

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, May 5, 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 April 21, 2015.

(b) Approve minutes of the Organizational Meeting of the Common Council of April 21, 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.

(a) Presentation by Voyagers Community Learning Center regarding repainting the wall on Wagner Street Hill.

4. PUBLIC HEARINGS - None

5. COMMUNICATIONS - None

6. REPORTS

(a) Consider Board of Public Works minutes of April 27, 2015.

(b) Joint Review Board minutes of April 22, 2015.

7. APPLICATIONS

(a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*

(b) Consider Street Use Permit Application from the Chippewa Valley Century Ride for the Leinenkugel's Chippewa Valley Century Ride to be held on May 24, 2015 from 6:00 am - 8:00 pm utilizing various City streets (see attached map).

(c) Consider Application for Temporary Class "B" Beer Retailer's License from the Chippewa Valley Century Ride, LLC for the Leinenkugel's Chippewa Valley Century Ride being held at Irvine Park on May 24, 2015.

(d) Consider Street Use Permit Application from the Chippewa Valley Family YMCA for the Leinenkugel's/ YMCA Pure Water Days Races being held on August 8, 2015 from 7:30 am - 11:00 am utilizing various City streets (see attached map).

(e) Consider Street Use Permit Application from the Eau Claire Children's Theatre for the UV Splash 5K Color Dash being held on June 19, 2015 from 9:30 pm - 10:30 pm on various City streets (see attached map).

(f) Consider Application for Temporary Class "B" Beer Retailer's License from the Eau Claire Children's Theatre for the UV Splash 5K Color Dash being held at the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 19, 2015.

(g) Consider Application for Class "E" Dance and Live Music License from the Eau Claire Children's Theatre for the Northern Wisconsin State Fairgrounds on June 19, 2015.

8. PETITIONS - None

9. MAYOR ANNOUNCES APPOINTMENTS

(a) Consider appointments to various Boards and Commissions as recommended by the Mayor. Action on these appointments scheduled for May 19, 2015.

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 on Committees minutes of May 5, 2015. *(minutes to be distributed prior to meeting)*

12. REPORT OF OFFICERS - None

13. ORDINANCES

(a) First Reading of **Ordinance #2015-12 Entitled:** An Ordinance Amending the Restrictions on Class "A" Intoxicating Liquors Code Section, Section §12.03(4) (f) 3.c. of the Chippewa Falls Municipal Code.

14. RESOLUTIONS - None

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Discuss/consider amendment to SEH Demolition Assistance Agreement for the former Chamber Building to include removal of dumped debris in Riverside Industrial Park.
(b) Determine process and set timeline for filling Sixth Ward Council vacancy.

16. CLAIMS

(a) Consider claims as recommended by the Claims Committee.

17. CLOSED SESSION - None

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 April 30, 2015 at 2:00 pm by BNG.

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, April 21, 2015 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, John Monarski, Brent Ford, CW King, Director of Chippewa Falls Main Street Teri Ouimette, 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 April 7, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Mason/Hanke to approve the Board of Public Works minutes of April 13, 2015 with a correction in #4 to remove the extra dollar sign in \$8,700. **Roll Call Vote: Mason, Hanke, Kiefer, Hull, Olson, Adrian. Motion carried.**

(b) Motion by Hanke/Hull to approve the Plan Commission minutes of April 13, 2015. **Roll Call Vote: Aye - Hanke, Hull, Olson, Adrian, Kiefer, Mason. Motion carried.**

APPLICATIONS

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

(b) Motion by Hanke/Kiefer to approve the Street Use Permit Application from Chippewa Falls Main Street for the Farmers Market to be held every Thursday beginning June 11 - October 15, 2015 in the Market Lot, 53 E Central Street. **All present voting aye, motion carried.**

(c) Motion by Hanke/Adrian to approve the Street Use Permit Application from the Lake Wissota Garden Club for the Lake Wissota Garden Club Plant Sale to be held on June 6, 2015 from 7:00 am - 12:00 pm in the Market Lot, 53 E Central Street. **All present voting aye, motion carried.**

(d) Motion by Adrian/Mason to approve the Street Use Permit Application from the Chippewa County Historical Society for The Past Passed Here to be held May 1 - 12, 2015 (including set-up and tear down) at the Allen Park Pavilion, the empty lot at 1 S Bridge Street, and the lot in front of SEH during evening and weekend hours. **All present voting aye, motion carried.**

(e) Motion by Hanke/Kiefer to approve the Application for Temporary Class "B" Beer Retailer's License from the Oz Run, Inc. for the Oz Run being held on May 23, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street. **All present voting aye, motion carried.**

(f) Motion by Adrian/Hanke to approve the Original Alcohol Beverage Retail License Application from Gordy's Chippewa South, Inc., David Shafer, Agent, for a Class "A" / "Class A" Intoxicating Liquor and Malt Beverage License for Gordy's Market located at 303 Prairie View Road. **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 High Bridge Coffee Shop.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Mason/Kiefer** to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of April 15, 2015. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian, Hanke. Motion carried.**

(b) The Park Board minutes of April 14, 2015 were presented.

(c) The Library Board minutes of March 11, 2015 were presented.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS

(a) **Motion by Mason/Kiefer** to approve **Resolution #2015-20 Entitled:** Resolution Opposing Elimination of Personal Property Taxes. **Roll Call Vote: Aye - Mason, Kiefer, Hull, Olson, Adrian; No - Hanke. Motion carried.**

(b) **Motion by Hanke/Adrian** to approve **Resolution #2015-21 Entitled:** Preliminary Resolution Declaring Intent to Levy Special Assessments Under Chapter 66.0701 Wisconsin Statutes & Chapter 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

(c) **Motion by Adrian/Hanke** to approve **Resolution# 2015-22 Entitled:** Initial Resolution Authorizing \$5,315,000 General Obligation Bonds for Fire Station Projects. **Roll Call Vote: Aye - Adrian, Hanke, Kiefer, Mason, Hull, Olson. Motion carried.**

(d) **Motion by Kiefer/Hanke** to approve **Resolution #2015-23 Entitled:** Initial Resolution Authorizing \$715,000 General Obligation Bonds for Street Improvement Projects. **Roll Call Vote: Aye - Kiefer, Hanke, Mason, Hull, Olson, Adrian. Motion carried.**

(e) **Motion by Hanke/Adrian** to approve **Resolution #2015-24 Entitled:** Resolution Directing Publication of Notice to Electors. **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

(f) **Motion by Hanke/Adrian** to approve **Resolution #2015-25 Entitled:** Resolution Providing for the Sale of \$6,030,000 General Obligation Corporate Purpose Bonds. **Roll Call Vote: Aye - Hanke, Adrian, Kiefer, Mason, Hull, Olson. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Adrian/Hanke** to approve awarding the project bids for Daisy Street, Superior Street, Governor Street and Columbia Street. **Roll Call Vote: Aye - Adrian, Hanke, Kiefer, Mason, Hull, Olson. Motion carried.**

(b) **Motion by Olson/Adrian** to approve the Amendment to Agreement No. 18 with Ayres Associates, Inc. for groundwater sampling, analysis, and reporting at the Nelson Road Landfill. **Roll Call Vote: Aye - Olson, Adrian, Hanke, Kiefer, Mason, Hull. Motion carried.**

(c) **Motion by Hanke/Olson** to approve Revision #3 to the State/Municipal Agreement for Spring Street Marsh Arch Rainbow Bridge over Duncan Creek. **Roll Call Vote: Aye - Hanke, Olson, Adrian, Kiefer, Mason, Hull. Motion carried.**

CLAIMS

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

City General Claims:	\$313,454.37
Authorized/Handwritten Claims:	\$41,721.79
Department of Public Utilities:	\$106,619.64
Total of Claims Presented	<u>\$461,795.80</u>

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

(b) **Motion by Mason/Olson** to deny the claim submitted by Desiree Paul, 490 Irvine Street, as recommended by the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION

(a) Motion by Mason/Adrian to go into 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 offer to purchase from Prairie View Office, LLC (North Park Dental) for the purchase of the West 33 feet of City Parcel #4445.5000; and to allow Council, Mayor, Ferg, Bauer, Givens, CW King, John Monarski, and Brent Ford to attend; may return to Open Session. **Roll Call Vote: Aye - Mason, Adrian, Hanke, Kiefer, Hull, Olson. Motion carried.**

Council discussed the item above.

Motion by Adrian/Kiefer to return to Open Session. **All present voting aye, motion carried.**

ADJOURNMENT (Sine Die)

Motion by Olson/Hanke to adjourn at 7:10 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - April 21, 2015

NAME	ADDRESS
R Flynn	1304 Perry CF
Ronald W. Bunge	522 E. Springs St. C.F.
[Signature]	346 E Oak Ave. C.F.
John M. [Signature]	212 N Runa / St C.F.
[Signature]	13263 46 th Ave. C.F.
Zach Garden	302 Morris St
AARON Stokes	302 Morris st.
Mark Brand	623 Miller C.F.

**MINUTES OF THE ORGANIZATIONAL
MEETING OF THE COMMON COUNCIL**

The Organizational Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 21, 2015. Mayor Greg Hoffman called the meeting to order at 7:15 pm.

The Clerk administered the Oath of Office to the following individuals: Gregory Hoffman (Mayor), John Monarski (First Ward Alderperson), CW King (Third Ward Alderperson), Paul Olson (Fifth Ward Alderperson), and Brent Ford (Seventh Ward Alderperson).

The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Alderpersons present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, and Brent Ford.

City Staff Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner Jayson Smith, Police Chief Wendy Stelter, Assistant City Engineer Rob Krejci, Fire Chief Mike Hepfler, and City Clerk Bridget Givens.

(a) Motion by Olson/Ford to nominate Rob Kiefer as Council President. **Roll Call Vote: Aye – Olson, Ford, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by King/Olson to appoint Chuck Hull as the Council Representative to the Plan Commission. **Roll Call Vote: Aye – King, Olson, Ford, Monarski, Kiefer, Hull. Motion carried.**

(c) Motion by Monarski/Olson to appoint Chuck Hull and Brent Ford to serve on the Committee on Committees. It was noted that the Council President and two appointed Councilors comprise the Committee on Committees. **Roll Call Vote: Aye – Monarski, Olson, Ford, Kiefer, King, Hull. Motion carried.**

APPROVAL OF MINUTES OF PREVIOUS MEETING - None

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS - None

CLOSED SESSION - None

ADJOURNMENT

Motion by King/Olson to adjourn at 7:25 pm. All present voting aye, motion carried.

Minutes submitted by:

**Bridget Givens
City Clerk**

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, APRIL 27, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, April 27, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer and Finance Manager Lynne Bauer. Absent were Rob Kiefer, Council President and Darrin Senn. Also, present at the meeting: Jennifer Griggs-Andress, Director of Voyagers Community Learning Center and ATOD Prevention, Doug Ellis, Coordinator of Middle School Voyagers, Nolan Matson, 547 Daisy St. and Tim Marko, P.E., S.E.H. Project Manager for downtown parking lots.

1. **Motion** by Bauer, seconded by Rubenzer to approve the minutes of the April 13, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board briefly discussed signs in public street right-of-ways. Director of Public Works Rubenzer stated he wanted to use state statutes and WDOT process for signs within the City of Chippewa Falls corporate limits. He continued he wanted to get a draft policy before Attorney Ferg to review and then back to the Board of Public Works for recommendation.
Motion by Rubenzer, seconded by Hoffman to table action on a draft policy for signs in public street right-of-ways until such a policy had been drafted and sent to City Attorney Ferg for review and comment. **All present voting aye. MOTION CARRIED.**

3. Jennifer Griggs-Andress and Doug Ellis appeared on behalf of the Voyagers community Learning Center to propose repainting part or the entire Wagner Street Hill wall. Ms. Griggs-Andress gave a brief history and background of the Voyagers Program (see attached). She proposed repainting existing sections of the wall in the fall of 2015 with existing images or new icons. Icons discussed were Dorais Field, Downtown Entrance and Irvine Park Welcome Center. Discussion followed about:
 - 1) Safety of volunteer painters
 - 2) Cost of the project
 - 3) Time needed to complete the project
 - 4) An idea of using signboard over the wall
 - 5) Fundraising
 - 6) Partnering with different groupsMr. Ellis had made contact with original artist Jean Arneson, who indicated she would be willing to assist in some capacity. Mr. Ellis proposed a meeting with Director Rubenzer, Jennifer Griggs-Andress, Jean Arneson and himself to plan the project. The Board decided that would be a good way to move forward. **No action was taken.**

4. Nolan Matson of #547 Daisy Street appeared and requested the segment of public sidewalk across his property be removed. There is no other public sidewalk on Daisy Street between Prairie View Road and Grant Street. DPW Rubenzer noted that the Common Council made the decision to order in new sidewalk or to remove any existing segments of sidewalk.

Motion by Rubenzer, seconded by Hoffman to recommend the Common Council allow Nolan Matson to remove the section of public sidewalk along the front of his property at #547 Daisy Street. **All present voting aye. MOTION CARRIED.**

5. S.E.H. Project Manager Tim Marko, P.E. appeared to present the attached bids summary for the proposed new public parking lots on the Northwest and Northeast corners of the roundabout at Bridge Street and River Street. Mr. Marko noted that the lowest bid was \$87,330.75 higher than the engineer estimate. He proposed items to be cut and changes to be made to the project to get in closer to the estimated and bonded amount.

Motion by Rubenzer, seconded by Hoffman to recommend the Common Council accept the low bid of \$533,848.75 and award the project bid for the construction of two downtown entrance parking lots to Haas Sons Inc. of Thorp, Wisconsin. In addition that a project change order be issued reducing concrete columns and landscape posts, trees, and other items and reducing the estimated project cost to around \$447,653.77. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Bauer, seconded by Rubenzer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:15 P.M.


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

BOARD OF PUBLIC WORKS ATTENDANCE SHEET

DATE: April 27, 2015

NAME	ADDRESS	COMPANY REPRESENTING	PHONE #	EMAIL
Nolan MATSON	547 DAISY ST	Nurse	(715) 379-4441	nolan.matson@NORDSON.COM
Doug Ellis	215 E Greenview St	Voyagers LLC	723 5094	ellisdj@chipfalls.org
Janet Gings-Andrews	606 Westwood Dr.	Chippewa Falls School Voyagers LLC	DSMCT 715-726-2500	andveje@chipfalls.org

**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

Presentation by Doug Ellis, Coordinator, Middle School Voyagers and Jennifer Griggs-Andress, Director, Voyagers Community Learning Center and ATOD Prevention

Voyagers Community Learning Center offers opportunities for middle school youth to serve their community. Each trimester, students participate in service opportunities:

school year	Fall	Winter	Spring
2012-2013	<p>Best Buddies, Bowling</p> <p>Pay It Forward, Chippewa Manor</p>	<p>Best Buddies, Basketball</p> <p>Pay It Forward, Chippewa Manor</p>	<p>Best Buddies, Track and Field</p> <p>Pay It Forward, Chippewa Manor</p> <p>Extreme Makeover, Landscaping Chippewa Senior Center</p>
2013-2014	<p>Best Buddies, Bowling</p> <p>Youth Connecting Communities</p>	<p>Best Buddies, Basketball</p> <p>Youth Connecting Communities</p>	<p>Best Buddies, Track and Field</p> <p>Youth Connecting Communities</p> <p>Extreme Makeover, Romeis Apartments</p>
2014-2015	<p>Best Buddies, Bowling</p> <p>Pay It Forward, Chippewa Manor</p>	<p>Best Buddies, Basketball</p> <p>Pay It Forward, Humane Association</p> <p>Youth Connecting Communities</p>	<p>Best Buddies, Track and Field</p> <p>Pay It Forward, Veterans Home</p>
2015-2016 (proposed)	<p>Best Buddies Bowling</p> <p>Pay It Forward to be determined</p> <p>Extreme Makeover, Painted wall</p>	<p>Best Buddies Basketball</p> <p>Pay It Forward, Wissota Health</p> <p>Extreme Makeover. build reading libraries to be placed in the community</p>	<p>Best Buddies, Track and Field</p> <p>Pay It Forward, Veterans Home</p> <p>Youth Connecting Communities</p>

Project Proposal: Fall, 2015, Extreme Makeover

Who:	Voyagers Middle School Students and Chippewa Area Mentor Program (students and mentors) Students will sign up through Voyagers Community Learning Center Mentors will be recruited through the Chippewa Area Mentor Program.
What	Repainting the wall as is, with the possibility of adding in new icons such as Dorais Field, New Welcome Center, Zoo updates, etc.. if we can get the artistic support.
Where	Wagner Street Hill
When	Fall of 2015, Tuesday or Thursdays 4pm to 5:15pm
Why:	<ul style="list-style-type: none"> ● Benefits to youth serving their community ● Youth service is a priority to the community and the school district. When the Community Conversation was held in Feb. 2014, Volunteerism, (students out of school) was listed as 7th out of 32 themes received 40 votes ● painted wall local icon, last painted by Chippewa Area Mentor Program and Voyagers program in 2004
How	We will need to raise money to pay for this project. Once we establish our budget, Voyagers staff will approach local service clubs for donations for paint, brushes, rollers, and all needed supplies. We may consider giving community members the opportunity to contribute.

Moving forward:

Like to consult with original artist Jean Arneson

Safety issues: create a plan to block off the area for the time period of 3:40 to 5:15, either Tuesday or Thursday

We would like approval of the public works commission to send this to the next level of approval.

We would like the support of the city council.

We would like to hear any concerns that the committee members may have or advice.

Rick Rubenzer

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

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



Building a Better World
for All of Us®

April 27, 2015

RE: Downtown Riverfront Gateway Park -
Phase I Parking Lot Improvements
Chippewa Falls, Wisconsin
SEH No. CFCIT 131073 14.00

City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

Dear Honorable Greg Hoffman and Council Members:

On Thursday, April 23, 2015, unit price bids were received for the Downtown Riverfront Gateway Park - Phase I Parking Lot Improvements project. The attached Bids Received summary shows the total amount bid and bid bond received from each Contractor. The attached Tabulation of Bids shows the unit price bids received from all bids submitted.

Two bids were received for the project. The bids ranged from \$533,848.75 to \$588,023.69. The low bid was submitted by Haas Sons, Inc., Thorp, WI. Based on our experience and review, it is our opinion that Haas Sons, Inc. has the required equipment and expertise to perform the work as outlined in the contract specifications.

The low bid was approximately \$87,330.75 higher than our construction estimate. We have identified some decorative items which can be reduced to bring the project back into budget. These items include concrete landscape columns, concrete landscape posts, landscape columns with brick, ornamental fence, and 2.5 inch deciduous trees (reducing number and reducing size to 2-inch caliper), and costs for items being constructed on the Chamber property. With the proposed contract change order, the estimated adjusted total construction cost will be \$447,653.77. We therefore recommend award of the project in the low bid amount of \$533,848.75 with a simultaneously contract change order reducing the contract amount to \$76,276. The Chamber of Commerce is paying \$9,918.98 for bid items proposed to be constructed on their property.

Enclosed please find the bid and bond of the unsuccessful bidder which should be retained until receipt of the executed contract documents from the low bidder. SEH has retained the bond of the low bidder for incorporation into the contract documents.

We hope this analysis of the bids is adequate for your needs. If you have any questions regarding this information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy M. Marko".

Timothy M. Marko, PE
Project Manager

c: Board of Public Works
Jayson Smith, Planning Director
Rick Rubenzer, PE

Enclosure

p:\aet\cfcit\131073\reports and specs\misc\bid award letter_4.23.15.docx

Engineers | Architects | Planners | Scientists

Shorrt Elliott Hendrickson Inc., 10 North Bridge Street, Chippewa Falls, WI 54729-2550

SEH is 100% employee-owned | sehinc.com | 715.720.6200 | 800.472.5881 | 888.908.8166 fax



Building a Better World
for All of Us®

BIDS RECEIVED

Downtown Riverfront Gateway Park - Phase I Parking Lot Improvements SEH No. CFCIT 131073 64.20
Chippewa Falls, Wisconsin Project Manager: Timothy M. Marko, PE

Bid Date: 10:00 a.m., Thursday, April 23, 2015

Page 1

Bidder	Addendum Acknowledged	10% Bid Bond	Bid Amount
Haas Sons, Inc. Thorp, Wisconsin	X	X	\$533,848.75
Heartland Contractors of WI, Inc. Chippewa Falls, Wisconsin	X	X	\$588,023.69

p:\ee\cfcit\131073\reports and specs\misc\bids received_4.21.15.docx



TABULATION OF BIDS

Chippewa Falls Downtown Riverfront Gateway Park - Phase I Parking Lot Improvements

Chippewa Falls, Wisconsin

SEH No.: CFCIT 131073

Bid Date: 10 a.m., Thursday, April 23, 2015

Shaded area denotes corrected figure

Item No.	Item	Unit	Est. Quantity	Unit Price	Total Price	Unit Price	Total Price
01 55 15.1	Maintenance and Restoration of Haul Roads	L.S.	1	\$200.00	\$200.00	\$100.00	\$100.00
01 55 25.1	Maintenance of Traffic	L.S.	1	250.00	250.00	500.00	500.00
01 71 13.1	Mobilization	L.S.	1	4,400.00	4,400.00	800.00	800.00
02 41 33.1	Remove Asphaltic Surface	S.Y.	3283	1.15	3,775.45	0.85	2,790.55
02 41 33.2	Remove Curb and Gutter and Curb	L.F.	160	4.65	744.00	1.00	160.00
02 41 33.3	Remove Existing Concrete Sidewalk	S.F.	212	1.00	212.00	0.85	180.20
03 30 00.1	Cast In Place Concrete Curb Walls	L.F.	74	78.75	5,827.50	105.00	7,770.00
03 30 00.2	Railing	L.F.	70	81.00	5,670.00	110.00	7,700.00
03 30 00.3	Cast In Place Concrete for Landscape Columns	Each	22	900.00	19,800.00	856.82	18,850.04
03 30 00.4	Cast In Place Concrete for Landscape Posts	Each	55	334.00	18,370.00	318.18	17,499.90
04 20 00.1	Unit Masonry Assemblies (Landscape Columns with Brick	Each	22	2,305.00	50,710.00	2,170.64	47,754.08
05 73 00.1	Exterior Ornamental Fence (Steel 3-foot, 6-inch Height, in	L.F.	380	141.40	53,732.00	183.68	69,798.40
26 56 19.1	Removing Conduit	L.F.	75	10.00	750.00	10.00	750.00
26 56 19.2	Conduit Rigid Non-Metallic Schedule 40 2-inch	L.F.	785	3.70	2,904.50	6.00	4,710.00
26 56 19.3	Electrical Wire Lighting 12 AWG	L.F.	1025	0.56	574.00	0.60	615.00
26 56 19.4	Electrical Wire Lighting 10 AWG	L.F.	1250	0.63	787.50	0.96	1,200.00
26 56 19.5	Electrical Wire Lighting 6 AWG	L.F.	650	0.91	591.50	1.32	858.00
26 56 19.6	Electrical Wire Lighting 4 AWG	L.F.	1300	1.17	1,521.00	1.45	1,885.00
26 56 19.7	Lighting Control Cabinet Type Special	Each	1	2,780.00	2,780.00	3,589.00	3,589.00
26 56 19.8	Concrete Control Cabinet Base Type Special	Each	1	670.00	670.00	1,100.00	1,100.00
26 56 19.9	Lighting Unit Type Special	Each	4	5,385.00	21,540.00	5,310.00	21,240.00
26 56 19.10	Lighting Unit Type Special 1	Each	1	3,720.00	3,720.00	3,657.00	3,657.00
26 56 19.11	Concrete Base Type Special	Each	4	740.00	2,960.00	695.00	2,780.00
26 56 19.12	Concrete Base Type Special 1	Each	1	590.00	590.00	695.00	695.00
31 23 10.1	Common Excavation	C.Y.	2544	9.50	24,168.00	24.57	62,506.08
31 23 10.2	Granular Borrow	C.Y.	1200	13.55	16,260.00	9.25	11,100.00
31 23 10.3	Exploratory Excavation	Each	1	500.00	500.00	1,100.00	1,100.00
31 25 10.1	Silt Fence, Del., Inst., Maintenance	L.F.	234	3.00	702.00	3.50	819.00
31 25 10.2	Class I, Type A Erosion Mat	S.Y.	19	10.00	190.00	12.00	228.00
31 25 10.3	Tracking Pads	L.S.	1	1,200.00	1,200.00	350.00	350.00
33 37 00.1	Light Riprap (Cobble Stone 4-inch to 8-inch Diameter)	C.Y.	25	68.00	1,700.00	54.00	1,350.00
32 11 26.1	Crushed Aggregate Base Course, 6-inch	S.Y.	62	4.50	279.00	4.19	259.78
32 11 26.2	Crushed Aggregate Base Course, 8-inch	S.Y.	6360	4.23	26,902.80	5.60	35,616.00

Haas Sons, Inc.
203 E. Birch Street
Thorpe, WI 54771
\$533,848.75

Heartland Contractors of WI, Inc.
13167 County Hwy OO
Chippewa Falls, WI 54729
\$588,023.69



TABULATION OF BIDS

Chippewa Falls Downtown Riverfront Gateway Park - Phase I Parking Lot Improvements
 Chippewa Falls, Wisconsin
 SEH No.: CFCIT 131073
 Bid Date: 10 a.m., Thursday, April 23, 2015

Item No.	Item	Unit	Est. Quantity	Unit Price	Total Price	Unit Price	Total Price
32 12 18.1	Asphaltic Concrete Pavement, 3-inch	Ton	1091	59.95	65,405.45	57.01	62,197.91
32 12 18.2	Asphaltic Flumes	S.Y.	25	28.60	715.00	156.60	3,915.00
32 16 30.1	Concrete Curb and Gutter, 30-inch, Type D	L.F.	166	21.00	3,486.00	19.00	3,154.00
32 16 30.2	Concrete Curb and Gutter, 18-inch, Type D	L.F.	2133	13.39	28,560.87	14.20	30,288.60
32 17 23.1	Pavement Marking, 4-inch, Epoxy	L.F.	2676	0.80	2,140.80	3.40	9,098.40
32 17 23.2	Pavement Marking, 8-inch, Epoxy	LF	168	1.55	260.40	3.50	588.00
32 17 23.3	Pavement Marking, Symbols, Epoxy	Each	6	50.00	300.00	79.00	474.00
32 18 40.1	4-inch Concrete Sidewalk	S.F.	1801	3.85	6,933.85	4.30	7,744.30
32 18 40.2	6-inch Concrete Sidewalk	S.F.	544	4.47	2,431.68	5.00	2,720.00
32 18 40.3	Detectable Warning Field	Each	6	335.00	2,010.00	250.00	1,500.00
32 80 00.1	Irrigation System, Dripline in Planting Beds (9,000	L.S.	1	35,335.00	35,335.00	33,650.00	33,650.00
32 91 00.1	Topsoil for Planting Areas	C.Y.	522	29.00	15,138.00	19.00	9,918.00
32 92 12.1	Turf Establishment	S.Y.	305	8.50	2,592.50	6.00	1,830.00
32 92 12.2	Engineered Soil	C.Y.	108	29.00	3,132.00	24.00	2,592.00
32 92 12.3	Sand for Sand Storage Layer	C.Y.	145	13.55	1,964.75	9.25	1,341.25
32 93 00.1	Deciduous Trees 2.5-inch Cal B&B	Each	24	575.00	13,800.00	600.00	14,400.00
32 93 00.2	Deciduous Shrubs No. 5 Cont.	Each	213	78.00	16,614.00	85.00	18,105.00
32 93 00.3	Coniferous Shrubs No. 5 Cont	Each	32	75.00	2,400.00	85.00	2,720.00
32 93 00.4	Perennial No. 1 Cont	Each	2336	14.00	32,704.00	15.45	36,091.20
33 41 00.1	12-inch HDPE Storm Sewer	L.F.	207	29.00	6,003.00	16.00	3,312.00
33 41 00.2	18-inch HDPE Storm Sewer	L.F.	24	35.25	846.00	22.50	540.00
33 41 00.3	Storm Sewer Manhole, 4-foot Diameter	Each	2	1,685.00	3,370.00	1,500.00	3,000.00
33 41 00.4	Inlet, Type A	Each	2	900.00	1,800.00	800.00	1,600.00
33 41 00.5	Inlet, Type 8	Each	1	2,675.00	2,675.00	900.00	900.00
33 41 00.6	Manhole Casting	Each	1	525.00	525.00	425.00	425.00
33 41 00.7	Inlet Casting	Each	4	600.00	2,400.00	375.00	1,500.00
33 41 00.8	Connect to Existing Storm Inlet	Each	5	625.00	3,125.00	350.00	1,750.00
33 41 00.9	Connect to Existing 8-inch PVC Storm Pipe	Each	1	200.00	200.00	250.00	250.00
34 41 40.1	Signs, Type II, Reflective	S.F.	34	58.80	1,999.20	62.00	2,108.00
TOTAL BID PRICE					\$533,848.75	\$588,023.69	\$588,023.69

Haas Sons, Inc.
 203 E. Birch Street
 Thorp, WI 54771
 \$533,848.75

Heartland Contractors of WI, Inc.
 13167 County Hwy OO
 Chippewa Falls, WI 54729
 \$588,023.69

Shaded area denotes corrected figure



Project: Chippewa Falls Riverfront Gateway Park
Subject: Bouquet Insurance - Private Property Improvements
Date: 04.24.15 By: T. Marko SEH #: CFCIT 131073
Checked by: G. Eckstedt Date: 04.24.15 Office: CF File #: _____
Sheet No: 1 Of: 1

Private area (refer to attached drawing) 1135 s.f. = 126.11 s.y.

Estimated Construction Cost (using bid unit prices)

1. Remove Asphalt

$$126.11 \text{ s.y.} \times \$1.15/\text{s.y.} = \$145.03$$

2. Common Excavation

$$1135 \text{ s.f.} \times \frac{0.92 \text{ ft}}{27 \text{ CF/s.y.}} \times \$9.50/\text{c.y.} = \$367.40$$

3. 8" Crushed Aggregate Base Course

$$126.11 \text{ s.y.} \times \$4.23/\text{s.y.} = \$533.44$$

4. 3" Asphaltic Concrete Pavement

$$126.11 \text{ s.y.} \times 3 \text{ in} \times \frac{112 \text{ lbs}}{1 \text{ in. s.y.}} \times \frac{\text{Ton}}{2000 \text{ lbs}} \times 1.1 \times \frac{\$59.95}{\text{TON}} = \$1,397.14$$

Total = \$2,443.01

964 = \$2,450.00

Proposed Chamber of Commerce Costs

1. conc. curb wall

$41' @ \$78.75 = \3228.75

2. Railing

$40' @ \$81.00 = \$3,240.00$

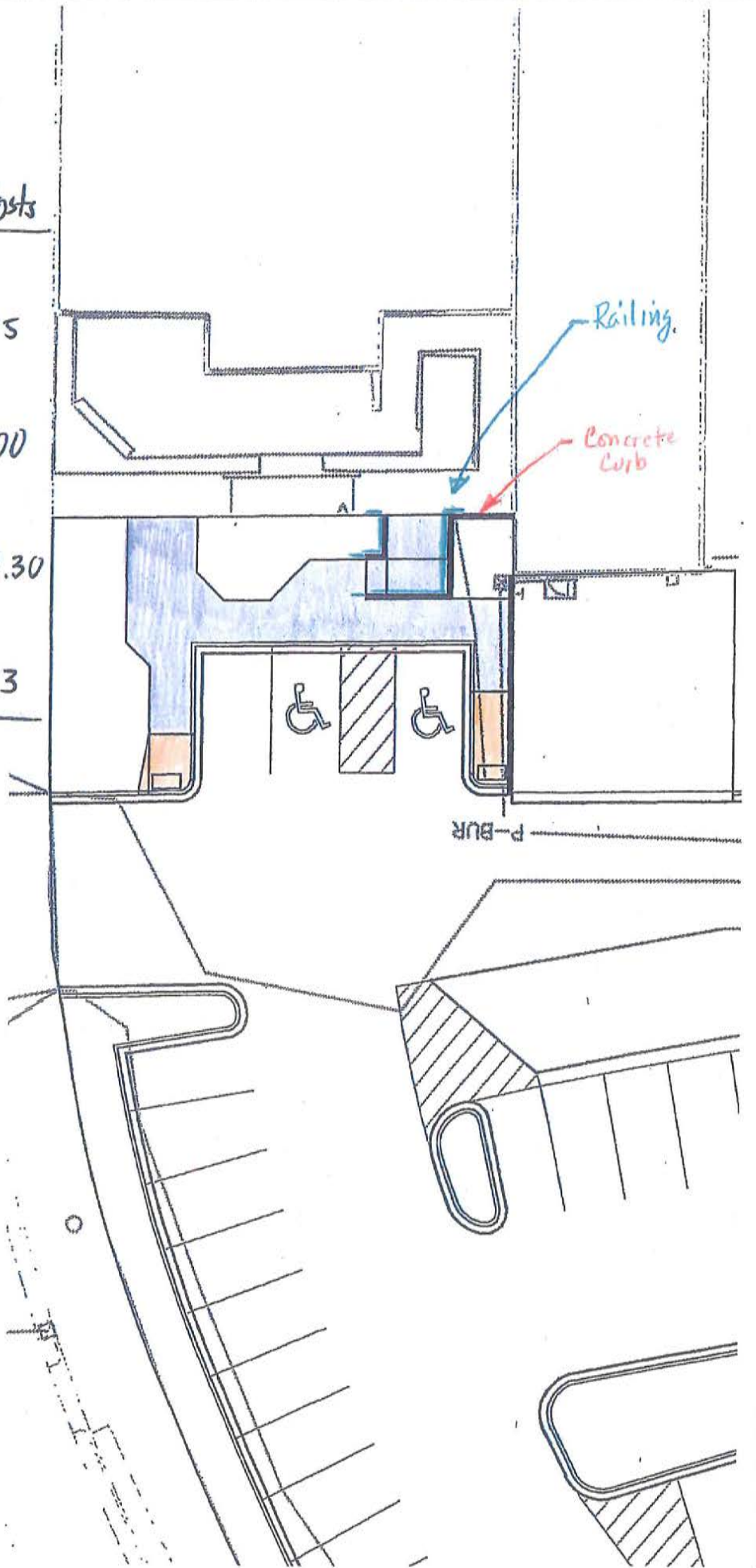
3. 4" conc. sidewalk

$758 \text{ SF} @ \$3.85 = \$2,918.30$

4. 6" conc. sidewalk

$119 \text{ SF} @ \$4.47 = 531.93$

Total \$9,918.98



**MEETING MINUTES
JOINT REVIEW BOARD
Wednesday, April 22, 2015**

The Joint Review Board met at City Hall on April 22, 2015 at 11:30 p.m. Present were, Lynne Bauer, City of Chippewa Falls, Angela Stadler, Chippewa Valley Technical College, and Frank Pascarella, Chippewa County. Also present: Jayson Smith, City Planner and Bridget Givens, City Clerk.

1. Motion by Pascarella, seconded by Bauer to approve the minutes from the March 9, 2015 Joint Review Board meeting. All present voting aye. Motion carried.
2. Jayson Smith reviewed the public record with the Joint Review Board presenting the approved Plan Commission Resolutions, approved City Council Resolutions, and the TID Plans. No action taken.
3. Motion by Bauer, seconded by Stadler to approve the Tax Incremental District No. 7 Amendment Resolution. All present voting aye. Motion approved.
4. Motion by Bauer, seconded by Pascarella to approve the Tax Incremental District No. 12 Amendment Resolution. All present voting aye. Motion carried.
5. Motion by Bauer, seconded by Stadler to approve the Tax Incremental District No. 13 Creation Resolution. All present voting aye. Motion carried.
6. Motion by Pascarella, seconded by Bauer to not disband the Joint Review Board and maintain its current membership. All present voting aye. Motion carried.
7. Motion by Bauer, seconded by Stadler to adjourn. The meeting adjourned at 11:40 a.m.

Submitted by:

Jayson C. Smith, Secretary JRB



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

APR 17 2015

Applicant Name and Address: <i>Chippewa Valley Century Ride / Cindy Mayer</i>	Applicant Phone Number: <i>715-210-5791</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.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <i>Chippewa Valley Century Ride PO Box 975 Chippewa Falls, WI 54729</i>
---	--

Name of the event: <i>Leinenkugel's Chippewa Valley Century Ride</i>	Estimated number of persons participating: <i>400-500</i>
---	--

Date and start and end times requested for street use:
May 24, 2015 6am - 8pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
We start and end at Irvine Park. We are not requesting anything different to be done on any streets.

Use, described in detail, for which the street use permit is requested:
Bikers will use the following streets as part of the route: Jefferson, First Ave, Halbleib, Kennedy, S. Irvine Park Rd & Wolf Rd.

City services requested for the event (e.g., Street Department or Police Department staff time)

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: *Cindy Mayer* Date: *4/14/15*

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
No police services required. - No fee WLS

Requirements of Applicant: *If any traffic cones or barricades are needed, please check them out at the city garage at #5 Brock-Riverside Drive before noon on Friday May 22, 2015 and return on Tuesday, May 26, 2015. RJM*

Approved by: *Chief [Signature]* Signature of Director of Public Works: *Richard J. Libey PE 4/24/2015*

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

Decision of City Council (required): Approved Denied



PO Box 975
Chippewa Falls, WI 54729

April 23, 2015

City of Chippewa Falls
Bridget Givens, City Clerk
30 W Central St
Chippewa Falls, WI 54729
bgivens@chippewafalls-wi.gov

Dear City Clerk Bridget Givens,

This letter is to advise you of the upcoming Chippewa Valley Century Ride scheduled for Sunday, May 24, 2015.

On that day, there will be additional bike traffic on the roads. The ride is covered by SAG Wagons and rest stops to help the bikers. This year we are planning to add three additional water stops along the route. All SAG Wagons and rest stops will have cell phones to call for additional help if that becomes necessary.

A map of the likely route is included with this letter. We will try to reroute the ride if there is any road construction on the proposed route that day. If you know of any upcoming road construction on or around this route, please contact me as soon as possible. If you checked out the route and find no upcoming issues, I would appreciate a quick "all clear" message.

If you have any questions or concerns, feel free to contact me.

Thank you for your help and prompt attention to this.

Sincerely,

Michael Buchmann
mbuchmann@charter.net
715-874-4686

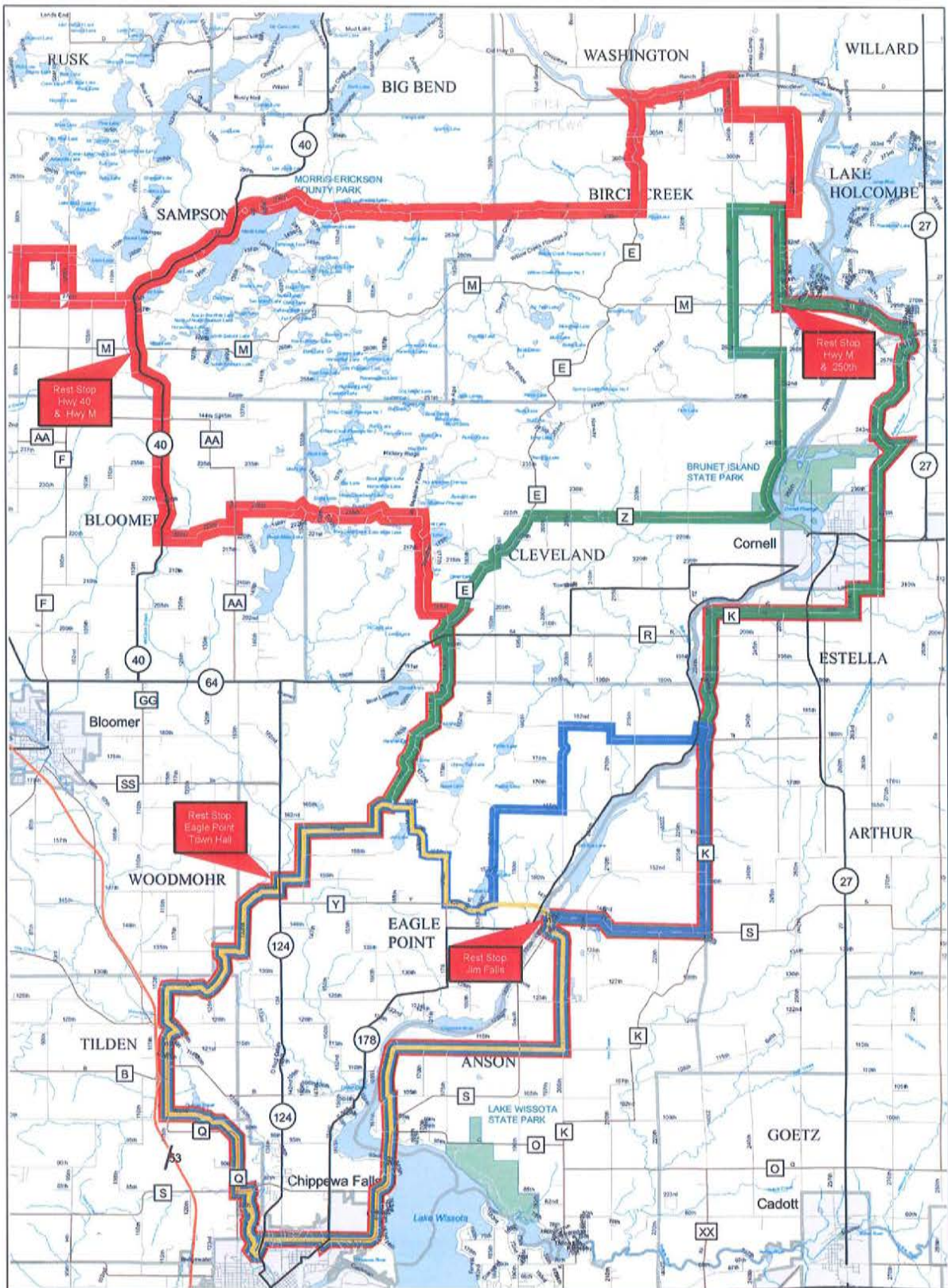
cc: City of Chippewa Falls City Engineer Richard Rubenzer

Streets are North/South Avenues are East/West

SEGMENT	35 MI.	50 MI.	75 MI.	100 MI.	SEGMENT	35 MI.	50 MI.	75 MI.	100 MI.	SEGMENT	35 MI.	50 MI.	75 MI.	100 MI.
Out of Park to left on Hwy 124 (Jefferson)	0.2				Right on 183 to 182 St	0.1				Continue on STH 40 to 220th Ave				5.2
Hwy 124 to right on First Ave	0.4				Right 182 to 145 Ave	0.3				Left on 220th Ave to 222th Ave				0.7
First Ave to right on Halbleib	1.2				Left on 145 to 175 St	0.5				222th Ave to Left on CTH AA				0.9
Halbleib to left on Kennedy	0.1				Right on 175 to 155 Ave	1.1				Left on 228 to 225 Ave				0.4
Kennedy to Hwy 178	0.1				Left on 155 to 170 St	0.5				Continue on 225 to 175 Ave				1.9
Across 178 to Hwy I	0.1				Right on 170 to 167 St	0.7				Continue on 175 to 205 Ave				2.2
Hwy I to Missola Green Blvd	0.1				Right on 167 to 165 Ave	0.5				Continue on 205 to Hwy E				0.7
Cross 178 (Seymour Cray Blvd)	0.1				Left on 165 to 160 St	0.5				Right on E to Hwy 64				0.4
W. Green Blvd to W. Green Pkwy	0.1				Left on 160 to 145 St	2.3				75, 100				22.7
Wissota Green Pkwy to Hwy I	0.1				75, 100	6.5	6.5			Left on Hwy 64 to 180 St				0.2
Straight on I to Hwy S	1.6				Continue on K (do not cross Cobban Bridge) to Hwy 27			4.5		Right on 180 to 171 St				1.5
Right on S to 97th	1.4				Cross 27 & continue on 205 Ave to 285 St			1		Left on 171 to Boot Lake Rd				0.9
Left on 97th to 162nd St	0.1				Left on 265 to 210 Ave			0.5		Right on Boot Lake to 145 St				4.5
Right on 162 to 105 Ave	0.7				Right on 210 to 270 St			0.5		35, 40, 75, 100				6.8
Left on 105 to 161 St	0.1				Left on 270 to 240 Ave			3.2		Right on 145 to 150 Ave				1
Right on 161 to 115 Ave	1.1				Left on 240 to 270 St			0.8		Right on 150 to Hwy 124				0.5
Right on 115 Ave to Hwy S	2.7				Right on 270 to 281 Ave			2.1		Left on 124 to 147 Ave				0.2
Across S continue on 115 Ave	0.9				Right on 281 to 278 St			0.4		REST STOP IN PAVILION/EAGLE POINT TOWN HALL				1.7
115 to 200 St	2.7				Left on 278 to Hwy M			2.9		Right on 147 to 135 Ave				1.7
Left on 200 St to 198 St	0.9				Left on M to 250 St			15.7	15.7	Right on 135 to 128 St				0.4
Left on 198 St to Rest Stop behind Center	13.6	13.8	13.6	13.6	REST STOP ON CORNER OF HWY M AND 250TH ST					Left on 128 to 128 Ave				0.9
					75					Right on 115 to 118 Ave				1.1
REST STOP BEHIND CENEX STATION JIM FALLS					Right on 250 to 290 Ave			2		Left on 118 to Hwy Q				0.1
50, 75, 100					Left on 290 to 240 St			1		Left on Q to 102 Ave				1.1
198 St to 139 Ave	0.1				Left on 240 to 260 Ave			3		Left on 102 to 129 St				1.1
Right on 139 Ave to Hwy S	0.1				Left on 260 to Hwy CC			1		Right on 129 to Hwy Q				0.3
Right on S to Hwy 178 (Across bridge)	0.5				Right on CC to Hwy Z			3.4		Left on Q to Hwy S				1.2
Right on 178 to 145 Ave	0.1				Hwy Z to Hwy E			5.2		Right into Park to Erimatanger				0.2
Left on 145 to 183 St	1.4				Left on Hwy E to Hwy 64			3.5		Right on Erimatanger to Wolf Rd				0.2
50, 75, 100	2.2				100			19.4		Left on Wolf to Irvine Park Dr				0.5
Right on 198 St to Hwy S		0.3			Right on 250 to 290 Ave			2		Left on Irvine Park to Pavilion				0.1
Right on S to Hwy K		3.1			Right on 290 to 253 St			0.3		35.6	50.2	78	100.8	
Left on K to Cobban Bridge		4.1			Left on 253 to 310 Ave			2		Route				
		7.5	7.5	7.5	Left on 310 to Lehman Rd			1.3		35, 50, 75, 100				
					Right on Lehman to Squaw Pt Rd			0.7		Distance				
					Left on Squaw Pt to Hwy D			0.4		Irvine Park - Jim Falls				13.6 miles
					Left on D to Hwy E			1.8		Jim Falls - Eagle Point				10.4 miles
					Left on E to 290 Ave			2.3		Jim Falls - Eagle Point				25.0 miles
					Right on 290 to 152 St			6.4		Jim Falls - Hwy M & 250 St				23.2 miles
					Right on 152 to 290 Ave			0.1		Hwy M & 250 St - Eagle Point				27.6 miles
					Left on 290 to Hwy 40			2.4		Hwy M & 250 St - Hwy M & Hwy 40				31.0 miles
					Left on 40 to 270 Ave			3.3		Hwy M & Hwy 40 - Eagle Point				11.6 miles
					Right on 270 to 90 St			2.5						
					Right on 90 to 280 Ave			1						
					Right on 280 to 100 St			1						
					Right on 100 to 270 Ave			1.6						
					Left on 270 to Hwy 40			1						
					Right on Hwy 40 to Hwy M			31						
					REST STOP AT HWY 40 & HWY M									

REST STOPS

Rest Stops	Route	Distance
Irvine Park - Jim Falls	35, 50, 75, 100	13.6 miles
Jim Falls - Eagle Point	35	10.4 miles
Jim Falls - Eagle Point	50	25.0 miles
Jim Falls - Hwy M & 250 St	75, 100	23.2 miles
Hwy M & 250 St - Eagle Point	75	27.6 miles
Hwy M & 250 St - Hwy M & Hwy 40	100	31.0 miles
Hwy M & Hwy 40 - Eagle Point	100	21.2 miles
Eagle Point - Irvine Park	35, 50, 75, 100	11.6 miles



Legend

- 35 MILE
- 50 MILE
- 75 MILE
- 100 MILE

**CHIPPEWA VALLEY
CENTURY RIDE**



** SEE BACK FOR DETAILED DIRECTIONS AND REST STOPS **

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: APR 17 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 May 24, 2015 and ending May 24, 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 Valley Century Ride, LLC

(b) Address PO Box 975, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 9/2005

(d) If corporation, give date of incorporation 5/2006

(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 Larry Normand 2430 170th St, CF WI 54729 715-723-0177

Vice President Greg Dachtel 922 Bluffview Ct, CF WI 54729 715-723-6871

Secretary Michael Buchmann 930 Bluffview Circle, CF WI 54729 715-726-2252

Treasurer _____

(g) Name and address of manager or person in charge of affair: Michael Buchmann (same as above)

Cindy Meyer 11485 105th Ave CF WI 54729 715-210-5791

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD: *Not sold but included with meal to those over 21 years of age.*

(a) Street number Irving Park & Pavilion, Kitchen, Rec Building

(b) Lot _____ Block _____

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

(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: Activity Building & Main Pavilion.

20's will be checked @ registration. 21 and older get a different wrist band than 20 and under.

3. NAME OF EVENT

(a) List name of the event Leinenkugel's Chippewa Valley Century Ride Minors Present? Yes

(b) Dates of event & times 5/24/15 6am-8pm Reason for Minors being present: They may be participating in the ride or may be volunteering to work at the ride.

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]
(Signature/date)

Chippewa Valley Century Ride
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Officer [Signature]
(Signature/date)

Date Filed with Clerk April 17, 2015

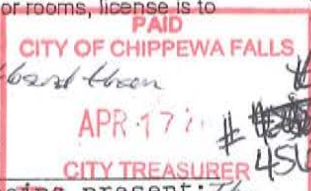
Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Police Dept Approval: Chief Skil

Date: 04-29-2015



BM 4/28/15



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Mark Erickson 1454 Loffler Court, Chippewa Falls, WI 54729	Applicant Phone Number: 715-723-6614
---	---

<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: Chippewa Valley Family YMCA 611 Jefferson Avenue, Chippewa Falls, WI 54729 715-723-2201
--	--

Name of the event: Leinenkugel's/YMCA Pure Water Days Races	Estimated number of persons participating: 700 Runners
--	---

Date and start and end times requested for street use:
August 8th, 2015 7:30 am-11:00 am

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

Use, described in detail, for which the street use permit is requested:
Half Marathon, 4 Mile, 2 Mile, 1 Mile & 200 Meter Races

City services requested for the event (e.g., Street Department or Police Department staff time)
Police Department for traffic control at the start of the race. 15 minutes (7:50 am-8:05 am)

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: Mark Erickson Date: 4-13-15

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
ON DUTY OFFICER FOR 15 MIN. -- NO FEE WLS

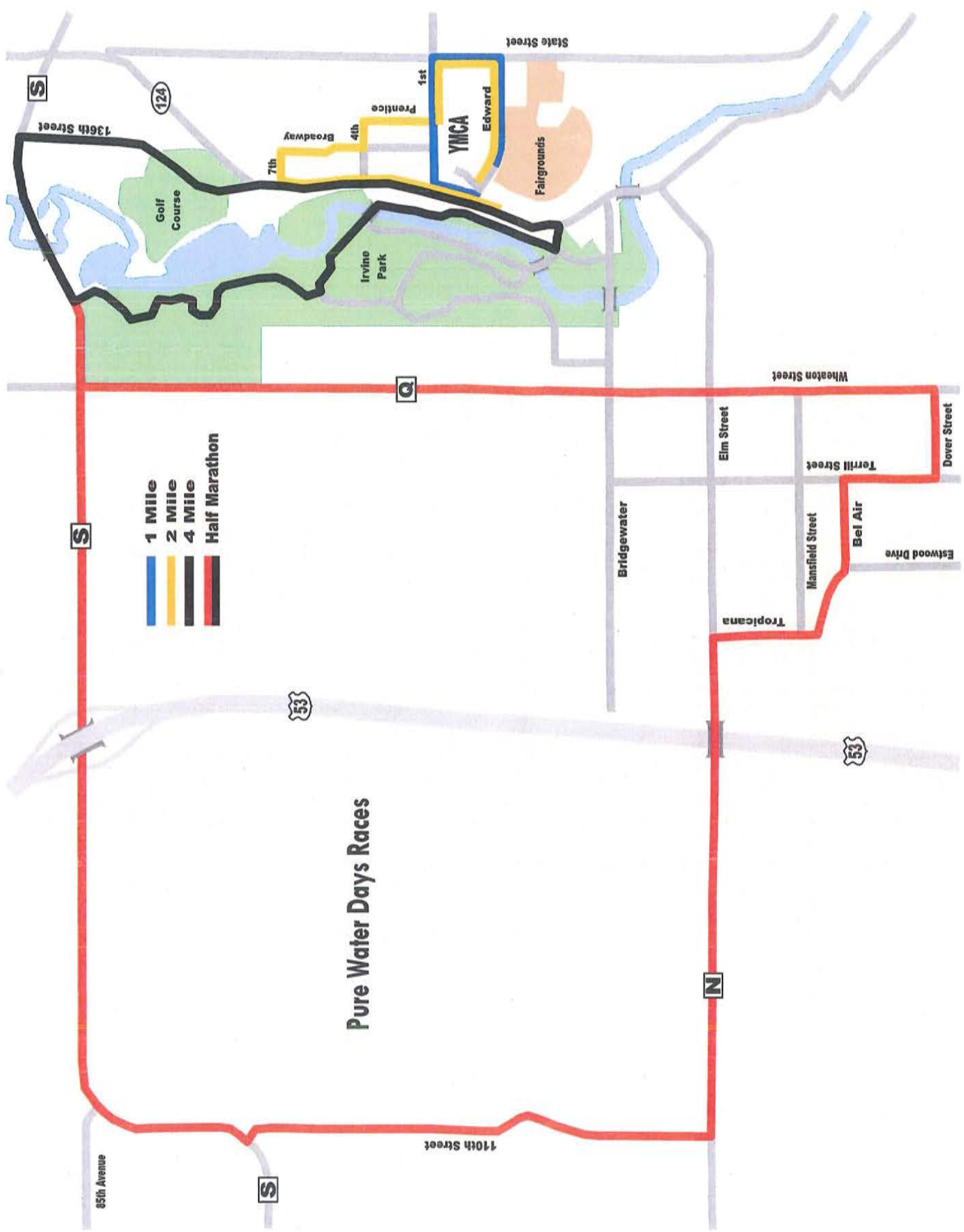
Requirements of Applicant: Pick up any needed traffic cones or barricades at the city garage located at 15 York-Riverside Drive before 1pm on Friday, August 7 2015 and return on Monday, August 10, 2015. PA

Approved by:
Signature of Chief of Police: Chief Wally P. Steh Signature of Director of Public Works: Richard J. Huber, PE 4/21/2015

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

Pure Water Days Races

- █ 1 Mile
- █ 2 Mile
- █ 4 Mile
- █ Half Marathon





CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Wayne Marek 1814 Oxford Ave. Eau Claire, WI 54703		Applicant Phone Number: 715-839-8877
<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. <i>Wayne Marek 715 271 3360</i> <i>Kevin Grady 641-485-5319</i>	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Eau Claire Children's Theatre 1814 Oxford Avenue Eau Claire, WI 54703 Wayne Marek, 715-839-8877	
Name of the event: UV Splash 5K by Color Dash	Estimated number of persons participating: 500	
Date and start and end times requested for street use: Friday, June 19, 2015 Set up of directional signage on course at 5pm. Actual race time 9:30pm-10:30pm		
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: UV Splash is a non-competitive glow-in-the-dark fundraising run to benefit the Eau Claire Children's Theatre		
City services requested for the event (e.g., Street Department or Police Department staff time) With 50+ volunteers monitoring intersections in an area with low evening traffic, no city services are being requested		
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.		
<i>Wayne Marek</i> Signature of Applicant		March 18, 2015 Date
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):		
Requirements of Applicant: <i>Traffic Cones and Barricades are available for borrow if needed. Volunteer Intersection attendants should be highly visible (clothing) - PJC</i>		
Approved by: <i>Chief Wally L. Skur</i> Signature of Chief of Police		<i>Richard J. Rubeck PE 4/14/2015</i> Signature of Director of Public Works
Recommendation of Board of Public Works (if required): <i>n/a</i> <input type="checkbox"/> Approved <input type="checkbox"/> Denied		
Decision of City Council (required): <input type="checkbox"/> Approved <input type="checkbox"/> Denied		



The UV Splash 5K is an evening glow-in-the-dark non-competitive run that will benefit the Eau Claire Children's Theatre. Runners wear white that is splashed with colored tonic water so they glow-in-the-dark along with glow necklaces, flashing buttons and other things to make them glow. The race will start and end at the Northern Wisconsin State Fairgrounds, for which approval has already been granted. The course map is attached. The course is a 2.5K loop that runners will complete twice for their 5K run. We will have over 50 volunteers on hand to monitor the approximately 12 street intersections, along with directional and traffic signs along the course. Set up will take place between 5pm-9pm with the actual race running from 9:30pm-10:30pm with clean up to follow. Because the run is later on a Friday night in the summer through a primarily residential area we would not anticipate much traffic on this short race course so no city services are being requested at this time.

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: March 18, 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 June 19, 2015 and ending June 19, 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 Eau Claire Children's Theatre
(b) Address 1814 Oxford Avenue Eau Claire, WI 54703
(c) Date organized Fall, 1988
(d) If corporation, give date of incorporation March 10, 1989
(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 Kim Accola 715-271-3989
Vice President Sharon McIlquham 715-456-8111
Secretary Jessica Jones 715-220-0642
Treasurer Laura Goss 715-563-5347
(g) Name and address of manager or person in charge of affair: Wayne Marek 1411 Wilson St. Eau Claire, WI 54701

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

- (a) Street number 225 Edward Street, Chippewa Falls, WI 54729 Northern WI State Fairgrounds
(b) Lot Block
(c) Do premises occupy all or part of building?
(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:
Reason for Minors being Present?
Minors Present? Yes- possibly; target crowd though is adults

3. NAME OF EVENT

- (a) List name of the event UV Splash 5K by Color Dash
(b) Dates of event and times Friday, June 19 7pm-9pm packet pick up; race at 9:30pm; 11:30pm event ends
Race open all ages/minors=wristsbands

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 Laura Goss 3/19/15 (Signature/date)

Officer Jessica Jones 3-20-15 (Signature/date)

Date Filed with Clerk

Date Granted by Council

Eau Claire Children's Theatre (Name of Organization)

Officer Kimberly A. Thompson Accola 3.21.15 (Signature/date)

Officer (Signature/date)

Date Reported to Council or Board

License No.

PAID CITY OF CHIPPEWA FALLS MAR 30 2015 CITY TREASURER TR# 45551

Chief Wally L. Sch... POLICE CHIEF

April 2, 2015 DATE

BM 4-2-15



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Eau Claire Children's Theatre	Address of Applicant: 1814 Oxford Ave. Eau Claire, WI 54703																									
Name of Premises to be Licensed: Northern WI State Fairgrounds	Address of Premises: 225 Edward St. Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only): June 19, 2015																								
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)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
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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)																								

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.

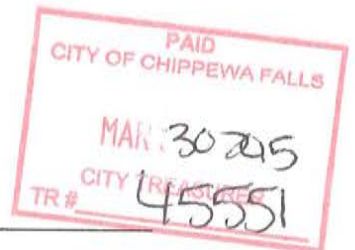
Wayne Hawk
Signature of Applicant

3-18-15
Date

Attest: Bridget Owens
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



**APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS
RECOMMENDED BY THE MAYOR
2015**

City Plan Commission

(3 Year Term)
David Cihasky, 2018
Dan Varga, 2018

Library Board

(3 year term)
Bob Hoekstra, 2018

Police and Fire Commission

(5 Year Term)
Amy Mason, 2020

Park Board

(3 Year Term)
Beth Arneberg, 2018
Heidi Hoekstra, 2018

Transit Board

(2 Year Term)
Peggy Nehring, 2015
Ed Cadwell, 2015

Business Improvement District Board

(3 Year Term)
Steve Harmon, 2018

Board of Review

(5 Year Term)
Greg Misfeldt, 2020

Board of Appeals, Planning and Zoning

(3 Year Term)
Jan Ferguson, 2018
William Haley, 2018
Jan Welch, 2018

Board of Appeals Electric

(2 Year Term)
Peter Sedarski, 2017
William Beaudette, 2017

Redevelopment Authority

(3 Year Term)
Bill Burich, 2018

ORDINANCE NO. 2015-12

**AN ORDINANCE AMENDING THE RESTRICTIONS
ON CLASS "A" INTOXICATING LIQUORS CODE SECTION,
SECTION §12.03(4) (f) 3.c. OF THE CHIPPEWA FALLS MUNICIPAL CODE**

THE CHIPPEWA FALLS COMMON COUNCIL DO ORDAIN AS FOLLOWS:

1. That §12.03(4) (f) 3.c. 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.

•••

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:

•••

- 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.

be amended to provide as follows:

12.03 INTOXICATING LIQUOR, FERMENTED MALT BEVERAGES AND TOBACCO.

•••

(4) LICENSE RESTRICTIONS.

•••

(f) Restriction on Class "A" Licenses.

•••

- 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:

•••

- 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 either (1) 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 or (2) an area which is a secured portion of the premises to the extent that there is no public access to alcoholic beverages during non-sale hours.

DATED this 19th day of May, 2015

COUNCIL PRESIDENT: _____

FIRST READING: May 5, 2015

SECOND READING: May 19, 2015

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____