

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, September 1, 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 18, 2015.
3. PERSONAL APPEARANCES BY CITIZENS No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. PUBLIC HEARINGS - None
5. COMMUNICATIONS - None
6. REPORTS
 - (a) Consider Board of Public Works minutes of August 24, 2015.
7. 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 September 1, 2015. (*minutes to be distributed prior to meeting*)
8. 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 Chippewa Falls Main Street for Paint the Town Pink to be held on October 1, 2015 from 4:00 pm - 7:00 pm utilizing the parking spaces in front of 315 N Bridge Street.
9. PETITIONS - None
10. MAYOR ANNOUNCES APPOINTMENTS
 - (a) Consider Mayor's recommendation to appoint Greg Misfeldt to fill a vacancy on the Plan Commission. Action on this appointment scheduled for September 15, 2015.
11. MAYOR'S REPORT - None
12. REPORT OF OFFICERS - None
13. ORDINANCES - None
14. RESOLUTIONS
 - (a) Consider **Resolution #2015-39 Entitled:** City of Chippewa Falls/Chippewa Falls Area Unified School District Resolution No. 2015-39 Recognizing and Endorsing the Safe Routes to School Plan for the City of Chippewa Falls and the Chippewa Falls Area Unified School District.
 - (b) Consider **Resolution #2015-40 Entitled:** Resolution Declaring Official Intent to Reimburse Expenditures.
 - (c) Consider **Resolution #2015-41 Entitled:** Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None
16. CLAIMS
 - (a) Consider claims as recommended by the Claims Committee.

17. CLOSED SESSION

(a) Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss potential site location acquisition for the new fire station.

May return to Open Session.

18. ADJOURNMENT

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

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

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

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on August 28, 2015 at 1:50 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 18, 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: Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford. Absent was John Monarski.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Doug Ellis of the Voyagers After School Program, City Clerk Bridget Givens, and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Ford/King to approve the minutes of the August 4, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS

(a) City Engineer Rubenzer provided an overview of the portion of West Haven Road to be discontinued. Mayor Hoffman opened a Public Hearing regarding vacation and discontinuance of a portion of West Haven Road at 6:31 pm. There being no requests to speak, the hearing was closed at 6:32 pm.

(b) A public information meeting was held regarding this project [and the project referenced in item (c)] with two residents appearing. The projects will include pulverizing and replacing the street surface and any potential storm water repairs. Mayor Hoffman opened a Public Hearing regarding levying Special Assessments within Prairie View Road (Wisconsin Street to South Avenue) at 6:33 pm. There being no requests to speak, the hearing was closed at 6:33 pm.

(c) Mayor Hoffman opened a Public Hearing regarding levying Special Assessments within Prairie View Road (Gerald Street to West City Limits) at 6:33 pm. There being no requests to speak, the hearing was closed at 6:34 pm.

COMMUNICATIONS - None

REPORTS

(a) Motion by King/Kiefer to approve the Board of Public Works minutes of August 10, 2015. **All present voting aye, motion carried.**

(b) Motion by Hull/Nadreau to approve the Plan Commission minutes of August 10, 2015. **Roll Call Vote: Aye - Hull, Nadreau, Ford, Kiefer, King, Olson. Motion carried.**

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

APPLICATIONS

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

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

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

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

APPLICATIONS (continued)

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

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hull/Olson** to approve the Committee #1 Revenues, Disbursements, Water and Wastewater minutes of August 13, 2015. **Roll Call Vote: Aye - Hull, Olson, Nadreau, Ford, Kiefer, King. Motion carried.**

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

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

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

REPORT OF OFFICERS - None

ORDINANCES

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

RESOLUTIONS

(a) **Motion by Kiefer/King** to approve **Resolution #2015-34 Entitled:** Resolution Regarding the Discontinuance of a Portion of West Haven Road. **Roll Call Vote: Aye - Kiefer, King, Hull, Olson, Nadreau, Ford. Motion carried.**

(b) **Motion by King/Kiefer** to approve **Resolution #2015-35 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Prairie View Road (Wisconsin Street to South Avenue). **Roll Call Vote: Aye - King, Kiefer, Hull, Olson, Nadreau, Ford. Motion carried.**

(c) **Motion by Ford/Olson** to approve **Resolution #2015-36 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Prairie View Road (Gerald Street to West City Limits). **Roll Call Vote: Aye - Ford, Olson, Nadreau, Kiefer, King, Hull. Motion carried.**

(d) **Motion by Olson/King** to approve **Resolution #2015-37 Entitled:** Compliance Maintenance Resolution. **Roll Call Vote: Aye - Olson, King, Hull, Nadreau, Ford, Kiefer. Motion carried.**

(e) **Motion by Olson/Hull** to approve **Resolution #2015-38 Entitled:** Resolution Approving a Certified Survey Map of Homestead Family Apartments on Colome Street. **Roll Call Vote: Aye - Olson, Hull, Nadreau, Ford, Kiefer, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Doug Ellis of the Voyagers After School Program provided the Council with an update of the progress to improve the Wagner Street Hill Mural. Mr. Ellis indicated they are looking at fundraising for the \$10,000 cost of repainting the wall, and questioned if the fund could be run through the City. Finance Manager/Treasurer Bauer will check with the auditors to see if this could be allowed. Jean Arneson, who originally painted the wall, has all the gridding information which will allow it to be almost a paint-by-numbers project for the students that will be doing the work. The City will power wash the wall to get it prepped for priming and painting.

CLAIMS

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

City General Claims:	\$786,170.39
Authorized/Handwritten Claims:	\$113,844.21
Department of Public Utilities:	<u>\$52,656.81</u>
Total of Claims Presented	<u>\$952,671.41</u>

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

(b) Motion by King/Kiefer to refer the claim submitted by James and Janice Welch, 1432 Loffler Court, to the insurance company. **All present voting aye, motion carried.**

CLOSED SESSION - None

ADJOURNMENT

Motion by Nadreau/Olson to adjourn at 7:02 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - August 18, 2015

NAME	ADDRESS
RF Flynn	1304 Payne Cir
Doug Ellis	215 E Greenville St
Dan DiFrancesco	320 Colona Street NW

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, AUGUST 24, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, August 24, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn.

1. **Motion** by Bauer, seconded by Rubenzer to approve the minutes of the August 10, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Director of Public Works Rubenzer presented the attached City of Chippewa Falls and Chippewa Area Unified School District joint resolution acknowledging a Safe Routes to School Plan and endorsing the plan as a guide for the city and school district. Director of Public Works Rubenzer reviewed the school surveys, audits and planning that were done over the past year and noted that an infrastructure grant could be applied for. He continued that an infrastructure grant would require \$200,000 or more of improvements and would put prioritized items of the Safe Routes to School plan in place.
Motion by Hoffman, seconded by Olson that the Common Council approve the attached joint resolution formally recognizing a Safe Routes to School Plan for the City of Chippewa Falls and the Chippewa Area Unified School District and endorsing the document to be used as a guide for improvements. **All present voting aye. MOTION CARRIED.**

3. The Board of Public Works discussed the attached Wastewater Treatment Plant bids for Influent Screening, Dewatering and Hauled Waste Station Improvements. Director of Public Works Rubenzer noted that these project improvements had been previously considered and approved by the Common Council. He noted that both bids were in an acceptable price range when compared to other recent Wastewater Treatment Plant improvement bids. Strand Associates, Inc. will be performing the construction engineering for the project.
Motion by Hoffman, seconded by Olson to recommend the Common Council approve the low bid of \$2,467,000 and award the project contract for Influent Screening, Dewatering and Hauled Waste Station Improvements at the Chippewa Falls Wastewater Treatment Plant to J.F. Ahern Company of Fond du Lac, Wisconsin. Said award is contingent upon a successful review and approval of the bid by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

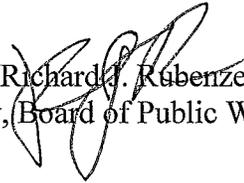
4. The Board of Public Works considered the attached request from Larry Licht to extend the deadline for his condemned deficient sidewalk at #524 Mansfield Street from the statutory twenty days to sixty days. After discussion,
Motion by Olson, seconded by Bauer to approve the attached request from Larry Licht and extend the September 4, 2015 deadline to replace his condemned deficient sidewalk at #524 Mansfield Street until October 14, 2015. **All present voting aye. MOTION CARRIED.**

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

5. The Board of Public Works considered the attached example resolutions for reimbursement of funding and an authorized representative for application for a Clean Water Loan for Influent Screening, Dewatering and Hauled Waste Station Improvements at the Chippewa Falls Wastewater Treatment Plant. Director of Public Works Rubenzer noted that the Wastewater Utility would not be using short term funding to reimburse the loan but would be using internal funds and requested that he be the City's authorized representative.

Motion by Hoffman, seconded by Olson to recommend the Common Council authorize Director of Public Works, City Engineer and Utility Manager Rubenzer to be the project representative and the Wastewater Utility reimburse funds internally for application for a Clean Water Fund Loan for Influent Screening, Dewatering and Hauled Waste Station Improvements at the Chippewa Falls Wastewater Treatment Plant and approve the corresponding resolutions. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:01P.M.


Richard J. Rubenzer, PE
Secretary, Board 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 "T". 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.**

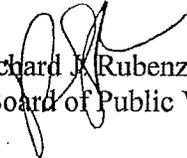
4. The Board of Public Works discussed and considered the attached 2014 Compliance Maintenance Annual Report. This is a report card for the Wastewater Treatment Plant. The "B" grade for biosolids handling was improved from the 2013 "C" grade in biosolids handling. Director of Public Works Rubenzer stated 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

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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

CITY OF CHIPPEWA FALLS/CHIPPEWA FALLS AREA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. _____
RECOGNIZING AND ENDORSING THE SAFE ROUTES TO SCHOOL PLAN FOR THE
CITY OF CHIPPEWA FALLS AND CHIPPEWA FALLS AREA UNIFIED SCHOOL DISTRICT

WHEREAS, the City of Chippewa Falls and Chippewa Falls Area Unified School District and 10 other school districts and the communities they serve joined a West Central Wisconsin Regional Planning Commission (WCWRPC) regional initiative and applied for a State of Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) grant on December 10, 2013 for a city-wide Safe Routes To School Plan (SRTS) plan; and

WHEREAS, the grant for the SRTS plans was awarded on August 1, 2014; and

WHEREAS, the City of Chippewa Falls and Chippewa Falls Area Unified School District formed a SRTS Task Force made up of several people from the School District and City; and

WHEREAS, working with the WCWRPC, the SRTS Task Force held four SRTS Task Force meetings, facilitated one district-wide parent survey and one district-wide weeklong classroom mode of transportation tally, and organized 12 walk and bike audits over a six-month period; and

WHEREAS, the SRTS Task Force finalized the SRTS Plan, which included dozens of action item recommendations, on August 10, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chippewa Falls and Chippewa Falls Area Unified School District that the City of Chippewa Falls and Chippewa Falls Area Unified School District SRTS plan shall be formally recognized and endorsed as a document that shall be serve as a guide by the City and School District. It shall also be used as the basis for the application for an infrastructure grant.

DATED this 20th day of August, 2015.

ATTEST:

APPROVE:

Greg Hoffman, Mayor

Jerry Smith, School Board President



Strand Associates, Inc.[®]
910 West Wingra Drive
Madison, WI 53715
(P) 608-251-4843
(F) 608-251-8655

August 17, 2015

Richard J. Rubenzer, P.E.
Director of Public Works, City Engineer, Utilities Manager
City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

Re: Wastewater Treatment Plant Screening, Dewatering, and Hauled Waste Improvements
Contract No. 1-2015
City of Chippewa Falls, Wisconsin

Dear Rick,

Bids for the above-referenced project were opened on August 13, 2015. Two bids were received with the resulting bid tabulation enclosed. The low bid of \$2,467,000 was less than ENGINEER's opinion of probable construction cost.

J. F. Ahern Co. of Fond du Lac, Wisconsin was the apparent low bidder at \$2,467,000. The bid included a bid bond for 10 percent and Addenda No. 1 and 2 were acknowledged.

Strand Associates, Inc.[®] has previously worked with J. F. Ahern Co. on projects for the City of Fond du Lac, the City of Chilton, the City of Dubuque, and others. Based on our previous experience with this contractor, we have found J. F. Ahern Co. to be responsible.

We suggest that you consider evaluating J. F. Ahern Co.'s financial status prior to award and other information submitted to you as required by Article 19.05.2 found in the Instructions to Bidders of the Contract Documents.

Sincerely,

STRAND ASSOCIATES, INC.[®]


Vernon C. Witthuhn, Jr., P.E.

Enclosure

Bids Received: 11:00 AM
August 13, 2015

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, Wisconsin 53715

SCREENING, DEWATERING, AND HAULED WASTE RECEIVING IMPROVEMENTS
CONTRACT 1-2015
CITY OF CHIPPEWA FALLS, WISCONSIN

BID TABULATION SUMMARY

Bidder and Address	Bid Bond or Guarantee	Addenda Acknowledged	Lump Sum Base Bid
J. F. Ahern Co. 855 Morris Street Fond du Lac, WI 54935	10%	Yes	\$2,467,000.00
Staab Construction Corporation 1800 Laemle Avenue Marshfield, WI 54449	10%	Yes	\$2,657,800.00

Reviewed by: 

Bids Received: 11:00 AM
August 13, 2015

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, Wisconsin 53715

SCREENING, DEWATERING, AND HAULED WASTE RECEIVING IMPROVEMENTS
CONTRACT 1-2015
CITY OF CHIPPEWA FALLS, WISCONSIN

EQUIPMENT ALTERNATIVES

J. F. Ahern Co. 855 Morris Street Fond du Lac, WI 54935							
Item	Equipment Base Bid Manufacturer Included in the Lump Sum Base Bid (Circle One)	Cost of Equipment Included in the Lump Sum Base Bid	Alternative Manufacturer	Add to Base Bid for Alternative Manufacturer	Deduct From Base Bid for Alternative Manufacturer		
A. Vertical Shaft Mixer (Section 11220)	Philadelphia-Mixing Solutions Limited OR Lightnin	\$22,885		(+)	(-)		
B. Progressing Cavity Pumps (Section 11314)	Meyne OR Netzsch	\$17,628		(+)	(-)		
C. Rotary Lobe Pump (Section 11315)	LoberPre OR Börger	\$15,800		(+)	(-)		
D. Septage Receiving System (Section 11324)	EleMech, Inc.	\$32,000		(+)	(-)		

J. F. Ahern Co.
 855 Morris Street
 Fond du Lac, WI 54935

Item	Equipment Base Bid Manufacturer Included in the Lump Sum Base Bid (Circle One)	Cost of Equipment Included in the Lump Sum Base Bid	Alternative Manufacturer	Add to Base Bid for Alternative Manufacturer	Deduct From Base Bid for Alternative Manufacturer
E. Mechanically Cleaned Screen (Section 11331)	Headworks USA OR Kusters Water	\$93,000		(+)	(-)
F. Screenings Wash Press (Section 11334)	Vulcan Industries, Inc.	\$56,500	Huber Technology, Inc.	(+) No Bid	(-) No Bid
G. Polymer Feed Equipment (Section 11347)	Stranco, Inc. OR Fluid Dynamics, Inc.	\$32,500		(+)	(-)
H. Centrifuge Dewatering Equipment (Section 11361)	Centrisys, Inc. OR Flettweg Separation Technology, Inc.	\$276,800	Andritz Separation, Inc.	(+) No Bid	(-) No Bid

Staab Construction Corporation
 1800 Laemle Avenue
 Marshfield, WI 54449

Item	Equipment Base Bid Manufacturer Included in the Lump Sum Base Bid (Circle One)	Cost of Equipment Included in the Lump Sum Base Bid	Alternative Manufacturer	Add to Base Bid for Alternative Manufacturer	Deduct From Base Bid for Alternative Manufacturer
A. Vertical Shaft Mixer (Section 11220)	Philadelphia-Mixing Solutions Limited OR Lightnin	\$25,000		(+)	(-)
B. Progressing Cavity Pumps (Section 11314)	Meyrae OR Netsch	\$18,000		(+)	(-)
C. Rotary Lobe Pump (Section 11315)	LeberPfe OR Börger	\$18,000		(+)	(-)
D. Septage Receiving System (Section 11324)	EleMech, Inc.	\$32,000		(+)	(-)
E. Mechanically Cleaned Screen (Section 11331)	Headworks USA OR Kusters-Water	\$100,000	Enviro Care	(+)	(-)11,000
F. Screenings Wash Press (Section 11334)	Vulcan Industries, Inc.	\$56,500	Huber Technology, Inc.	(+)	(-)No Bid
				(+)	(-)
				(+)	(-)

Staab Construction Corporation
 1800 Laemle Avenue
 Marshfield, WI 54449

Item	Equipment Base Bid Manufacturer Included in the Lump Sum Base Bid (Circle One)	Cost of Equipment Included in the Lump Sum Base Bid	Alternative Manufacturer	Add to Base Bid for Alternative Manufacturer	Deduct From Base Bid for Alternative Manufacturer
G. Polymer Feed Equipment (Section 11347)	Stranco, Inc. OR Fluid Dynamics, Inc.	\$38,000		(+)	(-)
H. Centrifuge Dewatering Equipment (Section 11361)	Centrisys, Inc. OR Flettweg-Separation Technology, Inc.	\$290,000	Andritz Separation, Inc.	(+)	(-) No Bid

Reviewed by: W. C. W. W.

Bids Received: 11 AM, August 13, 2015

STRAND ASSOCIATES, INC.®
 910 West Wingra Drive
 Madison, WI 53715

SCREENING, DEWATERING, AND HAULED WASTE RECEIVING IMPROVEMENTS
 CONTRACT 1-2015
 CITY OF CHIPPEWA FALLS, WISCONSIN

CASH ALLOWANCES

BIDDER AND ADDRESS		J. F. Ahern Co. 855 Morris Street Fond du Lac, WI 54935		Staab Construction Corporation 1800 Laemle Avenue Marshfield, WI 54449			
Item No.	Description	Quantity Included in the Lump Sum Base Bid	Unit	Unit Price	Total Included in Lump Sum Bid	Unit Price	Total Included in Lump Sum Bid
1.	Removal and Replacement of Unsuitable Foundation Material for Structures and Roads (Section 02222)	90	CY	\$ 25.00	\$ 2,250.00	\$ 40.00	\$ 3,600.00
2.	Removal and Replacement of Unsuitable Foundation Material for Utility Trenches (Section 02222)	50	CY	\$ 10.00	\$ 500.00	\$ 50.00	\$ 2,500.00
3.	Rock Excavation for Structures and Roads (Section 02229)	50	CY	\$ 120.00	\$ 6,000.00	\$ 60.00	\$ 3,000.00
4.	Rock Excavation for Utility Trenches (Section 02229)	80	CY	\$ 10.00	\$ 800.00	\$ 90.00	\$ 7,200.00

Reviewed by 

REQUEST FOR REVIEW OF WALK ORDER
BY THE BOARD OF PUBLIC WORKS
CITY OF CHIPPEWA FALLS, WISCONSIN

LRL PROPERTIES

Name: LARRY LIGHT

NOTE: This request must be filed in the
Office of the Director of Public Works by
4 P.M. August 24 2015

Address: ~~425~~ 524 MANFIELD ST

In order to be placed on the agenda for
5:30 ~~AM~~ /P.M. August 24 2015.

City: CHIPPEWA FALLS WI

Parcel Number: 3342

On 8-18-15 I/We received an Order to repair/replace the sidewalk
abutting 524 MANFIELD ST.

I/We hereby request a review of the Order by the Board of Public Works for the following
reasons: 20 DAYS IS NOT ENOUGH TIME. I AM DOING A FULL
REMOVAL OF THE HOUSE. PLEASE GIVE ME 60 DAYS TO
COMPLETE THE SIDEWALK.

I/We understand that the Board of Public Works may recommend increasing or deleting work included
in the Order and that expiration of the 20 Day Notice period will be stopped upon the day this signed
form is received in the Public Works Director's Office and may be resumed again after the Board of
Public Works review.

Date: 8-18-15

Signed: 

Date: _____

Signed: _____

Received by Public Work Director's Office at _____ A.M./P.M. on _____,
_____, 20__ and placed on the Board of Public Works agenda of
_____, _____, 20__, by _____.

Mailing Address

Todd M. Berg
Senior Engineering Technician
City of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

OF THE
OF _____, WISCONSIN

_____, 19__

Resolution No. _____

**A RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES**

WHEREAS, the _____ of _____, _____ County, Wisconsin (the "_____") intends to incur and pay, or has incurred and paid, capital expenditures aggregating approximately \$ _____ (the "Capital Expenditures") for the property, project or program described on the attached Exhibit A, which is hereby incorporated herein by this reference and made a part hereof to the same extent as if set out in full herein (said property, project or program is hereinafter referred to as the "Project"); and

WHEREAS, payment of the Capital Expenditures will be, or has been, financed, in whole or in part, on an interim basis from moneys other than proceeds of a borrowing (collectively, the "Temporary Advances"); and

WHEREAS, it is reasonably expected that the Temporary Advances will be reimbursed with the proceeds of one or more borrowings not later than 18 months after the later of (i) the date on which the first Capital Expenditure financed by a Temporary Advance was paid, or (ii) the date on which the Project is placed in service or abandoned (but in no event more than 3 years after the date on which the first Capital Expenditure financed by a Temporary Advance was paid); and

WHEREAS, except for architectural, engineering and similar preliminary expenditures incurred prior to the acquisition or commencement of construction of the Project (but not including land acquisition, site preparation and other similar costs incident to the acquisition or commencement of construction of the Project), this Resolution is being adopted prior to or within 60 days after the payment of the first Capital Expenditure financed by a Temporary Advance;

NOW, THEREFORE, BE IT RESOLVED, by this _____, that the _____ hereby declares its official intent for purposes of Treasury Regulation Section 1.150-2 to reimburse the Capital Expenditures for the Project financed by Temporary Advances with the proceeds of one or more borrowings, the maximum aggregate principal amount of which is not expected to exceed \$ _____.

* * * * *

Adopted: _____, 19 ____

[Mayor] []

[Approved: _____,19_]]

[Clerk] []

EXHIBIT A

Description of Property, Project, or Program

CERTIFICATIONS BY [CLERK][]

I, _____, hereby certify that I am the duly qualified and acting [Clerk][] of the _____ of _____ County, Wisconsin (the " _____ ") and as such I have in my possession, or have access to, the complete corporate records of the _____ and of its _____ (the "Governing Body") and that attached hereto is a true, correct and complete copy of the resolution (the "Resolution") entitled:

**A RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES**

I do hereby further certify as follows:

1. **Meeting Date.** On the _____ day of _____, 19____, a meeting of the Governing Body was held commencing at _____ .m.

2. **Posting.** On the _____ day of _____, 19____ (and not less than 24 hours prior to the meeting), I posted or caused to be posted at the _____'s offices in _____, Wisconsin a notice setting forth the time, date, place and subject matter (including specific reference to the Resolution) of said meeting.

3. **Notification of Media.** On the _____ day of _____, 19____ (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the _____'s official newspaper:

4. **Open Meeting Law Compliance.** Said meeting was a [regular][special] meeting of the Governing Body that was held in open session in compliance with Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.

5. **Members Present.** Said meeting was duly called to order by the _____ (the "Presiding Officer"), who chaired the meeting. Upon roll I noted and recorded that there were _____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.

6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved and seconded, and after due consideration, upon roll

call, _____ of the Governing Body members voted Aye, _____ voted
Nay and _____ Abstained.

7. Adoption of Resolution. The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

[8. Approval of Presiding Officer. The Resolution was approved by the Presiding Officer on _____, 19__, and I have recorded such approval. Such approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution attached hereto.]

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the _____ hereto on this __ day of _____, 19__.

[Clerk] [_____]

[Seal]

RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES
FROM PROCEEDS OF BORROWING

WHEREAS, _____
County, Wisconsin (the "Municipality") plans to undertake the
(the "Project") ; and

WHEREAS, the Municipality expects to finance the Project on
along-term basis by issuing tax-exempt bonds or promissory
notes (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to
of 20, the municipality must provide interim
M
financing to cover costs of the Project incurred prior to receipt
of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests
of the Municipality to advance moneys from its funds on hand on an
interim basis to pay the costs of the Project until the Bonds are
issued.

NOW, THEREFORE, BE IT RESOLVED by the _____
of the Municipality, that:

Section 1. Expenditure of Funds. The Municipality shall make
expenditures as needed from its funds on hand to pay the costs of
the Project until Bond proceeds become available.

Section 2. Declaration of Official Intent. The
Municipality hereby officially declares its intent under Treas.
Regs. Section 1.150-2 to reimburse said expenditures with proceeds
of the Bonds, the principal amount of which is not expected to
exceed \$ _____

Section 3. Unavailability of Long-Term Funds. No funds for
payment of the Project from sources other than the Bonds are,

or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent
Resolution. This Resolution shall be made available for public
inspection at the _____'s office within 30 days
after its approval in compliance with applicable State law
governing the availability of records of official acts including
Subchapter II of Chapter 19, and shall remain available for public
inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective
upon its adoption and approval.

Adopted and recorded _____, 20__.

Approved _____, 20__.

(SEAL)

ATTEST:

AUTHORIZED REPRESENTATIVE RESOLUTION

ENVIRONMENTAL IMPROVEMENT FUND

An authorized representative resolution is required as part of an application for Environmental Improvement Fund (EIF) assistance. We recommend that the municipality authorize a person by "title" rather than by "name" so a newly elected official would already be authorized to act on behalf of the municipality. Below is an example of an authorized representative resolution.

RESOLUTION EXAMPLE

RESOLUTION #(number)

By: (governing body)

AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS
FOR FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the **(name of municipality)**, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its **(type of facility)** facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the **(governing body)** of the **(name of municipality)** that the **(title of municipal official)** is hereby appointed as the authorized representative for the **(name of municipality)** for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted the **(day)** day of **(month)**, **(year)**

(Name of Municipality)
(Name of County), WISCONSIN

(signature) _____
(Municipal Official Name and Title)

Attest: **(signature)** _____
(Name and Title)

Date: **(date)** _____



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Teri Ouimette, 514 N. Bridge St., Chippewa Falls, WI	Applicant Phone Number: (715) 723-6661
--	--

<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Main Street, Inc. (same as above)
--	--

Name of the event: Paint The Town Pink	Estimated number of persons participating: 300-400
--	--

Date and start and end times requested for street use:
Thurs., Oct. 1, 2015 4-7 p.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Parking spaces in front of 315 N. Bridge St. (see map)

Use, described in detail, for which the street use permit is requested:
Marshfield Clinic will park a mobile mammography unit there.

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

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

Signature of Applicant: *[Signature]* Date: **8/5/15**

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
No Police Services required/requested. WWS

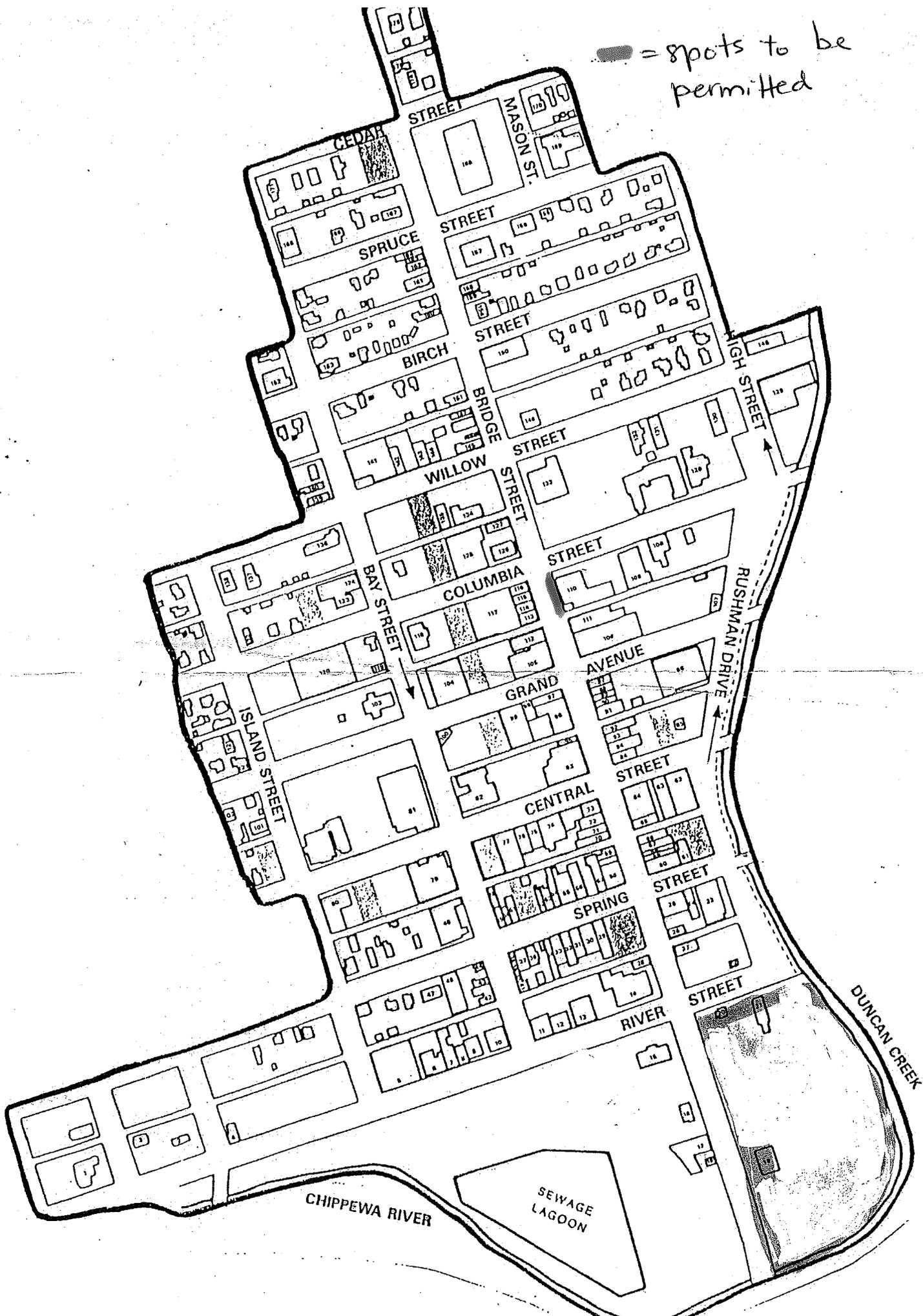
Requirements of Applicant: **Pick up traffic cones or barricades to block off the parking stalls on October 1, 2015 and return on October 2, 2015 to City Garage at #5 Brook-Riverside Drive *[Signature]* 8/19/2015**

Approved by: <u><i>[Signature]</i></u> 8.17.15	Signature of Director of Public Works <u><i>[Signature]</i></u> 8/19/2015
--	---

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

Decision of City Council (required): Approved Denied

■ = spots to be permitted



RESOLUTION NO. 2015-39

CITY OF CHIPPEWA FALLS/CHIPPEWA FALLS AREA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2015-39
RECOGNIZING AND ENDORSING THE SAFE ROUTES TO SCHOOL PLAN FOR THE
CITY OF CHIPPEWA FALLS AND CHIPPEWA FALLS AREA UNIFIED SCHOOL DISTRICT

WHEREAS, the City of Chippewa Falls and Chippewa Falls Area Unified School District and 10 other school districts and the communities they serve joined a West Central Wisconsin Regional Planning Commission (WCWRPC) regional initiative and applied for a State of Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) grant on December 10, 2013 for a city-wide Safe Routes To School Plan (SRTS) plan; and

WHEREAS, the grant for the SRTS plans was awarded on August 1, 2014; and

WHEREAS, the City of Chippewa Falls and Chippewa Falls Area Unified School District formed a SRTS Task Force made up of several people from the School District and City; and

WHEREAS, working with the WCWRPC, the SRTS Task Force held four SRTS Task Force meetings, facilitated one district-wide parent survey and one district-wide weeklong classroom mode of transportation tally, and organized 12 walk and bike audits over a six-month period; and

WHEREAS, the SRTS Task Force finalized the SRTS Plan, which included dozens of action item recommendations, on August 10, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chippewa Falls and Chippewa Falls Area Unified School District that the City of Chippewa Falls and Chippewa Falls Area Unified School District SRTS plan shall be formally recognized and endorsed as a document that shall be serve as a guide by the City and School District. It shall also be used as the basis for the application for an infrastructure grant.

DATED this 1st day of September, 2015.

ATTEST:

APPROVE:

Greg Hoffman, Mayor

Jerry Smith, School Board President

**RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES**

WHEREAS, the City of Chippewa Falls, Chippewa County, Wisconsin (the "Municipality") intends to incur and pay, or has incurred and paid, capital expenditures aggregating approximately \$3,134,000 (the "Capital Expenditures") for the property, project or program described on the attached Exhibit A, which is hereby incorporated herein by this reference and made a part hereof to the same extent as if set out in full herein (said property, project or program is hereinafter referred to as the "Project"); and

WHEREAS, payment of the Capital Expenditures will be, or has been, financed, in whole or in part, on an interim basis from moneys other than proceeds of a borrowing (collectively, the "Temporary Advances"); and

WHEREAS, it is reasonably expected that the Temporary Advances will be reimbursed with the proceeds of one or more borrowings not later than 18 months after the later of (i) the date on which the first Capital Expenditure financed by a Temporary Advance was paid, or (ii) the date on which the Project is placed in service or abandoned (but in no event more than 3 years after the date on which the first Capital Expenditure financed by a Temporary Advance was paid); and

WHEREAS, except for architectural, engineering and similar preliminary expenditures incurred prior to the acquisition or commencement of construction of the Project (but not including land acquisition, site preparation and other similar costs incident to the acquisition or commencement of construction of the Project), this Resolution is being adopted prior to or within 60 days after the payment of the first Capital Expenditure financed by a Temporary Advance;

NOW, THEREFORE, BE IT RESOLVED, that the City of Chippewa Falls hereby declares its official intent for purposes of Treasury Regulation Section 1.150-2 to reimburse the Capital Expenditures for the Project financed by Temporary Advances with the proceeds of one or more borrowings, the maximum aggregate principal amount of which is not expected to exceed \$3,134,000.

Adopted this 1st day of September, 2015.

COUNCIL PRESIDENT: _____
Rob Kiefer

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

RESOLUTION NO. 2015-40

EXHIBIT A

DNR Project Number: S-2015-0301

CWF No. 4536-04

The Wastewater Treatment Plant project includes replacement of the existing influent screen, a new screenings washpress, construction of a manual bar screen channel, centrifuge dewatering equipment, replacement of the existing polymer equipment, replacement of the existing digested sludge pump, construction of a hauled wastes receiving station, construction of a high strength waste (HSW) storage tank a HSW feed pump, a new grit/debris dewatering structure for the City's sewer cleaning operations, and associated structural, mechanical, heating/ventilation/air-conditioning, sitework and electrical work.

**AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS
FOR FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

WHEREAS, it is the desire of the City of Chippewa Falls, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its wastewater facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chippewa Falls that the Director of Public Works is hereby appointed as the authorized representative for the City of Chippewa Falls for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted this 1st day of September, 2015.

COUNCIL PRESIDENT _____
Rob Kiefer

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk