

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, July 7, 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 16, 2015.

3. PERSONAL APPEARANCES BY CITIZENS No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.

(a) Plaque presentation for Mike Hanke to acknowledge his years of dedicated service to the City.

4. PUBLIC HEARINGS - None

5. COMMUNICATIONS - None

6. REPORTS

(a) Consider Board of Public Works minutes of June 22, 2015.

(b) Consider amended 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 Application for Temporary Class "B" Beer Retailer's License from St. Charles Borromeo Parish for the Celebration of Summer Picnic to be held on August 2, 2015 at McDonell Central High School, 1316 Bel Air Blvd.

(c) Consider Application for Class "E" Dance and Live Music License from the St. Charles Borromeo Parish for 1316 Bel Air Blvd on August 2, 2015.

(d) Consider Street Use Permit Application from the Chippewa Valley Cultural Association, Inc. for an Oklahoma Cookout to be held on July 19, 2015 from 9:00 am - 3:00 pm (see attached map).

(e) Consider Street Use Permit Application from Rock-n-Stone Inc. for the Rutledge Charity Building repairs beginning July 12 - August 12, 2015 between the hours of 7:00 am - 5:00 pm, Monday - Friday as needed (see attached map describing areas of occasional sidewalk closure).

(f) Consider Street Use Permit Application from the Chippewa Falls Public Library for a Polka Man End of Summer Reading Program Party to be held on July 27, 2015 from 3:00 pm - 8:00 pm in the parking lot adjacent to the public library (W Central Street).

(g) Consider Street Use Permit Application from Sweeney's Bar and Grill for a car show to be held on August 1, 2015 from 11:00 am - 4:00 pm on Canal St between Woodward Ave and Depot St. *(as per recommendation of Committee #3)*

(h) Consider request of Colleen Sweeney (Sweeney's Bar and Grill) for a temporary extension of premises in relation to her current Alcohol Beverage License Application for an event to be held on August 1, 2015 from 11:00 am - 4:00 pm. *(as per recommendation of Committee #3)*

(i) Consider Application for Class "E" Dance and Live Music License from Colleen Johnson of Sweeney's Bar and Grill, for 201 E Canal St on August 1, 2015.

(j) Consider Sidewalk Use Permit Application from Chippewa Falls Main Street for several business locations to participate in an event to promote the Duck Splash Festival from July 10 - August 10, 2015. *(as per recommendation of Committee #3)*

(k) Consider Sidewalk Use Permit Application from the Friends of the Chippewa Falls Public Library to place a tent in front of the library for the Friends of the Library Book Sale on August 5 - 7, 2015. *(as per recommendation of Committee #3)*

(l) Consider conditional surrender from Wayne Gazzo, Glenloch Saloon, LLC (Glenloch Saloon, 1300 Jefferson Ave) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Wendy Scott, Glen Loch Roadhouse, LLC.

(m) Consider Original Alcohol Beverage Retail License Application from Glen Loch Roadhouse, LLC, Wendy Scott, Agent, for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Glen Loch Roadhouse, 1300 Jefferson Avenue.

(n) Consider Application for Class "C" Dance and Live Music License from Wendy Scott for the Glen Loch Roadhouse, 1300 Jefferson Avenue.

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 #3 Transportation, Construction, Public Safety and Traffic minutes of July 1, 2015.
 - (b) Consider Committee of the Whole minutes of July 7, 2015. (*minutes to be distributed prior to meeting*)
12. **REPORT OF OFFICERS** - None
13. **ORDINANCES** - None
14. **RESOLUTIONS** - None
15. **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**
 - (a) Discuss City Services Request Form of Rusty Volk of the Northern Wisconsin State Fair to use six bleachers from Casper Park from July 6 – 13, 2015.
 - (b) Introduction of Resolution Regarding the Discontinuance of a portion of West Haven Road.
 - (c) Set hearing date on the passage of the Resolution introduced in (b) for August 18, 2015 at 6:30 pm at the Regular Meeting of the Chippewa Falls Common Council and direct that Notice of the Hearing be given in accordance with the provisions of §§ 66.1003 (4)(b) and 66.1003 (8), Wis. Stats.
 - (d) Consider Closing Statement for sale of surplus land near southeast area storm pond (Happy Tails Dog Park) and South Ave.
 - (e) Consider Agreement with SEH for construction observation for the downtown parking lot projects.
16. **CLAIMS**
 - (a) Consider claims as recommended by the Claims Committee.
 - (b) Consider claim submitted by Ethel Yang, 58460 Lowes Creek Rd, Eau Claire. (refer to insurance company).
17. **CLOSED SESSION** - None
18. **ADJOURNMENT**

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

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

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on July 2, 2015 at 12:20 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 16, 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, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

(b) Motion by Kiefer/Ford to approve the minutes of the Special Council Meeting of June 5, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of June 8, 2015 was cancelled due to a lack of agenda items.

(b) Motion by King/Olson to approve the Plan Commission minutes of June 8, 2015 subject to amended minutes being brought back before Council at the next meeting. **All present voting aye, motion carried.**

APPLICATIONS

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

(b) Motion by Kiefer/King to approve the Annual Outdoor Beer Garden Application from Wesley Partlo, Every Buddy's Bar and Grill, 19 W Central Street subject to the provisions of the June 12, 2015 letter from David Raihle to Wesley Partlo. **Roll Call Vote: Aye - Kiefer, King, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.** Mr. Partlo wanted to state for the record that he agrees with where the beer garden will be placed, but does not agree with the boundaries of the property.

(c) Motion by Kiefer/Ford to approve the 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 - 13, 2015 at 225 Edward Street. **All present voting aye, motion carried.**

(d) Motion by Monarski/Ford to approve the Application for Class "E" Dance and Live Music License from the Northern Wisconsin State Fair for 225 Edward Street on July 8 - 11, 2015. **All present voting aye, motion carried.**

(e) Motion by King/Olson to approve the Sidewalk Use Permit Application from Travel Leaders, 31 E Columbia Street, to place a planter on each side of their entry door. **All present voting aye, motion carried.**

(f) Motion by Kiefer/Hull to approve the renewal of the 2015/2016 Major Arcade License for Micon Cinemas, 475 Chippewa Mall Drive. **All present voting aye, motion carried.**

(g) Motion by Hull/Olson to approve the Dance License Applications/Renewals for 2015/2016. **All present voting aye, except Kiefer who recused, motion carried.**

(h) Motion by Hull/Olson to vote separately on the Alcohol Beverage License Application for The Lodge and to approve the remaining Alcohol Beverage License Applications/Renewals for 2015/2016. **All present voting aye, except Kiefer who recused, motion carried.** **Motion by King/Kiefer** to approve the Alcohol Beverage License Application for The Lodge subject to final approval from the Fire Department. **All present voting aye, motion carried.**

7. APPLICATIONS (continued)

(i) Motion by Kiefer/Monarski to approve the 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. **All present voting aye, motion carried.**

(j) Motion by Olson/Ford to approve the renewal of the 2015/2016 Garbage/Recycling License of Advanced Disposal Services, LLC conditioned upon receipt of their required surety bond. **All present voting aye, motion carried.**

(k) Motion by Ford/Nadreau to approve the original 2015/2016 Garbage License Application from Gorilla Dumpster Bag, 2809 E Hamilton Avenue. **All present voting aye, motion carried.**

(l) Motion by Kiefer/Monarski to approve the renewal of the 2015/2016 Taxicab Business Licenses of LeRoy Johnson (LeRoy's Taxi) and Donald McGraw (Bella Transport). **All present voting aye, motion carried.**

(m) Motion by Hull/King to approve the 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. **All present voting aye, motion carried.**

(n) Motion by King/Ford to approve the 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. **All present voting aye, motion carried.**

(o) Motion by Olson/Ford to approve the 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. **All present voting aye, motion carried.**

(p) The Council considered Original Alcohol Beverage Retail License applications for the last available "Class B" Intoxicating Liquor License for the following establishments:

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.

Motion by Kiefer/Olson to approve the Original Alcohol Beverage Retail License application for the last available "Class B" Intoxicating Liquor License for Bye the Willow, LLC, Dawn Bye, Agent, for Bye the Willow located at 501 N. High Street. King recommended that in the future if there is more than one applicant for an available license that the applications be brought before the Committee of the Whole. **Roll Call Vote: Aye - Kiefer, Olson, Nadreau, Ford, Monarski, King, Hull. Motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hull/Olson to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 11, 2015. **Roll Call Vote: Aye - Hull, Olson, Nadreau, Ford, Monarski, Kiefer, King. Motion carried.**

(b) Motion by Monarski/Olson to approve the Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 11, 2015. **Roll Call Vote: Aye - Monarski, Olson, Nadreau, Ford, Kiefer, King, Hull. Motion carried.**

(c) Motion by Kiefer/Ford to approve the Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 15, 2015. **Roll Call Vote: Aye - Kiefer, Ford, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

(d) Motion by Kiefer/Monarski to approve the Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of June 15, 2015. **All present voting aye, motion carried.**

(e) Motion by Olson/Hull to approve the Committee of the Whole minutes of June 16, 2015. Attorney Ferg clarified that the final contract to combine with the Eau Claire Regional Swat Team would need to be brought back before the Council. **Roll Call Vote: Aye - Olson, Hull, Nadreau, Ford, Monarski, Kiefer, King. Motion carried.**

COUNCIL COMMITTEE REPORTS (continued)

(f) The Park Board minutes of June 9, 2015 were presented.

(g) The Library Board minutes of May 13, 2015 were presented.

REPORT OF OFFICERS - None

ORDINANCES

(a) **Motion by King/Hull** to approve **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. **Roll Call Vote: Aye - King, Hull, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

RESOLUTIONS

(a) **Motion by King/Hull** to approve **Resolution #2015-28 Entitled:** Resolution Final Plat of Maple Leaf Townhomes. **Roll Call Vote: Aye - King, Hull, Olson, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

(b) **Motion by King/Ford** to approve **Resolution #2015-29 Entitled:** Resolution (regarding the sale of real estate located on West Prairie View Road). **Roll Call Vote: Aye - King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(c) **Motion by Kiefer/Ford** to approve **Resolution #2015-30 Entitled:** Participation in a Facilitated Competitive Bid Process for Recycling and Waste Collection Services. **Roll Call Vote: Aye - Kiefer, Ford, Monarski, King, Hull, Olson, Nadreau. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Ron Bakken from Fish Chippewa! Access for All! provided the Council with a presentation regarding the project at Erickson Park with Council having the opportunity to ask questions regarding the proposed development.

(b) Mayor Hoffman indicated this evolving document was put together to define basic responsibilities regarding the Erickson Park project. Regardless of the investment by Fish Chippewa! Access for All!, the property is still owned by the City with final approval on plans being made by the Council. **Motion by King/Ford** to approve the Memorandum of Understanding between the City of Chippewa Falls and Fish Chippewa! Access for All! for the Erickson Park project. **Roll Call Vote: Aye - King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

(c) Lori Artz from Chippewa County indicated that the State of Wisconsin has formed regions to handle Community Development Block Grant (CDBG) funding rather than deal with individual municipalities. Chippewa County is the lead for a ten county area. Based upon this change, the City's CDBG Committee has become very limited in the scope of their responsibilities. It is proposed that the City's CDBG Committee be dissolved resulting in loans being presented to the Chippewa County Housing Authority. The Housing Authority would approve the loans with any appeals coming before the Chippewa County Housing Authority Board of Commissioners. **Motion by Monarski/Olson** to accept the recommendation of the City of Chippewa Falls CDBG Committee to modify the CDBG loan approval process. King asked for clarification on the process. Attorney Ferg indicated this motion would authorize the Chippewa County Housing Authority to approve the loans. **Roll Call Vote: Aye - Monarski, Olson, Nadreau, Ford, Kiefer, King, Hull. Motion carried.**

Motion by Ford/Monarski that in the event of a denial, the Chippewa County Housing Authority Board of Commissioners would hear the appeal. **Roll Call Vote: Aye - Ford, Monarski, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(d) **Motion by King/Kiefer** to approve using the Plaza Lot for temporary parking while the new parking lots are under construction with the understanding that parking is at your own risk. **All present voting aye, motion carried.**

CLAIMS

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

City General Claims:	\$621,561.49
Authorized/Handwritten Claims:	\$4,705.54
Department of Public Utilities:	<u>\$74,153.07</u>
Total of Claims Presented	<u>\$700,420.10</u>

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

CLOSED SESSION

(a) Motion by Olson/Kiefer 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 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; and to include Council, Mayor, Ferg, Bauer, Givens and Smith; may return to Open Session. **Roll Call Vote: Aye - Olson, Kiefer, King, Hull, Nadreau, Ford, Monarski. Motion carried.**

The Council discussed the item referenced above.

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

Mayor Hoffman reported that in Closed Session, the Council voted to approve the proposal from Ehler's Associates to begin creating TIF District #14. Information is available at the City Clerk's Office.

ADJOURNMENT

Motion by Olson/King to adjourn at 8:42pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - June 16, 2015

NAME	ADDRESS
R Flynn	1304 Perry CF
R Danenberg	7549 196TH ST
Alberta Xandergruy	11 11 11 CF
Lora ARTZ	1164 Q+y Hwy C Blower 54724
Sean BARKEN	1773 CATHY J CF
Mrs + kern Miller	3563 138th St. CF.
Dawn Nida & Amy Bly	15404 93rd Ave. G.F. Wis. 541729
Mrs Parillo	140 W. Columbia St. C.F. WI
Renee Gotsch	Chipp Co. Rec. Coordinator

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JUNE 22, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 22, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Darrin Senn. Absent was Alderperson Paul Olson.

1. **Motion** by Senn, seconded by Bauer to approve the minutes of the May 11, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered nominations for President.
Motion by Rubenzer, seconded by Bauer to nominate Mayor Hoffman for Board President. **All present voting aye. MOTION CARRIED.** Hearing no other nominations;
Motion by Rubenzer, seconded by Senn to close nominations and cast a unanimous ballot for Mayor Greg Hoffman for Board of Public Works President. **All present voting aye** except for Mayor Hoffman, who recused himself and abstained from the vote. **MOTION CARRIED.**
The Board considered nominations for Vice-President.
Motion by Hoffman, seconded by Bauer to nominate Darrin Senn as vice-president of the Board of Public Works. **All present voting aye. MOTION CARRIED.** Hearing no other nominations;
Motion by Hoffman, seconded by Bauer to close nominations and cast a unanimous ballot for Darrin Senn for Vice-President. **All present voting aye** except for Darrin Senn, who recused himself and abstained from the vote. **MOTION CARRIED.**

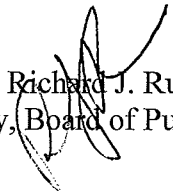
3. The Board of Public Works discussed the attached bids for the Spring Street Bridge rehabilitation. Two bids were received that were approximately double the engineers estimate. Director of Public Works Rubenzer that both bidders “mobilization” bids were extremely high but that other individual items on the proposals were close to the engineers estimate. Director of Public Works Rubenzer suggested that bidders were full up with bridge work and didn’t really want additional work but stated at a minimum the project should be re-bid. He estimated that 1 ½ or 2 completely new bridges could be constructed for the low bid proposal price of rehabbing the existing bridge. Mayor Hoffman proposed closing the bridge to vehicular travel and allowing only pedestrian traffic. Director of Public Works Rubenzer noted the City would still be responsible for engineering costs to this point. He also stated the WisDOT had requested that the bids remain confidential so as not to affect a rebidding process.
Motion by Hoffman, seconded by Senn to re-bid the Spring Street Bridge rehabilitation project this fall and also investigate closing the bridge to vehicular traffic and only allowing pedestrian traffic. **All present voting aye. MOTION CARRIED.**

4. The Board considered two attached options for treatment of an approximately 250 foot section of Gerald Street from Prairie View Road to the south City limits:
 - 1) Overlay the segment with a thin hot mix asphalt layer.
 - 2) Rebuild the entire segment with storm sewer improvements and new base course and hot mix.Special Assessments would be required for option #2. After discussion;
Motion by Hoffman, seconded by Rubenzer to put in Stormwater infrastructure to correct drainage issues for the southern section approximately 150 feet south of Gerald Street to the south City limits and perform a thin hot mix asphalt overlay on the northern 150 feet. The storm water utility will fund the

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

improvements. **Voting aye were Hoffman, Rubenzer and Bauer. Senn recused himself and abstained from the vote. MOTION CARRIED.**

5. The Board considered the attached estimate for reconstructing Prairie View Road from Wisconsin Street to South Avenue. Director of Public Works Rubenzer noted that the storm water utility would pay for storm items on this segment and that the special assessments process would be used.
Motion by Hoffman, seconded by Rubenzer to recommend adding Prairie View Road from Wisconsin Street to South Avenue to the 2015 Street Improvement list and to refer the project funding to Committee #1. It was noted that there would be sufficient funds in the general obligation bond for 2014-15 in the State Street project account since State Street was postponed until 2016. **All present voting aye. MOTION CARRIED.**
6. The Board discussed the attached tentative final pay request and project summary for Daisy Street from Prairie View Road to Grant Street. DPW Rubenzer noted that the project had gone well and this was the project closeout other than a few minor touch up items. **No action taken.**
7. The Board discussed the attached real estate closing document for a parcel of surplus land along South Avenue near the Alexander Street Storm Pond and Happy Tails Dog Park. Wisconsin DOT is quit claiming the 0.18 acre parcel to the City of Chippewa Falls to be used for public purposes.
Motion by Hoffman, seconded by Senn to recommend the Common Council approve the attached real estate closing statement for a 0.18 acre parcel of surplus land along South Avenue to be used for public purposes and to authorize Mayor Hoffman to execute the said statement. **All present voting aye. MOTION CARRIED.**
8. The Board of Public Works discussed the attached Supplemental Letter of Agreement with S.E.H. for observation of construction services. DPW Rubenzer noted that items "a, e, f and g" would be handled by project manager Rob Krejci and weren't necessary. He added that there could be some assistance needed from S.E.H. for items "b, c and d", however the \$10,000 estimate should be reduced to \$2,000. Bauer added that any assistance from S.E.H. for items "b, c and d" should be by request for assistance only. Rubenzer noted approximate savings to the City of \$30,000 to \$40,000 by having Assistant City Engineer Krejci serve as project manager.
Motion by Rubenzer, seconded by Hoffman to recommend the Common Council approve the Supplemental Letter of Agreement with S.E.H. for observation of Construction Services in an amount not to exceed \$2,000 and striking items "a, e, f and g" from the document. **Voting aye were Rubenzer, Hoffman and Senn. Voting nay was Bauer. MOTION CARRIED.**
9. **Motion** by Senn, seconded by Rubenzer to adjourn. **All present voting aye. MOTION CARRIED.**
The Board of Public Works meeting adjourned at 6:30 P.M.


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

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.**

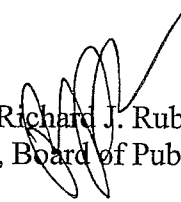
2. Tom Larson appeared on behalf of Trinity United Methodist Church, located at #201 West Central Street, to propose repairing an approximate 6-12 foot high retaining wall on the South side of Central Street and on the West side of the church parking lot. The Board reviewed photos that Mr. Larson provided. 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

WISCONSIN DEPARTMENT OF TRANSPORTATION
ENGINEERS ESTIMATE REPORT

SPRING STREET BRIDGE PROJECT
Bids in May 2015

Engineers Estimate	\$355,746.30
Bidder One	\$727,196.69
Bidder Two	\$776,534.69

Recommendation is to reject bids and re-bid in Fall 2015.

ESTIMATE

Project: Gerald Street - Prairie View Road - S City Limits

Date: 6/19/2015 Completed By: RFK

CL Length = 250 FT

Item Number	Item Description	Unit	Est. Quantity	Unit Cost	Total
-------------	------------------	------	---------------	-----------	-------

	General Storm Sewer	LMP	1	\$ 8,500.00	\$ 8,500.00
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Storm and Related Items Subtotal					\$ 8,500.00
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Street Construction and Related Items

259.002	HMA Pavement, Type E-1	Ton	138	\$ 62.00	\$ 8,556.00
259.018	Sawcut Pavement	L.F.	56	\$ 5.00	\$ 280.00
259.02	Base Aggregate, Dense 1 1/4-Inch	Ton	450	\$ 15.00	\$ 6,750.00
259.022	Excavation Common	C.Y.	340	\$ 7.50	\$ 2,550.00
259.05	Mobilization	Each	1	\$ 3,500.00	\$ 3,500.00
259.051	Concrete Curb and Gutter 30-Inch Type D	L.F.	204	\$ 12.00	\$ 2,448.00
259.064	Concrete Driveway, 7-inch	S.F.	275	\$ 4.75	\$ 1,306.25
259.3	Maintenance of Traffic	LS	1	\$ 1,250.00	\$ 1,250.00
260.012	General Erosion Control	L.S.	1	\$ 1,000.00	\$ 1,000.00
260.013	Turf Establishment	SY	1834	\$ 2.50	\$ 4,585.00

Street Construction and Related Subtotal					\$ 32,225.25
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Total	\$ 40,725.25
Contingencies (10%)	\$ 4,072.53

Estimate Total	\$ 44,797.78
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This estimate includes:

- 1) 34-F-F Curb and Gutter
- 2) 3-Inch HMA Pavement, 8-Inch Base Aggregate
- 3)
- 4)
- 5)

ESTIMATE

Project: Gerald Street - Prairie View Road - S City Limits

Maintenance Overlay
CL Length = 250 FT

Date: 6/19/2015 Completed By: RFK

Item Number	Item Description	Unit	Est. Quantity	Unit Cost	Total
Street Construction and Related Items					
259.002	HMA Pavement, Type E-1	Ton	75	\$ 70.00	\$ 5,250.00
259.018	Sawcut Pavement	L.F.	56	\$ 5.00	\$ 280.00
259.019	Base Aggregate Dense 3/4-Inch	Ton	25	\$ 25.00	\$ 625.00
259.02	Base Aggregate, Dense 1 1/4-Inch	Ton	25	\$ 15.00	\$ 375.00
259.05	Mobilization	Each	1	\$ 500.00	\$ 500.00
259.3	Maintenance of Traffic	LS	1	\$ 250.00	\$ 250.00

Street Construction and Related Subtotal	\$ 7,280.00
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Total	\$ 15,780.00
Contingencies (10%)	\$ 1,578.00

Estimate Total	\$ 17,358.00
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This estimate includes:

- 1) Overlay 1-.5-Inch HMA
- 2) 24-Foot Paved width, with tapers at North End
- 3) No Storm Improvements
- 4)
- 5)

ESTIMATE

Project: Prairie View Road - Wisconsin St to South Ave

Date: 6/19/2015 Completed By: RFK

CL Length = 1795 FT

Item Number	Item Description	Unit	Est. Quantity	Unit Cost	Total
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Storm Sewer and Related Items

258.003	Storm Sewer, 18-inch	L.F.	40	\$ 30.00	\$ 1,200.00
258.04	Storm Manhole, Type B	V.F.	15	\$ 300.00	\$ 4,500.00
258.05	Manhole Covers Type 1 (Storm)	Each	2	\$ 450.00	\$ 900.00
258.075	Riprap, Heavy	C.Y.	10	\$ 125.00	\$ 1,250.00
258.092	Apron End Wall W/Trashrack, 18-inch	Each	1	\$ 750.00	\$ 750.00

Storm and Related Items Subtotal	\$ 8,600.00
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Street Construction and Related Items

	Pulverize	SY	6582	\$ 0.50	\$ 3,291.00
259.002	HMA Pavement, Type E-1	Ton	868	\$ 52.00	\$ 45,136.00
259.019	Base Aggregate Dense 3/4-Inch	C.Y.	340	\$ 17.00	\$ 5,780.00
259.05	Mobilization	Each	1	\$ 1,000.00	\$ 1,000.00
259.3	Maintenance of Traffic	LS	1	\$ 750.00	\$ 750.00
260.012	General Erosion Control	L.S.	1	\$ 2,500.00	\$ 2,500.00
260.013	Turf Establishment	SY	150	\$ 5.00	\$ 750.00

Street Construction and Related Subtotal	\$ 59,207.00
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Total	\$ 67,807.00
Contingencies (5%)	\$ 3,390.35

Estimate Total	\$ 71,197.35
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This estimate includes:

- 1) 24 Feet Paved Width, 3-FT Shoulders
- 2) 3-Inch HMA Pavement Thickness
- 3) Storm Work - Int of Wisconsin & Prairie View Rd
- 4)
- 5)

Progress Estimate

Contractor's Application

For (contract): **Daisy Street - Street and Utility Improvement Project**

Application Number: **2-Tentative Final**

Application Period: **June 2015**

Application Date:

Bid Item No.	Item Description	Unit	Bid Quantity	Unit Price	Bid Value	Quantity Installed this application	Total Installed	Value	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F) B	Balance to Finish (B - F)
204.003	Removing Concrete Sidewalk	SF	342	\$0.35	\$119.70		342	\$119.70		\$119.70	100.0%	
204.004	Removing Driveways	SY	305	\$3.60	\$1,098.00		305	\$1,098.00		\$1,098.00	100.0%	
204.005	Removing Curb and Gutter	L.F.	1186	\$1.50	\$1,779.00		1186	\$1,779.00		\$1,779.00	100.0%	
256.001	Sanitary Sewer Main, 8-inch	L.F.	524.5	\$24.00	\$12,588.00		514	\$12,336.00		\$12,336.00	98.0%	\$252.00
256.006	Sanitary Sewer Service Pipe & Riser 4-6-inch	L.F.	396	\$18.50	\$7,326.00		362	\$6,697.00		\$6,697.00	91.4%	\$629.00
256.020	Sanitary Manhole, Type M	V.F.	32.24	\$190.00	\$6,125.60		32.3	\$6,137.00		\$6,137.00	100.2%	-\$11.40
256.030	Manhole Cover Type 1 (Sanitary)	Each	3	\$425.00	\$1,275.00		3	\$1,275.00		\$1,275.00	100.0%	
256.033	Connect to Existing Sanitary Sewer	Each	2	\$650.00	\$1,300.00		2	\$1,300.00		\$1,300.00	100.0%	
256.050	Sanitary Wye 8" x 4" 8'x6'	Each	12	\$95.00	\$1,140.00		12	\$1,140.00		\$1,140.00	100.0%	
256.080	Maintain Sanitary Sewer Flow	L.S.	1	\$250.00	\$250.00		1	\$250.00		\$250.00	100.0%	
256.081	Reconnect Existing Sanitary Service	Each	12	\$40.00	\$480.00		12	\$480.00		\$480.00	100.0%	
256.090	Removing Manholes (Sanitary)	Each	3	\$200.00	\$600.00		3	\$600.00		\$600.00	100.0%	
257.009	Insulation, 2-inch	S.F.	100	\$1.80	\$180.00		100	\$180.00		\$180.00	100.0%	
257.009	Water Service Pipe, 1-inch	L.F.	285	\$17.00	\$4,845.00		331.5	\$5,635.50		\$5,635.50	116.3%	\$180.00
257.030	Corporation Stop, 1-inch	Each	12	\$290.00	\$3,480.00		11	\$3,190.00		\$3,190.00	91.7%	-\$290.00
257.034	Curb Stop and Box, 1-inch	Each	12	\$250.00	\$3,000.00		12	\$3,000.00		\$3,000.00	100.0%	
257.100	Adjust Gate Valve Box	Each	3	\$75.00	\$225.00		3	\$225.00		\$225.00	100.0%	
257.084	Reconnect Existing Water Service	Each	12	\$40.00	\$480.00		12	\$480.00		\$480.00	100.0%	
257.200	Tracer Wire Access Box	Each	24	\$45.00	\$1,080.00		24	\$1,080.00		\$1,080.00	100.0%	
258.002	Storm Sewer, 1.5-inch	L.F.	111	\$26.50	\$2,941.50		101	\$2,676.50		\$2,676.50	91.0%	\$265.00
258.030	Connect to Existing Storm Sewer	Each	2	\$500.00	\$1,000.00		2	\$1,000.00		\$1,000.00	100.0%	
258.050	Manhole Covers Type 1 (Storm)	Each	1	\$425.00	\$425.00		1	\$425.00		\$425.00	100.0%	
258.091	Apron End Wall/Trashrack, 1.5-inch	Each	2	\$480.00	\$960.00		2	\$960.00		\$960.00	100.0%	
259.002	HMA Pavement, Type B-1	Ton	429	\$68.00	\$29,172.00		435.16	\$29,590.88		\$29,590.88	101.4%	-\$418.88
259.018	Sawcut Pavement	L.F.	312	\$2.00	\$624.00		303	\$606.00		\$606.00	97.1%	\$18.00
259.020	Base Aggregate, Dense 1 1/4-inch	C.Y.	761	\$19.00	\$14,459.00		761	\$14,459.00		\$14,459.00	100.0%	
259.022	Excavation Common	C.Y.	1015	\$6.00	\$6,090.00		1015	\$6,090.00		\$6,090.00	100.0%	
259.050	Mobilization	Each	1	\$2,500.00	\$2,500.00		1	\$2,500.00		\$2,500.00	100.0%	
259.051	Concrete Curb and Gutter 30-inch Type D	L.F.	1186	\$9.60	\$11,385.60		1186	\$11,385.60		\$11,385.60	100.0%	
259.060	Concrete Sidewalk, 4-inch	S.F.	339	\$3.90	\$1,322.10		199	\$776.10		\$776.10	58.7%	\$546.00
259.064	Concrete Driveway, 7-inch	S.F.	2740	\$4.30	\$11,782.00		2981	\$12,818.30		\$12,818.30	108.8%	-\$1,036.30
259.070	Curb Ramp Detachable Warning Field Yellow	SF	16	\$30.00	\$480.00		16	\$480.00		\$480.00	100.0%	
259.300	Maintenance of Traffic	LS	1	\$500.00	\$500.00		1	\$500.00		\$500.00	100.0%	
260.012	General Erosion Control	LS	1	\$500.00	\$500.00		1	\$500.00		\$500.00	100.0%	
260.013	Turf Establishment	SY	1553	\$3.00	\$4,659.00		1553	\$4,659.00		\$4,659.00	100.0%	
260.300	Moving Small Sign	Each	10	\$100.00	\$1,000.00		10	\$1,000.00		\$1,000.00	100.0%	
EXTRA/ADDITIONAL ITEMS												
	Remove Tree (AWA#10977)	Lump	1	\$332.50	\$332.50		1	\$332.50		\$332.50	100.0%	
	Concrete Flume (AWA#10978)	Lump	1	\$3,150.00	\$3,150.00		1	\$3,150.00		\$3,150.00	100.0%	
Totals					\$137,171.50			\$140,731.08		\$140,731.08	102.6%	-\$3,559.58



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 black ink 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

Supplemental Letter Agreement

In accordance with the Master Agreement for Professional Services between City of Chippewa Falls ("Client"), and Short Elliott Hendrickson Inc. ("Consultant"), effective October 23, 2013, this Supplemental Letter Agreement dated June 10, 2015 authorizes and describes the scope, schedule, and payment conditions for Consultant's work on the Project described as: Observation of Construction Services for the Downtown Chippewa Falls Riverfront Plan, more specifically detailed below.

Client's Authorized Representative: Richard Rubenzer, PE, DPW, Utility Manager

Address: 30 W. Central Street
Chippewa Falls, WI 54729

Telephone: 715.726.2739 **e-mail:** rrubenzer@chippewafalls-wi.gov

Project Manager: Timothy M. Marko, PE

Address: 10 N Bridge Street
Chippewa Falls, WI 54729

Telephone: 715.720.6240 **e-mail:** tmarko@sehinc.com

Scope: The Basic Services to be provided by Consultant:

1. **Observation of Construction Services** – SEH will assist the City of Chippewa Falls with construction administration and resident engineering services (performed by the City of Chippewa Falls). Services included, but not limited to:
 - Specific stake out data requested by City Resident Engineer.
 - b. Communications with Director of Public Works, City Resident Engineer, Contractor and Subcontractors, answering design and construction questions.
 - c. Reviewing and distributing shop drawings for the proposed construction improvements.
 - d. Assist City Resident Engineer by proactively identifying project components that need to be more closely monitored.
- Assist the City Resident Engineer with monthly Application for Payment submittals.
- Assist the City Resident Engineer with contract change orders as necessary.
- Assist the City Resident Engineer with final project closeout

Payment: The fee is hourly, estimated to be ~~\$10,000~~ ^{\$2,000} including expenses and equipment. The payment method, basis, frequency and other special conditions are set forth in attached Exhibit A-1.

Other Terms and Conditions: Other or additional terms contrary to the Master Agreement for Professional Services that apply solely to this project as specifically agreed to by signature of the Parties and set forth herein: None.

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CITY OF CHIPPEWA FALLS

By: _____
Mayor – Gregory Hoffman

Date: _____

Attest: _____
City Clerk – Bridget Givens

Date: _____

Approved as to Form:

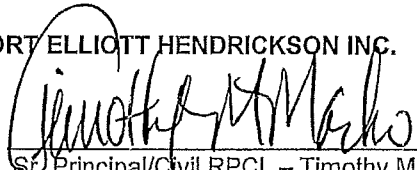
By: _____
City Attorney

Date: _____

I, Lynne R. Bauer, hereby certify that sufficient funds are in the Treasury of the City of Chippewa Falls, to meet the expense of this Contract, or that provisions have been made to pay the liability that will accrue thereunder.

Lynne R. Bauer, Finance Director

SHORT ELLIOTT HENDRICKSON INC.

By:  _____
Sf. Principal/Civil RPCL – Timothy M. Marko, P.E.

Date: 06.10.2015

Exhibit A-1
to Supplemental Letter Agreement
Between City of Chippewa Falls (Client)
and
Short Elliott Hendrickson Inc. (Consultant)
Dated June 10, 2015

Payments to Consultant for Services and Expenses
Using the Hourly Basis Option

The Agreement for Professional Services is amended and supplemented to include the following agreement of the parties:

A. Hourly Basis Option

The Client and Consultant select the hourly basis for payment for services provided by Consultant. Consultant shall be compensated monthly. Monthly charges for services shall be based on Consultant's current billing rates for applicable employees plus charges for expenses and equipment.

Consultant will provide an estimate of the costs for services in this Agreement. It is agreed that after 90% of the estimated compensation has been earned and if it appears that completion of the services cannot be accomplished within the remaining 10% of the estimated compensation, Consultant will notify the Client and confer with representatives of the Client to determine the basis for completing the work.

Compensation to Consultant based on the rates is conditioned on completion of the work within the effective period of the rates. Should the time required to complete the work be extended beyond this period, the rates shall be appropriately adjusted.

B. Expenses

The following items involve expenditures made by Consultant employees or professional consultants on behalf of the Client. Their costs are not included in the hourly charges made for services and shall be paid for as described in this Agreement but instead are reimbursable expenses required in addition to hourly charges for services:

1. Transportation and travel expenses.
2. Long distance services, dedicated data and communication services, teleconferences, Project Web sites, and extranets.
3. Lodging and meal expense connected with the Project.
4. Fees paid, in the name of the Client, for securing approval of authorities having jurisdiction over the Project.
5. Plots, Reports, plan and specification reproduction expenses.
6. Postage, handling and delivery.
7. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Client.
8. Renderings, models, mock-ups, professional photography, and presentation materials requested by the Client.
9. All taxes levied on professional services and on reimbursable expenses.
10. Other special expenses required in connection with the Project.
11. The cost of special consultants or technical services as required. The cost of subconsultant services shall include actual expenditure plus 10% markup for the cost of administration and insurance.

The Client shall pay Consultant monthly for expenses.

C. Equipment Utilization

The utilization of specialized equipment, including automation equipment, is recognized as benefiting the Client. The Client, therefore, agrees to pay the cost for the use of such specialized equipment on the project. Consultant invoices to the Client will contain detailed information regarding the use of specialized equipment on the project and charges will be based on the standard rates for the equipment published by Consultant.

The Client shall pay Consultant monthly for equipment utilization.

n:\admin\agreements\2016\cfc\cfe\exhibit a1.docx

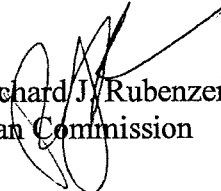
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JUNE 8, 2015 – 6:30 PM**

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 Hubbard, seconded by Varga 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 J. Rubenzer, P.E., Secretary
Plan Commission

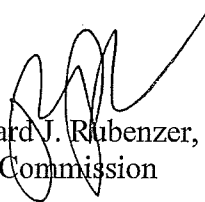
**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, MAY 11, 2015 – 6:30 PM**

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: _____

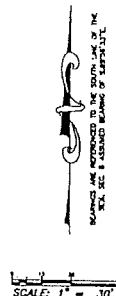
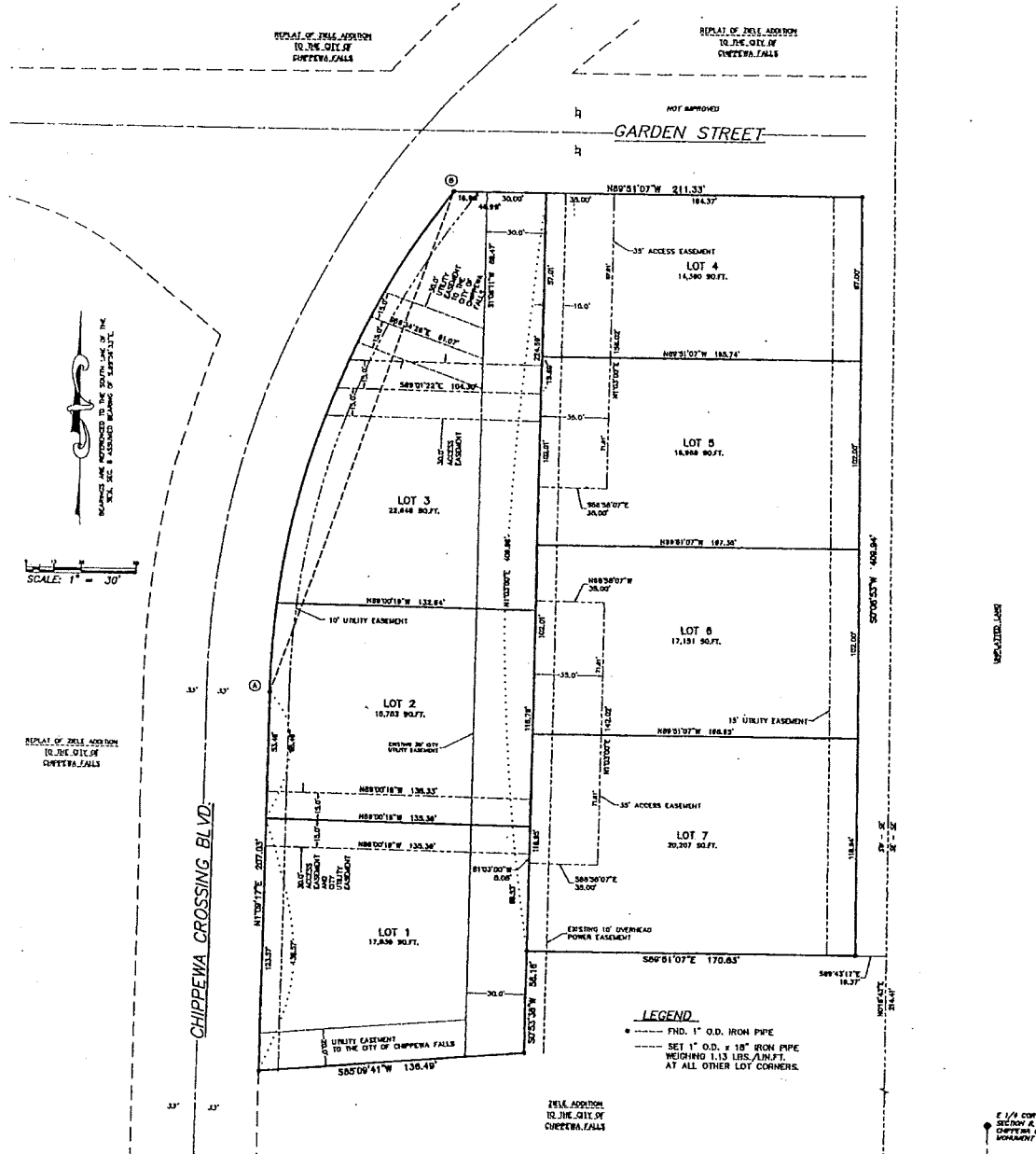
Mayor

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

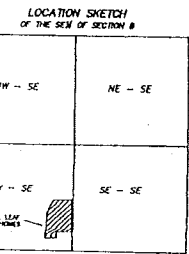
ATTEST: _____

City Clerk

CURVE TABLE							
CURVE	LOT NO.	LENGTH	RADIUS	DELTA	CHD BR.	1ST TAN	2ND TAN
A-B	1	181.07	487.00	233°17'18"	388.33	S19°00'38"W	S01°09'17"W
	2	48.34	487.00	200°34'14"	48.37	S00°07'34"W	S01°09'17"W
	3	242.83	487.00	233°44'02"	228.81	S13°58'34"W	S07°03'32"W



REPLAT OF TRAIL 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 234.21(1) and (2), Wis. Stat., as provided by s. 236.12, Wis. Stat.

2015

Christina May...
Christina May
 Department of Administration

LEGEND

- FND. 1" O.D. IRON PIPE
- SET 1" O.D. 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. 20, PG. 17-12, DOC. NO. 041413 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
 CADD No. 14287PLAT
 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. 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 C. 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. 2279

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 OWENS, 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

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: _____

DEPARTMENT OF TRANSPORTATION NOTICES:

THE LOTS OF THIS LAND DIVISION MAY EXPERIENCE NOISE AT LEVELS EXCEEDING THE LEVELS IN S. TRANS 405.04, TABLE I. 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 HIGHWAY'S 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

THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, TO CONSTRUCT, INSTALL, OPERATE, REPAIR, MAINTAIN AND REPLACE FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICITY AND ELECTRIC ENERGY, GAS, TELEPHONE AND CABLE TV AND INTERNET FACILITIES FOR SUCH PURPOSES AS THE SAME IS NOW OR MAY HEREAFTER BE USED, ALL IN, OVER, UNDER, ACROSS, ALONG AND UPON THE PROPERTY SHOWN WITHIN THOSE AREAS ON THE PLAT DESIGNATED AS "UTILITY EASEMENT" TOGETHER WITH THE RIGHT TO INSTALL SERVICE CONNECTIONS UPON, ACROSS WITHIN AND BENEATH THE SURFACE OF EACH LOT TO SERVICE IMPROVEMENTS, THEREON, OR ON ADJACENT LOTS, ALSO THE RIGHT TO TRIM OR CUT DOWN TREES, BRUSH AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN OVER AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY OF ALL SUCH PURPOSES, NO FACILITY, FEDERAL CABLE OR ANY TYPE OF STRUCTURE SHALL BE INSTALLED CLOSER THAN THREE FEET FROM ANY LOT CORNER. THE GRANTEE AGREES TO RESTORE OR CAUSE TO HAVE RESTORED, THE PROPERTY, AS NEARLY AS IS REASONABLY POSSIBLE, TO THE CONDITION EXISTING PRIOR TO SUCH ENTRY BY THE GRANTEE OR THEIR AGENTS. THIS RESTORATION, HOWEVER, DOES NOT APPLY TO THE INITIAL INSTALLATION OF SAID UNDERGROUND ELECTRIC FACILITIES OR COMMUNICATION FACILITIES ON TO ANY TREES, BRUSH OR ROOTS WHICH MAY BE REMOVED AT ANY TIME PURSUANT TO THE RIGHTS HEREIN GRANTED. BUILDING SHALL NOT BE PLACED OVER GRANTEE FACILITIES OR IN UPON OR OVER THE PROPERTY WITHIN THE LINES MARKED "UTILITY EASEMENT" WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEE.

THE GRANT OF EASEMENT SHALL BE BINDING UPON AND HURE 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. 20,
PG. 11-12, DOC. NO. 841813
IN THE SW 1/4 OF THE SE 1/4, SECTION 8,
T20N, R09W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY,
WISCONSIN

There are no objections to this plat with respect to Secs. 234.13, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.
Certified _____, 2015
Peter J. Gartmann
Professional Land Surveyor

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: June 15, 2015

Town Village City of Chippewa Falls County of Chippewa

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

- X A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.
at the premises described below during a special event beginning June 20, 2015 and ending June 27, 2015 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name St. Charles Borromeo Parish Celebration of Summer Picnic

(b) Address 810 Pearl Street, Chippewa Falls WI 54729

(c) Date organized 1884

(d) If corporation, give date of incorporation N/A

(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 Rev. Ed Shuttleworth; 810 Pearl Street, Chippewa Falls WI; 715-723-4088

Vice President Jeffrey Schafer; 4295 185th Street, Chippewa Falls WI; 715-828-7239

Secretary

Treasurer Elizabeth (Betty) Hedrington; 1216 Superior St, Chippewa Falls WI, 715-723-4134

(g) Name and address of manager or person in charge of affair: Elizabeth Hedrington

Phone: 715-723-4134 1216 Superior St, Chippewa Falls WI 54729

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

(a) Street number McDonell Central High School @ 1316 Bel Air Blvd, Chippewa Falls WI 54729

(b) Lot Block

(c) Do premises occupy all or part of building? Festivities in the Commons & Gym, Kids Games-Outdoors

(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: Beer is sold in the Commons where music & food is Reason for Minors being

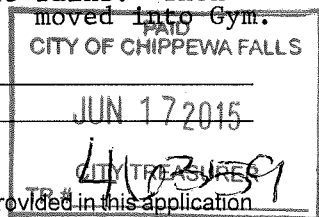
Gym is for Cake/Grocery Walk, Silent Auction & Thrift Sale. (1st Floor/Gym & Kitchen)

Minors Present? YES - Family Picnic - Kids games outdoor unless it rains. Then

3. NAME OF EVENT

(a) List name of the event St. Charles Parish Celebration of Summer Picnic

(b) Dates of event and times August 2, 2015 11.00am - 5:00 pm



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.

St. Charles Borromeo Parish (Name of Organization)

Officer [Signature] 6-16-15 Officer [Signature]

Officer [Signature] 6-15-15 Officer [Signature]

Date Filed with Clerk Date Reported to Council or Board

Date Granted by Council License No.

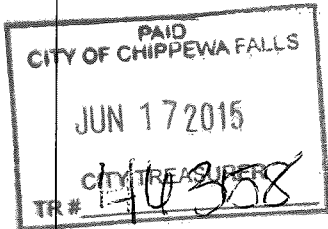
Wesley C. [Signature] POLICE CHIEF

June 23, 2015 DATE



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: St. Charles Borromeo Parish	Address of Applicant: 810 Pearl Street, Chippewa Falls WI 54729																									
Name of Premises to be Licensed: Dance to be held at McDonell Catholic Central High School	Address of Premises: 1316 Bel Air Blvd Chippewa Falls WI 54729	Date(s) of Event (Class "E" Licenses only): August 2, 2015																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
Class "B" Annual	<input type="checkbox"/>	\$80.00																								
Class "C" Annual	<input type="checkbox"/>	\$30.00																								
Class "D" Annual	<input type="checkbox"/>	\$25.00																								
Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00																								
Class "E"	<input checked="" type="checkbox"/>	\$10.00/day																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								



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.

Ed Swartz
 Signature of Applicant

6-16-15
 Date

Attest: _____
 City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

MAY 18 2015

Applicant Name and Address: Chippewa Valley Cultural Association, Inc.	Applicant Phone Number: (715)726-9000
---	--

<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Debra A. Johnson Chippewa Valley Cultural Association, Inc. 3 S. High Street, Chippewa Falls, WI 54729
--	---

Name of the event: Oklahoma Cookout	Estimated number of persons participating: 75 - 100
--	--

Date and start and end times requested for street use:
Sunday, July 19 starting at 9:00 a.m. and ending approximately 3:00 p.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
The section of East River Street that ends at the hill before High Street until just before alley that services houses on the no

Use, described in detail, for which the street use permit is requested:
The Heyde Center is seeking to compliment its afternoon musical performance of Oklahoma! with a lunch cookout - food pr

City services requested for the event (e.g., Street Department or Police Department staff time)
None

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

Debra A. Johnson Signature of Applicant 5/14/2015 Date

OFFICE USE ONLY

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

Requirements of Applicant: *Pick up barricades at city garage #5 Bjork-Riverside Drive on July 17 before 1pm and place as shown on attachment. Return barricades on Monday July 20, 2015. Leave a lane for vehicular access for residents at #1 High St. AND correspond with the same.*

Approved by: Chief Wally C. Stib Signature of Chief of Police Richard J. Ruben PE 6/18/2015 Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied

High St

#1 Agg St

table area

Karl's Bar BQ
Express
Caterer
truck

Vehicle Access lane

Alley/Street

Barnyard

East River St

driveway

Heyde Center
For the Arts

Parking Lot

Notre Dame Parish
Life Center

S Prairie St



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <i>Rock-N-Stone Inc./Ryan Koeth PO Box 1934 Eau Claire WI 54702</i>	Applicant Phone Number: <i>715-828-0867</i>
---	--

<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
--	---

Name of the event: <i>Rutledge Charity Building Repairs</i>	Estimated number of persons participating: <i>4</i>
--	--

Date and start and end times requested for street use: *During Working hours Monday - Friday
Approx July 12th - Approx August 12th 7:00 AM til 5:00 PM.*

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Need to occasionally Block off Bridge Street sidewalk or Columbia St. sidewalk as we are working on ~~the~~ W. 404 Bridge St. the Rutledge Charity Building.

Use, described in detail, for which the street use permit is requested:
Need to have sidewalk Area for Working Space.

City services requested for the event (e.g., Street Department or Police Department staff time)
None

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

Ryan Koeth _____ *5-7-2015* _____
Signature of Applicant Date

OFFICE USE ONLY

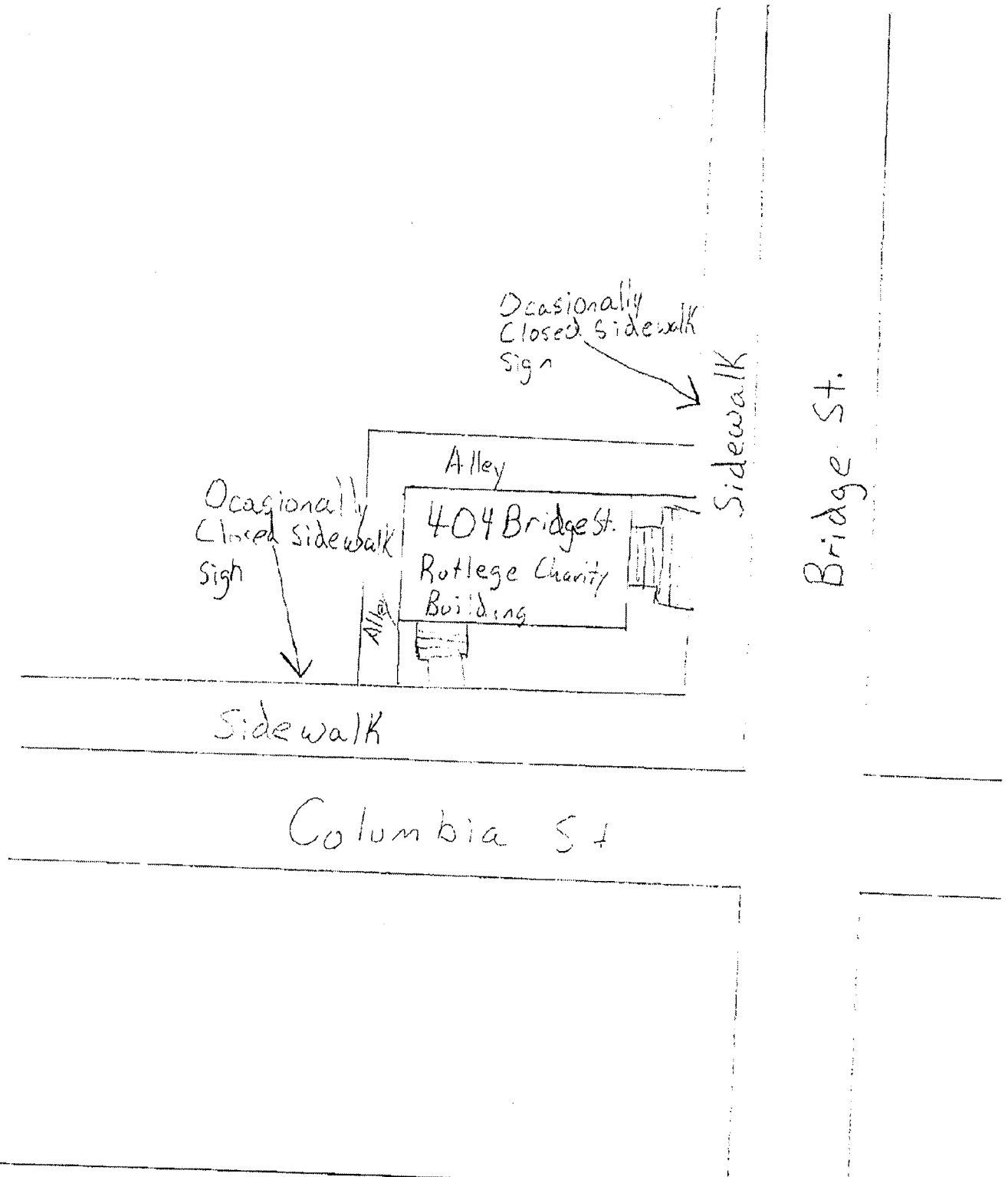
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):

Requirements of Applicant:
*The work area/zone needs to be completely secured with barricades and/or fencing. The sidewalk closure requires proper sidewalk closed signs with signing marking the alternate route on the south side of Columbia or east side of Bridge St. *PK* 6/2/2015*

Approved by:
Wendy Steefer _____ *Richard J. Anderson PE 6/3/2015* _____
Signature of Chief of Police Signature of Director of Public Works

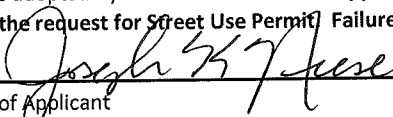

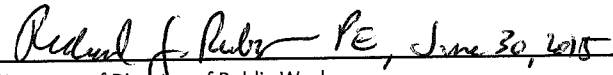
Recommendation of Board of Public Works (if required): Approved Denied

Decision of City Council (required): Approved Denied





CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Joe Niese- Chippewa Falls Public Library (105 W. Central St)		Applicant Phone Number: 715-726-2740	
<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Public Library 105 W. Central St. 715-726-2740		
Name of the event: Polka Man- End of Summer Reading Program Party	Estimated number of persons participating: 50-75		
Date and start and end times requested for street use: July 27, 2015- 3pm-8pm			
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Parking lot adjacent to public library (W. Central St.)			
Use, described in detail, for which the street use permit is requested: For end of Summer Reading Program Party- activities and events.			
City services requested for the event (e.g., Street Department or Police Department staff time) Street Dept. drop off blockades for parking lot entrances.			
The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.			
Signature of Applicant 		June 26, 2015 Date	
OFFICE USE ONLY			
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): <i>Police Dept - No services needed</i>			
Requirements of Applicant:			
Approved by: 		 June 30, 2015	
Signature of Chief of Police		Signature of Director of Public Works	
Recommendation of Board of Public Works (if required):		<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):		<input type="checkbox"/> Approved	<input type="checkbox"/> Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Sweeney's Bar + Grill - 201 E. Canal	Applicant Phone Number: 715 723 9905
--	--

<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. Colleen Johnson 715-559-8306	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
---	---

Name of the event: Car Show	Estimated number of persons participating:
---------------------------------------	--

Date and start and end times requested for street use:
Sat Aug 1st 2015 11:00am - 4:00pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): **Canal St just before Duncan to Depot St Woodward Ave**

Use, described in detail, for which the street use permit is requested: **Park cars for car show, food vendor, DJ, tables with chairs, & beer wagon. all alcohol will be kept in snow fence**

City services requested for the event (e.g., Street Department or Police Department staff time): **Police - 1 or 2 officers on foot or bike patrol if chief feels it is necessary. Street Dept to provide road barricades & signs - Sweeneys will pick up**

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

Colleen Johnson _____ **5-14-15** _____
 Signature of Applicant Date

OFFICE USE ONLY

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

Requirements of Applicant:

Approved by:

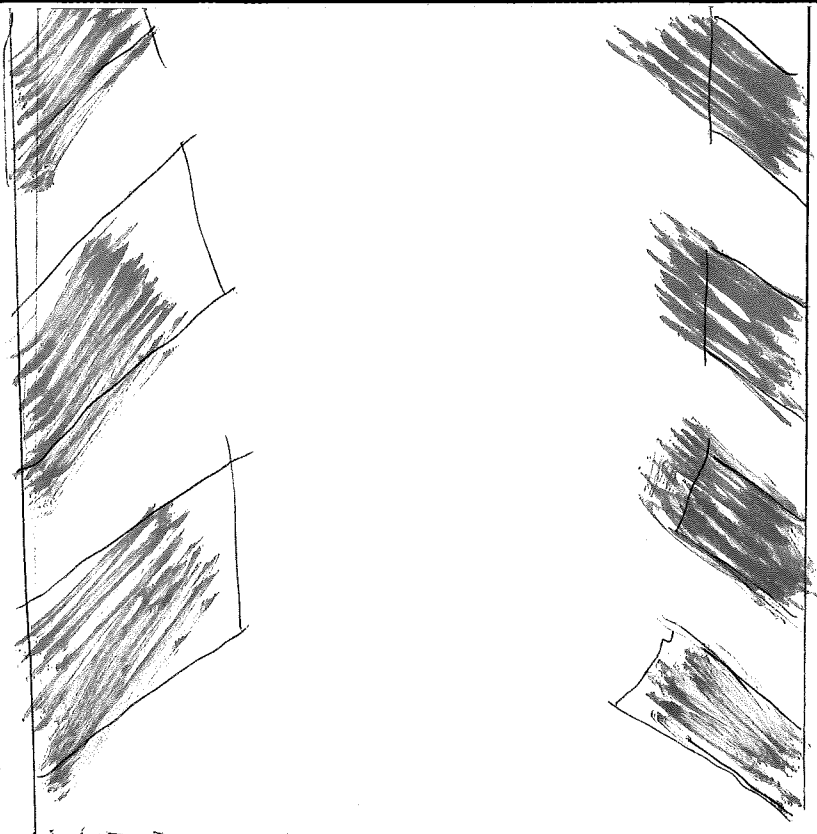
Signature of Chief of Police	Signature of Director of Public Works
------------------------------	---------------------------------------

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

Decision of City Council (required): Approved Denied

XXXX
SNOW TRACE

cars



house house

Food trailer

Table
Table
Table
Table
Table
Table
Table
Table

PJ Tent

Porter
+
Hot
Cooler

Beer Wagon

ramp

Sweeney's Grill
Bar

check
point

Parking lot

canopy

stop
sign

check
point

woodward
ave

cars

~~Impassable~~
Or gate
fence

only ~~car~~ slow cars to enter

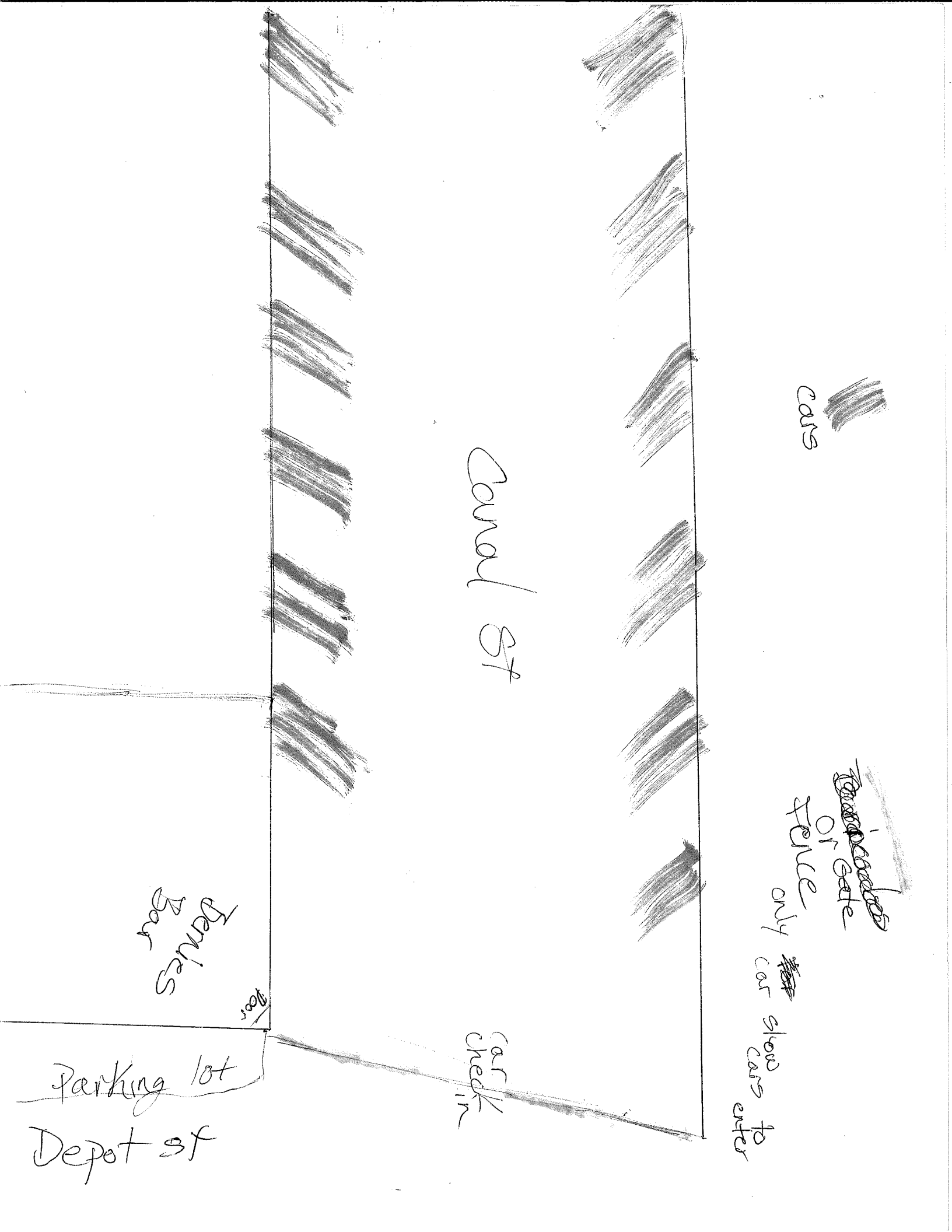
Conrad St

car check in

Denies Bar

door

Parking lot
Depot St



Sweeney's Bar & Grill is requesting a temporary extension of premises on their liquor license on the date of Saturday August 1st 2015. For the hours of 11:00 am. to 4:00 pm. The area would be the end of Woodward Ave. where the stop sign is to the end of Sweeney's property on Canal St. Also requesting to close Canal St. from Woodward Ave. to the corner of Depot St. to vehicular traffic. Saw horses, cones, and barricades will be provided by the city street department for all intersections (Chippewa St., Woodward Ave., and corner of Depot St.) A 5 ft high snow fence will be used to close off perimeter where beer and food will be served (refer to diagram). There will be 2 ID checkpoints. One will be an opening in fencing by stop sign and the other will be the Woodward Ave. entrance of Sweeney's bar. There will be employees checking ID's at these checkpoints. We will also armband all patrons that have provided a proper ID showing they are of legal age to consume alcohol. Having these checkpoints and armbands prevents any underage persons from purchasing and consuming alcohol on our premises.

Colleen Johnson
June 26th

EWAL ALCOHOL BEVERAGE LICENSE APPLICATION

Submit to municipal clerk. Read instructions on reverse side.

For the license period beginning: 07 01 2015 ending: 06 30 2016
(MM DD YYYY) (MM DD YYYY)

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

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

CHECK ONE Individual Partnership Limited Liability Company
 Corporation/Nonprofit Organization

Complete A or B. All must complete C.

A. Individual or Partnership:
 Full Name(s) (Last, First and Middle Name) Colleen Johnson Home Address 20443 Cty Hwy K Cornell Post Office & Zip Code 54732

B. Full Name of Corporation/Nonprofit Organization/Limited Liability Company Sweeney's Bar + Grill, LLC
 Address of Corporation/Limited Liability Company (if different from licensed premises) _____
 All Officer(s) Director(s) and Agent of Corporation and Members/Managers and Agent of Limited Liability Company:
 Title Name (Inc. Middle Name) Home Address Post Office & Zip Code
 President/Member Colleen Kay Johnson 20443 Cty Hwy K Cornell 54732
 Vice President/Member _____
 Secretary/Member _____
 Treasurer/Member _____
 Agent Colleen Johnson _____
 Directors/Managers _____

C. 1. Trade Name Sweeney's Bar + Grill LLC Business Phone Number (715) 723-9905
 2. Address of Premises 201 E. Canal St Post Office & Zip Code 54729

3. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No
4. 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.) bar area, beer garden, stored in basement
5. Legal description (omit if street address is given above): _____
6. a. Since filing of the last application, has the named licensee, any member of a partnership licensee, or any member, officer, director, manager or agent for either a limited liability company licensee, corporation licensee, or nonprofit organization licensee been convicted of any offenses (excluding traffic offenses not related to alcohol) for violation of any federal laws, any Wisconsin laws, any laws of other states, or ordinances of any county or municipality? If yes, complete reverse side Yes No
- b. Are charges for any offenses presently pending (excluding traffic offenses not related to alcohol) against the named licensee or any other persons affiliated with this license? If yes, explain fully on reverse side Yes No
7. Except for questions 6a and 6b, have there been any changes in the answers to the questions as submitted by you on your last application for this license? If yes, explain. Yes No
8. Was the profit or loss from the sale of alcohol beverages for the previous year reported on the Wisconsin Income or Franchise Tax return of the licensee? If not, explain. Yes No
9. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] Yes No
10. Does the applicant understand that alcohol beverage invoices must be kept at the licensed premises for 2 years from the date of invoice and made available for inspection by law enforcement? Yes No
11. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 days for liquor? Yes No

Applicant's WI Seller's Permit No.:		FEIN Number	
[REDACTED]			
LICENSE REQUESTED			
TYPE		FEE	
<input type="checkbox"/>	Class A beer	\$	
<input checked="" type="checkbox"/>	Class B beer	\$	100.00
<input type="checkbox"/>	Class C wine	\$	
<input type="checkbox"/>	Class A liquor	\$	
<input checked="" type="checkbox"/>	Class B liquor	\$	450.00
<input type="checkbox"/>	Reserve Class B liquor	\$	
<input type="checkbox"/>	Class B (wine only) winery	\$	
Publication fee		\$	10.00
TOTAL FEE		\$	570.00

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.)

SUBSCRIBED AND SWORN TO BEFORE ME
 this 14th day of May, 2015
Bridget Stevens
(Clerk/Notary Public)
 My commission expires _____

Colleen Johnson
(Officer of Corporation/Member/Manager of Limited Liability Company /Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company /Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

Date received and filed with municipal clerk <u>5-14-15</u>	Date reported to council/board <u>6-16-15</u>	Date license granted
License number issued	Date license issued	Signature of Clerk / Deputy Clerk <u>B Stevens</u>



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Colleen Johnson</i>	Address of Applicant: <i>201 E. Canal St.</i>																									
Name of Premises to be Licensed: <i>Sweeneys B&G</i>	Address of Premises: <i>201 E Canal St CF</i>	Date(s) of Event (Class "E" Licenses only): <i>Aug 1st 2015</i>																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
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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.

Colleen Johnson
Signature of Applicant

5-14-15
Date

Attest: *Bridget Givens*
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: Chippewa Falls Main Street and attached business locations	Address Of Applicant: 514 North Bridge Street Chippewa Falls, WI 54729
Telephone Number: 715-723-6661	Date And Length Of Time Requested For Use Of Sidewalk: July 10 – August 10, 2015
Description Of The Portion Of Sidewalk To Be Used: Average Approximately 2 ft wide/ 1 1/2 ft deep/ 4 ft tall	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: Sculptures for Duck Splash Festival business owner contest---promotion of event	

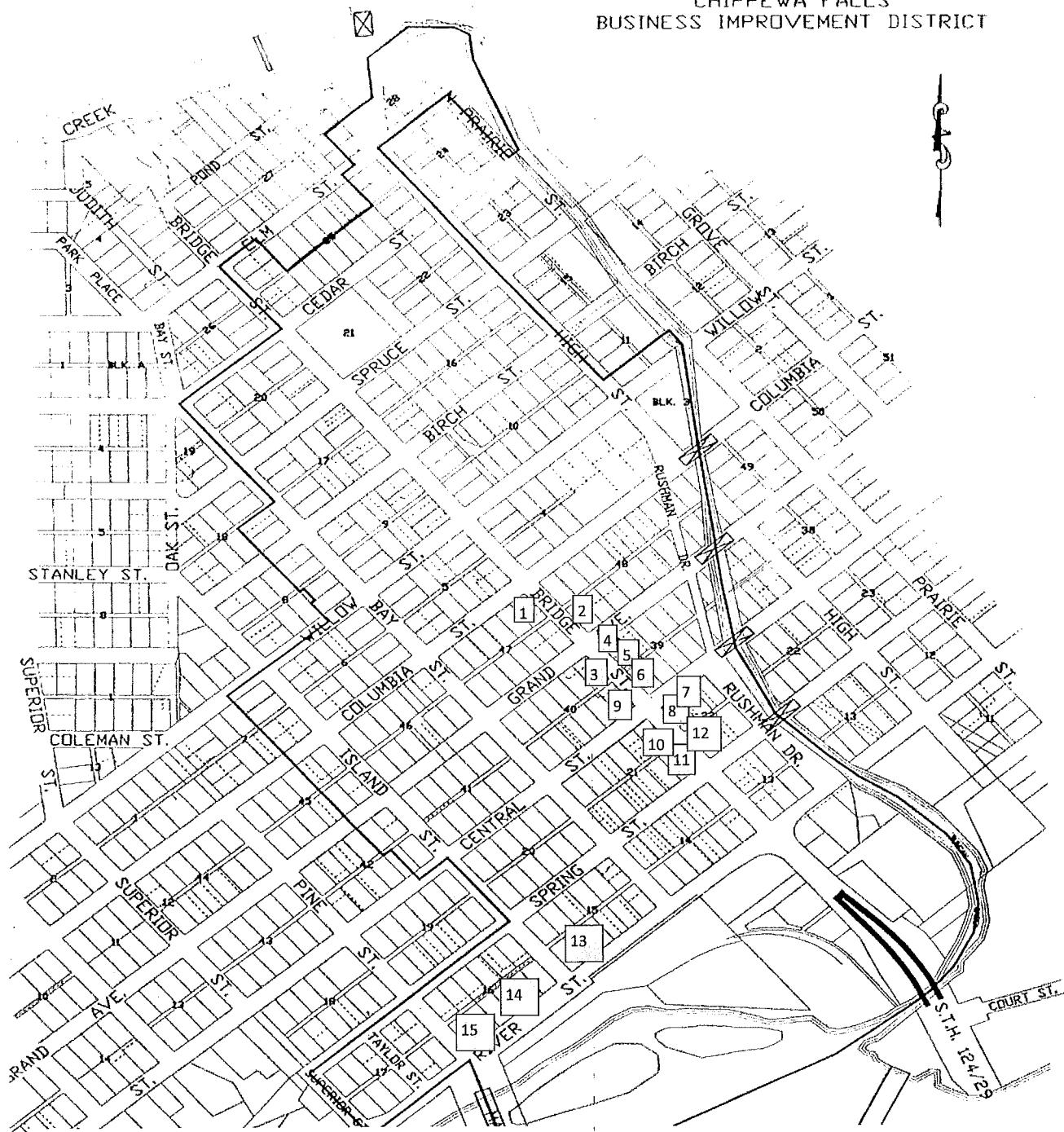
The applicant agrees to indemnify, defend and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City on account of any injury to, or death of, any person or any damage to property caused by or resulting from the activities for which 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 *[Handwritten Signature]*
Date Signed 6/16/15
Date of Council Approval _____

CHIPPEWA FALLS
BUSINESS IMPROVEMENT DISTRICT



- 1- Vicki's Frame Shop & Eevy Ivy Over Floral-314 North Bridge Street, 715-726-0812-Vicki Nelson
2. Mason Shoe-301 North Bridge Street, 715-723-4323-Amanda Smith
3. Country Treasures-216-218 North Bridge Street, 715-723-8883-Joyce Pugh
4. Shades of You-223 North Bridge Street, 715-723-3670-Morgan Crabb
5. House Blend Lighting-215 North Bridge Street, 715-726-3080, Marnie Keilholz
6. Korger's Decorating-201 North Bridge Street, 715-723-8852, Carol Christenson
7. Northwoods Violin-West Central Street, 715-861-5656, Don Weibel
8. Foreign 5, 123 North Bridge Street, 715-723-6389, Sheldon Gough and Dave Gordon
9. Northwestern Bank, 202 North Bridge Street, 715-723-4461, Jill Herriges
10. Idea, 118 North Bridge Street, 715-226-1474 Gina Pasano
11. Brown Barn, 116 North Bridge Street, 715-827-0413, Chris Untiet
12. Bella Gente Photography, 103 North Bridge Street, 715-797-1670, Cyrena Black & Taj LaRue
13. Machine Tool Camp, Scott Kauphusman, 128 West River St, 715-514-9780
14. Burger King-234 West River Street, Mike DeRusha, 715-726-1772
15. Sheeley House Saloon-Jes Moran, 236 West River Street, 716-726-0561

Hello everyone!

It is getting time for the Duck Splash Festival,(fundraiser for Chippewa Falls Main Street) and affordable community event. We are getting ready to put our Duck Splash Bicycle outside and design, ER and Retail committes thought it would be fun to have everyone downtown participate and help promote the event. This is how.... By designing a sculpture with yellow feather or ducks or anything yellow. You can use a chair, a container, flower pots, mannequin or whatever you come up with and place outside your business. (you can use anything)maybe something to reflect your business. We would then have people vote for their favorite at the festival. We would take photos of each sculpture for continual promotion of the event and your business. If you would like to participate, let me know and we will work out when they need to be completed and put outside. Please let me know if you have any questions.

THANK YOU!

Teri, Main Street 715-723-6661 or teri@cfms.us



SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: Friends of Chippewa Falls Public Library	Address Of Applicant: 7655 161st Street Chippewa Falls WI 54729
Telephone Number: 715-723-3210	Date And Length Of Time Requested For Use Of Sidewalk: 8/5/15 p.m. to 8/7 5:00 p.m.
Description Of The Portion Of Sidewalk To Be Used: Front of the library for a 20 x 20 tent with sides. Comes out onto sidewalk a ways	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: Friends of the Library August Book Sale 8/6 and 8/7/15	

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.

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

Signature of Business Owner

*Cynthia Russell for Friends of
the Library*

Date Signed

6/22/15

Date of Council Approval

CITY OF CHIPPEWA FALLS

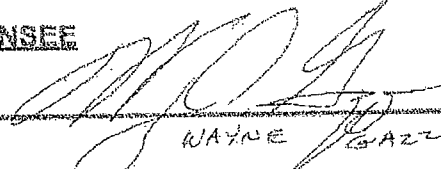
SURRENDER OF LICENSE

This is to advise that, as licensee, I (We) hereby surrender a Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license for the premise located at 1300 JEFFERSON AVE. CHIPPEWA FALLS, on the condition that it be granted to the applicant (future licensee) as described below.

GLENLOCH SALOON, LLC, d/b/a GLENLOCH SALOON
 (Current business owner) (Current business name)
 and GLEN LOCH ROADHOUSE, LLC, as applicant, make a
 (Future business owner)

concurrent application for said license.

CURRENT LICENSEE

Signature  Date 6-13-15
 WAYNE GAZZO

Name WAYNE GAZZO / DIANE GAZZO AS GLENLOCH SALOON LLC
 Home address 1766 HARPSICHOED WAY
 City HENDERSON NV Zip 89012
 Phone (702) 401-3806

APPLICANT - FUTURE LICENSEE

Signature  Date 6/24/2015

Name Wendy Scott
 Home address 91669 City Hwy "N"
 City Chippewa Falls, WI Zip 54729
 Phone (715) 933-1390

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

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

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

County of _____ 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): Glen Loch Roadhouse 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.

President/Member Member Wendy Lee Scott 9669 Cty Hwy N Chippewa Falls 54729
Vice President/Member _____
Secretary/Member _____
Treasurer/Member _____
Agent Wendy Lee Scott
Directors/Managers _____

3. Trade Name Glen Loch Roadhouse LLC Business Phone Number 715-933-1390

4. Address of Premises 1300 Jefferson 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 *Complete*
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 6/13/15 of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No

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

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) Entire first floor and basement

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? Wayne Gozzo, Glenloch Saloon, 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 16th day of June, 20 15

Bridget Mivens
(Clerk/Notary Public)

Wendy Lee Scott
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

My commission expires _____

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>10-16-15</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk <u>B Mivens</u>
Date license granted	Date license issued	License number issued	

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



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Wendy Lee Scott</i>	Address of Applicant: <i>9669 Cty Hwy N Chippewa Falls, WI 54729</i>																									
Name of Premises to be Licensed: <i>Glen Loch Roadhouse LLC</i>	Address of Premises: <i>Chippewa Falls WI 1300 Jefferson Ave,</i>	Date(s) of Event (Class "E" Licenses only): <i>N/A</i>																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="padding: 2px;"><input type="checkbox"/></td> <td style="padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="padding: 2px;"><input type="checkbox"/></td> <td style="padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="padding: 2px;"><input type="checkbox"/></td> <td style="padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="padding: 2px;"><input type="checkbox"/></td> <td style="padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="padding: 2px;"><input type="checkbox"/></td> <td style="padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="padding: 2px;"><input type="checkbox"/></td> <td style="padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="padding: 2px;"><input checked="" type="checkbox"/></td> <td style="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 checked="" type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input checked="" type="checkbox"/>	\$30.00 (annual)
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Class "E"	<input type="checkbox"/>	\$10.00/day																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input checked="" type="checkbox"/>	\$30.00 (annual)																								

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

[Signature]
Signature of Applicant

6/16/2015
Date

Attest: *Bridget Owens*
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



Minutes
Committee #3

Transportation, Construction, Public Safety and Traffic

Committee #3 met Wednesday, July 1, 2015 at 5:00 pm in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: Paul Olson, CW King, and Brent Ford

Council Members present: Paul Nadreau

Others present: Police Chief Wendy Stelter, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Street Superintendent Rick Ruf, City Clerk Bridget Givens, Heather Marble of Sweeney's Bar & Grill, Director of Chippewa Falls Main Street Teri Ouimette, Joy Krogstad, and Angela Gudmanson.

The meeting was called to order at 5:00 pm.

1. **Discuss Sidewalk Use Permit Application from Chippewa Falls Main Street for several business locations to participate in an event to promote the Duck Splash Festival from July 10 - August 10, 2015. Possible recommendations to the Council.**

Motion by King/Ford to recommend Council approve the Sidewalk Use Permit Application from Chippewa Falls Main Street for several business locations to participate in an event to promote the Duck Splash Festival from July 10 - August 10, 2015. **All present voting aye, motion carried.**

2. **Discuss Sidewalk Use Permit Application from the Friends of the Chippewa Falls Public Library to place a tent in front of the library for the Friends of the Library Book Sale on August 5 - 7, 2015. Possible recommendations to the Council.**

Motion by King/Ford to recommend Council approve the Sidewalk Use Permit Application from the Friends of the Chippewa Falls Public Library to place a tent in front of the library for the Friends of the Library Book Sale on August 5 - 7, 2015. **All present voting aye, motion carried.**

3. **Discuss possibility of placing a donation box at the Chippewa River Boat Landing near Pumphouse Road. Possible recommendations to the Council.**

Councilor Nadreau indicated he was approached about the condition of the boat landing with the citizen stating he would be willing to provide a donation box to help offset the cost of repairs. Following discussion, City Engineer Rubenzer indicated the City is responsible for the boat landing and repairs would be addressed through the Street Department as a budget item. A donation box will not be set up.

No action taken.

4. **Discuss amendment of Chippewa Falls Municipal Code Section 7.031 - Stop Signs. Possible recommendations to the Council.**

Rubenzer stated that the stop signs listed on the attachment (available in the City Clerk's Office) are the City's responsibility and should be enumerated in the ordinance.

Motion by Ford/King to recommend Council approve amending the Chippewa Falls Municipal Code Section 7.031 - Stop Signs. **All present voting aye, motion carried.**

5. Discuss speed control on Wisconsin Street. Possible recommendations to the Council.

Councilor Ford stated that with the addition of the duplexes, there is increased traffic on Wisconsin Street. As there are several uncontrolled intersections, and excessive speed is a concern, it was recommended that a traffic/speed count be done on Wisconsin with the results brought back to the Committee for consideration.

No action taken.

6. Discuss Street Use Permit Application and temporary extension of premises request from Sweeney's Bar & Grill for a car show to be held on August 1, 2015. Possible recommendations to the Council.

Heather Marble was available to answer questions about the event. Chief Stelter shared that Lt. Kelm worked with Ms. Marble, and the questions they had were addressed. The Police Department did not have any concerns.

Motion by Ford/King to recommend Council approve the Street Use Permit Application and temporary extension of premises request from Sweeney's Bar & Grill for a car show to be held on August 1, 2015. **All present voting aye, motion carried.**

7. Discuss draft ordinance entitled: An Ordinance Amending the Animal Care Code Section, §12.11 of the Chippewa Falls Municipal Code to Better Specify the Onus for Compliance Where an Animal has been Declared Dangerous. Possible recommendations to the Council.

The Committee felt that this draft language clearly puts the responsibility to comply with the requirements back on the owner of a dangerous animal and overall strengthens the ordinance.

Motion by Ford/King to recommend Council approve the ordinance entitled: An Ordinance Amending the Animal Care Code Section, §12.11 of the Chippewa Falls Municipal Code to Better Specify the Onus for Compliance Where an Animal has been Declared Dangerous. **All present voting aye, motion carried.**

8. Discuss draft ordinance entitled: An Ordinance Amending the Failure to License Dogs and Cats Code Section, §12.11(20)(B) of the Chippewa Falls Municipal Code to Allow for Ordinance Citing and Later Dismissal. Possible recommendations to the Council.

Chief Stelter stated that this ordinance change would allow the Police Department to issue a citation immediately to a resident who has not complied with the licensing requirement. If the dog is licensed within the specified 10-day period, the citation could be dismissed.

Motion by King/Ford to recommend Council approve the ordinance entitled: An Ordinance Amending the Failure to License Dogs and Cats Code Section, §12.11(20)(B) of the Chippewa Falls Municipal Code to Allow for Ordinance Citing and Later Dismissal. **All present voting aye, motion carried.**

9. Adjournment

Motion by Ford/King to adjourn at 5:45 pm. **All present voting aye, motion carried.**

Minutes submitted by:
Paul Olson, Chair



SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: Chippewa Falls Main Street and attached business locations	Address Of Applicant: 514 North Bridge Street Chippewa Falls, WI 54729
Telephone Number: 715-723-6661	Date And Length Of Time Requested For Use Of Sidewalk: July 10 – August 10, 2015
Description Of The Portion Of Sidewalk To Be Used: Average Approximately 2 ft wide/ 1 1/2 ft deep/ 4 ft tall	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: Sculptures for Duck Splash Festival business owner contest--promotion of event	

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

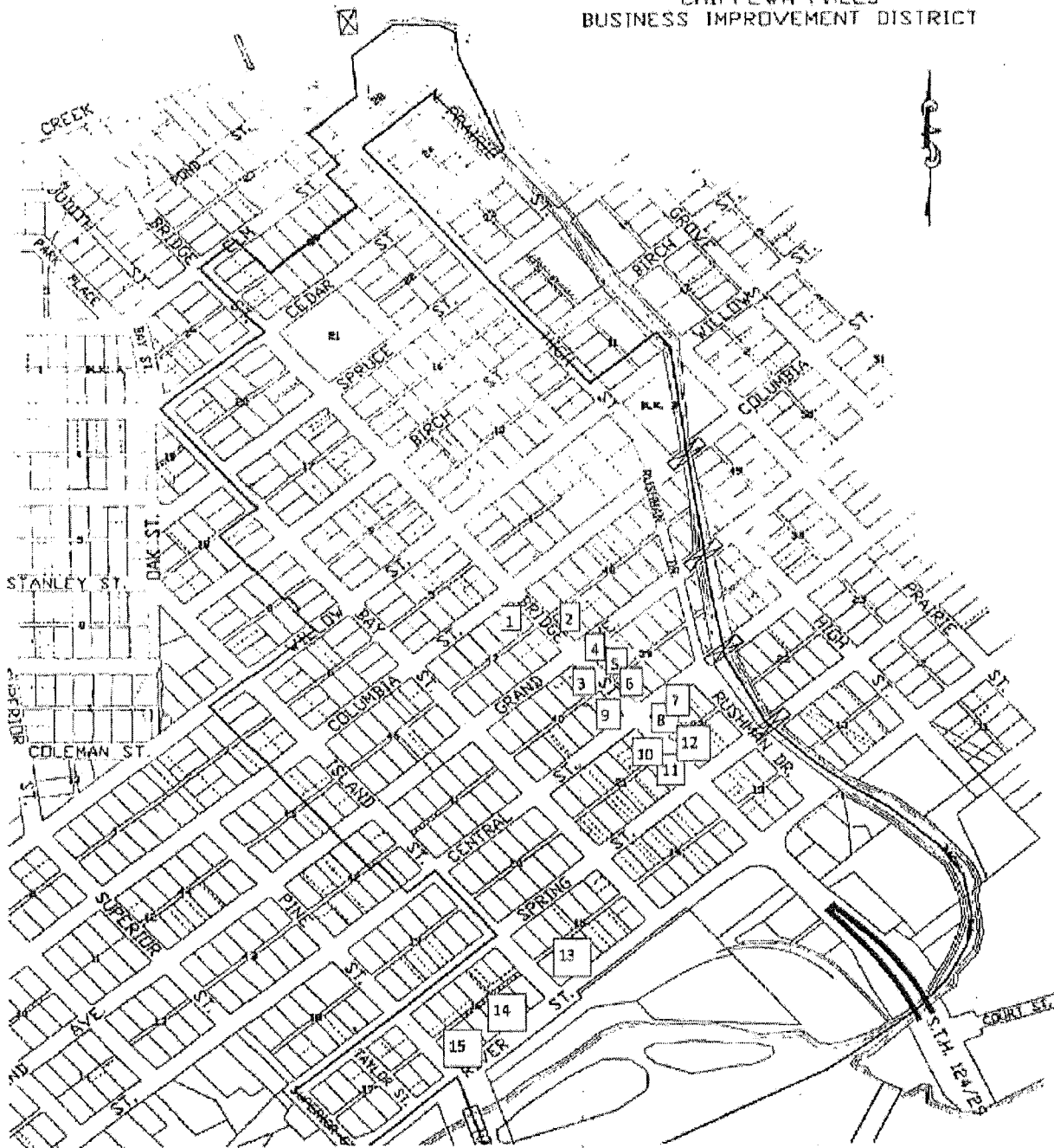
[Handwritten Signature]

Date Signed

6/16/15

Date of Council Approval

CHIPPEWA FALLS
BUSINESS IMPROVEMENT DISTRICT



- 1- Vicki's Frame Shop & Eevy Ivy Over Floral-314 North Bridge Street, 715-726-0812-Vicki Nelson
2. Mason Shoe-301 North Bridge Street, 715-723-4323-Amanda Smith
3. Country Treasures-216-218 North Bridge Street, 715-723-8883-Joyce Pugh
4. Shades of You-223 North Bridge Street, 715-723-3670-Morgan Crabb
5. House Blend Lighting-215 North Bridge Street, 715-726-3080, Marnie Keilholz
6. Korger's Decorating-201 North Bridge Street, 715-723-8852, Carol Christenson
7. Northwoods Violin-West Central Street, 715-861-5656, Don Weibel
8. Foreign 5, 123 North Bridge Street, 715-723-6389, Sheldon Gough and Dave Gordon
9. Northwestern Bank, 202 North Bridge Street, 715-723-4461, Jill Herriges
10. Idea, 118 North Bridge Street, 715-226-1474 Gina Pasano
11. Brown Barn, 116 North Bridge Street, 715-827-0413, Chris Untiet
12. Bella Gente Photography, 103 North Bridge Street, 715-797-1670, Cyrena Black & Taj LaRue
13. Machine Tool Camp, Scott Kauphusman, 128 West River St, 715-514-9780
14. Burger King-234 West River Street, Mike DeRusha, 715-726-1772
15. Sheeley House Salcon-Jes Moran, 236 West River Street, 718-726-0561

Hello everyone!

It is getting time for the Duck Splash Festival.(fundraiser for Chippewa Falls Main Street) and affordable community event. We are getting ready to put our Duck Splash Bicycle outside and design, ER and Retail committes thought it would be fun to have everyone downtown participate and help promote the event. This is how.... By designing a sculpture with yellow feather or ducks or anything yellow. You can use a chair, a container, flower pots, mannequin or whatever you come up with and place outside your business. (you can use anything)maybe something to reflect your business. We would then have people vote for their favorite at the festival. We would take photos of each sculpture for continual promotion of the event and your business. If you would like to participate, let me know and we will work out when they need to be completed and put outside. Please let me know if you have any questions.

THANK YOU!

Teri, Main Street 715-723-6661 or teri@cfms.us



SIDEWALK USE PERMIT APPLICATION

Name Of Applicant: Friends of Chippewa Falls Public Library	Address Of Applicant: 7655 161st Street Chippewa Falls WI 54729
Telephone Number: 715-723-3210	Date And Length Of Time Requested For Use Of Sidewalk: 8/5/15 p.m. to 8/7 5:00 p.m.
Description Of The Portion Of Sidewalk To Be Used: Front of the library for a 20 x 20 tent with sides. Comes out onto sidewalk a ways	
Describe In Detail The Purpose For Which the Sidewalk Will Be Used: Friends of the Library August Book Sale 8/6 and 8/7/15	

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.

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

Signature of Business Owner

*Christina Russell for Friends of
the Library*

Date Signed

6/22/15

Date of Council Approval



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Sweeney's Bar + Grill - 201 E. Canal Applicant Phone Number: 715 723 9905

Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization:
Colleen Johnson
715-559-8306

Name of the event: Car Show Estimated number of persons participating:

Date and start and end times requested for street use:
Sat Aug 1st 2015 11:00am - 4:00pm

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Canal St
~~just before Durand to Depot St~~
Woodward Ave

Use, described in detail, for which the street use permit is requested: Park cars for car show, food vendor, DJ, tables with chairs, & beer wagon.
all alcohol will be kept in snowfence

City services requested for the event (e.g., Street Department or Police Department staff time): Police - 1 or 2 officers on foot or bike patrol if chief feels it is necessary
Street Dept to provide road barricades & signs - Sweeney's will pick up

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

Signature of Applicant: Colleen Johnson Date: 5-14-15

OFFICE USE ONLY

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

Requirements of Applicant:

Approved by:

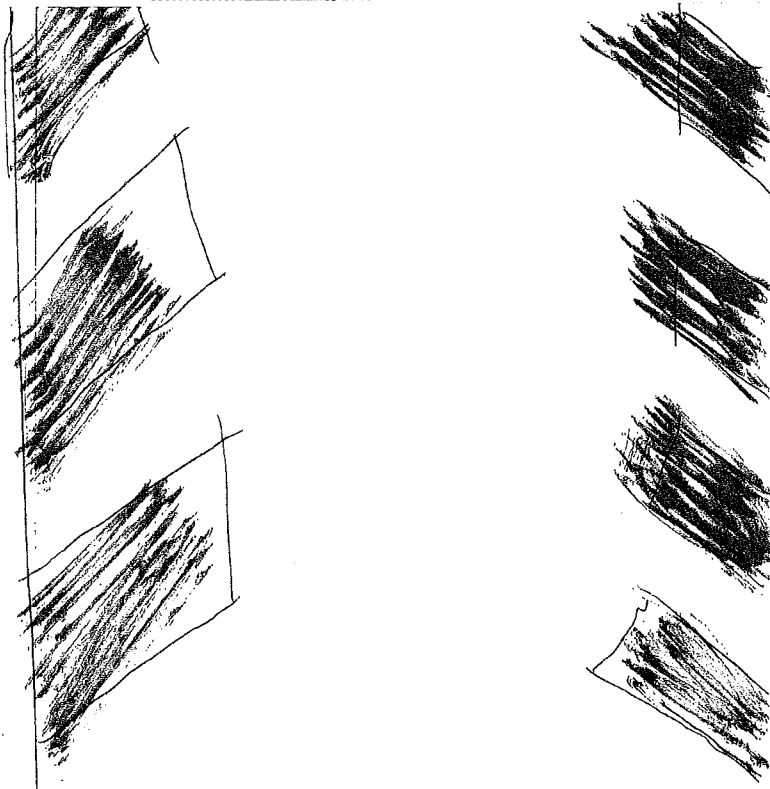
Signature of Chief of Police _____ Signature of Director of Public Works _____

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

Decision of City Council (required): Approved Denied

XXXXX
SNOW FENCE

cars



Food trailer

Table
Table
Table
Table
Table
Table
Table
Table

DJ
TENT

Med
TENT

ROAST
POT
COOLER

Beer
Wagon

ramp

STOP
SIGN

check
point

check
point

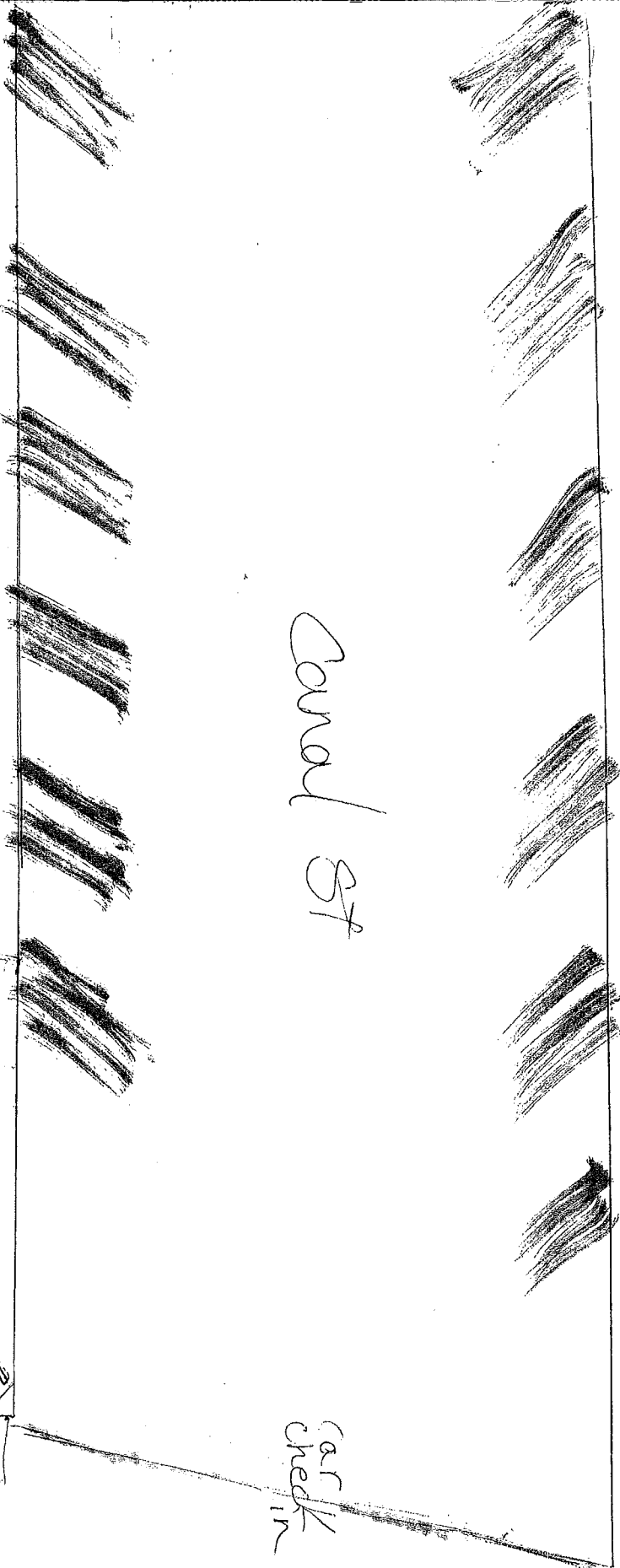
convent
lot

Parking lot

woodward
ave

Sweeney's grill
Bar

house
house



Conrad St

cars

~~show cars to enter~~
only cars ~~show~~ show cars to enter

car check in

Benley's Bar

Bar

Parking lot

Depot St

Sweeney's Bar & Grill is requesting a temporary extension of premises on their liquor license on the date of Saturday August 1st 2015. For the hours of 11:00 am. to 4:00 pm. The area would be the end of Woodward Ave. where the stop sign is to the end of Sweeney's property on Canal St. Also requesting to close Canal St. from Woodward Ave. to the corner of Depot St. to vehicular traffic. Saw horses, cones, and barricades will be provided by the city street department for all intersections (Chippewa St., Woodward Ave., and corner of Depot St.) A 5 ft high snow fence will be used to close off perimeter where beer and food will be served (refer to diagram). There will be 2 ID checkpoints. One will be an opening in fencing by stop sign and the other will be the Woodward Ave. entrance of Sweeney's bar. There will be employees checking ID's at these checkpoints. We will also armband all patrons that have provided a proper ID showing they are of legal age to consume alcohol. Having these checkpoints and armbands prevents any underage persons from purchasing and consuming alcohol on our premises.

Colleen Johnson
June 26th

AN ORDINANCE AMENDING THE ANIMAL
CARE CODE SECTION, § 12.11 OF THE
CHIPPEWA FALLS MUNICIPAL CODE TO
BETTER SPECIFY THE ONUS FOR COMPLIANCE
WHERE AN ANIMAL HAS BEEN DECLARED DANGEROUS

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

1. That § 12.11(3)(n) of the Chippewa Falls Municipal Code, regarding responsibility for compliance where an animal has been declared dangerous be created to provide as follows:

12.11 ANIMAL CARE AND LICENSES

...

(3) HARBORING DANGEROUS ANIMALS.

...

(n) *Responsibility for Compliance.* Whenever an animal has been declared dangerous under subsection (2) and the order becomes final the responsibility for compliance with subsections (3)(a) – (3)(m) above, as may be applicable, lies with the owner or caretaker. Specifically, but not by way of limitation, the owner or caretaker has five (5) business days to:

- 1) provide pictures of applicable signage under (3)(e) to the police department;
- 2) provide proof of insurance under (3)(g) to the police department;
- 3) provide proof of payment of the now \$375.00 registration fee under (3)(b) to the police department;
- 4) provide pictures to the police department of all leashes and muzzles which will be used regarding the animal, which pictures shall demonstrate that there will be compliance with (3)(c);

- 5) provide pictures which show proof of compliance with the pen and kennel requirements under (3)(d) to the police department; and
- 6) provide proof of the notification to landlord requirement, if applicable, to the police department.

In the event that an owner or caretaker subject to this subsection fails to provide the required proof of compliance the euthanasia requirement under (3)(k) will become applicable and the owner or caretaker will also be subject to a forfeiture action for failing to comply with a forfeiture of not less than \$300.00 plus applicable court costs, expenses, and fees.

Dated this _____ day of _____, 2015.

ALDERPERSON: _____
Rob Kiefer, Council President

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

AN ORDINANCE AMENDING THE FAILURE
TO LICENSE DOGS AND CATS CODE SECTION,
§ 12.11(20)(B) OF THE CHIPPEWA
FALLS MUNICIPAL CODE TO ALLOW FOR
ORDINANCE CITING AND LATER DISMISSAL

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

I. That § 12.11(20)(b) of the Chippewa Falls Municipal Code which presently provide as
follows:

12.11 ANIMAL CARE AND LICENSES.

...

(20) LICENSES.

...

(b) *Failure to License.* If the owner of a dog or cat fails to obtain a license prior to April 1st of each year or fails to obtain a license within 30 days of acquiring a licensable dog or cat, or if the owner fails to obtain a license on or before the dog or cat reached licensable age, and any such owner has received a 10 day notice to comply with the City licensing requirements, the owner shall be subject to an ordinance violation citation hereunder for failure to license with a minimum forfeiture of \$100.00 plus applicable court costs.

be amended to provide as follows:

12.11 ANIMAL CARE AND LICENSES.

...

(20) LICENSES.

...

(b) *Failure to License.* If the owner of a dog or cat fails to obtain a license prior to April 1st of each year or fails to obtain a license within 30 days of acquiring a licensable dog or cat, or if the owner fails to obtain a license on or before the dog or cat reached licensable age, the owner shall be subject to an ordinance violation citation hereunder for failure to license with a minimum forfeiture of \$100.00 plus applicable court costs. It is not necessary that the owner first receive a notice to comply with City licensing requirements. If, within 10 days after receiving the citation, the owner delivers to the Chippewa Falls police department proof of licensing for the dog or cat, whether the licensing is before or after the citation date, the citation previously issued shall be dismissed by the City of Chippewa Falls.

Dated this _____ day of _____, 2015.

ALDERPERSON: _____
Rob Kiefer, Council President

FIRST READING: _____

SECOND READING: _____

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

CITY SERVICES REQUEST FORM

ENTITY NAME: Northern Wisconsin State Fair	REPRESENTATIVE NAME: Rusty Volk
--	---

ENTITY ADDRESS: <i>225 Edward St. Chippewa Falls, WI 54729</i>	ENTITY PHONE NUMBER: 715-723-2861 <i>715-577-3725 cell</i>
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DESCRIPTION OF SERVICES/PROJECT REQUESTED:

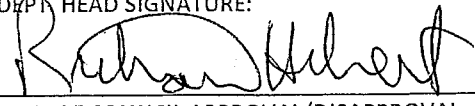
Use of 6 Bleachers from Casper Park Ball Fields for the 2015 Fair. We will pick them up on Monday, July 6th and return them on Monday, July 13th.

JUSTIFICATION AS TO WHY THIS PROJECT SHOULD BE CONSIDERED:

The Northern Wisconsin State Fair will host 80,000 guest for the annual event to showcase the best of Chippewa Falls and Chippewa County. These bleachers will be used at Gordy's Front Porch (free stage) and the popular Swifty Swine racing pigs attraction.

Northern Wisconsin State Fair Association, Inc does have additional property and liability insurance for use of these bleachers.

ESTIMATED COST OF PROJECT AS REVIEWED BY APPROPRIATE DEPARTMENT HEAD(S):

DATE OF DEPT. HEAD APPROVAL/DISAPPROVAL: (CIRCLE ONE) <i>6/24/15</i>	DEPT. HEAD SIGNATURE: 
DATE OF COMMITTEE APPROVAL/DISAPPROVAL: (CIRCLE ONE)	DATE OF COUNCIL APPROVAL/DISAPPROVAL: (CIRCLE ONE)

NOTICE

NOTICE IS HEREBY GIVEN, that there is pending before the Common Council of the City of Chippewa Falls, Wisconsin, a Resolution dated August 18, 2015, that proposes by its term that upon its adoption, to vacate and discontinue a portion of West Haven Road, hereinafter described, pursuant to Section 66.1003(4) of the Wisconsin Statutes; and

That such Resolution will be acted upon by the Common Council of the City of Chippewa Falls at a regular meeting to be held on August 18, 2015, commencing at 6:30 pm or as soon thereafter as the matter can be heard; and a public hearing will be held at that time; and

That the following is a description of that portion of West Haven Road, in the City of Chippewa Falls, Chippewa County, Wisconsin, which said Resolution proposes to have vacated and discontinued;

A parcel of land located in the SW ¼ of the SE ¼, Section 1, T28N, R9W, City of Chippewa Falls, Chippewa County, Wisconsin, described as follows:
Commencing at the South ¼ Corner of Section 1, T28N, R9W; Thence N.0°10'30"E. 657.69 feet; Thence N.89°59'49"W. 725.81 feet to the southeast corner of Lot 9, O'Malley's Addition; Thence N.0°00'03"W. 258.83 feet to the northeast corner of Lot 10, O'Malley's Addition; Thence S. 89°55'30"W. 259.95 feet along the north lot line of Lot 10, O'Malley's Addition to the point of intersection with the easterly right of way line of West Haven Road and the point of beginning; Thence N.0°05'30"E. 103.65 feet along the easterly right of way line of West Haven Road; Thence southwesterly 148.27 feet along the arc of a curve concaved northwesterly with a radius of 106.00 feet, whose long chord bears S.40°09'49"W. 136.48 feet to a point on the southeasterly right of way line of West Haven Road as platted in O'Malley's Addition; Thence northeasterly 6.88 feet along the southeasterly right of way line of West Haven Road, along the arc of a curve concaved southeasterly with a radius of 40.00 feet, whose long chord bears N.85°09'33"E. 6.87 feet; Thence S.89°54'30"E. 15.00 feet; Thence N.89°55'30"E. 66.00 feet to the point of beginning.
Said parcel contains 0.05 acres.

Dated this 7th day of July 2015.

Bridget Givens, City Clerk
City of Chippewa Falls, Wisconsin

1 column legal ad
Publish as Class 3 Notice

RESOLUTION REGARDING THE DISCONTINUANCE OF
A PORTION OF WEST HAVEN ROAD

WHEREAS, a small, almost triangular portion of West Haven Road is unimproved real estate as a result of the subsequent development of and extension into West Haven Court;

WHEREAS, the parcel will not be improved as a City Street;

WHEREAS, the Chippewa Falls Board of Public Works has recommended vacation of the parcel at its' meeting of April 13, 2015, and the recommendation was approved by the Chippewa Falls Common Council at its' meeting of April 21, 2015;

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

WHEREAS, the City of Chippewa Falls Common Council has duly considered the basis for this Resolution;

NOW THEREFORE, BE IT RESOLVED that pursuant to the provisions of §66.1003(4) of the Wisconsin Statutes that the following described West Haven Road Excess Right of Way in the City of Chippewa Falls, Chippewa County, Wisconsin be discontinued and vacated, to wit:

A PARCEL OF LAND LOCATED IN THE SW ¼ OF THE SE ¼, SECTION 1, T28N, R9W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ¼ CORNER OF SECTION 1, T28N, R9W; THENCE N.0°10'30"E. 657.69 FEET; THENCE N.89°59'49"W. 725.81 FEET TO THE SOUTHEAST CORNER OF LOT 9, O'MALLEY'S ADDITION; THENCE N.0°00'03"W. 258.83 FEET TO THE NORTHEAST CORNER OF LOT 10, O'MALLEY'S ADDITION; THENCE S. 89°55'30"W. 259.95 FEET ALONG THE NORTH LOT LINE OF LOT 10, O'MALLEY'S ADDITION TO THE POINT OF INTERSECTION WITH THE EASTERLY RIGHT OF WAY LINE OF WEST HAVEN ROAD AND THE POINT OF BEGINNING; THENCE N.0°05'30"E. 103.65 FEET ALONG THE EASTERLY RIGHT OF WAY LINE OF WEST HAVEN ROAD; THENCE SOUTHWESTERLY 148.27 FEET ALONG THE ARC OF A CURVE CONCAVED NORTHWESTERLY WITH A RADIUS OF 106.00 FEET, WHOSE LONG CHORD BEARS S.40°09'49"W. 136.48 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT OF WAY LINE OF WEST HAVEN ROAD AS PLATTED IN O'MALLEY'S ADDITION; THENCE NORTHEASTERLY 6.88 FEET ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF WEST HAVEN ROAD, ALONG THE ARC OF A CURVE CONCAVED SOUTHEASTERLY WITH A RADIUS OF 40.00 FEET, WHOSE LONG CHORD BEARS N.85°09'33"E. 6.87 FEET; THENCE S.89°54'30"E. 15.00 FEET; THENCE N.89°55'30"E. 66.00 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.05 ACRES.

BE IT FURTHER RESOLVED that the City of Chippewa Falls does retain an easement for any public utilities which may presently exist or be located in that portion of West Haven Road herein being discontinued and vacated.

DATED this 18th day of August, 2015.

PUBLIC HEARING: August 18, 2015.

Ayes: _____

Nays: _____

ALDERPERSON: _____
Rob Kiefer, Council President

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk



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
--	---

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

Supplemental Letter Agreement

In accordance with the Master Agreement for Professional Services between City of Chippewa Falls ("Client"), and Short Elliott Hendrickson Inc. ("Consultant"), effective October 23, 2013, this Supplemental Letter Agreement dated June 10, 2015 authorizes and describes the scope, schedule, and payment conditions for Consultant's work on the Project described as: Observation of Construction Services for the Downtown Chippewa Falls Riverfront Plan, more specifically detailed below.

Client's Authorized Representative: Richard Rubenzer, PE, DPW, Utility Manager
Address: 30 W. Central Street
Chippewa Falls, WI 54729
Telephone: 715.726.2739 e-mail: rrubenzer@chippewafalls-wi.gov

Project Manager: Timothy M. Marko, PE
Address: 10 N Bridge Street
Chippewa Falls, WI 54729
Telephone: 715.720.6240 e-mail: tmarko@sehinc.com

Scope: The Basic Services to be provided by Consultant:

1. **Observation of Construction Services** – SEH will assist the City of Chippewa Falls with construction administration and resident engineering services (performed by the City of Chippewa Falls). Services included, but not limited to:
 - a. Specific stake out data requested by City Resident Engineer.
 - b. Communications with Director of Public Works, City Resident Engineer, Contractor and Subcontractors, answering design and construction questions.
 - c. Reviewing and distributing shop drawings for the proposed construction improvements.
 - d. Assist City Resident Engineer by proactively identifying project components that need to be more closely monitored.
 - e. Assist the City Resident Engineer with monthly Application for Payment submittals.
 - f. Assist the City Resident Engineer with contract change orders as necessary.
 - g. Assist the City Resident Engineer with final project closeout

Payment: The fee is hourly, estimated to be ~~\$10,000~~ ^{\$2,000} including expenses and equipment. The payment method, basis, frequency and other special conditions are set forth in attached Exhibit A-1.

Other Terms and Conditions: Other or additional terms contrary to the Master Agreement for Professional Services that apply solely to this project as specifically agreed to by signature of the Parties and set forth herein: None.

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CITY OF CHIPPEWA FALLS

By: _____
Mayor – Gregory Hoffman

Date: _____

Attest: _____
City Clerk – Bridget Givens

Date: _____

Approved as to Form:

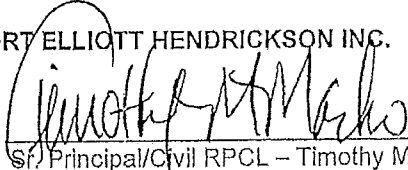
By: _____
City Attorney

Date: _____

I, Lynne R. Bauer, hereby certify that sufficient funds are in the Treasury of the City of Chippewa Falls, to meet the expense of this Contract, or that provisions have been made to pay the liability that will accrue thereunder.

Lynne R. Bauer, Finance Director

SHORT ELLIOTT HENDRICKSON INC.

By:  _____
Sf. Principal/Civil RPCL – Timothy M. Marko, P.E.

Date: 06.10.2015

Exhibit A-1
to Supplemental Letter Agreement
Between City of Chippewa Falls (Client)
and
Short Elliott Hendrickson Inc. (Consultant)
Dated June 10, 2015

**Payments to Consultant for Services and Expenses
Using the Hourly Basis Option**

The Agreement for Professional Services is amended and supplemented to include the following agreement of the parties:

A. Hourly Basis Option

The Client and Consultant select the hourly basis for payment for services provided by Consultant. Consultant shall be compensated monthly. Monthly charges for services shall be based on Consultant's current billing rates for applicable employees plus charges for expenses and equipment.

Consultant will provide an estimate of the costs for services in this Agreement. It is agreed that after 90% of the estimated compensation has been earned and if it appears that completion of the services cannot be accomplished within the remaining 10% of the estimated compensation, Consultant will notify the Client and confer with representatives of the Client to determine the basis for completing the work.

Compensation to Consultant based on the rates is conditioned on completion of the work within the effective period of the rates. Should the time required to complete the work be extended beyond this period, the rates shall be appropriately adjusted.

B. Expenses

The following items involve expenditures made by Consultant employees or professional consultants on behalf of the Client. Their costs are not included in the hourly charges made for services and shall be paid for as described in this Agreement but instead are reimbursable expenses required in addition to hourly charges for services:

1. Transportation and travel expenses.
2. Long distance services, dedicated data and communication services, teleconferences, Project Web sites, and extranets.
3. Lodging and meal expense connected with the Project.
4. Fees paid, in the name of the Client, for securing approval of authorities having jurisdiction over the Project.
5. Plots, Reports, plan and specification reproduction expenses.
6. Postage, handling and delivery.
7. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Client.
8. Renderings, models, mock-ups, professional photography, and presentation materials requested by the Client.
9. All taxes levied on professional services and on reimbursable expenses.
10. Other special expenses required in connection with the Project.
11. The cost of special consultants or technical services as required. The cost of subconsultant services shall include actual expenditure plus 10% markup for the cost of administration and insurance.

The Client shall pay Consultant monthly for expenses.

C. Equipment Utilization

The utilization of specialized equipment, including automation equipment, is recognized as benefiting the Client. The Client, therefore, agrees to pay the cost for the use of such specialized equipment on the project. Consultant invoices to the Client will contain detailed information regarding the use of specialized equipment on the project and charges will be based on the standard rates for the equipment published by Consultant.

The Client shall pay Consultant monthly for equipment utilization.

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CITY OF CHIPPEWA FALLS
CLAIM REPORTING FORM

RECEIVED
JUN 19 2015
CITY OF
CHIPPEWA FALLS

Name of Claimant: Ethel Yang	Claimant Address: 58460 Lowes Crk Rd Eau Claire WI 54701
Claimant Phone Number: [REDACTED]	Date of Incident: June 2, 2015
Time of Incident: I dont know. Car was parked for the day. Police contacted me around 5pm	Location of Incident: Parking area of water waste Treatment plant
Damages Claimed (attach any relevant receipts and supporting documentation): DRIVERS side front window was broke and needed to be replaced.	
Description of Incident: Car was parked in parking area of water waste treatment plant According to the Note left by George Hubbos of the Dept of Public Utilities they were mowing lawn and a rock flew out and hit the window and broke it. The police contacted me around 5pm. The The police also came to the site when I got there and read the letter from George Hubbos. The incident number for this is 15CFS15770	
Signature of Claimant: Ethel Yang	Date: June 17, 2015

Car was parked around lawn the day

water waste treatment plant



**DEPARTMENT OF
PUBLIC UTILITIES**

GEORGE HOBBS
Wastewater Supervisor

1125 West River Street
Chippewa Falls, WI 54729
ghobbs@chippewafalls-wi.gov

Phone (715) 726-2745
Fax (715) 720-6918
Cellular (715) 828-2232



City of Chippewa Falls

DEPARTMENT OF PUBLIC UTILITIES
30 WEST CENTRAL STREET, ROOM 209
CHIPPEWA FALLS, WISCONSIN 54729-2467

Sorry for the damage to the
window - The Utility was mowing
grass and apparently discharged a rock
from the mower into the window.

You can file an insurance claim with
the city clerk - Bridette Givens 715 726 2719.

Any questions you can contact me
George Hobbs Wastewater Supervisor
715 - 726 - 2745

George Hobbs

RED ROBIN AUTO GLASS, LLC

2650 PROSPECT DR STE B
EAU CLAIRE, WI 54703
715 579 2155

Work Order

Date	Work Order #
6/5/2015	12967

Name / Address	Vehicle	Fleet #
Ethel Yang S8460 Lowes Creek Rd Eau Claire, WI 54703 [REDACTED]	2004 Chevy Tracker	Green
	VIN	Odometer
	46915227	

P.O. No.	Policy #	Authorization #	Cause of Damage	Date of Loss	
Item	Description	Qty	List Price	Cost	Total
FD20523 LABOR DOO...	FOREIGN DOOR LABOR DOOR GLASS		182.40 125.00	120.00 75.00	120.00T 75.00T
	AVAILABLE ALL DAY @ RESIDENCE Sales Tax			5.50%	10.73

Safe Drive Time Is: N/A AM/PM 615115

THIS TOTAL IS WITHOUT POSSIBLE PARTS THAT MAY BE REQUIRED TO COMPLETE THE INSTALLATION.

PLEASE SIGN THIS TO INDICATE YOUR APPROVAL.

X _____

Like us on Facebook – facebook.com/redrobinautoglass

[Handwritten Signature]

[Handwritten PO]

Payments/Credits	\$0.00
Balance Due	\$205.73