

**\*AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL**

To be held on Tuesday, September 15, 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 September 1, 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) The Board of Public Works meeting of September 7, 2015 was cancelled due to the holiday.
  - (b) Consider Plan Commission meeting minutes of September 10, 2015. (*minutes to be distributed prior to meeting*)
7. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code
  - (a) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of September 15, 2015. (*minutes to be distributed prior to meeting*)
  - (b) Park Board minutes of September 8, 2015.
  - (c) Library Board minutes of August 12, 2015.
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 on both sides of the street of the 500 block of N Bridge Street for the parking of classic cars.
  - (c) Consider Street Use Permit Application from the Chippewa Falls Music Association for the Music Along the Chippewa Marching Band Competition on October 10, 2015 from 1:30 pm - 10:00 pm utilizing various City streets (see attachment to application).
  - (d) Consider Street Use Permit Application from Wendy Hutton for the Loop De Loopy Triathlon on September 26, 2015 from 11:00 am - 3:00 pm utilizing various City streets (see application).
  - (e) Consider Street Use Permit Application from Wesley Partlo of Every Buddy's Bar and Grill to utilize five parking stalls in front of 19 W Central Street for loading and unloading musical equipment for events on September 16, September 21, and September 29, 2015 from 12:00 pm - 2:00 am.
  - (f) Consider Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the McDonnell Athletic Booster Club for the Spirit of the Macs Auction to be held on October 3, 2015 at McDonnell High School, 1316 Bel Air Blvd.
  - (g) Consider Application for Temporary Class "B" / "Class B" Beer and Wine Retailer's License from the Boys and Girls Club for the Men Who Cook event to be held on October 24, 2015 at the Northern Wisconsin State Fairgrounds, 225 Edward 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.
  - (b) Proclamation declaring September 26, 2015 as The Triple Anniversary of the Chippewa County Historical Society, the Chippewa County Genealogical Society, and the Area History Center.
11. **MAYOR'S REPORT** - None
12. **REPORT OF OFFICERS** - None

**13. ORDINANCES**

(a) Consider **Ordinance #2015-18 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin.

(b) Consider **Ordinance 2015-19 Entitled:** An Ordinance Creating Ward 3a in the City of Chippewa Falls due to Annexation of Real Property Located in a Different County Supervisory District.

**14. RESOLUTIONS**

(a) Consider **Resolution #2015-42 Entitled:** Resolution Approving a Certified Survey Map (regarding Lofgren annexation from the Town of Wheaton).

(b) Consider **Resolution #2015-43 Entitled:** Resolution Approving a Certified Survey Map (regarding Chippewa Mall Drive/Chippewa Crossing Boulevard)

\*(c) Consider **Resolution #2015-44 Entitled:** City of Chippewa Falls, WI Authorizing Resolution (regarding cost-share grant from the WI DNR).

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

**16. CLAIMS**

(a) Consider claims as recommended by the Claims Committee.

(b) Consider claim submitted by Keith Hutchinson, 13415 85th Avenue. (refer to insurance company)

(c) Consider claim of Alexa Vincent, 1426 W Willow Street, against the City of Chippewa Falls. See attached letter from Statewide Services, Inc. recommending denial of this claim.

(d) Consider claim of Mark Vincent, 1426 W Willow Street, against the City of Chippewa Falls. See attached letter from Statewide Services, Inc. recommending denial of this claim.

(e) Consider claim of Roger Pehlke, 625 Summit Avenue, against the City of Chippewa Falls. See attached letter from Statewide Services, Inc. recommending denial of this claim.

(f) Consider claim of James Welch, 1432 Loffler Court, against the City of Chippewa Falls. See attached letter from Statewide Services, Inc. recommending denial of this claim.

**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 September 11, 2015 at 1:40 pm by BNG.

I hereby certify that an amended 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 September 14, 2015 at 3:17 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, September 1, 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, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Assistant City Engineer Rob Krejci, Police Chief Wendy Stelter, Fire Chief Mike Hepfler, City Clerk Bridget Givens, Director of Chippewa Falls Main Street Teri Ouimette, and those on the attached sign-in sheet.

### APPROVAL OF MINUTES OF PREVIOUS MEETING

**(a) Motion by Monarski/Ford** to approve the minutes of the August 18, 2015 Council Meeting. **All present voting aye, motion carried.**

**PERSONAL APPEARANCES BY CITIZENS** - None

**PUBLIC HEARINGS** - None

**COMMUNICATIONS** - None

### REPORTS

**(a) Motion by Kiefer/Hull** to approve the Board of Public Works minutes of August 24, 2015. **Roll Call Vote: Aye - Kiefer, Hull, Olson, Nadreau, Ford, Monarski, King. Motion carried.**

### COUNCIL COMMITTEE REPORTS

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

### APPLICATIONS

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

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

**PETITIONS** - None

### MAYOR ANNOUNCES APPOINTMENTS

**(a) Mayor Hoffman** announced his recommendation to appoint Greg Misfeldt to the Plan Commission to fulfill the term of Peter Pohl who has moved out of the City. Action on this appointment is scheduled for September 15, 2015.

**MAYOR'S REPORT** - None

**REPORT OF OFFICERS** - None

**ORDINANCES** - None

**RESOLUTIONS**

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

**(b) Motion by King/Ford** to approve **Resolution #2015-40 Entitled:** Resolution Declaring Official Intent to Reimburse Expenditures. **Roll Call Vote: Aye - King, Ford, Monarski, Kiefer, Hull, Olson, Nadreau. Motion carried.**

**(c) Motion by Monarski/Kiefer** to approve **Resolution #2015-41 Entitled:** Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund. **Roll Call Vote: Aye - Monarski, Kiefer, King, Hull, Olson, Nadreau, Ford. Motion carried.**

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

**CLAIMS**

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

City General Claims:	\$67,600.02
Authorized/Handwritten Claims:	\$88,021.91
Department of Public Utilities:	<u>\$35,070.93</u>
Total of Claims Presented	<u>\$190,692.86</u>

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

**CLOSED SESSION**

**(a) Motion by King/Olson** to go into Closed Session under WI Statutes 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss potential site location acquisition for the new fire station; and to include Mayor, Council, Ferg, Bauer, Rubenzer, Krejci, Hepfler, and Givens; may return to Open Session. **Roll Call Vote: Aye - King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. Motion carried.**

Council discussed the above-referenced item.

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

**ADJOURNMENT**

**Motion by King/Olson** to adjourn at 7:10 pm. **All present voting aye, motion carried.**

Submitted by:  
Bridget Givens, City Clerk

**CITY COUNCIL ATTENDANCE SHEET - September 1, 2015**

NAME	ADDRESS
<i>Danny Sheld</i>	<i>346 E Park Ave. C.D.</i>

**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, September 7, 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, SEPTEMBER 7, 2015**

**IS**

**CANCELLED DUE TO THE**

**HOLIDAY**

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

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

**CERTIFICATION**

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1<sup>st</sup> floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, September 1, 2015 at 1:00 PM by Mary Bowe.

PARKS, RECREATION & FORESTRY BOARD MEETING  
Tuesday, September 8, 2015

1. Call to order by Beth Arneberg at 6:00 p.m.  
Roll Call: Members Present: Audrey Stowell, Beth Arneberg, Heidi Hoekstra, Rob Kiefer, Carmen Muenich, and Nate Seckora.  
Staff present: Dick Hebert and Tommy Eisenhauer.
2. Approval of August 11, 2015, Minutes: Beth Arneberg suggested adding Jennifer London to the list of staff members present, as she was mentioned later in the minutes. **Motion by Rob Kiefer/Nate Seckora to approve the August 11, 2015, minutes with that revision. Motion carried.**
3. Personal Appearances by Citizens. None.
4. Discuss / Consider Special Event Applications:
  - a. Down Syndrome Walk. This is a repeat event scheduled for September 27<sup>th</sup>. **Motion by Carmen Muenich/Beth Arneberg to approve special event application for the 9<sup>th</sup> annual Down Syndrome Walk. Motion carried.**
5. Discuss/Consider:
  - a. Irvine Park Center / Small Animal / Aviary Building.
    - Discuss bids for Asbestos and Lead Paint Abatement. Dick Hebert distributed the bids. **Motion by Dale Berg/Heidi Hoekstra to approve bid of Mavo Systems in the amount of \$10,957.00 for asbestos abatement. Motion carried.**
    - Discuss bids for Chainlink Fence. Dick Hebert indicates that the bidding process is not complete, and a special Park Board meeting will be held on **Tuesday, September 29, at 6:00 p.m.** to discuss bids for the chainlink fence.
    - Discuss Bids for Roofing. This bidding process is not yet complete and will also be discussed at the meeting on September 29.
    - Demolition of Bird Enclosures. Dick Hebert indicates there were five buildings that Park staff was originally going to demolish. Heartland will charge \$2,500 to perform the demolition of these five buildings. Dick Hebert cites various reasons including safety & efficiency for having Heartland perform this work. As there will be funds remaining the LP budget, he recommends using the excess funds in that budget item to pay for this work. **Motion by Beth Arneberg/Dale Berg to have Heartland perform demolition of the buildings for the sum of \$2,500.00 and pay for that demolition with funds remaining in the LP gas budget line item. Motion carried.**
    - Construction Schedule. Dick Hebert distributed the tentative construction schedule. Carmen Muenich questioned Dick about his plan to keep the

public apprised of the progression of the project. Dick indicates he is thinking of having a groundbreaking ceremony and intends to keep the public informed and involved through the construction process. Beth suggests updating the Campaign page with construction news.

- b. 2016 Urban Forestry Grant Application. Dick Hebert presents proposal agreement from West Central Wisconsin Regional Planning Commission (WCWRPC) for preparation of DNR Urban Forestry Grant Application. Under the agreement, WCWRPC would coordinate with the City of Bloomer, City of Chippewa Falls, and Chippewa County Department of Land Conservation & Forestry Management. The application would request funding for development of inventory and Emerald Ash Borer Readiness and Response Plans. It is a 50% matching grant. It is being proposed that the City of Chippewa Falls pay for \$1,250 of the \$4,000 cost to prepare and apply for the grant. Dick is recommending we pay for the \$1,250.00 out of the tree trimming budgeted line item. Discussed covering the 50% match out of timber sales at the well fields by Casper Park, at Summit Ave Park and/or Erickson Park. **Motion by Rob Kiefer/Dale Berg to approve agreement with West Central Wisconsin Regional Planning Commission to prepare and apply for DNR Urban Forestry Grant Application and pay \$1,250.00 of the cost out of the tree trimming budget line item. Motion carried.**
  - c. Recreation Report. Tommy Eisenhauer distributes initial numbers for revenue and wages for the pool and other summer youth recreation programs. Fall soccer enrollment has increased again this year. Discussed decline of softball leagues, pickle ball & Kubb leagues.
  - d. Director's Report. Dick Hebert indicates that Rick Rubenzer will come to the October meeting to discuss signage. The pickle ball courts should be complete by the end of the week; weather delayed this a bit. Dick also indicated that the parking lots are done for the downtown park and landscaping work will be discussed in spring.
6. Approve Claims. **Motion by Dale Berg/Rob Kiefer to approve claims of \$34,802.59. Motion carried.**
  7. Board Member comments or concerns. Dale Berg mentions that we need to do a better job with visibility of donation boxes in the park.
  8. Adjournment. **Motion by Carmen Muenich/Heidi Hoekstra to adjourn at 6:55 p.m. Motion carried.**

Submitted by:

Audrey Stowell, Secretary



**Minutes of the  
Meeting of the Chippewa Falls Public Library Board of Trustees  
August 12, 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: Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell

Others Present: Director Joe Niese; Confidential Administrative Assistant Deb Braden, John Thompson  
IFLS Director

**3. Approval of Agenda**

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

**4. John Thompson – IFLS Director**

John Thompson – IFLS Director talked about the collaboration of the Chippewa Public Library and IFLS. He talked about the Library participating with MORE and the advantages of having the MORE system. He handed out three handouts taking about Participating in a Library System, Participation in the IFLS and Participation in MORE. Eau Claire is the headquarters for IFLS since it has the largest Library in the System. He also explained about how the budget for IFLS is mainly funded by the State of Wisconsin. The MORE budget comes from the individual participating libraries based on numbers. John continued to talk about the different aspects of IFLS and the MORE system. He then answered questions from the Board of Trustees.

**5. Disposition of the minutes of the regular meeting of July 15, 2015.**

Motion by Hoekstra, seconded by King to approve the minutes of the regular meeting of July 15, 2015. All present Voting Aye. Motion carried.

**6. Disposition of the minutes of the special meeting of July 22, 2015.**

Motion by Russell, seconded by Hoekstra to approve the minutes of the special meeting of July 22, 2015. All present Voting Aye. Motion carried.

**7. Disposition of the vouchers to be paid from the 2015 budget after August 18, 2015.**

Motion made by Jones seconded by Hoekstra to approve payment of the vouchers to be paid from the 2015 budget after August 18, 2015. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell. All present Voting Aye. Motion carried.

**8. Public appearances by citizens.**

None

**9. Correspondence**

Received a note from MACS student ambassadors thanking Joe Niese for taking time to meet with two city bus tours of ambassadors on places they serve at and thanking them for their help in the community.

**10. Management report**

Director Niese presented the Management Report. He talked about highlights from the report. He reported

That the Summer Reading program had 544 children, 61 Teens and 18 adults participating. The theme for the Summer Reading program was excellent and was well received by the Patrons. Niese is working on a capital wish list for the City for the Library. The Library needs to replace its air conditioning unit and the elevator in the next year since both are originals to the building. The Friends Book Sale went well and they had many volunteers. They boxes up the leftovers and had 100 boxes picked up on Saturday morning by a used book vendor. They had also boxes up several boxes of books for the VA Home and the Jail. The Movie in the Park is August 22<sup>nd</sup> starting at 5 p.m. The Library has borrowed the Main Street Games and the Fire Department and Police Department will be there with their vehicles and equipment. The Café Society (Young Adult Group) will be selling concessions. Movie starts at Dusk. Every Monday a new Chess Club is meeting. Director Niese then answered questions about the Library's stats.

#### **11. Committee reports**

a) None

#### **12. Current Business**

##### **a) Job Update**

Director Niese is working on updating the Children's Assistant Position with a retirement coming in October.

#### **13. Announcements**

a) None

#### **14. Items for future consideration.**

a) None

#### **15. Closed Session under WI Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To:**

##### **a) Director Performance Goals.**

Motion made by Russell, seconded by King to go into Closed Session under WI Statues 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To Director Performance Goals with only the Board of Trustees and Director Niese present. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell. All present Voting Aye. Motion carried. Time 5:35p.m. Board of Trustees and Director discussed the above reference item.

Motion made by Hoekstra, seconded by Jones to return to Open Session at 6:08 p.m.

#### **16. Adjournment**

Motion made by Hoekstra second by King to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 6:09 p.m.

Respectfully Submitted,  
Deb Braden, Confidential Administrative Assistant



CITY OF CHIPPEWA FALLS
STREET USE PERMIT APPLICATION

Rec'd
9/8/15

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

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):
Use, described in detail, for which the street use permit is requested: Parking spots on both sides of the street on the 500 block of N. Bridge St.

Vintage and classic cars will park 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.

Signature of Applicant: [Handwritten Signature]
Date: 9/2/15

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
NO POLICE SERVICES REQUIRED. WLS

Requirements of Applicant: Pick up any cones and barricades necessary to reserve the parking spots at 7:00 am on October 1 or after 1 pm on Sept. 30. Return to #5 York-Riverside Drive (City Garage) on October 2, 2015. Also notify businesses along the 500 block of North Bridge of these parking space reservations. PJK

Approved by: [Signature of Chief of Police]
[Signature of Director of Public Works] 9/8/2015

Signature of Chief of Police
Signature of Director of Public Works
Recommendation of Board of Public Works (if required): n/a
Decision of City Council (required):



# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

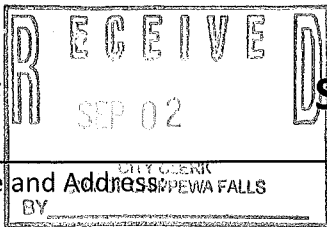
Applicant Name and Address: Chippewa Falls Music Association, Ltd., 735 Terrill St., Chippewa Falls, WI 54729		Applicant Phone Number: 715-864-9166
<input type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual. Heather Hunt, President 7715 189th St., Chippewa Falls, WI 54729 715-864-9166	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Music Association, Ltd. 735 Terrill St. Chippewa Falls, WI 54729	
Name of the event: Music Along the Chippewa - marching band competition	Estimated number of persons participating: 1,000	
Date and start and end times requested for street use: October 10, 2015 - approximately 1:30 p.m. to 10:00 p.m.		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Please see attachment		
Use, described in detail, for which the street use permit is requested: Barricades and cones used to route buses and traffic - 1 lane only; thru-traffic as normal		
City services requested for the event (e.g., Street Department or Police Department staff time) Cones or barricades - some to supplement the ones the school district has		
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. <b>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.</b>		
Signature of Applicant: <u><i>Heather Hunt, President</i></u>		Date: <u>August 24, 2015</u>
<b>OFFICE USE ONLY</b>		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  <i>NO POLICE SERVICES REQUIRED FROM THE P.D. WAS</i>		
Requirements of Applicant: <i>CFMA to pick up any needed traffic cones and barricades prior to 1pm on October 9, 2015 and return on Monday, October 12, 2015 to #5 Bjork-Riverside Drive (City Garage) PHZ</i>		
Approved by: <u><i>Wally L. Szn</i></u> Signature of Chief of Police	<u><i>Richard J. Rubey PE Sept. 1, 2015</i></u> Signature of Director of Public Works	
Recommendation of Board of Public Works (if required): <i>n/a</i>	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

Attachment to City of Chippewa Falls Street Use Permit Application

Chippewa Falls Music Association, Ltd.

Accurate description of the portion of the street or streets being requested for use:

- Coleman Street between Terrill and Wheaton
- Miles Street between Terrill and Wheaton, starting at the East end of Hillcrest to Terrill



# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address Wendy Hutton	CITY CLERK CHIPPEWA FALLS BY	Applicant Phone Number: 715-828-1860
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<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: Wendy Hutton 10763 34th Ave Chippewa Falls, WI 54729
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Name of the event: Loop De Loopy Triathlon	Estimated number of persons participating: 150
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Date and start and end times requested for street use:  
09/26/2015 11: AM to 3:00 PM

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
Road blocks on Herbert/Canal, Mitchel St./Canal, Center St./Canal and block off the right turn lane on Main St to Canal.

Use, described in detail, for which the street use permit is requested:  
Bike route of the Triathlon on September 26th 2015

City services requested for the event (e.g., Street Department or Police Department staff time)  
4 road block signs, set up and orange cones

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: *Wendy Hutton* Date: 9/2/15

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
  
*NO POLICE SERVICES REQUIRED, WLS*

Requirements of Applicant: *Sign for no right turn onto Canal (southbound) from Main. Provide Detour from Main St to Vine St. To Herbert St. to Canal. Get signs, barricades, and/or traffic cones at the City Garage (#5 Brook Riverside Drive) on 9/25 and return on 9/28. Have Triathlon Attendants in proper vests at Main/Canal and Herbert Canal during Race. You have permission to exit through the back drive of the city garage yard. RJK*

Approved by: *Chief [Signature]* Signature of Chief of Police  
*Richard J. Ruben PE Sept. 11, 2015* Signature of Director of Public Works

Recommendation of Board of Public Works (if required): *n/a*  Approved  Denied  
Decision of City Council (required):  Approved  Denied



# CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: 19W. Central St.  
Wesley Partho Chippewa Falls, WI

Applicant Phone Number:  
715-563-7321

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.  
Wesley Partho

Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: See Above

Name of the event:  
Every Buddy's Music Event

Estimated number of persons participating:

Date and start and end times requested for street use:  
9-16-15 12pm to 2 AM and 21<sup>st</sup>, 29<sup>th</sup> same hours

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):  
5 parking stalls in front of 19W. Central St.

Use, described in detail, for which the street use permit is requested:  
Unload and load of Musical Equipment

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] 9-9-15  
Signature of Applicant Date

### OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):  
NO POLICE SERVICES REQUIRED. <sup>WLS</sup>

Requirements of Applicant: Pick up any cones and barricades needed on the day prior to the events and return the day after the event to the city garage at #5 Brook-Riverside Drive. PR

Approved by: [Signature] [Signature] PE 9/11/2015  
Signature of Chief of Police Signature of Director of Public Works

Recommendation of Board of Public Works (if required): n/a  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: 8.24.2015

Town Village City of Chippewa Falls County of Chippewa

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

- Temporary Class "B" license to sell fermented malt beverages...
Temporary "Class B" license to sell wine...

at the premises described below during a special event beginning 10.3.2015 and ending 10.4.2015 and agrees to comply with all laws, resolutions, ordinances and regulations...

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

(a) Name McDonell Athletic Booster Club

(b) Address 1316 Bel Air Blvd., Chippewa Falls, WI 54729

(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: [X]

(f) Names, addresses and phone numbers of all officers:

President Mike Waldusky 715-839-8282

Vice President Sarah Schuetz 715-726-0370

Secretary Melissa Bowe 715-828-8744

Treasurer Karen Goettl 715-723-0538

(g) Name and address of manager or person in charge of affair: Sarah Schuetz 715-726-0370 9330 13th St., Chippewa Falls, WI 54729

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

(a) Street number 1316 Bel Air Blvd., CF, 54729

(b) Lot Block

(c) Do premises occupy all or part of building? yes.

(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: School Commons, Gym, Parking lot etc.

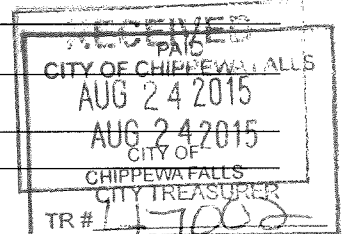
(e) Will minors be present? NO Reason for minors being present:

3. NAME OF EVENT

Security measures: -

(a) List name of the event Spirit of the Macks Auction

(b) Dates and times of event 8.10.2015 10.3.2015 6pm to 12 AM



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.

McDonell Athletic Booster Club (Name of Organization)

Officer Melissa B 8.21.2015 Officer (Signature/date)

Officer Sarah Schuetz 8.21.2015 Officer (Signature/date)

Date Filed with Clerk Date Reported to Council or Board

Date Granted by Council License No.

Police Department Approval Wally G. Skell Date 08-26-2015 Wisconsin Department of Revenue

8/24/15

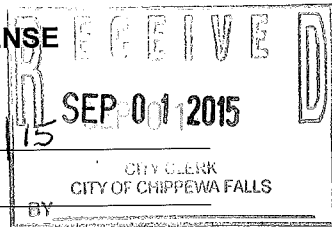


# APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 8/7/15



Town  Village  City of Chippewa Falls County of Chippewa

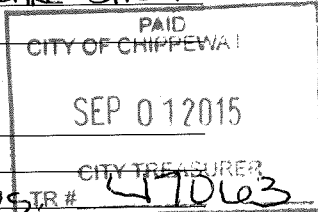
The named organization applies for: (check appropriate box(es))

- 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 10/24/15 and ending 10/25/15 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 Boys & Girls Clubs of the Greater Chippewa Valley (Chippewa Falls Center)  
 (b) Address 21 E. GRAND Avenue, Chippewa Falls, WI 54729  
(Street)  Town  Village  City  
 (c) Date organized 2001  
 (d) If corporation, give date of incorporation 2001  
 (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 Deb Fischer 1400 Bellinger St. Eau Claire, WI 715-579-2319  
 Vice President Trevor Bohland 3625 Gateway Drive, Eau Claire, WI 715-577-1949  
 Secretary Bob Briggs - 6256 County Rd. K, Chippewa Falls, WI 715-781-6482  
 Treasurer Mark Oldenberg 2174 East Ridge Center, Eau Claire, WI 715-613-0335  
 (g) Name and address of manager or person in charge of affair: Tracey Smiskey, 201 E. Lake Street Eau Claire, WI 54701



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

- (a) Street number 225 Edward Street  
 (b) Lot Building C - Creative Arts Bldg. Block \_\_\_\_\_  
 (c) Do premises occupy all or part of building? Event to be held in single building  
 (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: Purchase of ticket to sample food.

3. NAME OF EVENT

- (a) List name of the event Men Who Cook  
 (b) Dates and times of event October 24, 2015 Event from 6:00 pm - 9:30pm.

Security measures: Bartenders will card persons making alcohol purchases

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.

*BSM 9/1/15*

Officer Deborah Fischer  
(Signature/date)

Boys & Girls Clubs of the Greater Chippewa Valley  
(Name of Organization)  
 Officer Robert B. Briggs  
(Signature/date)

Officer [Signature] 8/12/15  
(Signature/date)

Officer Mark C. Oldenberg  
(Signature/date)

Date Filed with Clerk 9-1-15

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

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

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

Police Department Approval Chip Stok

Date 09-01-2015 Wisconsin Department of Revenue



# City of Chippewa Falls

30 WEST CENTRAL STREET, CHIPPEWA FALLS, WISCONSIN 54729

## PROCLAMATION

**WHEREAS**, the Triple Anniversary Celebration of the Chippewa County Historical Society (CCHS), the Chippewa County Genealogical Society (CCGS) & the Area History Center (AHC) is September 26, 2015; and

**WHEREAS**, Chippewa Falls and Chippewa County have a rich exciting history; and

**WHEREAS**, from native people to the European settlers innovations have been many; and

**WHEREAS**, we have influenced the world, from furs, to lumber, to shoes, and beer, to hydro-electric power, and pumps to supercomputer advances; and

**WHEREAS**, 45 years ago community leaders had the foresight to found the Chippewa County Historical Society; and

**WHEREAS**, now more than 7,000 artifacts and 7,000 images are being preserved; and

**WHEREAS**, a museum with 23 exhibits have been created; and

**WHEREAS**, 35 years ago the Chippewa County Genealogical Society was created to assist people in finding their ancestors' history; and

**WHEREAS**, a joint library includes thousands of research materials; and

**WHEREAS**, 25 years ago these two organizations moved into the Area History Center, the former Notre Dame convent located at 123 Allen Street;

**NOW, THEREFORE**, I, Greg Hoffman, Mayor of the City of Chippewa Falls, do hereby proclaim Saturday, September 26, 2015; as the Triple Anniversary of the CCHS, CCGS & AHC and urge that we observe this day by taking time to recognize and acknowledge the positive impact of our rich history and the tourism industry on our community. Chippewa County has numerous businesses and tourism attractions that have been in existence for more than 100 years. In recognition of this anniversary Saturday, September 26, 2015 from 9 a.m. to 2 p.m. we will celebrate at the CCHS, CCGS & AHC and hope you enjoy the many historic artifacts, exhibits and attractions in our historic Chippewa area.

**IN WITNESS WHEREOF**, I have hereunto set my hand and signed this on the 15th day of September, 2015.

*Signed* \_\_\_\_\_

Greg Hoffman, Mayor  
Chippewa Falls, Wisconsin

*Home of The World's Purest Water*

715-726-2701 • FAX - 715-726-2759

**ORDINANCE NO. 2015-18**

**AN ORDINANCE ANNEXING TERRITORY  
TO THE CITY OF CHIPPEWA FALLS, WISCONSIN**

The Common Council of the City of Chippewa Falls, Wisconsin, does ordain as follows:

**SECTION 1: Territory Annexed.** In accordance with sec. 66.0217(2) of the Wisconsin Statutes and the Petition for Direct Annexation that was served upon the City Clerk for the City of Chippewa Falls on August 21, 2015 by personal service, signed by the sole owner of a parcel of real property of which said population of said parcel is zero. The following described territory which is located in the Town of Lafayette, Chippewa County, Wisconsin, is hereby annexed to the City of Chippewa Falls, Wisconsin:

Lot Nine (9), Block Three (3) of Tropicana City, Town of Wheaton, Chippewa County, Wisconsin.

Said parcel is subject to easements and restrictions of record.

**SECTION 2: Compliance with Statute.** Said Petition of Sole Property Owner for Direct Annexation is a proper petition for Direct Annexation in that said petition stated the purpose for said annexation, contained a legal description of the territory to be annexed, included a scale map of the territory to be annexed which is unincorporated and is contiguous to the City of Chippewa Falls; and

**WHEREAS**, the Petition for Annexation of the Territory legally described in Section 1, was properly served upon Mark A. Christenson, Town Clerk, for the Town of Wheaton, on August 24, 2015, by certified mail; and

**WHEREAS**, the Petition (Petition File No. 13883) for Annexation of the Territory legally described in Section 1 was properly served upon Erich Schmidtke of the State of Wisconsin Department of Administration; and

**WHEREAS**, approval by the State of Wisconsin Department of Administration for the proposed annexation finding it to be in the public interest is pending but approval is expected; and

**WHEREAS**, this Ordinance is subject to and contingent upon the ultimate approval and advice of the State of Wisconsin Department of Administration; and

**WHEREAS**, The Common Council of the City of Chippewa Falls believes that annexation of the Territory, legally described in Section 1, in the Town of Wheaton, Chippewa County, Wisconsin, to the City of Chippewa Falls, Wisconsin, is in the public interest.

**ORDINANCE NO. 2015-18**

**SECTION 3: Effect of Annexation.** From and after the date of this ordinance the Territory legally described in Section 1 shall be a part of the City of Chippewa Falls for any and all purposes provided by law and all persons coming into or residing within said territory shall be subject to all ordinances, rules and regulations governing the City of Chippewa Falls.

**SECTION 4: Zoning Classification.** Upon recommendation of the Plan Commission, the Territory annexed to the City of Chippewa Falls by this Ordinance is designated to be a part of the following district of the City for zoning purposes and subject to all provisions of the Zoning Ordinance of the City of Chippewa Falls:

**R-1B, SINGLE FAMILY**

**SECTION 5: Ward Designation.** The Territory described in Section 1 of this Ordinance is hereby made a part of Ward 3a of the City of Chippewa Falls, either presently existing or to be established by Ordinance, subject to all other ordinances, rules and regulations of the City, County, and State governing wards.

**SECTION 6: Severability.** If any provision of this Ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

**SECTION 7: Effective Date.** This ordinance shall take effect upon passage and publication as provided by law.

Dated this 6<sup>th</sup> day of October, 2015

**FIRST READING:** September 15, 2015

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

**SECOND READING:** October 6, 2015

**APPROVED:** \_\_\_\_\_  
Gregory S. Hoffman, Mayor

**ATTEST:** \_\_\_\_\_  
Bridget Givens, City Clerk

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

**ORDINANCE NO. 2015-19**

**AN ORDINANCE CREATING WARD 3a IN THE CITY OF CHIPPEWA FALLS DUE  
TO ANNEXATION OF REAL PROPERTY LOCATED IN A DIFFERENT  
COUNTY SUPERVISORY DISTRICT**

**WHEREAS**, Ordinance No. 2015-18 annexed real property located in the Town of Wheaton into the City of Chippewa Falls;

**WHEREAS**, the annexed property is in a different County Supervisory District than the rest of Ward 3 in the City of Chippewa Falls;

**WHEREAS**, revised State Statutes require that the annexed real property be located in a different City ward;

**WHEREAS**, revised State Statutes now allow for and permit the designation of wards with alphabetical letters following a numerical designation;

**WHEREAS**, the annexed real property has no population and is not expected to have a population which would disproportionately skew aldermanic population representation;

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

1. The City hereby establishes Ward 3a which shall be comprised of the following parcel of real property annexed from the Town of Wheaton into the City of Chippewa Falls by Ordinance No. 2015-18 and which is in a different County Supervisory District, to wit:

Lot Nine (9), Block Three (3) of Tropicana City, Town of Wheaton, Chippewa County, Wisconsin.

Said parcel is subject to easements and restrictions of record.

Ward 3a, presently with no population, is hereby designated a part of the 3<sup>rd</sup> aldermanic district and shall have the ward boundaries described above. The boundaries of the 3<sup>rd</sup> aldermanic district are revised to encompass Ward 3 and Ward 3a.

**ORDINANCE NO. 2015-19**

Dated this 6<sup>th</sup> day of October, 2015

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

**FIRST READING:** September 15, 2015

**SECOND READING:** October 6, 2015

**APPROVED:** \_\_\_\_\_  
Gregory S. Hoffman, Mayor

**ATTEST:** \_\_\_\_\_  
Bridget Givens, City Clerk

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

**RESOLUTION NO. 2015-42**

**RESOLUTION  
APPROVING A CERTIFIED SURVEY MAP**

**RESOLVED**, that a Certified Survey Map from Bill Bresina is hereby approved by the Chippewa Falls Common Council. Said parcel being part of S ½ of the SW ¼, Section 1, T28N, R09W in the Town of Wheaton, Chippewa County, Wisconsin.

Dated this 15<sup>th</sup> day of September, 2015

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

\_\_\_\_\_

Council President

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

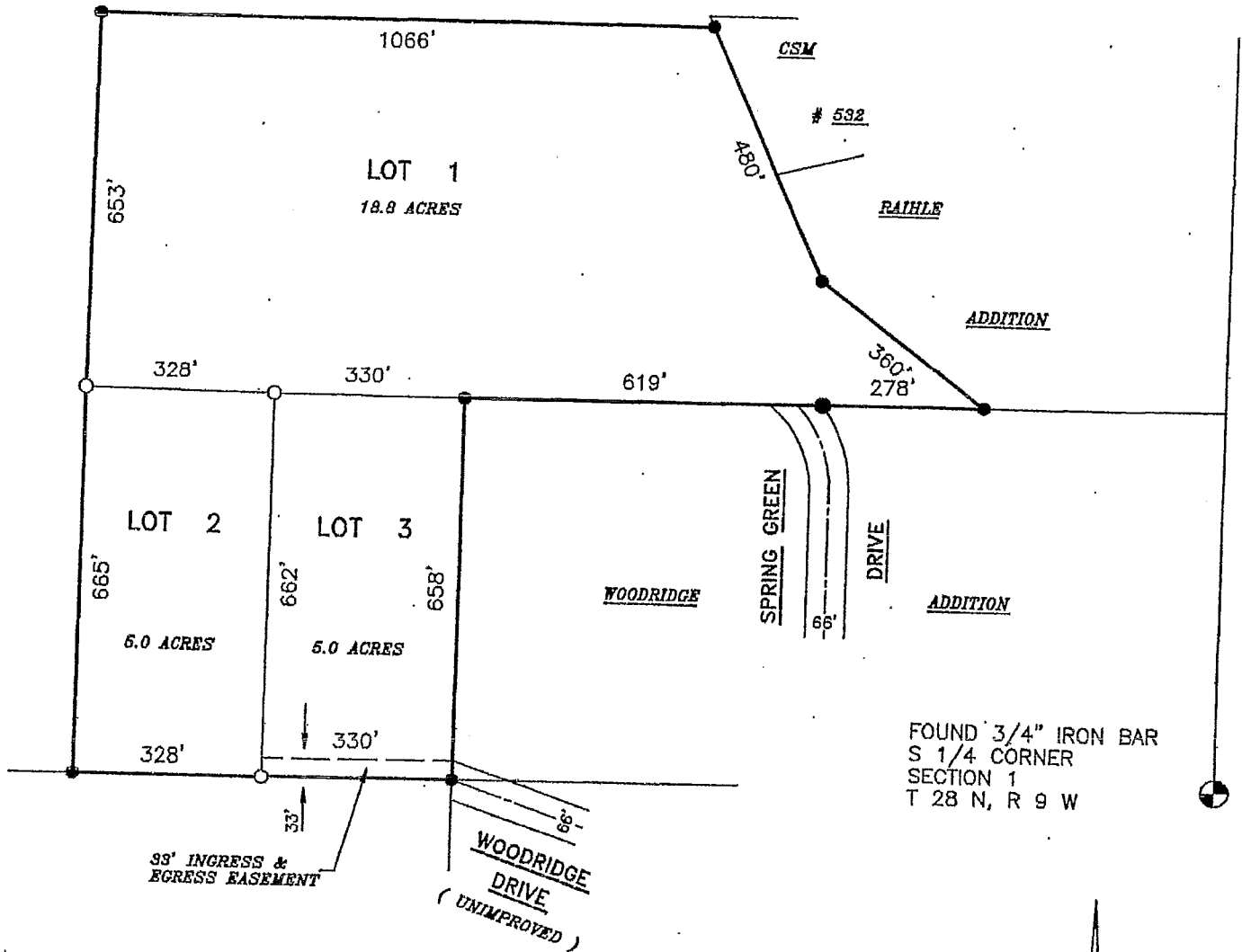
Mayor

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

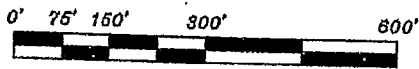
ATTEST: \_\_\_\_\_

City Clerk

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**

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

- FOUND 1 1/4" IRON PIPE
- FOUND 2" IRON PIPE



**RESOLUTION NO. 2015-43**

**RESOLUTION  
APPROVING A CERTIFIED SURVEY MAP**

**RESOLVED**, that a Certified Survey Map for the City of Chippewa Falls prepared by S.E.H. is hereby approved by the Chippewa Falls Common Council. Said parcel being part of the NW 1/4 of the SE 1/4 Section 8, T28N, R08W in the City of Chippewa Falls, Chippewa County, Wisconsin.

Dated this 15<sup>th</sup> day of September, 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

CERTIFIED SURVEY MAP NO. \_\_\_\_\_  
 VOLUME \_\_\_\_\_, PAGE \_\_\_\_\_.

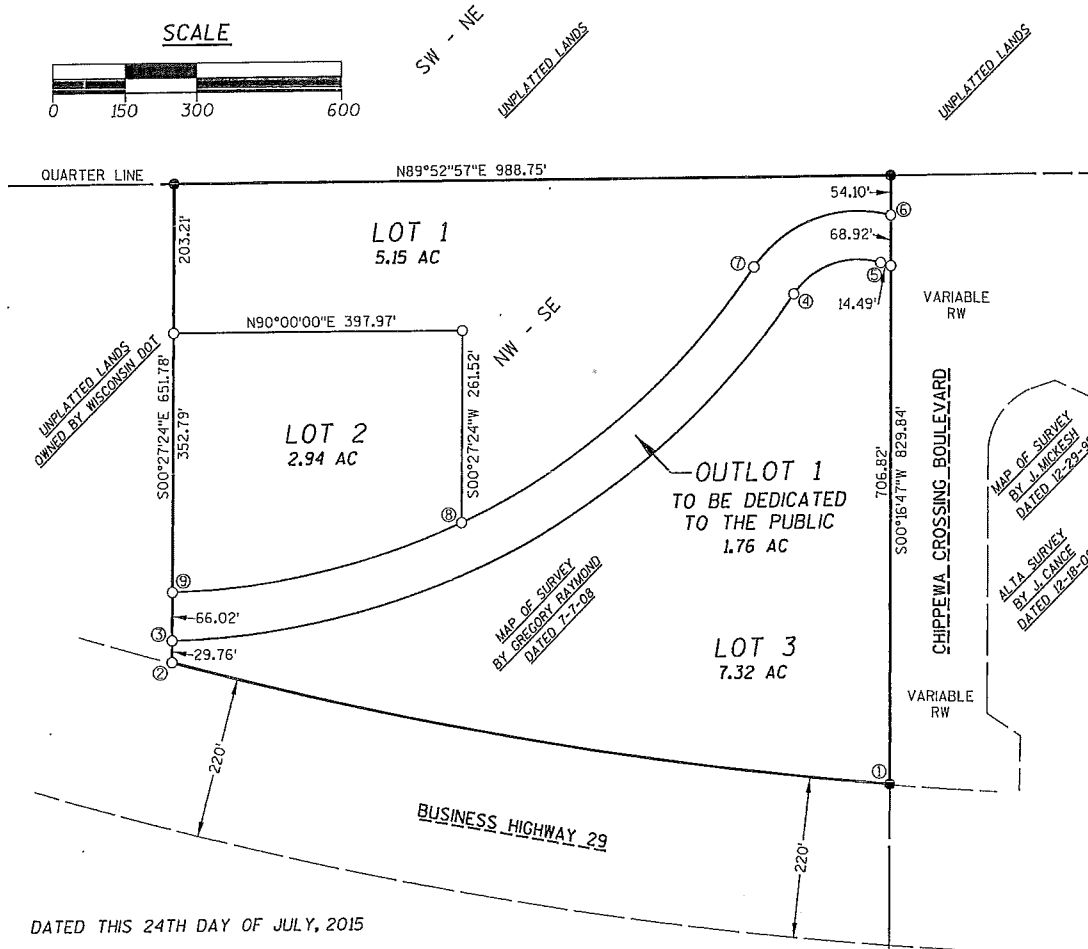
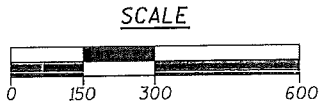
PART OF THE NW 1/4 OF THE SE 1/4 OF SECTION 8, T28N, R8W,  
 CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN.

N  
 BEARINGS REFERENCED TO THE NORTH  
 LINE OF THE SE 1/4 OF SECTION  
 26-34-12, MEASURED AS N89°52'57"E

**LEGEND**

- GOVERNMENT CORNER (AS NOTED)
- SET 3/4 " X 18" IRON REBAR,  
WEIGHING 1.50 LBS/LIN. FT.
- FND 1" IRON PIPE

CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD LENGTH
1-2	10°15'53"	5619.65'	1006.77'	N79°54'57"W	1005.42'
3-4	54°53'37"	1059.44'	1015.02'	N61°37'52"E	976.64'
4-5	72°34'10"	107.14'	135.70'	S71°00'40"W	126.81'
6-7	70°50'59"	173.14'	214.10'	S69°59'27"W	200.72'
7-8	31°03'03"	993.44'	538.38'	N49°42'06"E	531.82'
8-9	23°45'34"	993.44'	411.96'	N77°05'25"E	409.01'
7-9	5°46'03"	993.44'	950.34'	N61°34'53"E	914.52'



DATED THIS 24TH DAY OF JULY, 2015

JASON L. CANCE, P.L.S. 2688

PREPARED FOR:  
 ROB KREJCI, ASSISTANT CITY ENGINEER  
 CITY OF CHIPPEWA FALLS  
 30 WEST CENTRAL STREET  
 CHIPPEWA FALLS, WI 54729

SEH INC.  
 10 N. BRIDGE ST.  
 CHIPPEWA FALLS, WI 54729

**City of Chippewa Falls, WI**  
**Authorizing Resolution**

WHEREAS, the applicant, the City of Chippewa Falls, WI, is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the applicant, the City of Chippewa Falls, WI, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant hereby authorizes and empowers the Parks, Recreation and Forestry Director, its official or employee, to act on its behalf to sign and submit the grant application;

BE IT FURTHER RESOLVED, only upon written approval of the project budget (a sum sufficient to fully and satisfactorily complete the project) and grant agreement by the applicant's governing body, does the applicant hereby authorize and empower the Parks, Recreation and Forestry Director, its official or employee, to act on its behalf to:

1. Sign a grant agreement between applicant and the DNR
2. Submit interim and/or final reports to the DNR to satisfy the grant agreement
3. Submit grant reimbursement request to the DNR
4. Sign and submit other required documentation

BE IT FURTHER RESOLVED, the incumbent's name and current contact information is as follows:

Name	Phone Number	E-mail Address
Dick Hebert	715-723-0051	dhebert@chippewafalls-wi.gov

Adopted this 15<sup>th</sup> day of September, 2015.

COUNCIL PRESIDENT \_\_\_\_\_  
Rob Kiefer

APPROVED: \_\_\_\_\_  
Gregory S. Hoffman, Mayor

ATTEST: \_\_\_\_\_  
Bridget Givens, City Clerk



# **Statewide Services, Inc.**

Claim Division

1241 John Q. Hammons Dr.  
P.O. Box 5555  
Madison, WI 53705-0555  
877-204-9712

**VIA E-MAIL ONLY**

September 8, 2015

City of Chippewa Falls  
Attn: Ms. Lynn Bauer, Finance Director  
30 W. Central St.  
Chippewa Falls, WI 54729

RE: Our Claim #: WM000092110175  
Date of Loss: 07/18/2015  
Claimants: Alexa Vincent.....vehicle damage  
1426 W. Willow St.  
Chippewa Falls, WI 54729

Mark Vincent.....vehicle damage  
1426 W. Willow St.  
Chippewa Falls, WI 54729

Roger Pehlke.....fence damage  
625 Summit Ave.  
Chippewa Falls, WI 54729

James Welch.....home damage  
1432 Loffler Ct.  
Chippewa Falls, WI 54729

Loss locations: homes for each claimant as noted above

Dear Ms. Bauer:

As you know, Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance, which provides the insurance coverage for the City of Chippewa Falls. We are in receipt of the above-captioned claims regarding damages each claimant sustained when a tree or tree branches fell onto their respective properties given a heavy

storm that hit the City on 07/18/05. These claims were reported to us individually, and I consolidated them into this **one claim** which will register as **one occurrence** resulting from the storm.

As discussed, our investigation has revealed that the City was not negligent for this incident. Therefore, we recommend that the City disallow these claims pursuant to the Wisconsin Statute for disallowance of claim 893.80(1g). The disallowance of the claims in this manner will shorten the statute of limitations period to six months.

These four losses occurred when separate City trees or tree branches near the respective addresses fell over in heavy winds to cause the damage to each claimant as noted above. After speaking with Parks and Recreation Director, Dick Hebert, along with Street Department Manager, Rick Ruf, none of the trees in question were compromised or diseased, and the losses are purely related to the heavy storm—an “Act of God”—which the City could not control. Therefore, we recommend the claims be disallowed as the City bears no liability for the unfortunate losses.

Note: if it is proven that one—or all—of the trees in question were compromised to a degree and/or did have evidence of being diseased, the claims should still be disallowed as City staff had no prior notice of any problems with the trees in order to take a preventive measure. Again, I understand that none of the trees in question showed signs of being compromised or diseased.

I have enclosed a sample Notice of Disallowance for your use, should you choose to use it, or you may use your own. Please send your disallowance, on your letterhead, directly to each of the claimants at the above listed addresses. This should be sent certified or registered (restricted) mail and must be received by the claimants within 120 days after you received the claim. Please send me a copy of your letters for our file.

Thank you, Lynne, for your attention to the above, and please do not hesitate to contact me with any questions.

Best regards,

*Doug Detlie*

Douglass A. Detlie  
Casualty Claims Specialist  
Statewide Services, Inc.  
PO Box 5555  
Madison, WI 53705-0555  
Office: 608-828-5503  
Fax: 800-720-3512  
E-mail: [ddetlie@statewidesvcs.com](mailto:ddetlie@statewidesvcs.com)

Cc: Darrel Zaleski, Agent