls Main Street for the Earth Day Cleanup on April 25, 2015 from 8:00am - 2:00pm in Harmony Courtyard, business district, and riverfront area.
- (g) Consider Street Use Permit Application from Chippewa Falls Main Street for Who Let the Dogs Out on May 29, 2015 from 3:00pm - 8:00pm in Harmony Courtyard and parking spots on courtyard side of the street.
- (h) Consider Street Use Permit Application from the Chippewa Falls Patriotic Council for the Memorial Day Parade to be held on May 25, 2015 beginning at 9:00 am on various City streets (see attached map) *(see BPW Minutes)*
- (i) Consider Street Use Permit Application from Hillcrest Elementary for the Hillcrest Family Fun Run to be held on April 25, 2015 from 9:45am - 10:45am on various City Streets (see attached map) *(see BPW Minutes)*
- (j) Consider Street Use Permit Application from Danielle Brown for The Oz Run to be held on May 23, 2015 from 8:00am -12:00pm on various City Streets (see attached map) *(see BPW Minutes)*
- (k) Consider Application for Class "E" Dance and Live Music License from Heather Welter for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on May 23, 2015.
- (l) Consider conditional surrender from James Bloms, James Shelley House, LLC (The James Sheeley House, 236 W. River Street) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Jessica Moran.
- (e) Consider Original Alcohol Beverage Retail License Application from Martini Time, LLC, Jessica Moran, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for the Sheeley House Saloon located at 236 W. River Street.

7. **APPLICATIONS** (continued)
  - (f) Consider Application for Class "B" Dance and Live Music License from Jessica Moran for the Sheeley House Saloon, 236 W. River Street.
8. **PETITIONS** - None
9. **MAYOR ANNOUNCES APPOINTMENTS** - None
10. **MAYOR'S REPORT** - None
11. **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 March 10, 2015.
  - (b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of March 16, 2015 *(to be distributed prior to meeting)*
  - (c) Consider Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of March 11, 2015.
  - (d) Consider Committee of the Whole minutes of March 17, 2015. *(to be distributed prior to meeting)*
  - (e) Park Board minutes of March 10, 2015.
  - (f) Library Board minutes of February 18, 2015.
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
  - (a) Second Reading of **Ordinance #2015-07 Entitled:** An Ordinance Amending the Restrictions on Class "A" Intoxicating Liquors Code Section, Section §12.03(4) (F) of the Chippewa Falls Municipal Code.
  - (b) Second Reading of **Ordinance #2015-08 Entitled:** An Ordinance Repealing and Recreating the Private Well Abandonment and Well Operation Permit Code Section §13.06 of the Chippewa Falls Municipal Code.
  - (c) First Reading of **Ordinance #2015-09 Entitled:** An Ordinance Establishing the Width of Pavement on Daisy Street (Prairie View Rd to Grant St) at 34 Feet Face to Face of Curbs.
  - (d) First Reading of **Ordinance #2015-10 Entitled:** An Ordinance Establishing the Width of Pavement on Columbia Street (Mansir St. to Carson St.), Governor Street (Columbia St. to Wheaton St.) and Superior Street (Coleman St. to Cedar St.) at 30 Feet Face to Face of Curbs.
  - (e) First Reading of **Ordinance #2015-11 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls on Parcel #1580 SEH building located at 421 Frenette Dr.
14. **RESOLUTIONS**
  - (a) Consider **Resolution #2015-07 Entitled:** Resolution to Formally Commit Specific Revenue Sources and Establish Specific Uses of Those Resources in Order to Comply with Government Accounting Standards Board (GASB) #54, Fund Balance Reporting and Governmental Fund Type Definitions.
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
  - (a) Discuss/consider offer to purchase Outlot 11 Riverside Industrial Park from John Nelson, Wisconsin Scale Service & Distribution, Inc.
  - \*(b)** Discuss/consider donation of land from Wayne and Diana Germain to the City of Chippewa Falls (Lots 1-7 of Bailey's Addition) to establish a neighborhood park.
16. **CLAIMS**
  - (a) Consider claims as recommended by the Claims Committee.
  - (b) Consider claim submitted by Desiree Paul, 490 Irvine Street (refer to insurance company).

**17. CLOSED SESSION**

**(a)** Closed Session under WI Statutes 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/consider the components of the Developers Agreement for the Chippewa Commons redevelopment project (formerly the Kmart Plaza).

May return to Open Session.

**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 March 13, 2015 at 1:30 pm by JLM. I, hereby, certify that a copy of this amended notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on March 16, 2015 at 2:00 pm by BNG.

## **AGENDA FOR MEETING OF COMMON COUNCIL**

**To Be Held on Tuesday, March 17, 2015 at 6:30 P.M. in the City Hall Council Chambers,  
30 West Central Street, Chippewa Falls, WI.**

### **ADDENDUM TO COUNCIL AGENDA**

**17. CLOSED SESSION**

**(b)** Contemplated closed session under § 19.85(1)(f), Wis. Stats., considering medical history of specific persons and preliminary consideration of specific personnel problems which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such problems or investigations.

Reconvene in open session to take action, if any and if appropriate, regarding items discussed in closed session.

**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.

CERTIFICATION OF OFFICIAL NEWSPAPER  
I hereby certify that a copy of this notice has been posted on the bulletin board of City Hall  
on March 16, 2015 at 5:40 PM by LB

## 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, March 3, 2015 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:33 pm. The Pledge of Allegiance was recited.

### CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Paul Olson, Edward Martin, and George Adrian.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, City Clerk Bridget Givens and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) **Motion by Hanke/Adrian** to approve the minutes of the Regular Council Meeting of February 17, 2015. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

(a) Tracy Nelson and Kyle Kreigl appeared on behalf of the American Red Cross to distribute literature and advise that March is Red Cross Month.

(b) Al Bowe, 13380 81st Avenue, appeared to express concern about the proposed fishing pier at Erickson Park.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

### REPORTS

(a) The Board of Public Works meeting of February 23, 2015 was cancelled due to a lack of agenda items.

(b) The Joint Review Board minutes of February 19, 2015 were presented.

### APPLICATIONS

(a) **Motion by Hanke/Kiefer** to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

(b) **Motion by Kiefer/Adrian** to approve the Application for Temporary Class "B" Beer Retailer's License from the McDonell Athletic Booster Club for the Alumni Tournament to be held at McDonell Central Catholic School, 1316 Bel Air Blvd on March 27 - 28, 2015. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

### MAYOR'S REPORT

(a) Mayor Hoffman advised of his participation in the ribbon cutting at Express Mart in Chippewa Falls.

(b) Mayor Hoffman proclaimed March 2015 as American Red Cross Month in the City of Chippewa Falls.

(c) Mayor Hoffman advised of his participation in the Chamber of Commerce Leadership Program.

### COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Hanke** to approve the Committee of the Whole minutes of March 3, 2015. **All present voting aye, motion carried.**

(b) The Library Board minutes of January 14, 2015 were presented.

REPORT OF OFFICERS - None

**ORDINANCES**

**(a) Motion by Hanke/Martin to approve Ordinance #2015-06 Entitled:** An Ordinance Amending a Part of the Disposition of Abandoned and Unclaimed Personal Property Code Section §§ 9.36 (1)-(3) of the Chippewa Falls Municipal Code. **Roll Call Vote: Aye - Hanke, Martin, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

**(b) The First Reading of Ordinance #2015-07 Entitled:** An Ordinance Amending the Restrictions on Class "A" Intoxicating Liquors Code Section, Section §12.03(4) (F) of the Chippewa Falls Municipal Code was held

**(c) The First Reading of Ordinance #2015-08 Entitled:** An Ordinance Repealing and Recreating the Private Well Abandonment and Well Operation Permit Code Section §13.06 of the Chippewa Falls Municipal Code was held.

**RESOLUTIONS** - None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Mason/Kiefer to approve the proposal from SEH, Inc. to provide demolition consulting assistance for the property located at 10 S. Bridge Street. Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Martin, Adrian, Hanke. Motion carried.**

**(b) Ron Bakken of Fish Chippewa! Access for All! provided a presentation on the proposed Handicap Fishing Pier Project in Erickson Park. The Council directed that this be placed on the next Committee of the Whole agenda for further discussion.**

**(c) Motion by Mason/Adrian to ratify the labor agreement between the City of Chippewa Falls and the Chippewa Falls International Association of Firefighters, Local 1816. Roll Call Vote: Aye - Mason, Adrian, Hanke, Kiefer, Hull, Olson, Martin. Motion carried.**

**CLAIMS**

**(a) Motion by Hull/Olson to approve the claims as recommended by the Claims Committee.**

City General Claims:	\$88,042.33
Authorized/Handwritten Claims:	\$74,197.39
Department of Public Utilities:	\$295,691.68
Total of Claims Presented	<u>\$457,931.40</u>

**Roll Call Vote: Aye – Hull, Olson, Martin, Adrian, Hanke, Kiefer, Mason. Motion carried.**

**(b) Motion by Mason/Hanke to table the claim submitted by Desiree Paul, 490 Irvine Street. Roll Call Vote: Aye - Mason, Hanke, Olson, Martin; No - Hull, Adrian. Motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Adrian/Hull to adjourn at 7:23 pm. All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk

**MINUTES**  
**SPECIAL MEETING OF COMMON COUNCIL**

A special meeting of the Common Council of the City of Chippewa Falls was held on Thursday, March 5, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 8:00 am,

**CLERK CALLS THE ROLL**

Council Members present: Rob Kiefer, Amy Mason, Chuck Hull, Edward Martin and George Adrian. Absent were Mike Hanke and Paul Olson.

Also present: Finance Manager/Treasurer Lynne Bauer, Dean Gullickson, and City Clerk Bridget Givens.

**APPLICATIONS**

(a) Consider Application for Temporary Class "B" Beer Retailer's License from the Chippewa Valley Outdoor Resource Alliance to be held on March 7, 2015 at the Knights of Columbus Hall, 236 Pumphouse Road.

**Motion by Adrian/Martin** to approve the Application for Temporary Class "B" Beer Retailer's License from the Chippewa Valley Outdoor Resource Alliance to be held on March 7, 2015 at the Knights of Columbus Hall, 236 Pumphouse Road. **All present voting aye, motion carried.**

**ADJOURNMENT**

(a) **Motion by Adrian/Mason** to adjourn at 8:01 am. **All present voting aye, motion carried.**

**Submitted by:**

Bridget Givens  
City Clerk

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, MARCH 9, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, March 9, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson George Adrian. Absent was Darrin Senn. Also, present at the meeting: Mark Held, representing North Park Dental, Larry Werner, representing the Veterans Memorial Day Parade and Travis Linzmeier, representing the Hillcrest Family Fun Run.

1. **Motion** by Adrian, seconded by Bauer to approve the minutes of the February 9, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board of Public Works considered the attached City of Chippewa Falls Engineering Department recommendations for Street Functional Classifications and Street Widths. Mayor Hoffman stated that there were some concerns listed from three Daisy Street property owners about reducing the street width from 38 feet to 34 feet, face of curb to face of curb. Director of Public Works Rubenzer noted that 34 feet face of curb to face of curb fit into the range of normal widths, 30 feet to 38 feet for a local street with parking. He noted that there is substantial savings to the City and property owners in construction, maintenance, snow removal and storm water treatment costs with the thirty four feet street width.  
**Motion** by Hoffman, seconded by Rubenzer to recommend:
  - 1) Daisy Street, (Prairie View Rd. to Grant St.), be functionally classified as a local street with a width of 34 feet face of curb to face of curb.
  - 2) Governor Street, (Wheaton St. to Columbia St.), be functionally classified as local street with a width of 30 feet face of curb to face of curb.
  - 3) Columbia Street, (Mansir St. to Carson St.), be functionally classified as Urban Collector with a width of 30 feet face of curb to face of curb.
  - 4) Superior Street, (Coleman St. to Cedar St.), be functionally classified as local street with a width of 30 feet face of curb to face of curb.**All present voting aye. MOTION CARRIED.**
  
3. Mark Held appeared to request the discontinuance of a portion of Dennis Street and sale or lease of parcel number 4445.5000 for parking purposes for North Park Dental. After discussion, the Board reached a consensus that there is very little potential or need for Dennis Street to be extended north to Prairie View Road and opened. There are existing driveways for Kwik Trip, McDonalds, Taco Johns, North Park Dental and Pizza Hut that a northerly extension of Dennis Street would conflict with.  
**Motion** by Hoffman, seconded by Adrian to recommend the City Council proceed with discontinuance of the North seventy-seven feet of Dennis Street and the sale of the West thirty-three feet of parcel number 4445.5000 upon review and recommendation of City Attorney Ferg. **All present voting aye. MOTION CARRIED.**
  
4. The Board considered a draft lease agreement for the Family Dollar parking lot located at 33 West Central Street. After discussion,

Please note, these are draft minutes and may be amended until approved by the Common Council.



**Motion** by Hoffman, seconded by Rubenzer for Director of Public Works Rubenzer to revise the draft lease agreement for the Family Dollar parking lot located at 33 West Central Street, present to Attorney Ferg for review and recommendation and then forward to the Common Council for approval. **All present voting aye. MOTION CARRIED.**

5. Larry Werner appeared to request a Street Use Permit, (attached), for the Chippewa Falls Patriotic Council's Memorial Day Parade on May 25, 2015. The Board reviewed estimates of \$650 for police services and \$475 for public works services. The Board believes that this is a community/city parade and the Patriotic Council should not be charged for these services.

**Motion** by Adrian, seconded by Bauer to recommend the Common Council approve the Street Use Permit for the Memorial Day Parade on May 25, 2015 and to not charge the sponsor for City services due to this being a city/community event. **All present voting aye. MOTION CARRIED.**

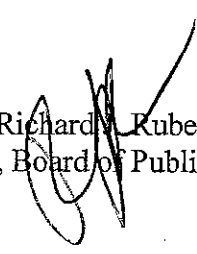
6. Travis Linzmeier appeared to request a Street Use Permit, (attached), for the Hillcrest Family Fun Run on April 25, 2015. The Board discussed the estimated police services charge of \$94.

**Motion** by Hoffman, seconded by Adrian to recommend the Common Council approve the Street Use Permit for the Hillcrest Family Fun Run on April 25, 2015 and to waive the charge for police services. **All present voting aye. MOTION CARRIED.**

7. **Motion** by Rubenzer, seconded by Hoffman to recommend the Common Council approve the Street Use Permit for the Oz Run on May 23, 2015 and to charge the sponsor/organizers for the City of Chippewa Falls police services. **All present voting aye. MOTION CARRIED.**

8. **Motion** by Adrian, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:06 P.M.

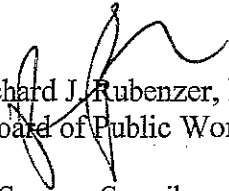
Richard Rubenzer, PE  
Secretary, Board of Public Works



**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, FEBRUARY 9, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, February 9, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Council President George Adrian and Darrin Senn.

1. **Motion** by Adrian, seconded by Bauer to approve the minutes of the January 26, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board of Public Works considered the attached Special Assessment Rates and corresponding resolution for 2015. Director of Public Works Rubenzer noted that many rates were lower than 2014 but were based on Rural and Main Street actual bids and lower gas prices than have been seen in a number of years. He continued that once levied, Special Assessments cannot be raised if project bids come in higher but are reduced if bids come in lower.  
**Motion** by Hoffman, seconded by Rubenzer to recommend the Common Council accept the proposed Special Assessment Rates for 2015 and approve the corresponding resolution. **All present voting aye. MOTION CARRIED.**
  
3. The Board discussed the disposition of the parking lot at #25 West Central Street, (formally Snyder Drug, presently Family Dollar). The lot is owned by Family Dollar but was formally leased as a public parking lot by the City of Chippewa Falls. The former lease has expired and the City has continued to plow the lot and enforce the parking limits on the lot. Mayor Hoffman noted that there is still a public need for parking in the lot as library and City Hall patrons are utilizing the lot.  
**Motion** by Hoffman, seconded by Adrian to once again establish a lease with Family Dollar that would allow continued use of the lot at #25 West Central Street as a public parking lot and the City would continue to remove snow from the lot. **All present voting aye. MOTION CARRIED.**
  
4. The Board discussed the request of North Park Dental to purchase or lease a parking area on City owned parcel #4445.5000 or to discontinue a part of Dennis Street south of said parcel #4445.5000. DPW Rubenzer stated that a street privilege permit process could be used or the property could be sold and part of Dennis Street discontinued. The Board didn't see any future need to open Dennis Street and recommended proceeding with a discontinuance and land sale. Since North Park Dental representative Mark Held was unable to attend the meeting, no action was taken and the item will be placed on the March 9, 2015 Board of Public Works agenda.
  
5. **Motion** by Senn, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:00 P.M.

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

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
DAISY STREET (Prairie View Road to Grant St.)  
AT 34 FEET FACE TO FACE OF CURBS**

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

- 1. That Section 8.01 (2) (i) 4. p) be and is hereby created to read as follows:
  - 4. The roadway width shall be 34 feet face to face of curbs on the following streets:
    - p) Daisy Street – (Prairie View Road. to Grant St.)
  
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 7<sup>th</sup> day of April, 2015.

1<sup>st</sup> READING: March 17, 2015

2<sup>nd</sup> READING: April 7, 2015

ADOPTED: \_\_\_\_\_

\_\_\_\_\_

Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**Classification and Width Determination for Daisy Street  
(Prairie View Road – Grant Street)  
BPW 3/9/2015**

**Considerations:**

The following traffic counts were completed on Daisy Street. The information presented reflects a 24-hour average count.

Traffic Counts (24 - hour period, three day average)

Daisy Street - (Prairie View Road – Grant Street)                      72 vpd

**Other Considerations:**

- Off-street parking has been noted in this section, but in most cases appears to be minor.
- If the current width were maintained a minimal amount of trees other than those that represent a utility conflict, pose a safety concern, or affect boulevard drainage would be affected in the improvement project.
- Existing Width = 38 Feet – Face of Curb – Face of Curb

**Conclusions:**

Due to the traffic count and the location of Daisy Street (Prairie View Road – Grant Street) the street would fall into the category of a Local Street. The recommendations for a collector street are listed below. **The Engineering Department is recommending a width of 34 feet from Face of Curb to Face of Curb (Current Width – 38 feet) with parking allowed on both sides.**

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-38'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 in - 36'  4 in - 52'	---	---

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
COLUMBIA STREET (Mansir St. to Carson St.)  
GOVERNOR STREET (Columbia St. to Wheaton St.) and  
SUPERIOR STREET (Coleman St. to Cedar St.)  
AT 30 FEET FACE TO FACE OF CURBS**

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

1. That Section 8.01 (2) (i) 4. m) n) and o) be and is hereby created to read as follows:
  4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - m) Columbia Street – (Mansir St. to Carson St.)
    - n) Governor Street – (Columbia St. to Wheaton St.)
    - o) Superior Street – (Coleman St. to Cedar St.)
  
2. That this Ordinance shall take effect upon passage and publication.

Dated this 7<sup>th</sup> day of April, 2015.

1<sup>st</sup> READING: March 17, 2015

2<sup>nd</sup> READING: April 7, 2015

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**Classification and Width Determination for Governor Street  
(Wheaton Street – Columbia Street)  
BPW 3/9/2015**

**Considerations:**

The following traffic counts were completed on Governor Street. The information presented reflects a 24-hour average count.

Traffic Counts (24 - hour period, three day average)

Governor Street – (Wheaton Street – Columbia Street)                      527 vpd

**Other Considerations:**

- Off-street parking has been noted in this section, but in most cases appears to be minor.
- If the current width were maintained a minimal amount of trees other than those that represent a utility conflict, pose a safety concern, or affect boulevard drainage would be affected in the improvement project.
- Existing Street Width = 30-Feet

**Conclusions:**

Due to the traffic count and the location of Governor Street – (Wheaton Street – Columbia Street) the street would fall into the category of a Local Street. The recommendations for a collector street are listed below. **The Engineering Department is recommending a width of 30 feet from Face of Curb to Face of Curb (Current Width – 30 feet) with parking allowed on both sides.**

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-38'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	38'-52'	2 in - 38'  4 in - 52'	----	----

**Classification and Width Determination for Columbia Street  
(Mansir Street – Carson Street)  
BPW 3/9/2015**

**Considerations:**

The following traffic counts were completed on Columbia Street. The information presented reflects a 24-hour average count.

Traffic Counts (24 - hour period, three day average)

Columbia Street (Mansir Street – Carson Street)                      714 vpd

**Other Considerations:**

- Off-street parking has been noted in this section, but in most cases appears to be minor.
- If the current width were maintained a minimal amount of trees other than those that represent a utility conflict, pose a safety concern, or affect boulevard drainage would be affected in the improvement project.
- Existing Width = 30 Feet.
- No significant crash history has been noted in this section.

**Conclusions:**

Due to the traffic count and the location of Columbia Street (Mansir Street – Carson Street) the street would fall into the category of a Urban Collector. The recommendations for a collector street are listed below. **The Engineering Department is recommending a width of 30 feet from Face of Curb to Face of Curb (Current Width – 30 feet) with parking allowed on both sides.**

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 ln - 36'	—	—
			4 ln - 52'		

**Classification and Width Determination for Superior Street  
(Coleman Street – Cedar Street)  
BPW 3/9/2015**

**Considerations:**

The following traffic counts were completed on Superior Street. The information presented reflects a 24-hour average count.

Traffic Counts (24 - hour period, three day average)

Superior Street - (Coleman Street – Cedar Street)                      317 vpd

**Other Considerations:**

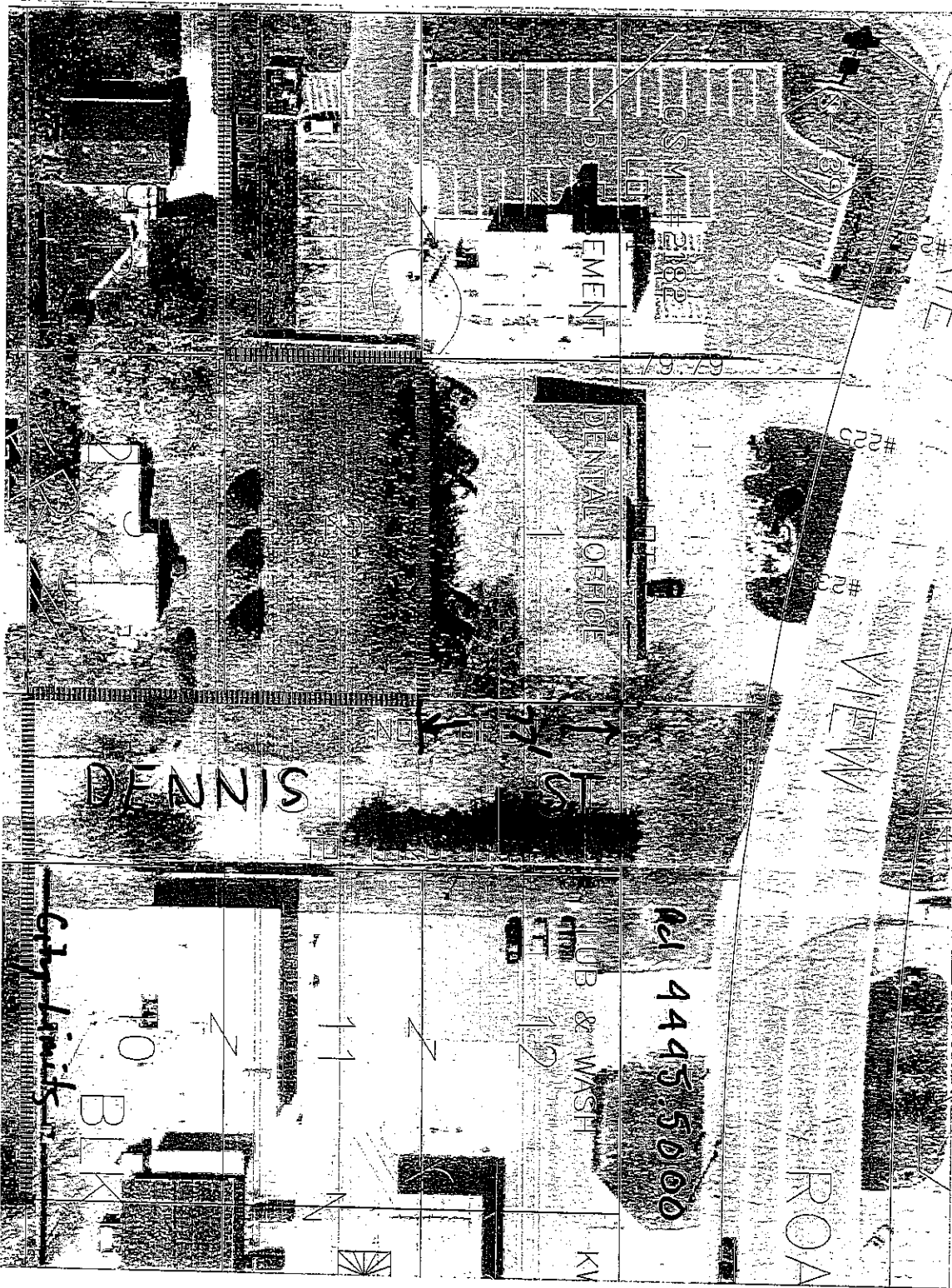
- Off-street parking has been noted in this section, but in most cases appears to be minor.
- If the current width were maintained a minimal amount of trees other than those that represent a utility conflict, pose a safety concern, or affect boulevard drainage would be affected in the improvement project.

**Conclusions:**

Due to the traffic count and the location of Superior Street (Coleman Street – Cedar Street) the street would fall into the category of a Local Street. The recommendations for a collector street are listed below. **The Engineering Department is recommending a width of 30 feet from Face of Curb to Face of Curb (Current Width – 30 feet) with parking allowed on both sides.**

Functional Classification of Streets	Number of Traffic Lanes	Curb to Curb Width			
		No Parking		With Parking	
		Range of Normal Widths	Desirable	Range of Normal Widths	Desirable
Local	2	28'-32'	30'	30'-38'	36'
Collector	2	30'-34'	32'	36'-40'	38'
Minor Arterial	2	34'-36'	36'	40'-52'	42'
Principal Arterial - Other than freeways and expressways	2-4	36'-52'	2 In - 36'  4 In - 52'	-----	-----





↑  
N

Scale: 1" = 40'

## LEASE AGREEMENT

THIS LEASE, made between Family Dollar, Lessor, and the City of Chippewa Falls, Lessee,

**WITNESSETH:**

1. The Lessor does hereby let and lease unto the Lessee the following described lands in the City of Chippewa Falls, Chippewa County, Wisconsin:  
Lot 2, Block 21 of the City of Chippewa Falls Plat, Chippewa County, Wisconsin.  
Except the area used in conjunction with the loading dock and the single parking stall North and adjacent to the loading dock. Also excepting an 8' x 12' area located along the West edge of the building and the south right-of-way line of Central Street. Said 8' x 12' area is used as a public doorway.  
Located at 33 West Central Street.
2. The term of the Lease shall be five years. However, either party may terminate this lease for any reason or without reason or cause upon delivery of written notice to the other of termination not less than 120 days thereafter.
3. In consideration thereof, Lessee shall:
  - a) Sign and enforce a 2 hour non-metered parking limit.
  - b) Sweep and remove snow on the regular schedule as performed on municipal owned parking lots.
  - c) Provide liability insurance coverage with limits of \$100,000 and \$300,000 and a one million dollar umbrella.
4. This Lease shall bind the parties hereto, their representatives and assigns and shall go into effect upon signatures herein.
5. Lessor may place, at Lessor's expense, a sign on the leased property, provided any such sign complies with the City's sign code.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Owner, Family Dollar, Lessor

CITY OF CHIPPEWA FALLS

By: \_\_\_\_\_  
Greg Hoffman, Mayor

\_\_\_\_\_  
Bridget Givens, City Clerk



# CITY OF CHIPPEWA FALLS

## STREET USE PERMIT APPLICATION

Applicant Name and Address: <i>CHIPPEWA FALLS PATRIOTIC COUNCIL</i>	Applicant Phone Number: <i>715-723-0408</i>
--	--

<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. <i>LEROY G JANSKY, SECRETARY</i> <i>P.O. BOX 685</i> <i>CHIPPEWA FALLS, WI 54729 (715)723-0908</i>	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <i>GEORGE ADRIAN, COMMANDER</i> <i>PO BOX 685</i> <i>CHIPPEWA FALLS WI 54729</i>
---	---

Name of the event: <i>MEMORIAL DAY PARADE</i>	Estimated number of persons participating: <i>300 (INC. BANDS)</i>
--	---

Date and start and end times requested for street use: *PARADE FORMS AT 10:00AM IN THE BMO HARRIS BANK PARKING LOT ON BRIDGE ST. PARADE MOVES OUT AT 10:15 AM.*  
*MONDAY, MAY 25, 2015*

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
*SEE ATTACHED MAP. PARADE ENDS IN IRVINE PARK. FULL STREET WIDTH ON WILLOW + BRIDGE STREET. SINGLE WIDTH ON ELM, JEFFERSON + BRIDGEWATER.*

Use, described in detail, for which the street use permit is requested:  
*ANNUAL MEMORIAL DAY PARADE*

City services requested for the event (e.g., Street Department or Police Department staff time)  
*TEMPORARY STREET CLOSURE ON WILLOW 9AM - 10:30 AM AND ALONG PARADE ROUTE 10:15 TO 10:45 AM. NEED POLICE CAR TO LEAD PARADE + OFFICERS AT CORNERS TO STOP TRAFFIC DURING PARADE.*

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.

Signature of Applicant <i>Leroy G. Jansky</i>	Date <i>10/14/2014</i>
--	---------------------------

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):

<i>6 Officers for traffic control x 2 hrs = 12 hours</i>	
<i>(1) officer to lead parade x 2 hrs = 2 hours</i>	
<i>City staff places barricades on Friday, May 22, 2015 and picks up Tuesday, May 26, 2015. Charges estimated \$475 per</i>	<i>14 hours x \$47 = \$658 - Police WKS</i>

Requirements of Applicant:  
*CF Patriotic Council can pick up and place and return barricades if desired.*

Approved by: <i>Police Chief Wally L. Salk</i>	<i>Andrew G. Ruben</i> <i>2/4/2015</i>
Signature of Chief of Police	Signature of Director of Public Works

Recommendation of Board of Public Works (if required): <i>no charge per BPW</i>	<input type="checkbox"/> Approved <input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved <input type="checkbox"/> Denied

**MEMORIAL DAY PARADE ROUTE**  
**CHIPPEWA FALLS**  
**PATRIOTIC COUNCIL**

--- = Parade Route

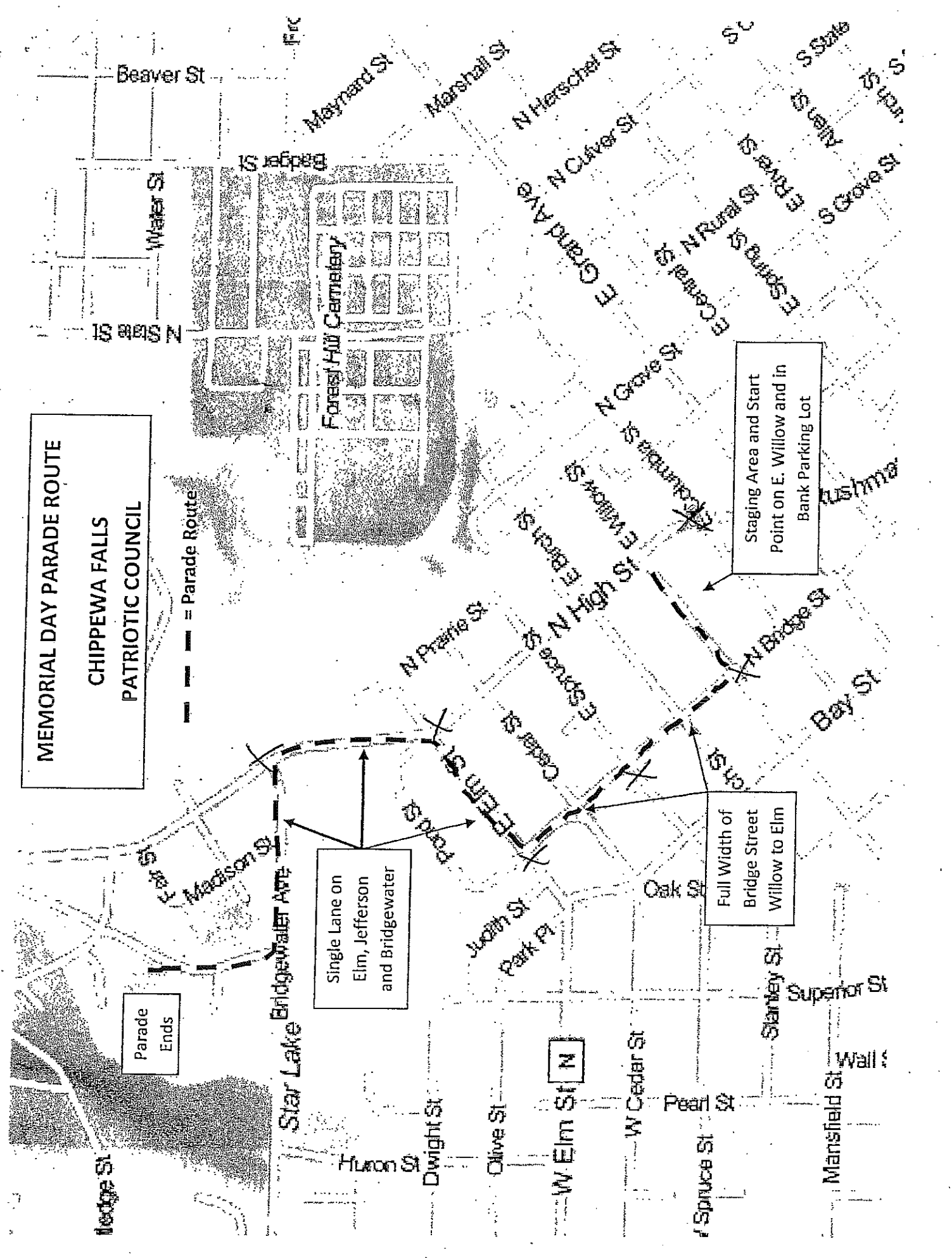
Parade Ends

Single Lane on  
 Elm, Jefferson  
 and Bridgewater

Full Width of  
 Bridge Street  
 Willow to Elm

Staging Area and Start  
 Point on E. Willow and in  
 Bank Parking Lot

Forest Hill Cemetery





# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

<b>Applicant Name and Address:</b> Marcie Lindbom (Hillcrest Elementary) 1200 Miles St. Chippewa Falls, WI 54729	<b>Applicant Phone Number:</b> 715-726-2405 Ext. 1734
---	--

<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	<b>Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:</b> Hillcrest Elementary - Robert Vanderloop 1200 Miles St. Chippewa Falls, WI 54729 <i>lindhome@chipfalls.org</i>
--	--

<b>Name of the event:</b> Hillcrest Family Fun Run	<b>Estimated number of persons participating:</b> 150-200
---	--

**Date and start and end times requested for street use:**  
April 25, 2015 9:45 a.m. - 10:45 a.m.

**Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):**  
Map Attached

**Use, described in detail, for which the street use permit is requested:**  
Race Route on Sidewalks and Crossing Streets

**City services requested for the event (e.g., Street Department or Police Department staff time)**  
Police at intersection of Bridgewater/Wheaton for crossing.

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.

Signature of Applicant \_\_\_\_\_ Date \_\_\_\_\_

**OFFICE USE ONLY**

**Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):**  
*patrol  
1 officer x 2 hrs @ \$47 per hour = \$94.00 WLS*

**Requirements of Applicant:**  
*pick up any barricades or traffic cones if needed on April 24, 2015 (by 1pm) and return on Monday April 27, 2015*

**Approved by:**  
*Chief Wally P. Sch* \_\_\_\_\_ *Robert Vanderloop* 3/11/2015  
Signature of Chief of Police Signature of Director of Public Works

**Recommendation of Board of Public Works (if required):**  Approved  Denied

**Decision of City Council (required):**  Approved  Denied





# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: 862 Kari Dr. #2  
Danielle Brown Eau Claire, WI 54701 Applicant Phone Number: 715-222-3925

Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.  
Heather Welter  
Address: same as listed above  
715-559-8998

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:

Name of the event: The Oz Run Estimated number of persons participating: 1,000

Date and start and end times requested for street use:  
May 23rd, 2015 8:00am - 12:00pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
Jefferson Ave / 124, Edward St., State St., North St., Hwy S, 136th St.  
City Hwy I, Scheidler Rd, River Rd, Pumphouse Rd, E. Columbia St,  
 Use, described in detail, for which the street use permit is requested: N. Grove St., Spruce St.  
1st Ave, Charles St.  
5K and Half Marathon

City services requested for the event (e.g., Street Department or Police Department staff time)  
Police Department - directing traffic at major intersections

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.

Danielle Brown 1/27/15  
 Signature of Applicant Date

### OFFICE USE ONLY

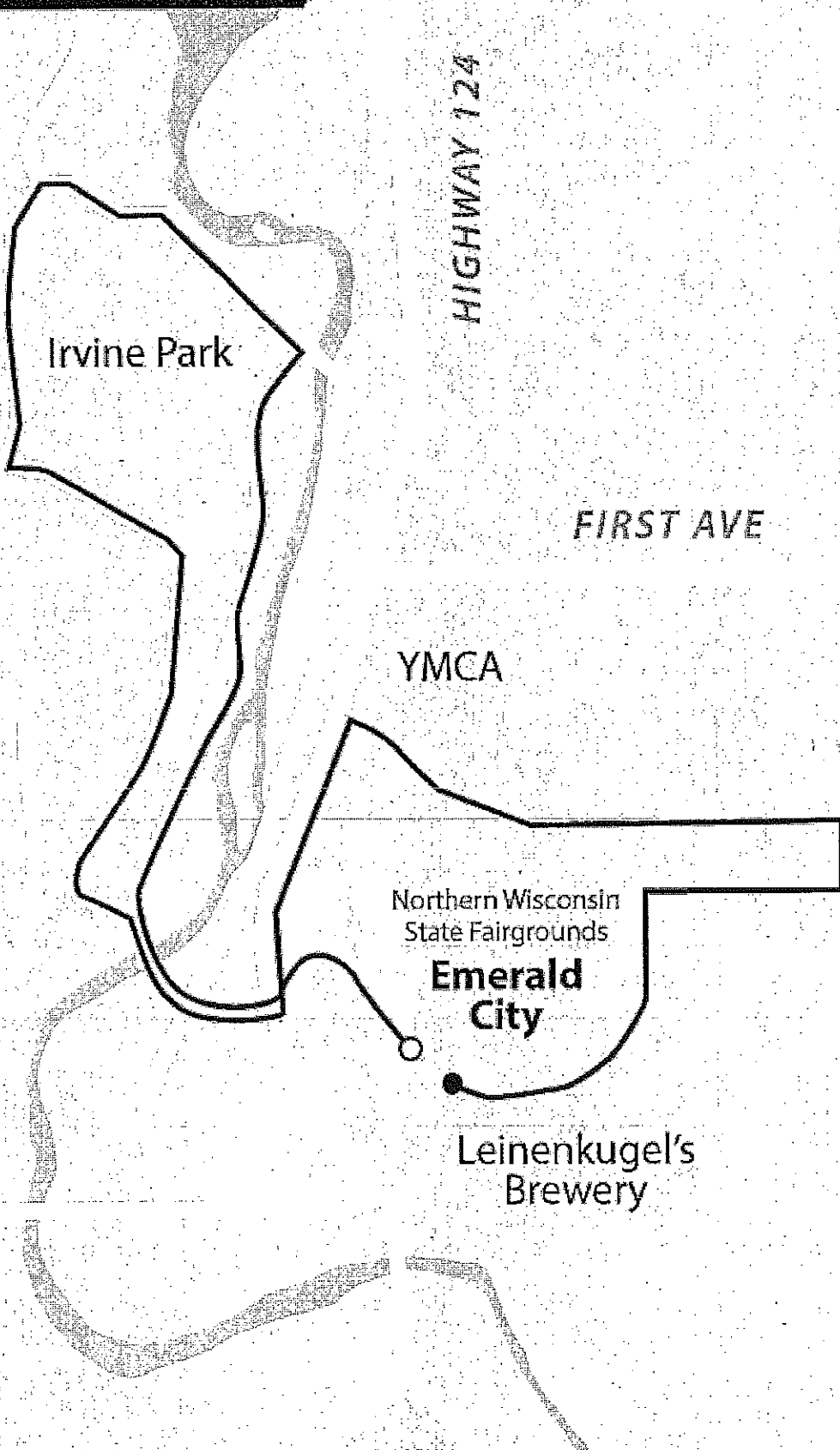
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
2 officers at 2 hrs each or as needed = TOTAL 4 HRS x \$47 = \$188.00

Requirements of Applicant:  
pick up any necessary barricades and traffic cones at the City Garage 5 Bjork-Riverside  
Drive by 1pm on May 27, 2015 and return on May 28, 2015.

Approved by:  
Chip W. P. [Signature] Rechal [Signature] PE 3/18/2015  
 Signature of Chief of Police Signature of Director of Public Works

Recommendation of Board of Public Works (if required):  Approved  Denied  
 Decision of City Council (required):  Approved  Denied

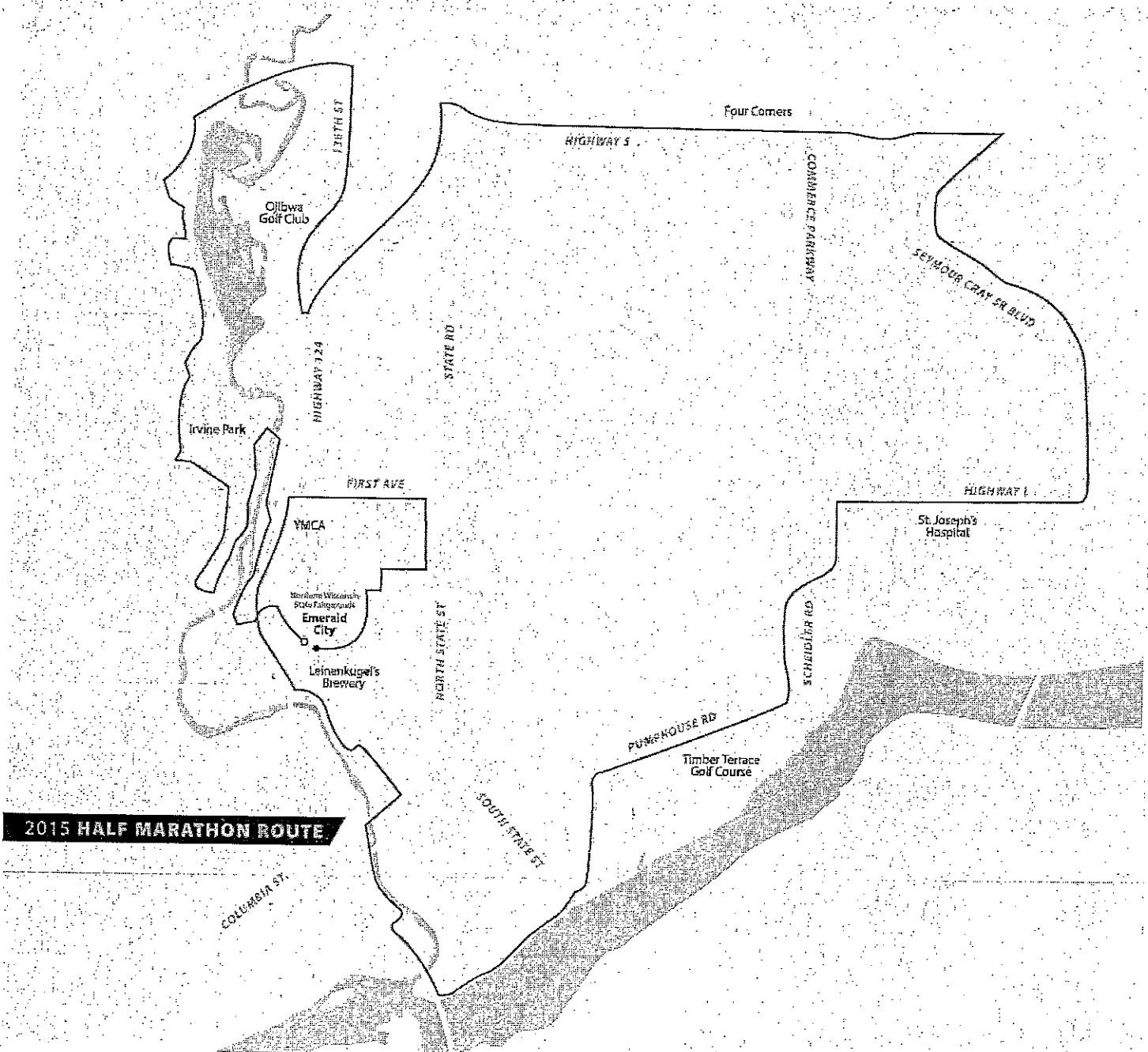
# 2015 5K ROUTE



STATE RD

NORTH STATE ST





**2015 HALF MARATHON ROUTE**

**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, MARCH 9, 2015 – 6:30 PM**

The Plan Commission met in City Hall on Monday, March 9, 2015 at 6:30 P.M. Present were Commissioners Peter Pohl, Dennis Doughty, Dan Varga, Beth Arneberg, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Dave Cihasky, Mike Tzanakis and Jerry Smith. Also attending was City Planner Jayson Smith and see attached attendance sheet.

1. **Motion** by Hubbard, seconded by Doughty to approve the minutes of the January 12, 2015 Plan Commission meeting. **All present voting aye. MOTION CARRIED.**
  
2. Jamey Bowe of River Valley Architects, Inc. presented the attached petition for a Conditional Use Permit amendment to Conditional Use Permit Resolution #2003-01. The petition is to raze two existing buildings and construct a new building for Comforts of Home to continue to operate a Community Based Residential Facility and Assisted Living Facility for seniors located at #11 Scheidler Road, Lot #1, Block #13 of Timber Terrace 1<sup>st</sup> Addition. Mr. Bowe stated the new facility would need reduced setbacks due to avoiding an existing wetland east of the proposed building.  
**Motion** by Hubbard, seconded by Hoffman to recommend the Plan Commission conduct a public hearing to consider amending CUP R-2003-01 to allow Comforts of Home to raze two buildings and construct a new facility at #11 Scheidler Road for a Community Based Residential Facility for elderly care. Said public hearing to be scheduled upon receipt of the \$300 legal advertizing fee and proper notification of adjacent property owners. Also that a revised stormwater management plan be submitted and approved. **All present voting aye. MOTION CARRIED.**
  
3. Tim Olson of Royal Construction appeared to request a Conditional Use Permit for a Community Based Residential Facility on Lot #5, Block #1 of the Lake Wissota Business Park for owner Tommy Davidson of Eagleton Assisted Living, LLC. The Plan Commission discussed whether the Conditional Use Permit Resolution should include a future twelve unit addition.  
**Motion** by Hubbard, seconded by Doughty to recommend the Plan Commission conduct a public hearing to consider a Conditional Use Permit Resolution for a Community Based Residential Facility on Lot #5, Block #1 of the Lake Wissota Business Park for Tommy Davidson, owner of Eagleton Assisted Living, LLC. Said public hearing to be scheduled upon receipt of the \$300 legal advertizing fee and proper notification of adjacent property owners. Also that a stormwater management plan be submitted and approved. **All present voting aye. MOTION CARRIED.**

Commissioner Arneberg left the meeting at this point.

4. Tim Swoboda of CRS Rentals, Inc. appeared to request to rezone Parcel #1580, Lots 15 & 16, Flame Addition, located at 421 Frenette Drive, from C-2 General Commercial to R-3-4 Multi-Family 4-Plex. The Plan Commission inspected and discussed surrounding zoning districts.

**Motion** by Rubenzer, seconded by Hull to recommend the Common Council conduct a public hearing to consider rezoning Parcel #1580, Lots 15 & 16, Flame Addition, located at 421 Frenette Drive, from C-2 General Commercial to R-3-4 Multi-Family 4-Plex. **All present voting aye. MOTION CARRIED.**

5. Tim Swoboda of CRS Rentals, Inc. appeared to request a Conditional Use Permit, (attached petition), for a Community Based Residential Facility to be operated in the existing building at #421 Frenette Drive, Parcel #1580, Lots 15 & 16, Flame Addition. The Plan Commission discussed the application and Rubenzer noted that the proposed Conditional Use Permit would be considered after the requested rezoning of the same parcel is accepted.

**Motion** by Hubbard, seconded by Varga to recommend the Plan Commission conduct a public hearing to consider a Conditional Use Permit, (attached petition), for a Community Based Residential Facility to be operated in the existing building at #421 Frenette Drive, Parcel #1580, Lots 15 & 16, Flame Addition. Said public hearing to be scheduled after receipt of the \$300 legal advertizing fee and proper notification of adjacent property owners. Also that a stormwater management plan be submitted and approved. **All present voting aye. MOTION CARRIED.**

6. City Planner Jayson Smith gave background information about and presented the attached project plan amendment for Tax Incremental District No.7. Mr. Smith summarized the amendment that would:

- 1) Extend TID No. 7 boundaries ½ mile for TID No. 7 expenditures and
- 2) Allow any excess TID No. 7 funds to be expended in TID No. 12.

Mayor Hoffman opened a public hearing to consider the said amendment of Tax Incremental District No. 7. No one spoke for or against it. Mayor Hoffman closed the public hearing.

**Motion** by Hubbard, seconded by Hoffman to approve the attached Plan Commission Tax Incremental District Resolution No. 2015-01 approving a Project Plan Amendment for Tax Incremental District No. 7, City of Chippewa Falls, Wisconsin. **All present voted aye and the resolution passed 7-0.**

7. City Planner Jayson Smith proposed designating amended boundaries and a project plan amendment for Tax Incremental District No. 12, City of Chippewa Falls, Wisconsin. He presented the attached project financials and plan.

Mayor Hoffman opened a public hearing to consider the said amendment of Tax Incremental District No. 12. No one spoke for or against it. Mayor Hoffman closed the public hearing.

**Motion** by Hubbard, seconded by Hull to approve Plan Commission Tax Incremental District Resolution No. 2015-02, (attached), designating amended boundaries and


approving a project plan amendment for Tax Incremental District No. 12, City of Chippewa Falls, Wisconsin. **All present voted aye and the resolution was approved on a 7-0 vote.**

8. City Planner Jayson Smith presented the attached amended boundaries and project plan for Tax Incremental District No. 13 in the City of Chippewa Falls, Wisconsin. He advised the Plan Commission about closing out Tax Incremental Districts and the 12% rule. The 12% rule means the value of all TID districts in a city cannot exceed 12% of the city's equalized value.

Mayor Hoffman opened a public hearing to consider the said amendment of Tax Incremental District No 13. No one spoke for or against it. Mayor Hoffman closed the public hearing.

**Motion** by Varga, seconded by Rubenzer to approve the attached Plan Commission Tax Incremental District Resolution No. 2015-03 designating boundaries and approving a project plan for Tax Incremental District No. 13 for the City of Chippewa Falls, Wisconsin. **All present voted aye and the resolution was approved on a 7-0 vote.**

9. **Motion** by Varga, seconded by Hubbard to adjourn. **All present voting aye. MOTION CARRIED.** The Plan Commission adjourned at 7:39 P.M.

  
Richard J. Rubenzer, P.E., Secretary  
Plan Commission

**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, JANUARY 12, 2015 -- 6:30 PM**

The Plan Commission met in City Hall on Monday, January 12, 2015 at 6:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Also attending were City Planner Jayson Smith and Assistant City Engineer Matt Decur. See attached attendance roster for additional attendees.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the December 8, 2014 Plan Commission meeting. **All present voting aye. Motion carried.**

2. Jim Stirn appeared to present a petition, (attached), to rezone Parcel #88, Lots 4 and 5, Block 17 of the Chippewa Falls Plat, located at 402-406 W. River Street from C-4 Highway Commercial to C-3 Central Business District. Mr. Stirn stated he and his partner intended to remodel the existing Celebrity Video building and area into a craft brewery and distillery. Mr. Stirn noted zero setbacks were requested and that was possible in the Central Business District. Plan Commission Secretary Rubenzer noted the surrounding zoning districts and that the proposed Central Business District was adjacent to the rest of the Chippewa Falls Central Business District. Commissioner Doughty asked for a definition of "spirits". Mr. Stirn responded that they begin with spirits such as vodka and gin and proceed to aged whiskeys. Commissioner Smith asked if the proposed distillery would compare to the 45<sup>th</sup> Parallel in New Richmond and Mr. Stirn responded yes but a smaller version to start. He stated spirits and brews would be sold on premise and through distributors. In response to a question he said the Wisconsin Department of Revenue granted a "liquor" license in conjunction with the manufacturer license.

**Motion** by Hubbard, seconded by Tzanakis to recommend the Common Council conduct a public hearing to consider rezoning Parcel #88, Lots 4 and 5, Block 17 of the Chippewa Falls Plat, located at 402-406 W. River Street from C-4 Highway Commercial to C-3 Central Business District. Said public hearing to be scheduled upon receipt of the \$300 advertising and legal notification fee and proper notification of adjacent property owners. **All present voting aye. Motion carried.**

3. Jim Stirn presented a petition for a special use permit to construct and operate a micro craft brewery and distillery on Parcel #88, Lots 4 and 5, Block 17 of the Chippewa Falls Plat, located at 402-406 W. River Street. He stated that the proposed location was a great location. Commissioner Cihasky asked about parking for the project. The Plan Commission discussed the following items:

- 1) There are not on-site parking requirements for the Central Business District zone.
- 2) The new downtown entrance plan provided for hundreds of parking spaces within a few blocks of this location.
- 3) The proposed rezoning to Central Business District compliments the adjacent Central Business District zoning.

**Motion** by Smith, seconded by Cihasky to recommend the Common Council conduct a public hearing to consider granting a Special Use Permit to James Stirn and Kurt

Schneider to construct and operate a craft micro brewery and distillery on Parcel #88, Lots 4 and 5, Block 17 of the Chippewa Falls Plat, located at 402-406 W. River Street. Said public hearing to be scheduled upon receipt of the \$300 advertising and legal notification fee and proper notification of adjacent property owners. **All present voting aye. Motion carried.**

4. The Plan Commission considered Planned Development Conditional Use Permit Resolution 2015-01. Plan Commission Secretary Rubenzer gave history of the petition. He noted that "all" property including the storm pond was owned by the City of Chippewa Falls. P.D. C.U.P. 2015-01 would allow reduced and zero setbacks for the proposed duplexes. Driveways would be allowed to go over lot lines. The duplex use would be a conditional use in an R-2 Two-Family Residential District. Conditions of the permit are that Common Council approval would be necessary for the rezoning, certified survey map, land sale and developers agreement. He stated that there were no concerns with duplexes abutting the south right-of-way line of Garden Street as the City would still have plenty of space to maintain the stormwater main in Garden Street. In response to questions, Rubenzer indicated that there are some connector sidewalks in the adjacent neighborhood on Grant Street but the rest of the neighborhood did not have sidewalks. He continued that there was space to construct sidewalks along Chippewa Crossing Boulevard if the Council wanted to order it in. He also reiterated again that the Happy Tails Dog Park should have a use agreement in place with the Common Council for use of the City's public land that they are occupying. Mayor Hoffman repeated that the Council would decide on the rezoning, certified survey map, land sale and developers agreement. He opened the public hearing and requested speakers to give their name and address and limit their comments to two minutes.

Donna Wall appeared and stated she represented happy Tails Dog Park, (HTDP), and that HTDP had not been a financial burden to the City of Chippewa Falls. She stated HTDP was a 501.3C nonprofit and had performed many fund raisers and thousands of hours of volunteer service. She continued they support two families with canine special helpers. She detailed the improvements that HTDP had made and maintenance they had performed. She felt HTDP is a large asset to the City. She made a personal opinion that she felt Mayor Hoffman and the Council had thrown HDTP board under the train.

Dennis Buttke of 726 Veronica St. appeared. He stated:

- 1) If the sale of the two lots is necessary for the City to be profitable, we're in trouble.
- 2) He questioned how sewer and water could be installed across Chippewa Crossing Boulevard with the seven year street moratorium still in effect?
- 3) He had concerns about future duplex owners having issues with dog noise.

Rubenzer stated that the storm pond that HTDP is now occupying is a City owned and maintained pond and is the City's responsibility. The street moratorium will be addressed by the City Council.

Mark Lawrence of the Veterans home appeared. He:

- 1) Introduced Sammy the therapy dog.
- 2) Stated the City has a real jewel in HTDP where dogs have free space to roam without a leash.
- 3) Asked about existing access to the park.

Rubenzer noted that the small dog area would be relocated south of the existing HTDP

driveway and parking lot but the said driveway and lot would remain undisturbed. Discussion about the surplus Department of Transportation land on South Avenue took place.

Commissioner Smith added that he didn't see any issues or problems with the proposal stating that HTDP would have the same space and amenities they presently have.

Mr. Lawrence thanked the City for allowing HTDP to exist and operate.

Karen Polzin of 405 W. Vine St. and president of HTDP board appeared. She reiterated the importance of HTDP and stated that there would be issues with the duplex owners and renters and barking dogs. She said it would be a struggle for HTDP to be a good neighbor.

Commissioner Doughty also stated that HTDP was a great idea and asset and inquired about additional dog parks in different locations around the City.

Mayor Hoffman mentioned he had told Mr. Mueller that potential duplex owners and renters would have to put up with barking dogs.

Larry Larson of Jim Falls appeared. He stated that HTDP was one of the best things politicians had done. He said he used the dog park daily. He asked who would pay for relocation of the small dog area and about water for the HTDP. Response was that the developer pays for relocation of the small dog area.

Katherine Kenner of 819 Veronica St. asked about impacts to the neighborhood if units were rentals. Mr. Mueller responded that much was invested and hoped there would be good tenants that would take pride in their residence. Ms. Kenner asked if the storm pond would ever be filled in. Rubenzer stated no.

Mark Mueller appeared to support Planned Development Conditional Use Permit Resolution 2015-01. He said he had met with HTDP a couple of times and discussed the relocation of the small dog area, disruptions and a future storage building area.

Rubenzer asked why Mueller's weren't paying for the black dirt of the relocated small dog area. Mr. Mueller stated that HTDP would have approximately 60% more space after the development had been done.

Mayor Hoffman closed the public hearing.

**Motion** by Tzanakis, seconded by Varga to approve Planned Development Conditional Use Permit Resolution 2015-01, granting a Planned Development Conditional Use Permit to Mark and Barbara Mueller to construct seven duplexes on lots 1-6, 12-18 and parts of lots 7, 10 and 11 of Block 6, Zielie's Addition, City of Chippewa Falls.

Rubenzer suggested adding a condition that Mueller's pay for 3" of black dirt for the relocated small dog area. Tzanakis and Varga amended their motion to include that condition.

**Mayor Hoffman requested a roll call vote. Voting aye were Cihasky, Pohl, Doughty, Tzanakis, Varga, Arneberg, Smith, Hull, Rubenzer, Hubbard and Hoffman. There weren't any nay votes or abstentions. Motion carried on an 11-0 vote.**

5. The Plan Commission discussed the attached Certified Survey Map for Mark and Barbara Mueller. Rubenzer suggested correcting the Alexander Street right-of-way, adding a utility easement and inspecting the section line.

**Motion** by Hubbard, seconded by Cihasky to recommend the Common Council approve the attached Certified Survey Map for the proposed Mueller development on lots 1-6, 12-18 and parts of lots 7, 10 and 11 of Block 6, Zielie's Addition, City of Chippewa Falls contingent on the following conditions:

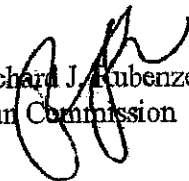
- 1) Alexander Street right-of-way be shown with a 33' width.
- 2) Sanitary sewer and water easements be shown on the face of the Certified Survey Map.
- 3) Receipt of the \$100 Certified Survey Map review fee.

**All present voting aye. Motion carried.**

6. City Planner Jayson Smith made the attached request to amend Section 17.27.5(7) O-2 Professional Office and Institutional District of the Chippewa Falls Municipal Code to allow community living arrangements, community based residential facilities and residential care apartment complexes as a conditional use. Mr. Smith compared the O-2 to the O-1 districts where such uses are allowed as conditional uses.

**Motion** by Rubenzer, seconded by Hubbard to recommend the Common Council conduct a public hearing to consider amending Section 17.27.5(7) O-2 Professional Office and Institutional District of the Chippewa Falls Municipal Code to allow community living arrangements, community based residential facilities and residential care apartment complexes as a conditional use. Said public hearing to be scheduled upon receipt of the \$300 advertising and legal notification fee. **All present voting aye. Motion carried.**

7. **Motion** by Smith, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:43 P.M.

  
Richard J. Rubenzer, P.E., Secretary  
Plan Commission



Date Filed: 3-2-2015

Fee Paid: 25.00 Date: 3-2-2015 TR# 45397

Fee Paid: \_\_\_\_\_ Date: \_\_\_\_\_ TR# \_\_\_\_\_

**PETITION FOR A CONDITIONAL USE PERMIT**

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Plan Commission of the City of Chippewa Falls, Wisconsin, for a Conditional Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.47, for the following described property:

Address of Property: 11 Scheidler Road

Lot: 1 Block 13 Subdivision Timber Terrace 1<sup>st</sup> Addition

Or Legal Description: Located in Part of Section 4, Township 28 North, Range 8 West and Section 33, Township 29 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin

Property is zoned: R-3-8

Home/Business Address: 310 Pinnacle Way, Suite 300  
Eau Claire, WI 54701

Phone Number: 715.832.5575

Purpose for which this Permit is being requested:  
To allow for the construction of a new 32-Unit Community Based Residential Facility (CBRF). The new facility will be constructed to replace two existing facilities currently located at the aforementioned address. Secondly, to allow for a 15'-0" property line setback from Scheidler Road and a 10'-0" setback from River Road.  
Per phone

Existing use of property within 300' of subject property:(List or attach map)  
See attached map

CONDITIONAL USE PERMIT APPLICATION (Continued)

Indicate any facts that indicate the proposed use will not be detrimental to the general public interest, the purposes of this Chapter and the general area in which it is located:

Generally speaking, the new facility will have minimal impact as it is a replacement structure for two existing facilities which have the same use. This new modern facility will better serve the residents and provide a more esthetically pleasing interior and exterior environment for its residents and the community.

Operational plans of the proposed use:

Hours of Operation: 24 hours per day

Days of Operation: Seven (7)

Number of Employees: eight (8) to ten (10)

six (6) to eight (8)

Part-Time

Full-Time

Capacity:

Number of Units: Thirty two (32)

Size: 17,171 square feet

Number of Children/Residents: Thirty four (34)

Age: See "Other" below.

Other: This facility is designed to provide supportive services for seniors who don't need the intensive medical care of a skilled nursing facility and is intended to provide a "home-like" environment and comfortable atmosphere with programs and services designed to maximize independence and quality of life. A memory care program is provided to residents who require assistance with Alzheimer's disease or related dementias and memory impairments. 24 hour trained and certified staff members are available to assist residents with daily living activities such as; personal care, housekeeping and laundry services, health monitoring, coordination of medical needs and assistance with medication management and administration. Activity programs and Resident/Family events are provided to encourage all residents to join in a variety of interactive activities.

Building plans:

Existing buildings: The site currently includes three separate structures. The two existing structures on the westerly portion of the site are proposed to be razed to allow for the construction of this facility. These two existing structures are currently fifteen (15) unit community based residential facilities (CBRF). The third building on the site is a residential care apartment complex (RCAC) and will remain unchanged. Currently all existing facilities are operated by Comforts of Home and will remain this way into the foreseeable future.

Proposed buildings: The proposed building is designed as a replacement 32-unit, 34 bed CBRF. This 17,171 square foot building has been strategically positioned on the site to accommodate the site's existing features and blend in with the existing structures in close proximity. This facility will allow Comforts of Home to better serve its residents and the greater Chippewa Falls area.

Use of part of building: Community Based Residential Facility (CBRF)

Proposed Additions: NA

Future Additions: NA

Change in Use: NA

Outside Appearance: The physical structure will have a residential appearance with a craftsman architectural style including asphalt shingled roof, wood siding and conventional window configuration. Preliminary exterior elevations are attached.

Number of Buildings: One (1)

#### Planting & Landscaping:

Type: Traditional foundation plantings will be provided in mulched landscaping beds around the buildings perimeter. Additionally a combination of deciduous and coniferous trees will be strategically positioned between the building and street right-of-ways.

Timetable: If approved, construction is anticipated to begin in the summer months of 2015 with final completion occurring in the spring of 2016. Planting and Landscaping will be completed in the fall of 2015 or spring of 2016.

#### Screening:

Type: The building will be screened by the sites existing natural foliage to the north and to the east. Landscaping will be provided to screen any outdoor mechanical units. A decorative trash enclosure will be provided, the proposed location of this is depicted on the attached preliminary site plan.

Fences: A decorative casto fence will be provided around the perimeter of the exterior patio to prevent egressment by memory care residents

Type: See attached  
Height: 5'-0"  
Location: Exterior Patio enclosure

Earth Bank:

Planting: \_\_\_\_\_  
Maintenance: \_\_\_\_\_  
Other: \_\_\_\_\_

Lights:

Number of Lights: Exterior lighting will be provided in a similar style, quantity and location as the existing RCAC on the same site directly east of this facility. (non-glare)  
Location: \_\_\_\_\_  
Hours: \_\_\_\_\_  
Type: \_\_\_\_\_

Signs:

Type: See Attached  
Lighted: \_\_\_\_\_  
Size: \_\_\_\_\_  
Location: \_\_\_\_\_  
Setbacks: \_\_\_\_\_

Drives:

Number of: One (1)  
Location: As shown on the attached site plan  
Width: 22' to 24'

Parking:

Number of Stalls: Eighteen (18)  
Location of Stalls: On the east side of the proposed building  
Setbacks: NA  
Surfacing: Asphalt paving  
Screening: The proposed building will screen the proposed parking from Schedler Road.

**Drainage:**

**Storm Sewer:** Storm sewer will be required for some locations, actual configuration to be provided to the City Engineer at a later date for review and approval.

**Rock Beds:** No

**Detention Pond:** Yes

**Retention Pond:** Yes

**Submit Site Plan Showing Property Line, Buildings and Other Structures:** See attached

**List any additional information being submitted with this permit application:** Schematic site plan, floor plan and exterior elevations.

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IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW:

Owners/Addresses



Gerard Koehn, Owner's Representative

Goldridge Companies

310 Pinnacle Way, Suite 300

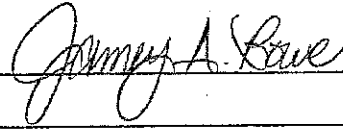
Eau Claire, WI 54701

Phone: 715.832.5575

Fax: 715.832.1074

Email: jkoehn@goldridge.com

Petitioners/Addresses



Jamey A. Bowe, Architect

River Valley Architects Inc

1403 122nd Street, Suite C

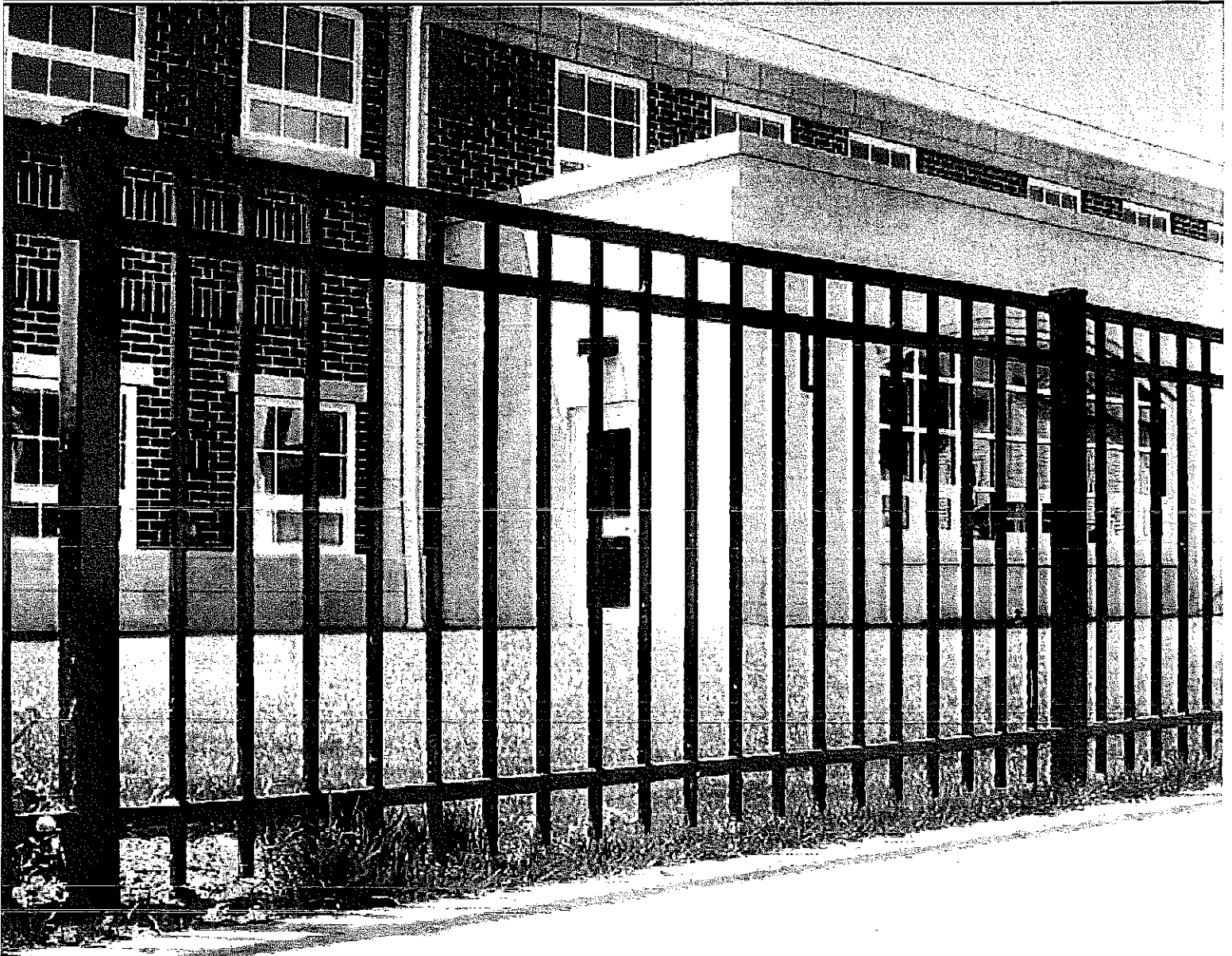
Chippewa Falls, WI 54729

Phone: 715.832.0875

Fax: 715.726.1668

Email: jamey@rivervalleyarchitects.com

# Echelon Plus<sup>®</sup>



FENCE PRODUCTS

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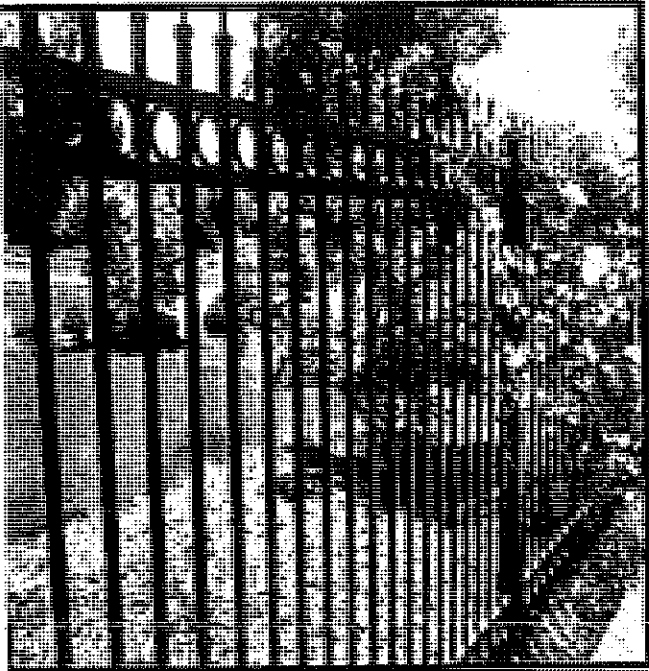
ASSA ABLOY, the global leader in door opening solutions

**AMERISTAR**

**ASSA ABLOY**

# Echelon Plus

.75"sq x .045" wall PICKETS | 1.4375" x 1.25" x (.090" side / .060" top) ForeRunner™ RAILS  
2.5"sq x .060" POSTS w/reinforced internal web

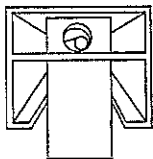


*Echelon Plus has taken the quality and performance of aluminum ornamental fencing to a higher level.*

Today, the damage potential that threatens fences has increased significantly in probability and destructive force. Echelon Plus is *designed with the long-term durability to withstand rigorous environments.*

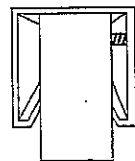
The cross-section of the Echelon Plus rail is reinforced with an *internal web* that significantly increases strength, particularly against *forces acting horizontally*. This added strength, coupled with an improved post design, powder-coated finish, and fully welded gates, *guarantees years of maintenance-free service and value.*

## THE ECHELON PLUS DIFFERENCE



### Echelon ForeRunner® Internal Locking System

- Internal rod is tamper proof and pickets cannot be removed
- Retainer rod is hidden and rail has a "good neighbor" appearance
- Retainer goes through two walls of picket, yielding twice the support

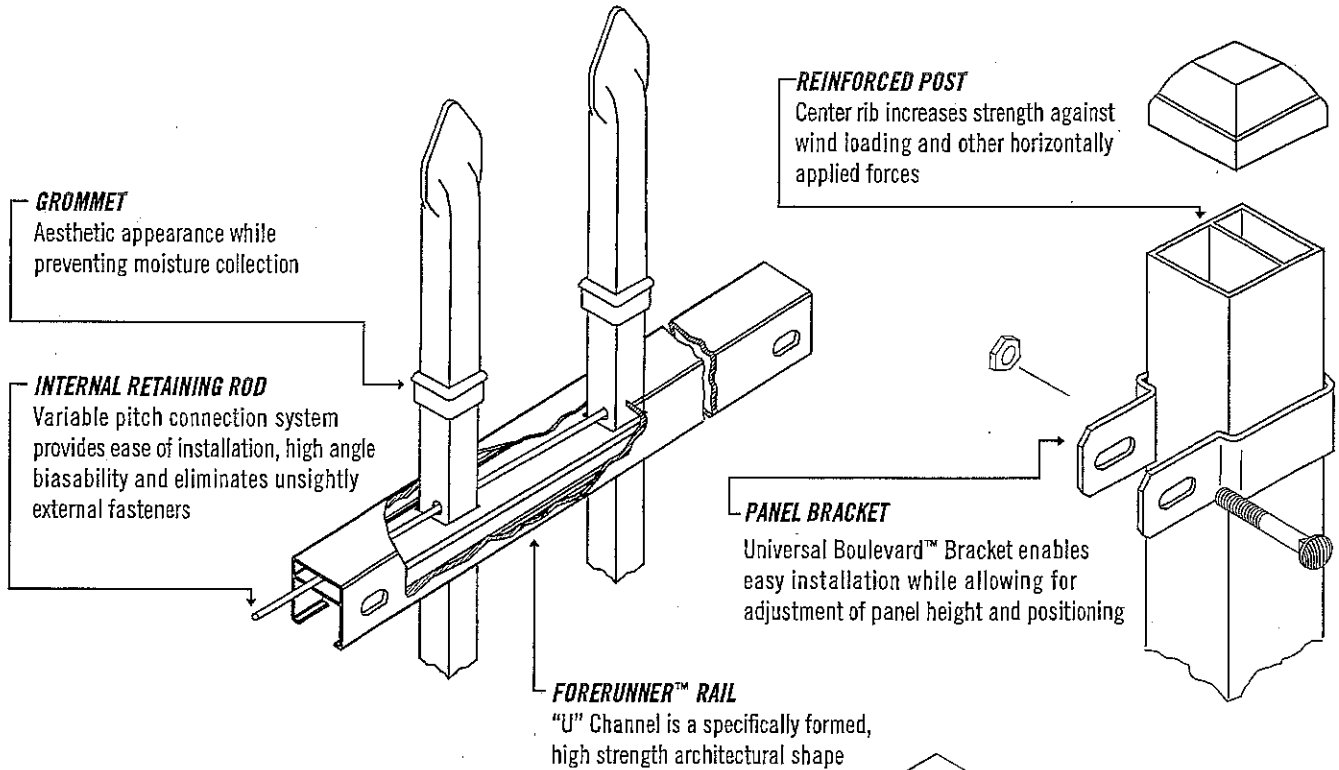


### Competitors U-Channel Removable Tek Screws

- Picket attachment can easily be compromised with simple tools
- Exposed Tek screw detracts from a smooth architectural profile
- Tip of Tek screw barely engages one wall of picket

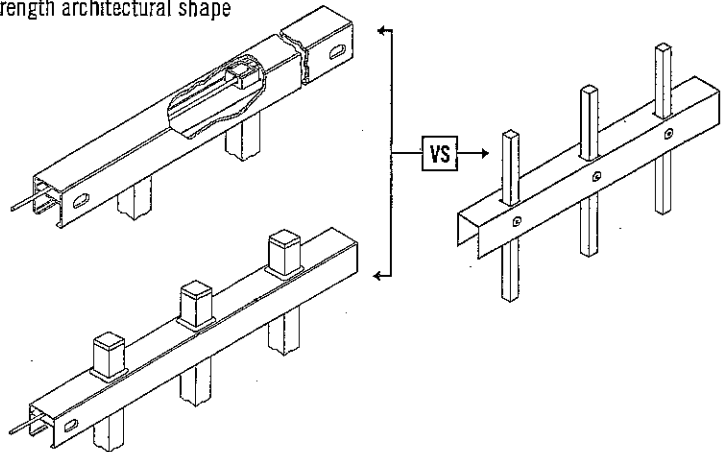


# NO RIVETS. NO SCREWS. NO WELDS.



## INCREASED SECURITY

The ForeRunner Rail with internal retaining rod prevents the attachment from being compromised. Fasteners are not exposed

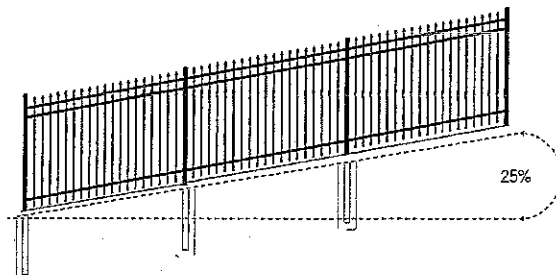


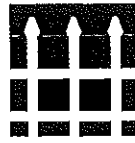
## AESTHETIC DETAILS

"Good Neighbor Design" rod follows ForeRunner centerline providing a clean and uninterrupted look, void of visible screws or rivets

## HIGH FUNCTIONALITY

Biasability at a minimum of 25% that requires no additional assembly

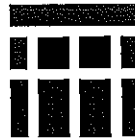




## **CLASSIC™**

Echelon Plus Classic style boasts *traditional extended pickets* with an arrow-shaped spear. These pointed pickets act as a *visual warning to potential intruders*.

- *3 Rail / 4 Rail options available*
- *Flush or Standard bottom options available*



## **MAJESTIC™**

Echelon Plus Majestic has a *contemporary feel* that incorporates a *flush top rail* which produces a stately and streamlined appearance. This fence style *highlights the landscape* by blending with the surrounding architectural design.

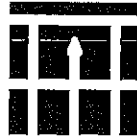
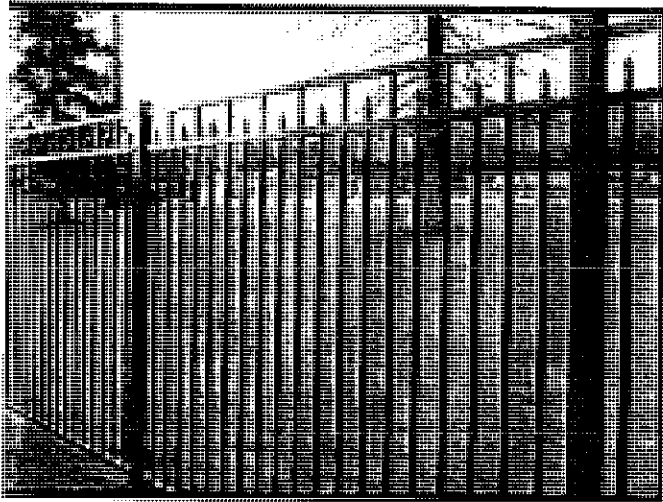
- *3 Rail / 4 Rail options available*
- *Flush or Standard bottom options available*



## **GENESIS™**

Echelon Plus Genesis has *sleek lines* of unaltered square pickets that are *reminiscent of solid vertical bar wrought iron*. The extended flat-topped tips can also be accented with decorative finials to enhance the fence design.

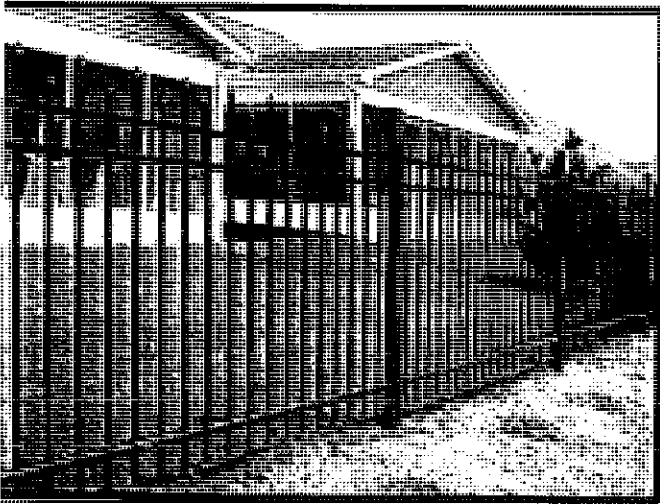
- *3 Rail / 4 Rail options available*
- *Flush or Standard bottom options available*



## CONQUEROR™

Echelon Plus Conqueror marries *the best of classic style* with modern design. The spear tipped tops mingle below the *clean line of a straight rail*.

- 3 Rail / 4 Rail options available
- Flush or Standard bottom options available



## WARRIOR™

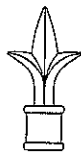
Echelon Plus Warrior adds *complexity and elegance* with *alternating picket heights*, bringing a higher level of sophistication to any fence system.

- 3 Rail / 4 Rail options available
- Flush or Standard bottom options available

### ADORNMENTS



QUAD FLARE



TRIAD



ROYALTY



RING



BUTTERFLY  
SCROLL



FLORENTINE  
SCROLL

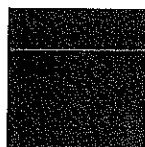


BALL CAP

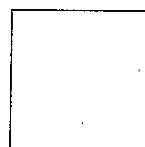
### COLORS



BLACK



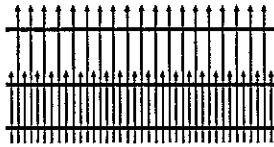
BRONZE



WHITE

## PUPPY PANELS

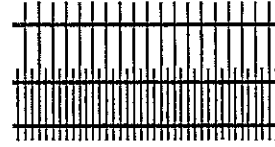
In many cases, particularly in relation to *safety or containment of small pets*, a narrower space between pickets may be necessary. Echelon Plus Puppy Panels *reduce the space between pickets* to less than 2" up to a height of 2' above ground.



**CLASSIC™**



**MAJESTIC™**



**GENESIS™**



### **POWDER COATED SUPERIOR FINISH**

Echelon features a state of the art polyester powder coating system that provides a durable and scratch resistant finish. This eco-friendly process provides years of long-lasting durability and maintenance-free ownership.



### **LIFETIME LIMITED WARRANTY**

The Echelon families of aluminum fencing products are manufactured from superior quality materials by skilled craftsmen with the highest standards of workmanship in the industry. Ameristar is confident in offering Echelon with a limited lifetime warranty, backed by over 30 years of demonstrated excellence in manufacturing of ornamental fence.

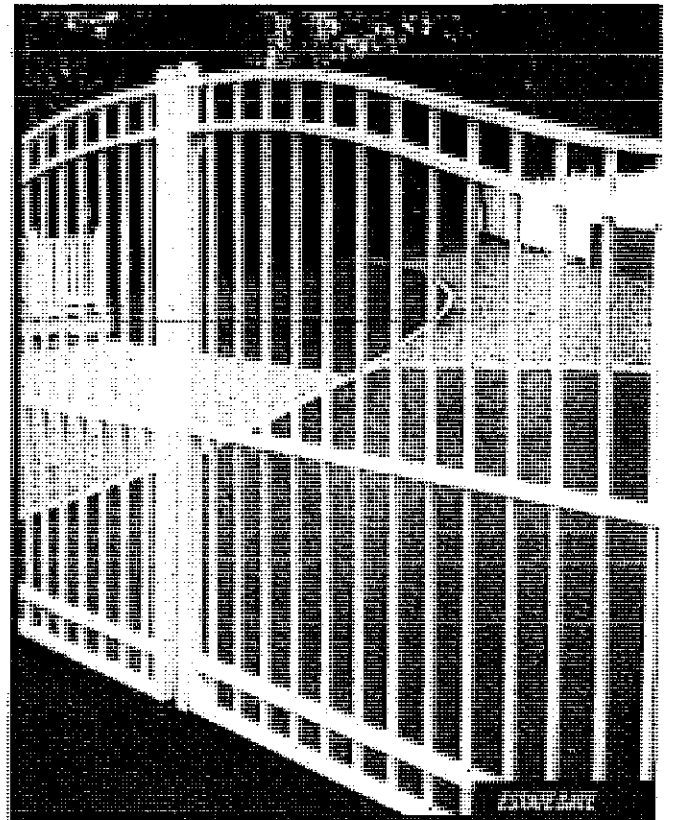
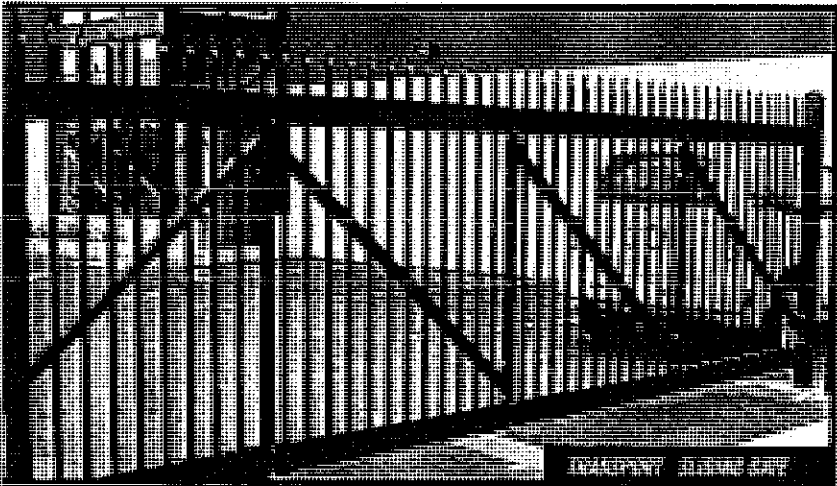
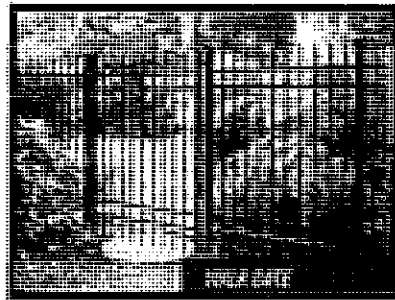
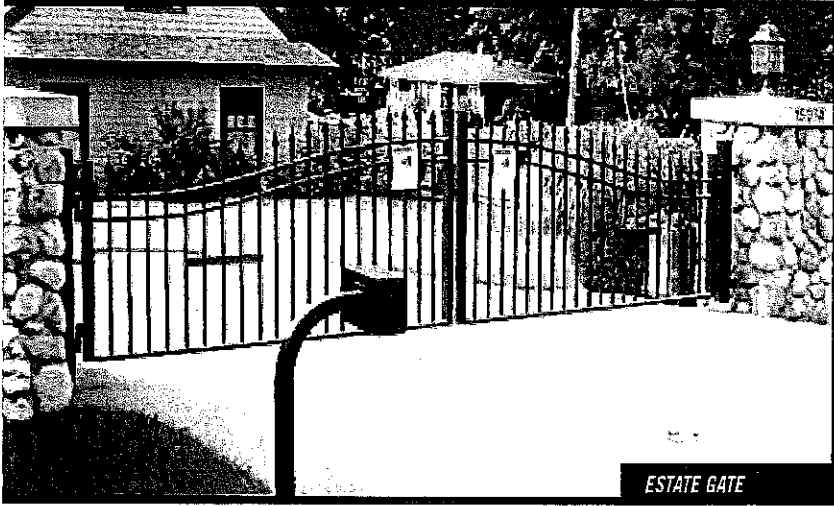


### **DOMESTIC MANUFACTURING**

Ameristar is committed to providing products that are manufactured in the USA. We have made significant investments in technology, process improvement, and employee training in an effort to secure American jobs and combat inferior import products.

## GATE SYSTEMS

Echelon Plus gate options vary from swing gates for pedestrian or vehicle entry to sliding entry gates for high functioning points of entry. Each of these gate systems are individually constructed with the highest level of craftsmanship to provide project specific performance.



# WHY CHOOSE AMERISTAR?

## ➤ **KNOWLEDGE & EXPERIENCE**

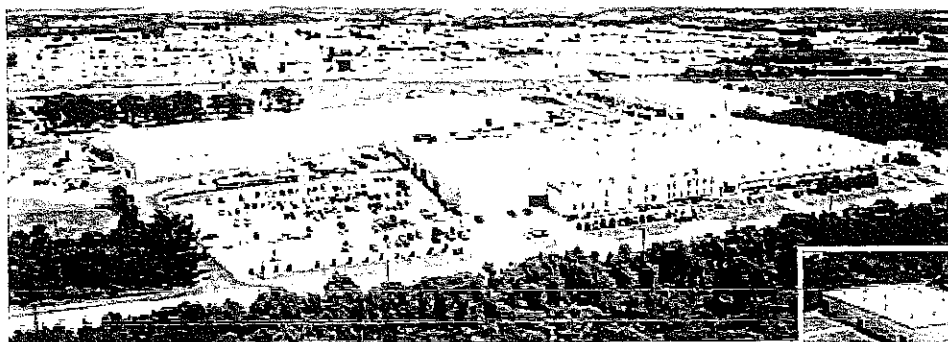
Ameristar was chartered 30 years ago in response to the demand by consumers and specifiers for specialty fence products. Ameristar offers an aesthetically pleasing product that is both high in quality and affordability. This has been achieved by maximizing high-volume productivity, increasing product design strength, and promoting simplistic installation.

## ➤ **PROVEN CAPABILITY**

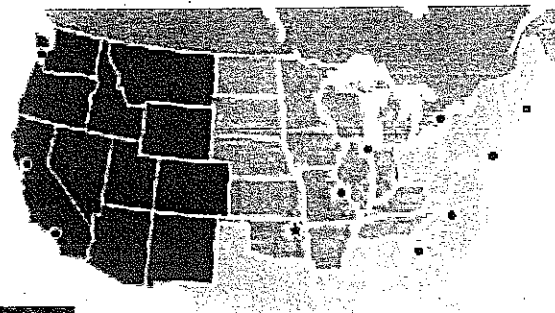
Ameristar's integrated in-house process and extensive raw material inventory results in much improved productivity and availability compared to the competition. By having a vast finished goods inventory, Ameristar is capable of delivering finished products faster than competitors who sublet the majority of their operations.

## ➤ **INDUSTRY LEADERSHIP**

Over the years Ameristar has continually raised the bar across the board in the manufacturing of high quality, innovative fencing products. Our demonstrated commitment to upholding higher values translates into superior products that go far beyond merely meeting minimum industry standards.



Ameristar's world headquarters, manufacturing & coil processing facilities in Tulsa, Oklahoma, USA.



### LEGEND

- ★ Ameristar Headquarters
- Sales & Service Centers

Part #9729 | Revised 02/2014



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**AMERISTAR**

**ASSA ABLOY**

# NEW FACILITY FOR COMFORTS OF HOME CHIPPEWA FALLS, WI 54729



## PROJECT DIRECTORY

### OWNER:

GOLDRIDGE COMPANIES  
310 PINNACLE WAY, SUITE 300  
EAU CLAIRE, WI 54701  
PHONE: 715.832.5575

### ARCHITECT:

RIVER VALLEY ARCHITECTS, INC.  
1408 122nd STREET - SUITE C  
CHIPPEWA FALLS, WI 54729  
PHONE: 715.832.0875

### CIVIL DESIGN:

ADVANCED ENGINEERING CONCEPTS, LLC  
635 FAIRFAX STREET  
ALTOONA, WI 54720  
PHONE: 715.552.0930

## SHEET INDEX

A0	TITLE SHEET
C1	EXISTING SITE PLAN
C2	SCHEMATIC SITE PLAN
C3	OVERALL SITE PLAN & MONUMENT SIGN
A1	SCHEMATIC FLOOR PLAN
A2	SCHEMATIC ELEVATIONS

## LOCATION MAP



**PROJECT LOCATION:**  
11 SCHEIDLER ROAD  
CHIPPEWA FALLS, WI 54729



**COMFORTS OF HOME - CHIPPEWA FALLS**

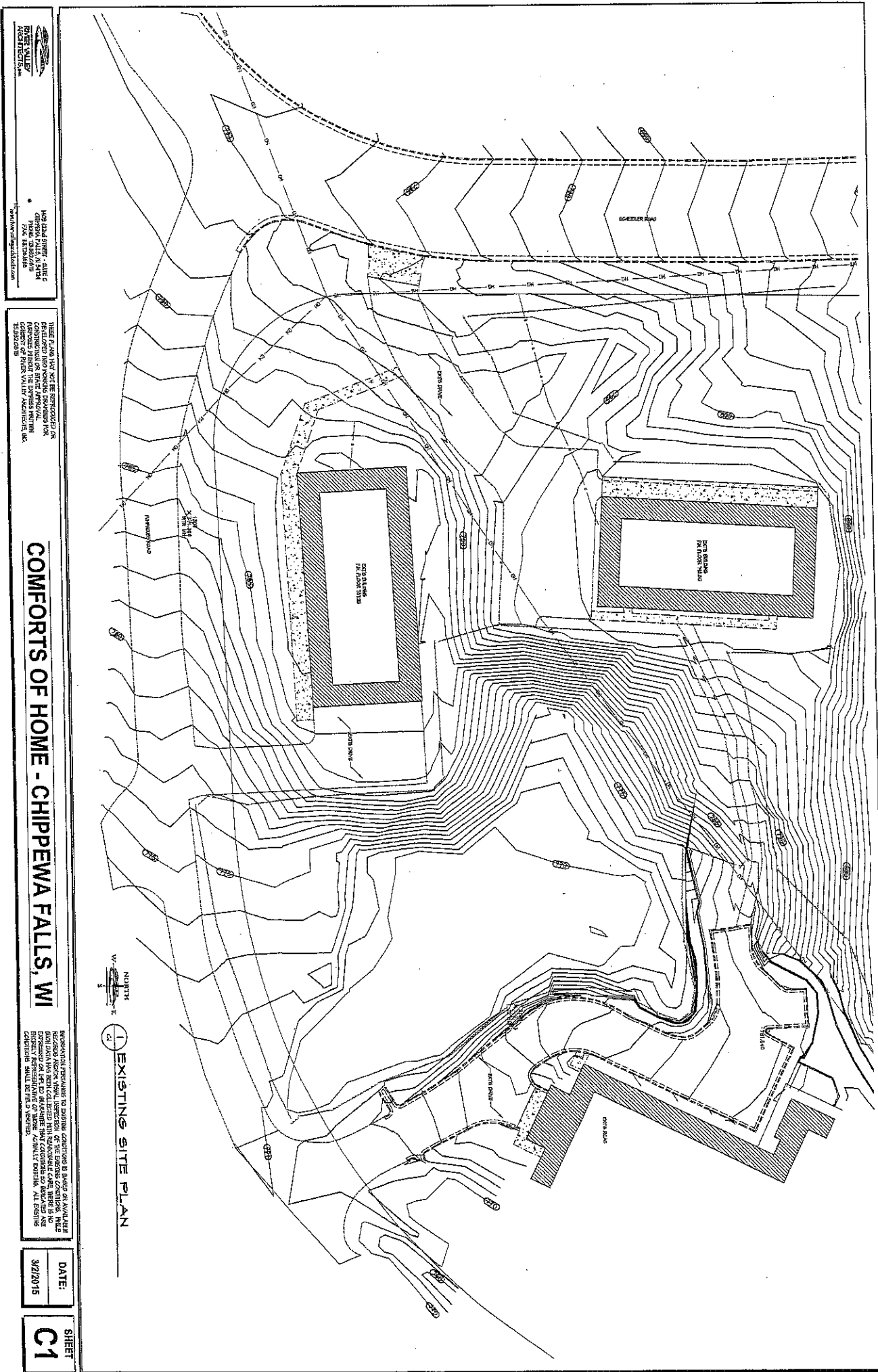
INFORMATION PERTAINING TO EXISTING CONDITIONS IS BASED ON AVAILABLE RECORDS AND/OR VISUAL INSPECTION OF THE EXISTING CONDITIONS. WHILE SUCH DATA HAS BEEN COLLECTED WITH REASONABLE CARE, THERE IS NO EXPRESSED OR IMPLIED GUARANTEE THAT CONDITIONS SO INDICATED ARE ENTIRELY REPRESENTATIVE OF THOSE ACTUALLY EXISTING. ALL EXISTING CONDITIONS SHALL BE FIELD VERIFIED.

DATE:

3/2/2015

SHEET

**A0**




  
**ROBERT VALER ENGINEERING**
  
 1404 ROAD STREET - SUITE C
   
 CHIPPEWA FALLS, WISCONSIN
   
 TEL: 715.735.5555
   
 WWW.RVENGINEERING.COM


THESE PLANS HAVE BEEN PREPARED BY AN ARCHITECT OR ARCHITECTURAL FIRM LICENSED UNDER THE ARCHITECTURE ACT OF THE STATE OF WISCONSIN. THE ARCHITECT OR ARCHITECTURAL FIRM HAS REVIEWED THESE PLANS AND HAS FOUND THEM TO BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE ARCHITECTURE ACT OF THE STATE OF WISCONSIN.
   
 10/23/2015

# COMFORTS OF HOME - CHIPPEWA FALLS, WI

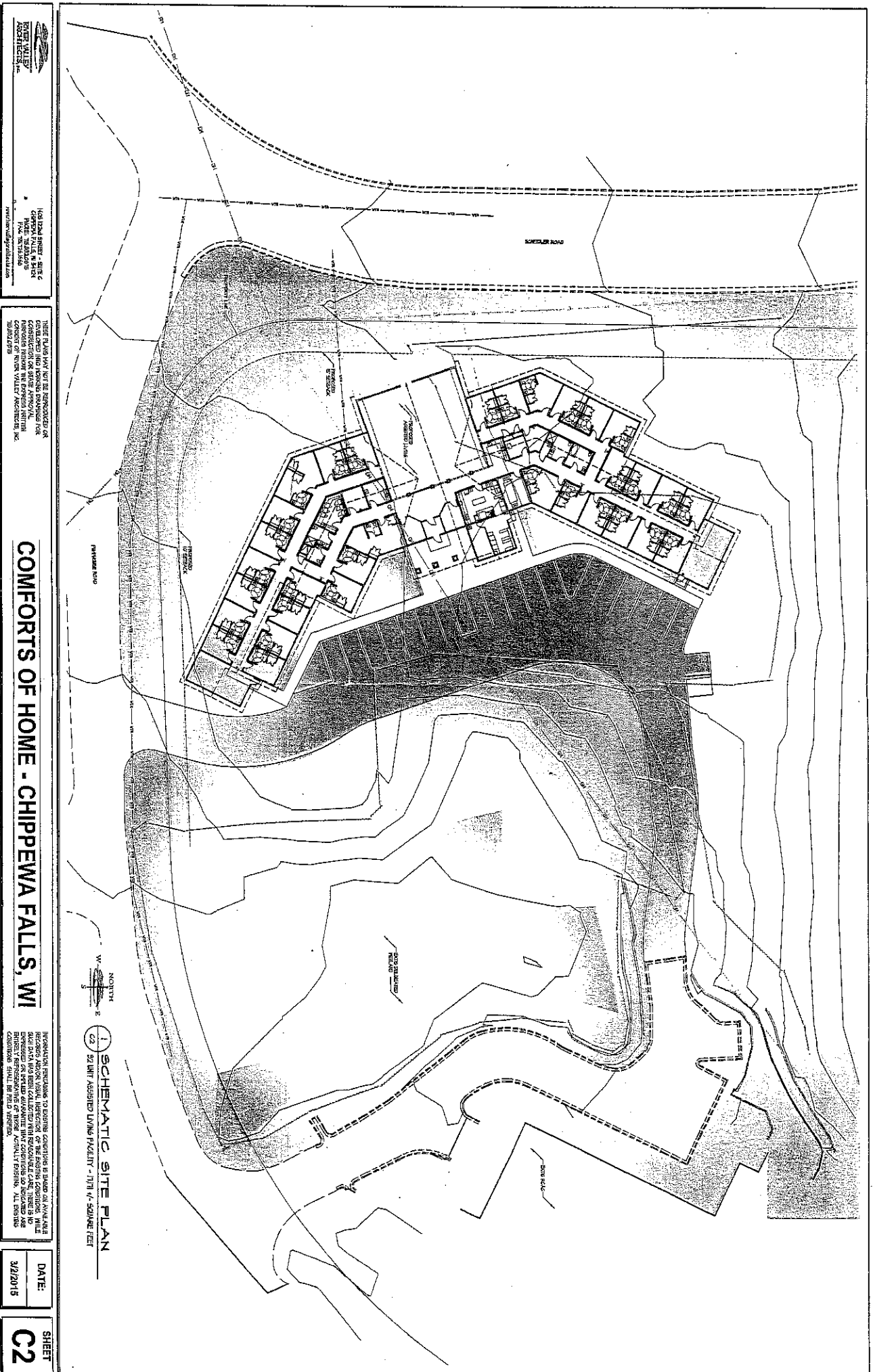
INFORMATION PROVIDED TO THESE CONDITIONS IS BASED ON AVAILABLE RECORDS AND VISUAL INSPECTION OF THE EXISTING CONDITIONS. THE ARCHITECT HAS NOT CONDUCTED ANY SURVEYING OR ENGINEERING AND DOES NOT WARRANT THE ACCURACY OF THE INFORMATION PROVIDED. ALL DESIGN CONDITIONS SHALL BE FIELD VERIFIED.

DATE: 3/2/2015

SHEET C1

NORTH
   

  
 1 EXISTING SITE PLAN






  
**ROGER VALLEY ASSOCIATES, INC.**
  
 1401 LINDA STREET - SUITE C
   
 CHIPPewa FALLS, WISCONSIN
   
 PHONE: 715.735.2500
   
 FAX: 715.735.2500
   
 WWW.ROGERVERVALLEY.COM

THESE PLANS HAVE BEEN PREPARED BY THE ARCHITECTURE OF ROGER VALLEY ASSOCIATES, INC. FOR THE ARCHITECTURE OF ROGER VALLEY ASSOCIATES, INC.

# COMFORTS OF HOME - CHIPPEWA FALLS, WI

NORTH
   

  
**1** SCHEMATIC SITE PLAN
   
 20' UNIT ASSIGNED UNITS FACILITY - 1778 1/2 SQUARE FEET

THESE PLANS HAVE BEEN PREPARED BY THE ARCHITECTURE OF ROGER VALLEY ASSOCIATES, INC. FOR THE ARCHITECTURE OF ROGER VALLEY ASSOCIATES, INC.

DATE: 3/2/2015

SHEET **C2**

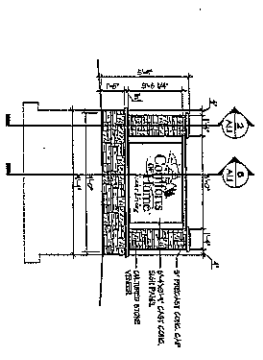


**COMFORTS OF HOME - CHIPPEWA FALLS, WI**

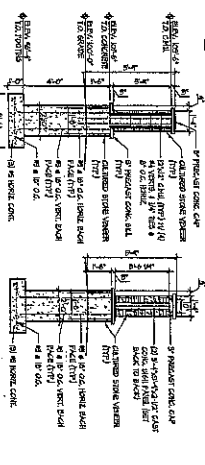
1424 LIND STREET - AIRE C  
 CHIPPewa FALLS, WI  
 53015-1424  
 PH: 920.336.6229  
 www.comfortsofhome.com

THIS PLAN MAY NOT BE REPRODUCED OR  
 TRANSMITTED IN ANY FORM OR BY ANY  
 MEANS, ELECTRONIC OR MECHANICAL,  
 INCLUDING PHOTOCOPYING, RECORDING,  
 OR BY ANY INFORMATION STORAGE AND  
 RETRIEVAL SYSTEM, WITHOUT THE  
 WRITTEN PERMISSION OF COMFORTS OF HOME, INC.

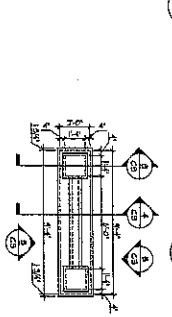
# COMFORTS OF HOME - CHIPPEWA FALLS, WI



**5 MONUMENT ELEVATION**  
 CS SCALE NONE



**4 MT. SIGN SCTN.**  
 CS SCALE NONE

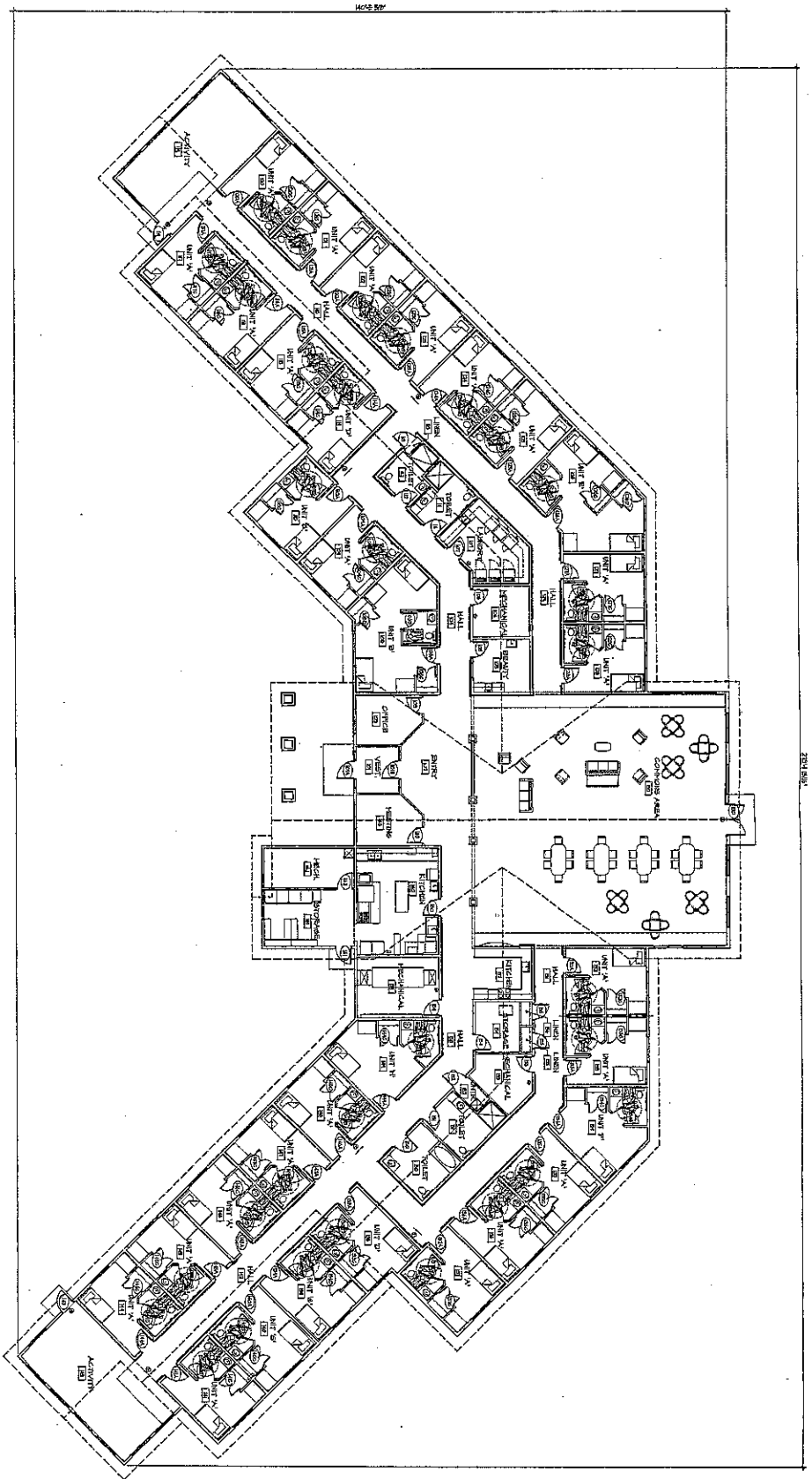


**3 MONUMENT SIGN PLAN**  
 CS SCALE NONE

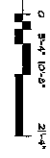
INDICATED RESTRICTIONS TO COPYING, CONSTRUCTION, OR REPRODUCTION OF THIS PLAN OR ANY PART THEREOF ARE HEREBY HEREBY FORWARDED TO THE APPLICANT AND SHALL BE THE APPLICANT'S RESPONSIBILITY. ALL RIGHTS RESERVED. THIS PLAN IS THE PROPERTY OF COMFORTS OF HOME, INC. AND SHALL BE KEPT IN CONFIDENCE. ALL RIGHTS RESERVED.

DATE: 3/2/2015

SHEET **C3**



SCHEMATIC FLOOR PLAN



COMFORTS OF HOME - CHIPPEWA FALLS

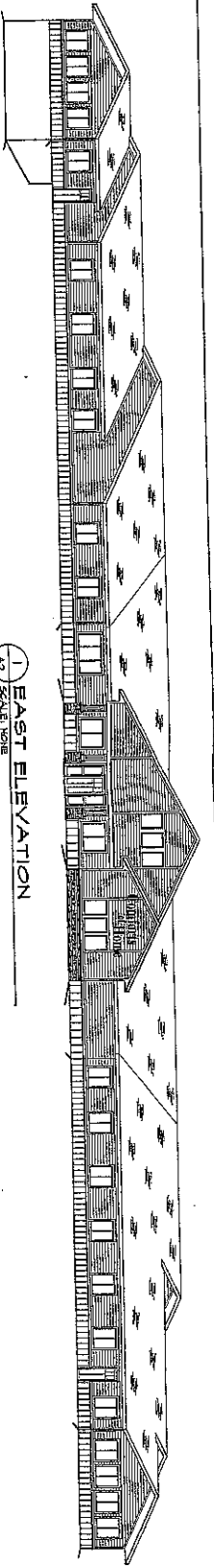
INSPERATIONAL EXISTING TO EXISTING CONDITIONS IS BASED ON AVAILABLE RECORDS, MEASUREMENTS, VISUAL INSPECTION OF THE EXISTING CONDITIONS, FIELD SURVEY AND THE BEST AVAILABLE INFORMATION. THE ARCHITECT DOES NOT WARRANT THE ACCURACY OF THE INFORMATION PROVIDED OR THE ACTUALITY OF THE INFORMATION. THE ARCHITECT SHALL BE RESPONSIBLE FOR THE INFORMATION PROVIDED.

DATE: 3/2/2015

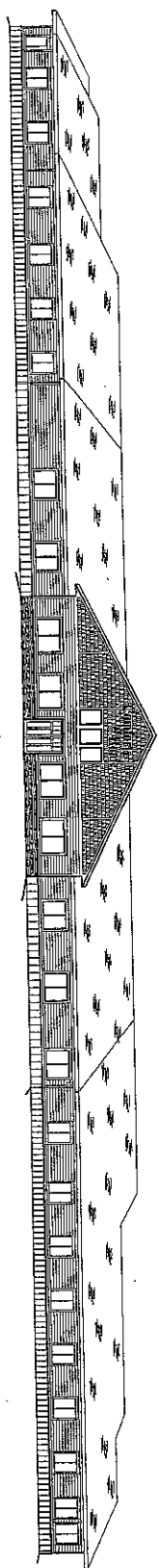
SHEET A1

**RIVER VALLEY ARCHITECTS, INC.**  
 1001 LINDEN AVENUE - SUITE C  
 CHIPPewa FALLS, WISCONSIN  
 PHONE: 715.833.0225  
 FAX: 715.833.0225  
 WWW.RIVERVALLEYARCHITECTS.COM

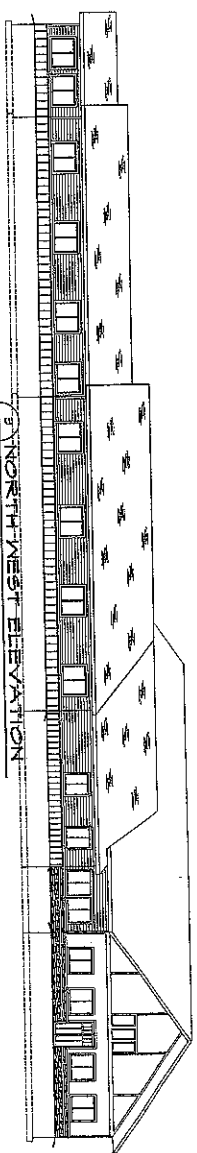
THIS PLAN HAS BEEN PREPARED BY THE ARCHITECTURE OF RIVER VALLEY ARCHITECTS, INC. FOR THE ARCHITECT'S USE AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF RIVER VALLEY ARCHITECTS, INC.



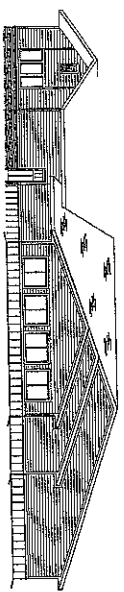
1 EAST ELEVATION  
A2 SCALE NONE



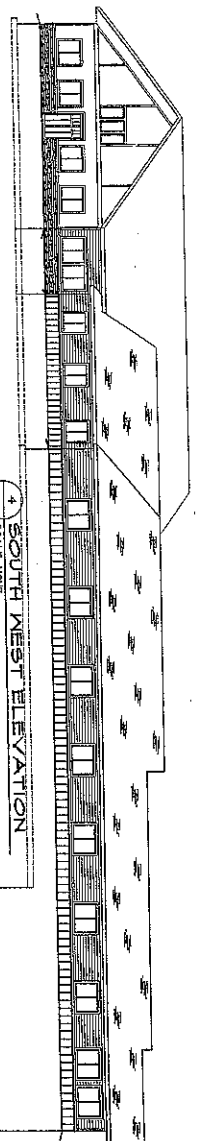
2 WEST ELEVATION  
A2 SCALE NONE



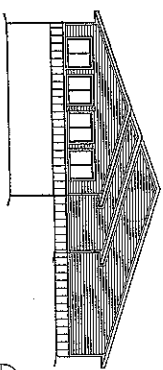
3 NORTH-WEST ELEVATION  
A2 SCALE NONE



5 NORTH EAST ELEVATION  
A2 SCALE NONE



4 SOUTH WEST ELEVATION  
A2 SCALE NONE



6 SOUTH EAST ELEVATION  
A2 SCALE NONE

ROSE VALLEY ARCHITECTS, INC.  
1405 ROAD STREET - SUITE 6  
CHIPPewa FALLS, WISCONSIN  
PHONE: 735-2322  
FAX: 735-2323  
WWW.ROSEVALLEYARCHITECTS.COM

THESE PLANS MAY NOT BE REPRODUCED OR  
CONSTRUCTED WITHOUT THE EXPRESS WRITTEN  
PERMISSION OF ROSE VALLEY ARCHITECTS, INC.  
7/20/2015

**COMFORTS OF HOME - CHIPPEWA FALLS, WI**

REVISIONS: NONE TO BE MADE. CONSULT WITH ARCHITECT FOR ANY CHANGES. ALL REVISIONS  
SHALL BE FIELD VERIFIED.  
DATE: 3/22/2015

SHEET  
**A2**

Date Filed: 3-3-15

Fee Paid: 25.00 Date: 3-3-15 TR# 45406

Fee Paid: \_\_\_\_\_ Date: \_\_\_\_\_ TR# \_\_\_\_\_

PETITION FOR A CONDITIONAL USE PERMIT

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Plan Commission of the City of Chippewa Falls, Wisconsin, for a Conditional Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.47, for the following described property:

Address of Property: \_\_\_\_\_

Lot: 5 Block 1 Subdivision LAKE WISSOTA BUSINESS PARK (LWBP)

Or Legal Description: SEE ATTACHED Parcel # 2025.5005

Property is zoned: O-2

Home/Business Address: 2815 COUNTY HWY I, CHIPPEWA FALLS, WI 54729

Phone Number: (715) 720-2797

Purpose for which this Permit is being requested:

FOR THE CONSTRUCTION OF A 24-36 UNIT COMMUNITY BASED RESIDENTIAL FACILITY (CBRF) OR RESIDENTIAL CARE APARTMENT COMPLEX (RCAC)

CONDITIONAL USE PERMIT APPLICATION (Continued)

Existing use of property within 300' of subject property: (List or attach map)

SEE ATTACHED AREA MAP. PROPERTIES INCLUDE MARSHFIELD  
DENTAL CLINIC, KIASUSA DAYCARE, PARKING LOT, WISCONSIN  
HEALTH NURSING HOME AND ASSISTED LIVING.

Indicate any facts that indicate the proposed use will not be detrimental to the general public interest, the purposes of this Chapter and the general area in which it is located:

PRESENTLY SERVING EXISTING PROPERTIES EITHER  
DIRECTLY ADJACENT TO OR VERY NEAR THIS PROPERTY ARE  
VERY SIMILAR IN USE. THIS HAS DEVELOPED AS A HEALTH  
SERVICES AREA WITH SUCH SERVICES AS DENTAL, CHILD CARE,  
NURSING HOME, ASSISTED LIVING, AND A CLINIC AND HOSPITAL IN  
THE SAME VICINITY. THIS NEW FACILITY WILL ENHANCE THE SERVICES  
ALREADY IN THIS AREA.

Operational plans of the proposed use:

Hours of Operation: 24 HOURS  
Days of Operation: SEVEN (7)  
Number of Employees: 8 12  
Part-Time Full-Time

Capacity:

Number of Units: ANTICIPATE 24 UNIT WITH FUTURE ABILITY TO ADD  
ON 12 UNITS AS MARKET DICTATES.  
Size: 200' x 250'

Number of Children/Residents: 24 PLUS

Age: SENIOR ADULTS

Other: \_\_\_\_\_

Building plans:

Existing buildings: NONE

CONDITIONAL USE PERMIT APPLICATION (Continued)

Proposed buildings: 24 UNIT CBRF OR RCAC

Use of part of building: \_\_\_\_\_

Proposed Additions: \_\_\_\_\_

Future Additions: 12 UNIT CBRF OR RCAC

Change in Use: NONE

Outside Appearance: RESIDENTIAL LOOKING WITH SOME BRICK, A PITCHED ROOF AND A COMBINATION OF EITHER EIFS OR HARDY BOARD SIDING

Number of Buildings: ONE

Planting & Landscaping:

Type: RESIDENTIAL FEEL WITH VERY NICE SHRUBBERY FLOWERS, GREEN SPACE, SITTING AREA, AND TREES

Timetable: START CONSTRUCTION IN SPRING 2016 WITH AN OPENING IN 2017.

CONDITIONAL USE PERMIT APPLICATION (Continued)

Screening:

Type: NONE REQUIRED  
\_\_\_\_\_  
\_\_\_\_\_  
Fences: \_\_\_\_\_  
\_\_\_\_\_  
Type: \_\_\_\_\_  
Height: \_\_\_\_\_  
Location: \_\_\_\_\_  
\_\_\_\_\_

Earth Bank:

Planting: NONE  
\_\_\_\_\_  
Maintenance: \_\_\_\_\_  
\_\_\_\_\_  
Other: \_\_\_\_\_  
\_\_\_\_\_

Lights:

Number of  
Lights: SOME WALL PACS AT SIDES OF BUILDING  
AND ENTRANCES FOR SECURITY AND SAFETY.  
POLE LIGHTS AT PARKING LOT SHIELD DOWN.  
Location: \_\_\_\_\_  
\_\_\_\_\_  
Hours: 24  
\_\_\_\_\_  
Type: \_\_\_\_\_  
\_\_\_\_\_

Signs:

Type: MONUMENT  
Lighted: DOUBLE FACED & BACKLIT  
Size: BASE (BRICK) 8' WIDE X 1'6" HEIGHT OFF GROUND  
Location: SEE SITE PLAN SIGN SIZE 7' WIDE X 4' HIGH  
- LEFT OF FRONT ENTRANCE  
Setbacks: SEE SITE PLAN



CONDITIONAL USE PERMIT APPLICATION (Continued)

Drives:

Number of: TWO  
Location: 157TH STREET  
Width: \_\_\_\_\_

Parking:

Number of Stalls: APPROXIMATELY 20 STALLS  
Location of Stalls: \_\_\_\_\_  
Setbacks: \_\_\_\_\_  
Surfacing: \_\_\_\_\_  
Screening: \_\_\_\_\_

Drainage:

Storm Sewer: WILL BE DESIGNED TO MEET CODE  
RockBeds: \_\_\_\_\_  
Detention Pond: \_\_\_\_\_  
Retention Pond: \_\_\_\_\_

Submit Site Plan Showing Property Line, Buildings and Other Structures: \_\_\_\_\_

List any additional information being submitted with this permit application:

AREA MAP AND SITE DRAWING  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW:

Owners/Addresses

Petitioners/Addresses

EAGLETON ASSISTED LIVING, LLC  
2815 COUNTY HWY I  
CHIPPEWA FALLS, WI 54729

JEREMY KILEY  
2815 COUNTY HWY I  
CHIPPEWA FALLS, WI 54729

X Tommy Dirsch

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_

# Map

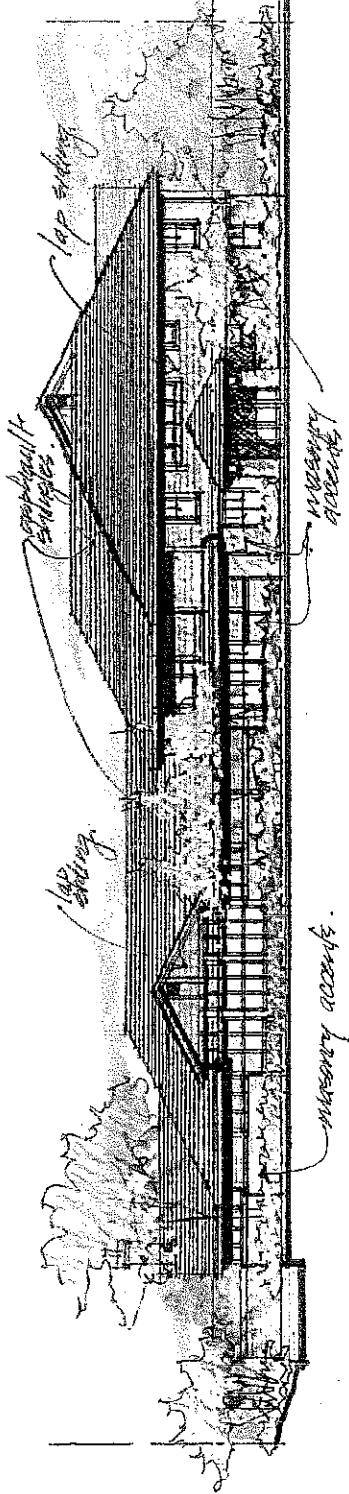
CHIPPENWORTH



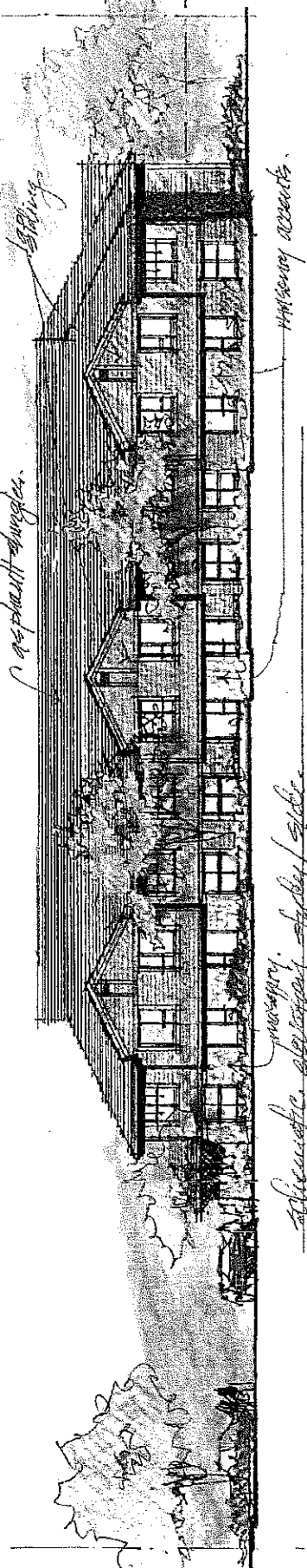
Printed 02/27/2015 Scale = 1:271



Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

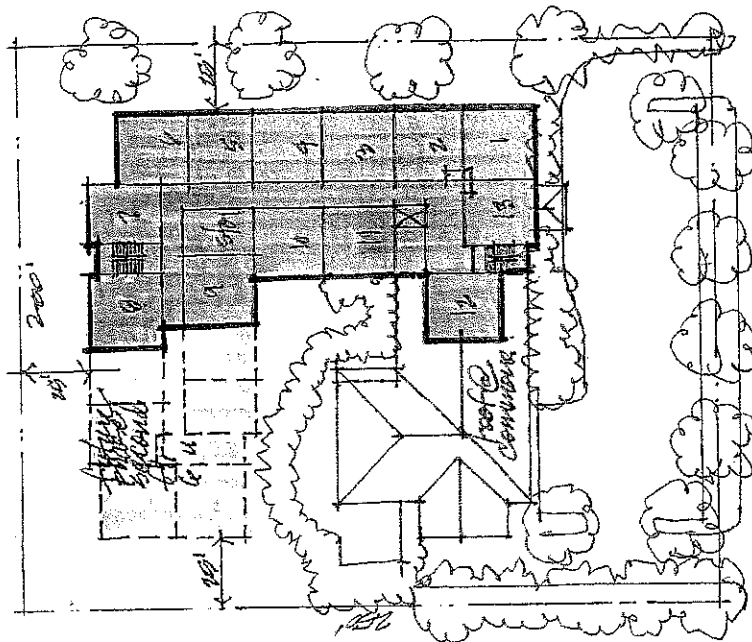


*masonry accents.*  
*schuette elevation facing front*

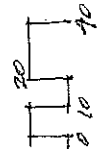


*masonry.*  
*schuette elevation side*  
*Wanda*  
*March 20/2010*





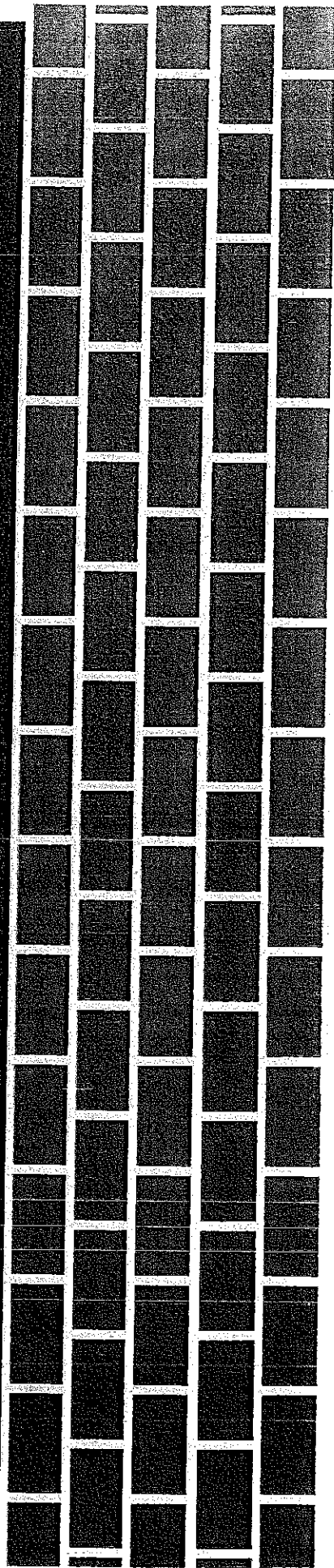
Wilson  
 second floor plan  
 second floor 13 units / phase 1  
 March 06/2015 and 47 6 units. / phase 2



# Wisota Care

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ASSISTED LIVING



## WISSOTA CARE – ASSISTED LIVING FACILITY

### SIGN DETAILS

- SIZE OF SIGN
  - BASE SIZE – 8' WIDE X 1' 6" HEIGHT OFF GROUND – BRICK
  - SIGN SIZE – 7' WIDE X 4' HEIGHT
  
- SIGN FACE - DOUBLE FACED & BACKLIT



Date Filed: 2/26/15

Fee Paid: \$25 Date: 2/26/15 TR# 45390

Fee Paid: \$300 Date: 3-11-15 TR# 45451

PETITION FOR A CONDITIONAL USE PERMIT

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Plan Commission of the City of Chippewa Falls, Wisconsin, for a Conditional Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.47, for the following described property:

Address of Property: 421 Frenette Dr

Lot: K&L Block \_\_\_\_\_ Subdivision Flame addition

Or Legal Description: Section 18 town 28n Rng 08

Property is zoned: C2 - General Commercial

Home/Business Address: \_\_\_\_\_

Phone Number: (715) 829-4277

Purpose for which this Permit is being requested:

TO renovate current building and convert to a Community Based Residential Facility (CBRF)

CONDITIONAL USE PERMIT APPLICATION (Continued)

Existing use of property within 300' of subject property:(List or attach map)

Residential &  
Commercial

Indicate any facts that indicate the proposed use will not be detrimental to the general public interest, the purposes of this Chapter and the general area in which it is located: fits in with residential area around it.

Operational plans of the proposed use:

Hours of Operation: 24/7  
Days of Operation: 365 days  
Number of Employees: 6 Part-Time 3 Full-Time

Capacity:

Number of Units: 24  
Size:  
Number of Children/Residents: 24  
Age: To be determined: mostly elderly  
Other:

Building plans:

Existing buildings:

CONDITIONAL USE PERMIT APPLICATION (Continued)

Proposed buildings: Existing

Use of part of building: all

Proposed Additions: none

Future Additions: To be determined

Change in Use: Assisted living facility

Outside Appearance: No. Change

Number of Buildings: one

Planting & Landscaping:

Type: Existing

Timetable: N/A

CONDITIONAL USE PERMIT APPLICATION (Continued)

Screening:

Type: Existing

Fences: \_\_\_\_\_

Type: \_\_\_\_\_

Height: \_\_\_\_\_

Location: \_\_\_\_\_

Earth Bank:

Planting: \_\_\_\_\_

Maintenance: \_\_\_\_\_

Other: \_\_\_\_\_

Existing

Lights:

Number of  
Lights: Existing

Location: \_\_\_\_\_

Hours: \_\_\_\_\_

Type: \_\_\_\_\_

Signs:

Type: none

Lighted: \_\_\_\_\_

Size: \_\_\_\_\_

Location: \_\_\_\_\_

Setbacks: \_\_\_\_\_

CONDITIONAL USE PERMIT APPLICATION (Continued)

Drives:

Number of: two

Location: East ~~west~~ North + South

Width: Existing

Parking:

Number of Stalls: 48

Location of Stalls:

Setbacks: Existing

Surfacing:

Screening:

Drainage:

Storm Sewer: Existing

RockBeds:

Detention Pond:

Retention Pond:

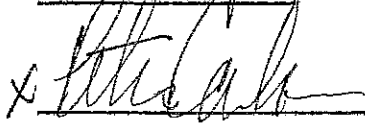
Submit Site Plan Showing Property Line, Buildings and Other Structures:

List any additional information being submitted with this permit application:

plans for ~~remodel~~ renovation of inside  
for assisted living facility

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW:

Owners/Addresses

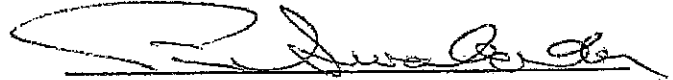
X 

584

3535 Vadner Center Drive

St. Paul MN 55110

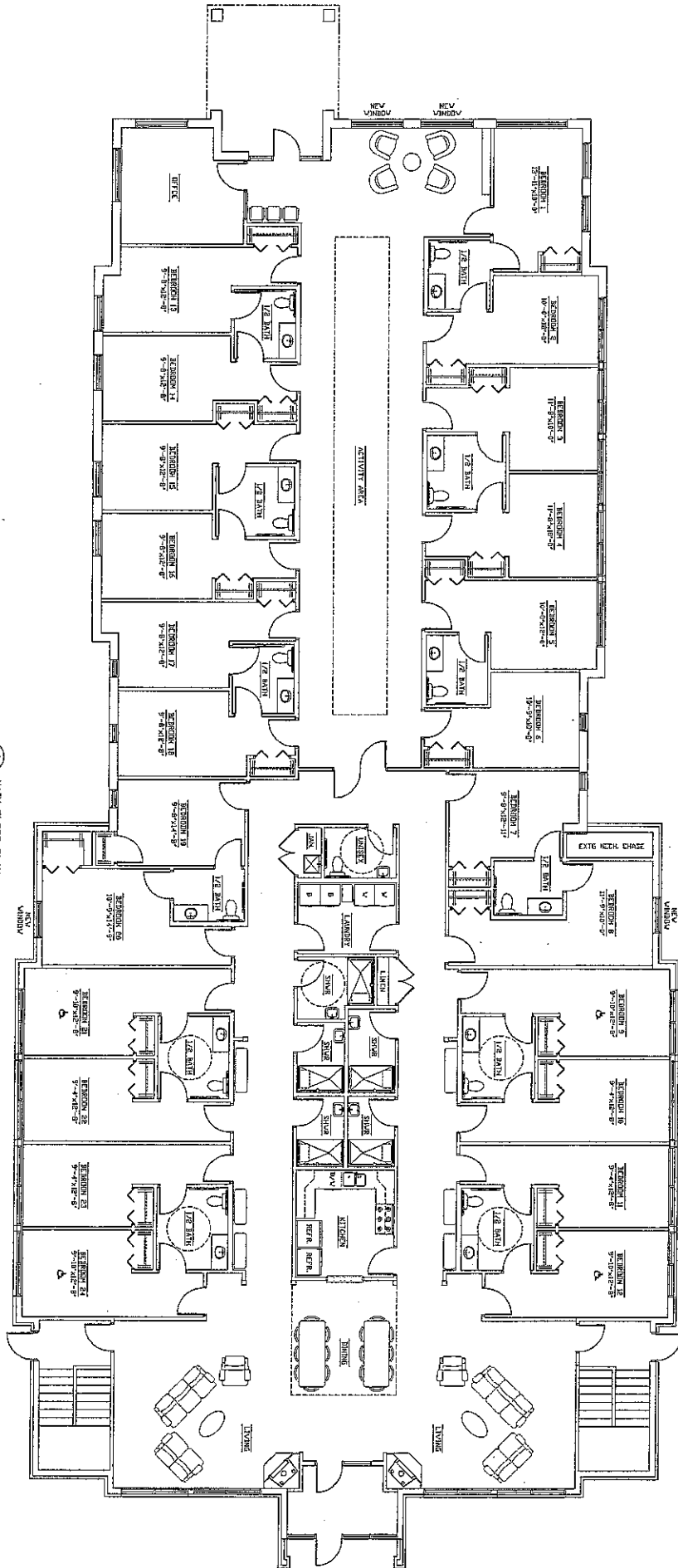
Petitioners/Addresses



CRS Rental Properties, LLC

10410 Cty Hwy B

Chippewa Falls, WI 54729



1 MAIN FLOOR PLAN  
 3/16" = 1'-0"

ORIGINAL	3-19-83
REVISIONS	
2-24-83	
APPROVAL	

CBRF  
 CHIPPEWA FALLS  
 WISCONSIN

ROBERT JOHNSON  
 5201 STONEWOOD DRIVE  
 EAU CLAIRE, WI 54703  
 TEL: (715) 828-8330

# 421 Frenette Dr. Chippewa Falls

Printed 02/25/2015

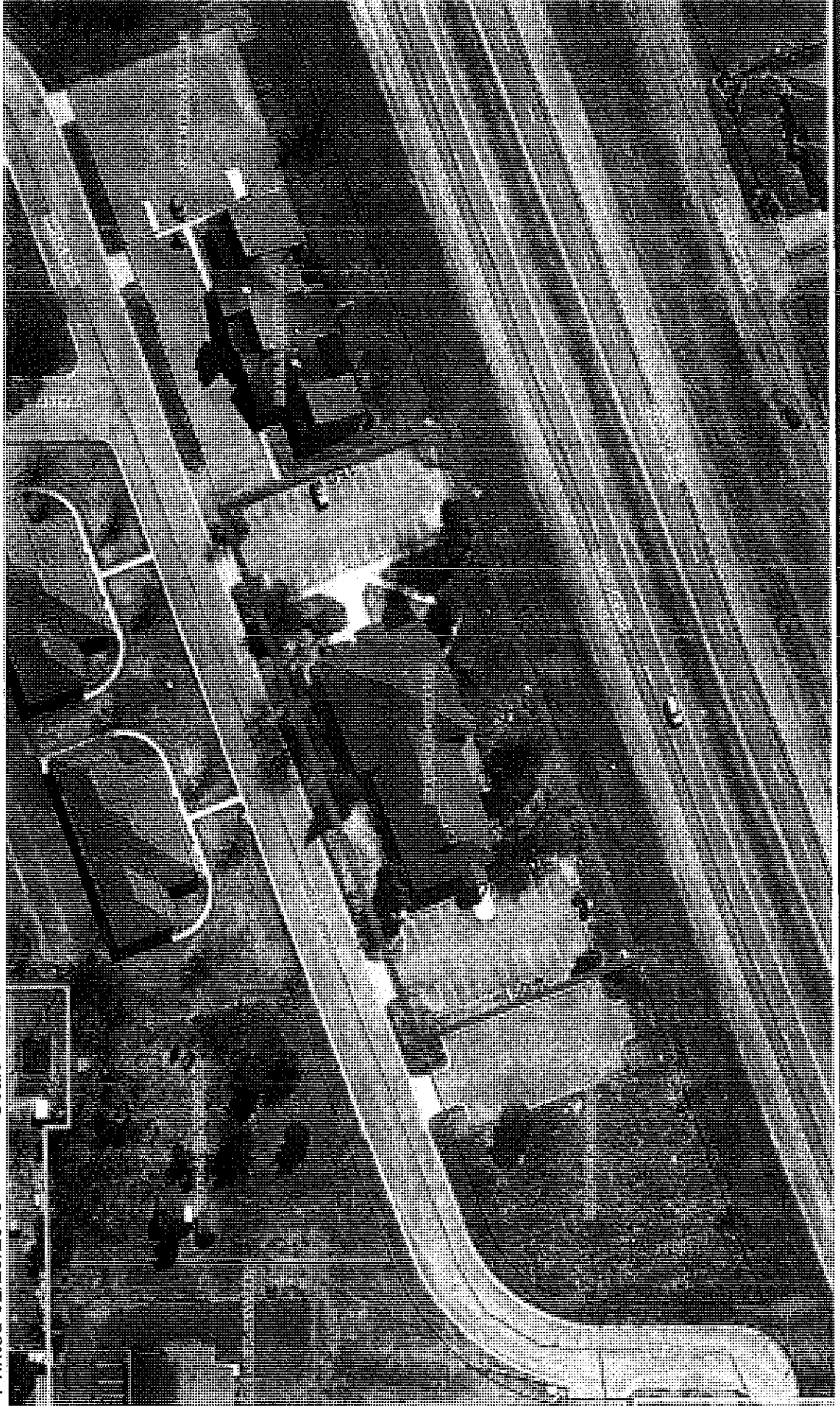
Scale = 1:87



CHIPPEWACOUNTY  
EST. 1846



WISCONSIN



Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.





**EHLERS**

LEADERS IN PUBLIC FINANCE

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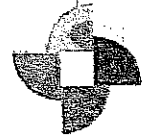
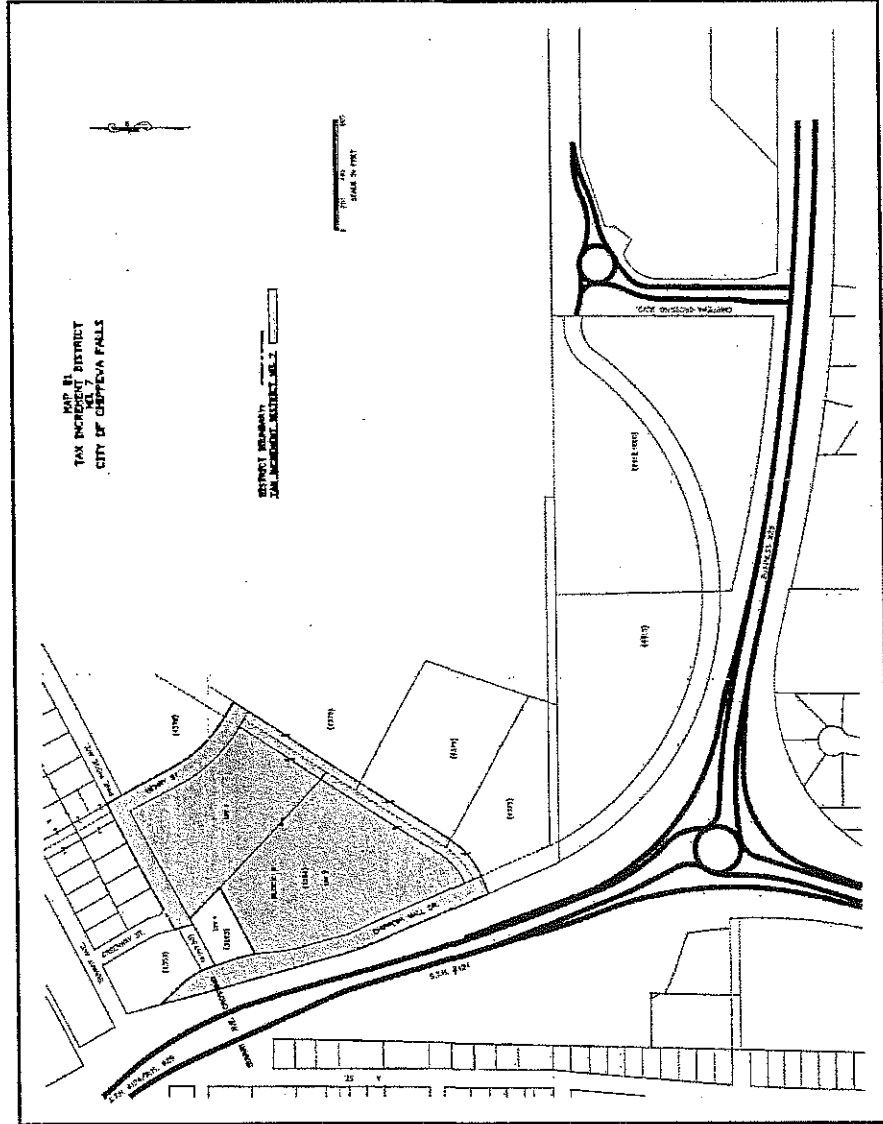
# City of Chippewa Falls, WI Project Plan Amendments to TIDs No. 7 & 12 and Creation of TID No. 13

Organizational JRB Meeting  
Plan Commission Public Hearing

3/9/2015



# TID No. 7 – Current Boundary



# TID 7 – List of Additional Projects

## City of Chippewa Falls, Wisconsin

### Tax Increment District # 7

#### Estimated Project List

Project ID	Project Name/Type	Year 2015	Year 2016	Total (Note 1)
1	Infrastructure Improvements - Streets/Utilities		600,000	600,000
2	Land Acquisition		150,000	150,000
3	Amendment Expenses	10,000		10,000
4				0
5				0
<b>Total Projects</b>		<b>10,000</b>	<b>750,000</b>	<b>760,000</b>

**Notes:**

Note 1. Project costs are estimates and are subject to modification

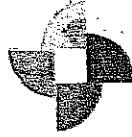
- Timing and amount of expenditures are subject to change and future conditions
- Adoption of the project plan is not an appropriation of monies, and does not allocate funds to specific projects
- All projects are subject to consideration and approval of the City Council



**EHLERS**  
LEADERS IN PUBLIC FINANCE

## TID No. 12 – Downtown Overlay

- Created in 2012 as “Blighted Area” District
- 27 year maximum, un-extended life (2039)
- Jan. 1, 2014 value increment = \$1,469,800
- District is being amended to revise the list of projects and to add territory
- Eligible to receive funds from other Districts due to designation as “Blighted Area” District



# TID No. 12 – List of Additional Projects

City of Chippewa Falls, Wisconsin				
Tax Increment District # 12				
Estimated Project List				
Project ID	Project Name/Type	Year 2015	Various Years 2015 - 2034	Total (Note 1)
1	Acquisition		150,000	150,000
2	Demolition		100,000	100,000
3	Site Prep		150,000	150,000
4	Remediation		100,000	100,000
5	Development Incentives		335,000	335,000
6	Amendment Expenses	15,000		15,000
<b>Total Projects</b>		<u>15,000</u>	<u>835,000</u>	<u>850,000</u>

Notes:  
Note 1 Project costs are estimates and are subject to modification

- Timing and amount of expenditures are subject to change and future conditions
- Adoption of the project plan is not an appropriation of monies, and does not allocate funds to specific projects
- All projects are subject to consideration and approval of the City Council



# TID No. 12 - Projected Cash Flow

## Tax Increment Forecast

TID No. 12 (Downtown "Overlay")

District Classification: B1/B2  
 Creation Date: 6/12/2012  
 Expansion Year: 2012  
 End of Expansion Period: 2039  
 Minimum Life of District (Final Year): 2039  
 Final Revenue Year: 2039  
 Inflation Factor: 0.00%



Construction Year	Valuation	Revenue	Inflation Increment	New Value	TID Value Increment	Tax Rate	Projected Tax Increment	SEH Loan Payments	Available Funds	YTD 11 Pooled Revenues	YTD 12 Pooled Revenues	Total Tax, M&I <sup>2</sup> , Interest	2013 Tax, M&I <sup>2</sup> , Interest	2013 Tax, NAMS Principal Reduction <sup>2</sup>	RDA Contribution	Project Cash Grant/ Costs <sup>3</sup>	G.O. Bonds Incentive <sup>4</sup>	2013 G.O. Bonds	2016 G.O. Bonds	Admin	Total Expenses	Annual Cumulative Balance	Final Year		
																								2014	2015
2014	1,498,000	22.36	0	1,498,000	22.36	0	32,806	131,350	64,388	1,498,000	25,000	1,498,000	66,330	692,843	240,889	269,000	269,000	269,000	269,000	20,000	88,735	(2,519)	1,899	2014	
2015	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,145,000	64,388	1,145,000	25,000	1,145,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	121,004	38,247	37,698	2015		
2016	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	1,187,771	83,247	83,247	2016		
2017	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	1,337,282	133,282	133,282	2017		
2018	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	1,491,462	187,462	187,462	2018		
2019	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	1,650,162	246,162	246,162	2019		
2020	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	1,813,422	309,422	309,422	2020		
2021	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	1,980,262	386,262	386,262	2021		
2022	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	2,150,562	467,562	467,562	2022		
2023	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	2,334,362	552,362	552,362	2023		
2024	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	2,531,662	643,662	643,662	2024		
2025	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	2,742,462	740,462	740,462	2025		
2026	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	2,966,762	843,762	843,762	2026		
2027	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	3,204,062	953,062	953,062	2027		
2028	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	3,454,362	1,068,362	1,068,362	2028		
2029	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	3,717,662	1,189,662	1,189,662	2029		
2030	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	3,993,962	1,317,962	1,317,962	2030		
2031	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	4,283,262	1,453,262	1,453,262	2031		
2032	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	4,585,562	1,597,562	1,597,562	2032		
2033	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	4,900,862	1,750,862	1,750,862	2033		
2034	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	5,229,162	1,923,162	1,923,162	2034		
2035	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	5,570,462	2,115,462	2,115,462	2035		
2036	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	5,924,762	2,327,762	2,327,762	2036		
2037	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	6,292,062	2,560,062	2,560,062	2037		
2038	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	6,672,362	2,813,362	2,813,362	2038		
2039	2,500,000	22.36	1,002,000	2,500,000	22.36	55,802	131,350	1,026,000	64,388	1,026,000	25,000	1,026,000	72,924	692,843	237,989	269,000	269,000	269,000	20,000	7,064,662	3,086,662	3,086,662	2039		
<b>Totals:</b>				2,030,200			1,726,866	2,877,000	8,775,000	13,516,954	13,516,954	408,000	3,430,814	5,651,771	1,000,000	408,000	5,010,800	148,000		148,000	12,876,824	612,259	2039		

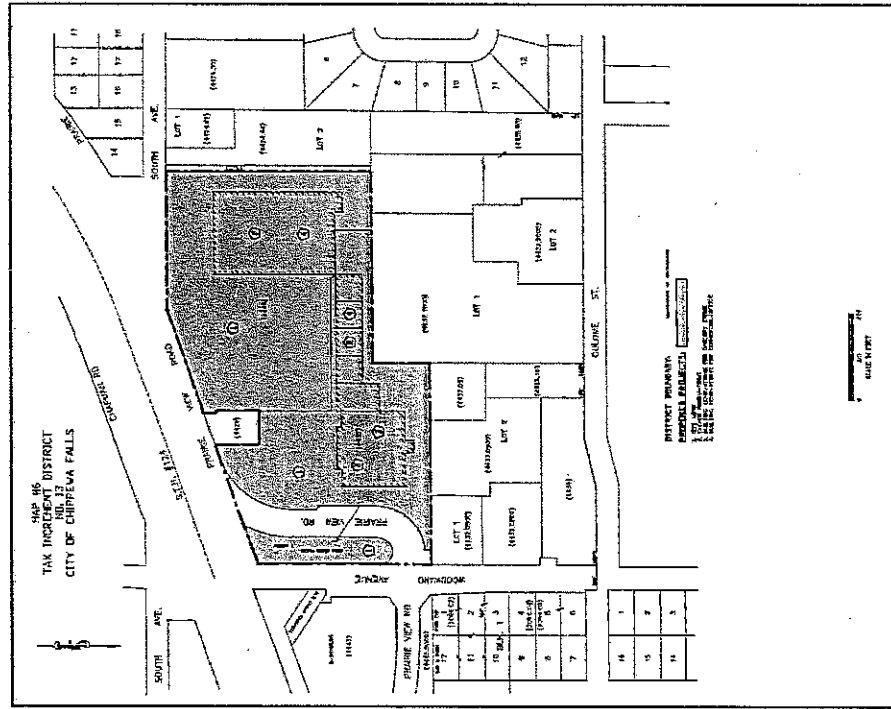
Notes:  
 1. Expected SEH office building finished, taxable value.  
 2. Tax increments estimated based on 20 yr term. May differ in timing (net receipt) and amount.  
 3. 2013 Taxable Note Amortization Note Amortization based on SEH and potential cost of acquisition/demolition/reconstruction related to Plaza project.  
 4. Estimated principal amortization is based on equal annual principal payments. No defined amortization has been established, and the City may pay the Note at its discretion through the stated maturity of April 1, 2018.  
 5. Cash funding of TID 12 project costs throughout expenditure period.  
 6. Cash funding of contributions to SEH project in 2014 (first money in) and existing building "make-whole" (estimated, not-to-exceed) in 2019.

Cash Flow Assumes tax rate held constant





# TID No. 13 – Proposed Project Map



**EHLERS**  
LEADERS IN PUBLIC FINANCE



## TID Closure

- City cannot add territory to existing TIDs or create new TID unless the increment value of all existing TIDs plus the base value of the amendment area and/or new TID is less than 12% of City's equalized value ("12% Test")
- Expected to close TIDs No. 6 and 9 to achieve compliance with 12% test
- Closure to occur prior to creation and amendment
- City assessor anticipates significant reduction in value of base property for TID 13 for Jan. 1, 2015



**PC TID RESOLUTION NO. 2015-01**

**RESOLUTION APPROVING A PROJECT PLAN AMENDMENT  
FOR TAX INCREMENTAL DISTRICT NO. 7  
CITY OF CHIPPEWA FALLS, WISCONSIN**

WHEREAS, the City of Chippewa Falls (the "City") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and,

WHEREAS, Tax Incremental District No. 7 (the "District") was created by the City on March 20, 2001 as a blighted area district; and,

WHEREAS, the City now desires to amend the Project Plan of the District in accordance with the provisions of Wisconsin Statutes Section 66.1105, (the "Tax Increment Law"); and,

WHEREAS, the proposed additional and updated projects costs may include, but are not limited to: various public improvements and cash grants to owners, lessees or developers of land located within the District (development incentives), and professional and organizational services, administrative costs, and finance costs; and,

WHEREAS, such amendment will allow for the District to incur project costs outside of, but within ½ mile of, the boundaries of the District as permitted under Wisconsin Statutes Section 66.1105(2)(f)1.n; and,

WHEREAS, such amendment will allow for the District to share surplus increments with Tax Incremental District No. 5 and Tax Incremental District No. 12 under the provisions of Wisconsin Statutes Section 66.1105(6)(f); and,

WHEREAS, an amended Project Plan for the District (the "Amendment") has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations related thereto are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the District promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Chippewa County, the School District, and the Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and,

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on March 9, 2015 held a public hearing concerning the proposed amendment to the Project Plan, providing interested parties a reasonable opportunity to express their views thereon.

NOW, THEREFORE, BE IT RESOLVED by the Plan Commission of the City of Chippewa Falls that:

1. The boundaries of Tax Incremental District No. 7 remain unchanged as specified in Exhibit A of this Resolution
2. It approves and adopts the amended Project Plan for the District, attached as Exhibit B, and recommends its approval to the Common Council.
3. Amendment of the Project Plan of the District promotes orderly development in the City.

MOTION: \_\_\_\_\_

SECONDED: \_\_\_\_\_

I hereby certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, adopted the above Resolution on March 9, 2015, by a vote of \_\_\_\_\_ ayes, \_\_\_\_\_ nays and \_\_\_\_\_ abstentions.

Adopted this 9th day of March, 2015.

\_\_\_\_\_  
Richard J. Rubenzer, PE, Secretary  
Plan Commission

EXHIBIT A -

LEGAL BOUNDARY DESCRIPTION OR MAP OF  
TAX INCREMENTAL DISTRICT NO. 7  
CITY OF CHIPPEWA FALLS

THIS CAN BE FOUND IN THE PROJECT PLAN

**EXHIBIT B -**

**PROJECT PLAN**

**THIS WILL BE HANDED OUT SEPARATELY**

**PC TID RESOLUTION NO. 2015-02**

**RESOLUTION DESIGNATING PROPOSED AMENDED BOUNDARIES  
AND APPROVING A PROJECT PLAN AMENDMENT  
FOR TAX INCREMENTAL DISTRICT NO. 12,  
CITY OF CHIPPEWA FALLS, WISCONSIN**

WHEREAS, the City of Chippewa Falls (the "City") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 12 (the "District") was created by the City on May 1, 2012 as a blighted area district; and

WHEREAS, the City now desires to amend the Project Plan and boundaries of the District in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, such amendment will cause territory to be added to the District, providing incentive and opportunities for additional private development and redevelopment; and

WHEREAS, such amendment will also modify the categories, locations or costs of the Projects to be undertaken, providing incentives and opportunities for additional private development and redevelopment; and

WHEREAS, an amended Project Plan for the District (the "Amendment") has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations related thereto are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the district promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to owners of all property in the proposed District, to the chief executive officers of Chippewa County, the School District, and the Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on March 9, 2015 held a public hearing concerning the proposed amendment to the Project

Plan and boundaries of the District, providing interested parties a reasonable opportunity to express their views thereon.

NOW, THEREFORE, BE IT RESOLVED by the Plan Commission of the City of Chippewa Falls that:

1. It recommends to the Common Council that the boundaries of Tax Incremental District No. 12 be amended as designated in Exhibit A of this Resolution.
2. It approves and adopts the amended Project Plan for the District, attached as Exhibit B, and recommends its approval to the Common Council.
3. Amendment of the Project Plan and Boundaries of the District promotes orderly development in the City.

MOTION: \_\_\_\_\_

SECONDED: \_\_\_\_\_

I hereby certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, adopted the above Resolution on March 9, 2015, by a vote of \_\_\_\_\_ ayes, \_\_\_\_\_ nays and \_\_\_\_\_ abstentions.

Adopted this 9th day of March, 2015

\_\_\_\_\_  
Richard J. Rubenzer, PE, Secretary  
Plan Commission

EXHIBIT A -

**LEGAL BOUNDARY DESCRIPTION OR MAP OF  
TAX INCREMENTAL DISTRICT NO. 12  
CITY OF CHIPPEWA FALLS**

THIS CAN BE FOUND IN THE PROJECT PLAN



EXHIBIT B -

**PROJECT PLAN**

THIS WILL BE HANDED OUT SEPARATELY

**PC TID RESOLUTION NO. 2015-03**

**RESOLUTION DESIGNATING PROPOSED BOUNDARIES  
AND APPROVING A PROJECT PLAN  
FOR TAX INCREMENTAL DISTRICT NO. 13,  
CITY OF CHIPPEWA FALLS, WISCONSIN**

WHEREAS, the City of Chippewa Falls (the "City") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 13 (the "District") is proposed to be created by the City as a blighted area district in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, a Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations related thereto are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the District promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to owners of all property in the proposed District, to the chief executive officers of Chippewa County, the School District, and the Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on March 9, 2015 held a public hearing concerning the project plan and boundaries and proposed creation of the District, providing interested parties a reasonable opportunity to express their views thereon.

NOW, THEREFORE, BE IT RESOLVED by the Plan Commission of the City of Chippewa Falls that:

1. It recommends to the Common Council that Tax Incremental District No. 13 be created with boundaries as designated in Exhibit A of this Resolution.
2. It approves and adopts the Project Plan for the District, attached as Exhibit B, and recommends its approval to the Common Council.

3. Creation of the District promotes orderly development in the City.

MOTION: \_\_\_\_\_

SECONDED: \_\_\_\_\_

I hereby certify that the Plan Commission of the City of Chippewa falls, Wisconsin, adopted the above Resolution on March 9, 2015, by a vote of \_\_\_\_\_ ayes, \_\_\_\_\_ nays and \_\_\_\_\_ abstentions.

Adopted this 9th day of March, 2015.

\_\_\_\_\_  
Richard J. Rubenzer, PE, Secretary  
Plan Commission

EXHIBIT A -

**LEGAL BOUNDARY DESCRIPTION OR MAP OF  
TAX INCREMENTAL DISTRICT NO. 13  
CITY OF CHIPPEWA FALLS**

THIS CAN BE FOUND IN THE PROJECT PLAN

**EXHIBIT B -**

**PROJECT PLAN**

**THIS WILL BE HANDED OUT SEPARATELY**

**MEETING MINUTES  
JOINT REVIEW BOARD  
Monday, March 9, 2015**

The Joint Review Board met at City Hall on March 9, 2015 at 4:30 p.m. Present were, Chad Trowbridge, Chippewa Falls Area Unified School District, Lynne Bauer, City of Chippewa Falls, Angela Stadler, Chippewa Valley Technical College, and Frank Pascarella, Chippewa County. Also present: Jayson Smith, City Planner.

1. The meeting was called to order and introductions were made.
2. Motion by Bauer, seconded by Stadler, to approve the minutes of the February 19, 2015 Joint Review Board meeting. All present voting aye. Motion carried.
3. Jayson Smith briefed the Joint Review Board regarding the responsibilities of the Board when considering amending and creating Tax Increment Districts (TID).
4. Jayson Smith presented the TID No. 7 Project Plan amendment, the TID No. 12 Project Plan amendment, and the TID No. 13 Project Plan creation. No action necessary. Jayson explained that the Board would meet following actions by the City Council to review the public record and to consider resolutions for the two amendments and the creation of the new TID.
4. The meeting adjourned at 5:05 a.m.
5. Jayson indicated that he would notify the Board regarding the next scheduled meeting after the City Council takes action.

Submitted by:

Jayson C. Smith, Secretary JRB

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 2-14-15

Town Village City of Chippewa Falls County of Chippewa

The named organization applies for. (check appropriate box(es))

[X] A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

[ ] A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4-10-15 and ending 4-12-15 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) [X] Bona fide Club [ ] Church [ ] Lodge/Society [ ] Veteran's Organization [ ] Fair Association

(a) Name Leinenkugel Blades Hockey Club

(b) Address 914 Bluffview Circle, Chippewa Falls, WI 54729 (Street) [ ] Town [ ] Village [X] City

(c) Date organized 1988

(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: [ ]

(f) Names and addresses of all officers: (cell phone/telephone number)

President Todd Bresina 715-720-2552, 914 Bluffview Cir., CF

Vice President Trent Mueller 715-726-2227, 715 Grand Ave, CF

Secretary

Treasurer

(g) Name and address of manager or person in charge of affair: Todd Bresina see above

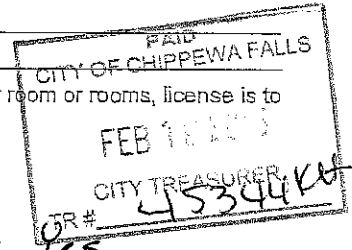
2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Chippewa Ice Arena, 1st ave, Chippewa Falls

(b) Lot Block

(c) Do premises occupy all or part of building? All indoor premises

(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: All of premises - not including outdoors



3. NAME OF EVENT

(a) List name of the event Men's Hockey Tournament Minors Present? Yes

(b) Dates of event & times April 10-12, 2015 Sat-Sun Reason for Minors being present:

DECLARATION Family members watching games

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Leinenkugel Blades Hockey Club (Name of Organization)

Officer [Signature] 2-14-15 (Signature/date)

Officer (Signature/date)

Officer Trent Mueller 2-14-15 (Signature/date)

Officer (Signature/date)

Date Filed with Clerk FEB 19 2015

Date Reported to Council or Board

Date Granted by Council

License No.

Police Dept Approval: [Signature]

Date: 03-04-2015

272 2/13/15

# APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: \_\_\_\_\_

Town  Village  City of Chippewa Falls County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.  
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 4/16/2015 and ending 4/16/2015 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

**1. ORGANIZATION** (check appropriate box)  Bona fide Club  Church  Lodge/Society  Veteran's Organization  Fair Association

- (a) Name Knights of Columbus  
 (b) Address 236 Pumphouse Road, Chippewa Falls, WI 54729  
(Street)  Town  Village  City  
 (c) Date organized 6/13/1905  
 (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:   
 (f) Names and addresses of all officers: (including cell/telephone numbers)  
 President Jason Martell (715) 226-0254  
 Vice President Tim Tozer (715) 271-4737  
 Secretary Gary Korger (715) 723-8297  
 Treasurer Steve Armstrong (715) 723-1997  
 (g) Name and address of manager or person in charge of affair: Jeff Smiskey, 899 W Canal Street, 715-450-7743  
 Licensed bartender, Lee Marks, will also be present.

**2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:**

- (a) Street number 236 Pumphouse Road, Chippewa Falls  
 (b) Lot \_\_\_\_\_ Block \_\_\_\_\_  
 (c) Do premises occupy all or part of building? Yes  
 (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: Entire building.  
 Reason for Minors being Present?  
 Minors Present? Yes Attending with parents

**3. NAME OF EVENT**

- (a) List name of the event Smelt Fry  
 (b) Dates of event and times Thursday, April 16, 4pm-11pm.

**DECLARATION**

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature] 2-16-15  
(Signature/date)  
 Officer Russell Rom 2/16/15  
(Signature/date)

Knights of Columbus Council #974  
(Name of Organization)  
 Officer Gary Korger 2-18/15  
(Signature/date)  
 Officer \_\_\_\_\_  
(Signature/date)

Date Filed with Clerk MAR 3 2015

Date Reported to Council or Board \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

License No. \_\_\_\_\_

PAID  
 CITY OF CHIPPEWA FALLS  
 MAR  
 CITY TREASURER  
 TR # 45408



APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: MAR 4 2015

Town  Village  City of Chippewa Falls County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning April 24, 2015 and ending April 26, 2015 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box)  Bona fide Club  Church  Lodge/Society  Veteran's Organization  Fair Association

(a) Name Chippewa Falls Rotary Foundation Inc

(b) Address PO Box 725 Chippewa Falls WI 54729  
(Street)  Town  Village  City

(c) Date organized 11/11/1984

(d) If corporation, give date of incorporation 11/11/1984

(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:

(f) Names and addresses of all officers: (cell phone/telephone number)

President Hugh Crane 18164 54<sup>th</sup> Ave CF 715-828-1626

Vice President Sheldon Gough 17343 95<sup>th</sup> Ave CF 715-382-4739

Secretary \_\_\_\_\_

Treasurer Lynne Bauer 940 Pine Needle Dr CF 715-828-4471

(g) Name and address of manager or person in charge of affair: \_\_\_\_\_

Hugh Crane 18164 54<sup>th</sup> Ave CF 715-828-1626

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 225 Edward St Chippewa Falls WI Northern WI State Fairground

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Do premises occupy all or part of building? All Fairgrounds

(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: Arm Bands will be issued to adults

ID'd 21 and over

PAID CITY OF CHIPPEWA FALLS MAR 04 2015 CITY TREASURER TR # <u>45414</u>
--

3. NAME OF EVENT

(a) List name of the event Springfest

Minors Present? YES

(b) Dates of event & times April 24, 2015 - noon until 9 PM  
April 26, 2015

Reason for Minors being present:  
Family Event - Kids games, activities  
music, entertainment, vendors, food

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Chippewa Falls Rotary Foundation Inc  
(Name of Organization)

Officer \_\_\_\_\_  
(Signature/date)

Officer [Signature]  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Officer [Signature]  
(Signature/date)

Date Filed with Clerk \_\_\_\_\_

Date Reported to Council or Board \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

License No. \_\_\_\_\_

Police Dept Approval: \_\_\_\_\_

Date: \_\_\_\_\_



## APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Chippewa Falls Rotary Foundation Inc</i>	Address of Applicant: <i>PO Box 725 Chippewa Falls WI 54709</i>																									
Name of Premises to be Licensed: <i>Northern WI State Fairgrounds</i>	Address of Premises: <i>225 Edward St Chippewa Falls</i>	Date(s) of Event (Class "E" Licenses only): <i>April 24, 25 + 26</i>																								
Class of License Applied for:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
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PAID  
 CITY OF CHIPPEWA FALLS  
  
 MAR 04 2015  
 CITY TREASURER  
 TR # *45414*

**EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES**

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

*[Signature]*  
 Signature of Applicant

*3-4-15*  
 Date

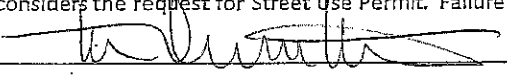
Attest: *Bridget Owens*  
 City Clerk/Deputy Clerk

Date of Council Approval: \_\_\_\_\_

License No.: \_\_\_\_\_



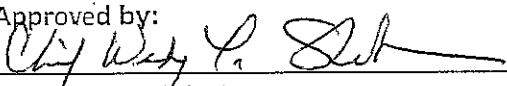
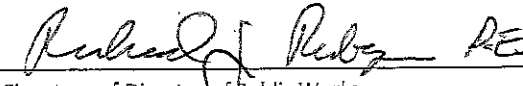
# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <b>Teri Ouimette, 514 N. Bridge St. Chippewa Falls, WI</b>		Applicant Phone Number: <b>(715) 723-6061</b>
<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <b>Chippewa Falls Main Street, Inc. (same as above)</b>	
Name of the event: <b>Earth Day Cleanup</b>	Estimated number of persons participating: <b>200</b>	
Date and start and end times requested for street use: <b>Sat, April 25, 2015 8 am - 2 pm</b>		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): <b>Harmony Courtyard for registration and we will clean up around the BID and riverfront area.</b>		
Use, described in detail, for which the street use permit is requested: <b>Volunteers clean up the sidewalks, parking lots, and alleys from the River Front to Cedar street.</b>		
City services requested for the event (e.g., Street Department or Police Department staff time) <b>None</b>		
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.		
Signature of Applicant 		Date <b>1/27/15</b>

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
**No Police Services Required - Chief Still**  
**No Public Works Services necessary JJK**

Requirements of Applicant:

Approved by:  
Signature of Chief of Police:   
Signature of Director of Public Works:  RE

Recommendation of Board of Public Works (if required): **n/a**  Approved  Denied

Decision of City Council (required):  Approved  Denied





# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <i>CHIPPEWA FALLS PATRIOTIC COUNCIL</i>	Applicant Phone Number: <i>715-723-0408</i>
--	--

<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. <i>LEROY G JANSKY, SECRETARY P.O. BOX 685 CHIPPEWA FALLS, WI 54729 (715)723-0908</i>	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <i>GEORGE ADRIAN, COMMANDER PO BOX 685 CHIPPEWA FALLS WI 54729</i>
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Name of the event: <i>MEMORIAL DAY PARADE</i>	Estimated number of persons participating: <i>300 (INC. BANDS)</i>
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Date and start and end times requested for street use: *PARADE FORMS AT 10:00AM IN THE BMO HARRIS BANK PARKING LOT ON BRIDGE ST. PARADE MOVES OUT AT 10:15 AM.*  
*MONDAY, MAY 25, 2015*

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
*SEE ATTACHED MAP. PARADE ENDS IN IRVINE PARK. FULL STREET WIDTH ON WILLOW + BRIDGE STREET. SINGLE WIDTH ON ELM, JEFFERSON + BRIDGEWATER.*

Use, described in detail, for which the street use permit is requested:  
*ANNUAL MEMORIAL DAY PARADE*

City services requested for the event (e.g., Street Department or Police Department staff time):  
*TEMPORARY STREET CLOSURE ON WILLOW 9 AM - 10:30 AM AND ALONG PARADE ROUTE 10:15 TO 10:45 AM. NEED POLICE CAR TO LEAD PARADE + OFFICERS AT CORNERS TO STOP TRAFFIC DURING PARADE.*

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.

Signature of Applicant: *Leroy G. Jansky* Date: *10/14/2014*

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):

- 6 Officers for traffic control x 2 hrs = 12 hours*
- 1 officer to lead parade x 2 hrs = 2 hours*
- City staff places barricades on Friday, May 22 2015 and picks up barricades on Tuesday, May 26, 2015. Barricades estimated \$475 per hr. 14 hours x \$475 = \$658 - Police Wks*

Requirements of Applicant:  
*CF Patriotic Council can pick up and place and return barricades if desired.*

Approved by:  
Signature of Chief of Police: *Walter L. Sullivan*  
Signature of Director of Public Works: *Richard J. Ruben* 2/4/2015

Recommendation of Board of Public Works (if required):  
*No charge per BPW*  Approved  Denied

Decision of City Council (required):  Approved  Denied

MEMORIAL DAY PARADE ROUTE  
CHIPPEWA FALLS  
PATRIOTIC COUNCIL

--- = Parade Route

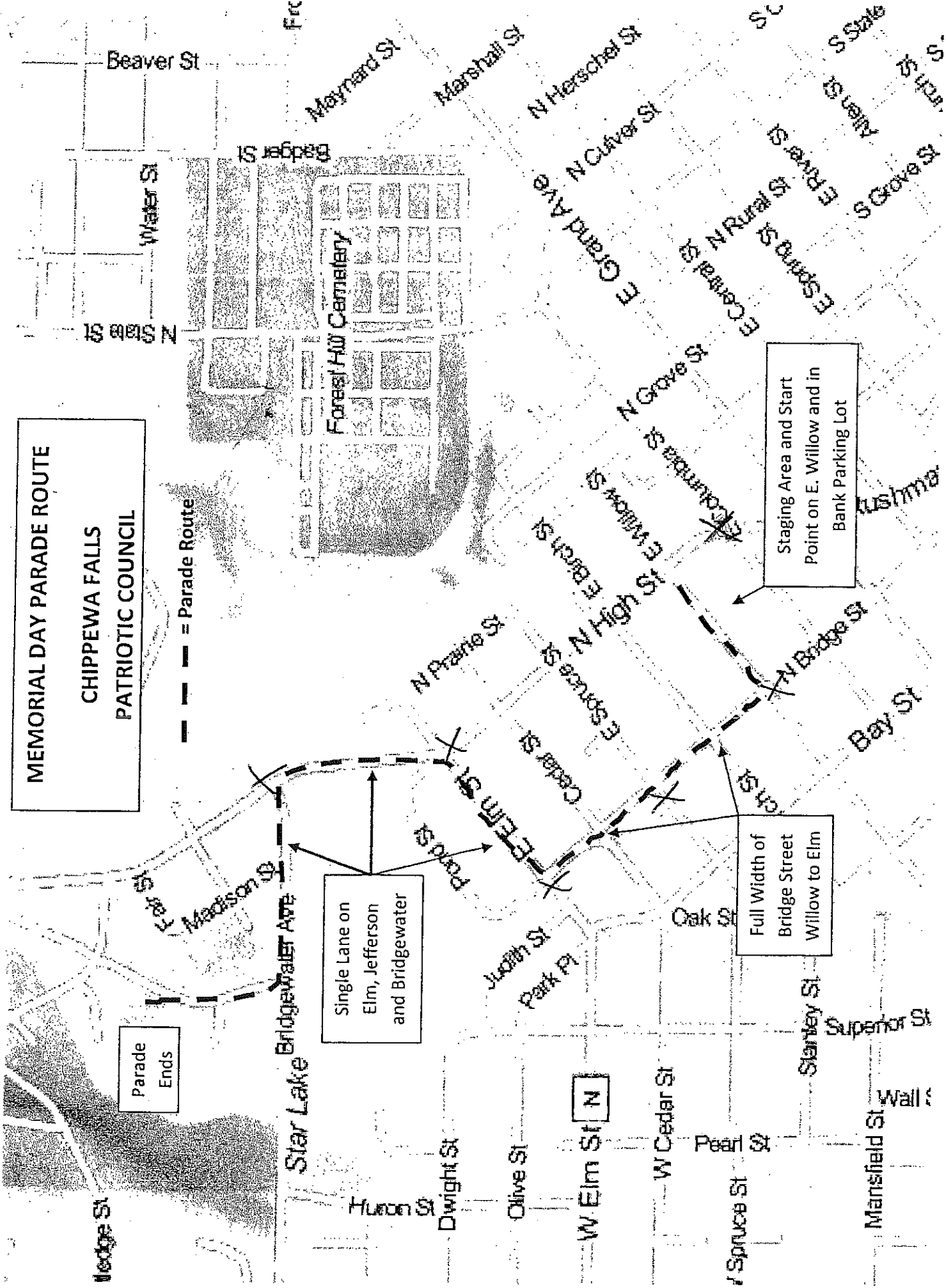
Parade Ends

Single Lane on Elm, Jefferson and Bridgewater

Full Width of Bridge Street Willow to Elm

Staging Area and Start Point on E. Willow and in Bank Parking Lot

Forest Hill Cemetary



Feb. 9. 2015 12:26PM HILLCREST ELEMENTARY No. 0267 P. 2



### CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

<b>Applicant Name and Address:</b> Marcie Lindbom (Hillcrest Elementary) 1200 Miles St. Chippewa Falls, WI 54729	<b>Applicant Phone Number:</b> 715-726-2405 Ext. 1734
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<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	<b>Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:</b> Hillcrest Elementary - Robert Vanderloop 1200 Miles St. Chippewa Falls, WI 54729 <i>lindhome@chipfalls.org</i>
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<b>Name of the event:</b> Hillcrest Family Fun Run	<b>Estimated number of persons participating:</b> 150-200
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**Date and start and end times requested for street use:**  
April 25, 2015 9:45 a.m. - 10:45 a.m.

**Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):**  
Map Attached

**Use, described in detail, for which the street use permit is requested:**  
Race Route on Sidewalks and Crossing Streets

**City services requested for the event (e.g., Street Department or Police Department staff time)**  
Police at intersection of Bridgewater/Wheaton for crossing.

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.

Signature of Applicant \_\_\_\_\_ Date \_\_\_\_\_

**OFFICE USE ONLY**

**Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):**  
*patrol  
1 officer x 2 hrs @ \$47 per hour = \$94.00 WLS*

**Requirements of Applicant:**  
*pick up any barricades or traffic cones if needed on April 24, 2015 (by 1p.m.) and return on Monday April 27, 2015*

**Approved by:**  
*Chif Wady P. Sch* \_\_\_\_\_ *Robert Vanderloop* 3/11/2015  
Signature of Chief of Police Signature of Director of Public Works

**Recommendation of Board of Public Works (if required):**  Approved  Denied  
*no charge per BPW*

**Decision of City Council (required):**  Approved  Denied







# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: 862 Kari Dr. #2  
Danielle Brown Eau Claire, WI 54701 Applicant Phone Number: 715-222-3925

Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.  
Heather Welter  
Address: same as listed above  
715-559-8998

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:

Name of the event: The Oz Run Estimated number of persons participating: 1,000

Date and start and end times requested for street use:  
May 23rd, 2015 8:00am - 12:00pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
Jefferson Ave / 124, Edward St., State St., North St., Hwy S, 136th St., Hwy J, Scheidler Rd, River Rd, Pumphouse Rd, E. Columbia St,

Use, described in detail, for which the street use permit is requested: 5K and Half Marathon  
N. Grove St., Spruce St., 1st Ave, Charles St.

City services requested for the event (e.g., Street Department or Police Department staff time)  
Police Department - directing traffic at major intersections

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.

Danielle Brown 1/27/15  
 Signature of Applicant Date

### OFFICE USE ONLY

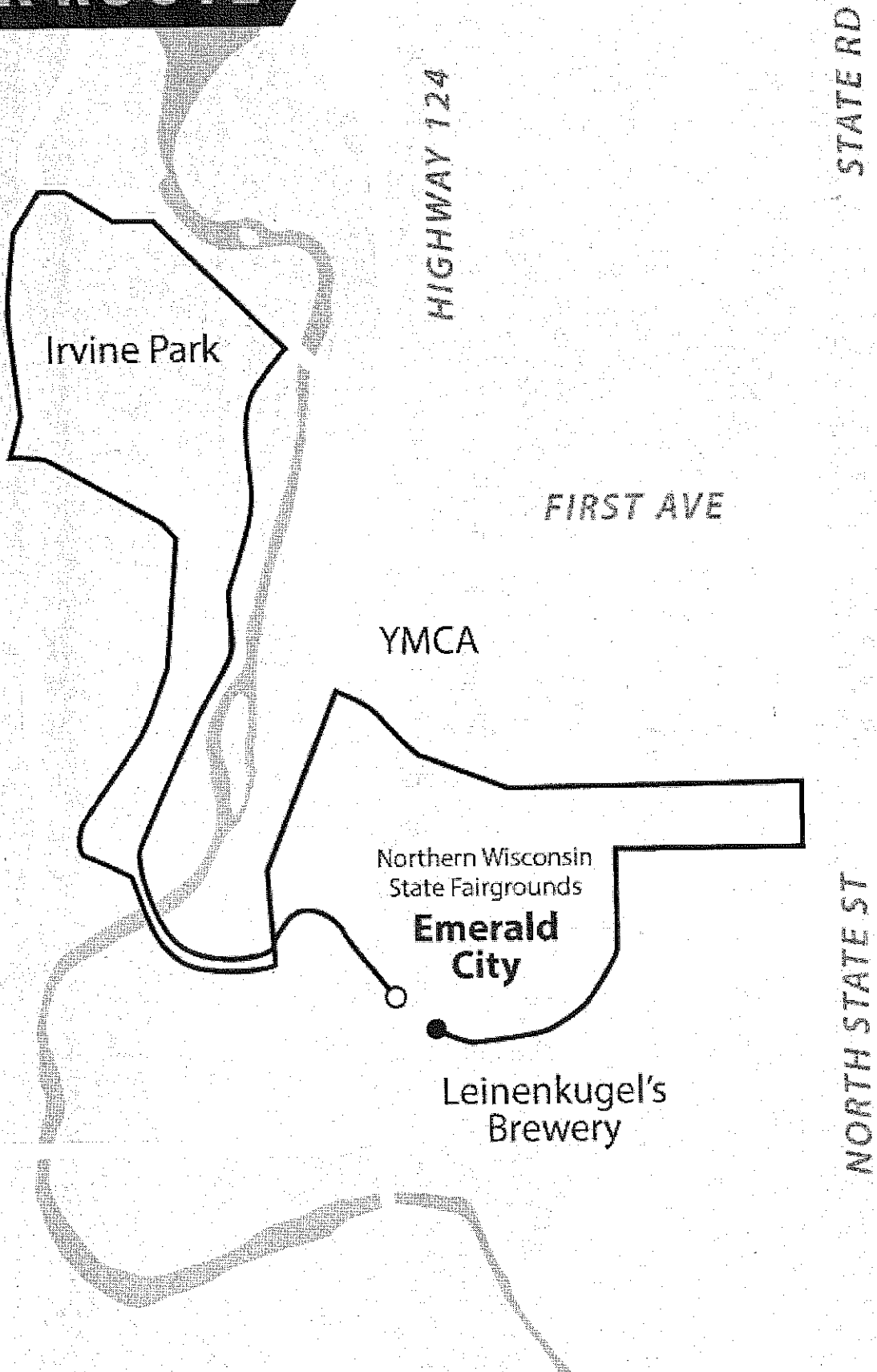
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
2 officers at 2hrs each or as needed = TOTAL 4HRS x \$47 = \$188.00

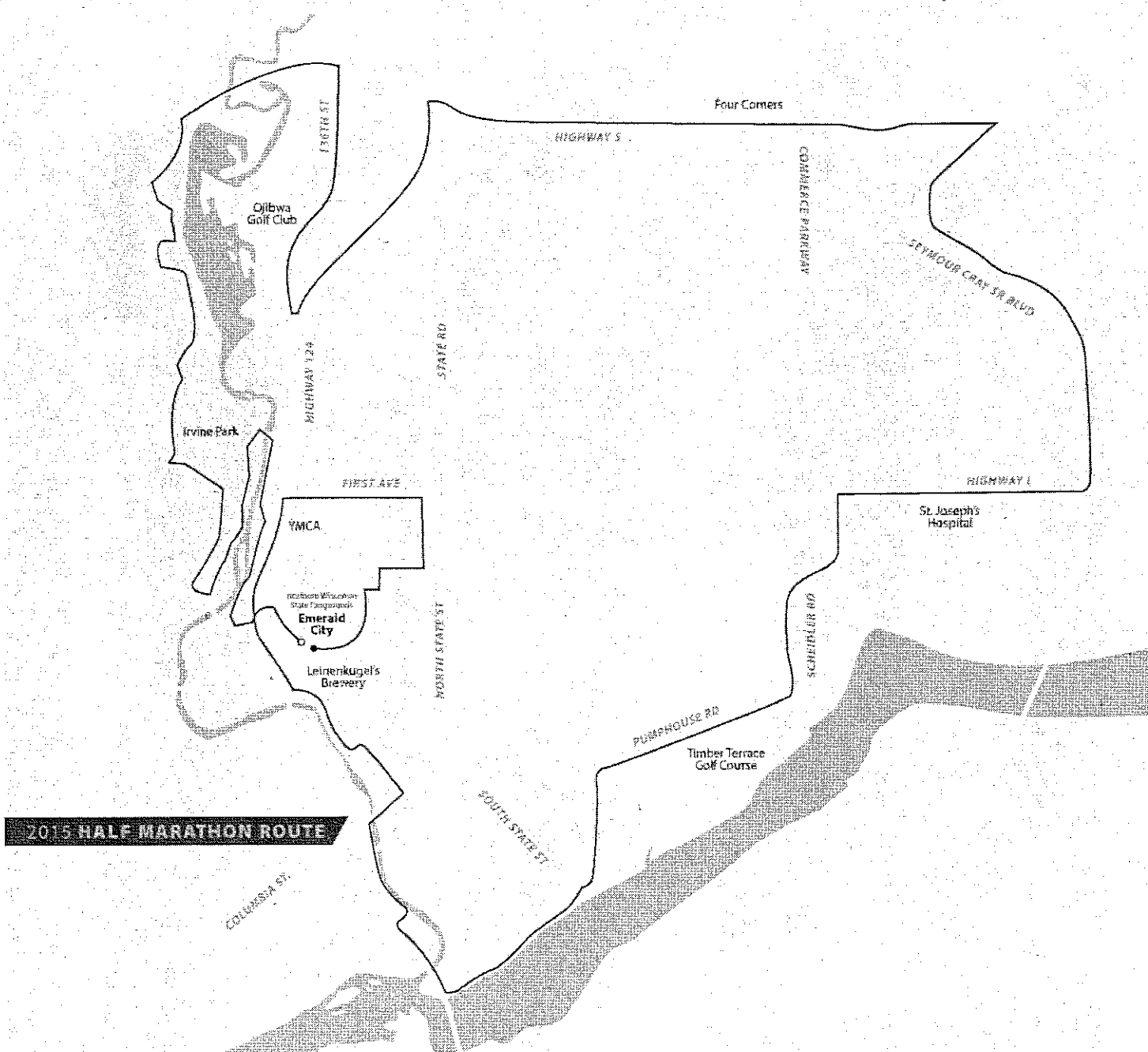
Requirements of Applicant:  
pick up any necessary barricades and traffic cones at the City Garage 5 Brook-River  
Drive by 1pm on May 27, 2015 and return on May 24, 2015.

Approved by:  
Chief Wally G. Still Reed J. Huber PE 3/18/2015  
 Signature of Chief of Police Signature of Director of Public Works

Recommendation of Board of Public Works (if required):  Approved  Denied  
Charge accordingly per BPW  
 Decision of City Council (required):  Approved  Denied

# 2015 5K ROUTE





**2015 HALF MARATHON ROUTE**



## APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Heather Weiler</i>	Address of Applicant: <i>862 Karri Dr. #2 Eau Claire, WI 54701</i>																									
Name of Premises to be Licensed: <i>NORTHERN WIS STATE FAIR GROUNDS</i>	Address of Premises: <i>225 Edward St. Chippewa Falls, WI 54729</i>	Date(s) of Event (Class "E" Licenses only): <i>5/23/15</i>																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" if holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" if holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
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### EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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I have read and understand the above.

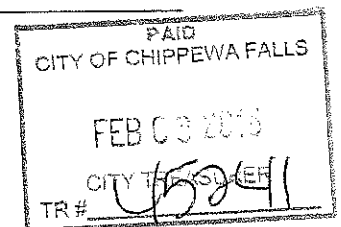
*Heather Weiler*  
Signature of Applicant

2/5/15  
Date

Attest: *Bridget Muens*  
City Clerk/Deputy Clerk

Date of Council Approval: \_\_\_\_\_

License No.: \_\_\_\_\_



CITY OF CHIPPEWA FALLS

SURRENDER OF LICENSE

This is to advise that, as licensee, I (We) hereby surrender a Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license for the premise located at 236 W. River St., C.F., WI, on the condition that it be granted to the applicant (future licensee) as described below.

James Bloms, d/b/a James Sheehey House

(Current business owner)

(Current business name)

and Jessica Moran, as applicant, make a

(Future business owner)

concurrent application for said license.

\*\*\*\*\*

CURRENT LICENSEE

Signature [Signature]

Date 2/20/15

Name James Bloms

Home address 18453 56<sup>th</sup> Ave.

City Chippewa Falls, WI Zip 54729

Phone (715) 296-3485

APPLICANT - FUTURE LICENSEE

Signature [Signature]

Date 2/20/15

Name Jessica Moran

Home address 14474 43<sup>rd</sup> Ave

City Chippewa Falls WI Zip 54729

Phone (715) 577-7114

# ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning \_\_\_\_\_ 20\_\_\_\_; ending June 30 2015

TO THE GOVERNING BODY of the:  Town of } Chippewa Falls  
 Village of }  
 City of }

County of Chippewa Aldermanic Dist. No. \_\_\_\_\_ (if required by ordinance)

1. The named  INDIVIDUAL  PARTNERSHIP  LIMITED LIABILITY COMPANY  
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Murkai Time

Applicant's WI Seller's Permit No. _____ FEIA Number: _____	
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
<b>TOTAL FEE</b>	<b>\$</b>

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Jessica Moran</u> <u>owner</u>	<u>14474 43rd Ave CF, WI</u>	<u>54729</u>
Vice President/Member	<u>N/A</u>		
Secretary/Member	<u>N/A</u>		
Treasurer/Member	<u>N/A</u>		
Agent	<u>Jessica Moran</u>		
Directors/Managers			

3. Trade Name Sheeley House Saloon Business Phone Number 715-726-0561  
 4. Address of Premises 236 West River St CF Post Office & Zip Code WI 54729

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period?  Yes  No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant?  Yes  No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business?  Yes  No
8. (a) Corporate/limited liability company applicants only: Insert state Wisconsin and date 2/2/15 of registration.  
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company?  Yes  No  
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin?  Yes  No

(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Alcohol will be stored in a large walk in cooler & dry storage room

10. Legal description (omit if street address is given above): ✓
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year?  Yes  No liquor served in 1, 2 3rd flo & beer garden  
 (b) If yes, under what name was license issued? James Bloms
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864]  Yes  No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776].  Yes  No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?  Yes  No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME  
 this 2nd day of March, 2015  
Bridget Owens  
 (Clerk/Notary Public)  
 My commission expires \_\_\_\_\_

[Signature]  
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)  
[Signature]  
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)  
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

Date received and filed with municipal clerk <u>3/2/15</u>	Date reported to council/board <u>3/17/15</u>	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>Bridget Owens</u>
Date license granted	Date license issued	License number issued	Wisconsin Department of Revenue



## APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Jessica Moran</i>	Address of Applicant: <i>14474 43rd Ave Chippewa Falls</i>																									
Name of Premises to be Licensed: <i>Martini time LLC Shelley House Saloon</i>	Address of Premises: <i>236 West River St Chippewa</i>	Date(s) of Event (Class "E" Licenses only):																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input checked="" type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input checked="" type="checkbox"/>	\$30.00 (annual)
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Juke Box	<input checked="" type="checkbox"/>	\$30.00 (annual)																								

### EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

APPLICATION AND REPRESENTATIONS. Each applicant shall represent at the time of application that the premises for the license meets all fire, safety and sanitary requirements of the City Code and the State Department of Health and that the premises comply with any applicable building code requirements together with such other requirements as may from time to time be imposed by the City Council. The applicant shall further represent that such compliance will continue at all times during which the license is held.

I have read and understand the above.

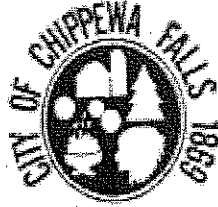
*Jessica Moran*  
Signature of Applicant

3/2/15  
Date

Attest: *Bridget Divens*  
City Clerk/Deputy Clerk

Date of Council Approval: \_\_\_\_\_

License No.: \_\_\_\_\_



## MINUTES

**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**MARCH 10, 2015**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, March 10, 2015 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Council/Committee Members present: George Adrian, Rob Kiefer.

Others present: Finance Mgr/Treasurer Lynne Bauer, Police Chief Wendy Stelter, Fire Chief Mike Hepfler, Utility Office Manager Connie Freagon.

Call to Order: 9:03 AM

**1. Discuss department carryover requests. Possible recommendations to the Council.**

Finance Manager/Treasurer Lynne Bauer summarized a list of department carryover requests. (See Attached). She indicated carryover requests are usually reserved for specific purchases however with the lack of increases in annual budgets, the requests have been expanded this year. Requests were reviewed using 2014 year end data (unaudited) and a recommendation is listed on the attached spreadsheet. There was one correction to the Fire Department request - increasing the recommendation to match the request of \$7,900.61. The listed departments with the exception of the Fire Department have monies to carry over. The Fire Department has monies from the sale of the snorkel and other revenues to carry over to cover their requested items. Additional discussion included whether to purchase the Wellness Committee Items and the Police Department computer.

**Motion by Adrian/Kiefer** to recommend the Council approve the carryover request from the Street Department in the amount of \$57,833. **All present voted aye. Motion carried.**

**Motion by Kiefer/Adrian** to recommend the Council approve the remaining carryover requests on the attached list. **All present voted aye. Motion carried.**

**2. Discuss Resolution to Formally Commit Specific Revenue Sources and Establish Specific Uses of Those Resources in Order to Comply with Government Accounting Standards Board (GASB) #54, Fund Balance Reporting and Governmental Fund Type Definitions. Possible recommendations to the Council. (See Attached)**

Finance Manager Bauer presented Resolution 2015-07. This resolution is a follow-up to Resolution 2011-28 and is being discussed at the request of the City's auditors. This resolution defines the special revenue funds along with the designated purpose of each fund. The resolution supports the process that has been in place since 2011.

**Motion by Adrian/Kiefer** to recommend the Council approve Resolution 2015-07.  
**All present voted aye. Motion carried.**

**3. Adjournment.**

**Motion by Kiefer/Olson** to adjourn at 9:28 AM. **All present voted aye. Motion carried.**

**Minutes submitted by, Lynne Bauer, Finance Manager/Treasurer**



COMMITTEE #1 - MARCH 10, 2015

CARRYOVER REQUEST DISCUSSION

DEPARTMENT	REQUEST	RECOMMENDATION	APPROVED
PUBLIC WORKS - STREET DEPARTMENT	\$66,046.00	\$ 57,833.00	
WELLNESS COMMITTEE FUNDS	\$ 5,257.70	\$ 5,257.70	
		7900.61	
FIRE DEPARTMENT - REVENUE CARRYOVER	\$ 7,900.61	\$ <del>6,445.90</del>	
FIRE DEPARTMENT (SNORKEL SALE MONIES)	\$ 9,413.71	\$ 9,413.71	
POLICE DEPARTMENT - VARIOUS ACCOUNTS	\$ 26,754.00	\$ 19,470.00	
POLICE DEPARTMENT - (REVENUE/TRAINING)	\$ 2,148.28	\$ 2,148.28	

## 2015 STREET DEPARTMENT CARRY OVER ACCOUNTS

ACCOUNT #	DESCRIPTION	AMOUNT
10.53110.5247	Repair and Maintenance of Building	\$ 4,598.04
	Roof Repaired 2015	\$ 15,000.00
10.53120.5351	Gas, Diesel Motor Oil and Grease	\$ 21,506.95
10.53120.5352	Motor Vehicle Parts	\$ 1,246.20
10.53120.5395	Materials and Supplies	\$ 5,092.51
10.53210.5125	Temp Help - Adding More Part-Time	\$ 13,101.25
10.53340.5451	Pea Gravel	\$ 5,051.13
	New Machine Need More Materials	
10.53340.5483	Crack Filling	\$ 2,766.44
	Front End Maintenance	
10.53380.5363	Signs Parts and Supplies	\$ 5,762.48
10.53450.5249	Traffic Controls Repairs and Maintenance	\$ 2,921.00
10.53450.5364	Traffic Signal Supplies	\$ 2,000.00
10.53460.5299	Bridge Contracts	\$ 2,000.00
<b>TOTAL:</b>		<b>\$66,046.00</b>

With the Carry Over \$66,046.00, Still Return \$13,342.92

Carryover Request

Wellness Plan

10.51430.5300

2014 Budget 8,000.00

2014 Expense 2,742.30

2014 Balance 5,257.70

The Wellness Committee requests the entire amount of \$5,257.70 to be carried over for purchase of the following items.

In order to promote drinking water - Replace two existing **drinking fountains in City Hall** with units that include bottle fillers. Both fountains are dated, the first floor fountain does not cool the water. Our first estimate is \$3,865.00 to replace both. We are currently obtaining more estimates.

Purchase treadmill for employee use to be located in City Hall. The Wellness Committee requests the purchase to promote employee exercise. This purchase will be a pilot program in which employee use will be tracked. If successful, future purchases may be made for other City Buildings. The Fire and Police Department already have exercise equipment for employees. Treadmill prices will be determined when water fountain expense is determined. Treadmill prices vary.

**Chippewa Falls Fire & Emergency Services  
Carry Over Requests - 2015  
10.52200**

\* amount requested for 2015

.5292 Radio	55.05		FEMA 5%
.5349 Operating Supplies	<u>2430.72</u>		<u>Extrication Grant</u>
	2485.77	> 2015/.5349	*\$2470.00
	<u>2470.00</u>		
	15.77		

.5343 Protective Clothing	1454.71	> 2015/.5343	Snorkel acct. *
	Snorkel acct.	\$7937.05 - 6482.34 =	*\$1454.71

.5365 Building Maintenance	2136.74	> 2015/.5365	Wi Fi Sta. #1
	<u>1800.00</u>		*\$1800.00
	336.74		

.5852 EMS Fund (FAP)	2175.90	> 2015/.5852	*\$2175.90
			*\$7,900.61

**2014 Budget Left over**

.5218 Laundry	1549.36
.5221 Water & Sewer	56.04
.5222 Electric & Gas	655.59
.5225 Telephone	1863.80
.5311 Postage	275.50
.5393 Employment Recruitment	162.84
.5900 Employee Physical Exams	1570.11
.5349 Operating Supplies	15.77
.5319 Office Supplies	238.40
.5322 Subscriptions	97.05
.5365 Building Maintenance	336.74
.5353 Machinery & Equip.	1517.24
.5394 Fire Protection Supplies	1075.27
.5325 Registration & Tuition	1515.00
.5338 Travel & Per Diem	844.34
.5397 License & Certifications	520.00

**\$12,293.05**

**2014 Budget Overage**

.5297 Refuse	116.99
.5324 Membership Dues	294.00
.5346 Uniforms	1435.96
.5351 Gas, Diesel, Motor oil	9497.21
.5352 Apparatus Maintenance	13,939.19
.5354 Ambulance Supplies	2207.32

**\$27,490.67**

**Difference \$15,197.62**

- 1454.71  
\* 6,445.90

**BALANCE IN EXPENDITURES - END OF DECEMBER 2014**

52100-5190	Non-Medical	\$200.00				
52100-5191	College Incentive	\$0.00				
52100-5221	Water & Sewer	\$320.48				
52100-5222	Electric	\$3,620.64				
52100-5225	Telephone	\$1,531.85				
52100-5227	Time Service	\$1,081.00				
52100-5228	Pawn Transactions	\$36.00				
52100-5242	Computer Maintenance	\$406.48				
52100-5292	Radio Service	\$1,939.54				
52100-5297	Garbage	\$342.16				
52100-5299	Bldg Maint Contract	\$64.96				
52100-5311	Postage	\$629.68				
53100-5319	Other Office	\$203.70				
52100-5324	Membership Dues	\$255.00				
52100-5325	Registration & Tuition	\$569.71		Received \$2880.00 from T&S in Mar 2014		
				Difference is \$2148.28		
52100-5338	Travel & Per Diem	(\$1,301.43)				
52100-5341	Community Support	\$4.50				
52100-5344	Janitorial	\$251.88				
52100-5345	Initial Issue	\$22.73				
52100-5346	Uniforms	(\$262.00)				
52100-5347	Range	\$34.52				
52100-5349	Other Operating	\$639.03				
52100-5351	Gas	\$12,018.99				

52100-5352	Motor Vehicle Parts & Maint	\$3,702.82					
52100-5365	Building Maintenance	\$408.00					
52100-5391	Investigations	\$216.27					
52100-5392	Parking	\$189.63					
52100-5399	Miscellaneous	\$332.83					
52100-5850	Computers & Equipment	(\$7,856.12)	Laptops & routers totaled \$14,339.65				
			If Lynne transfers money, would have \$6483.45				
			in this account - for L3 that was budgeted				
52100-5851	Vehicles	\$55.00					
52100-5900	Employee Exams	\$229.79					
		\$19,887.64					



Date: February 16, 2015

## **2015 Omitted Operating Budget Justification Sheet**

Prepared by: WENDY L. STELTER

Department: POLICE DEPARTMENT

Account Number: 10.52100.5850

Account Name: EQUIPMENT (Computers & Equipment)

Dollar Amount Requested: \$26,754.00

DETAILED description of each budget item except those related to wages, salaries and fringe benefits (these will be completed by Administration/Finance).

### **Evidence Barcoding- \$19,468.00**

Evidence Barcoding equipment and software was originally approved for purchase (by land sales funds) in early 2013; however, due to budget concerns, it was decided that this purchase should be delayed. The original quote (Jan 2013) was for \$14,570.00 as it was configured with the joint dispatch merger, and one year of no maintenance costs. The company gave a cost incentive to complete this project at the same time as the merger, as they were intimately involved with that project.

Reviewing the quote with the vendor on 10/22/2014, the updated quote is \$17,236.00 plus \$2,232.00 maintenance costs (maintenance begins after 90 days). The total quote equals \$19,468.00 or an increase of \$4,898.00 from the 2013 original quote.

### **Desk Top Computer and Add-On Software -Approx. \$1,000.00**

I have been made aware that the 10 year old computer in the evidence room will not support the above Evidence Barcoding, nor will it support TAC-10 which is our records management system. A desk top computer is approximately \$800 and software is approx. \$200=\$1000.00.

### **Lanier MPC4503 Color Copier and Fax- \$6,286.00**

Our current copy/printer machine is 6 years old and prints black and white only. Currently, we use separate color printers for color printing needs; however, County IT will not work on these printers nor provide the color cartridges for them. They have strongly encouraged us to purchase or lease a color copier/printer. Additionally, our current fax machine is approximately 7 years old and we have experienced failures. These failures have been fixed with temporary solutions, as parts are no longer available. For efficiency reasons, we would purchase the copier/printer with fax capabilities.



Researching options available, we have a quote for a Lanier color copier/printer with a fax option for \$6,286.00. A comparable model was a Canon color copier/printer with a fax option for \$9059.00. Lanier provides a government discount and Canon does not.

**Resolution 2015-07**

**Resolution to Formally Commit Specific Revenue Sources and Establish Specific Uses of Those Resources in Order to Comply with Government Accounting Standards Board (GASB) #54, Fund Balance Reporting and Governmental Fund Type Definitions**

**WHEREAS**, GASB No. 54 requires specific governance action to be taken in order for fund balance commitments to be presented in the annual audited financial statements; and

**WHEREAS**, the City of Chippewa Falls will not be able to report anything other than nonspendable, restricted and assigned governmental fund balances, unless the City of Chippewa Falls Common Council, with its highest level of decision making authority, establishes committed revenue sources and uses; and

**WHEREAS**, GASB No. 54 became effective for the period beginning after June 15, 2010; and the City of Chippewa Falls Common Council passed Resolution 2011-28 to comply with the Government Standards Board (GASB) No. 54 initial requirements; and subsequent guidance on the reporting standard identifies a requirement for boards of governance to take additional action to properly document any commitments; and by passing this Resolution, the City of Chippewa Falls will be able to continue to report the funds listed below as special revenue funds separately from the general fund (avoid having to combine these funds with the general fund for external financial reporting); and

**WHEREAS**, the following special revenue funds receive sources of restricted revenue and as a result, qualify as special revenue funds without the additional requirement of formal governance action:

Fund	Major Revenue Source(s)	Restricted Revenue Sources	Restricted Purpose
<b>Special Revenue Funds:</b>			
Fund 22 – CDBG	Intergovernmental Grants / Loan Repayments	All	Supports CDBG program activities
Fund 21 – Park Donation	Miscellaneous Donations	All	Specified by the donor to support park operations and projects
Fund 50 – City Wide Grant Fund	Intergovernmental Grants	All	Specified for the intended purpose dictated by the grantor
<b>Capital Projects Funds:</b>			
Fund 45 – Public Works Construction Fund	Intergovernmental Grants / Debt Proceeds	All	Supports specified projects identified by grantor or debt agreement
Funds 38 – 47 (not 45) – Various TIDs	Tax Increment / Intergovernmental Grants / Debt Proceeds	All	Supports specific projects within the taxing district regulated by law, grant agreement, and/or debt agreement

**WHEREAS**, the following funds do not receive sources of restricted revenue but it is the intent to continue reporting separately from the general fund; and this resolution establishes a commitment of revenue sources generated by these funds to be used for the purposes stated as follows:

Fund	Major Revenue Source(s)	Committed Revenue Sources	Committed Purpose
<b>Special Revenue Funds:</b>			
Fund 27 – Business Improvement District	Tax Levy	All	Supports business development and promotion within the district
Fund 24 – Redevelopment Authority Revolving Loan	Loan Repayments	All	Supports economic development as specified

**RESOLUTION TO COMPLY WITH GOVERNMENT ACCOUNTING  
STANDARDS BOARD (GASB) NO. 54, FUND BALANCE REPORTING  
AND GOVERNMENTAL FUND TYPE DEFINITIONS AND APPOINTMENT**

WHEREAS, due to the GASB No. 54 requirement that commitments of fund balances should occur before year end, governments will not be able to report anything other than non-spendable, restricted, and assigned governmental fund balances, unless the body that is their highest level of decision making authority acts before year end to establish committed fund balances, including stabilization arrangements; and

WHEREAS, decisions as to which person(s) should have direct or delegated authority to assign fund balanced should be decided by year end; and

WHEREAS, GASB No. 54 became effective for the period beginning after June 15, 2010; and

WHEREAS, it is the recommendation of the Finance Manager that all special revenue funds should have the designation of committed fund balance or restricted for externally imposed restrictions and

WHEREAS, it is the recommendation of the Finance Manager that all capital project funds and debt service funds should have the designation of committed fund balance or restricted for externally imposed restrictions and

WHEREAS, it is the recommendation of the Finance Manager that general fund non-lapsing balances should have the designation of assigned fund balance; and

WHEREAS, it is the recommended that the Finance Manager should be delegated the authority to assign fund balances and determine non-spendable items; and

WHEREAS, it is the recommendation of the Finance Manager the general fund unassigned fund balance should be at a level between 15% and 25% of general fund expenditures.

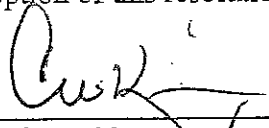
NOW, THEREFORE BE IT RESOLVED, that special revenue fund balances are hereby designated as committed or restricted fund balances; and

NOW, THEREFORE BE IT RESOLVED, that capital project funds and debt service funds are hereby designated as committed or restricted fund balances; and


BE IT FURTHER RESOLVED, that general fund non-lapsing balances are hereby designated as assigned fund balances; and


BE IT FURTHER RESOLVED, that the Finance Manager is hereby delegated the authority necessary to assign fund balances and non-spendable items, effective upon approval and adoption of this resolution.

Dated this 6<sup>th</sup> day of December, 2011.

  
\_\_\_\_\_  
Council President

Adopted: DEC 6 2011

  
\_\_\_\_\_  
Approved:

  
\_\_\_\_\_  
Attest:



**Minutes**

**Committee #4**

**Recycling, Computerization, Building, and Intergovernmental Services**

**Committee #4 met Wednesday, March 11, 2015 at 8:30 am in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.**

Council/Committee Members present: Chuck Hull, Mike Hanke, and George Adrian. Absent was Rob Kiefer. Others present: Chippewa County Recycling Coordinator Renee Yohnk; Jim Paterick and Barb Paterick of Normacycle; and City Clerk Bridget Givens.

The meeting was called to order at 8:30 am.

**1. Discuss recycling program feedback and resident concerns. Possible recommendations to Council.**

Recycling Coordinator Yohnk has continued to track any incoming complaints on the phone log. The level has significantly reduced, and Councilor Hull thought that of the complaints that are received, a majority of them related to interpretation issues. There have been no additional reports of negative interactions between citizens and the hauler. It was the consensus that the issues have been addressed. The complaints will continue to be monitored.

No action taken.

**2. Adjournment**

**Motion by Hanke/Hull to adjourn at 8:47 am. All present voting aye, motion carried.**

Minutes submitted by:  
Chuck Hull, Chair

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, March 10, 2015

1. Call to order by Beth Arneberg at 6:00 p.m. at City Hall Basement Employee Break Room.  
Roll Call: Members Present: Audrey Stowell, Beth Arneberg, Heidi Hoekstra, Carmen Muenich, Rob Kiefer, and Nate Seckora. Absent: Dale Berg.  
Department Staff present: Dick Hebert, Tommy Eisenhauer.
2. Approval of February 10, 2015, Minutes: **Motion by Carmen Muenich/Heidi Hoekstra to approve the February 10, 2015, minutes.** Motion carried.
3. Personal Appearances By Citizens. None.
4. Discuss/consider Special Event Applications. Bill Sparkes was present on behalf of the Oz Run. The Oz Run will take place on May 23, 2015, the Saturday of Memorial Day weekend. The Run will start and end at the fairgrounds, but participants will be running through the Park. This year, proceeds will be split between the new Irvine Park Welcome Center and the Veterans Association. They are hoping for 500 participants this year. Parks & Rec will have a booth at the fairgrounds at the event.
5. Discuss/Consider.
  - a. Buchanan Park. Hebert provides information regarding the bids for paving, court painting, line striping & reinstall of the fencing at Buchanan Park. Hebert and CBS<sup>2</sup> recommend accepting the low bid of Monarch Paving Company Amery WI in the amount of \$38,821. **Motion by Rob Kiefer/Beth Arneberg to accept the bid of Monarch Paving Company as presented.** Brief discussion concerning maintenance costs. **Motion carried.** Bob Sworski also discussed pool roof and Zoo projects. He indicates that everything is progressing at the correct pace.
  - b. Metal Detecting in Parks. Hebert recommends better education and showing proper technique vs. a permit system at this point. The dos and don'ts of metal detecting will be listed on the bulletin board. Three Seasons Treasure Hunters, LLC does repair any damage done from detecting regardless of whether the damage was done by a club member. The club is also willing to sponsor an event that will benefit the park, the club, and all metal detectors.
  - c. 2015 Music in the Park Program. Steve Szydel is present. The program takes place on Sunday afternoons at 1:00 p.m. It starts the last Sunday in May and runs through August. **Motion by Beth Arneberg/Rob Kiefer to provide \$250.00 to the 2015 Music in the Park Program. Motion carried.**

- d. Discuss proposed gift of land. Wayne and Diana Germain would like to gift Lots 1-7 of Bailey's Addition to the City to be used as a recreational/relaxation area for residents of all ages. The land is approximately 2¼ acres. The gift is contingent upon: 1) the City providing the donors with a current, certified property appraisal/valuation; 2) Property taxes for 2015 are incurred by the City; 3) The property is not named after the donors; and 4) the City must notify the donors of its intent to accept or decline the gift by August 1, 2015. Dick highly recommends accepting this opportunity to provide park space to this area of the City. It has been a recommendation in the Outdoor Parks & Rec Plan for many years. **Motion by Carmen Muenich/Heidi Hoekstra to recommend the City accept this gift of land from the Germaines as proposed with the City taking on the cost of appraisal and 2015 taxes. Motion carried.**
  - e. Discuss Department fees for programs and facilities. Tommy presents his recommendations for the 2015 summer programs. For the most part, it involves adding program dates and times. He is recommending a \$5.00 increase in the season pool pass for residents to \$105.00 and \$10 for non-residents to \$120.00. **Motion by Rob Kiefer / Heidi Hoekstra to accept the programs and facilities fees as presented and recommended by Tommy Eisenhauer. Motion carried.**
  - f. Director's Report. Dick provides map showing the property lines between Erickson & Irvine Parks for clarification. Dick also indicates that the Parks & Rec. Dept. will be working with the other City departments with regard to lawn cutting to increase efficiency and resources.
6. Approve Claims. **Motion by Carmen Muenich/Rob Kiefer, to approve claims as presented in the amount of \$30,098.87. Motion carried.**
  7. Board Member comments or concerns. Carmen Muenich doesn't want the Marshall Plan long-range plan to be forgotten and asks about the status of signage in the City.
  8. Adjournment. **Motion by Carmen Muenich/Rob Kiefer to adjourn at 7:36 p.m. Motion carried.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
February 18, 2015**

**1. Call to Order**

Meeting was called to order by President Mary Ann King at 5:30 p.m.

**2. Roll Call of Members**

Members Present: Ambelang, King, Miller, Rasmus

Absent: Hoekstra, Olson, Russell

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, Children's Services Coordinator Jessi Peterson

**3. Approval of Agenda**

Motion by Rasmus to approve the agenda. Seconded by Ambelang. All present Voting Aye. Motion carried.

**4. Department Head Reports**

**a) Jessi Peterson – Children's Services Coordinator**

Jessi Peterson did a report about the Children's Department. She highlighted a few of her duties with the department of purchasing, story time planning, programming and summer reading program. She has been with us since November and everything is going well. Programming numbers are up from last year. She highlighted some of the upcoming programming that she is working on such as the High School Jazz Band coming sometime in April. She has been working with different agencies to strengthen the connection between the community and the Library. Summer programming is in the process of planning with different events being planned. One event is having Sammy the therapy dog visiting the Library. The Board thanked Jessi for sharing about her department.

**5. Disposition of the minutes of the regular meeting of January 14, 2015.**

Motion by Ambelang, seconded by Rasmus to approve the minutes of the regular meeting of January 14, 2015. All present Voting Aye. Motion carried.

**6. Disposition of the vouchers to be paid from the 2014 budget after February 17, 2015.**

Motion made by Miller seconded by Rasmus to approve payment of the vouchers to be paid from the 2014 budget after February 17, 2015. All present Voting Aye. Motion carried.

**7. Disposition of the vouchers to be paid from the 2015 budget after February 17, 2015.**

Motion made by Rasmus, seconded by Ambelang to approve payment of the vouchers to be paid from the 2015 budget after February 17, 2015. All present Voting Aye. Motion carried.

**8. Public appearances by citizens.**

None

**9. Correspondence**

None

**10. Management report**

Director Niese presented the Management Report. He talked about highlights from the report. He talked about the early years digitized newspapers are done. The papers from the 1920's – 1960's will have to

wait because of copyright laws. Hopefully when the time comes we can launch a program to help with the funding for the process like "Adopt A Reel". Niese attended the Library Legislation Day in Madison on February 17<sup>th</sup>. He was able to meet with Rep. Moulton and Rep. Larson's Staff Aide. He always mentioned that he has been asked to write the Historical Marker for the Riverfront.

#### **11. Committee reports**

- a) none

#### **12. Current Business**

##### **a) Job Description Changes**

Niese mentioned that he would like to change some job descriptions within the Library. The Board expressed that changing job descriptions within the Library is at a Director's discretion. The Board becomes involved when having to ask the City for money to support the changes.

#### **13. Announcements**

a) Niese passed out copies of the completed Wisconsin Dept. of Public Instruction Annual Report for the Library. The report has been submitted to IFLS for review and then it will be filed with the WI DPI. The stats are a little low but we are keeping better track of the numbers for the coming year to reflect a more honest approach.

b) Niese passed out other paperwork he attained at the Library Legislative Day to members of the Board.

#### **14. Items for future consideration.**

- a) Job changes
- b) Tech Dept. report for next month

**15. Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To:**

- a) Director Performance Goals
- b) Personnel

Motion by Rasmus seconded by Ambelang to go into Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To a) Director Performance Goals and Personnel with Director and Board of Trustees only in attendance.

Roll Call Vote: Aye --Ambelang, King, Miller, Rasmus, Motion carried. Time 6:05 p.m.  
Board of Trustees and Director discussed the above reference items.

Motion made by Ambelang, seconded by Rasmus to return to open session at 6:28 p.m. All present voting Aye. Motion carried.

#### **15. Adjournment**

Motion made by Miller, second by Ambelang to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 6:29 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant



AN ORDINANCE AMENDING THE RESTRICTIONS  
ON CLASS "A" INTOXICATING LIQUORS CODE  
SECTION, SECTION §12.03(4) (f) OF THE  
CHIPPEWA FALLS MUNICIPAL CODE

THE CHIPPEWA FALLS COMMON COUNCIL DO ORDAIN AS FOLLOWS:

1. That §12.03(4) (f) OF THE CHIPPEWA FALLS MUNICIPAL CODE, which presently provides as follows:

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

•••

(4) LICENSE RESTRICTIONS.

•••

- (f) Restriction on Class "A" Licenses. It is the intent of the City Council and purpose of this provision to provide for a high level of supervision and security in the storage and retail sale of intoxicating beverages under a Class A Intoxicating Liquor license and Class A Fermented Malt Beverage license. Purposes include, but are not limited by enumeration, to restrict access of minors, prevent shoplifting, provide for only licensed clerks or those directly under the supervision of the licensee, to supervise checkout areas so that proper identification and age of purchaser is made by sales clerks. Grocery stores, if otherwise properly licensed, may sell such beverages for consumption away from the premises only on the following conditions:

1. Retail sales are contained in separate secure portion of the facility which has a separate public access door to the outside. There may be only one lockable customer entrance, not to exceed 10 feet in width, between secured portion and the rest of the grocery store.
2. Separate checkout facilities are used in the area specified in 1. above.
3. Properly licensed salespeople only are operating and supervising sales and checkouts.

## ORDINANCE NO. 2015-07

4. Storage of such beverages, if not in the separate, secured portion itself, may be in another portion of the licensed premises which is not accessible to the public. Such storage must be in a locked, secured area and be accessible only by the licensee or under the licensee's supervision. Any transfer from storage to retail areas must be conducted under the supervision of licensee and in such person's immediate possession.
5. Premises which hold a combination Class "A" (beer) and "Class A" (liquor) license may display and sell alcoholic beverages outside of the secured and separate area if the following restrictions and limitations are met:
  - a. Less than 50% of total gross sales from the secured portion and the off-secured portion combined are registered in the off-secured portion. The licensee must maintain a secure portion or area consistent with the ordinance. This secure portion must serve as the primary area for alcohol sales and the majority of alcoholic beverages displayed and sold on the entire premises must be from the secure portion area.
  - b. The primary alcohol sales area, the secure portion, must be locked and secure when alcohol sales are prohibited by ordinance or state law to prevent the public from entering during those hours.
  - c. Coolers used for the sale and/or display of alcoholic beverages which are located outside of the secured area must be securely locked during all hours in which such products are prohibited from sale. Alcoholic beverages not secured in coolers must have notices prominently and unmistakably displayed to notify customers and patrons of prohibited sales times and hours.
  - d. Any alcoholic beverages which are displayed or offered for sale outside of the secured portion may not be located or displayed within 50 feet of any entry or exit door which is used by the public.
  - e. Camera and recording equipment is required. All check-out and register areas together with all areas where alcoholic beverages are displayed for sale

**ORDINANCE NO. 2015-07**

outside of the secured portion must be monitored by an electronic camera with all activities recorded; and

1. Such equipment must be operation at all times during which the business is open and provide a clear view of the area and the activity within the area with sufficient detail to aid in an investigation; and
  2. All digital recordings required under this section shall be retained for a minimum of 21 calendar days. The recordings required hereunder shall be made available to law enforcement at any time.
- f. Cash register system requirements must be met. All cash registers must be set up in an operation mode which:
1. Prompts employees to check and/or determine the appropriate age of the customer/buyer/procurer during the transaction process;
  2. Requires age verification to complete the transaction; and
  3. Prevents all underage employees from completing alcohol beverage transactions by requiring a person of legal age to complete the transaction.
- g. Retailers must file a formally documented procedure that includes a progressive discipline procedure for employees that unlawfully sell fermented malt beverages to underage persons. This policy shall be part of the application and taken into consideration by the Council in determining whether or not to grant a license(s).
6. The following restrictions shall apply to anyone applying for a Class A Fermented Malt Beverage License.
- a. Cold beer must be sold out of coolers and coolers must be locked from 9:00 p.m. to 8:00 a.m.

ORDINANCE NO. 2015-07

- b. Warm beer cannot be displayed on the sales floor, in bulk or otherwise, but can be sold on request from secure back area of store.
- c. No sales of single or loose container alcoholic beverages are allowed unless from a secure room according to restrictions listed above in subsection 12.03 (4)(f).
- d. Only properly licensed salespeople shall operate and supervise sales and checkouts.
- e. Advertising of alcoholic beverages shall be only allowed in the nonsecured portion of the grocery store to the following extent:
  - 1. Weekly grocery newspaper ad with liquor ad included can be posted in-store, one location at front of store and/or these can be available to customers.
  - 2. In-store hand bill with liquor ad may be available for customer pickup at courtesy counter area only.
  - 3. Signs in liquor window adjoining nonsecured area. Limited to neon only without price marquee, ie. no pricing information in or on window.
  - 4. Sign in liquor entrance. Limited to one 18" X 36".
- f. Retailer must file formally documented procedure that includes a progressive discipline procedure for employees that unlawfully sell fermented malt beverages to underage persons. This policy shall be part of the application and taken into consideration by the Council in determining whether or not to grant a Class A fermented malt beverage license.

be amended to provide as follows:

**12.03 – INTOXICATING LIQUOR, FERMENTED MALT BEVERAGES AND TOBACCO.**

•••

(4) LICENSE RESTRICTIONS.

•••

(f) Restrictions on Class “A” Licenses. It is the intent of the City Council and purpose of this provision to provide for a high level of supervision and security in the storage and retail sale of intoxicating beverages under a Class A Intoxicating Liquor license and Class A Fermented Malt Beverage license. Purposes include, but are not limited by enumeration, to restrict access of minors, preventing shoplifting, provide for only licensed clerks or those directly under the supervision of the licensee, to supervise checkout areas so that proper identification and age of purchaser is made by sales clerks. Businesses, stores, retail premises, and like premises, where the sale of intoxicating liquor and fermented malt beverages is less than 90% of total gross sales (hereinafter “premises” or “retailers”), if otherwise properly licensed, may sell such beverages for consumption away from the premises only on the following conditions:

1. Properly licensed salespeople only are operating and supervising sales and checkouts.
2. Storage of such beverages must be in a locked, secured area and be accessible only by the licensee or under the licensee’s supervision. Any transfer from storage to retail areas must be conducted under the supervision of licensee and in such person’s immediate possession.
3. Premises which hold a combination Class “A” (beer) and “Class A” (liquor) license may display and sell alcoholic beverages if the following restrictions and limitations are met:
  - a. There shall be no sales of intoxicating liquor or fermented malt beverages when alcohol sales are prohibited by ordinance or state law.
  - b. Coolers used for the sale and/or display of alcoholic beverages must be securely locked during all hours in which such products are prohibited from sale. Alcoholic beverages not secured in coolers must have notices prominently and unmistakably displayed to notify customers and patrons of prohibited sales times and hours.

ORDINANCE NO. 2015-07

- c. Any alcoholic beverages which are displayed or offered for sale may not be located or displayed within 50 feet of any entry or exit door which is used by the public, unless the sales are from a separate secure liquor and malt beverage portion of the store which has a separate public access door to the outside and is secured during non-sale hours.
- d. Camera and recording equipment is required. All check-out and register areas together with all areas where alcoholic beverages are displayed for sale must be monitored by an electronic camera with all activities recorded; and
  - 1. Such equipment must be operational at all times during which the business is open and provide a clear view of the area and the activity within the area with sufficient detail to aid in an investigation; and
  - 2. All digital recording required under this section shall be retained for a minimum of 21 calendar days. The recordings required hereunder shall be made available to law enforcement at any time.
- e. Cash register system requirements must be met. All cash registers must be set up and in an operational mode which:
  - 1. Prompts employees to check and/or determine the appropriate age of the customer/buyer/procurer during the transaction process;
  - 2. Requires age verification to complete the transaction; and
  - 3. Prevents all underage employees from completing alcohol beverage transactions by requiring a person of legal age to complete the transaction.
- f. Retailers must file a formally documented procedure that includes a progressive discipline procedure for employees that unlawfully sell fermented malt beverages to underage persons. This policy shall be part of the initial application and taken into consideration by the Council in determining whether or not to initially grant a license(s).

ORDINANCE NO. 2015-07

- g. Cold beer sold out of coolers must be locked from 9:00 p.m. to 8:00 a.m.
- h. Advertising of alcoholic beverages shall be only allowed on the premises to the following extent:
  - 1. Weekly grocery newspaper ad with liquor ad included can be posted in-store, one location at front of store and/or these can be available to customers.
  - 2. In-store hand bill with liquor ad may be available for customer pickup at counter areas.
  - 3. If there is a separate secure, liquor section with a window, neon signs may be placed on the window but without pricing information.
  - 4. If there is a separate entrance to a liquor section a sign maybe placed in the liquor entrance but limited to one.

DATED this 17th day of March, 2015

COUNCIL PRESIDENT: George Adrien

FIRST READING: March 3, 2015

SECOND READING: March 17, 2015

APPROVED: \_\_\_\_\_  
Gregory S. Hoffman, Mayor

ATTEST: \_\_\_\_\_  
Bridget Givens, City Clerk

PUBLISHED: \_\_\_\_\_

**An Ordinance Repealing and Recreating the Private Well Abandonment and Well Operation Permit Code Section §13.06 of the Chippewa Falls Municipal Code.**

- 1) **PURPOSE:** To prevent unused, unsafe and non-complying wells from acting as vertical conduits for aquifer contamination or as sources of unsafe water that could enter the public water system through cross connections.
- 2) **DEFINITIONS:**
  - a) "Pump installation" means the pump and related equipment used for withdrawing water from a well, including the discharge piping, the underground connections, pitless adapters, pressure tanks, pits, sampling faucets and well seals or caps.
  - b) "Unsafe" well or pump installation means one which produces water which is bacteriologically contaminated or contaminated with substances which exceed the drinking water standards of chs. NR 140 or 809, Wisconsin Administrative Code, or for which a Health Advisory has been issued by the Department of Natural Resources.
  - c) "Unused" well or pump installation means one which is not used or does not have a functional pumping system.
  - d) "Well" means a drillhole or other excavation or opening deeper than it is wide that extends more than 10 feet below the ground surface constructed for the purpose of obtaining groundwater.
  - e) "Well Abandonment" means the proper filling and sealing of a well according to the provisions of s. NR 812.26, Wisconsin Administrative Code.
- 3) **ABANDONMENT REQUIRED:** All private water supply wells located on any premises within the City of Chippewa Falls corporate limits that do not have *valid* operational permits issued pursuant to paragraph 4) below, wells which are not routinely used, wells which are in non-compliance with Chapter NR 812 or wells which test bacteriologically unsafe, shall be properly sealed and abandoned in accordance with Chapter NR 812 by a date not to exceed one year from date of connection to the City of Chippewa Falls Municipal Water Supply or date of discovery or construction.
- 4) **WELL OPERATION PERMIT:** Application for private water supply wells within the City of Chippewa Falls corporate limits or premises served by the City of Chippewa Falls municipal water system shall be made on forms provided by the Department of Public Utilities. Private water supply wells located on any premises within the City of Chippewa Falls corporate limits or premises served by the City of Chippewa Falls municipal water system shall meet the following requirements:
  - a) The private use of the well can be justified as being necessary in addition to the water supplied by the City of Chippewa Falls Municipal Water Supply System and permitted by the City of Chippewa Falls Water Utility.



- b) Wells shall be safe, functional and in compliance with the most recent editions of Chapter NR 812.
  - c) The well produces bacteriologically safe water as evidenced by producing three safe samples with at least two weeks between samples for the initial permit application.
  - d) Well permits are renewable not less frequently than five years.
  - e) A minimum of one safe sample be taken prior to reissuing the permit to establish that the water continues to be bacteriologically safe.
  - f) The well and pump system shall be evaluated by a licensed well driller or pump installer and certified to comply with Chapter NR 812, subchapter IV prior to issuing the initial permit and no less than every ten years afterwards.
  - g) No physical cross connection shall exist between the City of Chippewa Falls Municipal Supply System and the private well.
- 5) REPORTS AND INSPECTION: Well seal and abandonment reports must be submitted by the well owner to the Department of Natural Resources immediately upon sealing and abandonment of the private well.
- 6) PENALTIES: Any person violating any provision of this section shall upon conviction be punished by a forfeiture of not less than \$50 nor more than \$200 in addition to the cost of prosecution. Each 24 hour period during which a violation exists shall be deemed and constitute a separate offense.

DATED this 17th day of March, 2015

COUNCIL PRESIDENT: *Dennis Adrain*

FIRST READING: March 3, 2015

SECOND READING: March 17, 2015

APPROVED: \_\_\_\_\_  
Gregory S. Hoffman, Mayor

ATTEST: \_\_\_\_\_  
Bridget Givens, City Clerk

PUBLISHED: \_\_\_\_\_

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
DAISY STREET (Prairie View Road to Grant St.)  
AT 34 FEET FACE TO FACE OF CURBS**

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

1. That Section 8.01 (2) (i) 4. p) be and is hereby created to read as follows:
  4. The roadway width shall be 34 feet face to face of curbs on the following streets:
    - p) Daisy Street – (Prairie View Road. to Grant St.)
2. That this Ordinance shall take effect upon passage and publication.

Dated this 7<sup>th</sup> day of April, 2015.

1<sup>st</sup> READING: March 17, 2015

2<sup>nd</sup> READING: April 7, 2015

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Clerk

PUBLISHED: \_\_\_\_\_

**AN ORDINANCE ESTABLISHING THE WIDTH OF PAVEMENT ON  
COLUMBIA STREET (Mansir St. to Carson St.)  
GOVERNOR STREET (Columbia St. to Wheaton St.) and  
SUPERIOR STREET (Coleman St. to Cedar St.)  
AT 30 FEET FACE TO FACE OF CURBS**

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

- 1. That Section 8.01 (2) (i) 4. m) n) and o) be and is hereby created to read as follows:
  - 4. The roadway width shall be 30 feet face to face of curbs on the following streets:
    - m) Columbia Street – (Mansir St. to Carson St.)
    - n) Governor Street – (Columbia St. to Wheaton St.)
    - o) Superior Street – (Coleman St. to Cedar St.)
  
- 2. That this Ordinance shall take effect upon passage and publication.

Dated this 7<sup>th</sup> day of April, 2015.

1<sup>st</sup> READING: March 17, 2015

2<sup>nd</sup> READING: April 7, 2015

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Clerk

PUBLISHED: \_\_\_\_\_

**AN ORDINANCE AMENDING THE ZONING CODE  
OF THE CITY OF CHIPPEWA FALLS**

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

- 1. That the following described real estate situated in the City of Chippewa Falls, Chippewa County, Wisconsin, be rezoned:

**Parcel #1580  
Lots 15 and 16  
Flame Addition, City of Chippewa Falls  
Located at 421 Frenette Drive**

**C-2 General Commercial District to R-3-4 Multi-Family 4-Plex Residential District**

- 2. That the Zoning District Map of the City of Chippewa Falls be and the same is hereby amended in accordance with the foregoing.
- 3. That this Ordinance shall take effect from and after its passage and publication.

Dated this 7<sup>th</sup> day of April, 2015.

FIRST READING: March 17, 2015

\_\_\_\_\_

Council President

SECOND READING: April 7, 2015

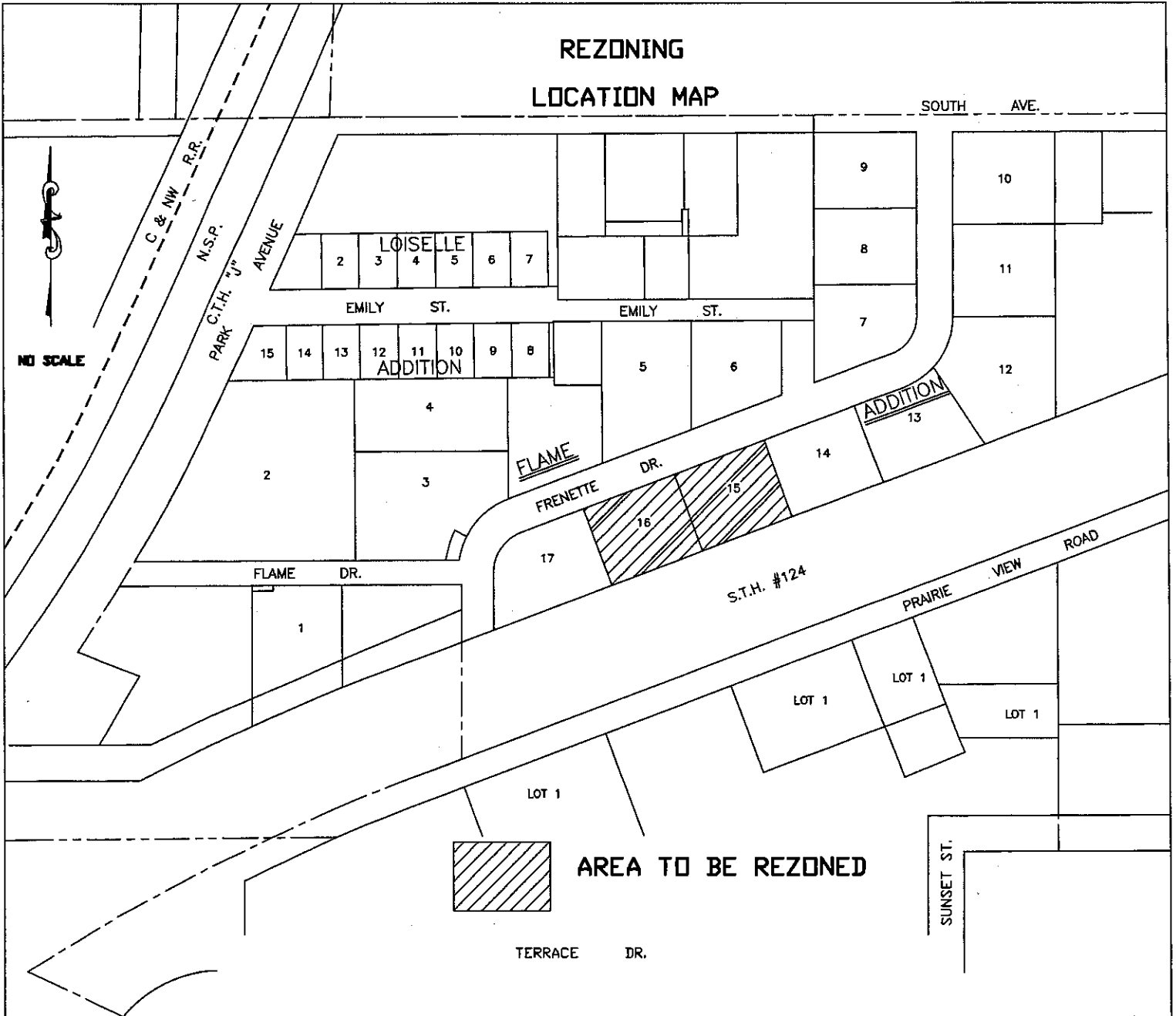
PUBLIC HEARING: April 7, 2015

APPROVED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Bridget Givens, City Clerk

PUBLISHED: \_\_\_\_\_

# REZONING LOCATION MAP



**Resolution 2015-07**

**Resolution to Formally Commit Specific Revenue Sources and Establish Specific Uses of Those Resources in Order to Comply with Government Accounting Standards Board (GASB) #54, Fund Balance Reporting and Governmental Fund Type Definitions**

**WHEREAS**, GASB No. 54 requires specific governance action to be taken in order for fund balance commitments to be presented in the annual audited financial statements; and

**WHEREAS**, the City of Chippewa Falls will not be able to report anything other than nonspendable, restricted and assigned governmental fund balances, unless the City of Chippewa Falls Common Council, with its highest level of decision making authority, establishes committed revenue sources and uses; and

**WHEREAS**, GASB No. 54 became effective for the period beginning after June 15, 2010; and the City of Chippewa Falls Common Council passed Resolution 2011-28 to comply with the Government Standards Board (GASB) No. 54 initial requirements; and subsequent guidance on the reporting standard identifies a requirement for boards of governance to take additional action to properly document any commitments; and by passing this Resolution, the City of Chippewa Falls will be able to continue to report the funds listed below as special revenue funds separately from the general fund (avoid having to combine these funds with the general fund for external financial reporting); and

**WHEREAS**, the following special revenue funds receive sources of restricted revenue and as a result, qualify as special revenue funds without the additional requirement of formal governance action:

<b>Fund</b>	<b>Major Revenue Source(s)</b>	<b>Restricted Revenue Sources</b>	<b>Restricted Purpose</b>
<b>Special Revenue Funds:</b>			
Fund 22 – CDBG	Intergovernmental Grants / Loan Repayments	All	Supports CDBG program activities
Fund 21 – Park Donation	Miscellaneous Donations	All	Specified by the donor to support park operations and projects
Fund 50 – City Wide Grant Fund	Intergovernmental Grants	All	Specified for the intended purpose dictated by the grantor
<b>Capital Projects Funds:</b>			
Fund 45 – Public Works Construction Fund	Intergovernmental Grants / Debt Proceeds	All	Supports specified projects identified by grantor or debt agreement
Funds 38 – 47 (not 45) – Various TIDs	Tax Increment / Intergovernmental Grants / Debt Proceeds	All	Supports specific projects within the taxing district regulated by law, grant agreement, and/or debt agreement

**WHEREAS**, the following funds do not receive sources of restricted revenue but it is the intent to continue reporting separately from the general fund; and this resolution establishes a commitment of revenue sources generated by these funds to be used for the purposes stated as follows:

<b>Fund</b>	<b>Major Revenue Source(s)</b>	<b>Committed Revenue Sources</b>	<b>Committed Purpose</b>
<b>Special Revenue Funds:</b>			
Fund 27 – Business Improvement District	Tax Levy	All	Supports business development and promotion within the district
Fund 24 – Redevelopment Authority Revolving Loan	Loan Repayments	All	Supports economic development as specified

Fund			in the original resolution
Fund 25 – City Wide Donation Fund	Miscellaneous Donations	All	Supports various ongoing City activities and use is not specified by donor
Fund 28 – Room Tax Fund	Room Taxes Collected	All	Supports economic development
<b>Capital Projects Funds:</b>			
Fund 55 – Special Assessment Fund	Special Assessments	All	Supports related capital expenditures

**WHEREAS**, any use of committed resources as identified above for purposes other than the original commitment outlined can be done but will require additional formal governance action to release or change the nature of the original commitment; and any additional revenue received by any of the above funds, which is not otherwise restricted, will inherit the characteristics of the fund’s original commitment and therefore, will also be considered committed for purposes of financial reporting; and

**NOW, THEREFORE BE IT RESOLVED**, that the above funds are properly classified as special revenue funds as outlined by the requirements of GASB No. 54; and the committed revenue sources and related uses are established as a result of this Resolution; and this Resolution formally documents and clarifies the intent of the City of Chippewa Falls Common Council upon passing original Resolution 2011-28; and therefore, consider this Resolution and the above requirements retroactively applicable to the original adoption of Resolution 2011-28; and therefore, the above guidance is applicable to financial reporting years 2012 going forward.

Dated this 3rd day of March, 2015

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_

**RESOLUTION TO COMPLY WITH GOVERNMENT ACCOUNTING  
STANDARDS BOARD (GASB) NO. 54, FUND BALANCE REPORTING  
AND GOVERNMENTAL FUND TYPE DEFINITIONS AND APPOINTMENT**

WHEREAS, due to the GASB No. 54 requirement that commitments of fund balances should occur before year end, governments will not be able to report anything other than non-spendable, restricted, and assigned governmental fund balances, unless the body that is their highest level of decision making authority acts before year end to establish committed fund balances, including stabilization arrangements; and

WHEREAS, decisions as to which person(s) should have direct or delegated authority to assign fund balanced should be decided by year end; and

WHEREAS, GASB No. 54 became effective for the period beginning after June 15, 2010; and

WHEREAS, it is the recommendation of the Finance Manager that all special revenue funds should have the designation of committed fund balance or restricted for externally imposed restrictions and

WHEREAS, it is the recommendation of the Finance Manager that all capital project funds and debt service funds should have the designation of committed fund balance or restricted for externally imposed restrictions and

WHEREAS, it is the recommendation of the Finance Manager that general fund non-lapsing balances should have the designation of assigned fund balance; and

WHEREAS, it is the recommended that the Finance Manager should be delegated the authority to assign fund balances and determine non-spendable items; and

WHEREAS, it is the recommendation of the Finance Manager the general fund unassigned fund balance should be at a level between 15% and 25% of general fund expenditures.

NOW, THEREFORE BE IT RESOLVED, that special revenue fund balances are hereby designated as committed or restricted fund balances; and

NOW, THEREFORE BE IT RESOLVED, that capital project funds and debt service funds are hereby designated as committed or restricted fund balances; and

BE IT FURTHER RESOLVED, that general fund non-lapsing balances are hereby designated as assigned fund balances; and

BE IT FURTHER RESOLVED, that the Finance Manager is hereby delegated the authority necessary to assign fund balances and non-spendable items, effective upon approval and adoption of this resolution.

Dated this 6<sup>th</sup> day of December, 2011.

  
Council President

Adopted: DEC 6 2011

Approved: 

Attest: 





**Wisconsin Scale Service & Distributing, Inc.**

7157 185<sup>th</sup> Street Chippewa Falls, WI 54729  
Phone: (715) 723-5719 Fax: (715) 723-5730  
[www.wiscale.com](http://www.wiscale.com)

March 11, 2015

Jayson Smith, City Planner  
City of Chippewa Falls  
30 West Central Street  
Chippewa Falls, WI 54729

Dear Mr. Smith:

I would like to offer the City of Chippewa Falls \$3,000 for the purchase of Out Lot 11 on Olson Drive in the Riverside Industrial Park.

This offer is not contingent on financing on my end and will not require financing or other terms available by the City of Chippewa Falls. My offer is a cash offer.

Adjacent to my lot 46, this small piece should provide enough space for drive through semi-truck traffic to my proposed building project on lot 46.

Please allow me the opportunity to provide any additional information regarding my project on lot 46.

Thank you; John

*John Nelson*

John H. Nelson

JHN/Jn

272.70'

43.80'

299.88'

39.99'

260.90'

45

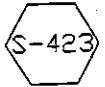
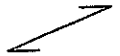
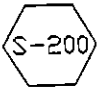
508.34'

46

538.61'

542.64'

OUTLOT 11



SUB STATION

SEE NOV. '85 AGREEME  
WITH N.S.P. FOR PURCH

123'

80'

10' UTILITY EASEMENT

300.00'

OLSON DR.

#2801

10' UTILITY EASEMENT

361.61'

40'

15' SLOPE EASEMENT

279.20'

#2800

248.08'

13.97'

