

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 22, 2015 at 5:30 P.M. in the City Hall Council Chambers, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

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

1. Approve the minutes of the May 11, 2015 Board of Public Works meeting. (*Attachment*)
2. Elect Board of Public Works President and Vice-President.
3. Consider bids for Spring Street Bridge Project. Make recommendation to the Common Council. (*Handout*)
4. Consider adding Gerald Street (Prairie View Road to the South city limits) to the Street Improvement Program. Make recommendation to the Common Council.
5. Consider adding Prairie View Road (Wisconsin St. to West city limits) to Street Improvement Program. Make recommendation to the Common Council.
6. Project summary for Daisy Street, (Prairie View Rd. to Grant St.). (*Handout*)
7. Consider purchase of surplus WisDOT land located on South Avenue. Make recommendation to the Common Council. (*Attachment*)
8. Consider Construction Observance contract with Short Elliott Hendrickson Inc. for Downtown Parking Lot construction. Make recommendation to the Common Council. (*Attachment*)
9. Adjournment

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

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

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, June 17, 2015 at 3:00 PM by Mary Bowe.

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.

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, May 25, 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, MAY 25, 2015

IS

CANCELLED DUE TO THE

HOLIDAY

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 Monday, May 18, 2015 at 8:30 AM by Mary Bowe.

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MAY 11, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, May 11, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson Paul Olson and Darrin Senn. Also, present at the meeting: Tom Larson, Tom Sippel and Brian Dohlnes, Trustees for Trinity United Methodist Church.

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the April 27, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

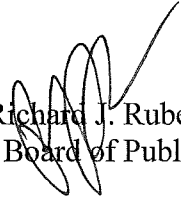
2. Tom Larson appeared on behalf of Trinity United Methodist Church, located at #201 West Central Street, to propose repairing an approximate 6-12 foot high retaining wall on the South side of Central Street and on the West side of the church parking lot. The Board reviewed photos that Mr. Larson provided. Director of Public Works Rubenzer stated that part of the wall was on church property and part was in Central Street Right-of-Way. He continued that the wall was essential for Central Street to remain open between Island Street and Pine Street. Ownership of the wall is unknown. He stated he had asked for Mr. Larson to get an estimate for repair of about forty feet of the wall and stated that complete rebuilding of the wall could be in a thirty to forty thousand dollar range. Mr. Larson provided an estimate from B & M Masonry Repair for \$1500 that would repair the impaired section of the wall. An existing house had been removed a few years ago leaving about forty feet of retaining wall in need of repair. Director of Public Works Rubenzer noted that there were other streets such as Pine and Spring Streets that had retaining walls essential to supporting them. Ms. Bauer was concerned about setting a precedent. Director of Public Works Rubenzer reiterated that the wall needed repair and was a unique condition.
Motion by Hoffman, seconded by Senn to recommend Committee #1 consider securing \$1500 to repair a section of retaining wall along the south side of West Central Street between Island St. and Pine St. next to the #201 West Central Street, (Trinity United Methodist Church), parking lot and that the Common Council authorize repair of the said section of wall. **All present voting aye. MOTION CARRIED.**

3. The Board considered the attached recommendation for a thirty feet face of curb to face of curb width for Miller Street between Goldsmith Street and Morris Street. A question was raised about why the street was narrower than the existing thirty-eight feet f/c to f/c curb returns at Goldsmith and Morris Streets. Director of Public Works Rubenzer noted that Morris and Goldsmith Streets were constructed when the City had a street width ordinance stating all streets would be a thirty-eight feet f/c to f/c width. Also with less than 100 vehicles per day estimated, a width of thirty feet would be sufficient but that Mark Brand, an adjacent property owner had asked for a wider street due to parking from the YMCA. Director of Public Works Rubenzer stated four extra feet of width would result in extra snow removal and extra stormwater treatment over time. After additional discussion:

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

Motion by Senn, seconded by Olson to connect the West curb return at Morris Street with the West curb return at Goldsmith Street with a straight curb line and functionally classify Miller Street between Goldsmith St. and Morris St. as a local street and set the street width at thirty-four feet face of curb to face of curb. **All present voting aye.**
MOTION CARRIED.

4. **Motion** by Bauer, seconded by Olson to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:00 P.M.


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



Division of Transportation
System Development
Northwest Region
718 W Clairemont Avenue
Eau Claire WI 54701

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet: www.dot.wisconsin.gov

Telephone: 715-836-2891
Facsimile (FAX): 715-836-2807
E-mail: nw.dtsd@dot.wi.gov

June 11, 2015

City of Chippewa Falls
Attn: Mr. Rick Rubenzer, P.E.
30 West Central Street
Chippewa Falls, WI 54729

RE: WisDOT Land Sale
ID: 1052-05-28, Parcel 525
Chippewa County

Dear Mr. Rubenzer:

The sale of surplus land for the above referenced parcel and highway project has been approved by the Region Office.

To facilitate finalizing this sale, enclosed is a closing statement, outlining the total amount due to the State. Please sign and return one copy of the closing statement, along with a certified check, cashier's check or a money order, for the total amount indicated, and made payable to: Wisconsin Department of Transportation. A pre-addressed, postage paid envelope is enclosed for your use.

Upon receipt of full payment, the Quit Claim Deed will be recorded with the Chippewa County Register of Deeds. The original deed will be sent to you after recording.

If you have any questions or comments, please contact me directly at (715) 855-7666 or (715) 830-0544, ext. 205.

Sincerely,

A handwritten signature in cursive script that reads "Ashley Bedell".

Ashley Bedell
Consultant Real Estate Acquisition Specialist

Enclosures

REAL ESTATE CLOSING STATEMENT

Grantor:

Grantee:

Wisconsin Department of Transportation 718 W Clairemont Avenue Eau Claire WI 54701	City of Chippewa Falls Attn: Mr. Rick Rubenzer, P.E. 30 West Central Street Chippewa Falls, WI 54729
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Location of Property: Part of the SW1/4 of the SE1/4 of Section 8, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Project ID 1052-05-28
 Chippewa County
 Parcel 525

Legal description is attached

Purchase Price of Parcel	\$1.00
Recording Fee	\$30.00
Less Down Payment	\$0.00
Balance due the Department	\$31.00
Paid to the Department on _____	
Check No. _____	

The Quit Claim Deed should name the following as grantee(s):

Special Conditions: Grantee agrees to all deed restrictions and purchases the land on an as is basis. Department of Transportation will record deed and return recorded deed to Grantee.

The above statement is correct.

Grantor:

Grantee: City of Chippewa Falls

Ashley Bedell
Agent for Wisconsin
Department of Transportation

Print Name and Title

Signature

Date: _____

Date: _____

SOUTH AVENUE EXCESS RIGHT OF WAY

WISCONSIN DEPARTMENT OF TRANSPORTATION TO THE CITY OF CHIPPEWA FALLS

A parcel of land located SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 8, T28N, R8W, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:

Commencing at the SE Corner of Section 8, T28N, R8W; Thence N.89°56'33"W. 1626.28 feet along the south line of said Section 8; Thence N.00°03'27"E. 30.34 feet, to a point on the north right of way line of South Avenue and the point of beginning; Thence continuing N.00°03'27"E. 19.67 feet; Thence S.89°39'15"E. 165.89 feet; Thence N.75°55'50"E. 135.80 feet to a point on the east line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 8; Thence S. 00°03'03"W. 52.08 feet; Thence S.89°38'03" W. 297.00 feet to the point of beginning.

Said parcel contains 0.18 acres