

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

To be held on Tuesday, June 16, 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 June 2, 2015.
- (b) Approve minutes of Special Council Meeting of June 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) The Board of Public Works meeting of June 8, 2015 was cancelled due to a lack of agenda items.
- (b) Consider Plan Commission minutes of June 8, 2015.

7. **APPLICATIONS**

- (a) Consider Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting)*.
- (b) Consider Annual Outdoor Beer Garden Application from Wesley Partlo, Every Buddy's Bar and Grill, 19 W Central Street.
- (c) Consider Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from the Northern Wisconsin State Fair Association, Inc. for the Northern Wisconsin State Fair to be held July 7 - July 13, 2015 at 225 Edward Street.
- (d) Consider Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair for 225 Edward Street on July 8 - 11, 2015.
- (e) Consider Sidewalk Use Permit Application from Travel Leaders, 31 E Columbia Street, to place a planter on each side of their entry door. *(as per recommendation of Committee #3)*
- (f) Consider renewal of 2015/2016 Major Arcade License for Micon Cinemas, 475 Chippewa Mall Drive.
- (g) Consider Dance License Applications/Renewals for 2015/2016. *(See attached listing – completed applications on file with City Clerk)*
- (h) Consider Alcohol Beverage License Applications/Renewals for 2015/2016. *(See attached listing – completed applications on file with City Clerk)*
- (i) Consider renewal of the 2015/2016 Garbage/Recycling Licenses of Tambornino Sanitation; Waste Management; Express Disposal, Inc.; Normacycle, Inc.; Boxx Sanitation, LLC; and Provyro Waste Services. *(Completed applications on file with City Clerk)*
- (j) Consider renewal of the 2015/2016 Garbage/Recycling License of Advanced Disposal Services, LLC conditioned upon receipt of their required surety bond. *(Completed application on file with City Clerk)*
- (k) Consider original 2015/2016 Garbage License Application from Gorilla Dumpster Bag, 2809 E Hamilton Avenue.
- (l) Consider renewal of the 2015/2016 Taxicab Business Licenses of LeRoy Johnson (LeRoy's Taxi) and Donald McGraw (Bella Transport). *(Completed applications on file with City Clerk)*
- (m) Consider renewal of the 2015/2016 Taxicab Business Licenses of John Hallquist (Town & Country Taxi); Nina Eisold (Ready Ride Taxi); and Kinfemichael Mitiku (Door 2 Door Taxi Service) conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department. *(Completed applications on file with City Clerk)*
- (n) Consider Original Alcohol Beverage Retail License Application from Kwik Trip, Inc., Tyler Horel, Agent, for a "Class A" Intoxicating Liquor License for Kwik Trip located at 1010 Woodward Avenue conditioned upon final approval from the Police Department.

7. **APPLICATIONS** (continued)
 - (o) Consider Original Alcohol Beverage Retail License Application from Kwik Trip, Inc., Rachael McDonald, Agent, for a "Class A" Intoxicating Liquor License for Kwik Trip located at 503 E Grand Avenue conditioned upon final approval from the Police Department.
 - (p) Consider Original Alcohol Beverage Retail License applications for last available "Class B" Intoxicating Liquor License:
 1. Bye the Willow, LLC, Dawn Bye, Agent, for Bye the Willow located at 501 N. High Street.
 2. 2 Bay Street, LLC, Esther Glenz, Agent, for Bay Street Bistro located at 2 Bay 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 June 11, 2015.
 - (b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 11, 2015.
 - (c) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 15, 2015. (*minutes to be distributed prior to meeting*)
 - (d) Consider Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of June 15, 2015. (*minutes to be distributed prior to meeting*)
 - (e) Consider Committee of the Whole minutes of June 16, 2015. (*minutes to be distributed prior to meeting*)
 - (f) Park Board minutes of June 9, 2015.
 - (g) Library Board minutes of May 13, 2015.
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES**
 - (a) Second Reading of **Ordinance #2015-14 Entitled:** An Ordinance Amending the Nonthreaded Connection Size of Fire Department Pump-in Connections, Sections 5.13(2) (a) & (b) of the Chippewa Falls Municipal Code.
14. **RESOLUTIONS**
 - (a) Consider **Resolution #2015-28 Entitled:** Resolution Final Plat of Maple Leaf Townhomes.
 - (b) Consider **Resolution #2015-29 Entitled:** Resolution (regarding the sale of real estate located on West Prairie View Road).
 - (c) Consider **Resolution #2015-30 Entitled:** Participation in a Facilitated Competitive Bid Process for Recycling and Waste Collection Services.
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
 - (a) Presentation from Ron Bakken regarding the Fish Chippewa! Access for All! project at Erickson Park.
 - (b) Discuss/consider Memorandum of Understanding between the City of Chippewa Falls and Fish Chippewa! Access for All! for the Erickson Park project.
 - (c) Discuss/consider recommendation from the City of Chippewa Falls Community Development Block Grant (CDBG) Committee to modify the CDBG loan approval process.
 - (d) Discuss and confirm using the Plaza Lot for temporary parking while the new parking lots are under construction.

16. CLAIMS

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

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 consider negotiating a Developers Agreement with Chippewa County for the transfer of property in Lake Wissota Business Park and consider a proposal from Ehler's Associates to participate in the process and assist the City to create a Tax Increment District and Plan.

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 June 12, 2015 at 1:40 pm by BNG.

I, hereby, certify that an amended 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 June 15, 2015 at 3:00 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, June 2, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

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

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Fire Chief Mike Hepfler, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Kiefer/Monarski to approve the minutes of the Regular Council Meeting of May 19, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hoffman presented plaques to alderpersons Amy Mason and George Adrian and retiring City employee Randy Bilderback to acknowledge their years of service to the City.

(b) Fred Holtz, 9990 161st Street, appeared to share his ideas for placing a waterfall feature in the roundabout. City Planner Smith indicated that the previous Council gave direction for SEH to proceed with an artscape, brick and mortar design with natural stone.

(c) Joy and Chris Krogstad, 128 W Birch Street, appeared to express their concerns about stray animals and irresponsible pet owners. They would like to see the position of animal control officer reinstated. Committee #3 will address this issue.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding the Annual Outdoor Beer Garden Application received from Wesley Partlo, Every Buddy's Bar and Grill, 19 W Central Street at 6:57 pm. Dave Raihle, owner of the building at 17 W Central Street, appeared to object to Mr. Partlo being granted the beer garden license based upon a current boundary line dispute. Mr. Partlo appeared in favor of the beer garden license being granted and additional discussion ensued. There being no further requests to speak, the hearing was closed at 7:09 pm.

(b) City Engineer Rubenzer provided an overview of the project plan. Mayor Hoffman opened a Public Hearing regarding levying Special Assessments within Miller Street (Morris Street to Goldsmith Street) at 7:11 pm. Aaron Stokes, 302 Morris Street, and Mark Brand, 623 Miller Street, appeared in support of the project. There being no further requests to speak, the hearing was closed at 7:11:pm

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of May 25, 2015 was cancelled due to the holiday.

APPLICATIONS

(a) Motion by King/Olson to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.** Shayla Weible, 815 W Park Avenue, appeared to appeal the denial of her Operator (Bartender) License. **Motion by King/Kiefer** to approve an Operator (Bartender) License for Shayla Weible. **Roll Call Vote: Aye - King, Kiefer, Hull, Ford, Monarski; Abstain - Nadreau, Olson. Motion carried.**

(b) Motion by King/Hull to table the Annual Outdoor Beer Garden Application from Wesley Partlo, Every Buddy's Bar and Grill, 19 W Central Street until the property lines have been determined. **Roll Call Vote: Aye - King, Hull, Olson, Nadreau; No - Monarski, Kiefer, Ford. Motion carried.**

Motion by Hull/Ford to consider items (c) - (q) in one motion. **All present voting aye, except Monarski who voted no, the motion failed to pass.** Monarski requested some of the actions be divided.

7. APPLICATIONS (continued)

Motion by Monarski/Hull to consider items (c) - (k) in one motion. **All present voting aye, motion carried.**

Motion by Hull/Olson to approve items (c) - (k) as follows:

(c) Street Use Permit Application from Wendy Stelter for the 2015 Special Olympics Torch Run to be held on June 3, 2015 from 2:15 pm - 2:45 pm beginning at the Chippewa County Sheriff's Department, proceeding north on STH 124/N High Street to Jefferson Avenue, west on Bridgewater Avenue to Irvine Park Entrance.

(d) Street Use Permit Application from Kevin Bowe of the Tomahawk Room to utilize one parking spot in front of the Tomahawk Room (306 N Bridge Street) for a Deschutes Brats and Beers event on June 20, 2015 from 12:00 pm - 6:00 pm.

(e) Street Use Permit Application from Chippewa Falls Main Street for Pure Water Days on August 8, 2015 from 11:00 am - 3:00 pm utilizing Bridge Street to Elm Street including the Market Lot.

(f) Street Use Permit Application from Leinenkugel's for the Leinie's Family Reunion event to be held on June 20, 2015 from 8:00 am - 5:00 pm utilizing E Elm Street from stop sign on STH 124, around corner by Lodge entrance, and up to E Cedar Street.

(g) Application for Class "E" Dance and Live Music License from Leinenkugel's for the Leinie's Lodge on June 20, 2015 at 124 E Elm Street.

(h) Street Use Permit Application from the American Legion Post 77 for a Flag Day Program to be held on June 12, 2015 from 9:00 am - 8:00 pm utilizing the parking lot at the corner of Rushman Drive and E Spring Street.

(i) Application for Temporary Class "B" Beer Retailer's License from the American Legion Post 77 for a Flag Day Program to be held on June 12, 2015 at 12 E Spring Street.

(j) Application for Temporary Class "B" Beer Retailer's License from the Chippewa Falls Area Chamber of Commerce for the June Dairy Days Chicken Dinner being held on June 17, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

(k) Application for Class "E" Dance and Live Music License from the Chippewa Falls Area Chamber of Commerce for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on June 17, 2015.

All present voting aye, except Kiefer who recused, motion carried.

(l) Motion by Monarski/Olson to approve the Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Trinity Equestrian Center for the Chippewa Valley Log Jam to be held on June 6-7, 2015 at 2302 Nelson Road. Monarski questioned if everything was in order to allow approval of this license. Clerk Givens indicated the Police Department had done their inspection and there were no concerns. **All present voting aye, motion carried.**

Motion by Olson/Monarski to consider items (m) - (q) in one motion. **All present voting aye, motion carried.**

Motion by Olson/Hull to approve items (m) - (q) as follows:

(m) Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Trinity Equestrian Center for the Chippewa Valley Log Jam to be held on June 13-14, 2015 at 2302 Nelson Road.

(n) Application for Temporary Class "B" Beer Retailer's License from Trinity Equestrian Center for the Chippewa Valley Log Jam to be held on June 20-21, 2015 at 2302 Nelson Road.

(o) Application for Class "E" Dance and Live Music License from Julie Pangallo of the Chippewa Valley Log Jam for 2302 Nelson Road on June 6-7, 2015.

(p) Application for Class "E" Dance and Live Music License from Julie Pangallo of the Chippewa Valley Log Jam for 2302 Nelson Road on June 13-14, 2015.

(q) Application for Class "E" Dance and Live Music License from Julie Pangallo of the Chippewa Valley Log Jam for 2302 Nelson Road on June 20-21, 2015.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Ford/Monarski to approve the Committee on Committees minutes of June 2, 2015. **All present voting aye, motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by King/Olson to approve **Ordinance #2015-13 Entitled:** Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings. **Roll Call Vote: Aye - King, Olson, Ford, Nadreau, Monarski, Kiefer, Hull. Motion carried.**

(b) The First Reading of Ordinance #2015-14 Entitled: An Ordinance Amending the Nonthreaded Connection Size of Fire Department Pump-in Connections, Sections 5.13(2) (a) & (b) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Hull/Monarski to approve **Resolution #2015-27 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Miller Street (Goldsmith Street to Morris Street) Pursuant to Police Power Under 66.0701 Wisconsin Statutes and Chapter 3.08 of Municipal Code with a correction in Para. 1 to show as prepared versus as modified. **Roll Call Vote: Aye - Hull, Monarski, Kiefer, King, Olson, Ford, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by King/Kiefer to approve awarding the contract for the demolition of the former Chippewa Falls Chamber of Commerce Building to Haas Sons, Inc. in the amount of \$27,071.00. **Roll Call Vote: Aye - King, Kiefer, Hull, Olson, Ford, Nadreau, Monarski. Motion carried.**

CLAIMS

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

City General Claims:	\$108,735.27
Authorized/Handwritten Claims:	\$30,704.93
Department of Public Utilities:	\$100,436.96
Total of Claims Presented	<u>\$239,877.16</u>

Roll Call Vote: Aye – King, Olson, Ford, Nadreau, Monarski, Kiefer, Hull. Motion carried.

CLOSED SESSION

(a) Motion by Olson/Ford 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 potential site location acquisition for the new fire station; and to include Council, Mayor, Ferg, Bauer, Givens, Smith, and Hepfler; may return to Open Session. **Roll Call Vote: Aye - Olson, Ford, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

The Council discussed the item referenced above.

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

ADJOURNMENT

Motion by Olson/King to adjourn at 8:27pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - June 2, 2015

NAME	ADDRESS
[Signature]	1304 Prig CF
Shayla Weible	815 West Park Ave CF WI 54729
Fred Holtz	Zippewa Falls
[Signature]	346 E Park Ave
Julia Targallo	N8080 Hwy 25 Menomonie
Joy + Chris Knustad Family	728 W. Birch St. CF. WI 54729
[Signature]	707 Oak St, CF WI 54729
[Signature]	120 W. Columbia 54729
Zach Gordon	302 Marris St
Mark Brand	623 Miller
AARON Stokes	302 Marris Street

MINUTES
SPECIAL MEETING OF COMMON COUNCIL

A special meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, June 5, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 10:30 am.

CLERK CALLS THE ROLL

Council Members present: CW King, Chuck Hull, Paul Olson, Paul Nadreau and Brent Ford.

Absent were John Monarski and Rob Kiefer.

Also present: City Attorney Bob Ferg, City Clerk Bridget Givens, and Wesley Partlo.

APPLICATIONS

(a) Consider request of Wesley Partlo (Every Buddy's Bar and Grill) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for an event to be held beginning June 5, 2015 at 4:00 pm - June 6, 2015 at 2:30 am.

Mr. Partlo thanked the Council for meeting on such notice to consider his request. Mayor Hoffman read an email from Mr. David Raihle indicating he did not have an issue with the request for a temporary extension of premises for Mr. Partlo's event.

Motion by Hull/Olson to approve the request of Wesley Partlo (Every Buddy's Bar and Grill) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for an event to be held beginning June 5, 2015 at 4:00 pm - June 6, 2015 at 2:30 am. **All present voting aye, motion carried.**

ADJOURNMENT

(a) Motion by Ford/Olson to adjourn at 10:31 am. **All present voting aye, motion carried.**

Submitted by:

Bridget Givens

City Clerk

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, June 8, 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.

NOTE:

THE BOARD OF PUBLIC WORKS MEETING

FOR

MONDAY, JUNE 8, 2015

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

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, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, June 3, 2015 at 10:00 AM by Mary Bowe.

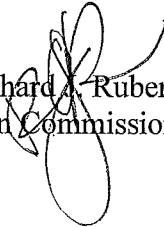
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JUNE 8, 2015 – 6:30 PM**

The Plan Commission met in City Hall on Monday, June 8, 2015 at 6:30 P.M. Present were Commissioners Dave Cihasky, 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 Mike Tzanakis and Jerry Smith. Also attending were Wes and Karen Mueller, 3963 138th Street, Chippewa Falls.

1. **Motion** by Tzanakis, seconded by Smith to approve the minutes of the May 11, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached plat of Maple Leaf Townhomes. Secretary Rubenzer noted that the plat would replace the certified survey map, (previously approved by the Plan Commission and Common Council), in the approved Conditional Use Permit Resolution No. 2015-01, granted to Maple Leaf Townhomes developer Mark and Barbara Mueller. The Plan Commission also discussed labeling the plat with utility easements for city sanitary sewer and water.
Motion by Hubbard, seconded by Cihasky to recommend the Common Council approve the attached Plat of Maple Leaf Townhomes and corresponding resolution. **All present voting aye. Motion carried.**

3. **Motion** by Varga, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:36 P.M.


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

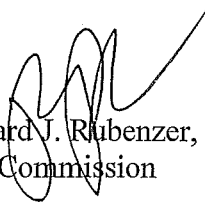
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MAY 11, 2015 – 6:30 PM**

The Plan Commission met in City Hall on Monday, May 11, 2015 at 6:30 P.M. Present were Commissioners 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. Absent was Commissioner Dave Cihasky. Also attending were James and Susan Woodman, owners of the current house at #7 East Elm Street, Mary Ann Smith of #12 East Elm Street, Chippewa Falls and Linda Harris of #21 East Elm Street, Chippewa Falls.

1. **Motion** by Hubbard, seconded by Tzanakis to approve the minutes of the April 13, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered Conditional Use Permit Resolution No. 2015-05, to allow James and Susan Woodman to operate a three or four unit apartment complex located at #7 E. Elm Street, Parcel #764, the Northeast 54 feet of Lots #11 and #12, Block #25, Allen's Addition. Rubenzer gave a brief overview of the surrounding zoning districts noting that apartments or multi-family units are allowed in the surrounding districts except for the R-1C Single Family Residential District on the North side of Elm Street. He noted that adjacent property owners within 150 feet of parcel #764 had been sent the public hearing notice and the notice had also appeared in the newspaper. He noted that the six existing on-site parking spaces provided met City Municipal Code Chapter 19 requirements. He also noted the final state approved plans would be attached to the Conditional Use Permit Resolution if it were approved. Commissioner Smith asked if Parcel #764 had access to the adjacent alley. Rubenzer answered that Parcel #764 did have access to the alley. Mayor Hoffman opened a public hearing to consider Conditional Use Permit No. 2015-05. Linda Harris of #21 East Elm Street appeared and questioned who the Woodman's would be renting to. She also questioned if the parking was adequate. James Woodman replied that they would only screen potential tenants as allowed by law. Mary Ann Smith of #12 East Elm Street appeared and also was concerned with having adequate parking. She asked if Woodman's would continue to live in the house. James Woodman responded he would continue to live there for at least a year or two. Mayor Hoffman closed the public hearing. **Motion** by Smith, seconded by Hubbard to approve Conditional Use Permit Resolution No. 2015-05, allowing James and Susan Woodman to operate a three or four unit apartment complex located at #7 E. Elm Street, Parcel #764, the Northeast 54 feet of Lots #11 and #12, Block #25, Allen's Addition. **All present voting aye. Motion carried.**

3. **Motion** by Hubbard, seconded by Cihasky to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:47 P.M.


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

**RESOLUTION
FINAL PLAT OF MAPLE LEAF TOWNHOMES**

RESOLVED, that the Final Plat of Maple Leaf Townhomes, in the City of Chippewa Falls, Wisconsin, is hereby approved by the City of Chippewa Falls Plan Commission and the City of Chippewa Falls Common Council.

Dated this 16th day of June, 2015.

ADOPTED: _____

Council President

APPROVED: _____

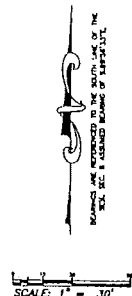
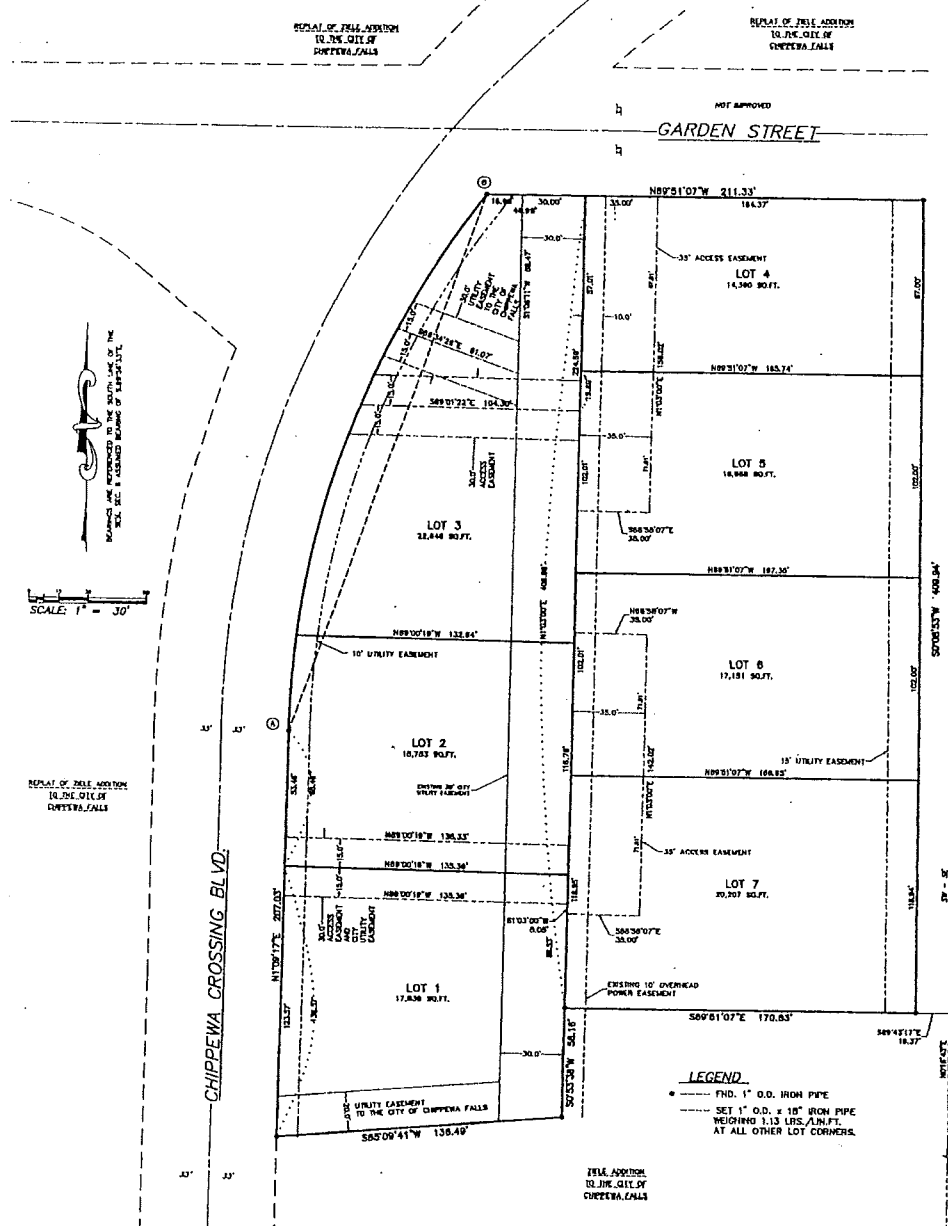
Mayor

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

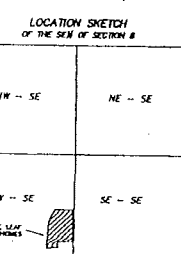
ATTEST: _____

City Clerk

CURVE	LOT NO	LENGTH	RADIUS	CURVE TABLE		
				DELTA	CHD	CHD BN
A-B	1	181.07	481.00	233°47'18"	396.357	319°00'38"W
	2	148.37	481.00	200°56'14"	28.237	304°07'34"W
	3	142.83	481.00	229°44'02"	228.917	321°58'34"W



REPLAT OF TOWNSHIP ADDITION TO THE CITY OF CHIPPEWA FALLS



There are no objections to this plat with respect to Secs. 236, 15, 236, 16, 236, 20 and 234 3(1) and (2), Wis. Stat. as provided by s. 236.12, Wis. Stats.

Christine May
2015
Christine May, Register
Department of Administration

LEGEND
 ○ END, 1" O.D. IRON PIPE
 --- SET 1" O.D. x 18" IRON PIPE WEIGHING 1.13 LBS./LIN.FT. AT ALL OTHER LOT CORNERS.

MAPLE LEAF TOWNHOMES

LOT 1 OF CERTIFIED SURVEY MAP NO. 4339, VOL. 20, FIG. 11-12, DOC. NO. 814113 IN THE SW 1/4 OF THE SE 1/4 SECTION 8, T20N, R09W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

PREPARED BY REAL LAND SURVEYING
 CAD NO. 14287PLAT
 REVISED 3/24/13

SURVEYOR'S CERTIFICATE:

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY:
 THAT I HAVE SURVEYED, DIVIDED AND MAPPED THE PLAT OF MAPLE LEAF TOWNHOMES BEING ALL OF LOT 1 OF
 CERTIFIED SURVEY MAP NO. 4336, VOL. 20, PG. 11-12, DOC. NO. 841813
 THAT I HAVE SURVEYED, DIVIDED AND MAPPED SAID PLAT BY THE DIRECTION OF MAPLE LEAF RENTALS, LLC
 (MARK W. MUELLER & BARBARA G. MUELLER, OWNER'S
 THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND
 THE SUBDIVISION THEREOF MADE.
 THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 238 OF THE WISCONSIN STATUTES AND THE
 SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS ____ DAY OF _____, 2015
 PETER J. GARTMANN, P.L.S. 2278

OWNER'S CERTIFICATE OF DEDICATION:

MAPLE LEAF RENTALS, LLC, DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE
 STATE OF WISCONSIN, AS OWNERS, DO HEREBY CERTIFY THAT SAID COMPANY CAUSED THE LAND DESCRIBED ON
 THIS PLAT TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THIS PLAT.
 MAPLE LEAF RENTALS, LLC, DOES FURTHER CERTIFY THAT THIS PLAT IS REQUIRED BY S.238.10 OR S.238.12 TO
 BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION.

-----CITY OF CHIPPEWA FALLS

-----DEPARTMENT OF ADMINISTRATION

IN WITNESS WHEREOF, THE SAID MAPLE LEAF TOWNHOMES HAS CAUSED THESE PRESENTS TO BE SIGNED BY,

(PRINT NAME) _____ (TITLE) _____

AND
 (PRINT NAME) _____ (TITLE) _____

AT (CITY) _____, WISCONSIN AND ITS CORPORATE SEAL TO BE HEREIN AFFIXED

THIS ____ DAY OF _____, 2015.

(SIGNATURE) _____

(PRINT NAME) _____ (TITLE) _____

(SIGNATURE) _____

(PRINT NAME) _____ (TITLE) _____

STATE OF _____

COUNTY OF _____ SS

PERSONALLY APPEARED BEFORE ME THIS ____ DAY OF _____, 2015, THE ABOVE NAMED

AND _____ TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME TO BE THEIR OWN FREE ACT AND DEED.

_____, NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

COMMON COUNCIL RESOLUTION:

RESOLVED, THAT THE PLAT OF MAPLE LEAF TOWNHOMES IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED BY THE COMMON COUNCIL.

APPROVED: (DATE) _____ AND SIGNED: _____

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE COMMON COUNCIL, CITY OF CHIPPEWA FALLS.

BRIDGET GIVENS, CITY CLERK _____

CERTIFICATE OF COUNTY TREASURER:

STATE OF WISCONSIN
 COUNTY OF CHIPPEWA SS

I, PATRICIA SCHMIDT, BEING THE DULY ELECTED, ACTING AND QUALIFIED TREASURER OF THE COUNTY OF CHIPPEWA, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF OR ON ANY OF THE LANDS INCLUDED IN THE MAPLE LEAF TOWNHOMES IN THE CITY OF CHIPPEWA FALLS.

DATE: _____ SIGNED: PATRICIA SCHMIDT, COUNTY TREASURER

CERTIFICATE OF CITY TREASURER:

STATE OF WISCONSIN
 COUNTY OF CHIPPEWA SS

I, LYNNE BAUER, BEING THE DULY APPOINTED, ACTING AND QUALIFIED TREASURER OF THE CITY OF CHIPPEWA FALLS, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF OR ON ANY OF THE LANDS INCLUDED IN THE PLAT OF MAPLE LEAF TOWNHOMES IN THE CITY OF CHIPPEWA FALLS.

DATE: _____ SIGNED: LYNNE BAUER, CITY TREASURER

DEPARTMENT OF TRANSPORTATION NOTICES:

THE LOTS OF THIS LAND DIVISION MAY EXPERIENCE NOISE AT LEVELS EXCEEDING THE LEVELS IN S. TRANS 403.04, TABLE 1. THESE LEVELS ARE BASED ON FEDERAL STANDARDS. THE DEPARTMENT OF TRANSPORTATION IS NOT RESPONSIBLE FOR ABATING NOISE FROM EXISTING STATE TRUNK HIGHWAYS OR CONNECTING HIGHWAYS, IN THE ABSENCE OF ANY INCREASE BY THE DEPARTMENT TO THE HIGHWAYS THROUGH-LANE CAPACITY.

UTILITY EASEMENT PROVISIONS:

AN EASEMENT FOR ELECTRIC AND COMMUNICATIONS SERVICE IS HEREBY GRANTED BY

MAPLE LEAF TOWNHOMES, GRANTORS TO
 XCEL ENERGY COMPANY, GRANTEE
 AT&T, A WISCONSIN CORPORATION, GRANTEE
 CHARTER COMMUNICATIONS, GRANTEE

(Small text regarding easement details, including utility lines and survey requirements)

THE GRANT OF EASEMENT SHALL BE BINDING UPON AND FAIR TO THE BENEFIT OF THE HEIR, SUCCESSORS AND ASSIGNS OF ALL PARTIES HERETO.

MAPLE LEAF TOWNHOMES

LOT 1 OF CERTIFIED SURVEY MAP NO. 4336, VOL. 20,
 PG. 11-12, DOC. NO. 841813
 IN THE SW 1/4 OF THE SE 1/4, SECTION 8,
 T20N, R04W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY,
 WISCONSIN

There are no objections to this plat with respect to
 Secs. 236.11, 236.14, 236.20 and 236.31(1) and (2)
 Wis. Stat. as provided by s. 236.13, Wis. Stat.
 Certified *[Signature]* 2015



ANNUAL OUTDOOR BEER GARDEN APPLICATION

Renewal

New Applicant

Name of Applicant: <i>Wesley D. Partlo</i>		Address of Applicant: <i>120 W. Columbia St. Chippewa Falls, WI 54729</i>	
Telephone Number (Applicant): <i>715-543-7321</i>		Trade Name: <i>Every Buddy's LLC</i>	Telephone Number (Premises): <i>715-861-3838</i>
Address/Description of Premises: <i>Every Buddy's Bar & Grill 19 W. Central St. Chippewa Falls Wisconsin 54729,</i>			
Owner of Premises: (If applicant does not own premises, require proof of knowledge/approval of owner) <i>see attached tax info stmt.</i>			

REQUIRED INFORMATION: A scaled plan indicating property boundaries, buildings, driveways, parking spaces and beer garden area must be submitted for review. Please include other pertinent information such as fencing type and height, gates, illumination, etc. Plan not required for renewals that do not involve changes.

MAY 05 2015
CITY OF CHIPPEWA FALLS
TR# *45506*

RECEIVED
MAY 05 2015
CITY OF CHIPPEWA FALLS

* postage fees only

Inspection and Approval:

Police Department

Chief Wely P. Saha

Approved Denied

Inspection Department

Paul Ramirez

Approved Denied

Fire Department

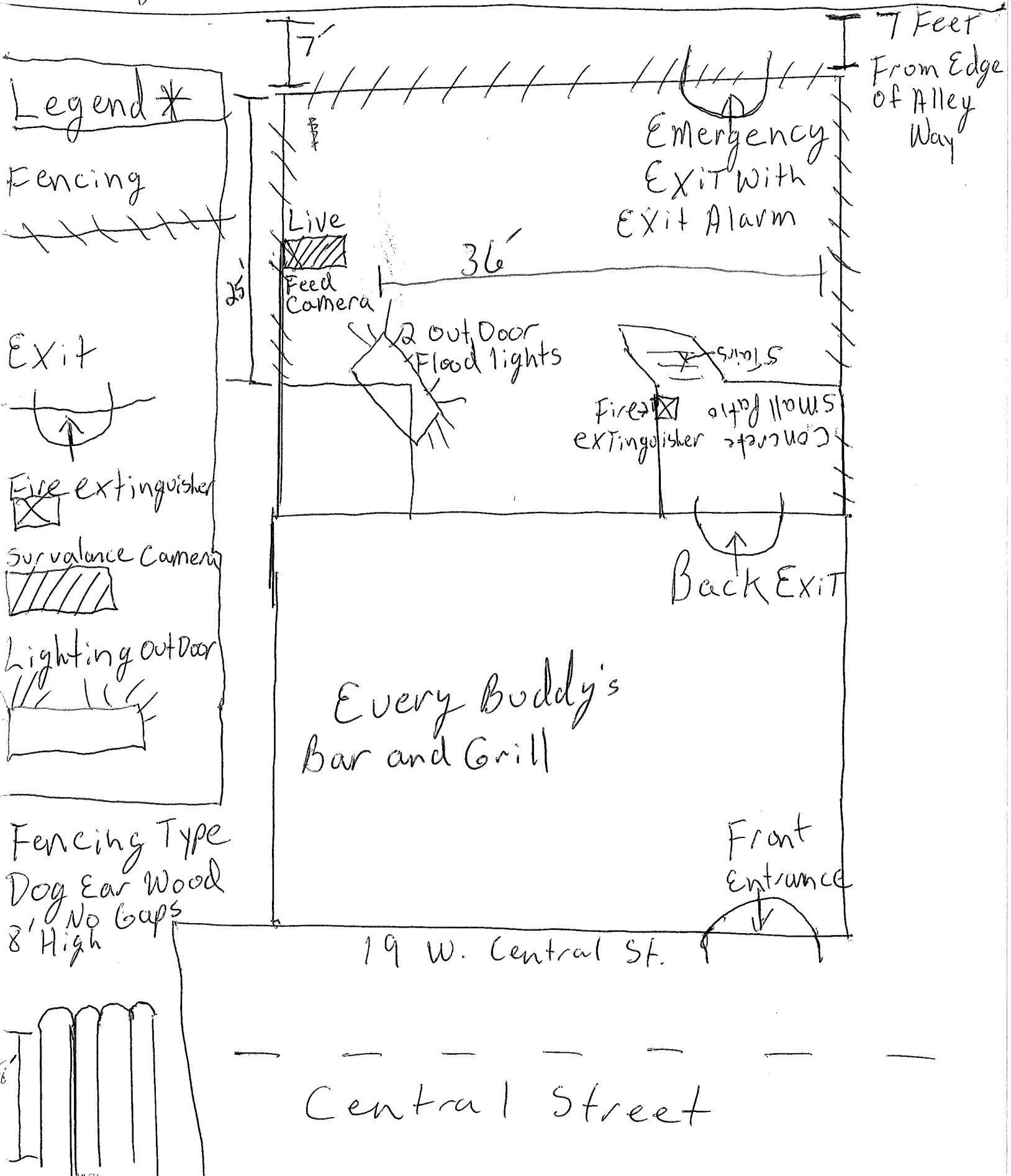
[Signature]

Approved Denied

Date of Council Approval

Approved Denied

- Alley - Way - - - - - ham - hall - Alley ~~Centerline~~ Centerline



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: MAY 26 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 July 7 and ending July 13 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 Northern Wisconsin State Fair Association, Inc

(b) Address 225 Edward Street, Chippewa Falls, WI 54729
(Street) Town Village City

(c) Date organized 1934

(d) If corporation, give date of incorporation Nov 29, 1995

(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)

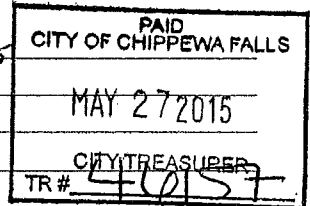
President James Koehler, N110 N Duncan RD, Bloomer, WI 54724-3837 Cell = 829-9486

Vice President Randy Knapp, 3865 131st Street, Chippewa Falls, WI 54729 726-1065

Secretary Jeri, Maher, 114 South Grove Street, Chippewa Falls, WI 54729 715 226 0093

Treasurer Craig Toycon, 19062 63rd Ave, Chippewa Falls, WI 54729 715 404 5160

(g) Name and address of manager or person in charge of affair: Rusty Volk CFE, Executive Director
1676 120th Street, Chippewa Falls, WI 54729 715 577 3725



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

(a) Street number 225 Edward Street

(b) Lot _____ Block Tap Beer Garden

(c) Do premises occupy all or part of building? All of the fenced area of Fairgrounds Leinies Beer Garden + Grand Stand Area

(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: Note; We will restrict purchase/consumption to designated areas. Reason for Minors being Present? Wristbands for 21 + over on

Minors Present? Minors present on Fairgrounds Annual Fair with family activities

3. NAME OF EVENT

(a) List name of the event Northern Wisconsin State Fair

(b) Dates of event and times July 7 - 11 (9:00am - Midnight) and July 12 (9:00am - 10:00pm)

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 James D. Koehler Northern Wisconsin State Fair Association, Inc
(Signature/date) (Name of Organization)

Officer _____ Officer Rusty Volk
(Signature/date) (Signature/date)

Date Filed with Clerk _____ Date Reported to Council or Board _____

Date Granted by Council _____ License No. _____

Police Dept Approval: Police Chief W. J. ... Date: 06-01-2015 Wisconsin Department of Revenue

*ADP
5/29/15*




APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: Northern Wisconsin State Fair Association, Inc	Address of Applicant: 225 Edward Street Chippewa Falls, WI 54729																									
Name of Premises to be Licensed: Northern Wisconsin State Fairgrounds	Address of Premises: 225 Edward Street Chippewa Falls, WI 54729	Date(s) of Event (Class "E" Licenses only):																								
Class of License Applied for: <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> <p style="text-align: center; margin: 0;">PAID CITY OF CHIPPEWA FALLS</p> <p style="text-align: center; margin: 5px 0 0 0;">MAY 27 2015</p> <p style="text-align: center; margin: 0;">CITY TREASURER TR # 40157</p> </div>	<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"/> 4</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"/> 4	\$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																								
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"/> 4	\$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.



 Signature of Applicant

5/26/2015

 Date

Attest: 

 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: <i>Travel Leaders</i>	Address Of Applicant: <i>31. E. Columbia St.</i>
Telephone Number: <i>715-723-9352</i>	Date And Length Of Time Requested For Use Of Sidewalk: <i>June through September-</i>
Description Of The Portion Of Sidewalk To Be Used: <i>- Street -</i>	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: <i>2 planters one on each side of Door</i>	
<i>flower pots out side of entry Door</i>	

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 on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which the permit is granted.

This Sidewalk Use Permit may be revoked by the City Council for any violation of any condition of such permit as set out in Ordinance 94-13, passed on May 17, 1994. Such revocation shall be after affording the permit holder a hearing before the City Council after service on the permit holder of notice of hearing at least 3 days but not more than 30 days from the date and service of the notice and a detailed statement of the facts alleged to constitute any such violation.

Certificate of liability and sketch of area to be used must be attached.

Signature of Business Owner *June M. Heide*
 Date Signed *6/8/15*
 Date of Council Approval _____



APPLICATION FOR ARCADE LICENSE

License Period: July 1 – June 30

- Major Arcade (13 or more machines) \$400.00
- Minor Arcade (6-12 machines) \$200.00
- Per machine (1-5 machines) \$30.00 per machine

Name of Applicant: Micon Cinemas

Address of Applicant: 475 Chippewa Mall Dr. Chippewa Falls WI

Name of Person Responsible for Management of Arcade: Mike Olson

Manager's List of Qualifications (for new Managers only):
n/a

Manager's Experience (for new Managers only):
n/a

References (for new Managers only): n/a

Has Manager ever been convicted of violating any State or Federal laws or local ordinances regarding arcades: Yes No *If yes, provide dates, places, and description of violation:*

Complete description of premises: movie theatre lobby

Type of Device	Make of Device	Number of Devices
Prize Games	crane machines, com, smart industry, lai games, sega	8
Amusement Games	Bally, sega, NeoGeo	3
Pinball	Namco	1
Ride Games	Raw Thrills, Atari, Nintendo	4

Owner of machines and address: Floor game Northwest Coin Bloomer WI 54724

Zoning permit or current zoning application (if required): n/a

Department of Justice AD Number (if required): n/a

Details of operation including operating hours and supervision provided: movie theatre lobby

Hrs. Open are when theatre is open - mostly noon - 10 p.m. everyday except sept. May then noon - 10 p.m everyday but m,t, thurs 4-10 p.m.

X Mike Olson Signature of Applicant Date 5/26/15

License No.: _____ Date of Council Action: _____

City of Chippewa Falls, Wisconsin
2015-2016 Dance License Applications

Class B Annual Dance License

Eugene Beecroft..... 130 Fleet St
Kevin Bowe..... 306 N Bridge St
Dawn Bye 501 High St
William Gauger..... 29 E Park Av
Darrel Hazelton..... 616 N Bridge St
Ricky Hunt..... 1009 W Park Av
Colleen Johnson..... 201 E Canal St
Debra Johnson..... 3 S High St
LeRoy Johnson..... 24 W Spring St
Dwayne Lambert..... 1 E Canal St
Bernard LaVelle..... 353 E Canal St
Jessica Moran..... 236 W River St
Wesley Partlo 19 W Central St
Linda Roycraft..... 104 W Columbia St
Timothy Swoboda..... 1200 W River St
David & Cindy Welk 13 W Central St

Class C Annual Dance License

Todd Blaeser 250 W Elm St
Margo Harshman..... 1310 E Park Av

Live Music Annual License

Chippewa Falls Main St..... 514 N Bridge St

CITY OF CHIPPEWA FALLS, WISCONSIN
LIQUOR LICENSE APPLICATIONS – July 1, 2015—June 30, 2016

For consideration at the JUNE 16, 2015 COUNCIL MEETING

CLASS “A”/”CLASS A” INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES

Gordy’s Chippewa Foods, Inc., 17158 Cty Hwy J, Agt David Schafer (Gordy’s County Market).....	212 Bay St
Gordy’s Chippewa South, Inc., 17158 Cty Hwy J, Agt David Schafer (Gordy’s County Market).....	303 Prairie View Rd
T.B.R. LLC, Agt Daniel Reiter (B & G Liquor Warehouse).....	301 Bay St

CLASS “A” MALT BEVERAGE (BEER) LICENSES

Cenergy LLC, 1201 Hastings Way, Eau Claire, Agt Michelle Vincent (Mega Holiday 3716).....	501 N. Bridge St
Fuel Service DJ’s Mart, LLC, Agt John Salden (DJ’s Mart).....	337 E Park Av
J&S Sales of Chippewa Falls, LLC, 310 S Main St, Agt Laury Konwinski(Express Mart).....	805 N Bridge St
J&S Sales of Chippewa Falls, LLC, 310 S Main St, Agt Ronna Hosig (Express Mart).....	1456 Kennedy Rd
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Rachael McDonald (Kwik Trip 660).....	503 E Grand Av
Kwik Trip, Inc., 1626 Oak St, LaCrosse, Agt Tyler Horel (Kwik Trip 381).....	1010 Woodward Av
River Country Co-op, Agt Doug Richardson (Cenex Convenience Store).....	1080 W. River St
Walgreen Company, 302 Wilmot Rd, Deerfield, IL, Agt Steven Naumann (Walgreens #07966).....	849 Woodward Av

CLASS “B”/”CLASS B” INTOXICATING LIQUOR AND MALT BEVERAGE LICENSES

BJL Enterprises, LLC, Agt Bernard Lavelle (Weekend at Bernie’s).....	353 E Canal St
Michael J. Ballweg, 6228 Co Hwy S, (Tip Top Bar).....	310 Allen St
Eugene R Beecroft, 3791 Cty K (Irvine Ghost Pub).....	130 Fleet St
Beverage Properties, LLC Agt Timothy Swoboda (The Lodge).....	1200 W River St
Todd Blaeser, 719 Jeffrey Court (West Hill Bar & Grill).....	250 W Elm St
Cancun Mexican Grill Chippewa Falls, LLC, 1812 Brackett, Eau Claire, Agt Alejandro Nunez (Cancun Mexican Grill).....	475 Chippewa Mall Dr
Casa Mexicana South LLC, 1710 Carrie Ave, Rice Lake, Agt Maria Jacinto (Casa Mexicana).....	324 N Bridge St
Chippewa Valley Cultural Association, Inc., Agt Debra Johnson (Heyde Center for the Arts).....	3 S High St
Couwel’s Red Apple, LLC, Agt Dave Welk (Rumor Mill Pub & Eatery).....	465 Chippewa Mall Dr
Duncan Creek Wine Bar, LLC, Agt Brenda J Hopkins (Duncan Creek Wine Bar).....	213 N Bridge St
Every Buddy’s, LLC, 120 W Columbia St., Agt Wesley Partlo (Every Buddy’s Bar & Grill).....	19 W Central St
Falls Bowl, Inc., Agt Steven Radke (Falls Bowl).....	9 W Columbia St
The Fill Inn Station of Chippewa Falls, Inc., Agt Linda Roycraft (The Fill Inn Station Saloon & Restaurant).....	104 W Columbia St
G2 Holdings, LLC, Agt David Gordon (Lucy’s Delicatessen/Foreign 5).....	123 N Bridge St
William Gauger, 29 E Park Ave (1 st & Goal Saloon).....	29 E Park Av
Glen Loch Saloon, LLC, Agt Esther Glenz (Glenloch Saloon).....	1300 Jefferson Av
Darrel Hazelton, 616 N Bridge (Rookies Pub).....	616 N Bridge St
LeRoy Johnson, 516 Olive St, (LeRoy’s on Spring).....	24 W Spring St
Brian Krista, 10834 161 st Street (Burly’s).....	19 E Canal St
Dwayne Lambert, 1 E Canal St (Deweys Roadhouse).....	1 E Canal St
Todd Lindstrom, 2917 Short Rd, Eau Claire (The Village Tavern).....	32 W Spring St
Margo’s Sunbeam Tavern LLC, Agt Margo Harshman (Sunbeam Tavern).....	1310 E Park Av
Martini Time, LLC, Agt Jessica Moran, (Sheeley House Saloon).....	236 W River St
Park Avenue Hospitality, Inc., Agt Rick Hunt, (Avalon Hotel/Bridgewater Restaurant & Pub).....	1009 W Park Av
Ritz on the River, LLC, Agt Mary Berg (Ritz on the River).....	114 N Bridge St
Sweeney’s Bar & Grill, LLC, Agt Colleen Johnson (Sweeney’s Bar & Grill).....	201 E Canal St
Tilden Shire, LLC, Agt Kevin Bowe (Tomahawk Room).....	306 N Bridge St
Tschopp Durch Camastral Co., Inc., 1210 Lowater Rd, Agt Terrence Durch (Timber Terrace Golf Course).....	1117 Pumphouse Rd
Welks Mellow Days & Easy Nights Agt David Welk (The Snout Saloon).....	13 W. Central St

CLASS “B” BEER/CLASS C WINE

Bye The Willow LLC, Agt Dawn Bye (Bye The Willow) (beer only).....	501 High St
Family Dining, Inc., Agt Xin Li, (China Buffet) (beer only).....	475 Chippewa Mall Dr
Glen Loch Inn LLC, Agt Marilyn Murphy.....	1225 Jefferson Av
Mahli, Inc. 20690 235th, Cornell,, Agt Terri Wilson (Mahli Thai Asian Cuisine).....	212 N Bridge St
Northfield Restaurant Corporation, 9313E 34 th St, Wichita, KS, Agt James Gerlach (Pizza Hut) (beer only).....	225 Prairie View Rd
Sakura WI, Inc., Agt Liwei Liu (Sakura).....	360 Chippewa Mall Dr




APPLICATION FOR GARBAGE LICENSE

Business Name: Gorilla Dumpster Bag	Mailing Address: 2809 E. Hamilton Ave #107 Eau Claire, WI 54701
Name of Applicant: Steve Faack S	Applicant Title:
Applicant Email: sfaacks@gorilladumpsterbag.com	Business Phone: 1-844-244-2247

I am requesting a Garbage License in the City of Chippewa Falls with the regular term of the license being July 1 – June 30.

I am enclosing a copy of our **Certificate of Insurance** and **Surety Bond** as required by the City Code.

I will comply will all provisions of Chapter 11 of the City Code and all other related ordinances, statutes, and regulations.



Signature of Applicant

4-27-15

Date

Fees:

Quantity	Description	Unit Price	Amount
1	Business License Fee	\$100.00 each	\$100.00
1	Commercial Vehicles	\$50.00 each	50.00
0	Auxiliary Vehicles	\$25.00 each	0.00
1	Roll Off Boxes	\$5.00 each	5.00
Total			\$155.00

Mail To:
City of Chippewa Falls, 30 W Central Street, Chippewa Falls, WI 54729
Checks should be made payable to the City of Chippewa Falls

GORILLA DUMPSTER BAG

CALL.

FILL.

FORGET.

1-844-BIG-BAGS

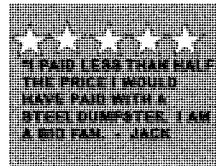
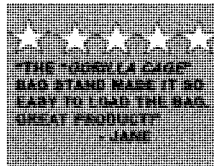
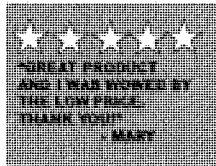
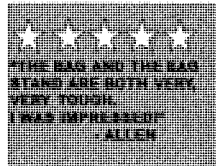
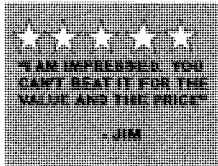
6 CUBIC YARD
2 TON CAPACITY



LESS EXPENSIVE
THAN STEEL
DUMPSTER
SERVICE!

STARTING
AT ONLY
\$99

PERFECT FOR...



Gorilla Dumpster Bag service includes:

1. Free Gorilla Dumpster Bag usage. NO limit to the number of bags you can use and NO charge for the bags. The capacity we offer is limitless!
2. Free Gorilla Cage (bag stand) usage at no charge. If you prefer, we offer (4) free Gorilla Dumpster Bag corner stakes to hold bag corners in place on a lawn.
3. Free Gorilla Dumpster Bag & Gorilla Cage delivery to home or job-site.
4. Fast and easy same day service if contacted before 12:00pm.
5. No hidden fees or charges (no environmental fee, no fuel surcharge fee, no frost fee, no relocation fee, no same day service fees).

Call today for service that is always fast, friendly, and inexpensive!

1-844-BIG-BAGS (244-2247)

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 15
ending June 30 20 16

TO THE GOVERNING BODY of the: Town of } **City 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): **Kwik Trip, Inc.**
1626 Oak St., P.O. Box 2107, La Crosse, WI 54602-2107

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	Pres. Donald P. Zietlow	2802 Bergamot Pl. Onalaska, WI	54650
Vice President/Member			
Secretary/Member	Sec. Steven D. Zietlow	N2448 Three Town Rd. La Crosse, WI	54601
Treasurer/Member			
Agent	Agent Tyler William Horel 13263 46 th Ave, Chippewa Falls, WI 54729		
Directors/Managers	Donald P. Zietlow and Steven D. Zietlow		

3. Trade Name **KWIK TRIP 381** Business Phone Number **715/720-9983**
4. Address of Premises **1010 Woodward Ave** Post Office & Zip Code **Chippewa Falls 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 10/07/64 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? **Please see enclosed list.** Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

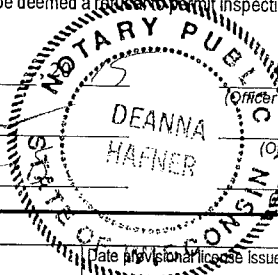
9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) **One-story frame construction with storage in coolers & behind sales counter**

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
(b) If yes, under what name was license issued? **KWIK TRIP 836 - Class A Beer**
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 they must hold a Wisconsin Seller's Permit? [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 7th day of May
Deanna Hafner
(Clerk/Notary Public)



Donald P. Zietlow
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Steven D. Zietlow
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
Tyler William Horel
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

My commission expires 1-9-16

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5-13-15</u>	Date reported to council/board	Date previous license issued	Signature of Clerk / Deputy Clerk <u>B. Guino</u>
Date license granted	Date license issued	License number issued	

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 15 ;
ending June 30 20 16

TO THE GOVERNING BODY of the: Town of } **City 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): **Kwik Trip, Inc.**
1626 Oak St., P.O. Box 2107, La Crosse, WI 54602-2107

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	Pres. Donald P. Zietlow	2802 Bergamot Pl. Onalaska, WI	54650
Vice President/Member			
Secretary/Member	Sec. Steven D. Zietlow	N2448 Three Town Rd. La Crosse, WI	54601
Treasurer/Member			
Agent	Agent Rachael Ann McDonald	2852 Jupiter Ave, Eau Claire, WI	54703
Directors/Managers	Donald P. Zietlow and Steven D. Zietlow		

3. Trade Name **KWIK TRIP 660** Business Phone Number **715/726-8633**
4. Address of Premises **503 E Grand Ave** Post Office & Zip Code **Chippewa Falls 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 10/07/64 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? **Please see enclosed list.** 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.) **One-story frame construction with storage in lockable coolers, cabinetry & behind**

10. Legal description (omit if street address is given above): **sales counter**
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? **KWIK TRIP 660 - Class A Beer**
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 they must hold a Wisconsin Seller's Permit? [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 4th day of May
Deanna Hafner (Clerk/Notary Public)
[Signature] (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
[Signature] (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
My commission expires 1-9-16
[Signature] (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5-7-15</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>Bridgit Owens</u>
Date license granted	Date license issued	License number issued	

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 15
ending June 30 20 16

TO THE GOVERNING BODY of the: Town of
 Village of } Chippewa Falls
 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): Bye The Willow LLC.

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>owner</u>	<u>Dawn M Bye</u>	<u>15404 93rd Ave C.F. 54729</u>
Vice President/Member	<u>owner</u>	<u>Mike T Bye</u>	<u>15404 93rd Ave C.F. wis. 54729</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>Dawn M Bye</u>		
Directors/Managers			

3. Trade Name Bye The Willow LLC. Business Phone Number (715) 559-0371
4. Address of Premises 501 N. High St. Chippewa Falls 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 _____ 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.) 501 N. High St. Chippewa Falls Wis. 54729 ~~main floor~~

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
(b) If yes, under what name was license issued? Bye The Willow LLC.
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 they must hold a Wisconsin Seller's Permit? [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 _____ day of MAY 1 2015, 20
Julia Marshall
(Clerk/Notary Public)
My commission expires _____

Dawn M Bye
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Mike T Bye
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK			
Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
<u>5/1/15</u>			
Date license granted	Date license issued	License number issued	<u>Julia Marshall</u>

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning July 1 20 15 ending June 30 20 16

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

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

Applicant's WI Seller's Permit No.:		FEIN Number:	
LICENSE REQUESTED ▶			
TYPE		FEE	
<input checked="" 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		\$	
TOTAL FEE		\$	

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): 2 BAY STREET LLC, DBA BAY STREET BISTRO

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>OWNER / MEMBER</u>	<u>WAYNE GARZO</u>	<u>1766 HARPSICHOED WAY, HENDERSON, WI 53011</u>
Vice President/Member	<u>OWNER / MEMBER</u>	<u>DIANE GARZO</u>	<u>7548 196th Street, Chippewa Falls, WI 54722</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>ESTHER GLOWZ</u>		
Directors/Managers			

3. Trade Name BAY STREET BISTRO Business Phone Number TBD
 4. Address of Premises 2 BAY STREET, CHIPPEWA FALLS WI Post Office & Zip Code CHIPPEWA FALLS, 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 WI and date 6-25-15 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.) (Glenloch Saloon, LLC)

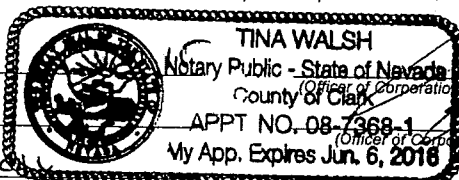
9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) STORAGE OF LIQUOR BEER WILL BE ON FIRST FLOOR ONLY IN BAY ST BISTRO
 10. Legal description (omit if street address is given above): DRINKING WILL BE ON FIRST FLOOR ONLY IN BAY ST BISTRO
 11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued?
 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 they must hold a Wisconsin Seller's Permit? [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 27 day of May

[Signature]
(Clerk/Notary Public)



My commission expires 06/06/2016

[Signature]
(Official of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
 APPT NO. 08-7668-1
 My App. Expires Jun. 6, 2016
 (Official of Corporation/Member/Manager of Limited Liability Company/Partner)
 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>5/28/15</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	<u>B. Stevens</u>



MINUTES

COMMITTEE #1 REVENUES, DISBURSEMENTS, WATER AND WASTEWATER JUNE 11, 2015

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Thursday, June 11, 2015 at 8:30 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: Rob Kiefer, John Monarski, Brent Ford, CW King, Chuck Hull, Mayor Hoffman.

Others present: Finance Manager/Treasurer Lynne Bauer, City Engineer/Public Works Director/Utility Manager Rick Rubenzer, Street & Utility Maintenance Manager Rick Ruf.

Call to Order: 8:45 AM

(Meeting called to order after conclusion of Committee #2 Meeting)

1. Discuss funding for administrative support in the Street Department. Possible recommendations to the Council.

Committee #2 addressed a request from City Engineer/Public Works Director/Utility Manager Rick Rubenzer to utilize his part-time office assistant at the Street Department for 10 hours per week. The part-time assistant is budgeted and should be working 18.75 per week hours in his office but is only working 10 and is spending the other 8 at the Street Department. The work is not getting done and at times he and the Assistant City Engineer have had to complete tasks that she should be doing. They are asking for authorization to have her work 10 hours in the Street Department in addition to the 18.75 hours in the Engineering Department. Funding for the extra 10 hours in 2015 would come from the Temporary Summer Help wages account. Three possible options - 10 hours per week/7 hours per week/ 5 hours per week - were discussed. It is anticipated there would be monies to cover the 7 hours per week for the remainder of the year. A 2016 budget request would have to be made to continue this situation in 2016. There was discussion whether or not the hours could be filled by a temporary person at a lower cost. Options will be explored and the discussion will be continued at the next meeting. The current arrangement of 10 hours per week will continue for the next month.

Motion by Ford/Monarski to recommend the Council approve funding for the additional monies needed to have the current Engineering Department Office Assistant work at the Street Department 10 hours per week with funding from the Street Department Temporary Help Account. **All present voted aye. Motion carried.**

2. Adjournment.

Motion by Monarski/Ford to adjourn at 8:48 AM. **All present voted aye. Motion carried.**

Minutes submitted by, Lynne Bauer, Finance Manager/Treasurer

Mary Bowe Proposal

Additional Monies Needed
10 hours per week

Hours:	300.00	
	Pay Per Hour	\$18.10
	Additional Pay	\$5,430.00
	FICA	\$415.40
	WRS	\$369.24
	Work Comp	\$17.98
	Subtotal:	<u>\$6,232.61</u>

Additional Health Insurance: \$1,180.98

Total Pay & Benefits Increase: \$7,413.59

Additional Monies Needed
7 hours per week

Hours:	210.00	
	Pay Per Hour	\$18.10
	Additional Pay	\$3,801.00
	FICA	\$290.78
	WRS	\$258.47
	Work Comp	\$12.58
	Subtotal:	<u>\$4,362.83</u>

\$627.48

\$4,990.31

Additional Monies Needed
5 hours per week

Hours:	150.00	
	Pay Per Hour	\$18.10
	Additional Pay	\$2,715.00
	FICA	\$207.70
	WRS	\$184.62
	Work Comp	\$8.99
	Subtotal:	<u>\$3,116.31</u>

\$406.74

\$3,523.05



Minutes
Committee #2
Labor Negotiations, Personnel, Policy & Administration
June 11, 2015

Committee #2 met on Thursday, June 11, 2015 at 8:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council/Committee Members present: CW King, Chuck Hull, John Monarski, Brent Ford, Rob Kiefer, Mayor Hoffman.

Others present: Finance Manager/Treasurer Lynne Bauer, City Engineer/Public Works Director/Utility Manager Rick Rubenzer, Street & Utility Maintenance Manager Rick Ruf.

Call to Order: 8:00 AM

1. **Discuss administrative support for the Street Department. Possible recommendations to the Council.**

City Engineer/Public Works Director/Utility Manager Rick Rubenzer discussed his request to utilize his part-time office assistant at the Street Department for 10 hours per week. The part-time assistant is budgeted and should be working 18.75 per week hours in his office but is only working 10 and is spending the other 8 at the Street Department. The work is not getting done and at times he and the Assistant City Engineer have had to complete tasks that she should be doing. They are asking for authorization to have her work 10 hours in the Street Department in addition to the 18.75 hours in the Engineering Department. Funding for the extra 10 hours in 2015 would come from the Temporary Summer Help wages account. Three possible options - 10 hours per week/7 hours per week/ 5 hours per week - were discussed. It is anticipated there would be monies to cover the 7 hours per week for the remainder of the year. A 2016 budget request would have to be made to continue this situation in 2016. There was discussion whether or not the hours could be filled by a temporary person at a lower cost. Options will be explored and the discussion will be continued at the next meeting. The current arrangement of 10 hours per week will continue for the next month. Committee #1 will address funding at their meeting scheduled for 8:30 AM this morning.

Motion by Hull/Monarski to recommend the Council approve the current situation of 10 hours per week at the Street Department for administrative support. **All present voted aye. Motion carried.**

2. **Discuss options for reviewing compensation requests. Possible recommendations to the Council.**

Finance Manager/Treasurer Bauer stated she has two requests regarding employee pay concerns. Discussion included how or when to bring such requests to the Committee or Council. Also discussed was the potential of a compensation study. Issues associated with

the pay study include the cost of the study as well as the cost of implementation. The Council/Committee recognizes the issues created for remaining staff due to losing positions however the challenge continues to be how to pay for increased compensation with State levy limits in place. The Committee agreed that individual or group compensation issues should be brought before the Committee by a Department Head. The compensation study/issue will be discussed at a future Committee of the Whole meeting.

Motion by Hull/Monarski to recommend the Council approve that department or individual compensation issues be brought before the Committee by the Department Head and that a Strategic Planning Session regarding compensation concerns be held by the Committee of the Whole. **All present voted aye. Motion carried.**

3. **Adjournment.**

Motion by Monarski/Hull to adjourn at 8:44 AM. **All present voted aye. Motion carried.**

**Minutes submitted by,
CW King, Chair**

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, June 9, 2015

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Audrey Stowell, Carmen Muenich, Dale Berg, Beth Arneberg, Heidi Hoekstra, Rob Kiefer and Nate Seckora.
Staff present: Dick Hebert and Tommy Eisenhauer.
2. Approval of May 12, 2015, Minutes: **Motion by Dale Berg, seconded by Heidi Hoekstra, to approve the May 12, 2015, minutes. Motion carried.**
3. Personal Appearances By Citizens. None.
4. Election of Officers:
 - a. President. Motion by Heidi Hoekstra / Dale Berg to nominate and cast a unanimous ballot for Beth Arneberg as President. No other nominations. Nominations closed. Motion carried.
 - b. Vice President. Motion by Carmen Muenich / Rob Kiefer to nominate and cast a unanimous ballot for Dale Berg as Vice President. No other nominations. Nominations closed. Motion carried.
 - c. Secretary. Motion by Dale Berg / Heidi Hoekstra, to nominate and cast a unanimous ballot for Audrey Stowell as Secretary. No other nominations. Nominations closed. Motion carried.
5. Discuss / Consider Special Event Applications:

Dove Healthcare Company Picnic – July 24, 2015. Dick Hebert presents this application and indicates that it qualifies as a special event because they have inflatables. They do pay the application, rental fee, and list the City as an insured. Motion by Dale Berg / Heidi Hoekstra to approve special event application as presented.
6. Discuss/Consider:
 - a. Irvine Park Fiber Network Connectivity. Andy Bauer is present and presents the proposal by CCI Systems. The proposal has been split into three phases. Running fiber from 124 to the Welcome Center will cost approximately \$66,000, from the Welcome Center to the Bear / Cat dens is approximately \$21,500, and from the Bear / Cat dens to the maintenance building is approximately \$30,000. Dove Healthcare has agreed to partner on this project and will cover 30% or up to \$10,000 for the third phase. They will then be able to continue the fiberoptic up to the Rutledge Home. Carmen raised concerns and there was discussion about fiberoptic becoming obsolete and replaced with other technology. Andy felt that would not be happening any time soon. He is recommending fiberoptic for security and the band width. Also, the welcome center would be using card access which requires fiberoptic. There will be WiFi in the welcome center with the opportunity to expand that throughout the park. The City currently pays an annual fee for maintenance to the County, and Andy felt it would be feasible

to maintain this portion as well and did not anticipate a large increase in fee. Dick Hebert recommends that we go forward at this time with the first phase, with that phase being paid out of the capital campaign. He would like phases 2 & 3 to be completed in the spring, being paid for out of the Irvine Park donation fund. If funds were available sooner, then it could be moved up. It was also discussed that the lead time for the fiber could possibly up to 18 weeks. **Motion by Dale Berg / Rob Kiefer to accept pricing of CCI for phase one out of capital campaign fund. Discussion regarding additional equipment costs. Motion carried.** Mayor Hoffman expressed that the IT support the City has been receiving from the County has been awesome.

b. Irvine Park Welcome Center/Small Animal/Aviary Building

- Discuss Bids for Phase Two, Building Build-Out.

CBS² reviewed the bids and discussed process. There were several scopes where we did not receive any bids. New bids will be accepted thru 07/02/15. We will have a special meeting that evening at 7:00 p.m. to review.

c. Fishing Pier Project in Erickson Park

- Create Draft – Memorandum of Understanding

Dick Hebert indicated that the project leaders had expressed concern that the City was not backing the project because of the inclusion of garbage and lawn maintenance by the group. Dick Hebert indicated that the only time the City really needs help is when the season workers are gone, so early spring and fall; otherwise, he sees no problem with taking those clauses out or modifying to include the word "assist." Discussion followed. **Motion by Heidi Hoekstra / Carmen Muenich to table this until next month to obtain cost estimate.** After further discussion, the second and motion were withdrawn. **Motion by Beth Arneberg / Rob Kiefer to accept the memorandum of understanding with the elimination of paragraphs 3 b & 3 c. Motion carried.**

d. Discuss New Department Logo. Dick Hebert distributed a draft of possible logos. After discussion, for the letters, the Park Board preferred the first version but with with the department name in lower case letters and in a larger font. There was also a preference to use the leaf from #1 on the #2 logo graphic. Dick will email new proposal.

e. Park Signage. Will discuss when logo finalized.

f. Director's Report. Dick Hebert reviewed various gifts to the Park; discussed new playground equipment, progress on the pickle ball court, and donated park land in the Flats. He indicated that the bathhouse looks great and thanked Joe Beaudette for doing a great job!

7. Approve Claims. **Motion by Carmen Muenich/ Rob Kiefer, to approve claims of \$97,775.53.** Discussion regarding team fee refunds. This was because one of the leagues did not have enough teams to continue. **Motion carried.**

8. Board Member comments or concerns. Heidi Hoekstra asked Dick Hebert what his plans were for the Rutledge Charities donation. He indicated that he would like to see it used for playground equipment at Grand Avenue, which is the next neighborhood park priority.
9. Adjournment. **Motion by Dale Berg / Carmen Muenich, to adjourn at 7:30 p.m. Motion carried.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
May 13, 2015**

1. Call to Order

Meeting was called to order by Board President Mary Ann King at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Hoekstra, Hull, King, Miller, Russell

Absent: Rasmus

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, Information Services Director Howard Rakes

3. Approval of Agenda

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

4. Department Head Reports

a) Howard Rakes – Information Services Director

Howard Rakes reported on the duties of the Information Desk. They work daily with interlibrary requests, pulling materials for Courier. They direct people on the use of the copier machines, technology, computer problems and looking for specific information. They are in charge of the Historical Room, Teen programming, and the Summer Reading program for Teens and Adults. Howard has been the new Information Services Director since February 2015. Prior Howard was an Adult/Courier Page for the past 2 ½ years. He is working on his Masters in Library Science at UW-Milwaukee which he will complete at the end of December 2015. The Board thanked Howard for his presentation on the Information Services Department.

5. Disposition of the minutes of the regular meeting of April 15, 2015.

Motion by Hoekstra, seconded by Ambelang to approve the minutes of the regular meeting of April 15, 2015. All present Voting Aye. Motion carried.

6. Disposition of the vouchers to be paid from the 2015 budget after May 19, 2015.

Motion made by Russell seconded by Hoekstra to approve payment of the vouchers to be paid from the 2015 budget after May 19, 2015. Roll Call Vote taken. Aye --Ambelang, Hoekstra, Hull, King, Miller, Russell. All present Voting Aye. Motion carried.

7. Public appearances by citizens.

None

8. Correspondence

Thank you from Chi-HI's Flags for the Fallen – Travel Team for the donation of scrap metal. Email from Kara Ripley – DPI consultant with the Badger Link system. She reported that the Chippewa Falls Library has experienced an impressive amount of hints to the Badger Link website. They would like to feature the Chippewa Falls Public Library in mid-July.

9. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He reported that we had 11 – 16 patrons at our Author Reads. The LVCV Scrabble Bee was held at 29 Pines, a few of

the members from the Library Board and Joe participated and had a great time. Joe and Sue Rada have been in discussion with Citizens Community Bank about a collaboration between the Library and the bank for a movie night in August. It would take place in August with the bank paying for all the expenses. They will be meeting with the Park Board next week about the permits. The Historical Room has been rearranged so that the new renovated bookcases have been moved back into the space. So now all the Wisconsin Collection is located in the room. Joe met with Nickolas Butler about an Author visit in September. He is from the Fall Creek area. The United Way Community Block Party is scheduled for September. The Library will be participating since this is a good tool to sign up patrons for Library cards. It will be held at Irvine Park.

10. Committee reports

- a) None

11. Current Business

a) Job Changes

Director Niese presented a proposal to change the split Reference/processing Clerk position to fulltime Reference Department and give the 10 hours of processing to an Adult Courier Page position. He presented the Budget change prepared by the City to the Board. After much discussion of the request, it was decided to take up the request at a future meeting after the budget is looked at.

b) Technological updates for Large Meeting Room

Director Niese discussed the need to update the Large Meeting Room with Technological changes. He presented a packet of possible purchases to enhance the room. The Board after reviewing the packet asked Niese to come to the Board at the next meeting with a proposal for the updates. The updates would come from the Budget under Building Improvements.

12. Announcements

- a) None

13. Items for future consideration.

- a) Discuss the possibility of having a Student Representative on the Library Board.
- b) Impact on Mayor Appointments to the Board. Should it be posted?
- c) How we get appointments to represent the County?
- d) Have Lynn Bauer from the City come and talk about the relationship between the City and the Library. Do this close to Budget time.
- e) Stacy Miller leaving Board with the June Meeting.

14. Adjournment

Motion made by Russell, second by Hull to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 5:52 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

ORDINANCE 2015-14

AN ORDINANCE AMENDING THE NONTHREADED
CONNECTION SIZE OF FIRE DEPARTMENT
PUMP-IN CONNECTIONS, SECTIONS 5.13(2) (a) & (b)
OF THE CHIPPEWA FALLS MUNICIPAL CODE

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

1. That §§5.13(2) (a) & (b) of the Chippewa Falls Municipal Code which presently provide as follows:

5.13 FIRE DEPARTMENT PUMP-IN CONNECTIONS.

•••

(2) PUMP-IN CONNECTION REQUIREMENTS.

- a. New Construction. New building construction projects with fire sprinkler systems shall install a single 4-inch (100mm) nonthreaded connection, also known as a Storz connection, for the Fire Department pump-in connection.
- b. Existing Sprinkler Systems. Any alteration or addition to an existing fire sprinkler system, shall necessitate the replacement of any existing single 2½-inch threaded or double 2½-inch threaded Fire Department pump-in connection, with a new single 4-inch (100mm) Storz nonthreaded Fire Department connection.

be amended to provide as follows:

5.13 FIRE DEPARTMENT PUMP-IN CONNECTIONS.

•••


(2) PUMP-IN CONNECTION REQUIREMENTS.

- a. New Construction. New building construction projects with fire sprinkler systems shall install a single 5-inch (125mm) nonthreaded connection, with a 22½ degree angle towards the ground, if the bottom of the connection is higher than 18 inches off the ground, also known as a Storz connection, for the Fire Department pump-in connection.
- b. Existing Sprinkler Systems. Any alteration or addition to an existing fire sprinkler system, shall necessitate the replacement of any existing single 2½-inch threaded or double 2½-inch threaded

Fire Department pump-in connection, with a new single 5-inch (125mm) Storz nonthreaded Fire Department connection, with a 22½ degree angle towards the ground, if the bottom of the connection is higher than 18 inches off the ground.

Dated this 2nd day of June, 2015.

COUNCIL PRESIDENT: _____



Rob Kiefer

FIRST READING: June 2, 2015

SECOND READING: June 16, 2015

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

**RESOLUTION
FINAL PLAT OF MAPLE LEAF TOWNHOMES**

RESOLVED, that the Final Plat of Maple Leaf Townhomes, in the City of Chippewa Falls, Wisconsin, is hereby approved by the City of Chippewa Falls Plan Commission and the City of Chippewa Falls Common Council.

Dated this 16th day of June, 2015.

ADOPTED: _____

Council President

APPROVED: _____

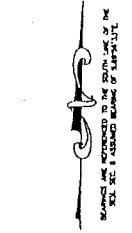
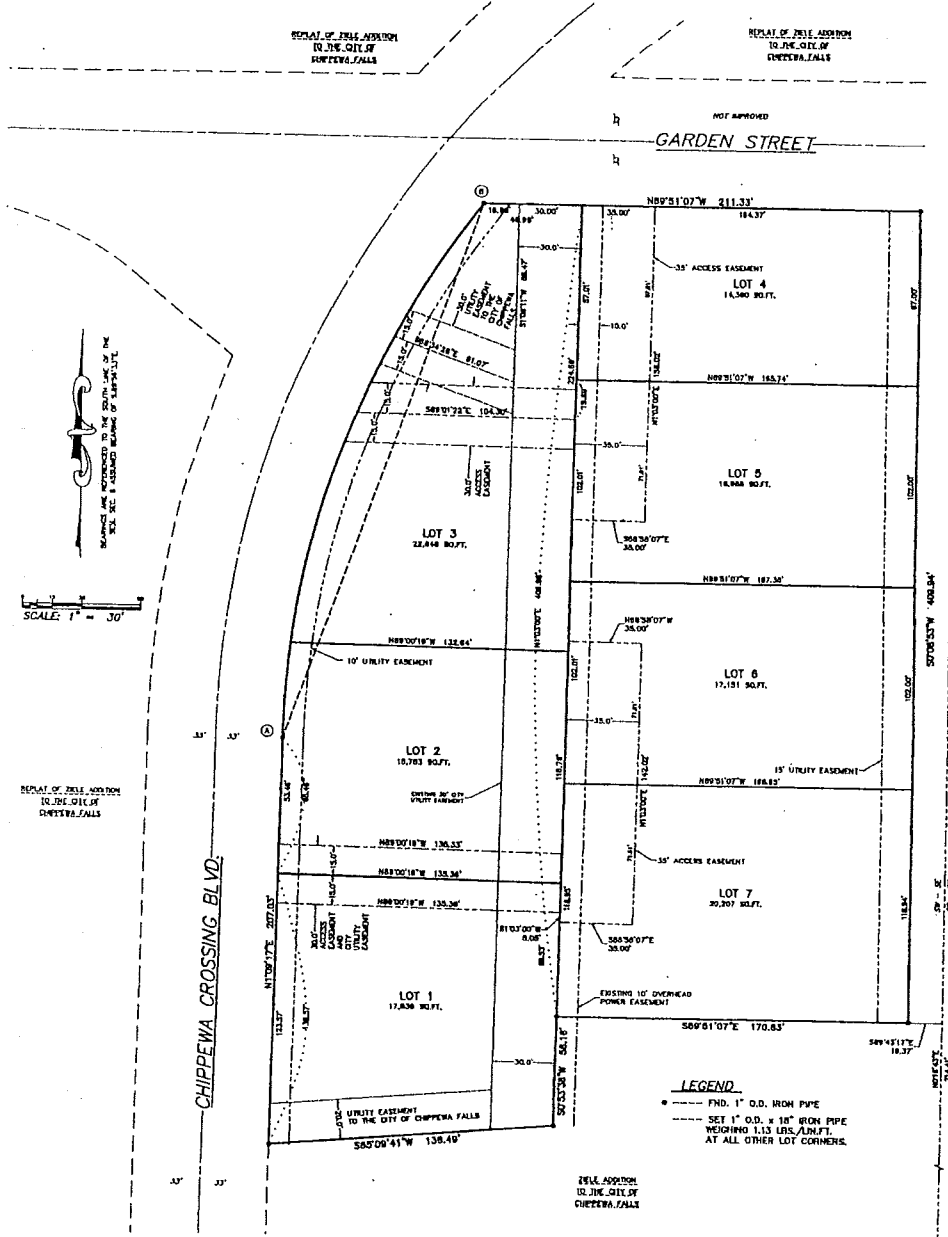
Mayor

I hereby certify that the foregoing is a copy of a Resolution adopted by the Common Council of the City of Chippewa Falls, Wisconsin.

ATTEST: _____

City Clerk

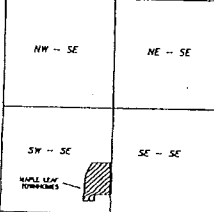
CURVE TABLE								
CURVE	LOT NO	LENGTH	RADIUS	DELTA	CHD	CHD BR	1ST TAN	2ND TAN
A-B		291.07'	487.00'	055°47'18"	298.33'	518°00'24"W	528°30'22"W	501°00'11"W
	2	48.28'	487.00'	009°54'18"	46.37'	504°07'34"W	507°02'32"W	501°00'11"W
	3	312.83'	487.00'	028°48'03"	236.81'	82°58'34"W	549°31'35"W	507°00'21"W



SCALE: 1" = 30'

REPLAT OF THIS ADDITION TO THE CITY OF CHIPPEWA FALLS

LOCATION SKETCH OF THE SW 1/4 OF SECTION 8



There are no alterations in this plan with respect to Secs. 236.13, 236.16, 236.20 and 236.21(1) and (2), Wis. Stat. as provided by s. 236.12, Wis. Stat.

Certified March 15, 2015

Renee M. Dwyer
 Department of Administration

LEGEND

- FND. 1" O.D. IRON PIPE
- SET 1" O.D. x 18" IRON PIPE WEIGHING 1.13 LBS./LIN.FT. AT ALL OTHER LOT CORNERS.

MAPLE LEAF TOWNHOMES

LOT 1 OF CERTIFIED SURVEY MAP NO. 4336, VOL. 201, PLS. 11-12, DOC. NO. 841613 IN THE SW 1/4 OF THE SE 1/4 SECTION 8, T28N, R09W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN

PREPARED BY REAL LAND SURVEYING
 CADD NO. 143875/AT
 REVISED 3/24/15

SURVEYOR'S CERTIFICATE:

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY:
THAT I HAVE SURVEYED, DIVIDED AND MAPPED THE PLAT OF MAPLE LEAF TOWNHOMES BEING ALL OF LOT 1 OF
CERTIFIED SURVEY MAP NO. 4336, VOL. 30, PG. 11-12, DOC. NO. 841813
THAT I HAVE SURVEYED, DIVIDED AND MAPPED SAID PLAT BY THE DIRECTION OF MAPLE LEAF RENTALS, LLC
(MARK W. MUELLER & BARRARA G. MUELLER,) OWNER'S
THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND
THE SUBDIVISION THEREOF MADE.
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE WISCONSIN STATUTES AND THE
SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS _____ DAY OF _____, 2015
PETER J. GARTMANN, P.L.S. 2279

OWNER'S CERTIFICATE OF DEDICATION:

MAPLE LEAF RENTALS, LLC, DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE
STATE OF WISCONSIN, AS OWNERS, DO HEREBY CERTIFY THAT SAID COMPANY CAUSED THE LAND DESCRIBED ON
THIS PLAT TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THIS PLAT.
MAPLE LEAF RENTALS, LLC, DOES FURTHER CERTIFY THAT THIS PLAT IS REQUIRED BY S.236.10 OR S.236.12 TO
BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION.

---CITY OF CHIPPEWA FALLS
---DEPARTMENT OF ADMINISTRATION

IN WITNESS WHEREOF, THE SAID MAPLE LEAF TOWNHOMES HAS CAUSED THESE PRESENTS TO BE SIGNED BY,

(PRINT NAME) _____ (TITLE) _____

AND

(PRINT NAME) _____ (TITLE) _____

AT (CITY) _____, WISCONSIN AND ITS CORPORATE SEAL TO BE HEREIN AFFIXED

THIS _____ DAY OF _____, 2015.

(SIGNATURE) _____

(PRINT NAME) _____ (TITLE) _____

(SIGNATURE) _____

(PRINT NAME) _____ (TITLE) _____

STATE OF _____

COUNTY OF _____ SS

PERSONALLY APPEARED BEFORE ME THIS _____ DAY OF _____, 2015, THE ABOVE NAMED

_____ AND _____ TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE
FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME TO BE THEIR OWN FREE ACT AND DEED.

_____, NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

COMMON COUNCIL RESOLUTION:

RESOLVED, THAT THE PLAT OF MAPLE LEAF TOWNHOMES IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED BY
THE COMMON COUNCIL.

APPROVED: (DATE) _____ AND SIGNED: _____

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE COMMON COUNCIL, CITY OF
CHIPPEWA FALLS.

BRIDGET GIVENS, CITY CLERK

CERTIFICATE OF COUNTY TREASURER:

STATE OF WISCONSIN
COUNTY OF CHIPPEWA SS

I, PATRICIA SCHIMMEL, BEING THE DULY ELECTED, ACTING AND QUALIFIED TREASURER OF THE COUNTY OF CHIPPEWA,
DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR
UNPAID SPECIAL ASSESSMENTS AS OF
ON ANY OF THE LANDS INCLUDED IN THE MAPLE LEAF TOWNHOMES IN THE CITY OF CHIPPEWA FALLS.

DATE: _____ SIGNED: _____
PATRICIA SCHIMMEL, COUNTY TREASURER

CERTIFICATE OF CITY TREASURER:

STATE OF WISCONSIN
COUNTY OF CHIPPEWA SS

I, LYNNE BAUER, BEING THE DULY APPOINTED, ACTING AND QUALIFIED TREASURER OF THE CITY OF CHIPPEWA FALLS,
DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES OR UNPAID SPECIAL ASSESSMENTS AS OF
ON ANY OF THE LANDS INCLUDED IN THE PLAT OF MAPLE LEAF TOWNHOMES IN THE CITY OF CHIPPEWA FALLS.

DATE: _____ SIGNED: _____
LYNNE BAUER, CITY TREASURER

DEPARTMENT OF TRANSPORTATION NOTICES:

THE LOTS OF THIS LAND DIVISION MAY EXPERIENCE NOISE AT LEVELS EXCEEDING THE LEVELS
IN S. TRANS 405.04, TABLE 1. THESE LEVELS ARE BASED ON FEDERAL STANDARDS. THE
DEPARTMENT OF TRANSPORTATION IS NOT RESPONSIBLE FOR ABATING NOISE FROM EXISTING
STATE TRUNK HIGHWAYS OR CONNECTING HIGHWAYS, IN THE ABSENCE OF ANY INCREASE BY
THE DEPARTMENT TO THE HIGHWAYS THROUGH-LANE CAPACITY.

UTILITY EASEMENT PROVISIONS:

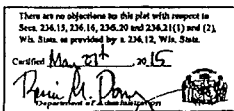
AN EASEMENT FOR ELECTRIC AND COMMUNICATIONS SERVICE IS HEREBY GRANTED BY

MAPLE LEAF TOWNHOMES, GRANTORS TO
XCEL ENERGY COMPANY, GRANTEE
AT&T, A WISCONSIN CORPORATION, GRANTEE
CHARTER COMMUNICATIONS, GRANTEE

THE GRANTEE HEREBY AGREES TO CONVEY TO THE GRANTEE ALL RIGHTS AND INTERESTS IN THE EASEMENT AREA... THE GRANTEE SHALL BE BOUND UPON AND BURE TO THE BENEFIT OF THE HEIRS, SUCCESSORS AND ASSIGNS OF ALL PARTIES HERETO.

MAPLE LEAF TOWNHOMES

LOT 1 OF CERTIFIED SURVEY MAP NO. 4336, VOL. 30,
PG. 11-12, DOC. NO. 841813
IN THE SW 1/4 OF THE SW 1/4, SECTION 6,
T20N, R06W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY,
WISCONSIN



RESOLUTION NO. 2015-29

RESOLUTION

WHEREAS, the sale of the real estate located on West Prairie View Road in the City of Chippewa Falls and more particularly described in the deed attached hereto has previously been authorized and approved by the Chippewa Falls Common Council;

WHEREAS, First American Title Insurance Company requires a resolution authorizing the signature of the deed to convey the described real estate;

WHEREAS, the proposed Warranty Deed transferring title is attached hereto;

WHEREAS, it is in the public interest to vacate the parcel and place it on the tax rolls and the public interest so requires; and

NOW THEREFORE, THE CHIPPEWA FALLS COMMON COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

1. The attached Warranty Deed to convey title to Prairie View Office, LLC is hereby ratified and approved and Mayor Gregory S. Hoffman and City Clerk Bridget Givens are hereby authorized to sign the said deed and the City Attorney is authorized to file an electronic real estate transfer return and close the sale transaction.

Dated this 16th day of June, 2015

Council Vote:

Ayes: _____

Nays: _____

COUNCIL PRESIDENT: _____
Rob Kiefer

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

State Bar of Wisconsin Form 2-2003
WARRANTY DEED

Document Number

Document Name

THIS DEED, made between City of Chippewa Falls, a Wisconsin Municipal Corporation
("Grantor," whether one or more),
and Prairie View Office, LLC, a Wisconsin Limited Liability Company
("Grantee," whether one or more).

Grantor, for a valuable consideration, conveys and warrants to Grantee the following described real estate, together with the rents, profits, fixtures and other appurtenant interests, in Chippewa County, State of Wisconsin ("Property") (if more space is needed, please attach addendum):

See EXHIBIT "A" Attached Hereto

Recording Area

Name and Return Address

Part of 22808-1811-09500000

Parcel Identification Number (PIN)

This IS NOT homestead property.
(is) (is not)

Exceptions to warranties:

Recorded building and use restrictions, municipal zoning ordinances, easements of record, and tax levies.

Dated June 16, 2015

_____(SEAL)_____(SEAL)
* Gregory S. Hoffman, Mayor *

_____(SEAL)_____(SEAL)
* Bridget Givens, City Clerk *

AUTHENTICATION

Signature(s) of Gregory S. Hoffman and Bridget Givens
authenticated on June 16, 2015

* Robert A. Ferg
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:
Atty. Robert A. Ferg
Chippewa Falls, Wisconsin

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
_____ COUNTY)

Personally came before me on _____,
the above-named _____
to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

* _____
Notary Public, State of Wisconsin
My Commission (is permanent) (expires: _____)

(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

WARRANTY DEED

© 2003 STATE BAR OF WISCONSIN

FORM NO. 2-2003

* Type name below signatures.

EXHIBIT "A"

A parcel of land located in the NE¼ of the NE¼ of Section 18, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin, further described as follows: Commencing at the Northeast corner of Section 18, Township 28 North, Range 8 West; thence S00°00'29"W 824.38 feet along the East line of the NE¼ of said Section 18; thence N89°59'25"W 295.18 feet; thence S88°48'57"W 66.51 feet to the Southeast corner of Lot 2, Certified Survey Map No. 2182 as recorded in the Chippewa County Register of Deeds Office in Volume 9, pages 255 and 256 and the point of beginning; thence N 0°00'12"W 42.42 feet along the Eastern line of said Certified Survey Map No. 2182; thence S72°27'20"E 34.87 feet; thence S0°00'12"E 31.22 feet; thence S88°48'57"W 33.26 feet to the point of beginning.

Computer No.: Part of 09-211-4445.5000
Parcel No.: Part of 22808-1811-09500000

Resolution #2015-30
Participation in a Facilitated Competitive Bid Process for
Recycling and Waste Collection Services

WHEREAS , Since 1994, Chippewa County (“County”) has served as the “Responsible Unit” for recycling for twenty-eight municipalities under Chapter 287 Wisconsin Statutes, including the City of Chippewa Falls, and

WHEREAS, as the Responsible Unit , the County has completed several planning studies since 2012, including a Market Analysis Report, Recyclable Volumes Analysis, Material Recovery Facility Options Analysis, and Phase 2 Material Recovery Report, all of which recommended switching to a single sort recycling system, where paper, cardboard, aluminum, plastic and glass are all mixed together in a single container, and;

WHEREAS, the above studies determined that recyclables have financial value and estimated that a single sort curbside recyclable collection system could save communities annually in collection and disposal costs while increasing recycling rates over 50%, and:

WHEREAS, the above studies determined that single stream recycling materials should be pooled and jointly marketed to maximize revenue sharing potential and drive overall system costs down, and:

WHEREAS, the above studies determined that volume based curbside solid waste collection is necessary in order to incentivize recycling and drive overall system costs down, and:

WHEREAS, the studies also provided recommendations for communities to realize the maximum collection cost savings, including: separating landfill disposal fees in hauling contracts, automating collection services by using large wheeled carts, switching to every-other-week recyclable collection, and coordinating a competitive hauler bid process among multiple communities, and;

WHEREAS, to assist in this process, the County has hired a consultant to facilitate a competitive bid process for both recycling and trash collection services for all interested municipalities.

THEREFORE, BE IT RESOLVED THAT under this arrangement it is understood that:

1. Recycling collection services would be for a single sort curbside recycling and volume based waste collection system, and that all single stream curbside recyclable materials would be directed to a designated Material Recovery Facility (MRF)
2. Each participating municipality will have the opportunity to specify their own desired type of hauling services, curb cart container size, and pick-up frequency, and may request bids on different service types to compare costs, and;
3. Chippewa County will pay the full cost of consulting services to develop bid documents and a

sample contract for participating municipalities, and;

4. A committee of municipal representatives (“the consortium”) will evaluate and select bids, but the final contract is up to each municipality to execute; and

THEREFORE BE IT RESOLVED THAT any municipality participating in this RFP maintains their right to individually evaluate bid results and make their own determination as to whether they would like to join the consortium or not based on the results of the RFP; and

THEREFORE BE IT RESOLVED that the City of Chippewa Falls hereby commits to participating in a facilitated process that would produce competitive bid documents and a sample contract for municipal recycling and solid waste collection services and recyclable materials processing; and

NOW THEREFORE, BE IT FURTHER RESOLVED that if the results of the RFP indicate that a coordinated contracting approach is feasible the City of Chippewa Falls shall work in good faith with the County RU and other interested municipalities to implement a contract based on the RFP results, recognizing that each individual municipality shall have final authority and responsibility for executing their own contracts for residential curbside recycling and volume based waste collection, with the understanding that all curbside recycling material will be directed to a designated MRF.

Dated this 16th day of June 2015.

ADOPTED: _____

Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into between the City of Chippewa Falls (hereinafter referred to as City) and Fish Chippewa! Access for All (hereinafter referred to as Fish Chippewa!).

- 1) Purpose. The purpose of this Memorandum of Understanding is to assist in the implementation plans of the Fish Chippewa! Access For All! Accessible Fishing Pier at Erickson Park in Chippewa Falls, Wisconsin. This agreement defines the overall goals and describes the collaborative nature and relationship between the participants as it relates to the project.

- 2) Roles and Responsibilities of the City of Chippewa Falls:
 - a) The City of Chippewa Falls agrees to provide the land for the project, maintain and service the access road at its current width, and maintain and service the current and future parking lots.
 - b) The City of Chippewa Falls will have the final approval for all future improvement, including the designs of any such improvements.
 - c) The project will meet all City, State, and Federal regulations.
 - d) The City will designate hours of operation for the Park.

- 3) Roles and Responsibilities of Fish Chippewa! Access for All:
 - a) Fish Chippewa! agrees to notify the City and receive approval for all planned improvements at the Park project.
 - b) Fish Chippewa! agrees to pay for any improvements.
 - c) Fish Chippewa! agrees to the maintenance of any improvements at the Park site including facilities, portable toilets, etc., to the satisfaction of the City of Chippewa Falls and/or the City of Chippewa Fall Park Board.
 - d) Fish Chippewa! agrees to obtain any and all necessary licenses and permits to proceed with the project.

- 4) Funding. It is expected that the funding for the project will be raised by Fish Chippewa! through any means available to them.

- 5) Nature of Document. This document is meant to facilitate communication and be an evolving document.

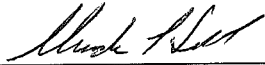
Dated: _____

Dated: _____

The City of Chippewa Falls Community Development Block Grant committee is recommending the following modifications to the CDBG loan approval process:

Approval of Chippewa County Housing Authority to process loan applications that meet the criteria without having to present the loan application to the loan committee. (See attached – Consideration for Modification to the Loan Approval Process)

- a. The CDBG loan committee or the Chippewa City Council would hear appeals for loan denials, subordinations and other special requests. Please indicate your choice, CDBG committee or the City of Chippewa Falls City Council.
- b. Chippewa County Housing Authority would host an annual meeting and provide information and reports on the activity in the CDBG RLF program. This meeting could be held in conjunction with a City of Chippewa Falls City Council meeting or at a separate time as the municipality chooses.

 Chuck Hull 11 JUN 15
Representative of the City of Chippewa Falls CDBG Committee Date

Sign and print name