

## AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, August 18, 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 August 4, 2015.

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

4. PUBLIC HEARINGS

(a) Public Hearing regarding vacation and discontinuance of a portion of West Haven Road.

(b) Public Hearing regarding levying Special Assessments within Prairie View Road (Wisconsin Street to South Avenue) (see Resolution #2015-35)

(c) Public Hearing regarding levying Special Assessments within Prairie View Road (Gerald Street to West City Limits) (see Resolution #2015-36)

5. COMMUNICATIONS - None

6. REPORTS

(a) Consider Board of Public Works minutes of August 10, 2015.

(b) Consider Plan Commission minutes of August 10, 2015.

(c) Joint Review Board minutes of August 11, 2015.

7. APPLICATIONS

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

(b) Consider Street Use Permit Application from Oktoberfest/Chippewa Partners for the Oktoberfest Golden Keg Procession to be held on September 18, 2015 from 12:00 pm - 1:00 pm on Jefferson Avenue from the Leinie Lodge to the NWSF Main Gate Entrance.

(c) Consider Application for Temporary Class "B" Beer License from the Holy Ghost Parish for the Holy Ghost Parish Picnic to be held on September 12 - 13, 2015 at 412 S Main Street.

(d) Consider Application for Class "E" Dance and Live Music License from Nancy Flynn for the Holy Ghost Parish, 412 S Main Street, on September 12-13, 2015.

(e) Consider Street Use Permit Application from Jordan VanProosdy of the Chi-Hi Student Council for the Homecoming Parade and Bonfire to be held on September 25, 2015 utilizing the streets as described on the application.

8. PETITIONS - None

9. MAYOR ANNOUNCES APPOINTMENTS - None

10. MAYOR'S REPORT - None

11. COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code

(a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 13, 2015.

(b) Park Board minutes of August 11, 2015.

(c) Library Board minutes of July 15, 2015.

(d) Library Board minutes of July 22, 2015.

12. REPORT OF OFFICERS - None

13. ORDINANCES

(a) Second Reading of Ordinance #2015-17 Entitled: An Ordinance Amending the Form of Agenda for City Council Proceedings, §2.22(3)(a) of the Chippewa Falls Municipal Code.

**14. RESOLUTIONS**

- (a) Consider **Resolution #2015-34 Entitled:** Resolution Regarding the Discontinuance of a Portion of West Haven Road.
- (b) Consider **Resolution #2015-35 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Prairie View Road (Wisconsin Street to South Avenue).
- (c) Consider **Resolution #2015-36 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Prairie View Road (Gerald Street to West City Limits).
- (d) Consider **Resolution #2015-37 Entitled:** Compliance Maintenance Resolution.
- (e) Consider **Resolution #2015-38 Entitled:** Resolution Approving a Certified Survey Map of Homestead Family Apartments on Colome Street.

**15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

- (a) Presentation from Jennifer Griggs-Andress/Doug Ellis regarding the Wagner Street Hill Mural Project.

**16. CLAIMS**

- (a) Consider claims as recommended by the Claims Committee.
- (b) Consider claim submitted by James and Janice Welch, 1432 Loffler Court (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 August 14, 2015 at 12:40 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, August 4, 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 Olson/Ford** to approve the minutes of the Regular Council Meeting of July 21, 2015. **All present voting aye, motion carried.**

**(b) Motion by Monarski/Olson** to approve the minutes of the Special Council Meeting of July 28, 2015. **All present voting aye, motion carried.**

### PERSONAL APPEARANCES BY CITIZENS

**(a) Joy Krogstad**, 128 W. Birch Street, appeared to express her hope that enforcement of the animal ordinances is a priority for the City.

**(b) Angela Gudmanson**, 704 Oak Street, appeared to stress the importance of enforcement relative to animal ordinance violations. She indicated that dogs running at large are a huge problem in her neighborhood.

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a)** The Board of Public Works meeting of July 27, 2015 was cancelled due to a lack of agenda items.

**(b)** The Transit Board minutes of July 23, 2015 were presented.

### APPLICATIONS

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

**Motion by Olson/King** to consider items (b) - (f) in one motion. **All present voting aye, motion carried.**

**Motion by Ford/Kiefer** to approve items (b) - (f) as follows:

**(b)** Application for Temporary Class "B"/"Class B" Beer and Wine Retailer's License from Oktoberfest/Chippewa Partners Inc. for Oktoberfest to be held on September 18-20, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward Street.

**(c)** Application for Class "E" Dance and Live Music License from Oktoberfest for the Northern Wisconsin State Fairgrounds, 225 Edward Street, on September 18-20, 2015.

**(d)** Application for Temporary Class "B" Beer Retailer's License from the Chippewa Falls Area Senior Center for a 20th Anniversary of the Chippewa Falls Senior Center event to be held on September 12, 2015 at 1000 E Grand Avenue.

**(e)** Application for a Class "E" Dance and Live Music License from Angie Walker for the Chippewa Falls Area Senior Center, 1000 E Grand Avenue, on September 12, 2015.

**(f)** Application for a Class "E" Dance and Live Music License from Angie Walker for the Chippewa Falls Area Senior Center, 1000 E Grand Avenue, on August 13, 2015.

**All present voting aye, motion carried.**

**PETITIONS** - None

**MAYOR ANNOUNCES APPOINTMENTS** - None

**MAYOR'S REPORT**

(a) Mayor Hoffman advised of his participation in ribbon cuttings at Snap Fitness, Gordy's, Westconsin Credit Union, and the CORBA bike trail.

**COUNCIL COMMITTEE REPORTS**

(a) **Motion by Olson/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of July 29, 2015. **Roll Call Vote: Aye - Olson, King, Hull, Nadreau, Ford, Monarski, Kiefer. Motion carried.**

(b) **Motion by Monarski/King** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 4, 2015 with the correction of the motion to adjourn being made by Ford instead of Olson. **All present voting aye, motion carried.**

**REPORT OF OFFICERS** - None

**ORDINANCES**

(a) **Motion by King/Olson** to approve **Ordinance #2015-15 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. Discussion ensued indicating there will be stricter enforcement regarding animal ordinance violations. **Roll Call Vote: King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. Motion carried.**

(b) **Motion by Monarski/Ford** to approve **Ordinance #2015-16 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. **Roll Call Vote: Aye - Monarski, Ford, Kiefer, King, Hull, Olson, Nadreau. Motion carried.**

(c) The First Reading of **Ordinance #2015-17 Entitled:** An Ordinance Amending the Form of Agenda for City Council Proceedings, §2.22(3)(a) of the Chippewa Falls Municipal Code was held.

**RESOLUTIONS** - None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW** - None

**CLAIMS**

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

City General Claims:	\$486,845.11
Authorized/Handwritten Claims:	\$61,281.22
Department of Public Utilities:	\$62,600.79
Total of Claims Presented	<u>\$610,727.12</u>

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

**Motion by King/Olson** to consider items (b) - (d) in one motion. **All present voting aye, motion carried.**

**Motion by King/Olson** to refer the following items to the insurance company:

- (b) Claim submitted by Roger Pehlke, 625 Summit Avenue.
- (c) Claim submitted by Alexa Vincent, 1426 W Willow Street.
- (d) Claim submitted by Mark Vincent, 1426 W Willow Street.

**All present voting aye, motion carried.**

**CLOSED SESSION** - None

**ADJOURNMENT**

**Motion by Olson/Ford** to adjourn at 6:49 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - August 4, 2015

NAME	ADDRESS
R F / ma	1304 Perry CF
Sue Thomas	15442 93rd ave Chippewa
Joy Kroogstad	128 W. Birch st. CF, WI
Angela Phalman	707 Oak St, CF

## 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.

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Bridget Givens, City Clerk  
City of Chippewa Falls, Wisconsin

1 column legal ad  
Publish as Class 3 Notice

**NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENTS**

Please take notice that the Common Council of the City of Chippewa Falls, Wisconsin, has declared its intention to exercise its police power to levy special assessments in accordance with Chapter 3.08 of the Municipal Code and will conduct a public hearing for Special Assessments within the following described areas for the specified improvements:

**Prairie View Road (Gerald Street to West City Limits)**

1. Removal and replacement of deficient street surfacing.

**Prairie View Road (Wisconsin Street to South Avenue)**

1. Removal and replacement of deficient street surfacing.

The hearing concerning matters contained in the Preliminary Resolution and the report of the Director of Public works will be held in the Council Chambers at **6:30 P.M. on Tuesday, August 18, 2015.** All interested persons, or their agents, or their attorneys will be heard at this time.

Following the hearing, the Common Council will determine the amount of the Special Assessments and will consider a Final Resolution levying these Special Assessments and authorizing construction of these improvements.

The report of the Director of Public Works, including the amount to be assessed is on file in the City Engineer's office, 30 West Central Street, Chippewa Falls, WI and may be inspected in the City Engineer's office, Monday through Friday between 8:00 A.M. to 4:00 P.M.

Dated this 4<sup>th</sup> day of August, 2015

Bridget Givens  
City Clerk

PUBLISH: Thursday, August 6, 2015

1 column legal ad

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If you have any questions about individual assessments, or the method used to compute them, please call the City Engineer's office at 715-726-2736, before the hearing.

Richard J. Rubenzer, P.E.  
Director of Public Works

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, AUGUST 10, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, August 10, 2015 at 5:30 PM. Present were Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Darrin Senn. Absent were Mayor Greg Hoffman and Alderperson Paul Olson.

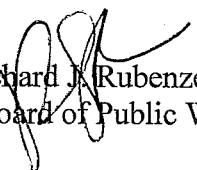
1. **Motion** by Rubenzer, seconded by Bauer to approve the minutes of the July 13, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board considered emergency repair of the west/south expansion joint of the railroad overpass bridge on Commerce Parkway just south of County Highway "I". Finance Manager Bauer requested an updated more formal proposal. She also inquired about additional proposals. Director of Public Works Rubenzer responded that bridge contractors were extremely busy right now but that Assistant City Engineer Krejci would seek an updated proposal and additional proposals. He continued that the City staff could fill the joint with concrete on a temporary basis but that the repair would probably only last for the winter and wouldn't be the correct repair.  
**Motion** by Rubenzer, seconded by Bauer to get an updated estimate to present to the August 13, 2015 Committee #1 for repair of the west/south expansion joint on the Commerce Parkway railroad overpass. **All present voting aye. MOTION CARRIED.**
  
3. The Board considered the request from Wisconsin Scales for two-74 foot wide driveways on Lot #46 located on Olson Drive. Director of Public Works Rubenzer noted the maximum allowable driveway width is thirty-five feet but that industrial parks driveways have typical widths of 75-100 feet due to truck traffic. The Board has authority to grant extra widths.  
**Motion** by Rubenzer, seconded by Bauer to approve the request from Wisconsin Scale and to allow installation of two seventy-four foot wide driveways located as shown on the attached site layout. **All present voting aye. MOTION CARRIED.**
  
4. The Board of Public Works discussed and considered the attached 2014 Compliance Maintenance Annual Report. This is a report card for the Wastewater Treatment Plant. The "B" grade for biosolids handling was improved from the 2013 "C" grade in biosolids handling. Director of Public Works Rubenzer stated that the centrifuge installation about to begin at the plant would address the biosolids deficiencies.  
**Motion** by Senn, seconded by Bauer that the Common Council approve the 2014 Compliance Maintenance Annual Report and corresponding resolution. **All present voting aye. MOTION CARRIED.**
  
5. The Board discussed the attached possible replacement options for the two remaining downtown water fountains. Another fountain was recently hit and damaged leaving only two of the original four in working condition. Previous Board and Council action was to remove the fountains permanently this fall. Once removed, the anchor bolts will protrude

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



above the sidewalk so they will need to be cut off below the surface and concrete repoured over the fountain area. After some discussion, it was recommended to remove all four fountains at the time of winterization this fall, to repair the concrete surface at each site and to refer to Committee #3 for confirmation of the removal.

6. **Motion** by Bauer, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:57 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, July 27, 2015 at 5:30 P.M. in the City Hall Council Chambers, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

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

**NOTE:**

**THE BOARD OF PUBLIC WORKS MEETING**

**FOR**

**MONDAY, JULY 27, 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, 1<sup>st</sup> floor, City Hall and posted on the City Hall Bulletin Board on Monday, July 20, 2015 at 2:00 PM by Mary Bowe.

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

The Board of Public Works met in City Hall on Monday, July 13, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Alderperson Paul Olson, Director of Public Works Rick Rubenzer and Finance Manager Lynne Bauer. Absent was Darrin Senn. Teri Ouimette, Director of Chippewa Falls Main Street and Chippewa Falls Main Street Board of Directors was also present at the meeting:

1. **Motion** by Bauer, seconded by Olson to approve the minutes of the June 22, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. Main Street Director Teri Ouimette appeared to request that the water fountains on Bridge Street be removed. She handed out the attached pictures. Alderperson Olson stated that the fountains needed replacement because fountains and restrooms are the faces that welcome visitors to downtown Chippewa Falls. The Board discussed use of the existing fountains and also existing trash receptacles. **Motion** by Hoffman, seconded by Rubenzer to recommend the Common Council authorize removing the downtown drinking fountains and investigate replacement of fountains and existing trash receptacles. **Voting aye were Hoffman, Rubenzer and Bauer. Voting nay was Olson. MOTION CARRIED on a 3-1 vote.**
  
3. The Board considered the attached project estimate for Prairie View Road from Gerald Street to the West City limits. Director of Public Works Rubenzer noted that he had incorrectly presented the estimate at the June 22, 2015 Board meeting. He noted that the project would be proposed to be funded from the State Street project bonded for 2015. State Street was postponed until 2016 and would have to be included in the 2016-17 bond cycle. **Motion** by Hoffman, seconded by Olson to recommend the Common Council include Prairie View Road from Gerald Street to West City limits in the 2015 Street Improvement Program and refer to Committee #1 for funding. **All present voting aye. MOTION CARRIED.**
  
4. The Board considered the attached WISCORS cooperative agreement between the State of Wisconsin Department of Transportation and the City of Chippewa Falls. Director of Public Works Rubenzer noted that numerous base stations were located around the state with the Chippewa Falls location being at the Southeast corner of Seymour Cray Sr. Boulevard and Park Avenue near the Water Utility Booster Station. Bauer noted that the water utility was responsible for electricity to power the continuous operation, (about 10 watts). Director of Public Works Rubenzer stated that the system had been installed around 2010 and that all users of the system were not charged a fee. Since that time WISDOT has determined a need to charge users. Since the City of Chippewa Falls is providing the property and space for a base unit, the City will continue to be granted a user license for free. **Motion** by Hoffman, seconded by Rubenzer to recommend the Common Council approve the attached WISCORS cooperative agreement between the State of Wisconsin Department of Transportation and the City of Chippewa Falls and authorize Mayor Hoffman to execute the agreement. **All present voting aye. MOTION CARRIED.**
  
5. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:58 P.M.

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

## Rob Krejci

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**From:** Rick Ruf  
**Sent:** Wednesday, June 17, 2015 6:46 AM  
**To:** Rob Krejci  
**Subject:** FW: Repair Quotes

Take a look at this.

**From:** Tim MacLaughlin-Barck [<mailto:tim@larsonbridges.com>]  
**Sent:** Wednesday, June 17, 2015 4:58 AM  
**To:** Rick Ruf  
**Subject:** RE: Repair Quotes

Rick,

My apologies on the tardiness of my proposal. I am having difficulty getting my numbers together- I am still working on getting a price from one of my subcontractors. My rough estimate right now is at about ~~\$53,000~~ for Columbia Street, and something similar for Commerce Way, but I need to get a little more information. It is the busiest time of the year for us and them, but I hope to have an answer back any day now.

As far as timing for the repairs goes, the lead time for the angles is about 6-8 weeks, but I can sometimes get them more quickly. We would be able to fit the work in late August or September.

Thank you again for your patience, and the opportunity. I look forward to submitting a formal proposal to you shortly.

Sincerely,

Tim MacLaughlin-Barck  
Vice President, Operations

**Larson Construction Company, Inc.**  
19681 55<sup>th</sup> Avenue  
Chippewa Falls, WI 54729  
715.723.9708 Office  
715.723.4515 Fax  
715.456.5301 Mobile  
[www.larsonbridges.com](http://www.larsonbridges.com)

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**From:** Rick Ruf [<mailto:rruf@chippewafalls-wi.gov>]  
**Sent:** Friday, May 29, 2015 9:39 AM  
**To:** 'Tim MacLaughlin-Barck'  
**Subject:** RE: Repair Quotes

Tim,

Next week will be great. Not my son, my nephew.

Thanks, Rick

**From:** Tim MacLaughlin-Barck [<mailto:tim@larsonbridges.com>]  
**Sent:** Friday, May 29, 2015 9:13 AM  
**To:** Rick Ruf  
**Subject:** Re: Repair Quotes

Hi Rick! I have pulled the original bridge plans for both structures and I'm awaiting back a rebar fabrication detail from my supplier because we will have to replace the transverse rebar that is used to reinforce the joints. I have a price on a newer style expansion joint that has more longevity and is easier to install. I should have something for you next week. On a complete side note, was that your son featured in the Herald this week?

*Sent from my Verizon Wireless 4G LTE DROID*

Rick Ruf <[rruf@chippewafalls-wi.gov](mailto:rruf@chippewafalls-wi.gov)> wrote:

Tim,

How is quote was coming? We hope to close out a couple project in the next two weeks and apply the saving to these repairs if possible.

Thanks, Rick



Scale: 1" = 50'

**C200**

PROJECT NAME  
**PROPOSED NEW BUILDING**

CLIENT NAME  
**WI SCALE**

PROPOSED SITE PLAN

**CFBSI** DESIGN BUILD  
 GENERAL CONTRACTOR  
**CEDAR FALLS BUILDING**  
 SYSTEMS, INC.

5455 Freitag Drive  
 Menomonie, WI 54751  
 715-235-5551  
 www.cbbsi.com

705 Bay Street, Suite 2H  
 Chippewa Falls, WI 54726  
 715-723-5511  
 Central Fax: 715-235-6192



# Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:  
7/8/2015 2014

## Grading Summary

WPDES No: 0023604

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Influent	A	4	3	12
BOD/CBOD	A	4	10	40
TSS	A	4	5	20
Phosphorus	A	4	3	12
Biosolids	B	3	5	15
Staffing/PM	A	4	1	4
OpCert	A	4	1	4
Financial	A	4	1	4
Collection	A	4	3	12
<b>TOTALS</b>			<b>32</b>	<b>123</b>
<b>GRADE POINT AVERAGE (GPA) = 3.84</b>				

### Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

# Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:  
7/8/2015 2014

## Resolution or Owner's Statement

<b>Name of Governing Body or Owner:</b>	<input type="text"/>
<b>Date of Resolution or Action Taken:</b>	<input type="text"/>
<b>Resolution Number:</b>	<input type="text"/>
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F. Regardless of grade, required for Collection Systems if SSOs were reported):	
<b>Influent Flow and Loadings: Grade = A</b>	<input type="text"/>
<b>Effluent Quality: BOD: Grade = A</b>	<input type="text"/>
<b>Effluent Quality: TSS: Grade = A</b>	<input type="text"/>
<b>Effluent Quality: Phosphorus: Grade = A</b>	<input type="text"/>
<b>Biosolids Quality and Management: Grade = B</b>	<input type="text"/>
<b>Staffing: Grade = A</b>	<input type="text"/>
<b>Operator Certification: Grade = A</b>	<input type="text"/>
<b>Financial Management: Grade = A</b>	<input type="text"/>
<b>Collection Systems: Grade = A</b>	<input type="text"/>
ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS (Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)	
G.P.A. = 3.84	
<input type="text"/>	



# Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:  
7/8/2015 **2014**

## Biosolids Quality and Management

### 1. Biosolids Use/Disposal

1.1 How did you use or dispose of your biosolids? (Check all that apply)

- Land applied under your permit
- Publicly Distributed Exceptional Quality Biosolids
- Hauled to another permitted facility
- Landfilled
- Incinerated
- Other

NOTE: If you did not remove biosolids from your system, please describe your system type such as lagoons, reed beds, recirculating sand filters, etc.

1.1.1 If you checked Other, please describe:

### 2. Land Application Site

2.1 Last Year's Approved and Active Land Application Sites

2.1.1 How many acres did you have?

2449.70 acres

2.1.2 How many acres did you use?

277 acres

2.2 If you did not have enough acres for your land application needs, what action was taken?

2.3 Did you overapply nitrogen on any of your approved land application sites you used last year?

Yes (30 points)

No

2.4 Have all the sites you used last year for land application been soil tested in the previous 4 years?

Yes

No (10 points)

N/A

### 3. Biosolids Metals

Number of biosolids outfalls in your WPDES permit:

3.1 For each outfall tested, verify the biosolids metal quality values for your facility during the last calendar year.

#### Outfall No. 007 - CAKE SLUDGE

Parameter	80% of Limit	H.Q. Limit	Ceiling Limit	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	80% Value	High Quality	Ceiling
Arsenic		41	75			2.3			3.6			<4.1	2.4				0	0
Cadmium		39	85			.28			.4			.41	.53				0	0
Copper		1500	4300			790			620			800	590				0	0
Lead		300	840			13			19			39	14				0	0
Mercury		17	57			<.14			.46			<.28	<.088				0	0
Molybdenum	60		75			37			44			48	44			0		0
Nickel	336		420			10			12			21	15			0		0
Selenium	80		100			3			<3.7			12	3.9			0		0
Zinc		2800	7500			260			300			380	290				0	0

# Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:  
7/8/2015 2014

## Outfall No. 006 - LIQUID SLUDGE

Parameter	80% of Limit	H.Q. Limit	Ceiling Limit	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	80% Value	High Quality	Ceiling
Arsenic		41	75														0	0
Cadmium		39	85														0	0
Copper		1500	4300														0	0
Lead		300	840														0	0
Mercury		17	57														0	0
Molybdenum	60		75													0		0
Nickel	336		420													0		0
Selenium	80		100													0		0
Zinc		2800	7500														0	0

3.1.1 Number of times any of the metals exceeded the high quality limits OR 80% of the limit for molybdenum, nickel, or selenium = 0

Exceedence Points

- 0 (0 Points)
- 1-2 (10 Points)
- > 2 (15 Points)

3.1.2 If you exceeded the high quality limits, did you cumulatively track the metals loading at each land application site? (check applicable box)

- Yes
- No (10 points)
- N/A - Did not exceed limits or no HQ limit applies (0 points)
- N/A - Did not land apply biosolids until limit was met (0 points)

3.1.3 Number of times any of the metals exceeded the ceiling limits = 0

Exceedence Points

- 0 (0 Points)
- 1 (10 Points)
- > 1 (15 Points)

3.1.4 Were biosolids land applied which exceeded the ceiling limit?

- Yes (20 Points)
- No (0 Points)

3.1.5 If any metal limit (high quality or ceiling) was exceeded at any time, what action was taken? Has the source of the metals been identified?

0

## 4. Pathogen Control (per outfall):

4.1 Verify the following information. If any information is incorrect, Contact Us.

Outfall Number:	007
Biosolids Class:	B
Bacteria Type and Limit:	
Sample Dates:	01/01/2014 - 03/31/2014
Density:	
Sample Concentration Amount:	
Requirement Met:	Yes
Land Applied:	No
Process:	ANAER
Process Description:	Anaerobic Digestion at >94.9 degrees F and MCRT >14.9 days, verified by 30 day rolling average detention time and continuous temperature monitoring.

# Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:  
7/8/2015 2014

Outfall Number:	<b>007</b>
Biosolids Class:	B
Bacteria Type and Limit:	
Sample Dates:	04/01/2014 - 06/30/2014
Density:	
Sample Concentration Amount:	
Requirement Met:	Yes
Land Applied:	Yes
Process:	ANAER
Process Description:	Anaerobic digestion at >94.9 degrees and MCRT >14.9 days, verified by 30 day rolling average detention time and continuous temperature monitoring.

Outfall Number:	<b>007</b>
Biosolids Class:	B
Bacteria Type and Limit:	
Sample Dates:	07/01/2014 - 09/30/2014
Density:	
Sample Concentration Amount:	
Requirement Met:	Yes
Land Applied:	Yes
Process:	ANAER
Process Description:	Anaerobic digestion at >94.9 degees F and MCRT >14.9 days,verified by 30 day rolling average detention time and continuous temperature monitoring.

Outfall Number:	<b>007</b>
Biosolids Class:	B
Bacteria Type and Limit:	
Sample Dates:	10/01/2014 - 12/31/2014
Density:	
Sample Concentration Amount:	
Requirement Met:	Yes
Land Applied:	Yes
Process:	ANAER
Process Description:	Anaerobic digestion at >94.9 degrees F and >14.9 day MCRT, verified by 30 day rolling average detention time and continuous temperature monitoring.

0

4.2 If exceeded Class B limit or did not meet the process criteria at the time of land application.

4.2.1 Was the limit exceeded or the process criteria not met at the time of land application?

Yes (40 Points)

No

If yes, what action was taken?

# Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:  
7/8/2015 2014

## 5. Vector Attraction Reduction (per outfall):

5.1 Verify the following information. If any of the information is incorrect, Contact Us.

Outfall Number:	007
Method Date:	03/04/2014
Option Used To Satisfy Requirement:	VSR
Requirement Met:	Yes
Land Applied:	No
Limit (if applicable):	38
Results (if applicable):	52

Outfall Number:	007
Method Date:	06/02/2014
Option Used To Satisfy Requirement:	VSR
Requirement Met:	Yes
Land Applied:	Yes
Limit (if applicable):	38
Results (if applicable):	62

Outfall Number:	007
Method Date:	09/09/2014
Option Used To Satisfy Requirement:	VSR
Requirement Met:	Yes
Land Applied:	Yes
Limit (if applicable):	38
Results (if applicable):	57

Outfall Number:	007
Method Date:	10/21/2014
Option Used To Satisfy Requirement:	VSR
Requirement Met:	Yes
Land Applied:	Yes
Limit (if applicable):	38
Results (if applicable):	60

5.2 Was the limit exceeded or the process criteria not met at the time of land application?

Yes (40 Points)

No

If yes, what action was taken?

0

## 6. Biosolids Storage

6.1 How many days of actual, current biosolids storage capacity did your wastewater treatment facility have either on-site or off-site?

>= 180 days (0 Points)

150 - 179 days (10 Points)

120 - 149 days (20 Points)

90 - 119 days (30 Points)

< 90 days (40 Points)

# Compliance Maintenance Annual Report

Chippewa Falls Wwtp

Last Updated: Reporting For:  
7/8/2015 2014

<p>o N/A (0 Points)</p> <p>6.2 If you checked N/A above, explain why.</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	<b>10</b>
<p>7. Issues</p> <p>7.1 Describe any outstanding biosolids issues with treatment, use or overall management:</p> <div style="border: 1px solid black; padding: 5px;"> <p>Continued with an issue of decreased dewaterability of our BioSolids, difficulty achieving cake solids concentration &gt;17%. Caused a shortage of storage capacity. Polymer found that produced acceptable results but at twice the dosage/cost.</p> </div>	

<b>Total Points Generated</b>	10
<b>Score (100 - Total Points Generated)</b>	90
<b>Section Grade</b>	<b>B</b>

**City of Chippewa Falls, Wisconsin**

**COMPLIANCE MAINTENANCE RESOLUTION**

WHEREAS, Wisconsin Administrative Code NR 208 requires the owner of a wastewater treatment facility to complete an electronic Compliance Maintenance Annual Report (eCMAR).

WHEREAS, The Manager of Public Utilities has completed the eCMAR for 2014 and presented it to the Board of Public Works.

WHEREAS, The Board of Public Works reviewed the eCMAR on August 10, 2015 and recommended adoption of a resolution documenting the review of the eCMAR and the 3.84 GPA score with no corrective actions required.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Chippewa Falls, Wisconsin informs the Department of Natural Resources that the electronic Compliance Maintenance Annual Report has been reviewed and there are no corrective actions required.

BE IT FURTHER RESOLVED, that the Manager of Public Utilities is directed to submit this resolution and eCMAR to the DNR.

Dated this 18th day of August, 2015.

\_\_\_\_\_  
Council President

ADOPTED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Clerk


Order Online or Call Toll Free: 877-857-2915

## Economical Fountain

[Home](#) > [Site Amenities](#) > [Outdoor Water Fountains](#) > [Economical Fountain](#)



(click to enlarge images)



### Economical Fountain

SKU: KP44SEF (43)

List Price: \$1,415

Sale Price: \$1,159

You Save \$256 (23%)

SHIPPING IS ADDITIONAL ([more info](#))  
3 - 4 week lead time

877.857.2915

- Live Sales Support
  - Buy Now - Save Big!
  - Ask Our Experts
  - Best Prices Anywhere
- [Contact Us](#)

#### Additional Info

**Dimensions:** 12"W x 36"H  
**Weight:** 45 lbs.

- [Product Info](#)
- [Shipping Info](#)
- [Warranty & Care](#)

#### Product Info:

This fountain offers low cost durability. It is constructed with a heavy steel and features a powder coated finish available in 6 colors.

#### Fountain Features:

- 6 colors available ([view](#))
- Steel Guard over a chrome-plated brass bubbler.
- Chrome-plated push-button brass valve
- Stainless steel bowl
- Adjustable flow regulation.

Fountain Color:

[Quote Request](#)

[Available Colors](#)  
[Fountain Spec Sheet](#)



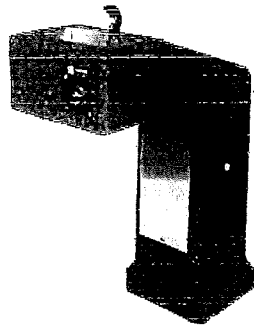
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## DFBF-36 - ADA Accessible Concrete Drinking Fountain

[Home](#) > [Site Amenities](#) > [Outdoor Water Fountains](#) > [DFBF-36 - ADA Accessible Concrete Drinking Fountain](#)



(click to enlarge images)



### DFBF-36 - ADA Accessible Concrete Drinking Fountain

SKU: DFBF36 (49)

List Price: \$1,450

Sale Price: \$1,115

You Save \$335 (23%)

SHIPPING IS ADDITIONAL ([more info](#))  
2 week lead time

877.857.2915

Aggregate Color ([view](#)):

(select aggregate color) ▾

[Quote Request](#)

[Owner's Manual](#)

[Aggregate Colors](#)

- [Product Info](#)
- [Shipping Info](#)
- [Warranty & Care](#)

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  - Best Prices Anywhere
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Additional Info

### Product Description

**Dimensions:** 15.2"W x 11.5"D x 38.5"H  
**Weight:** 225 lbs.

This Concrete Drinking Fountain is suitable for both outdoor and indoor use and is available with 4 different aggregate colors options. Utilize this fountain as an attractive accent to a public setting or a stand alone piece.

This fountain is constructed from pre-cast concrete with stainless steel receptors as well as chrome plated exposed fittings. For ease of mind, this fountain is also weatherproof and resistance to both corrosion and vandalism.

The smooth, contoured basin reduces splash thanks to its rounded corners and insures proper drainage to prevent standing water.

### Product Features

- Lead free components
- Stainless steel receptor
- Stainless steel access doors
- Stainless steel mounting brackets
- Vandal-resistant screws
- Chrome plated exposed fittings
- Vandal resistant double bubbler projector
- Side faucet available as field kit



- 
- 
- 
- 

Order Online or Call Toll Free: 877-857-2915

## Upright Concrete Cylinder Fountain

[Home](#) > [Site Amenities](#) > [Outdoor Water Fountains](#) > [Upright Concrete Cylinder Fountain](#)



Permastone texture shown  
(click to enlarge images)



### Upright Concrete Cylinder Fountain

SKU: CDFPBC (47)

List Price: \$1,065

Sale Price: \$819

You Save \$246 (23%)

SHIPPING IS ADDITIONAL ([more info](#))  
3 - 4 week lead time

877.857.2915

- Live Sales Support
- Buy Now - Save Big!
- Ask Our Experts
- Best Prices Anywhere

[Contact Us](#)

Fountain Style:

Concrete Texture:

Concrete Color:

Optional Child Step:

[Quote Request](#)

[Available Textures/Colors](#)  
[Fountain Spec Sheet](#)  
[Freeze-Proof Valve](#)

- [Product Info](#)
- [Shipping Info](#)
- [Warranty & Care](#)

#### Additional Info

Dimensions: 14"W x 34"H  
Weight: 210 lbs.  
List Price      Sale Price



Fountain Version	List Price	Sale Price
Standard	\$1,065	\$819
Standard with Side Button	\$1,255	\$965
Standard with Anti-Freeze Valve	\$1,535	\$1,179

#### Product Info:

This Cylinder Fountain is worry-free near outdoor sports fields, hiking trails, and nearly any other outdoor location. The optional concrete child step can be purchased so youngsters can get up to drink from the bubbler.

#### Fountain Features:

- 3 textures and 4 colors available ([view](#))
- Exposed aggregate is washed, cured, and sealed to enhance color
- Smooth surfaces have color dyes throughout mixture

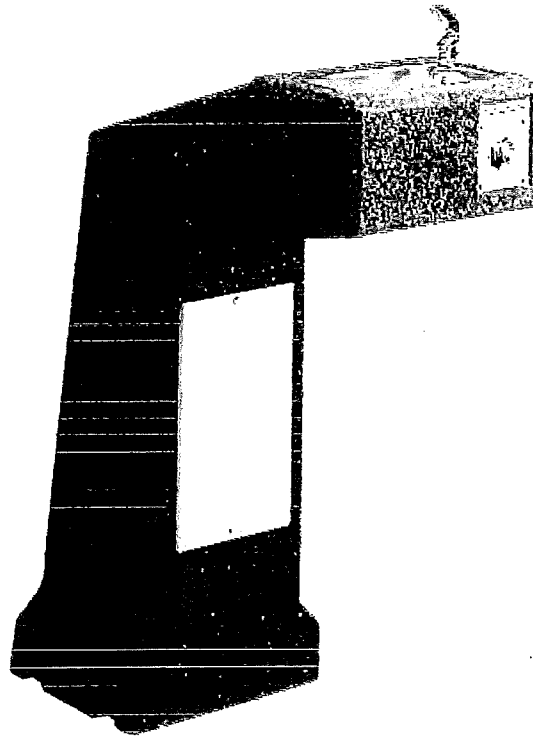


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**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, AUGUST 10, 2015 – 6:30 PM**

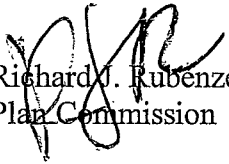
The Plan Commission met in City Hall on Monday, August 10, 2015 at 6:30 P.M. Present were Commissioners Peter Pohl, Dennis Doughty, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer and Mayor Greg Hoffman. Absent were Commissioners Dave Cihasky and Mike Tzanakis and Vice-Chairperson Tom Hubbard. Also attending were Jeremy Skaw, Real Land Surveying and Danny DiFrancesco, Project Manager, MSP Real Estate, Inc.

1. **Motion** by Smith, seconded by Varga to approve the minutes of the July 13, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**
  
2. The Plan Commission considered the attached Certified Survey Map and Site Plan for a proposed forty unit multi-family development on Colome Street. Director of Public Works Rubenzer and Inspector Lasiewicz had discussed property densities, setbacks, parking and other requirements of the R-3M Multi-Family Zoning District with Developer Danny DiFrancesco and the proposal meets all requirements. Secretary Rubenzer noted that in order to recommend the Common Council approve the proposed certified survey map, stormwater management, sanitary and water connections with charges and appropriate easements be conditions of approval along with the certified survey review fee. Mr. DiFrancesco presented the attached site plan and noted the walk path and recreation area for the development. The Plan Commission discussed other multi-family developments in the adjacent neighborhood. Secretary Rubenzer noted that the 82 foot frontage along Colome Street met the minimum lot frontage but the proposed Certified Survey Map was a flag lot. Mr. DiFrancesco stated that proposed lot #3 of the Certified Survey Map was anticipated to be a future community based residential facility. **Motion** by Smith, seconded by Varga to recommend the Common Council approve the attached Certified Survey Map upon:
  - 1) receipt of the \$100 Certified Survey Map review fee.
  - 2) receipt and approval of a stormwater management plan and appropriate easements.
  - 3) provisions for sanitary and water service connections, connection charges and appropriate easements.Commissioner Arneberg questioned whether there was a saturation point for multi-family development in the City. The Plan Commission briefly discussed this point. **All present voting aye. Motion carried.**
  
3. Since no conditional use permit process was required for the proposed forty-unit multi-family Homestead Family Apartments development discussed in item #2, **no action was taken on this item.**
  
4. No one appeared to present the attached Certified Survey Map for a parcel north of Woodridge Drive. Secretary Rubenzer stated that a proposed plat had been presented in the early 2000's but that no annexation of this parcel in the Town of Wheaton ever happened. He noted that a street privilege permit would also be required for access on unopened Woodridge Drive right-of-way. The Plan Commission noted that City streets

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

would be used for access and that the development would be in the Town of Wheaton. **Motion** by Smith, seconded by Hoffman to **table the item and take no action. All present voting aye. Motion carried.**


5. No one appeared to present the attached Preliminary Plat of Gehler Estate. Secretary Rubenzer noted a previous preliminary plat had been presented in the early 2000's but that wetlands and stormwater management had stopped progress of the development. **Motion** by Pohl, seconded by Varga to **table the item and take no action. All present voting aye. Motion carried.**
6. **Motion** by Smith, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:17 P.M.

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

**MINUTES OF THE PLAN COMMISSION MEETING  
CITY OF CHIPPEWA FALLS  
MONDAY, JULY 13, 2015 – 6:30 PM**

The Plan Commission met in City Hall on Monday, July 13, 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 City Planner Jayson Smith and Alderperson John Monarski.

1. **Motion** by Hubbard, seconded by Tzanakis to approve the minutes of the June 8, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**
  
2. The Plan Commission considered the vice-chairperson position. Commissioner Tzanakis nominated current Plan Commission Vice-Chairperson Tom Hubbard for vice-chairperson of the Plan Commission. **Motion** by Smith, seconded by Rubenzer to close nominations and cast a unanimous ballot for Tom Hubbard for vice-chairperson of the Plan Commission. **All present voting aye. Motion carried.**
  
3. City Planner Jayson Smith presented the attached project plan and associated documents for the creation of Tax Incremental Finance District #14. Mr. Smith reviewed authority for Tax Incremental Finance districts, presented the Tax Incremental District #14 Boundary Map and cash flow chart and detailed the Valuation Test. Commissioner Tzanakis asked who determined the equalized value and Mr. Smith responded the City assessor and the State Department of Revenue. He noted that the City Common Council has the final authority on the district even though Chippewa County is the owner/seller of the Tax Incremental District #14 property. Mayor Hoffman opened a public hearing to consider the attached Plan Commission Tax Incremental District Resolution No. 2015-04. No one spoke for or against the resolution. Mayor Hoffman closed the public hearing. **Motion** by Hubbard, seconded by Varga to approve Plan Commission Tax Incremental District Resolution No. 2015-04, (attached), designating proposed boundaries and approving a project plan for Tax Incremental District #14 in the City of Chippewa Falls, Wisconsin. **All present voting aye. Motion carried.**
  
4. Planner Smith provided the attached project plan amendment to allow Tax Incremental District #14 to become a donor to Tax Incremental Districts #4, #5 and #12. In response to questions, Mr. Smith stated that Tax Incremental District #4 was the State Highway #178/Seymour Cray Sr. Blvd. area, Tax Incremental District #5 was the Riverside Industrial Park and Chippewa Crossing Development area and Tax Incremental District #12 was the Downtown Entrance area. Mayor Hoffman opened a public hearing to consider the attached Plan Commission Tax Incremental District Resolution No. 2015-05. No one spoke for or against the resolution. Mayor Hoffman closed the public hearing. **Motion** by Tzanakis, seconded by Hubbard to approve Plan Commission Tax Incremental District Resolution No. 2015-05, (attached), approving a project plan amendment for Tax Incremental District #14 in the City of Chippewa Falls, Wisconsin. **All present voting aye. Motion carried.**
  
5. **Motion** by Varga, seconded by Tzanakis to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:55 P.M.

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

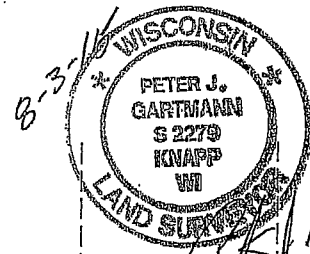
Please note, these are draft minutes and may be amended until approved by the Common Council.

# CHIPPEWA CO. CERTIFIED SURVEY MAP No. \_\_\_\_\_

RECORDED IN VOL. \_\_\_\_\_ OF CERTIFIED SURVEY MAPS PAGE \_\_\_\_\_

REGISTER

LOCATED IN THE NW 1/4 OF THE NW 1/4, SECTION 17,  
T28N, R8W, CITY OF CHIPPEWA FALLS, CHIPPEWA  
COUNTY, WISCONSIN, INCLUDING ALL LOT 2 OF  
CERTIFIED SURVEY MAP NO. 1999, VOL. 8 OF  
CERTIFIED SURVEY MAPS, PG. 307-308



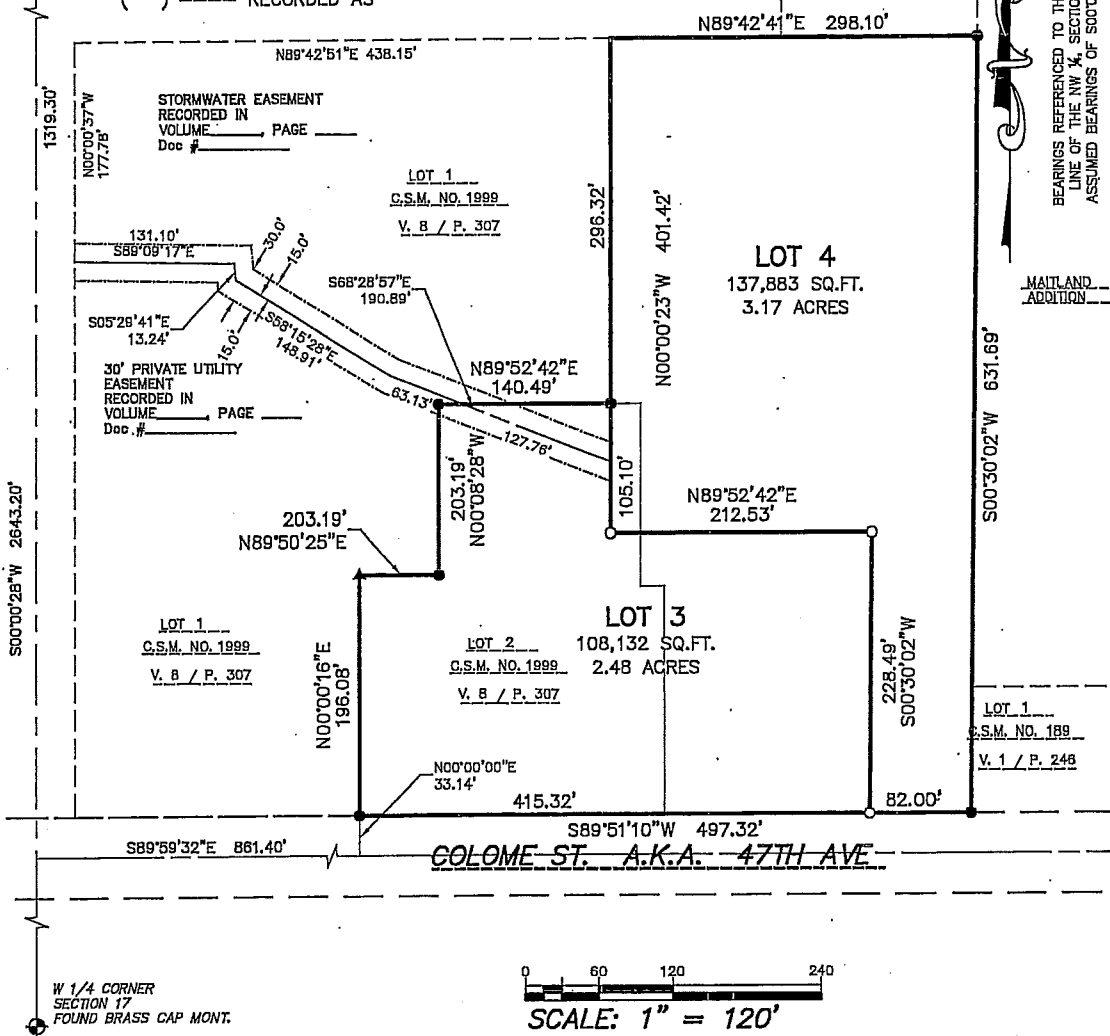
NW CORNER  
SECTION 17  
FOUND BRASS CAP MONT.

**LEGEND**

- ▲ ----- FND. PK NAIL
- ----- FND. 3/4" REBAR
- ----- FND. 1" O.D. IRON PIPE
- ----- SET 1" O.D. x 18" IRON PIPE
- ( ) ----- WEIGHING 1.13 LBS./LIN.FT.
- ( ) ----- RECORDED AS

LOT 1  
C.S.M. NO. 801  
V. 2 / P. 380

LOT 2  
C.S.M. NO. 3542  
V. 16 / P. 148



BEARINGS REFERENCED TO THE WEST  
LINE OF THE NW 1/4, SECTION 17,  
ASSUMED BEARINGS OF S00°00'28"W.

MAILLAND  
ADDITION

SURVEY PREPARED FOR:  
MSP Real Estate, Inc.  
7201 Walker St., #20  
St. Louis Park, MN 55426

REAL LAND SURVEYING  
635 FAIRFAX ST.  
ALTOONA, WI 54720  
(715) 514-4116  
CADD No. 15154

CHIPPEWA CO. CERTIFIED SURVEY  
MAP NO.

RECORDED IN VOL. \_\_\_\_\_  
OF THE CERTIFIED SURVEY MAPS  
PAGE \_\_\_\_\_

INDEXED

REGISTER

LOCATED IN THE NW 1/4 OF THE NW 1/4, SECTION 17,  
T28N, R08W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN  
INCLUDING ALL OF LOT 2, CERTIFIED SURVEY MAP #1999, VOLUME 8 OF  
CERTIFIED SURVEY MAPS, PAGES 307-308

**SURVEYOR'S CERTIFICATE:**

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY:  
THAT BY THE DIRECTION OF MSP REAL ESTATE INC, I HAVE SURVEYED, DIVIDED AND  
MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP.

THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED  
IS AS FOLLOWS: LOCATED IN THE NW 1/4 OF THE NW 1/4, SECTION 17, T28N, R08W, CITY  
OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN, INCLUDING ALL OF LOT 2,  
CERTIFIED SURVEY MAP #1999, VOLUME 8 OF CERTIFIED SURVEY MAPS, PAGES 307-308  
AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- COMMENCING AT THE NW CORNER OF SAID SECTION 17; THENCE S.00°00'28"W., ALONG  
THE WEST LINE OF THE NW 1/4 OF SAID SECTION 17, A DISTANCE OF 1319.30 FEET;
- THENCE S.89°59'32"E., A DISTANCE OF 861.40 FEET;
- THENCE N00°00'00"E A DISTANCE OF 33.14 TO THE NORTH RIGHT OF WAY LINE OF  
COLOME STREET AND THE POINT OF BEGINNING;
- THENCE N.00°00'16"E ALONG THE BOUNDARY OF SAID LOT 2, 196.08 FEET
- THENCE N.89°50'25"E. ALONG THE BOUNDARY OF SAID LOT 2, 203.19 FEET;
- THENCE N.00°08'28"W. ALONG THE BOUNDARY OF SAID LOT 2, 203.19 FEET;
- THENCE N.89°52'42"E. ALONG THE BOUNDARY OF SAID LOT 2, 140.49 FEET;
- THENCE N.00°00'23"W. 296.32 FEET;
- THENCE N.89°42'41"E. 298.10 FEET;
- THENCE S.00°30'02"W. 631.69 FEET TO THE SAID NORTH RIGHT OF WAY LINE;
- THENCE S.89°51'10"W. ALONG SAID NORTH RIGHT OF WAY LINE, 497.32 FEET TO THE  
POINT OF BEGINNING.

THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR  
BOUNDARY SURVEYED AND DESCRIBED, AND THE SUBDIVISION THEREOF.

THAT THE 30' CITY OF CHIPPEWA FALLS UTILITY BASEMENT IS DEDICATED TO THE CITY  
OF CHIPPEWA FALLS.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE  
WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS  
AND CHAPTER 38, LAND DIVISION ORDINANCE OF THE GENERAL CODE OF CHIPPEWA COUNTY,  
WISCONSIN IN SURVEYING AND MAPPING THE SAME.

  
PETER J. GARTMANN, P.L.S. 2279

DATED THIS 3<sup>RD</sup> DAY OF August, 2015

**CITY COUNCIL RESOLUTION:**

RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY  
APPROVED AND THE 30' CITY UTILITY EASEMENT IS DEDICATED AS SHOWN BY THE CITY  
COUNCIL

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
DATE

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

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
DATE

REAL LAND SURVEYING  
635 FAIRFAX ST.  
ALTOONA, WI 54720



SHEET 2 OF 2

PAGE \_\_\_\_\_

## PRIVATE UTILITY EASEMENT AND STORMWATER

LOCATED IN THE NW 1/4 OF THE NW 1/4, SECTION 17,  
T28N, R08W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN  
BEING PART OF LOTS 1 AND 2, CERTIFIED SURVEY MAP #1999, VOLUME 8 OF  
CERTIFIED SURVEY MAPS, PAGES 307-308

### 30' PRIVATE UTILITY EASEMENT

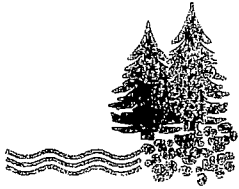
- COMMENCING AT THE NW CORNER OF SAID LOT 1; THENCE S.00°00'37"E., ALONG THE WEST LINE SAID LOT 1, A DISTANCE OF 177.78 FEET TO THE CENTERLINE OF A 30 FOOT PRIVATE UTILITY EASEMENT, SAID EASEMENT LYING 15 FEET EITHER SIDE OF THE FOLLOWING DESCRIBED LINE;
- THENCE S.89°09'17"E., A DISTANCE OF 131.10 FEET;
- THENCE S.05°29'41"E. A DISTANCE OF 13.24 FEET;
- THENCE S.58°15'28"E. A DISTANCE OF 148.91 FEET;
- THENCE S.68°28'57"E. A DISTANCE OF 190.89 FEET AND THERE TERMINATING.

### STORMWATER EASEMENT:

ALL LAND LYING NORTH OF THE FOLLOWING 30' PRIVATE UTILITY EASEMENT;

- COMMENCING AT THE NW CORNER OF SAID LOT 1; THENCE S.00°00'37"E., ALONG THE WEST LINE SAID LOT 1, A DISTANCE OF 177.78 FEET TO THE CENTERLINE OF A 30 FOOT PRIVATE UTILITY EASEMENT, SAID EASEMENT LYING 15 FEET EITHER SIDE OF THE FOLLOWING DESCRIBED LINE;
- THENCE S.89°09'17"E., A DISTANCE OF 131.10 FEET;
- THENCE S.05°29'41"E. A DISTANCE OF 13.24 FEET;
- THENCE S.58°15'28"E. A DISTANCE OF 148.91 FEET;
- THENCE S.68°28'57"E. A DISTANCE OF 190.89 FEET AND THERE TERMINATING.

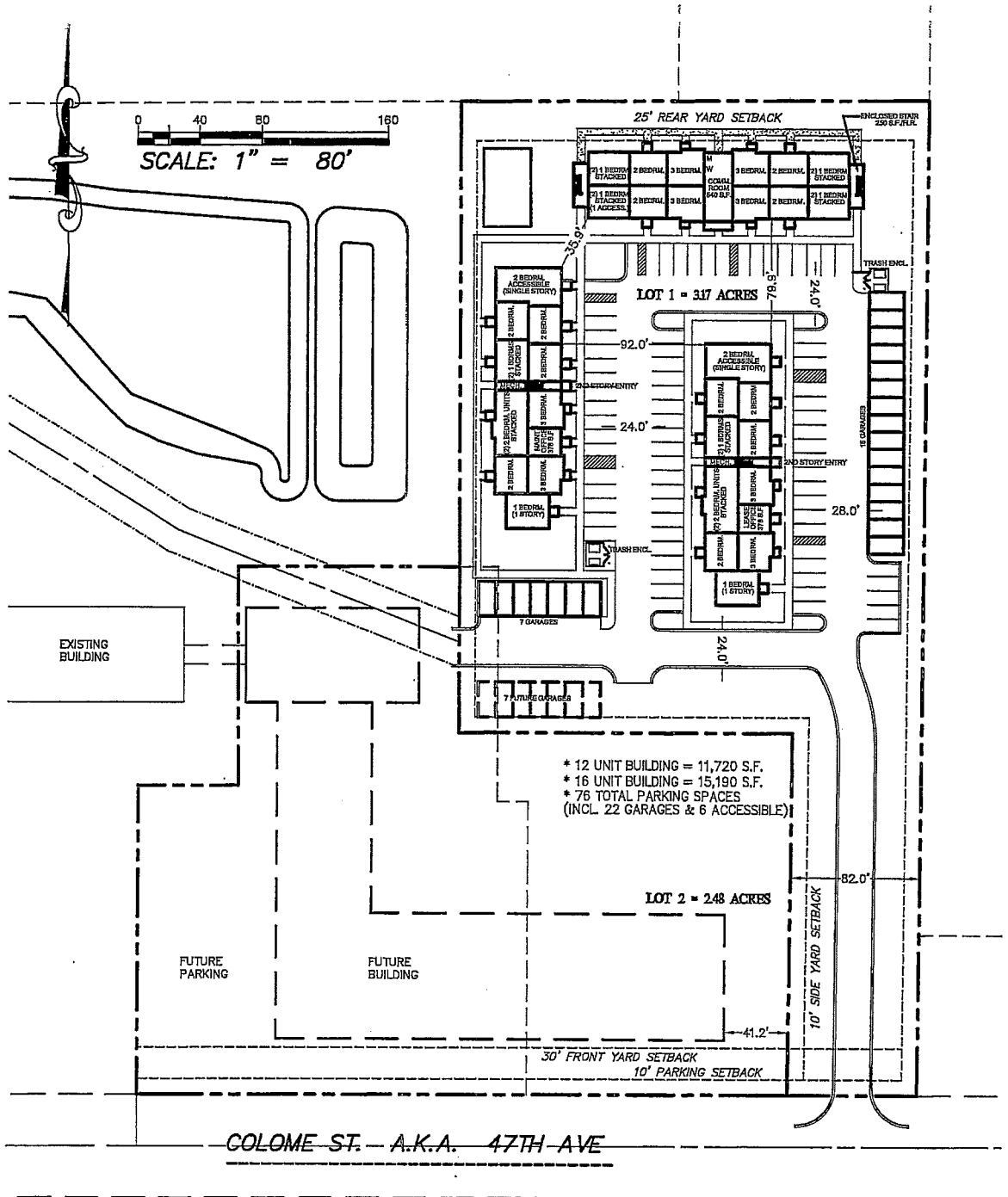




# REAL LAND SURVEYING

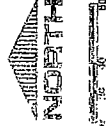
695 FAIRFAX STREET  
ALTOONA, WI 54720  
(715) 514-4116

FX 715-552-0330  
Web: rls-aec.com  
COPYRIGHT 2011,  
REAL LAND SURVEYING LLC



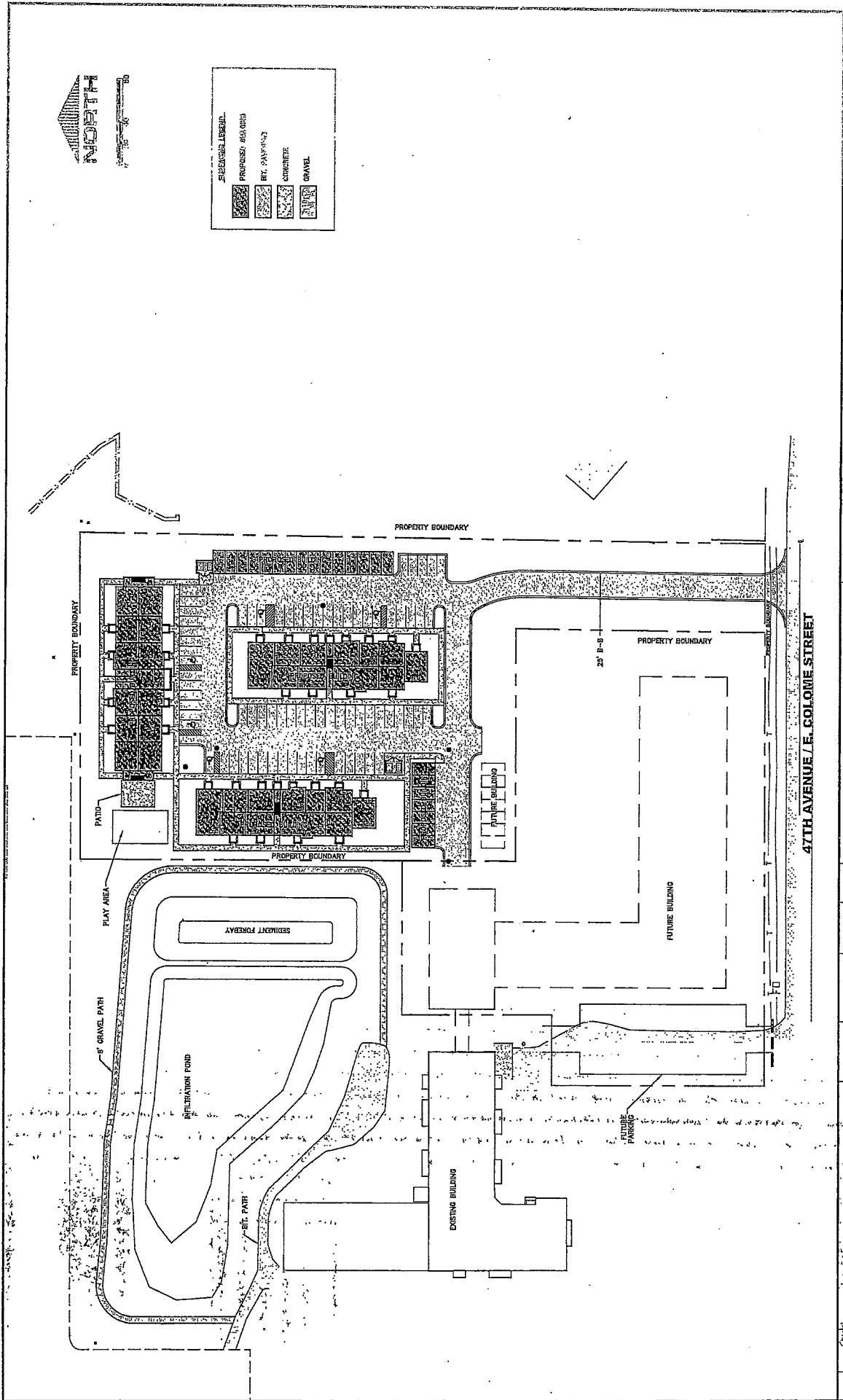
## HOMESTEAD FAMILY APTS. CHIPPEWA FALLS, WI

### PRELIMINARY SITE PLAN



SCREENING LEGEND:

[Pattern]	PROPOSED ASPHALT
[Pattern]	BT. PAVING
[Pattern]	CONCRETE
[Pattern]	GRAVEL



47th Avenue E. Colome Street  
 47th Avenue E. Colome Street  
 47th Avenue E. Colome Street  
 47th Avenue E. Colome Street

40 UNIT MULTIFAMILY  
 ASP REAL ESTATE  
 CHIPPEWA FALLS, WI

OVERALL SITE PLAN

311 MARKET  
 AUSTIN, TX 78701  
 737.333.8010  
 COPYRIGHT 2013 AEC INC

**AEC**  
 ADVANCED ENGINEERING CONCEPTS

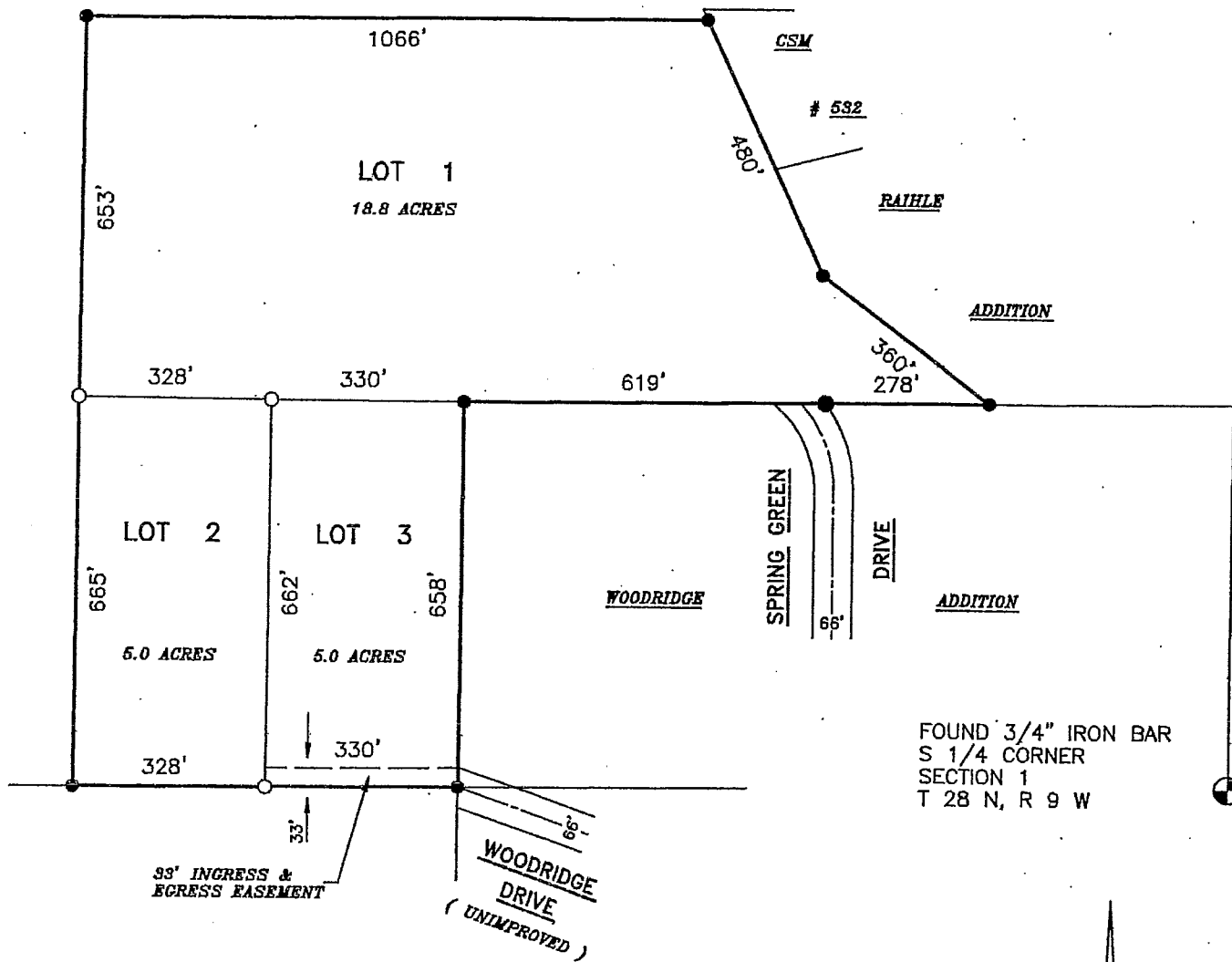
PROJ. NO.  
 1800X

DRAFTED BY DESIGN BY CHECKED

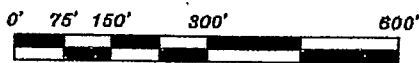
REVISIONS

DATE

BEING PART OF THE S 1/2 OF THE SW 1/4  
 OF SECTION 1, TOWNSHIP 28 NORTH, RANGE 9  
 WEST, ~~CITY OF CHIPPEWA FALLS~~, CHIPPEWA  
 COUNTY, WISCONSIN.



SCALE : 1" = 300'

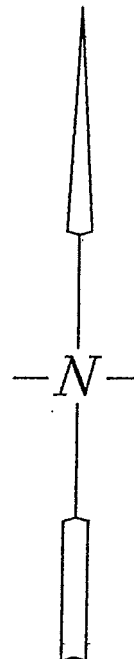


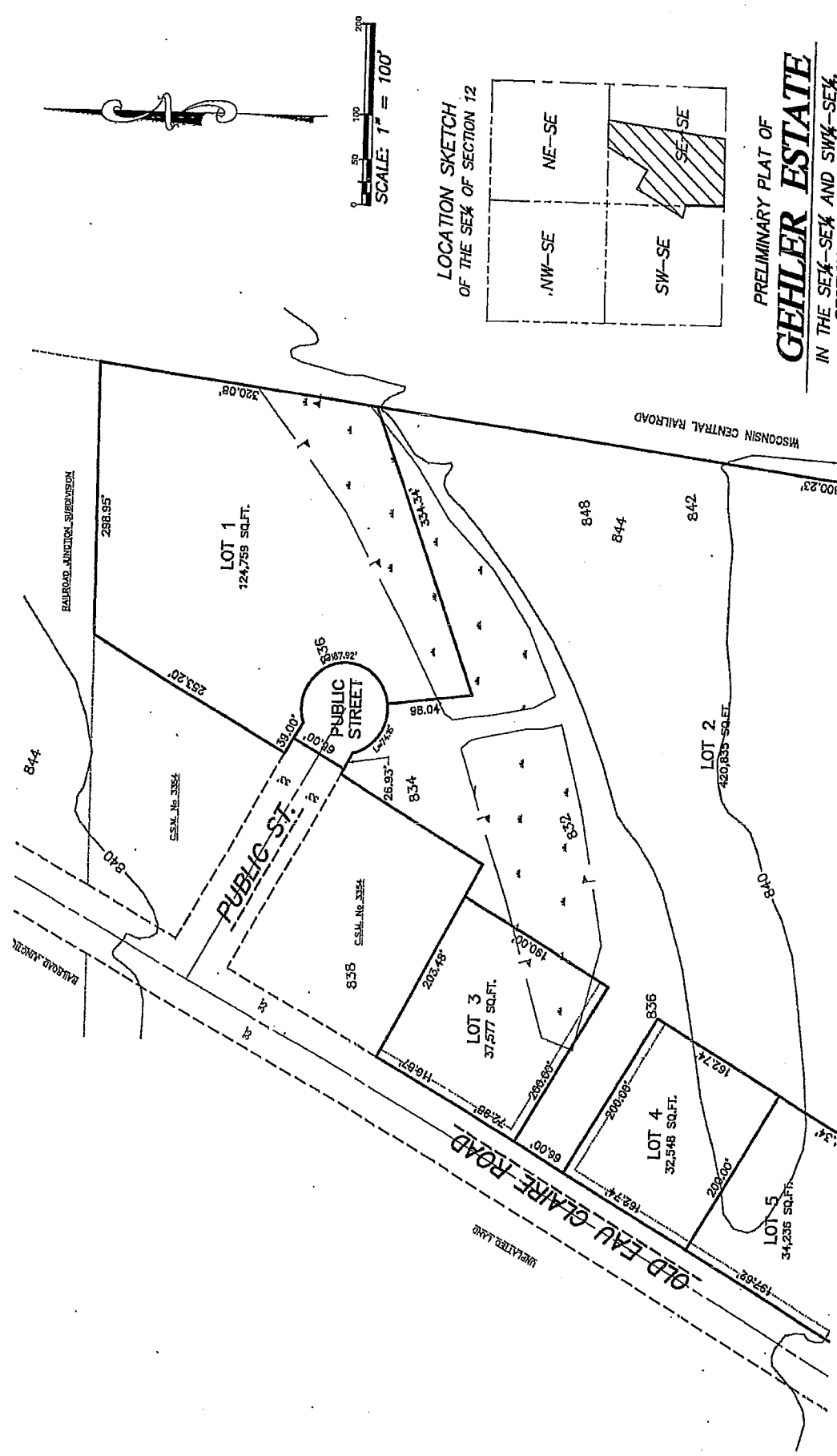
LEGEND

○ SET 1 1/4" x 24" IRON PIPE WEIGHING  
 1.68 LBS. / LINEAL FOOT

● FOUND 1 1/4" IRON PIPE

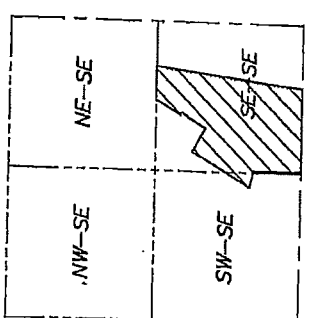
● FOUND 2" IRON PIPE





SCALE: 1" = 100'

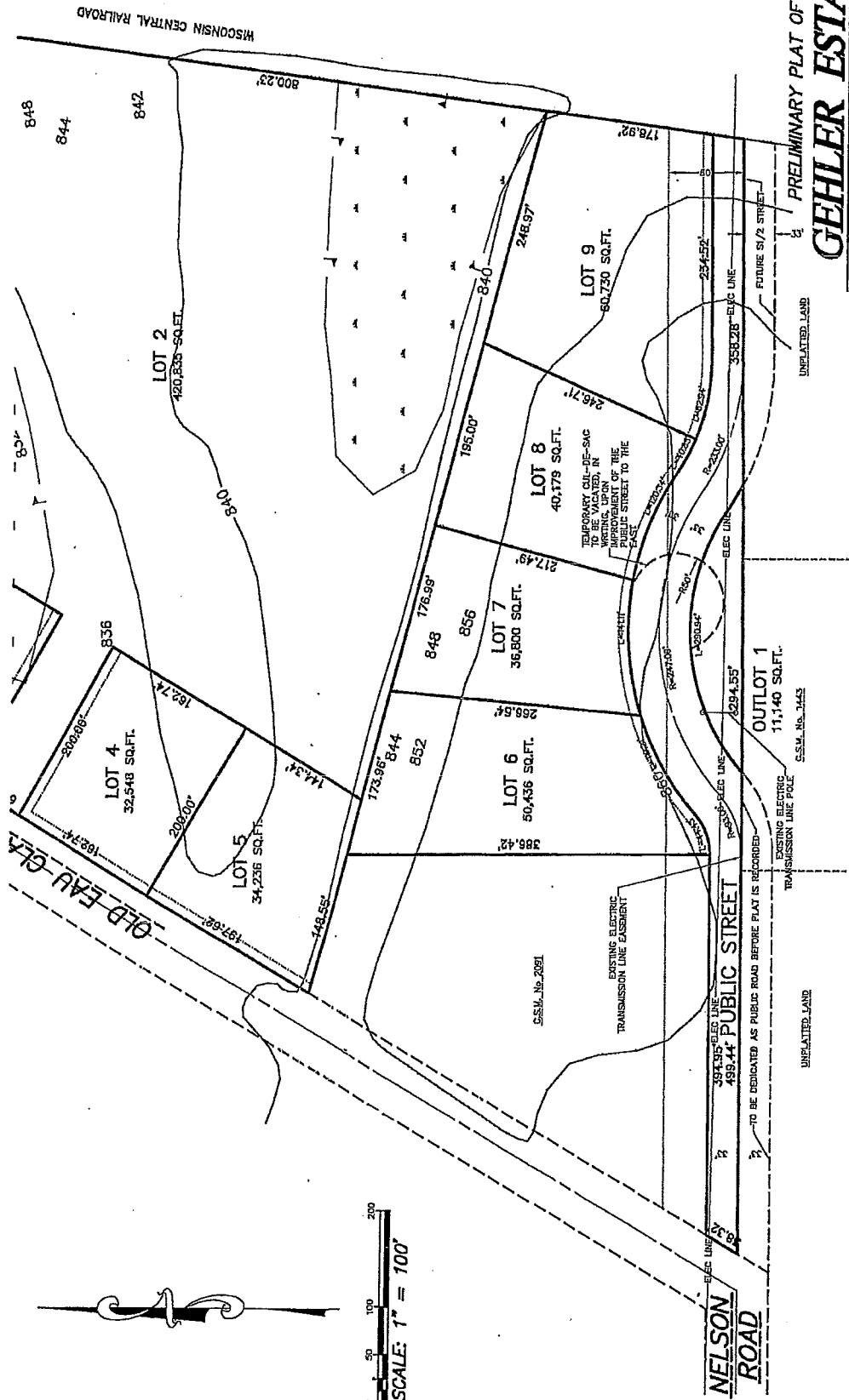
LOCATION SKETCH OF THE SE $\frac{1}{4}$  OF SECTION 12



PRELIMINARY PLAT OF  
**GEHLER ESTATE**

IN THE SE $\frac{1}{4}$ -SE $\frac{1}{4}$  AND SW $\frac{1}{4}$ -SE $\frac{1}{4}$ ,  
SECTION 12, T28N, R9W,  
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN  
INCLUDING OUTLOT 1 OF CSM NO. 2091

PREPARED BY REAL LAND SURVEYING LLC  
CADD No. 15041Preliminary



**PRELIMINARY PLAT OF  
GEHLER ESTATE**

IN THE SE 1/4-SE 1/4 AND SW 1/4-SE 1/4,  
SECTION 12, T28N, R9W,  
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN  
INCLUDING OUTLOT 1 OF CSM No. 2081

PREPARED BY REAL LAND SURVEYING LLC  
CADD No. 1504Preliminary

**MEETING MINUTES**  
**JOINT REVIEW BOARD**  
**Tuesday, August 11, 2015**

The Joint Review Board met at City Hall on August 11, 2015 at 8:00 a.m. Present were, Chad Trowbridge, Chippewa Falls Area Unified School District, Lynne Bauer, City of Chippewa Falls, and Frank Pascarella, Chippewa County. Also present: Jayson Smith, City Planner.

1. The meeting was called to order.
2. Motion by Pascarella, seconded by Bauer, to approve the minutes of the July 13, 2015 Joint Review Board meeting. All present voting aye. Motion carried.
3. Jayson Smith reviewed the public record with the Joint Review Board presenting the approved Plan Commission Resolutions, approved City Council Resolutions, and the TID #14 Plan and TID #14 Plan amendment.
4. Motion by Pascarella, seconded by Bauer, to approve the Tax Incremental District #14 Creation Resolution. All present voting aye. Motion carried.
5. Motion by Pascarella, Seconded by Bauer. to approve the Tax Incremental District #14 Amendment Resolution. All present voting aye. Motion Carried.
6. Motion by Pascarella, seconded by Bauer, to not disband the Joint Review Board and to maintain its current membership. All present voting aye. Motion carried.
7. Motion by Pascarella, seconded by Bauer to adjourn. The meeting adjourned at 8:15 a.m.

Submitted by:

Jayson C. Smith, Secretary JRB

**JOINT REVIEW BOARD  
RESOLUTION APPROVING THE PROJECT PLAN AMENDMENT OF  
TAX INCREMENTAL DISTRICT NO. 14,  
CITY OF CHIPPEWA FALLS**

WHEREAS, the City of Chippewa Falls (the "City") seeks to amend the project plan for Tax Incremental District No. 14 (the "District"); and

WHEREAS, Wisconsin Statutes Section 66.1105 requires that a Joint Review Board (the "JRB") shall convene to review the proposal; and

WHEREAS, the JRB consists of one representative chosen by the School District; one representative chosen by the Technical College District; and one representative chosen by the County, all of whom have the power to levy taxes on property within the District; and one representative chosen by the City and one public member; and

WHEREAS, the public member and JRB's chairperson were selected by a majority vote of the other JRB members before the public hearing was held, under Wisconsin Statutes Sections 66.1105 (4)(a) and (e); and

WHEREAS, all JRB members were appointed and the first JRB meeting was held within 14 days after the notice was published under Wisconsin Statutes Sections 66.1105 (4)(a) and (e); and

WHEREAS, the JRB has reviewed the public record, planning documents, the resolution adopted by the Plan Commission approving the District amendment and adopting the Project Plan amendment, and the resolution passed by the Common Council approving the amendment of the District under Wisconsin Statutes Section 66.1105 (4)(gm); and

WHEREAS, the JRB has considered whether, and concluded that, the District continues to meet the following criteria:

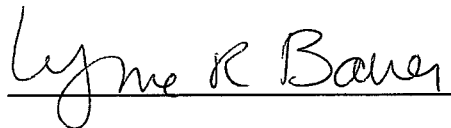
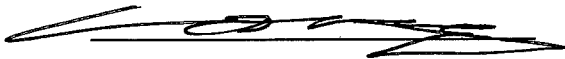
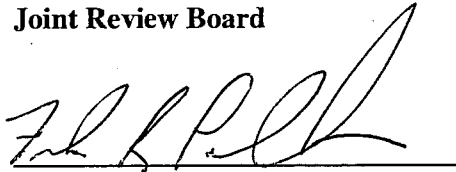
1. The development expected in the District would not occur without the use of Tax Increment Financing and the amendment of a tax incremental district.
2. The economic benefits of the District, as measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the improvements.
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.

NOW, THEREFORE, BE IT RESOLVED that the JRB approves the Project Plan Amendment of Tax Incremental District No. 14.

BE IT FURTHER RESOLVED that in the judgment of the JRB, the development described in the Project Plan, the information provided by the City, and the public record and planning documents relating to the District, would not occur without the amendment of the District.

Passed and adopted this 11<sup>TH</sup> day of AUGUST, 2015

**Joint Review Board**



**Representing**

Chippewa County

Chippewa Falls Area School District

Chippewa Valley Technical College District

City of Chippewa Falls

Public Member



**JOINT REVIEW BOARD  
RESOLUTION APPROVING THE CREATION OF  
TAX INCREMENTAL DISTRICT NO. 14,  
CITY OF CHIPPEWA FALLS**

WHEREAS, the City of Chippewa Falls (the "City") seeks to create Tax Incremental District No. 14 (the "District"); and

WHEREAS, Wisconsin Statutes Section 66.1105 requires that a Joint Review Board (the "JRB") shall convene to review the proposal; and

WHEREAS, the JRB consists of one representative chosen by the School District; one representative chosen by the Technical College District; and one representative chosen by the County, all of whom have the power to levy taxes on property within the District; and one representative chosen by the City and one public member; and

WHEREAS, the public member and JRB's chairperson were selected by a majority vote of the other JRB members before the public hearing was held, under Wisconsin Statutes Sections 66.1105 (4)(a) and (e), and

WHEREAS, all JRB members were appointed and the first JRB meeting was held within 14 days after the notice was published under Wisconsin Statutes Sections 66.1105 (4)(a) and (e); and

WHEREAS, the JRB has reviewed the public record, planning documents, the resolution adopted by the Plan Commission approving the boundaries of the District and adopting the Project Plan, and the resolution passed by the Common Council approving the creation of the District under Wisconsin Statutes Section 66.1105 (4)(gm), and

WHEREAS, project costs benefitting the District are to be made outside of, but within a one-half mile radius of the District, pursuant to Wisconsin Statutes Section 66.1105(2)(f)1.n, as identified in the project plan; and

WHEREAS, the JRB has considered whether, and concluded that, the District meets the following criteria:

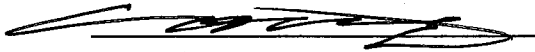
1. The development expected in the District would not occur without the use of tax increment financing and the creation of a tax incremental district.
2. The economic benefits of the District, as measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the improvements.
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.

NOW, THEREFORE, BE IT RESOLVED that the JRB approves the creation of this District.

BE IT FURTHER RESOLVED that in the judgment of the JRB, the development described in the Project Plan, the information provided by the City, and the public record and planning documents relating to the District, would not occur without the creation of the District.

Passed and adopted this 11<sup>th</sup> day of August, 2015.

**Joint Review Board**



**Representing**

Chippewa County

Chippewa Falls Area School District

Chippewa Valley Technical College District

City of Chippewa Falls

Public Member



# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: <b>Oktoberfest Chippewa Partners - 1N Bridge St CF</b>	Applicant Phone Number: <b>715-723-0331</b>
---	--

<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. <b>Nicole Heckerel - nikki@chippewa-chamber.org</b> <b>Cell: 763-568-0196</b>	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <b>1N Bridge Street, CF</b> <b>715-723-0331</b>
--	---

Name of the event: <b>Oktoberfest</b>	Estimated number of persons participating: <b>300</b>
--	--

Date and start and end times requested for street use:  
**Friday, September 18<sup>th</sup> 12:00pm - 1pm**

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
**Northbound Jefferson Ave from Leinie Lodge to NWSF main gate entrance**

Use, described in detail, for which the street use permit is requested:  
**Parade - Goldenkey Procession including horse drawn wagon, band**

City services requested for the event (e.g., Street Department or Police Department staff time) **Walkers**  
**Police escort leading procession**

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 *[Signature]* Date **7/17/15**

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
**No Cost - One on duty officer to escort as available**

Requirements of Applicant:

Approved by: *[Signature]* **7.13.15** Signature of Chief of Police  
*[Signature]* **July 15, 2015** Signature of Director of Public Works

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

Decision of City Council (required):  Approved  Denied

# 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: 07-15-2015

Town  Village  City of Chippewa Falls County of Chippewa

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

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
- A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 09-12-2015 and ending 09-13-2015 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 Holy Ghost Parish

(b) Address 412 S Main St Chippewa Falls, WI 54729  
(Street)  Town  Village  City

(c) Date organized \_\_\_\_\_

(d) If corporation, give date of incorporation \_\_\_\_\_

(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, addresses and phone numbers of all officers:

President Janet Mayer 19935 82nd Ave Chippewa Falls, WI 54729 715-382-4213

Vice President MeLissa Klentke 45 Westbrook Dr Bloomer, WI 54724 715-3866

Secretary \_\_\_\_\_  
 Treasurer Nancy Flynn 10492 County Hwy X Chippewa Falls, WI 54729 715-723-6084

(g) Name and address of manager or person in charge of affair:  
Janet Mayer 19935 82nd Ave Chippewa Falls, WI 54729 715-382-4213

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

(a) Street number 412 S Main St

(b) Lot part Block \_\_\_\_\_

(c) Do premises occupy all or part of building? Church Parking Lot & Church Basement

(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: \_\_\_\_\_

(e) Will minors be present? Yes Reason for minors being present: Be with parents to play games at event  
(Family Events) CHIPP. FALL

3. NAME OF EVENT

(a) List name of the event Holy Ghost Parish Picnic JUL 16 2015

(b) Dates and times of event 09-12-2015 & 09-13-2015 9:00 AM - 9:00 PM - SAT CITY TREASURER  
9:00 AM - 9:00 PM - SUN 412002

**DECLARATION**

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Nancy J. Flynn  
(Signature/date)

Officer Janet Mayer  
(Signature/date)

Holy Ghost Parish Picnic  
(Name of Organization)

Officer \_\_\_\_\_  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Date Filed with Clerk \_\_\_\_\_

Date Reported to Council or Board \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

License No. \_\_\_\_\_

Police Department Approval Chief Wally J. Sullivan

Date 08-05-2015 Wisconsin Department of Revenue

m  
5/15



## APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

<b>Name of Applicant:</b> NANCY FLYNN	<b>Address of Applicant:</b> 10492 COUNTY HWY X, CHIPPEWA FALLS, WI 54729																									
<b>Name of Premises to be Licensed:</b> HOLY GHOST PARISH	<b>Address of Premises:</b> 412 S MAIN ST CHIPPEWA FALLS, WI 54729	<b>Date(s) of Event (Class "E" Licenses only):</b> 09/12/2015-09/13/2015																								
<b>Class of License Applied for:</b>	<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.

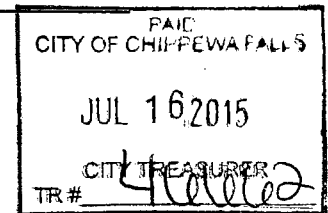
I have read and understand the above.

Nancy J. Flynn  
 Signature of Applicant

07/15/2015

Date

Attest: Bridget Quiens  
 City Clerk/Deputy Clerk



Date of Council Approval: \_\_\_\_\_

License No.: \_\_\_\_\_



# CITY OF CHIPPEWA FALLS

## STREET USE PERMIT APPLICATION

Applicant Name and Address: <i>Jordan VanProosdy 735 Terrill St. Chi Hi</i>	Applicant Phone Number: <i>920-540-7721 (cell) 715-726-2406 x1148</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.  <i>vanprojp@chipfalls.org</i>	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: <i>735 Terrill St. Chippewa Falls, WI 54729</i>
---	--

Name of the event: <i>Chi Hi Student Council (Homecoming)</i>	Estimated number of persons participating: <i>Parade - 200 Bonfire - 600</i>
--	---

Date and start and end times requested for street use:  
*Parade 4:30-5:00 (Fri, Sept. 25<sup>th</sup>) Bonfire 9:00pm-11:00pm Fri Sept. 25<sup>th</sup>*

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
*Parade: (Chi Hi Parking Lot, Coleman, Wheaton, Miles, Terrill, Coleman) around Chi Hi  
Bonfire: (Tropicana: Bel Air Streets between Middle School and McDonell)*

Use, described in detail, for which the street use permit is requested:  
*Homecoming Parade and Bonfire / Pig Roast*

City services requested for the event (e.g., Street Department or Police Department staff time)  
*Police escort (parade), Police Involvement (bonfire) Barricades for Bonfire*

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 	Date <i>07/29/15</i>
----------------------------	-------------------------

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
*1 HOUR PARADE DUTY, 2 HOURS BONFIRE PATROL WITH 2 OFFICERS / 4hrs -  
Total 5 hours x \$47 = \$235.00 This is billed separately to the  
School, per Chief.*

Requirements of Applicant:  
*Pick up any barricades or traffic cones that are necessary at the city garage located at #5 York - Riverside Drive before noon on Friday, September 25, 2015 and return on Monday, September 28, 2015. RJR 8/12/2015*

Approved by: <i>Chief Wally P. SHR</i>	<i>Richard J. Rubey PE 8/12/2015</i>
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



**MINUTES**  
**COMMITTEE #1**  
**REVENUES, DISBURSEMENTS, WATER AND WASTEWATER**  
**AUGUST 13, 2015**

**Committee #1 - Revenues, Disbursements, Water and Wastewater met on Thursday, August 13, 2015 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee Members present: Rob Kiefer, John Monarski, Brent Ford.

Mayor/Other Council Members present: Mayor Hoffman

Others presented: Finance Manager/Treasurer Lynne Bauer, Public Works Director/City Engineer/Public Utilities Manager Rick Rubenzer, Street & Utility Maintenance Manager Rick Ruf, Parks & Recreation Director Dick Hebert, City Clerk Bridget Givens, Fire Chief Mike Hepfler.

Call to Order: 9:00 AM

**1. Discuss department capital improvement plans and equipment requests including funding options. Possible recommendations to the Council.**

Street & Utility Maintenance Manager Rick Ruf and Parks & Recreation Director Dick Hebert met to review their equipment replacement plan and determined an estimated cost of \$569,500 for 2015 equipment needs. Mr. Ruf explained he can buy used equipment if it is feasible but indicated certain pieces of equipment, such as pick-up trucks, are cheaper to buy new utilizing the State Bid List prices. Mr. Hebert indicated there will be additional equipment needs (not currently listed) when the anticipated Parks & Recreation position is added in 2016. The Committee discussed the tax impact of the \$569,500 and the importance of educating the public on the proposed tax increase. Earlier discussions involved a decision to spend approximately \$250,000 per year for equipment replacement however due to the lack of purchase of equipment over the past 7-10 years, the immediate needs are high. They would like Brian from Ehlers to attend the next meeting to explain levy impact scenarios and the possibility of repaying the debt over multiple years instead of one year due to the higher amount. Another meeting was tentatively set for Thursday, August 27 at 9 AM.

**No action taken.**

**2. Discuss funding for Kennedy Road overpass bridge joint repairs. Possible recommendation to the Council.**

Public Works Director/City Engineer/Public Utilities Manager Rick Rubenzer and Street & Utility Maintenance Manager Rick Ruf discussed Kennedy Road overpass bridge joint repairs that need to be complete as soon as possible. Repairs were recommended by the

Board of Public Works and sent to Committee #1 for funding. Estimated repairs could be as high as \$53,000. If repairs cannot be completed this year a temporary fix of approximately \$10,000 could be done until it could be repaired next year. Funding would have to come from either street project bond proceeds or advanced from General Fund Reserves. Engineering has been in contact with Larson Construction Company, Inc. but they have yet to provide a formal estimate. The Committee asked Engineering to come back to the next meeting with a better estimate for the repairs.

**No action taken.**

**3. Discuss disposing of antique fire hose reel. Review request of Chippewa Valley Society for the Preservation & Appreciation of Antique Motor Fire Apparatus in America (SPAAMFAA). Possible recommendation to the Council.**

Fire Chief Mike Hepfler indicated an antique fire hose reel currently being stored by the Parks Dept. would be available to donate to the Chippewa Valley Society for the Preservation & Appreciation of Antique Motor Fire Apparatus in America (SPAAMFAA). He indicated it is City property but they have no use for it. They have a different one that is being restored for the new fire station. Chief Hepfler did not know the value. Additional discussion included where it would be displayed if the City had it restored and if the group might sell it once it was restored. They were comfortable donating the item with a "first right of refusal" clause.

**Motion by Ford/Kiefer** to recommend the Council donate the antique fire hose reel to the Chippewa Valley Chapter of SPAAMFAA with the City retaining the first right of refusal if the group considers selling it. **All present voted aye. Motion carried.**

**4. Adjournment.**

**Motion by Ford/Monarski** to adjourn at 10:00 AM. **All present voting aye, motion carried.**

**Minutes submitted by,  
Lynne Bauer, Finance Manager/Treasurer**



## **Michael L. Hepfler**

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**From:** Tom Larson [tommyklcf@yahoo.com]  
**Sent:** Wednesday, July 15, 2015 8:17 PM  
**To:** Michael L. Hepfler  
**Subject:** Re: Parks and Rec Hose Reel

Hello Mike,

Yes, I have already gotten back a lot of positive comments about the antique hose reel. Jack Running, the President of the organization, definitely wants to accept it. Information about the club for you to approach the City of Chippewa Falls to donate the hose reel to them is as follows:

Chippewa Valley SPAAMFAA is a local chapter of the National SPAAMFAA organization (Society for the Preservation & Appreciation of Antique Motor Fire Apparatus in America). They are a non-profit registered 501(c)(3) organization with the IRS. Currently there are approximately 50 members in the Eau Claire - Chippewa Falls area with a President, Secretary & Treasurer and quarterly meetings. The organization is open to anyone.

They are the group that is currently restoring our old Chippewa Falls Fire Dept. 1954 Darley/FWD Engine #2 truck.

For more information check the following:  
Chippewa Valley SPAAMFAA local website: [www.squeeky-wheel.org](http://www.squeeky-wheel.org)  
The National SPAAMFAA website is: [www.spaamfaa.org](http://www.spaamfaa.org)

Let me know if you need anything else to move this forward and thanks again!

Tom

On Wednesday, July 15, 2015 2:24 PM, Michael L. Hepfler <[mhepfler@chippewafalls-wi.gov](mailto:mhepfler@chippewafalls-wi.gov)> wrote:

Not for a while. As you know, I have to go through the proper channels to donate it to your group.. If there is an interest I would be more than willing.

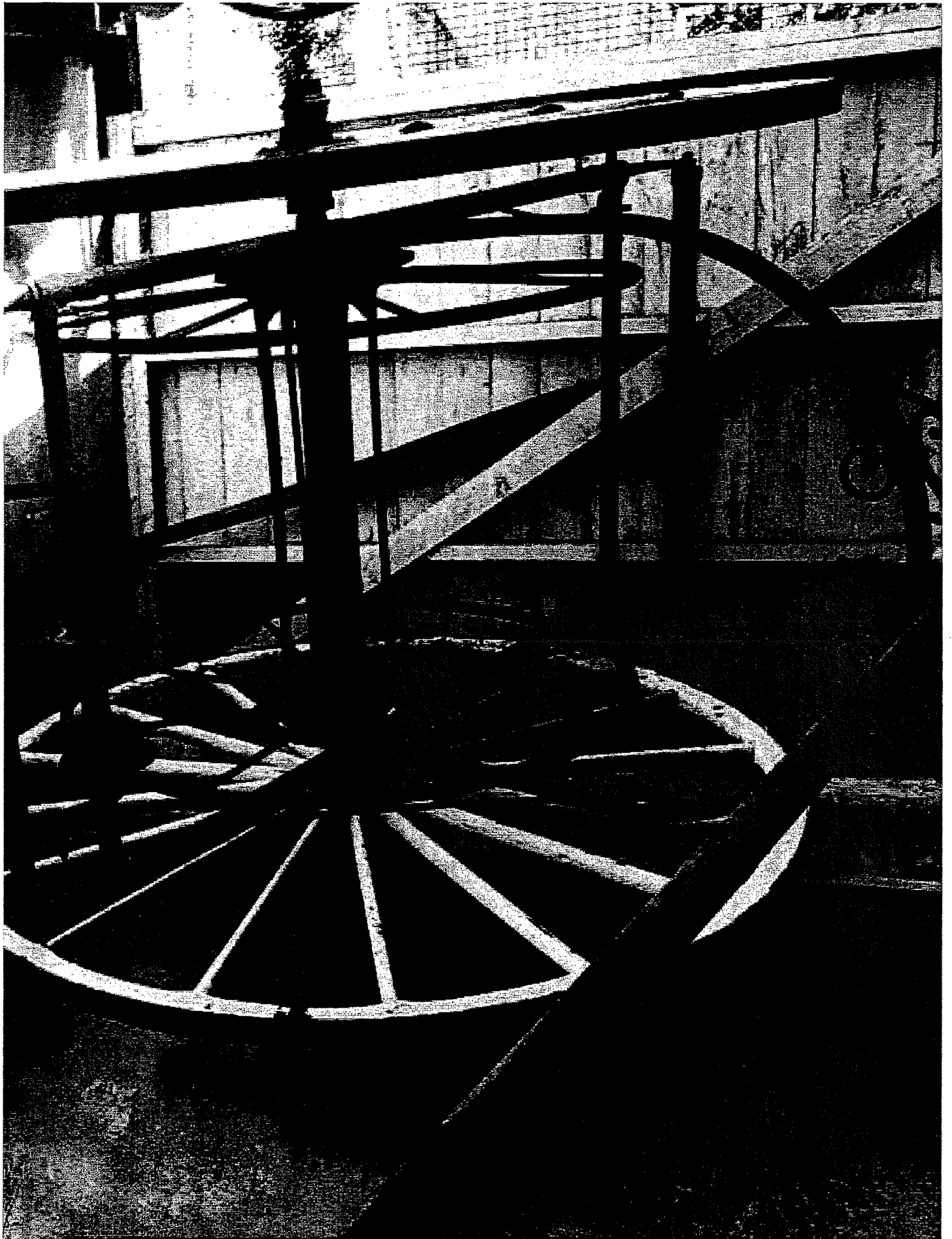
Mike

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**From:** Tom Larson [mailto:[tommyklcf@yahoo.com](mailto:tommyklcf@yahoo.com)]  
**Sent:** Wednesday, July 15, 2015 11:59 AM  
**To:** Michael L. Hepfler  
**Cc:** Daniel J. Loschko  
**Subject:** Re: Parks and Rec Hose Reel

Hello Mike,

Thanks for the offer. I will forward out the photos of the hose reel to the 40+ members of the Chippewa Valley Antique Fire Organization. I'm sure some of them will be interested and find a place to put it. How soon does it have to be moved from the Parks & Rec. building?



Equipment	Dept.	Cost
Plow Truck	Street	\$175,000.00
Skid-loader	Street	\$45,000.00
Bucket Truck	Street/Park & Rec.	\$80,000.00
Snow Blower	Street	\$128,000.00
One Ton Truck	Street/Parks & Rec.	\$30,000.00
Half Ton Pick-up Truck	Street/Parks & Rec.	\$24,000.00
Half Ton Pick-up Truck	Engineering	\$30,000.00
Half Ton Pick-up Truck	Street Manager	\$18,000.00
Gator	Parks & Rec.	\$8,500.00
Exmark Mower	Parks & Rec.	\$11,000.00

#### Immediate Needs

Half Ton Pick-up	Engineering	\$28,000.00
Half Ton Pick-ups (3)	Park & Rec.	\$72,000.00
Exmark Mowers (3)	Park & Rec.	\$33,000.00
Gator	Park & Rec.	\$8,500.00
Bucket Truck (used)	Street/Parks & Rec.	\$80,000.00
Skid-loader	Street	\$45,000.00
Plow Truck	Street	\$175,000.00
Snow Blower	Street	\$128,000.00

Total		\$569,500.00
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#### Items to think about

One Ton Trucks (5)	Street	\$150,000.00
Half Ton Trucks (2)	Parks & Rec./Street	\$48,000.00
Half Ton Trucks (2)	Street Manager	\$18,000.00

Recycled Police Vehicles Coming Soon!!?

We should see 3 or 4 Ford Explorers in the next year or two.

## Committee #1 - Capital Items Discussion - August 4, 2015

YEAR	DEPARTMENT	ITEM	ESTIMATED COST	
<b>2015</b>				
	Street Department	(2)Plow/Dump Trucks	\$ 320,000	
	Street Department	(2) One Ton Trucks	\$ 70,000	
	Street Department	(1) Skid Steer	\$ 45,000	
	Parks & Recreation	Option #1: 907HC Caterpillar Loader	\$ 90,000	Replacing Dept. 2001 Caterpillar Loader, Street Dept. given Loader, Purchase new Loader for Parks & Rec
	Parks & Recreation	Option #2: 907HC Caterpillar Loader	OR 82500	Trading in Dept. 2001 Caterpillar Loader
	Parks & Recreation	Option #3: 907HC Caterpillar Loader	OR 12000	Replace Engine (7/29/15 Comm #1 Recommendation)
		<b>Equipment Subtotal</b>	<b>\$ 525,000</b>	
	Fire Department	New Station	\$ 5,000,000	Approved for bonding April 7, 2015
	Chippewa Mall Drive	Road extension behind mall to Alexander Blvd	\$ 700,000	Approved for bonding April 7, 2015
	Downtown Entrance	Phase 1	\$ 3,500,000	(TIF Monies used to repay debt)
	<b>Total 2015</b>		<b>\$ 9,725,000</b>	
<b>2016</b>				
	Street Department	(2) Plow/Dump Truck	\$ 320,000	
	Street Department	(1) Patch Trailer	\$ 35,000	
	Street Department	(1) Parts Truck	\$ 30,000	
	Street Department	(1) One Ton Truck	\$ 35,000	
	Parks & Recreation	Two Ton Truck-Ford 650 cab/chassis	\$ 57,800	Replace 1999 Chevy Two Ton Truck
	Parks & Recreation	Increase axle weight rating to front end - Ford 650	\$ 2,000	
	Parks & Recreation	9 ft. Dump Box, 11 ft. plow, safety lighting package	\$ 33,100	
	Fire Department	Ambulance	\$ 160,000	Replace 2003 F-350 Road Rescue Ambulance
	Fire Department	Cardiac Monitors	\$ 50,000	Replace 2 Philips Cardiac Monitors (2008)
	<b>Total 2016</b>		<b>\$ 722,900</b>	

Committee #1 - Capital Items Discussion - August 4, 2015

2017						
	Street Department	(2) Plow/Dump Truck	\$	320,000		
	Street Department	(1) One Ton Truck	\$	35,000		
	Street Department	(1) Managers Patrol Truck	\$	35,000		
	Street Department	(1) Hot melt Kettle	\$	45,000		
	Parks & Recreation	Bobcat Toolcat 5600	\$	82,300	Replace 1996 John Deere Compact Tractor	
	Parks & Recreation	X MARK MOWER (Casper Park) 72"	\$	10,900	Replace Dept. 2000 Xmark 72" Mower which is used at Casper Park	
	Parks & Recreation	1/2 Ton Pick Up Truck	\$	23,200	Replace 2000 Dodge 3/4 Ton Truck.	
	Fire Department	Cardiac Monitors	\$	50,000	Replace 2 Philips Cardiac Monitors (2008)	
	<b>Total 2017</b>		\$	<b>601,400</b>		
2018						
	Street Department	(1) Motor Grader	\$	300,000		
	Street Department	(1) One Ton Truck	\$	40,000		
	Street Department	(1) Sign Truck	\$	40,000		
	Parks & Recreation	1/2 Ton Pick Up Truck	\$	25,400	Replace 1996 Chevy 1/2 Ton Truck	
	Parks & Recreation	1/2 Ton Pick Up Truck	\$	25,400	Replace 1998 Chevy 1/2 Ton Truck	
	Parks & Recreation	X MARK MOWER (Casper Park) 72"	\$	11,900	Replace Dept 2000 Xmark 72" Mower at Casper Park	
	Parks & Recreation	X MARK MOWER (Casper Park) 72"	\$	11,100	Replace Dept 2006 Xmark 60" Mower at Irvine Park	
	Fire Department	Ambulance	\$	180,000		
	<b>Total 2018</b>		\$	<b>633,800</b>		
2019						
	Street Department	(2) Plow/Dump Truck	\$	340,000		
	Street Department	(1) Snow Blower	\$	125,000		
	<b>Total 2019</b>		\$	<b>465,000</b>		

# 10 Year Replacement plan

## 2015

2 – Plow/Dump Truck	\$320,000.00
2 - One Ton Truck	\$70,000.00
1 – Skid-steer	\$45,000.00

## 2016

2– Plow/Dump Truck	\$320,000.00
1 – Patch Trailer	\$35,000.00
1 – Parts Truck	\$30,000.00
1 – One Ton Truck	\$35,000.00

## 2017

2 – Plow/Dump Truck	\$320,000.00
1 - One Ton Truck	\$35,000.00
1 – Managers Patrol Truck	\$35,000.00
1 – Hot melt Kettle	\$45,000.00

## 2018

1 – Motor Grader	\$300,000.00
1 – One Ton Truck	\$40,000.00
1 – Sign Truck	\$40,000.00

## 2019

2 – Plow/Dump Truck	\$340,000.00
1 – Snow Blower	\$125,000.00

## 2020

1 – Bucket Truck	\$170,000.00
1 – Track-type Back Hoe	\$225,000.00 ?

## 2021

1 – Front End Loader	\$170,000.00
1 9 Wheel Roller	\$120,000.00
1 – Skid-Steer	\$55,000.00

## 2022

1 – Motor Grader	\$300,000.00
1 - Snow Blower	\$135,000.00

## 2023

1 – Chip Spreader	\$100,000.00
1 – Paint Truck	\$75,000.00
1 - Small Roller	\$60,000.00
1 – Oil Distributor	\$200,000.00

## 2024

1 – Front End Loader	\$180,000.00
1 – Large Roller	\$100,000.00
1 – Paver	\$150,000.00

**Total** **\$4,175,000.00**

**Possible revenue from sales** **\$300,000.00**

**Amount Needed** **\$3,875,000.00**

# 2014-2024 Street Dept. Equipment Replacement

The last time new tax money was used for equipment replacement was 2002. In the last 12 years the revenue used for equipment replaced was generated from the sale of scrap, sale of old equipment or from monies from the Storm Water Utility account. The lack of equipment replacement in the last 12 years has created a serious problem.

The Wisconsin Department of Transportation recommends replacement of equipment as follows.

Trucks Rear Drive 23,000lbs through 49,000 lbs	10 years
Trucks Rear Drive 15,000lbs and less	6 years
Motor Graders Six Wheel Drive	10 years
End Loaders	10 years
Skid Steers	10 years
Snow Blowers	10 years
Track – type Back Hoe	10 years
Parts Truck	10 years

Because of a very good maintenance program the Street Dept is comfortable using a 1.5 multiplier to the Department of Transportation replacement schedule.

At this time the current equipment past normal replacement age are as follows.

Trucks Rear Wheel Drive 23,000 through 49,000; 1 – 1993 (21) 1 – 1995 (19) 2 – 1996 (18)

1 – 1997 (17) 2 – 1999 (15) 2 – 2000 (14)

Trucks Rear Wheel Drive 15,000 and less; 4 – 1997 (17)

Motor Graders Six Wheel Drive; 1 – 1987 (27) 1 – 2002 (12)

End Loaders; 1 – 2001 (13)

Skid – Steers; 1 – 2000 (14)

Snow Blowers; 1 – 1970 (44) 1 – 1987 (27)

Track-type Back Hoe; 1 – 1990 (24)

Most of the equipment list above exceeds the 1.5 multiplier.

# 2014-2024 Street Dept. Equipment Replacement

Today's Replacement costs are as follows.

Trucks Rear Wheel Drive 23,000 through 49,000	\$130,000.00 - \$150,000.00
Trucks Rear Wheel Drive 15,000 and less	\$35,000.00
Parts Truck	\$30,000.00
Motor Grader	\$275,000.00 - \$325,000.00
End Loader	\$150,000.00
Skid-Steer	\$35,000.00
Snow Blower	\$125,000.00
Track-Type Back Hoe	\$250,000.00

All current equipment would have some trade in or resale value. This is not a complete list of equipment needed to be replaced. This is a priority list of equipment needed.



PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, August 11, 2015

1. Call to order by Beth Arneberg at 6:00 p.m.  
Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Rob Kiefer and Nate Seckora.  
Staff present: Dick Hebert, Kevin Sweeney and Tom Eisenhauer.
2. Approval of July 2, 2015, and July 14, 2015, Minutes: **Motion by Dale Berg, seconded by Heidi Hoekstra, to approve the July 2 and July 14, 2015, minutes. Motion carried.**
3. Personal Appearances By Citizens. None.
4. Discuss / Consider Special Event Applications: None.
5. Discuss/Consider:
  - a. Irvine Park Welcome Center/Small Animal/Aviary Building.
    - Discuss Landscape Plan  

Jim Hohncke presents a landscape plan, which includes dry bed and plants designed to place space between public and the animals. Brief discussion regarding which perennials should be used; plants can be exchanged with like plants. **Motion by Carmen Muenich, seconded by Rob Kiefer, to approve the landscape plan as prepared and presented by James D. Hohncke, Jr. of JDH Landscape Architects, Inc.**

Dick Hebert also briefly discussed the fiber-optic cable, specifically phase 3, which goes to Rutledge Home and distributed a letter of intent.

Dick Hebert also presents CBS Squared Inc.'s Amendment to Agreement for Profession Services. The amendment is for additional services at a cost of \$14,590.00 bringing our total agreement to \$127,843. **Motion by Carmen Muenich, seconded by Dale Berg, to approve CBS Squared Inc.'s Amendment to Agreement for Profession Services as presented. Motion carried.**
    - b. Park Signage. Dick Hebert recommends having Rick Rubenzer attend the next meeting to explain the City ordinances regarding signs.
    - c. Recreation Report. Tommy Eisenhauer reports softball leagues are complete; fall soccer sign up has good numbers. He also indicates that the pool will be closing one week early due to lack of staffing with the college kids returning to school. The Kubb tournament also went well at Pure Water Days.
    - d. Director's Report. Dick Hebert commended Kevin Sweeney and Jennifer London and the other park employees for the great work they do. Beth Arneberg also commented on the work they do with Eagle Scouts and how beneficial that is for all involved.

Dick Hebert also discussed the emerald ash bore community group. The first step will be to do an inventory of trees. The communities will then collaborate for grant-writing. The cities of Cornell, Chippewa Falls, Bloomer, and part of the county will be involved with this group, who is working with the West Central Regional Planning. Costs will be split but are unknown at this time.

6. Approve Claims. **Motion by Dale Berg/Carmen Muenich, to approve claims of \$59,666.55. Motion passed.** Beth Arneberg asked about the steel for gate item. Dick indicated some of the gates in Irvine Park are being redone so that when they are closed, bikes can easily get through and will not have to go around. Dick also indicated that the paving issue was resolved with Monarch Paving.
7. Park Board Member comments or concerns. Carmen Muenich asked if we were on track to start demo, and the answer is yes. Dick would like to have the university students catalog the artifacts this winter. Dale Berg asked about getting the same animals back in the spring; Jennifer indicated that she thought that would be dependent upon the availability at the time.
8. Adjournment. **Motion by Carmen Muenich/Beth Arneberg, to adjourn at 6:52 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
July 15, 2015**

**1. Call to Order**

Meeting was called to order by Board President Barb Rasmus at 5:00 p.m.

**2. Roll Call of Members**

Members Present: Hoekstra, Hull, Jones, Rasmus, Russell

Absent: Ambelang, King

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, City of Chippewa Falls Finance Manager/Treasurer Lynn Bauer

**3. Approval of Agenda**

Motion by Russell seconded by Jones to approve the agenda All present Voting Aye. Motion carried.

**4. Lynn Bauer- city of Chippewa Falls Finance Manager/Treasurer.**

Lynn Bauer was present at the request of the Library Board of Trustees to answer questions about the relationship between the Library and the City. She is responsible for the City budget, HR and other administration duties not covered by other offices. She talked about the budgeting cycle, employee costs, increases in worker's compensation, retirement and the large increase in health insurance. The large percentage of the budget is employee costs. The State regulates a cap on the percentage of increase allowed in the budget each year due to this factor the City has to maintain a zero percent budget in the operating part of the budget. She explained the TIF districts and how they work. She explained also about how donations to the Library are handed and how other Capital needs are handed in the City. President Rasmus thanked Lynn for coming and enlightening the members of the Board of Trustees about the City Finance.

**5. Disposition of the minutes of the regular meeting of June 10, 2015.**

Motion by Hoekstra, seconded by Hull to approve the minutes of the regular meeting of June 10, 2015. All present Voting Aye. Motion carried.

**6. Disposition of the vouchers to be paid from the 2015 budget after July 21, 2015.**

Motion made by Russell seconded by Hoekstra to approve payment of the vouchers to be paid from the 2015 budget after July 21, 2015. Roll Call Vote taken. Aye -- Hoekstra, Hull, Jones, Rasmus, Russell. All present Voting Aye. Motion carried.

**7. Public appearances by citizens.**

None

**8. Correspondence**

None

**9. Management report**

Director Niese presented the Management Report. He talked about highlights from the report. He reported that we have over 500 participating in the Summer Reading Program. The K-9 program this past week had over 77 kids and parents attending. The Breakfast and a Book series has been a success. The Movies

series has been successful also. Joe reported that they have been cleaning up the different areas in the Library getting rid of obsolete items and rearranging furniture to be more patron friendly. The Friends Book Sale is coming up in August. The Movie in the Park at Marshfield Park will be Big Hero Six being held also in August.

## **10. Committee reports**

- a) None

## **11. Current Business**

### **a) Technological update proposal for Large Meeting Room**

Director Niese spoke with Andy Bauer from the County and he stated that he check also with IFLS and the proposal from Audio Architects was a good quote. The meeting room will need some updates in the electrical work and Niese will check with the Library's maintenance worker Scott whether he can do the work or not. Niese will let the Board know when he needs approval to have the work done.

### **b) Trustee Training Week**

The schedule of the presentations was included in the Board's packet. Director Niese is open to having Board Members watch it at the Library. The presentations are available through the webinar. Information on registration is explained on the handout.

### **c) MORE Budget**

The MORE Budget is available in the packet. This is the tentative budget but will be voted on at the Director's council on July 24<sup>th</sup>. The Chippewa Library's percentage has decreased by 2.7%.

### **d) County Members for the Library**

The Mayor has talked to the County Administrator about the appointments but they have elected not to participate. Hull will talk to the County to find out more information about the appointments.

## **12. Announcements**

### **a) Board of Trustees Handbooks**

Board of Trustees Handbooks were handed out the Trustees.

b) Director Niese shared that the Chippewa Falls Public Library was chosen as the Library of the Month by Badger Link team. The article that appeared was shared with the Board of Trustees.

## **13. Items for future consideration.**

- a) Have John Thompson from IFLS come to talk to the Board at the next meeting.
- b) Reference hours at other libraries
- c) Donation box

## **14. Adjournment**

Motion made by Hoekstra second by Jones to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 6:07 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant

**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
July 22, 2015**

**1. Call to Order**

Meeting was called to order by Board President Barb Rasmus at 4:58 p.m.

**2. Roll Call of Members**

Members Present: Hoekstra, Hull, Jones, King, Rasmus, Russell

Absent: Ambelang

Others Present: Director Joe Niese;

**3. Approval of Agenda**

Motion by Hoekstra seconded by King to approve the agenda All present Voting Aye. Motion carried.

**4. Approval of proposal for Large Meeting Room – Audio Architects bid**

Motion made by King, seconded by Russell to accept the bid from Audio Architects for upgrading the Large Meeting Room. All present voting Aye. Motion carried.

**5. Adjournment**

Motion made by Hoekstra second by King to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 5:04 p.m.

Respectfully Submitted,  
Director Joe Niese

AN ORDINANCE AMENDING THE FORM  
OF AGENDA FOR CITY COUNCIL  
PROCEEDINGS, § 2.22(3)(a) OF THE  
CHIPPEWA FALLS MUNICIPAL CODE

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

1. That § 2.22(3)(a) of the Chippewa Falls Municipal Code regarding the form of  
agenda for City Council proceedings be amended and revised to provide as  
follows:

2.22 AGENDA AND NOTICE PROCEEDINGS FOR GOVERNMENTAL BODIES OF THE CITY.

•••

(3) FORM OF AGENDAS. Advance agendas prepared by the Body shall list the items of  
business to be discussed. The Clerk shall have agenda forms available to be used  
by all bodies.

(a) Form of Agenda for Council. The following list is exemplary only and  
intended to serve as a guideline. Specific items of business should be  
inserted under the appropriate headings. The following shall also  
constitute the order of business to be followed at regular meetings of the  
Council:

AGENDA FOR MEETING OF \_\_\_\_\_

TO BE HELD AT \_\_\_\_\_ (A.M./P.M.) ON \_\_\_\_\_ / \_\_\_\_\_ /20\_\_\_\_ AT \_\_\_\_\_

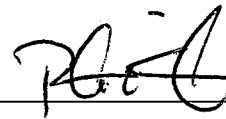
1. Clerk calls the roll.
2. Approval of minutes of previous meeting.
3. Personal appearances by citizens. No matter presented by a citizen shall be acted on at the meeting, except in emergencies affecting the public health, safety or welfare.
4. Public hearings.
5. Communications.
6. Reports. Unless requested by a Council member, only recommendations of committees and boards will be read in full.

Copies of full reports will be filed in the Clerk's office and open to public inspection during regular business hours commencing on the day following the day of the Council meeting.

7. Council committee reports in the order in which they are named in § 2.21 of this chapter.
8. Applications.
9. Petitions.
10. Mayor announces appointments.
11. Mayor's report.
12. Reports of officers.
13. Ordinances.
14. Resolutions.
15. Other new or unfinished business as authorized by law.
16. Claims.
17. Contemplated closed session under § 19.85, Wis. Stats.
18. Adjournment.

DATED this \_\_\_\_\_ day of August, 2015

COUNCIL PRESIDENT: \_\_\_\_\_



FIRST READING: \_\_\_\_\_

SECOND READING: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Gregory S. Hoffman, Mayor

ATTEST: \_\_\_\_\_

Bridget Givens, City Clerk

**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 18<sup>th</sup> 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

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS  
AND AUTHORIZING CONSTRUCTION IN  
PRAIRIE VIEW ROAD (WISCONSIN STREET TO SOUTH AVENUE)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and  
Chapter 3.08 of the Municipal Code)

**WHEREAS**, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, August 18, 2015, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved July 21, 2015 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special assessments and authorizing construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**Prairie View Road (Wisconsin Street to South Avenue)**

1. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF  
THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount

**Resolution No. 2015-35**

due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city general obligation bond (GOB) rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city general obligation bond (GOB) rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 18<sup>th</sup> day of August, 2015

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**FINAL RESOLUTION LEVYING SPECIAL ASSESSMENTS  
AND AUTHORIZING CONSTRUCTION IN  
PRAIRIE VIEW ROAD (GERALD STREET TO WEST CITY LIMITS)**

(Pursuant to police power under 66.0701 Wisconsin Statutes and  
Chapter 3.08 of the Municipal Code)

WHEREAS, the Common Council of the City of Chippewa Falls, Wisconsin held a public hearing at 6:30 P.M. on Tuesday, August 18, 2015, for the purpose of hearing all interested persons concerning the Preliminary Resolution which was approved July 21, 2015 by the Common Council of the City of Chippewa Falls, the report of the Director of Public Works, and the Final Resolution Levying Special assessments and authorizing construction for the following improvements undertaken pursuant to the City's police power under 66.0701 Wisconsin Statutes and Chapter 3.08 of the Municipal Code:

**Prairie View Road (Gerald Street to West City Limits)**

1. Removal and replacement of deficient street surfacing.

and has heard all persons desiring audience at such hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF  
THE CITY OF CHIPPEWA FALLS, WISCONSIN, AS FOLLOWS:**

1. That the report of the Director of Public Works pertaining to the construction of the above described public improvements, including plans and specifications and proposed special assessments therefore, (as modified) (as prepared) is hereby adopted and approved.

2. That payment for said improvements be made by assessing the cost to the abutting property as indicated in said report.

3. That the properties against which these special assessments are levied are benefited by these improvements and that the costs shown on the accepted report, representing an exercise of police power, are true and correct and have been determined on a reasonable basis and are hereby confirmed.

4. That the special assessments be paid to the City Treasurer as provided by Section 3.08 of the Code of Ordinances of the City of Chippewa Falls, Wisconsin, as amended by Ordinance #09-06 adopted April 7, 2009, which provides for cash payments and installment payments with interest as follows: (A) If the amount due is less than \$500, a single payment; (B) If the amount

**Resolution No. 2015-36**

due is at least \$500 but less than \$2,500, five (5) annual installments with deferred payments bearing interest at the rate of 0.5% over the city general obligation bond (GOB) rate on a per annum basis on the unpaid balance, and (C) If the amount due is \$2,500 or more, ten (10) annual installments with deferred payments bearing interest at the rate of 0.5% over the city general obligation bond (GOB) rate on a per annum basis on the unpaid balance.

5. That the City Clerk is directed to publish this Resolution as a Class I notice and to mail a copy of this Resolution to every interested person whose post office address is known or can be ascertained with reasonable diligence. Further, that a copy of City Ordinance 8.06 (2) (e), which prohibits cuts in the new street surface, be mailed to each abutting owner.

6. That the Public Works Director is hereby ordered to cause these improvements to be constructed by contract and City Forces in accordance with said report.

Dated this 18<sup>th</sup> day of August, 2015

ADOPTED: \_\_\_\_\_

\_\_\_\_\_

Council President

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

City Clerk

PUBLISHED: \_\_\_\_\_

**City of Chippewa Falls, Wisconsin**

**COMPLIANCE MAINTENANCE RESOLUTION**

WHEREAS, Wisconsin Administrative Code NR 208 requires the owner of a wastewater treatment facility to complete an electronic Compliance Maintenance Annual Report (eCMAR).

WHEREAS, The Manager of Public Utilities has completed the eCMAR for 2014 and presented it to the Board of Public Works.

WHEREAS, The Board of Public Works reviewed the eCMAR on August 10, 2015 and recommended adoption of a resolution documenting the review of the eCMAR and the 3.84 GPA score with no corrective actions required.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Chippewa Falls, Wisconsin informs the Department of Natural Resources that the electronic Compliance Maintenance Annual Report has been reviewed and there are no corrective actions required.

BE IT FURTHER RESOLVED, that the Manager of Public Utilities is directed to submit this resolution and eCMAR to the DNR.

Dated this 18th day of August, 2015.

\_\_\_\_\_  
Council President

ADOPTED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Clerk

**RESOLUTION NO. 2015-38**

**RESOLUTION  
APPROVING A CERTIFIED SURVEY MAP  
OF HOMESTEAD FAMILY APARTMENTS ON COLOME STREET**

**RESOLVED**, that a Certified Survey Map of Homestead Family Apartments on Colome Street is hereby approved by the Chippewa Falls Common Council. Said parcel located in the NW ¼ of the NW ¼ , Section 17, T28N, R8W, including all of Lot 2, Certified Survey Map #1999, Volume 8, pages 307-308, in the City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 18<sup>th</sup> day of August, 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



CITY OF CHIPPEWA FALLS  
CLAIM REPORTING FORM

AUG 03 2015  
Rec'd By

Name of Claimants JAMES W. AND JANICE E. WELCH	Claimant Address: 1432 LOFFLER COURT CHIPPEWA FALLS, WI 54729
Claimant Phone Number: [REDACTED]	Date of Incident: JULY 18, 2015
Time of Incident: APPROX. 2:15AM	Location of Incident: SAME AS ADDRESS ABOVE
Damages Claimed (attach any relevant receipts and supporting documentation): 1. SERVICE MASTER EMERGENCY TARPING OF ROOF \$402.48 2. EAU CLAIRE TREE SERVICE EMERGENCY TREE REMOVAL AND SUBSEQUENT CLEANUP AND HAULING SERVICES \$3,692.50 3. BLUE HILLS ROOFING REPAIRS TO ROOF, FASCIA, EAVE, SOFFIT AND GUTTER T.B.D.	
Description of Incident:  PLEASE NOTE: included as part of description are the numerous photos on the enclosed DVD.  On Saturday July 18, 2015 at approximately 2:15 AM a severe thunderstorm with high winds blew over (uprooted) a large (approximately 75' tall) tree onto the west side of our house damaging the eave, gutter, soffit and roof. Five (5) roof rafters or trusses were broken off at the ends. The 46' seamless gutter was ripped apart and smashed. The roof sheeting, shingles soffit, eave and fascia boards were also smashed. Luckily the outer wall held and there was very minimal interior damage – just minor cracks in the drywall. Emergency tree removal was done the same morning by Eau Claire Tree Service to insure the excessive top weight of the tree did not pull it through the outer wall. Once the tree service was done on the 18 <sup>th</sup> we had Service Master come and tarp the roof. There were additional storms forecasted for later that Saturday, but fortunately did not materialize. Because of the numerous other calls received that Saturday morning by the tree service they left the removal of the trunk, stump grinding and complete cleanup until Friday July 24 <sup>th</sup> . After some discussion with Mr. Dick Hebert of the Chippewa Falls Parks Recreation and Forestry Department on both Saturday the 18 <sup>th</sup> and Monday the 20 <sup>th</sup> a city engineer came out on Monday July 20 <sup>th</sup> and was able to verify that the tree was shared with the city park to our west sitting right on the lot line. Mr. Hebert's department was very helpful in removing a portion of the damaged chain link fence so the stump could be ground out and was also quick to repair the fence and fill in the hole with dirt once the tree service cleanup was completed. The repairs to the house are set to begin on Tuesday August 4 <sup>th</sup> by Blue Hills Roofing. They were chosen in order to retain our 50 year warranty on the roof the Blue Hills replaced in 2011. Costs for these repairs are yet to be determined at this time.	
Signature of Claimants <i>James W. Welch</i> <i>Janice E. Welch</i>	Date: AUGUST 3, 2015



# INVOICE

## ServiceMaster of Chippewa Valley

4121 124th Street  
Chippewa Falls, WI 54729

Date	Invoice #
7/24/2015	405205A

Bill To

James Welch  
1432 Loffler Ct  
Chippewa Falls, WI 54729



Project/Job		TERMS	DUE DATE
Mitigation - Water 7.18.15			7/24/2015
DESCRIPTION	QTY	RATE	AMOUNT
Water Mitigation - see estimate for details	1	402.48	402.48
Contact us at: 715-723-9781 or info@servicemasterchippewavalley.com		Subtotal	\$402.48
Monthly charge of 1 1/2% or 18% per year on accounts over 30 days. Minimum of \$5.00.		Sales Tax (5.5%)	\$0.00
		Total	\$402.48
		Payments/Credits	\$0.00
		<b>Balance Due</b>	<b>\$402.48</b>

**ServiceMaster of Chippewa Valley**

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4121 124 St.  
Chippewa Falls, WI 54729  
715/723-9781 715/836-9650  
Fax 715/723-1173  
FEIN # 20-4014013

**JIM\_WELCH**

**JIM\_WELCH**

<b>DESCRIPTION</b>	<b>QTY</b>	<b>REMOVE</b>	<b>REPLACE</b>	<b>TAX</b>	<b>TOTAL</b>
Emergency service call - after business hours	1.00 EA	0.00	171.44	0.00	171.44
Rofer - per hour	2.00 HR	0.00	90.12	0.00	180.24
ROOFING tarp to cover roof	1.00 EA	0.00	34.80	0.00	34.80
<del>2" x 4" x 10' #2 &amp; better Fir / Larch (material only)</del>	<del>4.00 EA</del>	<del>0.00</del>	<del>4.00</del>	<del>0.00</del>	<del>16.00</del>
<b>Total: JIM_WELCH</b>				0.00	402.48
<b>Line Item Totals: JIM_WELCH</b>				0.00	402.48

EAU CLAIRE TREE SERVICE LLC

W3801 SERVICE RD  
EAU CLAIRE, WI 54701

# Invoice

Date	Invoice #
7/27/2015	15-1945

<b>Bill To</b>
Jim Welch 1432 Loffler Ct Chippewa Falls, WI 54729

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Amount
1	Tree Removal off of House Removal of Tree Remains Sales Tax	2,500.00T 1,000.00T 192.50

Thank you for your business. You may keep this invoice for your records.

**Total** \$3,692.50

AUG 4 2015

# BLUE HILLS ROOFING

www.bluehillsroofing.com

James Welch
1432 Loffler Ct
Chippewa Falls WI 57714
[REDACTED]

Date: August 3 2015 Work Order Number: 07712015

Description of Work Performed: Repair: Roof, Roof deck, Siding  
Soffit, Gutters, Jacket grounds and paint

Includes materials, labor and tax

All material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of

Three thousand five hundred and no/100 Dollars  
( \$ 3,500.00 )

This is a  Partial  Full Invoice Due and Payable By: Due upon completion

In accordance with our  Agreement  Proposal

Signature: James Welch Date: AUG. 3, 2015  
(FAXED 12:55 PM JW)