

## **NOTICE OF PUBLIC MEETING**

### CITY OF CHIPPEWA FALLS, WISCONSIN

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

**Board of Public Works: XXX**

**Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.**

Will be held on **Monday, April 27, 2015 at 5:30 P.M.** in the **City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

**NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.**

1. Approve the minutes of the April 13, 2015 Board of Public Works meeting. (*Attachment*)
2. Consider policy for signs in the public street right-of-ways. Make recommendation to the Common Council. (*Handout*)
3. Consider request from Doug Ellis and Jennifer Griggs-Andress, Director of Voyagers Community Learning Center and AODA Programs, to repaint the Wagner Street Hill wall. Make recommendation to the Common Council.
4. Consider petition from Nolan Matson residing at 547 Daisy Street, to remove sidewalk across entire frontage. Make recommendation to the Common Council. (*Attachment*)
5. Consider bids for Downtown Entrance Parking Lots. Make recommendation to the Common Council. (*Handout*)
6. Adjournment

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

Please note that attachments to this agenda may not be final and are subject to change.  
This agenda may be amended as it is reviewed.

### **CERTIFICATION**

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1<sup>st</sup> floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, April 21, 2015 at 11:00 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, APRIL 13, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, April 13, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Alderperson George Adrian and Darrin Senn. Absent was Finance Manager Lynne Bauer. . Also, present at the meeting: Assistant City Engineer Rob Krejci, Mark Brand of 623 Miller St., Aaron Stokes and Zach Gardow of 302 Morris St.

1. **Motion** by Adrian, seconded by Rubenzer to approve the minutes of the March 9, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board of Public Works considered attached Revision #3 of the State/Municipal Agreement for the Spring Street Bridge project. Director of Public Works Rubenzer stated that the increase in project cost was due to a fiber wrap reinforcement in place of the originally proposed stain. The fiber wrap is expected to add five to ten years of useful life to the bridge. He continued that the project will be let for bid in May 2015 with construction to be finished in 2015.  
**Motion** by Adrian, seconded by Rubenzer to recommend the Common Council approve Revision #3 of the State/Municipal Agreement (attached), for construction of the Spring Street Marsh Arch Rainbow Bridge over Duncan Creek and authorize Mayor Hoffman to execute the agreement. **All present voting aye. MOTION CARRIED.**
  
3. The Board of Public Works discussed the attached petition for a street improvement project on Miller Street between Morris Street and Goldsmith Street. Director of Public Works Rubenzer stated the estimated project cost of \$62,000 would include curb and gutter, hot mix paving and storm sewer appurtenances. Petitioner Mark Brand appeared to support the project and stated he believed it had been previously included in the street improvement program but had been removed. DPW Rubenzer noted that State Street had been included in the 2014-2015 bond but would not be completed until 2016, so funds from that project could be used for this project. He added that the two petitioners represented about 50% of the frontage and the YMCA represented the other 50%. He noted that the street surface was completely disintegrated.  
**Motion** by Hoffman, seconded by Adrian to include Miller Street between Morris Street and Goldsmith Street in the street improvement program for construction in 2015. **All present voting aye. MOTION CARRIED.**
  
4. The Board considered the attached Amendment #18 to Agreement with Ayres Associates Inc. for groundwater sampling, analysis and reporting at the Nelson Road Landfill. DPW Rubenzer noted that this reporting was required by WDNR until such time that trending Volatile Organic Compound, (VOC) levels were consistently below Preventative Action Limits (PAL). He noted that Ayres Associates Inc. had done a sampling reduction study previously resulting in annual savings of four to five thousand dollars.  
**Motion** by Senn, seconded by Adrian to recommend the Common Council approve Amendment #18 to Agreement with Ayres Associates Inc. for groundwater sampling, analysis and reporting at the Nelson Road Landfill. Also, that Mayor Hoffman be authorized to execute said amendment in an amount not to exceed \$\$8,700. **All present voting aye. MOTION CARRIED.**



5. The Board considered the attached request to discontinue a portion of West Haven Road from adjacent property owner John Altmann. DPW Rubenzer recommended using a process that it be found in the public interest to discontinue the proposed segment of right-of-way and then to discuss payment of the advertising fees with Mr. Altmann.  
**Motion** by Senn, seconded by Adrian that the Common Council find it in the public interest to discontinue a portion of West Haven Road right-of-way as shown on the attachment. In addition that payment of the advertising fees be discussed with the petitioner and that Attorney Ferg prepare and introduce a corresponding discontinuance resolution. **All present voting aye. MOTION CARRIED.**
6. Assistant City Engineer Rob Krejci presented the attached bid summary for the Governor/Columbia Street projects. He noted the low bid amount of \$562,212.05 submitted by Haas Sons Inc. was below the \$630,300 initially estimated and bonded amount.  
**Motion** by Hoffman, seconded by Adrian to recommend the Common Council accept the low bid of \$562,212.05 and award the contract for the Governor/Columbia Street and Utility Improvement Project to Haas Sons Inc. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg. **Voting aye were Hoffman, Adrian and Rubenzer. Recusing himself and abstaining from the vote was Senn. MOTION CARRIED 3-0.**
7. Assistant City Engineer Rob Krejci presented the attached bid summary for the Daisy Street project. He noted the low bid amount of \$137,171.50 submitted by A-1 Excavating.  
**Motion** by Hoffman, seconded by Adrian to recommend the Common Council accept the low bid of \$137,171.50 and award the contract for the Daisy Street and Utility Improvement Project to A-1 Excavating. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg. **Voting aye were Hoffman, Adrian and Rubenzer. Recusing himself and abstaining from the vote was Senn. MOTION CARRIED 3-0.**
8. Assistant City Engineer Rob Krejci presented the attached bid summary for the Superior Street project. He noted the low bid amount of \$406,474.69 submitted by Haas Sons Inc. was below the \$483,200 initially estimated and bonded amount.  
**Motion** by Adrian, seconded by Hoffman to recommend the Common Council accept the low bid of \$406,474.69 and award the contract for the Superior Street and Utility Improvement Project to Haas Sons Inc. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg. **Voting aye were Hoffman, Adrian and Rubenzer. Recusing himself and abstaining from the vote was Senn. MOTION CARRIED 3-0.**
9. The Board considered the attached bids summary for the Irvine Park Concrete Contract. Three bids were received.  
**Motion** by Senn, seconded by Rubenzer to recommend the Common Council accept the low bid of \$22,998.80 and award the Irvine Park Concrete Contract to Harmon Concrete. Said award contingent on successful review and approval of contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**
10. **Motion** by Senn, seconded by Adrian to adjourn. **All present voting aye. MOTION CARRIED.**  
The Board of Public Works meeting adjourned at 6:01 P.M.

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

## Rick Rubenzer

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**From:** Todd Berg  
**Sent:** Thursday, March 19, 2015 10:14 AM  
**To:** Rick Rubenzer  
**Subject:** FW: Sidewalk Removal - Daisy Street

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**From:** Matson, Nolan [<mailto:Nolan.Matson@nordsonedi.com>]  
**Sent:** Thursday, March 19, 2015 10:05 AM  
**To:** Todd Berg  
**Subject:** Sidewalk Removal - Daisy Street

Todd,

I am writing to follow-up with the phone conversation we had today.

I would like to have my sidewalk removed at 547 Daisy Street during the street project this year. The side walk is only present on my property on the street. As you can see below my property is marked in red.



Thank you for your time and look forward hearing from you. If you need to get ahold of me my cell phone is listed below.

**Nolan Matson**  
Production Design Supervisor



**Nordson Extrusion Dies Industries, LLC**  
911 Kurth Road