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. <u>Motion</u> 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 multifamily 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 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. <u>Motion</u> 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.

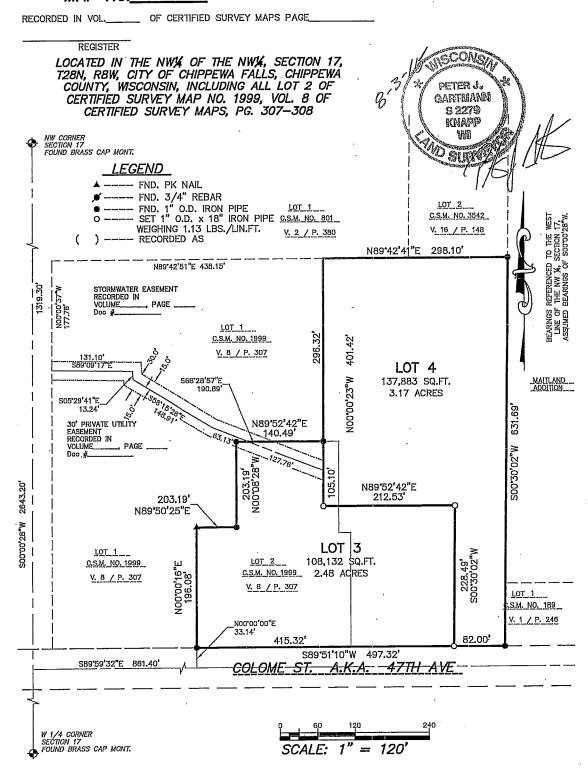
 Motion by Tzanakis, seconded by Hubbard to approve Plan Commission Tax Incremental District Resolution No. 2015-05, (attached), approving a project plan amendment for Tax Incremental District #14 in the City of Chippewa Falls, Wisconsin. All present voting aye. Motion carried.
- 5. <u>Motion</u> by Varga, seconded by Tzanakis to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 6:55 P.M.

Richard I 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._____



SURVEY PREPARED FOR: MSP Real Estate, Inc. 7201 Walker St., #20 St. Louis Park, MN 55426 REAL LAND SURVEYING 635 FAIRFAX ST. ALTOONA, W 54720 (715) 514-4116 CADD No. 15184

SHEET 1 OF 2

PAGE____

CHIPPEWA CO. CERTIFIED SURVEY

MAP NO.	RECORDED IN VOL OF THE CERTIFIED SURVEY MAPS PAGE
INDEXED	
LOCATED IN THE NW 1/4 OF THE NW 1/4, SECTION 17, T28N, R08W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WIS INCLUDING ALL OF LOT 2, CERTIFIED SURVEY MAP #1999, VOLUM CERTIFIED SURVEY MAPS, PAGES 307-308	REGISTER CONSIN ME 8 OF
SURVEYOR'S CERTIFICATE:	
I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT BY THE DIRECTION OF MSP REAL ESTATE INC, I HAVE SURVEYED, DIVENDED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY IN THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED IS AS FOLLOWS: LOCATED IN THE NW 1/4 OF THE NW 1/4, SECTION 17, T28N, OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN, INCLUDING ALL OF CERTIFIED SURVEY MAP #1999, VOLUME 8 OF CERTIFIED SURVEY MAPS, PA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID SECTION 17; THENCE S.00°00'28 THE WEST LINE OF THE NW 1/4 OF SAID SECTION 17, A DISTANCE OF 1319.30 THENCE S.89°59'32"E., A DISTANCE OF 861.40 FEET; THENCE N.00°00'00'00'B A DISTANCE OF 33.14 TO THE NORTH RIGHT OF WAY LICOLOME STREET AND THE POINT OF BEGINNING; THENCE N.00°00'16'B ALONG THE BOUNDARY OF SAID LOT 2, 196.08 FEET THENCE N.00°00'16'B 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.00°00'23"W. 296.32 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 POINT OF BEGINNING.	VIDED AND MAP, AND MAPPED R08W, CITY LOT 2, GES 307-308 "W., ALONG) FEET; NE OF
THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE BOUNDARY SURVEYED AND DESCRIBED, AND THE SUBDIVISION THEREOF. THAT THE 30' CITY OF CHIPPEWA FALLS UTITLITY EASEMENT IS DEDICATE OF CHIPPEWA FALLS. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWARD CHAPTER 38, LAND DIVISION ORDINANCE OF THE GENERAL CODE OF CHIPPEW WISCONSIN IN SURVEYING AND MAPPING THE SAME. DATED THIS DAY OF AUCUST DAY OF CHIPPEWAFALLS, APPROVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWAFALLS, APPROVED AND THE 30' CITY UTILITY EASEMENT IS DEDICATED AS SHOWN BY THE COUNCIL	ED TO THE CITY THE PREWA FALLS WA COUNTY, , 2015
MAYOR DATE	
I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED	BY THE CITY

CITY CLERK

DATE

COUNCIL OF THE CITY OF CHIPPEWA FALLS

REAL LAND SURVEYING 635 FAIRFAX ST. ALTOONA, WI 54720



SHEET 2 OF 2

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:

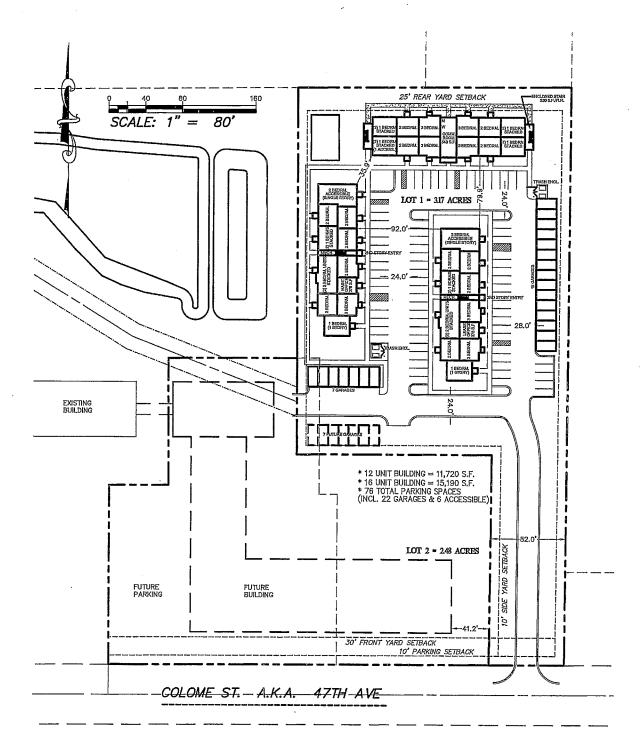
ALL LAND LYING NORTH OF THE FOLLOWING 30' PRIVATE UTILITY EASEMENT;

- 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

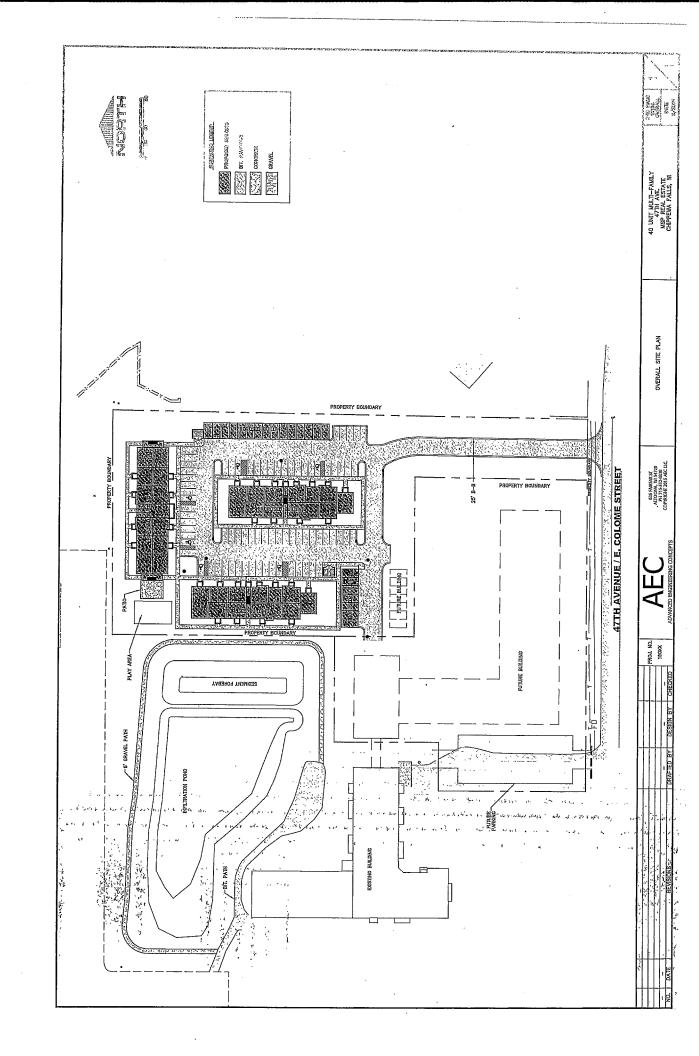


635 FAIRFAX STREET ALTOONA, WI 54720 (715) 514-4116 FX 715-552-0330 Web; rls-aec.com COPYRIGHT 2011, REAL LAND SURVEYING LLC

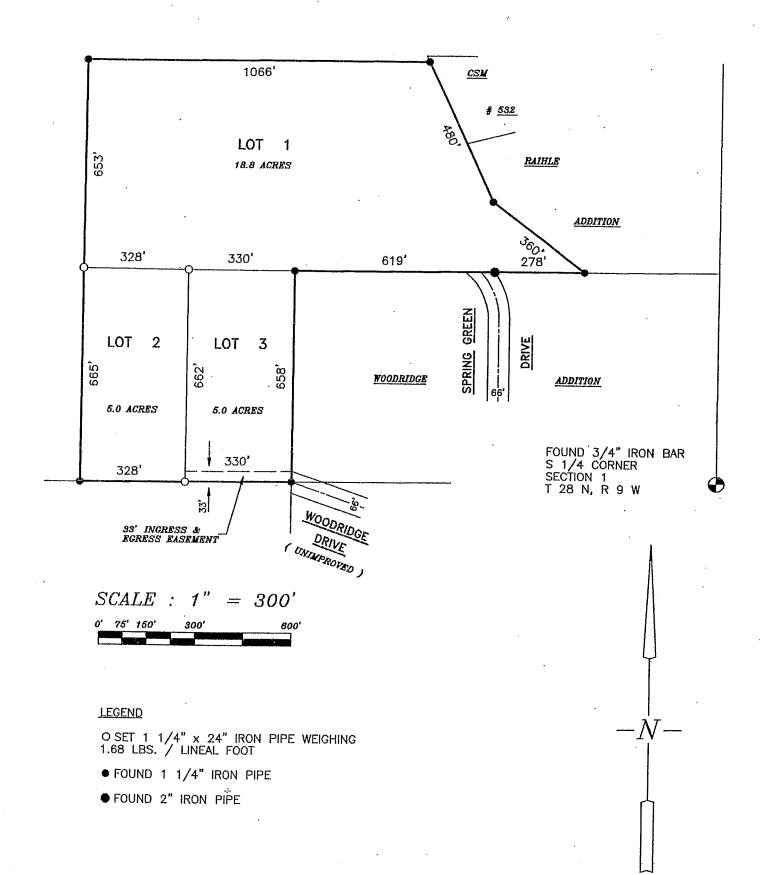


HOMESTEAD FAMILY APTS. CHIPPEWA FALLS, WI

PRELIMINARY SITE PLAN



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



SHEET 1 OF 2

PREPARED BY REAL LAND SURVEYING ILC CADD No. 15041Preliminary

IN THE SEX-SEX AND SWX-SEX,
SECTION 12, T28N, R9W,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, MISCONSIN

SHEET 2 OF 2