

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

To be held on Tuesday, October 20, 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 October 6, 2015.

3. PERSONAL APPEARANCES BY CITIZENS

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

(a) Mike Houle of Valley Vineyard Church appearing to thank the Fire Department for their service during the recent fire at the Church.

4. PUBLIC HEARINGS - None

5. COMMUNICATIONS - None

6. REPORTS

(a) Consider Board of Public Works meeting minutes of October 12, 2015.

(b) Consider Plan Commission meeting minutes of October 12, 2015.

(c) Consider Transit Board of Directors meeting minutes of October 13, 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 October 7, 2015.

(b) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of October 14, 2015.

(c) Park Board minutes of October 13, 2015.

(d) Library Board minutes of September 9, 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 the Chippewa Manor for a Veteran's Salute at 222 Chapman Road on November 10, 2015; program from 8:00 am – 9:30 am, flags to be displayed in the boulevard from November 9 – 16, 2015.

(c) Consider Street Use Permit Application from Chippewa Falls Main Street for Santa's Arrival on November 27, 2015 leaving Spring Street and travelling to the parking lot at 411 N Bridge Street.

(d) Consider Street Use Permit Application from Chippewa Falls Main Street for Horse-Drawn Wagon Rides on December 1, 3, 8-10, and 15-17 from 4:00 pm – 8:00 pm starting at the parking lot at 514 N Bridge Street proceeding through downtown to the Christmas Village at Irvine Park and back.

(e) Consider Street Use Permit Application from Chippewa Falls Main Street for the Bridge to Wonderland Parade to be held on December 5, 2015 from 6:00 pm – 7:00 pm on Bridge Street from Elm Street to E Spring Street (including Market Lot).

(f) Consider Application for Class "B"/"Class B" Beer Retailer's License from the Knights of Columbus for the Hunter's Stag to be held on November 4, 2015 at the KC Hall, 236 Pumphouse Road.

(g) Consider request of Dawn Bye (Bye the Willow) for a temporary extension of premises in relation to her current Alcohol Beverage License Application for a one-time event on October 31, 2015 from 7:00 pm – 10:00 pm.

(h) Consider Application for a Class "E" Dance and Live Music License for Bye the Willow, 501 N High Street, on October 31, 2015.

9. PETITIONS

(a) Petition for Rezoning from Dennis Hunt for 621 W Park Avenue from R-1C Single Family Residential to C-4 Highway Commercial. (informational)

10. **MAYOR ANNOUNCES APPOINTMENTS** - None

11. **MAYOR'S REPORT**

(a) Advise that the Mayor will proclaim October 26 – 30, 2015 as Arbor Week in the City of Chippewa Falls as part of the Tree City USA Community Grant Application.

12. **REPORT OF OFFICERS** - None

13. **ORDINANCES**

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

(b) Second Reading of **Ordinance #2015-20 Entitled:** An Ordinance Providing for Control over the Siting of Cell Phone and Broadcast Towers and Small Cell Panel Antennas as Allowed under 2013 Wisconsin Act 20 and New § 66.0404 of the Wisconsin Statutes - §17.08(14) of the Chippewa Falls Municipal Code, which is a part of the Chippewa Falls Zoning Ordinance.

(c) Second Reading of **Ordinance #2015-21 Entitled:** An Ordinance Amending § 12.11 of the Chippewa Falls Municipal Code Relative to the Requirement to Obtain a Kennel License.

(d) First Reading of **Ordinance #2015-22 Entitled:** An Ordinance Allowing a Loading Zone in Front of McDonell Central Catholic High School and Notre Dame Middle School.

14. **RESOLUTIONS**

(a) Consider **Resolution #2015-47 Entitled:** Resolution Regarding Exemption from Library Levy.

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 deliberate and/or discuss the availability and investment of public funds or other possible City financing towards the conveyance and development of the properties located at 100 N. Bridge Street, 11-13 W. Spring Street, and 15 W. Spring Street.

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 October 16, 2015 at 1:30 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 October 19, 2015 at 12:40 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, October 6, 2015 in the City Hall Council Chambers. Mayor Gregory Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Brent Ford.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Fire Chief Mike Hepfler, Police Lt. Brian Micolichuk, Roger Koski of Bowmar Appraisal, Representatives of Five Bugles, City Clerk Bridget Givens and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Monarski/Olson to approve the minutes of the September 15, 2015 Council Meeting. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Rick Flynn, 1304 Perry Street, appeared to encourage the Council to consider taking advantage of green options when building the new fire station.

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS

(a) Motion by Ford/Nadreau to approve the Board of Public Works meeting minutes of September 21, 2015. **Roll Call Vote: Aye – Ford, Nadreau, Monarski, Kiefer, King, Hull, Olson. Motion carried.**

COUNCIL COMMITTEE REPORTS

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

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 Ford/Olson to approve the Street Use Permit Application from Sweeney's Bar and Grill, Burly's, Weekend at Bernie's and Dewey's Roadhouse for Trick or Treat on Canal Street utilizing Canal Street at Main Street to Depot Street on October 31, 2015; to disapprove #2 variance; to approve #5 subject to the stipulation that alcohol will be served in the extended premises only until 10:00 pm; and that the ten recommended items from the Police Department be incorporated. **Roll Call Vote: Aye – Ford, Olson, Monarski, Kiefer, King, Hull, Nadreau. Motion carried.**

Motion by Monarski/Ford to consider items (c) – (j) in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Olson to approve items (c) – (j) as follows:

(c) Application for Class "E" Dance and Live Music License from Colleen Johnson for Sweeney's Bar and Grill, 201 E Canal Street, on October 31, 2015.

(d) Application for Class "E" Dance and Live Music License from Brian Krista for Burly's, 19 E Canal Street, on October 31, 2015.

(e) Application for Class "E" Dance and Live Music License from Bernard Lavelle for Weekend at Bernie's, 353 E Canal Street, on October 31, 2015.

(f) Application for Class "E" Dance and Live Music License from Dwayne Lambert for Dewey's Roadhouse, 1 E Canal Street, on October 31, 2015.

APPLICATIONS (continued)

(g) Request of Colleen Johnson (Sweeney's Bar and Grill) for a temporary extension of premises in relation to her current Alcohol Beverage License Application for Trick or Treat on Canal Street to be held on October 31, 2015 from 5:00 pm – 10:00 pm.

(h) Request of Brian Krista (Burly's) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for Trick or Treat on Canal Street to be held on October 31, 2015 from 5:00 pm – 10:00 pm.

(i) Request of Bernard Lavelle (Weekend at Bernie's) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for Trick or Treat on Canal Street to be held on October 31, 2015 from 5:00 pm – 10:00 pm.

(j) Request of Dwayne Lambert (Dewey's Roadhouse) for a temporary extension of premises in relation to his current Alcohol Beverage License Application for Trick or Treat on Canal Street to be held on October 31, 2015 from 5:00 pm – 10:00 pm.

All present voting aye, motion carried.

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

REPORT OF OFFICERS - None

ORDINANCES

(a) Motion by King/Monarski to approve **Ordinance #2015-18 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. **Roll Call Vote: Aye – King, Monarski, Kiefer, Hull, Olson, Nadreau, Ford. Motion carried.**

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

(c) The First Reading of Ordinance #2015-20 Entitled: An Ordinance Providing for Control over the Siting of Cell Phone and Broadcast Towers and Small Cell Panel Antennas as Allowed under 2013 Wisconsin Act 20 and New § 66.0404 of the Wisconsin Statutes - §17.08(14) of the Chippewa Falls Municipal Code, which is a part of the Chippewa Falls Zoning Ordinance was held.

(d) The First Reading of Ordinance #2015-21 Entitled: An Ordinance Amending § 12.11 of the Chippewa Falls Municipal Code Relative to the Requirement to Obtain a Kennel License was held.

RESOLUTIONS

(a) Motion by Kiefer/King to approve **Resolution #2015-45 Entitled:** Resolution Designating Public Depositories. **Roll Call Vote: Aye – Kiefer, King, Hull, Olson, Nadreau, Ford, Monarski. Motion carried.**

(b) Motion by Monarski/Hull to approve **Resolution #2015-46 Entitled:** Exhibit A Resolution (regarding short-term promissory notes for capital equipment items). **Roll Call Vote: Aye – Monarski, Hull, Olson, Nadreau, Ford, Kiefer, King. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Ford/King to approve a 10' x 20' permanent easement to Xcel Energy on Outlot #9 located along the south edge of Technology Way. **Roll Call Vote: Aye – Ford, King, Hull, Olson, Nadreau, Monarski, Kiefer. Motion carried.**

(b) City Planner Smith advised there is a potential project that may be fitting for this grant application. The grant amount is anticipated to be between \$75,000 - \$100,000. **Motion by King/Olson** to approve the proposal from SEH to assist the City to prepare a Wisconsin Economic Development Corporation Community Development Investment Grant Application for downtown development projects. **Roll Call Vote: Aye – King, Olson, Nadreau, Ford, Monarski, Kiefer, Hull. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW (continued)

(c) Representatives of Five Bugles advised that they had been contracted for the initial feasibility and space needs/location study for the fire station. The next phase is the proposed contract for architectural and engineering services with the anticipation of accepting bids for construction in February/March of 2016. They also recommended that the City consider contracting with a Construction Manager to negotiate with contractors in an effort to reduce overruns and change orders, thereby keeping the costs lower. **Motion by Ford/Kiefer** to approve the contract with Five Bugles/ADG for the design of proposed Chippewa Falls Fire Station #1. **Roll Call Vote: Aye – Ford, Kiefer, King, Hull, Olson, Nadreau, Monarski. Motion carried.**

CLAIMS

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

City General Claims:	\$186,306.99
Authorized/Handwritten Claims:	\$214,467.22
Department of Public Utilities:	\$193,582.09
Total of Claims Presented	<u>\$594,356.30</u>

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

CLOSED SESSION

(a) **Motion by Olson/Monarski** 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 deliberate and/or discuss the availability and investment of public funds or other possible City financing towards the conveyance and development of the property located at 100 N. Bridge Street; and to include the Mayor, Council, Ferg, Smith, Bauer, Rubenzer, Givens, and Brian Wogernese, may return to Open Session.

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

Council discussed the above-referenced item.

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

ADJOURNMENT

Motion by Olson/Ford to adjourn at 8:30 pm. **All present voting aye, motion carried.**

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - October 6, 2015

NAME	ADDRESS
R Flynn	1304 Perry Ct
D Lambert	1 E Canal St.
M. Euseful	1 E Canal St.
Brian Pasornak	5387 176th St.
Stacy Tamborini	235 Mansfield C.F.
Jan Reid	219 Maryland Ct
Frank Akros	235 Mansfield Ct.
Cheri Barry - Xcel Energy	1414 W. Hamilton Ave. E.C.
Weather Marble	101 E Canal St

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, OCTOBER 12, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, October 12, 2015 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer, Alderperson Paul Olson and Darrin Senn. Also, present at the meeting: Happy Tails Dog Park Board President Karen Polzin and Treasurer Sue Thomas.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the September 21, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. **Motion** by Olson, seconded by Senn to move up agenda item #4. **All present voting aye. MOTION CARRIED.**

3. Sue Thomas, treasurer of Happy Tails Dog Park appeared and presented the attached request for the City of Chippewa Falls to take over mowing of the area outside the storm pond and the ten foot bench around the inside of the storm pond. Ms. Polzin, president of Happy Tails Dog Park, stated she presently cuts those areas every couple weeks and it takes about three hours of time to do so. Mayor Hoffman stated concerns from tax payers that the dog park receives zero taxpayer dollars and restated that was the original condition in allowing the Happy Tails Dog Park to be located at the southeast storm pond area, (present location). He also noted that it was a valued asset and well used. When asked about budget, Ms. Thomas gave an updated amount of \$7688 of income as of October 12, 2015. Board of Public Works member Senn asked why Happy Tails Dog Park couldn't just fund lawn mowing. Ms. Thomas responded that Happy Tails Dog Park could afford it but that it was still City owned and the City mows other City owned properties. Director of Public Works Rubenzer proposed the City plan for three hours per week with summer helpers during May thru August and three hours per week with permanent staff during other months. At the end of the season, Happy Tails Dog Park will be invoiced for the total mowing services so the zero taxpayer dollars investment in Happy Tails Dog Park remains in force. Ms. Thomas invited all interested parties to the Happy Tails Dog Park annual meeting on October 21, 2015.
Motion by Rubenzer, seconded by Senn that the City mow the bench maintenance area and around the inside perimeter of the Alexander Street storm pond and the small dog park area and surrounding area, (estimated to require three hours per week) with summer helpers whenever possible and then annually submit a bill to Happy Tails Dog Park Board at the end of the mowing season. This would uphold the original premise of Happy Tails Dog Park formation that no City taxpayer dollars go toward the park. **All present voting aye. MOTION CARRIED.**

4. Director of Public Works/Utility Manager Rubenzer presented existing compulsory connection language, (attached), from City Ordinance 11.05(1). Rubenzer stated that the City could enforce hooking up a water or sanitary sewer service to a habitable building

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

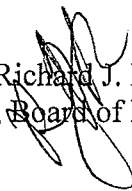
when the involved property owner wouldn't comply but did not allow the same connection when irregular or illegal water services were involved. He presented the attached rules and regulations from the City of Eau Claire Utilities, (Chapter 14.04.025(E)), and proposed making an ordinance revision to Chapter 11.05 to allow the same in the City of Chippewa Falls. He cited a recent example from the Governor Street Improvement Project.

Motion by Hoffman, seconded by Olson that City Attorney Ferg revise City of Chippewa Falls Municipal Ordinance 11.05 to allow the City of Chippewa Falls Public Utilities to cause a connection to be made to the municipal water or wastewater system when existing illegal or irregular connections were in place. In addition that the applicable property owner be invoiced a special charge for such connection and that the same owner, upon request, be allowed to use the special assessment payback procedure for the service. **All present voting aye. MOTION CARRIED.**

5. Director of Public Works Rubenzer presented the attached excerpts from the Wisconsin Department of Transportation Facility Design Manual, "Traffic Guidelines Manual" and the section of Community Wayfaring Signs from the Manual of Uniform Traffic Control Devices. He recommended the City adopt the WDOT policy for all proposed signs in the City of Chippewa Falls Street Right-of-Ways. He noted that STH #124 is located on South Bridge Street, Rushman Drive, High Street, Jefferson Avenue, Elm Street, Cedar Street, Bay Street and River Street and is already subject to the WDOT Traffic Guideline rules and regulations. He stated that sign size, color, letter dimensions, shapes, mounting height and locations are addressed in the manual. Also, regulated are the groups that can have wayfaring signs in public right-of-ways. These groups are municipal area destinations such as Downtown or Historic Districts, individual destinations that are publicly leased or owned and operated for public use, such as City Hall, Convention Center and local parks or privately owned non-profit facilities open to the public, such as a local museum or ice center. Every sign would be permitted by application through the Board of Public Works and City Council. He requested that the City either modify the language and then adopt the WDOT Traffic Guidelines Manual or adopt the manual by reference depending on City Attorney Ferg's opinion.

Motion by Hoffman, seconded by Senn that the City of Chippewa Falls either adopt the Wisconsin Department of Transportation Traffic Guidelines Manual found in Chapter 2, Section 15, Subject 6 of the Facilities Design Manual after modifying language for the City or adopt it by reference based on City Attorney Ferg's review and opinion. **All present voting aye. MOTION CARRIED.**

6. **Motion** by Senn, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:28 P.M.


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

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, SEPTEMBER 21, 2015 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, September 21, 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. Also, present at the meeting: Nancy Dotson and Margaret Murphy representing Xcel Energy, Heather Marble representing Sweeney's Bar & Grill and Alderperson C.W. King.

1. **Motion** by Bauer, seconded by Rubenzer to approve the minutes of the August 24, 2015 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

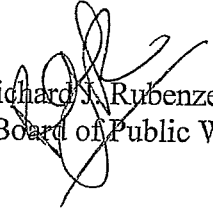
2. **Motion** by Hoffman, seconded by Olson to move up agenda items #5 and #4. **All present voting aye. MOTION CARRIED.**

3. Heather Marble appeared to support the request for a Street Use Permit from Dewey's Roadhouse, Weekend at Bernies, Burly's and Sweeney's Bar & Grill for Trick or Treat on Canal Street. The Board discussed Chief Stelter's recommendations to only serve alcohol in fenced in extended premises at each establishment and only until 10:00 p.m. Also, the Board discussed the cost of \$270 if alcohol is served in extended premises until 10:00 p.m., (as recommended by Chief Stelter), and \$720 if allowed until 2:30 a.m. Rubenzer stated that the Council decides how long to allow the serving of alcohol. **Motion** by Hoffman, seconded by Olson to recommend the Common Council approve the attached Street Use Permit application from Dewey's Roadhouse, Weekend at Bernie's, Burly's and Sweeney's Bar & Grill to allow Canal Street to be blocked off from Main Street to Depot Street on October 31, 2015 from 5:00 p.m. until 10:00 p.m. as per recommendations of Police Chief Stelter and Director of Public Works Rubenzer and to charge the establishments according to Chief Stelter's estimated costs. **All present voting aye. MOTION CARRIED.**
Heather Marble left the meeting at this point.

4. Nancy Dotson of Xcel Energy appeared to request a 10' x 20' easement for a gas service to be directionally bored under Technology Way and City owned Outlot #9 on the South side of Technology Way. Director of Public Works Rubenzer noted that the City has in past practice charged ½ of the assessed value of the property the easement is on as a permanent easement fee. He continued that the City would want to retain use of the outlot in the future and that Attorney Ferg should review the easement to protect the City's interests. Ms. Dotson stated that Xcel Energy would offer a minimum amount of \$500 for the easement. **Motion** by Hoffman, seconded by Olson to recommend the Common Council approve a 10' x 20' permanent easement for Xcel Energy across Outlot #9 South of Technology Way for a fee of \$500 and also that City Attorney Ferg review the easement and revise if necessary to protect the City's interests. **All present voting aye. MOTION CARRIED.**

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

5. No one appeared to represent Happy Tails Dog Park so no action was taken on a request for the City to "take over" the Happy Tails Dog Park.
6. The Board discussed the attached revision to Chapter seven of the Chippewa Falls Municipal Code to allow a loading zone in front of McDonell Central Catholic High School and Notre Dame Middle School. The Board recommended City Attorney Ferg review the wording and bring to the Common Council as an ordinance revision if necessary.
7. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 6:08 P.M.


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

My name is Sue Thomas I am the treasure of the Happy Tails Dog Park. I am here to ask the City of Chippewa Falls to help us maintain the dog park. WE put word out to the public that the dog park is in need of volunteers to be part of the board of directors, officers, help with maintenance which includes, putting up dog pick-up-bags, empty garbage cans at the entrance gates, picking up trash snow shoveling supplying water for the dogs, water trees (when needed) remote garbage cans, and mowing the grass in the outside area, and in the retention pond are our two biggest things we find we cannot handle any more and difficult to find volunteers that can help. These take equipment we do not have. The retention pond is the hardest for us. We are asking the City of Chippewa Falls to help us mow these areas. This is now a well used piece of property now that the dog park is there. The Happy Tails Dog Park is asking the city to mow the area north & south area of the drive way & parking lot We are asking the city to mow the retention pond berm and down the sides more often during the summer months. *As* this would make walking much easier and owners able to find their dogs deposits thus helping to keep the area clean and nicer looking. The answer to the collection of the remote cans would be to find volunteers to collect the garbage or to take the cans away.

Thanks to the public being aware of our need for volunteers some park members and few citizens have expressed interest in helping us. We are hoping more will come forward at our annual meeting on Oct 21st.

According to the police department there has been a big increase in purchase of dog license in the city due to the dog park. People come to the park to walk their dogs, people get exercise (1 mile) dogs are allowed off leash (be a dog) and as the old saying goes a tired dog is a good dog.

Thank You

11.05 - COMPULSORY CONNECTION TO SEWER AND WATER. (Am. #85-32; #94-16)

- (1) NOTICE TO CONNECT. Whenever sewer and water becomes available to any building for human habitation, the Board of Public Works shall notify in writing the owner, agent or occupant thereof to connect all facilities thereto required by the Board of Public Works. If the person to whom the notice has been given fails to comply within that period of time required by the order, but not to exceed one year, the Board of Public Works shall cause the necessary connections to be made and the expense thereof shall be assessed as a special tax against the property under §144.06, Wis. Stats.
- (2) FAILING SYSTEM. When a failing or malfunctioning private sewage system is encountered, the Health Officer shall notify in writing the owner, agent or occupant thereof to connect all facilities thereto if available or to correct all facilities thereto, if available, or to correct the failing private sewerage system where City facilities are not available. If the person to whom the notice has been given fails to comply for more than 10 days after the notice, the Health Officer shall cause the necessary connections to be made and the expense thereof shall be assessed as a special tax against the property under §144.06, Wis. Stats.
- (3) ABATEMENT OF PRIVATE SEWAGE SYSTEMS. After connection to a water main and public sewer, no private sewage system shall be constructed or maintained upon such lot or parcel and shall be abated upon 10 days' written notice for such abatement by the Board of Public Works. If not so abated, the Board of Public Works shall cause the same to be done and the cost thereof assessed as a special tax against the property.
- (4) TIME EXTENSION. The Board of Public Works may extend the time for the connection hereunder or may grant other temporary relief where strict enforcement would work an unnecessary hardship without corresponding public or private benefit.
- (5) PRIVATE SEWAGE SYSTEM. Where sewer or water mains are not available, a private sewage system may be constructed or maintained on any lot or parcel upon permit granted by the Board of Public Works. Such shall be cleaned and the contents removed when required by the Health Officer and in accordance with such conditions as he may impose.
- (6) UTILITIES SERVICE LIMITS. (Cr. #89-32; Am. #96-25; #98-01) Under §66.069 (2)(c), Wis. Stats., the City hereby limits the services of its Water Utility, Wastewater Treatment Utility and sewage collection system to within the municipal boundaries of the City as they now exist or as they may be hereafter defined, upon annexation or detachment of territories and to service areas "A" and "B" which are described as follows:

Service Area "A"

A parcel of land located in the NW ¼ of the SE ¼ of Sec. 33, T29N, R8W, Town of Eagle Point, Chippewa County, Wisconsin and more particularly described as follows:

Commencing at the west ¼ corner of Sec. 33; thence N 90°00'00" E along the east-west ¼ line 1,454.85 feet; thence S 00° E 23.00 feet to the centerline of CTH "I"; thence N 90°00'00" E along the said centerline of CTH "I" 1,200.00 feet; thence S 00°11'00" E 33.00 feet to the south right-of-way line of said CTH "I" and an existing 2-inch iron pipe; continuing thence S 00°11'00" E 350 feet to the point of

beginning; continuing thence S 00°11'00" E 755.73 feet; thence N 89°51'35" E 441.25 feet to a 1-inch iron pipe; thence N 00°08'25" W 754.65 feet; thence S 90°00'00" W, parallel to CTH "I" 441.25 feet to the point of beginning.

Service Area "B"

A parcel of land located in the SW ¼ of the SE ¼ of Sec. 33, T29N, R8W, Town of Eagle Point, Chippewa County, Wisconsin and more particularly described as follows:

Commencing at the west ¼ corner of Sec. 33; thence N 90°00'00" E along the east-west ¼ line 1,454.85 feet; thence S 00°11'00" E 23.00 feet to the centerline of CTH "I"; thence N 90°00'00" E along the said centerline of CTH "I" 1,200.00 feet; thence S 00°11'00" E 33.00 feet to the south right-of-way line of said CTH "I" and an existing 2-inch iron pipe; continuing thence S 00°11'00" E 1362.10 feet; thence N 89°55'15" E 150.00 feet to the point of beginning; continuing thence N 89°55'15" E 320.00 feet; thence S 0°11'00" E 200.00 feet; thence S 89°55'15" W 320.00 feet; thence N 0°11'00" W 200.00 feet to the point of beginning.

- D. "Services" means the pipe extending from the main to the premises served.
- E. "Office" means the office of the water department in the City Hall.
- F. "Owner" means any person, firm, corporation or association owning property or premises which is or can be supplied with water, or his or their authorized agent.
- G. "Agent." In the absence of instructions from the owner of any property or his duly authorized agent to the contrary, the occupant of any premises shall be recognized as the owner's agent, insofar as his relations to the water department be concerned.
- H. "Residential Class" includes customers who have water service provided for residential or domestic purposes and sales through a single meter to buildings with three or more dwelling units.
- I. "Nonresidential Class" includes commercial, industrial, and public authority customers. Commercial customers include business entities and institutions, except governmental entities, that provide goods or services. Churches and parochial schools are classified as commercial. Industrial customers include customers who are engaged in the manufacture or production of goods. Public Authority customers include any department, agency, or entity of local, state, or federal government, including public schools, colleges, and universities.
- J. "Premises" means a single-family dwelling, a two family dwelling, an apartment house occupied by more than one family, a building occupied for business or other purposes, or any part of a building with the land appurtenant thereto when sold as a separate unit.
- K. "Unit of service" shall consist of any residential or small commercial aggregation of space or area occupied for a distinct purpose such as a residence, apartment, flat, store or office which is equipped with one or more fixtures for rendering water service, separate and distinct from other users.
- L. "Customer" shall be construed to mean the owner of the property.
- M. "Customer service" means that portion of the service lateral that is between the curb box and the premises being served by the water utility.
- N. "Utility service" means that portion of the service lateral from the public water main through the curb box which is the property of the utility, or to the property line if no curb box exists.
- O. "Service lateral" means the combined utility and customer service which extends from the public water main through the meter, or to a point of 2 feet outside the building if no meter exists.
- P. "Superintendent" means the city utilities administrator or his or her designee.
- Q. "Cross connection" shall be defined as any physical connection or arrangement between two otherwise separate systems, one of which contains potable water from the city of Eau Claire water system, and the other, water from a private source, water of unknown or questionable safety, or steam, gases, or chemicals, whereby there may be a flow from one system to the other, the direction of flow depending on the pressure differential between the two systems. (Ord. 7085, §1, 2014; Ord. 4716, §1, 1987; Ord. 4423 §1, 1984; Ord. 3395 §1, 1973; Ord. 3197 §1(part), 1970).

14.04.025 Rules and regulations--General. A. All persons now receiving a water supply from the Eau Claire municipal water utility, or who may hereafter make application therefor, shall be considered as having agreed to be bound by the rules and regulations as filed with the Public Service Commission of Wisconsin.

B. Application for water service shall be made in writing on a form furnished by the water utility (utility's water service tap permit). The application will contain the legal description (parcel number) of the property to be served, the street number, name of owner, the exact use to be made of the service, and the size of the supply pipe. The meter size shall be determined by the water demand.

Service will be furnished only if:

1. Premises abut a designated street or public strip in which a cast iron or other long-life water main has been laid, or where property owner has agreed to and complied with the provisions of the utility's filed main extension rule;
2. Property owner has installed or agrees to install a service pipe from the utility service to the point of use and laid not less than 7½ feet below the surface of an established or proposed grade, or otherwise insulated in a manner approved by the utility;
3. Premises have adequate piping beyond metering point.

C. The owner of a multi-unit dwelling has the option of being served by individual metered water service to each unit. The owner, by selecting this option, is required to provide interior plumbing and meter settings to enable individual metered service to each unit and individual disconnection without affecting service to other units. Each meter and meter connection will be a separate water utility customer for the purpose of the filed rules and regulations.

D. Every building equipped with plumbing fixtures and used for human occupancy or habitation shall be provided with a potable supply of cold water. The owner of any such building within the jurisdiction of the city, wherein water service is readily available, is required, at the owner's expense, to connect such plumbing facilities directly to the public water distribution system in accordance with the provisions of this chapter within one (1) year after the water service is deemed available by the director of public works or designee. Such time may be extended upon specific written authorization from the director of public works or designee in the event of unfavorable weather conditions, except when an imminent health hazard exists.

E. If any person fails to connect to the municipal water distribution system within the time contained in the city code or in the manner prescribed by the plumbing code for more than 10 days after notice in writing, the city may cause connection to be made, and the expense thereof assessed as a special tax against the property in accordance with Wisconsin Statutes s. 281.45. The owner may, within 30 days after completion of the work, file a written option with the city clerk stating that he or she cannot pay the amount in one sum and asking that it be levied in not to exceed five (5) equal annual installments, and the amount shall be collected with interest at a rate of 6% per year from the completion of the work. The unpaid balance of the special tax shall be placed as a special tax lien on the property.

F. No water service shall pass under or through a building to serve another building.

G. The superintendent is hereby empowered to withhold approval of any application wherein full information of the purpose of such supply is not clearly indicated and set forth by the applicant property owner. (Ord. 6740, 2006; Ord. 6212 §1, 2001; Ord. 4423 §2, 1984).

14.04.030 Water waste prohibited. Excessive or unnecessary use of, or waste of water, whether caused by carelessness or defective or leaking plumbing, is strictly prohibited. (Ord. 3197 §1(part), 1970).

14.04.050 Connection and shutoff locations recorded. It shall be the duty of the plumbing inspector to locate by measurement each service connection and each curb shutoff, referring the same to some suitable permanent building or street line. This information shall be entered on the records of the department. (Ord. 3197 §1(part), 1970).

14.04.060 Permits--Licensed plumbers only. To protect the city and property owners, permits for laying of service laterals will be issued only to plumbers licensed in the State of Wisconsin, unless the work is done by the utility. It shall be the duty of the plumbing inspector to supervise the installation of laterals and require said work and materials to be in accordance with plumbing regulations in the city ordinance. It shall further be the duty of the plumbing inspector to locate by measurement each service lateral connection and each curb shutoff with reference to some suitable permanent building or street line. This information shall be entered on the records of the utility. (Ord. 4423 §3, 1984).

14.04.070 Violations--Penalty. The water department may at its discretion shut off the water from any premises where the owner or agent of the owner is found guilty of violating any of the provisions of this title, upon giving the owner or agent at least twenty-four hours' written notice of such intended action. In addition to this any person guilty of violating the provisions of this title shall be liable to a fine not exceeding one hundred dollars, and costs. In default of payment, imprisonment in county jail for a period not to exceed ninety days. Each day or part thereof during which such violation continues shall constitute a separate offense. (Ord. 3197 §1(part), 1970; Prior code §7.22).

14.04.080 Damages--No claims. A. No person using water shall enter a claim against the city as a water utility or any officer thereof, for damages to any fixtures or appurtenance by reason of interrupted water supply or variation of pressure, or for damage of any nature caused by turning off or on, either partially or entirely, of the water supply for any premises, either for the repairs or alterations of any water main, or for the discontinuance of the service to his or their premises for violation of any rule or regulation of the water department. No claims will be allowed against the utility or the city on account of interruption of supply caused by breaking of pipes or by stoppage for repairs or fire or other emergency.

B. In case of a probable stoppage of water supply when time of interruption can be forecast, every reasonable attempt will be made by the water department to acquaint the users with the action proposed.

C. The utility shall not be liable for failure to locate the curb box and to shut off the water in case of a leak on the customer's premises. (Ord. 4423 §4, 1984; Ord. 3197 §1(part), 1970).



Traffic Guidelines Manual

ORIGINATOR State Traffic Engineer	2-15-6
CHAPTER 2	Signing
SECTION 15	Comprehensive Guiding Policies
SUBJECT 6	Community Wayfinding Signs

A. Purpose

This policy sets the uniform, Wisconsin state standards for signs, which communities *may* install by permit on conventional State Trunk Highways under DOT jurisdiction to provide directional guidance to public facilities and traffic generators within the community.

The 2009 MUTCD, Section 2D.50 provides guidelines and standards for Community Wayfinding signing. Substantial conformance of these signs to the MUTCD and DOT policy is required by state law. Poorly designed and/or cluttered guide signs will not meet these requirements and could adversely impact safety.

On local streets and connecting highways, local agencies have the authority to install destination signs for local attractions and generators. If there is deviation from state and national standards to the extent that highway signing would adversely affect driving behavior, local agencies *may* face liability problems.

Therefore this policy establishes the following to be applied to Community Wayfinding Signing on State Highways under DOT jurisdiction:

1. the qualifying criteria for Community Wayfinding Signing;
2. guidance on qualifying destinations or facilities;
3. clarification of sign design and installation standards, applicable to WisDOT
4. the application and permit process for roadways under WisDOT jurisdiction.

B. Definitions

Community Wayfinding Signs

These are the signs, allowed by permit, which are owned and maintained by the community and direct to

1. municipal area destinations such as Downtown, or Historic District,
2. individual destinations that are publicly leased or owned and operated for public use, such as City Hall, Convention Center, and local parks, or

3. privately owned non-profit facilities open to the public, such as a local museum or ice center.

Trailblazing Signs

In this context, these are community destination signs that direct subsequent turns on local streets to reach the destination.

Trailblazing (directional route signing) to state routes is the responsibility of WisDOT and will not be permitted on Community Wayfinding Signs.

C. Policy for Installation on State Trunk Highways

The Department will allow the local agency, by permit, to install and maintain community wayfinding signs on the right-of-way of the conventional state trunk highway system, subject to the destinations, design, location, and maintenance of the signs being reviewed and found satisfactory by the Department. These signs **shall not** be permitted on freeways or expressways.

WisDOT *may* fund the installation of wayfinding signs as part of a Community Sensitive Solutions project. For all Community Sensitive Solutions projects that include wayfinding signs, the sign design and locations **shall** be reviewed for conformity to WisDOT and MUTCD policies by the Region Traffic Operations. Wayfinding signs that are funded and installed as part of a Community Sensitive Solutions project **shall** be maintained by the community.

This policy does not apply to banners or civic displays, which are addressed in TGM 13-12-1.

1. QUALIFYING CRITERIA FOR COMMUNITY WAYFINDING SIGNING PROGRAMS

Community wayfinding signs will not be permitted outside a readily apparent urban developed area, usually characterized by a reduced speed limit, nearby transition to curb and gutter, and dense residential and/or business development adjacent to the highway.

Geographical areas or districts within a community *may* be permitted Community Wayfinding Signing. Two or more adjacent communities in an urbanized area *may* coordinate a common signing program, but the department will issue separate permits to each individual municipality.

No countywide programs will be permitted.

The community must develop a Master Plan for Community Wayfinding Signing, which contains the following information:

1. A map of the community, including the city street/local road system, which clearly identifies:

- Exact locations of destinations and attractions to be included in this signing program.
 - State trunk highway approaches to city street/local road intersections where signing is proposed.
 - Which destination(s) and attraction(s) are to be signed on each state trunk highway approach at each city street/local road intersection.
 - City street/local road intersections where trailblazing signing is required to direct motorists to each facility.
2. A concept design of a typical community wayfinding sign, which *may* include the city logo, a street name and up to a total of three destinations/attractions. A maximum of three destinations *should* be displayed on a sign.

The Master Plan **shall** be submitted to the WisDOT Regional Traffic Engineer for review. This submittal **shall** be initiated and coordinated by the community and **shall** identify one contact or lead person in the community, through which all Department correspondence and contact will be made.

If a community obtains DOT approval for Community Wayfinding Signing, no new requests for traffic generator signing, which would qualify for Community Destination Signs, will be approved within the community.

2. QUALIFYING DESTINATIONS OR FACILITIES

Destinations or attractions must be of general interest to the traveling public and **shall not** be a retail, business or manufacturing center. The individual destinations **shall** be publicly leased or owned and operated facilities for public use or privately owned non-profit facilities open to the public.

Destinations which qualify for either Supplemental Traffic Generator signing or Community Wayfinding Signing,

- *should* be included on the Community Wayfinding Signs,
- *may* be on permitted supplemental signing,
- but **shall not** be on both at the same intersection approach.

A specific destination **shall** only be displayed on one sign structure in each direction on a highway unless straight ahead signing is also approved by the Regional Traffic Engineer.

This type of signing **shall not** display advertising for a commercial product or service.

IH, USH or STH directional signage **shall not** be allowed on Community Wayfinding signs.

3. SIGN DESIGN STANDARDS

Shape

The shape of the signs **shall** be rectangular and *may* have rounded corners. A rounded or other regular geometric shape on the top will be allowed to accommodate a logo.

Pictograph

Only one community pictograph *may* be incorporated in the top of the sign subject to WISDOT approval. If used, it **shall** be simple and easily recognizable. The height of the pictograph **shall not** exceed two times the height of the upper-case letters of the principal legend on the sign. For coordinated programs, a unique pictograph for each municipality *may* be used.

If a community name is to be displayed at the top of the sign panel, instead of or in addition to a pictograph, the lettering **shall** be of a size, font style and high color contrast for motorists to read at the posted speed.

All signs in a Community Wayfinding Signing program **shall** have the same format. If a community pictograph, and/or name, and/or street name, is to be used on any sign, it **shall** be used on all signs in the community program.

Pictographs for destinations and attractions **shall not** be permitted, since the traveling public will not recognize pictographs of local destinations.

Facing

Sign panel legends and backgrounds **shall** be reflective to meet the minimum standards of High Intensity sheeting.

Fluorescent reflective sheeting of any color **shall not** be permitted on these signs.

The sign **shall not** contain any animated or moving parts, flashing or moving lights, or flashing disks.

Color

Colors **shall** meet the standards for highway colors specified by the Federal Highway Administration. Color combinations **shall** have high contrast. Two-color combinations which *may* be used are:

- a. White or yellow on blue, green or brown.
- b. Blue, green, black or brown on white.
- c. Red or orange on white, but not the reverse.
- d. A third color, if used, must provide suitable contrast (i.e., not red on blue).

The background colors of orange, red, yellow, purple, or the fluorescent versions thereof, fluorescent yellow-green and fluorescent pink **shall not** be permitted on Community Destination Signs. One background color is preferred. A third color for the logo area *may* be used, or that area *may* be reversed in color. Color plaques or accents **shall not** be used under arrows or destination names. Lettering, arrows, and border **shall** be the same color.

Border

Border is optional. If used, it **shall** be plain, retroreflective, not decorative, and the same color as the letters.

Lettering & Sign Size

A minimum Series B font as specified in the Standard Highway Signs manual is preferred. A similar font is allowable, unless the style detracts noticeably from legibility.

The preferred letter size is 6" Upper Case/ 4 ½" Lower Case. In areas, where the posted speed is less than 35 mph, a minimum 5" Upper Case/ 3 ¾" Lower Case or 5" Capital Letters will be allowed.

The resulting sign width **shall not** exceed five feet adjacent to a roadway posted at 35 MPH or above. The sign width **shall not** exceed four feet adjacent to a roadway posted at 30 MPH or below.

Arrows

Arrows **shall** be as big in dimension as the lettering, and the same color as the adjacent lettering. The arrows **shall not** have encircling accents, or contrasting mini-backgrounds.

Arrows **shall** be left of the message for left destinations, and right of the message for right destinations.

Ahead arrows **shall not** be used except in combination with left and/or right arrow(s) and destination(s) to pull through to one major area destination, such as DOWNTOWN, or direct ahead to one or more qualifying destinations where the through route turns. When used, ahead arrows **shall** be on the left side of the top line.

Destinations

Destinations/attractions on a community destination sign **shall** be displayed (from top to bottom of sign) in the following sequence:

- ahead destination (if used);
- left-oriented destinations/attractions (closest to furthest);
- right-oriented destinations/attractions (closest to furthest).

Community Wayfinding Signs *should* be limited to three destinations per sign.

4. SIGN INSTALLATION STANDARDS

Signs **shall** be installed by the community on separate supports furnished and typically used by the community. They **shall not** be combined with other signing by the community or the Department.

If signing is approved on the state trunk highway directing to a facility, any necessary

trailblazing signing **shall** be installed on the city streets/local roads by the community before signing is installed on the state trunk highway.

The community **shall** affix an identification code number label to the back of each sign in accordance with State Statute Section 86.19(5) and Traffic Guidelines Manual Subject 2-1-30.

Sign supports **shall** conform to TGM Policy 2-15-52.

Sign installation and placement **shall** be in accordance with WisDOT Standard Sign Details A4-3, A4-4, and A4-8, A4-9, A4-11, or A5-9, as applicable.

Signs **shall** be placed in advance of the intersection where a turn would be required. Only one sign **shall** be permitted in each direction approaching an intersection and it *should* be located on the right side of the roadway.

The preferred sign spacing is 200 feet from any other highway sign. The minimum spacing **shall** be 100 feet.

Signs erected on the state trunk highway system **shall** have their locations approved by the Regional Traffic Engineer. Signs at all locations *should* be installed with due care to be visible, and to not obscure other traffic control devices. Further guidance on location is contained in Section 2A.16 of the 2009 MUTCD.

5. APPLICATION AND PERMIT

Sign destinations, designs, and locations on State highways under DOT jurisdiction **shall** be approved by the WisDOT Regional Traffic Engineer. Installation of these signs **shall** be through this permit process.

Upon receipt of a master plan for Community Wayfinding Signing, including the typical standard sign design and the identification of the community contact person, the Regional Traffic Engineer will review the plan for

- appropriate qualifying destinations,
- direct and effective routing to the destinations, including trailblazing on local roadways,
- appropriate sign locations,
- individual sign designs, and
- roadside conditions and constraints.

In order to expedite the process, the community *should* prepare the master plan in compliance with the guidelines in this policy. Any necessary denials or revisions *may* cause a return of the plan to the community contact person, resulting in a delay of the permit.

The permit will consist of an approved master plan attached to a permit letter signed by the Regional Traffic Engineer, and *may* include the necessary standard sign installation details mentioned above.

All sign panel designs *should* be reviewed and approved by the Regional Traffic Engineer before fabrication.

The community **shall** be responsible for the construction, installation and maintenance of the community wayfinding sign structures and sign panels at its own expense.

If community wayfinding signs are not properly maintained, the community **shall**, upon request by WisDOT, replace or remove the signs at its own expense. If not replaced or removed within 30 days of notification, WisDOT will remove the community wayfinding signs at the expense of the community.

Roadway reconstruction and/or installation of new regulatory, warning or guide signs *may* necessitate relocation or removal of community wayfinding signs by the community at its own expense.

D. Grandfather Clause

Existing permitted Community Wayfinding Signs will be allowed to remain temporarily without modification or replacement until the end of their useful life, or December 31, 2015, whichever comes first. Unpermitted signs **shall** be removed as soon as possible, unless they meet the standards contained in this policy. In that case, the community *may* apply for a retroactive permit by submitting the required master plan.

SAMPLE PERMIT FORM LETTER

**Copy and paste to your Region letterhead.
Provide date, contact name, and address
Modify as needed.**

RE: Community Wayfinding Signing Permit

This letter shall serve as the Community Wayfinding Signing Permit for (city, village, town) of (name) to install and maintain guidance signing on STH (number) as contained and approved in the attached master plan.

No additions or changes will be allowed without a revised and approved master plan.

WisDOT Standard Sign Installation Details, A4-3, A4-4, and (others as needed), are attached. Adherence to these standards is required.

Sincerely,

(signature)

(name, P.E.)
(Region) Traffic Engineer

Section 2D.49 Weigh Station Signing (D8 Series)

Support:

- 01 The general concept for Weigh Station signing is similar to Rest Area signing (see Section 2I.05) because in both cases traffic using either area remains within the right-of-way.

Standard:

- 02 The standard installation for Weigh Station signing shall include three basic signs:
- A. Advance sign (D8-1),
 - B. Exit Direction sign (D8-2), and
 - C. Exit Gore sign (D8-3).

Support:

- 03 Example locations of these signs are shown in Figure 2D-17.

Option:

- 04 Where State law requires a regulatory sign (R13-1) in advance of the Weigh Station, a fourth sign (see Section 2B.60) may be located following the Advance sign.

Guidance:

- 05 The Exit Direction sign (D8-2) or the Advance sign (D8-1) should display, either within the sign border or on a supplemental plaque or sign panel, the changeable message OPEN or CLOSED.

Section 2D.50 Community Wayfinding Signs

Support:

- 01 Community wayfinding guide signs are part of a coordinated and continuous system of signs that direct tourists and other road users to key civic, cultural, visitor, and recreational attractions and other destinations within a city or a local urbanized or downtown area.
- 02 Community wayfinding guide signs are a type of destination guide sign for conventional roads with a common color and/or identification enhancement marker for destinations within an overall wayfinding guide sign plan for an area.
- 03 Figures 2D-18 through 2D-20 illustrate various examples of the design and application of community wayfinding guide signs.

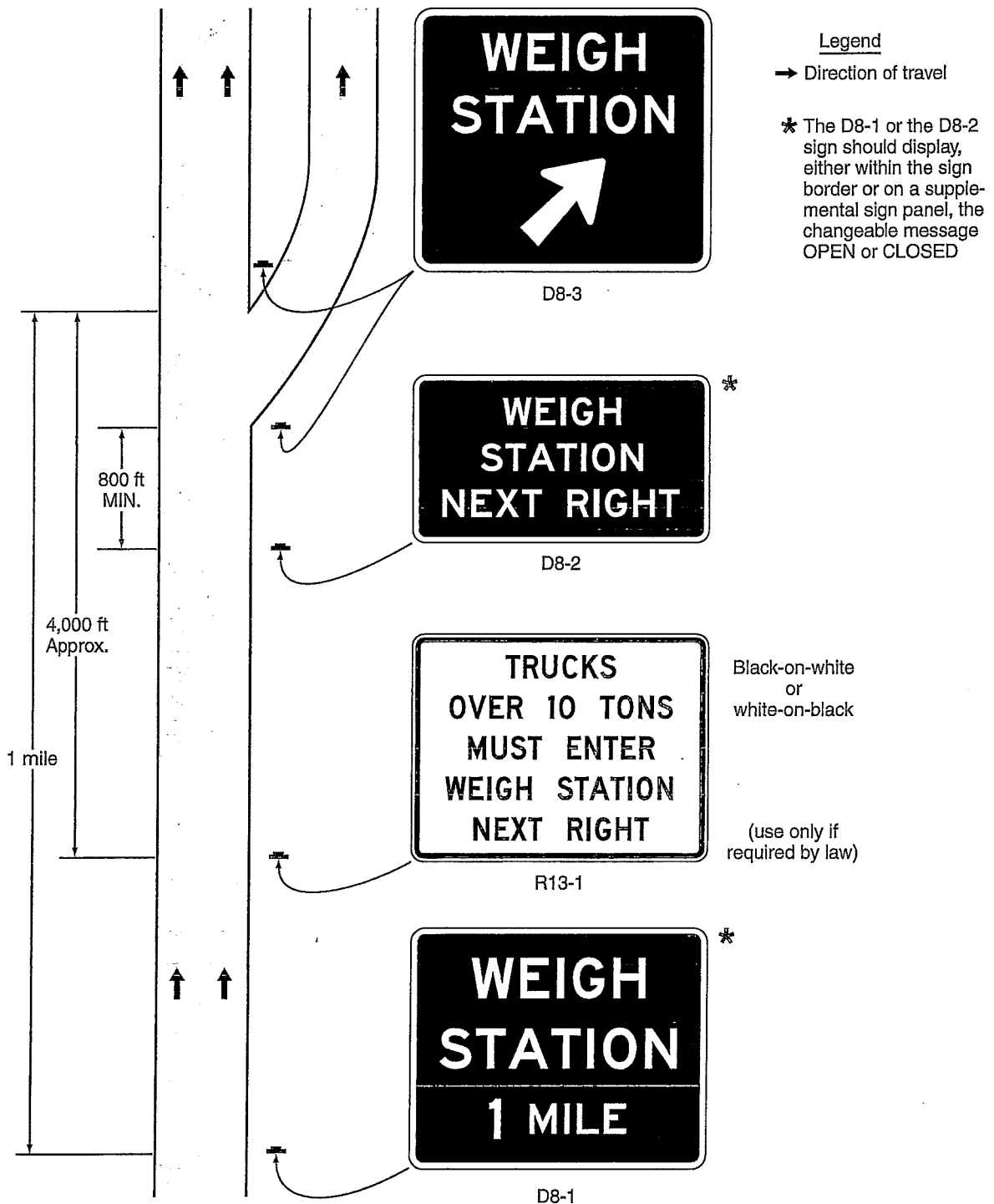
Standard:

- 04 The use of community wayfinding guide signs shall be limited to conventional roads. Community wayfinding guide signs shall not be installed on freeway or expressway mainlines or ramps. Direction to community wayfinding destinations from a freeway or expressway shall be limited to the use of a Supplemental Guide sign (see Section 2E.35) on the mainline and a Destination sign (see Section 2D.37) on the ramp to direct road users to the area or areas within which community wayfinding guide signs are used. The individual wayfinding destinations shall not be displayed on the Supplemental Guide and Destination signs except where the destinations are in accordance with the State or agency policy on Supplemental Guide signs.
- 05 Community wayfinding guide signs shall not be used to provide direction to primary destinations or highway routes or streets. Destination or other guide signs shall be used for this purpose as described elsewhere in this Chapter and shall have priority over any community wayfinding sign in placement, prominence, and conspicuity.
- 06 Because regulatory, warning, and other guide signs have a higher priority, community wayfinding guide signs shall not be installed where adequate spacing cannot be provided between the community wayfinding guide sign and other higher priority signs. Community wayfinding guide signs shall not be installed in a position where they would obscure the road users' view of other traffic control devices.
- 07 Community wayfinding guide signs shall not be mounted overhead.

Guidance:

- 08 If used, a community wayfinding guide sign system should be established on a local municipal or equivalent jurisdictional level or for an urbanized area of adjoining municipalities or equivalent that form an identifiable geographic entity that is conducive to a cohesive and continuous system of signs. Community wayfinding guide signs should not be used on a regional or statewide basis where infrequent or sparse placement does not contribute to a continuous or coordinated system of signing that is readily identifiable as such to the road user. In such cases, Destination or other guide signs detailed in this Chapter should be used to direct road users to an identifiable area in which the type of eligible destination described in Paragraph 1 is located.

Figure 2D-17. Example of Weigh Station Signing



Support:

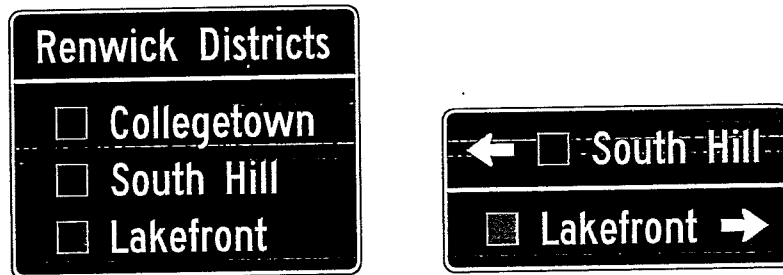
09 The specific provisions of this Section regarding the design of community wayfinding sign legends apply to vehicular community wayfinding signs and do not apply to those signs that are intended only to provide information or direction to pedestrians or other users of a sidewalk or roadside area.

Figure 2D-18. Examples of Community Wayfinding Guide Signs

A - Community Wayfinding Guide Signs with Enhancement Markers



B - Destination Guide Signs for Color-Coded Community Wayfinding System



Guidance:

10 Because pedestrian wayfinding signs typically use smaller legends that are inadequately sized for viewing by vehicular traffic and because they can provide direction to pedestrians that might conflict with that appropriate for vehicular traffic, wayfinding signs designed for and intended to provide direction to pedestrians or other users of a sidewalk or other roadside area should be located to minimize their conspicuity to vehicular traffic. Such signs should be located as far as practical from the street, such as at the far edge of the sidewalk. Where locating such signs farther from the roadway is not practical, the pedestrian wayfinding signs should have their conspicuity to vehicular traffic minimized by employing one or a combination of the following methods:

- A. Locating signs away from intersections where high-priority traffic control devices are present.
- B. Facing the pedestrian message toward the sidewalk and away from the street.
- C. Cantilevering the sign over the sidewalk if the pedestrian wayfinding sign is mounted at a height consistent with vehicular traffic signs, removing the pedestrian wayfinding signs from the line of sight in a sequence of vehicular signs.

11 To further minimize their conspicuity to vehicular traffic during nighttime conditions, pedestrian wayfinding signs should not be retroreflective.

Support:

12 Color coding is sometimes used on community wayfinding guide signs to help road users distinguish between multiple potentially confusing traffic generator destinations located in different neighborhoods or subareas within a community or area.

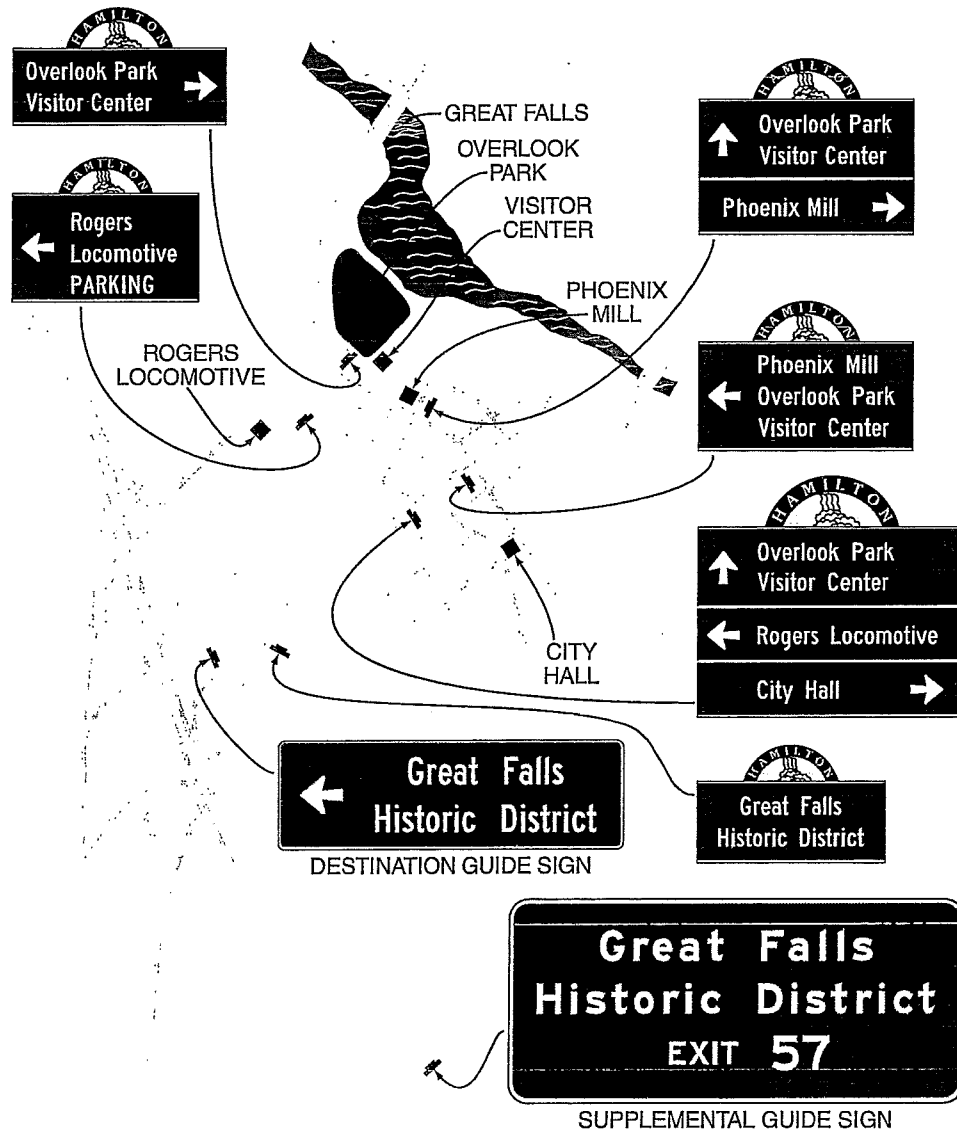
Option:

13 At the boundaries of the geographical area within which community wayfinding guide signing is used, an informational guide sign (see Figures 2D-18 and 2D-20) may be posted to inform road users about the presence of wayfinding signing and to identify the meanings of the various color codes or pictographs that are being used.

Standard:

14 These informational guide signs shall have a white legend and border on a green background and shall have a design similar to that illustrated in Figures 2D-1 and 2D-18 and shall be consistent with the basic design principles for guide signs. These informational guide signs shall not be installed on freeway or expressway mainlines or ramps.

Figure 2D-19. Example of a Community Wayfinding Guide Sign System Showing Direction from a Freeway or Expressway

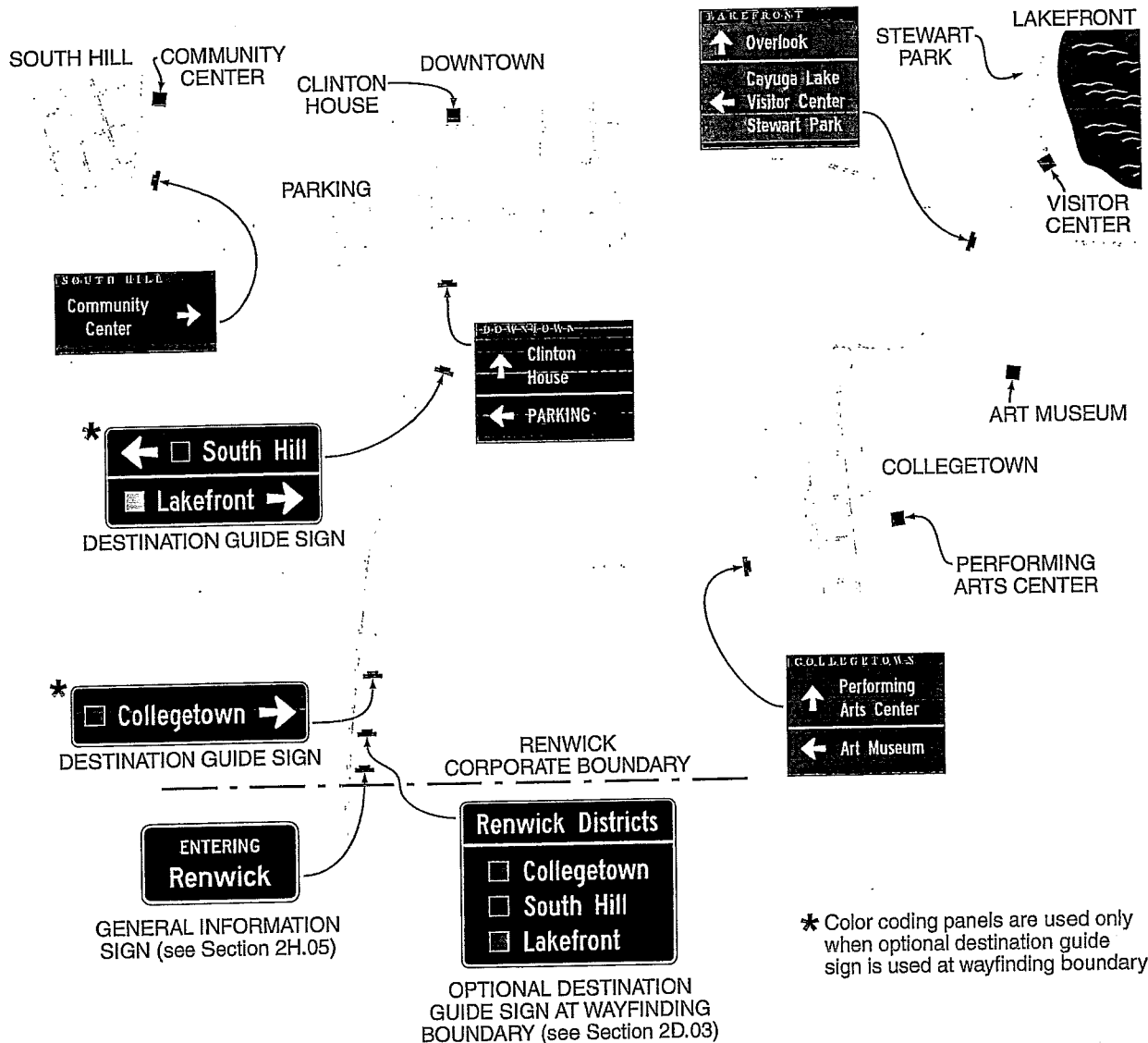


15 The color coding or a pictograph of the identification enhancement markers of the community wayfinding guide signing system shall be included on the informational guide sign posted at the boundary of the community wayfinding guide signing area. The color coding or pictographs shall apply to a specific, identifiable neighborhood or geographical subarea within the overall area covered by the community wayfinding guide signing. Color coding or pictographs shall not be used to distinguish between different types of destinations that are within the same designated neighborhood or subarea. The color coding shall be accomplished by the use of different colored square or rectangular panels on the face of the informational guide sign, each positioned to the left of the neighborhood or named geographic area to which the color-coding panel applies. The height of the colored square or rectangular panels shall not exceed two times the height of the upper-case letters of the principal legend on the sign.

Option:

16 The different colored square or rectangular panels may include either a black or a white (whichever provides the better contrast with the color of the panel) letter, numeral, or other appropriate designation to identify the destination.

Figure 2D-20. Example of a Color-Coded Community Wayfinding Guide Sign System



17 Except for the informational guide sign posted at the boundary of the wayfinding guide sign area, community wayfinding guide signs may use background colors other than green in order to provide a color identification for the wayfinding destinations by geographical area within the overall wayfinding guide signing system. Color-coded community wayfinding guide signs may be used with or without the boundary informational guide sign displaying corresponding color-coding panels described in Paragraphs 13 through 16. Except as provided in Paragraphs 18 and 19, in addition to the colors that are approved in this Manual for use on official traffic control signs (see Section 2A.10), other background colors may also be used for the color coding of community wayfinding guide signs.

Standard:

18 The standard colors of red, orange, yellow, purple, or the fluorescent versions thereof, fluorescent yellow-green, and fluorescent pink shall not be used as background colors for community wayfinding guide signs, in order to minimize possible confusion with critical, higher-priority regulatory and warning sign color meanings readily understood by road users.

19 The minimum luminance ratio of legend to background for community wayfinding guide signs shall be 3:1.

20 All messages, borders, legends, and backgrounds of community wayfinding guide signs and any identification enhancement markers shall be retroreflective (see Sections 2A.07 and 2A.08).

Guidance:

- 21 *Community wayfinding guide signs, exclusive of any identification enhancement marker used, should be rectangular in shape. Simplicity and uniformity in design, position, and application as described in Section 2A.06 are important and should be incorporated into the community wayfinding guide sign design and location plans for the area.*
- 22 *Community wayfinding guide signs should be limited to three destinations per sign (see Section 2D.07).*
- 23 *Abbreviations (see Section 1A.15) should be kept to a minimum, and should include only those that are commonly recognized and understood.*
- 24 *Horizontal lines of a color that contrasts with the sign background color should be used to separate groups of destinations by direction from each other.*

Support:

- 25 The basic requirement for all highway signs, including community wayfinding signs, is that they be legible to those for whom they are intended and that they be understandable in time to permit a proper response. Section 2A.06 contains additional information on the design of signs, including desirable attributes of effective designs.

Guidance:

- 26 *Word messages should be as brief as practical and the lettering should be large enough to provide the necessary legibility distance.*

Standard:

- 27 **The minimum specific ratio of letter height to legibility distance shall comply with the provisions of Section 2A.13. The size of lettering used for destination and directional legends on community wayfinding signs shall comply with the provisions of minimum letter heights as provided in Section 2D.06.**
- 28 **Interline and edge spacing shall comply with the provisions of Section 2D.06.**
- 29 **Except as provided in Paragraph 31, the lettering style used for destination and directional legends on community wayfinding guide signs shall comply with the provisions of Section 2D.05.**
- 30 **The lettering for destinations on community wayfinding guide signs shall be a combination of lower-case letters with initial upper-case letters (see Section 2D.05). All other word messages on community wayfinding guide signs shall be in all upper-case letters.**

Option:

- 31 A lettering style other than the Standard Alphabets provided in the "Standard Highway Signs and Markings" book may be used on community wayfinding guide signs if an engineering study determines that the legibility and recognition values for the chosen lettering style meet or exceed the values for the Standard Alphabets for the same legend height and stroke width.

Standard:

- 32 **Except for signs that are intended to be viewed only by pedestrians, bicyclists stopped out of the flow of traffic, or occupants of parked vehicles, Internet and e-mail addresses, including domain names and uniform resource locators (URL), shall not be displayed on any community wayfinding guide sign or sign assembly.**
- 33 **The arrow location and priority order of destinations shall follow the provisions described in Sections 2D.08 and 2D.37. Arrows shall be of the designs provided in Section 2D.08.**

Option:

- 34 Pictographs (see definition in Section 1A.13) may be used on community wayfinding guide signs.

Standard:

- 35 **If a pictograph is used, its height shall not exceed two times the height of the upper-case letters of the principal legend on the sign.**
- 36 **Except for pictographs, symbols that are not approved in this Manual for use on guide signs shall not be used on community wayfinding guide signs.**
- 37 **Business logos, commercial graphics, or other forms of advertising (see Section 1A.01) shall not be used on community wayfinding guide signs or sign assemblies.**

Option:

- 38 Other graphics that specifically identify the wayfinding system, including identification enhancement markers, may be used on the overall sign assembly and sign supports.

Support:

39 An enhancement marker consists of a shape, color, and/or pictograph that is used as a visual identifier for the community wayfinding guide signing system for an area. Figure 2D-18 shows examples of identification enhancement marker designs that can be used with community wayfinding guide signs.

Option:

40 An identification enhancement marker may be used in a community wayfinding guide sign assembly, or may be incorporated into the overall design of a community wayfinding guide sign, as a means of visually identifying the sign as part of an overall system of community wayfinding signs and destinations.

Standard:

41 The sizes and shapes of identification enhancement markers shall be smaller than the community wayfinding guide signs themselves. Identification enhancement markers shall not be designed to have an appearance that could be mistaken by road users as being a traffic control device.

Guidance:

42 The area of the identification enhancement marker should not exceed 1/5 of the area of the community wayfinding guide sign with which it is mounted in the same sign assembly.

Section 2D.51 Truck, Passing, or Climbing Lane Signs (D17-1 and D17-2)

Guidance:

01 If an extra lane has been provided for trucks and other slow-moving traffic, a NEXT TRUCK LANE XX MILES (D17-1) sign and/or a TRUCK LANE XX MILES (D17-2) sign (see Figure 2D-21) should be installed in advance of the lane.

Option:

02 Alternative legends such as PASSING LANE or CLIMBING LANE may be used instead of TRUCK LANE.
03 Section 2B.31 contains information regarding regulatory signs for these types of lanes.

Section 2D.52 Slow Vehicle Turn-Out Sign (D17-7)

Guidance:

01 If a slow vehicle turn-out area has been provided for slow-moving traffic, a SLOW VEHICLE TURN-OUT XX MILES (D17-7) sign (see Figure 2D-21) should be installed in advance of the turn-out area.

Option:

02 Section 2B.35 contains information regarding regulatory signs for slow vehicle turn-out areas.

Figure 2D-21. Crossover, Truck Lane, and Slow Vehicle Signs



D13-1



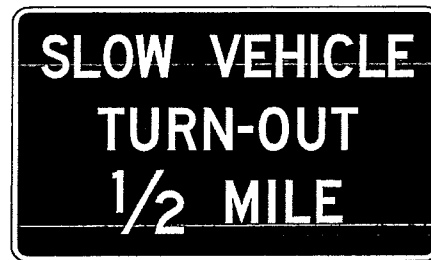
D13-2



D17-1



D17-2



D17-7

* The words PASSING or CLIMBING may be substituted for the word TRUCK on the D17-1 and D17-2 signs.

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, OCTOBER 12, 2015 – 6:30 PM**


The Plan Commission met in City Hall on Monday, October 12, 2015 at 6:30 P.M. Present were Commissioners Greg Misfeldt, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Dave Cihasky and Dennis Doughty. Also attending was Dennis Hunt representing the property at #621 W. Park Avenue.

Mayor Hoffman called the meeting to order and introduced new Plan Commissioner Greg Misfeldt. The Plan Commission members then introduced themselves to Mr. Misfeldt.

1. **Motion** by Varga, seconded by Hubbard to approve the minutes of the September 10, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**

2. Dennis Hunt appeared to support the petition to rezone parcel #4303, located at #621 West Park Avenue, from R-1C Single Family Residential District to C-4 Highway Commercial District. Plan Commission Secretary Rubenzer reviewed the C-4 Highway Commercial zoning surrounding the parcel with the Plan Commission. It was stated that the C-4 Highway Commercial zoning probably fit the parcel better than the R-1C zoning. Mr. Hunt stated that the dilapidated existing house on site was being rebuilt into an accounting office. He noted that ample parking existed at the location for an accounting business and that this would fit well into the existing neighborhood.
Motion by Smith, seconded by Tzanakis to recommend the Common Council conduct a public hearing to consider rezoning parcel #4303, located at #621 West Park Avenue, from R-1C Single Family Residential District to C-4 Highway Commercial District. Said public hearing to be scheduled upon receipt of the \$300 advertising and processing fee and proper notification of all adjacent property owners. **All present voting aye except Misfeldt who recused himself and abstained from the vote. Motion carried.**

3. **Motion** by Hubbard, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:46 P.M.


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

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

The Plan Commission met in City Hall on Thursday, September 10, 2015 at 6:30 P.M. Present were Commissioners, Dave Cihasky, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Mayor Greg Hoffman, Secretary Rick Rubenzer and Vice-Chairperson Tom Hubbard. Absent was Dennis Doughty. Also attending were Bill Bresina and Chris Vetter.

1. **Motion** by Hubbard, seconded by Tzanakis to approve the minutes of the August 10, 2015 Plan Commission meeting. **All present voting aye. Motion carried.**

2. Bill Bresina appeared to request approval of the attached Certified Survey Map in the Town of Wheaton. Director of Public Works Rubenzer noted that the City had extra territorial plat and certified survey map review for all land subdivisions within three miles of the City corporate limits. Mr. Bresina indicated that the Town of Wheaton had approved the three lot subdivision as attached. Director of Public Works Rubenzer stated that the parcel could be served with municipal water and sewer and that more than three lots could be created if the parcel were annexed to the City. Note that in the Town of Wheaton, five acres is the minimum lot size. Mr. Bresina stated he had proposed the development in the City to two different developers but it was not cost effective considering the amount of wetlands contained in the development. After the Plan Commission discussed and debated the issue further;
Motion by Tzanakis, seconded by Varga to recommend the Common Council approve the attached Certified Survey Map in the Town of Wheaton upon:
 - 1) receipt of the \$100 Certified Survey Map review fee.
 - 2) submission and approval of a stormwater management plan for the parcel.
 - 3) provide the City Engineers Office with a copy of the Certified Survey Map after execution of all proper signatures and recording of the Certified Survey Map at Chippewa County Register of Deeds. **All present voting aye. Motion carried.**

3. The Plan Commission considered the attached annexation petition for Lot #9, Block #3, Tropicana City Subdivision in the Town of Wheaton from Kurt and Carol Lofgren. Director of Public Works Rubenzer gave background information for the request and noted that annexation would fall in the middle of an R-1B Single Family Residential Zoning District. Director of Public Works Rubenzer stated that the property was contiguous and that he didn't anticipate any problems with the State of Wisconsin Department of Administration Review.
Motion by Smith, seconded by Hubbard to recommend the Common Council approve the annexation for Lot #9, Block #3, Tropicana City Subdivision in the Town of Wheaton to the City of Chippewa Falls and that the parcel be zoned R-1B Single Family Residential District. **All present voting aye. Motion carried.**

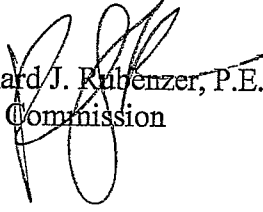
4. The Plan Commission considered the attached Certified Survey Map for subdivision of a parcel between Chippewa Mall Drive and Chippewa Crossing Boulevard. The subdivision includes right-of-way for Chippewa Mall Drive and three lots.

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

Motion by Smith, seconded by Hubbard to recommend the Common Council approve the attached Certified Survey Map between Chippewa Mall Drive and Chippewa Crossing Boulevard upon;

- 1) receipt of the \$100 Certified Survey Map review fee.
- 2) submission and approval of a stormwater management plan for the parcel.
- 3) provide the City Engineers Office with a copy of the Certified Survey Map after execution of all proper signatures and recording of the Certified Survey Map at Chippewa County Register of Deeds. **All present voting aye. Motion carried.**

5. **Motion** by Smith, seconded by Varga to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:19 P.M.


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

Date Filed: 10/5/2015

Fee Paid: \$325⁰⁰ Date: 10/5/2015 TR# 47312

Fee Paid: _____ Date: _____ TR# _____

PETITION FOR REZONING

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Common Council of the City of Chippewa Falls, WI., for a rezoning authorized by the Chippewa Falls Zoning Code, Section 17.46, for the following described property:

Address of Property: 621 W. Park Avenue

Lot: _____ Block _____ Subdivision _____ Parcel # 4303

or Legal Description: _____

Present zoning classification of property: R-1C Single Family Residential

Zoning classification requested: C-4 Highway Commercial

Name & Address of Petitioner:
Dennis Hunt
1360 Waldhelm Rd
Chippewa Falls WI 54729

Home/Business Address:

Phone Number: (715) 225-4706

Lot number of any real estate owned by the petitioner adjacent to the area proposed to be changed: N/A

Existing use of all buildings on such land: vacant house and detached garage

Principal use of all properties within 300 feet of such land: Highway Commercial.

Purpose for which such property is to be used: Professional business services including accounting and tax practice.

Recite any facts indicating that the proposed change will not be detrimental to the general public's interest and the purposes of this Chapter:

Leaving it zoned residential is not in the general public's interest as it's the only property in that strip zoned single family residential.

Attach a plot plan or survey plat, drawn to scale, showing the property to be rezoned, location of structures, and property lines within 300 feet of the property to be altered. Attached _____.

Add any further information requested on the petition or which may be required by the Common Council to facilitate the making of a comprehensive report to the Council:

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER (S) OF THE PROPERTY MUST SIGN BELOW:

Owners/Addresses

Rick Hurst
Invest a prop, LLC
Rick Hurst
7715 184th St
Chippewa Falls, WI 54729

Petitioners/Addresses

Dennis Hurst
Dennis Hurst
1360 Waldheim Rd
Chippewa Falls, WI 54729

• **17.31 - C-4 HIGHWAY COMMERCIAL DISTRICT.**

(1) **GENERAL PURPOSE.** This district is intended to provide for the orderly and attractive grouping at appropriate locations along principal highway routes of those businesses and customer services which are logically related to and dependent upon highway traffic or which are specifically designed to serve the needs of such traffic.

(2) **SETBACKS.**

Minimum Front Yard, 25 feet.

Minimum Either Side Yard, 10 feet.

Minimum Aggregate Side Yard, 20 feet.

Minimum Rear Yard, 25 feet.

(3) **LOT SIZE.**

Minimum Area, 12,000 square feet.

Minimum Width, 100 feet.

(4) **HEIGHT.**

Maximum Permitted for Principal Structure, 35 feet.

Maximum Permitted for Accessory Structure, 20 feet.

(5) **PERMITTED USES.**

(a) Drive-in establishments providing service to customers without the necessity of their entering the building.

(b) Gasoline service stations and truck stops.

(c) Motels and motor hotels.

(d) Outdoor sales areas such as garden shops, nursery or horticulture.

(e) Lumber and building supply yards.

(f) Restaurants.

(g) Commercial entertainment facilities.

(h) Churches.

(i) Accessory building or use including a garage and paved parking areas customarily incident to the above uses, as required in §§17.38—17.43 of this chapter.

(j) Signs in conformity with the sign ordinance of Chippewa Falls [Chapter 19].

(k) Sales and service establishments for automobiles, including body repair shops and used car lots, but not including the storage of junked or wrecked automobiles and parts.

(l) Business, professional, public service, banking, and savings and loan offices.

(m) Public utility distribution lines including, but not limited to, electric, gas, water, television cable, and telephone distribution lines and other related accessories subject to approval by the City Public Works Department.

City of Chippewa Falls, Wisconsin
TRANSIT BOARD OF DIRECTORS

Tuesday, October 13, 2015
MEETING MINUTES

Transit Program Manager, Jayson Smith, called the meeting to order at 5:00 PM in the lower level auditorium of City Hall on Tuesday, October 13, 2015. Present: Transit Board Members Peggy Nehring, Arlan Bergquist, Ed Cadwell, Councilman Brent Ford, Sue Carlson, Councilman Paul Nadreau. Absent: Transit Board Members Bill Larsen. Also present: Transit Program Assistant Manager Karlee Shaw, Justin Running of Running, Inc., Doug Luchsinger of F.D.S. Enterprises.

1. **MOTION by Ford; Seconded by Nehring, to approve the Minutes of the July 23, 2015 Transit Board of Directors Meeting. All present voting aye, MOTION CARRIED.**
2. **DISCUSS REQUEST FOR PROPOSAL BIDS & EVALUATION.**

Highlights of the offerors' bids were discussed. These included the longevity of the offerors, both having been in business for over 20 years, as well as their ability to provide replacement vehicles if a Chippewa Falls fleet vehicle requires extended repair.

Representatives from both offerors verified their willingness to operate a dispatch center out of the Chippewa Falls area. It was clarified that the cost difference would be the dispatcher's wages and was already built into their pricing proposal. Benefits of a local dispatch center would be the knowledge of the area. Benefits of utilizing a centralized dispatch center would be the availability of additional dispatchers.

Doug Luchsinger described their Tranware dispatch program and its capabilities. He went on to explain that F.D.S. Enterprises invested in the software 3 years earlier, providing adequate time to establish the program and train employees. Justin Running explained the SNAP Program used by Running, Inc. The software was developed in house to meet the needs of municipality federal & state reporting requirements.

As the incumbent service provider, Running has improved service numbers since taking over in 2011. They are also very involved in the Transit community.

3. **CLARIFY ISSUES OR QUESTIONS RELATING TO OFFEROR PROPOSALS.**

The board members discussed issues they found with each offerors' bid.

The board asked for additional clarification on how complaints with dispatching will be handled. Justin Running explained that their long term dispatch supervisor left the company recently, but assured the board that a new dedicated Chippewa Falls dispatcher has been in the position for the past few months.

It was noted that the bid provided by F.D.S. Enterprises was less detailed and did not clarify their intentions to the satisfaction of all board members. Due to the lack of specifics, the board members felt this allowed F.D.S. the ability to undercut or avoid certain responsibilities.

The board discussed the pricing proposal for each company. F.D.S. offered an hourly rate of \$27.99. Running offered an hourly rate of \$26.91. Running, Inc. was given a technical score total of 529 points and a pricing score total of 30 points, totaling an overall score of 559 points. F.D.S. Enterprises was given a technical score total of 507.5 points and a pricing score total of 24 points, totaling an overall score of 531.5 points.

Given the technical score totals completed by each individual board member and the price evaluation score, the highest scoring offeror was Running, Inc.

4. **RECOMMENDATION to the CITY COUNCIL by Ford, Seconded by Cadwell, to award the 2016 Shared Ride Transit Program contract to Running, Inc. All present voting aye, RECOMMENDATION CARRIED.**
5. **MOTION by Cadwell, Seconded by Nehring, to adjourn at 6:00 PM. All present voting aye, MOTION CARRIED.**

Submitted by:
Karlee Shaw, Transit Program Assistant Manager



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
October 7, 2015

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, October 7, 2015 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present: None

Others present: Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, Parks & Recreation Director Dick Hebert, and City Clerk Bridget Givens.

Call to Order: 9:15 AM

1. Review preliminary 2016 Budget data and update on 2016 Budget process. Possible recommendations to the Council.

Finance Manager/Treasurer Bauer distributed the following handouts and reviewed the details thereon:

- a) Committee #1 – October 7, 2015 – Preliminary Budget Discussion;
- b) Events for 2016 Budget Cycle;
- c) 2016 Omitted Budget Requests;
- d) 2016 Capital Projects/Equipment Requests; and
- e) City Donation Summary.

Bauer also provided an overview of the 2015 proposed expenses and revenues. The Committee was advised that health insurance numbers should hopefully be available by next week.

Presentations from the entities requesting City donations will take place at the October 14th meeting; Department Heads will present their budgets on October 21st.

No action taken.

2. Adjournment.

Motion by Monarski/Ford to adjourn at 9:43 am. All present voting aye, motion carried.

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

COMMITTEE #1 - OCTOBER 7, 2015 - PRELIMINARY BUDGET DISCUSSION

- *Review 2015 Budget Document/Info
- *Status of Department Operational Budget Data
- *Status of Department Revenue Budget Data
- *Spreadsheet - Capital Projects/Equipment Requests
- *Spreadsheet - 2016 Omitted Budget Requests
- *Spreadsheet - City Donation Summary/2016 Requests
- *City Liability/Property Insurance
- *Future 2016 Budget Discussion Items

Events for 2016 Budget Cycle

Review Department Operational Budgets - Finance Mgr/Department Heads - September

Review Department Wage/Benefit Issues - Committee #2 - October

Review TIF/Debt Impact on Budget - Committee #1 - Mid to Late October

Review Capital Project/Item Requests - Committee #1 - October

Review Revenue Budgets - Committee #1 - October

Review Donation and Community Funding Requests - Committee #1 - October

Review Final Proposed Budget and Discuss Levy Impact - Committee #1 - Early November

Hold Public Hearing - City Council - Last week of November/First Week of December

Adopt Final Budget and Set Levy - City Council - Last week of November/First week of December

Tentative 2016 Budget Schedule		
Tentative Agenda Discussion	Tentative Dates	Tentative Times
Review Proposed 2016 Expenditure Budget	October 7, 2015	9::00 AM
Review Proposed 2016 Revenue Budget	October 7, 2015	9::00 AM
Review Capital Project/Item Requests	October 14, 2015	9::00 AM
Review Omitted Budget Requests	October 14, 2015	9::00 AM
Review Donation Requests	October 14, 2015	9::00 AM
Department Budget Discussions	October 21, 2015	9::00 AM
Additional Budget Review and Discussion	October 28, 2015	9::00 AM
Additional Budget Review and Discussion	October 28, 2015	9::00 AM
Final Budget Review and Discussion	November 4, 2015	9::00 AM
Meeting (if necessary) to make budget changes	November 11, 2015	9::00 AM
Prepare Budget Notice for Publication	Publish on November 16	N/A
Public Hearing on 2016 Budget	December 1, 2015	5:00 PM
Council Adopts 2016 Budget	December 1, 2015	5:00 PM

2016 OMITTED BUDGET REQUESTS

DEPARTMENT OPERATIONAL	ESTIMATED COST	OMITTED ITEM DESCRIPTION
City Clerk	\$650	Increase in Publication of Legal Notices
Police Department	\$11,000	10 Body Cameras
	\$18,000	Recording Equipment
	\$25,000	5 In-Car Camera Systems
	\$27,000	Storage/Software for Video Management
	\$5,000	Construct Range Building as Enclosed Structure
	\$8,000	Landscape Wall on East Side of Police Dept
	\$94,000	
Fire Department	\$3,100	ReaLiving Counseling Agency
Data Processing	\$1,000	Install Emergency Phones in Vaults
	\$1,400	3 New Mitel Headsets
	\$5,500	Mitel VOIP Phone Replacement (Done in Phases)
	\$7,900	
Outdoor Pool	\$10,000	Pool Lift/Handrail
Forestry	\$16,650	Tree Inventory and EAB Response Plan (DNR Grant Match)
TOTAL OMITTED BUDGET REQUESTS	\$132,300	

DEPARTMENT PERSONNEL	ESTIMATED COST	OMITTED ITEM DESCRIPTION
Police Department	Full-time	School Resource Officer (Middle School)
	Part-time	Community Service Officer
Parks & Recreation	Full-time	Park Maintenance/Zoo Assistant Starting September 1, 2016

2016 CAPITAL PROJECTS/EQUIPMENT REQUESTS

DEPARTMENT	ESTIMATED COST	ITEM(S) REQUESTED
Fire	\$185,000	Ambulance Replacement
	\$52,000	Cardiac Monitor Replacement (2)
	\$237,000	
Library	\$49,700	Air Conditioning Replacement
	\$50,000	Replace Hydraulic Cylinder on Elevator
	\$99,700	
Parks & Recreation	\$83,000	Bobcat 5600
(For Downtown Entrance Park)	\$25,000	1/2 Ton Pick Up Truck
	\$14,000	72" Mower with Bagger
	\$4,000	42" Mower with Bagger
	\$4,500	16' Trailer
	\$350	Trimmer
	\$130,850	



MINUTES
COMMITTEE #1
REVENUES, DISBURSEMENTS, WATER AND WASTEWATER
October 14, 2015

Committee #1 - Revenues, Disbursements, Water and Wastewater met on Tuesday, October 14, 2015 at 9:00 AM in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

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

Mayor/Other Council Members present: CW King

Others present: Finance Manager/Treasurer Lynne Bauer, Street Superintendent Rick Ruf, City Clerk Bridget Givens, George Adrian of the Chippewa Falls Patriotic Council, Ruth Rosenow of the Vision Program, Tracey Smiskey of the Boys and Girls Club, Paul Salm of CCEDC, and Director of Chippewa Falls Main Street Teri Ouimette.

Call to Order: 9:00 AM

1. Presentations from organizations requesting 2016 funding from the City. Possible recommendations to the Council.

The following organizations presented their requests for funding from the City and provided an overview of the services they provide to the community:

George Adrian	Chippewa Falls Patriotic Council
Ruth Rosenow	Vision Program
Tracey Smiskey	Boys & Girls Club
Paul Salm	Chippewa County Economic Development Corporation
Teri Ouimette	Chippewa Falls Main Street

The Chippewa Falls Senior Center will present their request at a future meeting. Preliminary discussions were had regarding potential funding options and levels. Final decisions will be made during the budget process.

No action taken.

2. Review preliminary 2016 Budget data. Possible recommendations to the Council.

Finance Manager/Treasurer Bauer provided an update to the Committee on the progress of the 2016 budget including the following items:

- a) status of department operational budget data;
- b) review of capital projects/equipment requests;
- c) 2016 omitted budget requests; and
- d) items to consider for 2016 and future budgets.

Health insurance options are still being reviewed. Work continues on the operational and revenue budgets.

Department Heads will present their budgets on October 21st.

No action taken.

3. Adjournment.

Motion by Monarski/Ford to adjourn at 11:02 am. All present voting aye, motion carried.

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

Chippewa Falls Patriotic Council

Established 1958

Chippewa Falls, Wisconsin

Mayor Greg Hoffman
Common Council of Chippewa Falls
30 West Central Street
Chippewa Falls, WI 54729

August 26, 2015

Dear Mayor Hoffman and Council Members:

The Chippewa Falls Patriotic Council, representing the various veterans organizations in the Chippewa Falls area, met on July 14, 2015 for our annual meeting and budget discussion. One of our budget items is the purchase of US Flags to be posted on 33 street lights in the downtown area and on the Veterans Bridge. In the past, the City of Chippewa Falls has been generous enough to budget monies for this particular operating expense. The proposed expense directly benefits the city and we often times provide additional flags as needed to replace damaged ones. We sincerely thank you for your considerations now and in the past. The Patriotic Council and local veterans would greatly appreciate your review, acceptance, and inclusion of our expenses in the city's next annual budget.

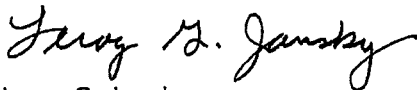
Our proposed budget item for downtown flags is the same as last year and is basically a reimbursement to the Council. The street flag display is for the benefit of the downtown area and when we request gravesite flags to recognize veterans in local cemeteries.

Item or Service	Quantity	Total Cost (Inc. Shipping)
Street Flags (3x5)	33 each	\$495.00
Gravesite Flags	None needed for 2016	\$ 0.00
	Total	\$495.00

Thank you for your consideration and cooperation with the Chippewa Falls Patriotic Council.

If you or the council members have questions regarding our request, please feel free to contact me.

Sincerely,



Leroy G. Jansky
Patriotic Council, Secretary/Treasurer
PO Box 685
Chippewa Falls, WI 54729
723-0408

cc: Patriotic Council Commander, George Adrian

American Legion Post 77 * Vietnam Veterans of America Chapter 92 * AMVETS Post 32
Veterans of Foreign Wars Post 1038 * Disabled American Veterans Chapter 21
Military Order of the Purple Heart Chapter 550





Phone: 715-726-7933
Fax: 715-726-7936

CHIPPEWA COUNTY HOUSING AUTHORITY
711 North Bridge Street, Room 14
Chippewa Falls, WI 54729

October 2, 2015

Lynne Bauer, Finance Manager/Treasurer
City of Chippewa Falls
30 W. Central St.
Chippewa Falls, WI 54729

Dear Lynne:

Chippewa County Housing Authority is requesting the City's continued financial support for the VISION Program in the amount of \$5,000. I have enclosed a copy of our budget for 2016 fiscal year along with some brochures about the program. Since we are aware of the difficult budget decisions the City is facing, I want to point out that we are not asking for any increase in our budget. In fact, we have not asked for an increase since 2002.

As you can see from the enclosed budget, the City's funding is a critical part of our funding. We find that approximately 50% of the households we serve live in the City of Chippewa Falls.

For new finance committee members, VISION is a minor home repair program administered by Chippewa County Housing Authority. It assists low-income homeowners (mostly elderly) with minor home repairs by utilizing community volunteers. The homeowner pays for the materials and the volunteers provide the labor. The VISION field supervisor serves as the coordinator for the projects drawing up the work plan, ordering/purchasing materials and delivering them to the site, matching volunteers to the jobs and supervising the volunteers to assure the work get done to the satisfaction of the homeowner. This is a unique program that is truly community based.

VISION could not exist without the City's financial support. We hope that you will continue to fund the VISION Program.

Sincerely,

Ruth Rosenow
Executive Director

Enclosures



Equal Opportunity

This Institution is an Equal Opportunity Employer and Housing Provider

VISION PROGRAM

2016 BUDGET

INCOME

City of chippewa Falls	\$5,000
Housing Authority	\$6,680
Donations/Fund Raising	\$500
Interest	\$20

total income **\$12,200**

EXPENSES

Salary	\$7,750
Benefits	\$1,750
Mileage	\$900
Licensing/Training	\$800
Insurance	\$850
Tool Replacement	\$150

Total Expenses **\$12,200**

Reasons to fund the VISION Program!

The families we serve are extremely low-income homeowners

30% of the families served have incomes below 30% of the median income!

47% of the families served have incomes below 50% of the median income!

Family Size	1	2	3	4	5	6	7	8
30% CMI	\$13,850	\$15,800	\$17,800	\$19,750	\$21,350	\$22,950	\$24,500	\$26,100
50% CMI	\$23,100	\$26,400	\$29,700	\$32,950	\$35,600	\$38,250	\$40,900	\$43,500
80% CMI	\$36,900	\$42,200	\$47,450	\$52,700	\$56,950	\$61,150	\$65,350	\$69,600

60% of clients are elderly

62% are female head of households

56% served have a member of the household who has a disability

There is no other service in the County to replace the VISION Program.

Most contractors do not want to come and do the work that is done under the VISION program because they have to charge so much for a service call. It is not cost effective for them. Many professional contractors encourage homeowners to call VISION! Many contractors are not familiar with the codes/specifications for accessibility improvements. Sometimes VISION has to "redo" accessibility work by private contractors or families as the ramp is too steep or grab bars are installed in the wrong spot or at the wrong angle.

The program helps low-income homeowners to maintain their homes and neighborhoods.

VISION projects are usually located in older neighborhoods that are susceptible to deterioration. VISION helps to keep the homes in decent condition and helps to keep the neighborhood from deteriorating.

The program allows low-income elderly and disabled homeowners to remain in their homes by providing affordable accessibility work.

Many of the projects involve making housing accessible by building exterior ramps, widening doors, and installing grab bars and/or raised toilets in bathrooms to accommodate homeowners returning home after surgery, for a permanent disability or both. Many referrals come from service agencies such as Chippewa County Departments of Public Health and Human Services, Aging and Disability Resource Center, Continuous, area nursing homes and hospital social services for placing rehabilitated persons back home.

The program promotes community involvement through service organizations, schools, churches, and meaningful restitution work.

Sometimes clients who are linked with volunteers from the community maintain the relationship and the volunteers provide future service on their own. Using youth from our community for such meaningful work can develop a lifelong habit of community service!



Chippewa Falls Center

October 1, 2015

City of Chippewa Falls
City Council & Committee Members
30 West Central Street
Chippewa Falls, WI 54729

Dear City Council and Committee Members,

On behalf of the Boys & Girls Clubs of the Greater Chippewa Valley – Chippewa Falls Center, I would like to thank you for your past support in helping to make a difference in the lives of so many youth in our community. Please accept this letter as a request for \$3,000 in funding to support the Chippewa Falls Center's after school and summer camp youth development programs for youth ages 8 to 18.

The Boys & Girls Club enables all youth, especially those who need us most, to reach their full potential as productive, caring, responsible citizens. Currently, the Club is serving over 250 youth and teen members annually. The Club is averaging 67 members per day during the school year and nearly 70 per day during the summer months. Due to the high demand of the summer program this year, a waitlist had to be created and additional programming space utilized at the old Notre Dame School. With 95 members in attendance on some days, the Club is concerned with capacity at the current facility and is looking into additional space to assist with this rapid growth.

Nearly 38% of our families in 2014 reported having a household income of less than \$26,000 annually, with 13% of those families earning less than \$14,000 annually. Your continued support helps us to reach these youth and allows them to flourish using our programming based on five core areas: Character & Leadership, Health & Life Skills, The Arts, Sports, Fitness & Recreation, and Education & Career. The Club provides enriching programs, positive mentoring relationships, and a safe and caring environment during the afterschool hours from 3:00pm – 7:00pm and throughout the summer from 7:30am – 6:00pm. The Club is also open when school is closed, giving youth the opportunity to be in a safe, productive place instead of at an unsupervised location. Additionally, the Club provides daily snack and dinner during the school year along with breakfast, lunch and snack during the summer months and on school breaks. Members are able to participate in all of the programs, meals and special events for an annual membership fee of only \$15 per person or \$30 per family annually.

It is the vision of the Boys & Girls Clubs of the Greater Chippewa Valley to become an ongoing community resource to enable all young people to reach their full potential as productive, caring and responsible citizens. With your help, it is possible!

Thank you for your time and consideration. Please feel free to contact me at tsmiskey@cvcclubs.org or 715-855-0081 with any questions.

Sincerely,
Tracey Smiskey
Chief Development Officer

Boys & Girls Clubs
of the Greater
Chippewa Valley –
Chippewa Falls Center
21 E Grand Avenue
Chippewa Falls, WI 54729
Phone: 715.726.2065

Officers
Deb Fischer
President

Trevor Bohland
Vice President

Bob Briggs
Secretary

Mark Oldenberg
Treasurer

Terry McHugh
Past President

Tony Benedict
*Vice President of
Operations*

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Advisory Council**

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Officer**
Tracey Smiskey

Director of Operations
Travis Ida

CHIPPEWA COUNTY

*Wisconsin's Spirit
of Innovation*



ECONOMIC
DEVELOPMENT
CORPORATION

August 31, 2015

Greg Hoffman
Mayor, City of Chippewa Falls
30 W Central Street
Chippewa Falls, WI 54729

RE: 2016 Economic Development Funding Request

Dear Mayor Hoffman,

The Chippewa County Economic Development Corporation (CCEDC) Board of Directors appreciates and thanks the City of Chippewa Falls for your past financial investment. This support has helped CCEDC to continue marketing efforts aimed at bringing new businesses to Chippewa Falls; and has created a true public/private partnership in economic development. Your commitment is not only a statement of the importance of economic development in Chippewa Falls; it reinforces CCEDC's capability to deliver important services crucial to our existing companies, employees, residents and property owners.

CCEDC was founded on the principal of working together, collaboration, and economic development marketing efficiencies. The organization is funded primarily through private sector contributions, contracts for professional services, and minor contributions from Chippewa County's cities, towns, and villages. We are requesting a contribution of \$13,661 (\$1 for every resident per the CCEDC Bylaws) from the City of Chippewa Falls. These funds will be used and leveraged with our private sector funds to continue to promote the area to expanding and relocating businesses. CCEDC has and will continue to promote Chippewa Falls' commercial and industrial properties to visiting site selectors, on the CCEDC Eagle-I website, and through other economic development marketing efforts. CCEDC's will also continue working with entrepreneurs on business start-ups, on workforce development programs to ensure a high quality pool of local employees, offering business retention services, and marketing to new and/or relocating businesses.

Thank you again for your past and continual support in CCEDC's economic development efforts and activities. I serve as the Chippewa Falls representative on the CCEDC Board of Directors--please continue to use me as a liaison between the City of Chippewa Falls government and the CCEDC. If you have any questions, concerns or need assistance please do not hesitate to contact myself or the CCEDC office.

Respectfully,

Paul Salm
CCEDC Board Member
CCEDC Chippewa Falls Representative

cc:

~~Lynne Bauer, Finance Manager, City of Chippewa Falls~~
Charlie Walker, President/CEO, Chippewa County Economic Development Corporation

Enclosed

2016 Funding Request Invoice
CCEDC 2014-15 Annual Report

770 Technology Way • Chippewa Falls, WI 54729
(715) 723-7150 • (800) 797-9976 • Fax: (715) 723-7140
e-mail: ccedc@chippewa-wi.com

Chippewa Falls Main Street, Inc



Downtown Revitalization . Historic Preservation . Business Assistance

514 NORTH BRIDGE STREET . CHIPPEWA FALLS . WISCONSIN . 54729 . PHONE: 715-723-6661

September 30, 2015

Dear City of Chippewa Falls,

Chippewa Falls Main Street's goal is to improve the community's quality of life by strengthening the Downtown as the center of the community.

Please find a list of our major accomplishments for 2015. As in former reports, these are listed by the committees which develop that accomplishment. Our committees are aligned with the National Trust Main Street Center's Four-Point Approach.

Chippewa Falls Main Street is redefining the way revitalization is done in the downtown area. We continue to focus our organization's mission and scope by promotion of rehabilitation of buildings, marketing of downtown and its businesses, social media and networking.

About Main Street

- Board of Directors consist of 7 members from the community

Full time Executive Director, - Manages all administrative aspects: including maintaining an appropriate data system for record keeping, developing and monitoring budgets, accounting, purchasing, preparing reports, documenting all physical changes, retaining information on job creation and business retention, and submitting information to the State Main Street program on a monthly basis. Supervises support staff, interns and volunteers.(over 350)

- Develops strategies for downtown economic development. With the committees and Board of Directors creates an annual action plan focused on these four areas: design, promotion, organization, and economic restructuring.
- Develops and conducts public awareness and education programs. Through speaking engagements, media interviews and appearances, keeps the program highly visible.
- Provides advice and guidance to individual tenants or property owners regarding property improvements.
- Provides advice and information, assesses and encourages joint involvement in the downtown community's promotional events - marketing, special events, business recruitment, parking management, beautification, etc.
- Helps build strong, productive working relationships with appropriate public agencies at the local, regional, state, and national levels.
- Coordinate and recruit an active volunteer force.
- Participate in appropriate community organizations.
- Coordinate all marketing and image building activities as outlined in the workplan.
- Assume responsibility for documenting progress of special events, retail promotion events and marketing committee by preparing agendas, meeting minutes, maintaining information files and conducting post event evaluations.
- Assume responsibility for yearly preparation of workplans and budgets for Marketing, Retail Promotion and special events committees.

- Attend all marketing, retail promotion and special events committee meetings.
- Seek, write and submit articles for newsletter relevant to projects
- Development and printing of all publications developed by Main Street.
- Maintain regular personal contact with all Downtown retailers.
- Maintain information on web site on a bi-monthly basis.
- Recruit and assign volunteers to committees and tasks as needed.
- Coordinate all special events as outlined in each yearly workplan.
- Coordinate all retail promotion events as outlined in each yearly workplan.

1 part time employee

Learn, understand, and project a positive image of the Main Street Program and downtown Chippewa Falls. Administer the downtown gift certificate program, providing reports as needed.

Build and maintain Chippewa Falls Main Street's official website.

Build websites and social media accounts for downtown businesses and assist them as needed.

Oversee all administrative aspects of events including registrations, confirmations, and preparation and mailing of materials.

Prepare reports and slideshow for Annual Meeting.

Maintain mailing list databases.

Mail event notices and other relevant information to event participants and persons of interest before all events.

File, update, and maintain all permits for events.

Assist with bookkeeping/accounting functions as needed.

Responsible for day-to-day office operation in the Director's absence.

Perform other duties as needed including:

- Conference room setup
- Office cleanup
- Greet visitors
- Grammatically correct documents
- Computer operations

Study, understand and project a positive image of the Main Street Program.

- **Retail/Organization Committee** is to promote the downtown as the community's social, cultural and economic center
- **Design Committee** is to encourage visual improvement through good design that is compatible with historic features and the City Entryway Plan
- **Economic Restructuring Committee** is to strengthen and broaden the economic base of downtown Chippewa Falls

Organization/Retail Committees Retail/Organization Committee Strengthen Main Street through an energized Board, volunteers, and enhanced public relations and Promote the downtown as the community's social, cultural and economic center.

Numerous events held in the downtown include:

- **Farmers' Market**
- **Annual Meeting**
- **Earth Day**
- **Paint the Town Red**
- **Paint the Town Pink * Recipient of Award for Best Retail event, WEDC**

- Trick or Treating
- Haunted Chippewa History Tour
- Who Let the Dogs Out?
- Horse Drawn Wagon Rides
- Santa's House and Santa's Arrival
- Postal Cancellation Stamp
- Christmas Coloring contest
- Santa letters
- Bridge to Wonderland Parade
- Paint the Town Christmas
- Annual Pure Water Days Duck Splash Festival
Annual Pure Water Days Parade-and organization of all activities
- Businesses Go Dementia Friendly-CF Main Street working with State of Wisconsin to develop a "Toolkit" for other cities

Brochures and Publications

- 2015 Directory
- Downtown Eating and Retail Establishments
- Pub Guide
- Historic Walking Tour/Teaming up with St. Joseph's Hospital for their (GO) campaign, listing calories burned
- Haunted History Tour

Sales of Downtown Gift Certificates amounting to over \$60,000 in downtown spending

Design: Downtown Public Improvements

Chippewa Falls Main Street continues to consult with property owners and businesses to promote successful design for facades. We continue to invest in and care for our downtown's physical environment to make it a more appealing place to shop, live, and play and visit.

Downtown Building Improvements –Main Street continues to facilitate Revolving Loans for Rehabilitation of Downtown Businesses 2015

Micro- Brewery- slated to open November 2015

Machine Tool Camp-Maker Space-open

- Flower Beautification Program-ongoing
- Street scaping-ongoing – Painted benches and garbage receptacles -Completed
- Banner Program-ongoing

Economic Restructuring: Economic Restructuring Promote downtown business development and networking, strengthening the economic base of downtown.

- **ER Committee Goal:** Prioritize and identify properties according to need and ease of rehab with use of photos and information. Develop a strategy and/or incentive to encourage businesses to rehab and cleanup buildings. **Completed.** 2 businesses slated for paint November 2015.

First Impressions Program

Reason and Specific To assess community development opportunities and develop strategies for community improvement. Learn existing strengths and weaknesses through the eyes of the first-time visitor and provides a structured opportunity to learn about strengths and weaknesses of similar communities. Working with Main Street Marshfield, WI. To agree to do unannounced visits and then report findings. Participants follow procedures and document their visit using participant guide. The guide ensures evaluations and reports are thorough and

uniform.

Achievable: Survey results compiled by June 1, 2015- **Completed**

Results: The result of the goals is better community development

Main Street and non-profit and profit organizations have teamed up for events and networking opportunities such as:

The American Cancer Society
Heart Association
St. Joseph's Hospital
Marshfield Clinic
Family Support
Happy Tails Dog Park
Chippewa Humane Society
The Chamber of Commerce
Economic Development of Chippewa County
City of Chippewa Falls
Northern Wisconsin State Fair Association
Kiwanis
Rotary
Optimist Club
Schools/public and parochial
Chippewa Falls Police Department
Chippewa Falls Fire Department
City and County of Chippewa Falls
Vision 2020
Steering Committee for Chippewa Falls Comprehensive Plan 2030
Parks and Recreation Department
Master Gardeners
Veteran's Assistance Program
Groundwater Guardians
Xcel Energy
Aging and Disability Resource Center
Edward and Hannah Rutledge Charities
Chippewa Valley Art Association
Boy Scout and Girl Scouts
Wal-Mart
Great Northern Kell
ITW
Mason Companies
EOG
Gordy's County Market
Chippewa Hardware
Chippewa County Historical Society and Genealogical Society
Heyde Center for the Arts
Cook-Rutledge Mansion
Duncan Creek Bicycle and Pedestrian Trail
Lake Wissota State Park and Rays Beach
Premium Waters
DJ's Mart
Chippewa Manor Nursing Home
Northwestern Bank
BMO Harris Bank
RCU

Anchor Bank
Alzheimer's Association
All downtown Business owners (264)

Focus for 2016

Promotion of downtown and downtown businesses as the center of the community to include:

- Downtown Entryway Plan – Steering Committee
- Rehabilitation loans for property owners
- Assistance to downtown business owners-Marketing, Face Book and Websites
- Build on existing successful events to bring awareness to downtown Chippewa Falls and community

With your help we will continue to improve the community's quality of life by strengthening the Downtown as the center of the community.

Thank you,

Teri Ouimette
Executive Director
Chippewa Falls Main Street, Inc

ESTIMATED INCOME 2015 CHIPPEWA FALLS MAIN STREET

2016

DIRECT PUBLIC SUPPORT	18,000	20,000
BID	60,000	85,000
City of CF	17,500	17,500
DESIGN		
Flower Beautification	4320	4,320
ECONOMIC RESTRUCTURING		
Directory	540	540
RETAIL/ORGANIZATION		
Duck Splash	10,000.00	10,000
PWD Parade room tx	6000	6000
BTW Parade	1000	1,000
WAGON RIDES	5600	5,600
	122,960 TOTAL	149,960

ESTIMATED EXPENSES 2015

ADMINISTRATIVE		
Conference/Meeting/Travel	1000	1000
Equipment-computer	1000	2000
Copier Lease	2800	2800
Copier Printing	5000	5600
General Misc Office Paper	3000	3000
Insurance	4000	4000
Member Dues	1500	1500
Office Supplies	1000	1000
Payroll	58,000	68000
Postage	1250	1450
Professional Fees Accountant	1000	1000
Professional Payroll	1400	1400
Rent	8000	8000
Internet/Phone	3490	3490
Event Advertising	8000	10000
Wagon Rides	4200	4200
Annual Meeting	800	800
Unexpected Misc	340	4200
Porta Potty for events	1780	1780
Event Expenses (All)	10,000	14000
Flower E/Banner	5000	10340
New Business Welcome Flower	400	400
	122,960 TOTAL	149,960

2016 CAPITAL PROJECTS/EQUIPMENT REQUESTS

Committee #1 Discussion - October 14, 2015

DEPARTMENT	ESTIMATED COST	ITEM(S) REQUESTED	Included in Capital Items Discussion
Fire	\$185,000	Ambulance Replacement	Yes - 2016 Schedule
	\$52,000	Cardiac Monitor Replacement (2)	Yes - 2016 Schedule
	\$237,000		
Library	\$49,700	Air Conditioning Replacement	No - New Request
	\$50,000	Replace Hydraulic Cylinder on Elevator	No - New Request
	\$99,700		
Parks & Recreation	\$83,000	Bobcat 5600	Yes - 2017 Schedule
(For Downtown Entrance Park)	\$25,000	1/2 Ton Pick Up Truck	No - New Request
	\$14,000	72" Mower with Bagger	No - New Request
	\$4,000	42" Mower with Bagger	No - New Request
	\$4,500	16' Trailer	No - New Request
	\$350	Trimmer	No - New Request
	\$130,850		
Street	\$175,000	Plow/Dump Truck	Yes - 2016 Schedule
	\$56,000	T-2 Asphalt Recycler	No - New Request
	\$35,000	1-Ton Truck	Yes - 2016 Schedule
	\$35,000	4-Ton Asphalt Patch Trailer	Yes - 2016 Schedule
	\$16,000	1/2 Ton Manager's Patrol Truck	Yes - 2017 Schedule
	\$317,000		
TOTAL REQUESTS	\$784,550		

**CAPITAL PROJECT OR EQUIPMENT REQUEST SHEET
2016 CAPITAL IMPROVEMENT PLAN**

Project Title: Riverfront Park Equipment Needs
 Department Requesting Project: Parks, Recreation & Forestry Dept.

Brief Project Description:

Below is a list of equipment that should be purchased to maintain new Riverfront Park.
 Bobcat 5600, \$83,000.00 (Replaces Dept. 1996 John Deere Compact Tractor); 1/2 Ton Pick Up
 Truck, \$25,000.00; MOWER - 72", with Bagger \$14,000.00; MOWER - 42", with Bagger
 \$4000.00, Trailer - 16' \$4,500.00; Trimmer, \$350.
 Total Estimated Estimated Equipment Cost = \$130,850.

Project Cost Breakdown:

	Engineering	Construction	Other	% Contingency	Total
Funding:					
Year (s)		2016		2017	
General Fund		_____ %		_____ %	_____ %
Borrowing		_____ %		_____ %	_____ %
Assessable		_____ %		_____ %	_____ %
Grants		_____ %		_____ %	_____ %
Utility		_____ %		_____ %	_____ %
Other		_____ %		_____ %	_____ %
Estimated Revs.					
All Sources		_____ 100 %		_____ 100 %	_____ 100 %

Life Span if Applicable: _____ years

**CAPITAL PROJECT OR EQUIPMENT REQUEST SHEET
2016 CAPITAL IMPROVEMENT PLAN**

Project Title: Plow/Dump Truck

Department Requesting Project: Street Dept.

Brief Project Description:

Our existing trucks are 20 plus years old. Parts are getting obsolete. This truck would be able to haul more allowing us to get more material to the work site with less trips.

Project Cost Breakdown:

_____	_____	_____	_____	\$175,000.00
Engineering	Construction	Other	% Contingency	Total

Funding:	2016		2017	
Year (s)				
General Fund	_____	_____%	_____	_____%
Borrowing	_____	_____%	_____	_____%
Assessable	_____	_____%	_____	_____%
Grants	_____	_____%	_____	_____%
Utility	_____	_____%	_____	_____%
Other	_____	_____%	_____	_____%
Estimated Revs.				
All Sources	_____	100 %	_____	100 %

Life Span if Applicable: 10 - 15 years

**CAPITAL PROJECT OR EQUIPMENT REQUEST SHEET
2016 CAPITAL IMPROVEMENT PLAN**

Project Title: T-2 Asphalt Recycler
 Department Requesting Project: Street Dept.

Brief Project Description:

The T-2 Asphalt Recycler is a mini asphalt plant. With it we can take old asphalt and recycle it into a like new hot mix. This would eliminate the use of expensive poor quality cold mix for winter patching. Recycling has the potential to save \$9, 000.00 per year. The quote we have is for a 2012 Demo. model with 30hrs on it.

Project Cost Breakdown:

_____	_____	_____	_____	<u>\$56,000.00</u>
Engineering	Construction	Other	% Contingency	Total

Funding:	2016		2017	
Year (s)				
General Fund	_____	_____%	_____	_____%
Borrowing	_____	_____%	_____	_____%
Assessable	_____	_____%	_____	_____%
Grants	_____	_____%	_____	_____%
Utility	_____	_____%	_____	_____%
Other	_____	_____%	_____	_____%
Estimated Revs. All Sources	_____	100 %	_____	100 %

Life Span if Applicable: 10 years

**CAPITAL PROJECT OR EQUIPMENT REQUEST SHEET
2016 CAPITAL IMPROVEMENT PLAN**

Project Title: One Ton Truck

Department Requesting Project: Street Dept.

Brief Project Description:

This would replace 1997 one ton truck. This would be for a chassis only. Existing dump body are in good shape and should make one more chassis change.

Project Cost Breakdown:

_____	_____	_____	_____	\$35,000.00
Engineering	Construction	Other	% Contingency	Total

Funding:	2016		2017	
Year (s)				
General Fund	_____	_____%	_____	_____%
Borrowing	_____	_____%	_____	_____%
Assessable	_____	_____%	_____	_____%
Grants	_____	_____%	_____	_____%
Utility	_____	_____%	_____	_____%
Other	_____	_____%	_____	_____%
Estimated Revs. All Sources	_____	100 %	_____	100 %

Life Span if Applicable: 10 years

**CAPITAL PROJECT OR EQUIPMENT REQUEST SHEET
2015 CAPITAL IMPROVEMENT PLAN**

Project Title: 4-Ton Asphalt Patch Trailer
 Department Requesting Project: Street Dept.

Brief Project Description:

Our existing 2-ton patch trailer was purchased in 1997. The normal life span is 10 years. When out patching we use approx 4-ton of hot mix per day. That is 2 - 45min. trips to Senn Black top per day. This trailer also has many added feature to make it safer and easier to operate. One feature is reclaiming old hot mix which would account for a savings of \$2,500.00 per year. The larger capacity would account for a savings of \$1500.00 per year.

Project Cost Breakdown:

_____	_____	_____	_____	<u>\$35,000.00</u>
Engineering	Construction	Other	% Contingency	Total

Funding:	2015		2016	
Year (s)				
General Fund	_____	_____%	_____	_____%
Borrowing	_____	_____%	_____	_____%
Assessable	_____	_____%	_____	_____%
Grants	_____	_____%	_____	_____%
Utility	_____	_____%	_____	_____%
Other	_____	_____%	_____	_____%
Estimated Revs. All Sources	_____	100 %	_____	100 %

Life Span if Applicable: 10 years

**CAPITAL PROJECT OR EQUIPMENT REQUEST SHEET
2016 CAPITAL IMPROVEMENT PLAN**

Project Title: 1/2 Ton Managers Patrol Truck

Department Requesting Project: Street Dept.

Brief Project Description:

This expense would be shared. Approx. 50% Street, 30% Water and 20% Storm water. This request would be for the Street Dept. portion.

Project Cost Breakdown:

_____	_____	_____	_____	\$16,000.00
Engineering	Construction	Other	% Contingency	Total

Funding:	2016		2017	
Year (s)				
General Fund	_____	_____ %	_____	_____ %
Borrowing	_____	_____ %	_____	_____ %
Assessable	_____	_____ %	_____	_____ %
Grants	_____	_____ %	_____	_____ %
Utility	_____	_____ %	_____	_____ %
Other	_____	_____ %	_____	_____ %
Estimated Revs.				
All Sources	_____	100 %	_____	100 %

Life Span if Applicable: 10 years

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, October 13, 2015

1. Call to order by Beth Arneberg at 6:02 p.m.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Carmen Muenich, Beth Arneberg, Heidi Hoekstra, Rob Kiefer and Nate Seckora.
Staff present: Dick Hebert and Tommy Eisenhauer.
2. Approval of September 8, 2015, Minutes: **Motion by Rob Kiefer, seconded by Heidi Hoekstra, to approve the September 8, 2015, minutes. Motion carried.**
3. Personal Appearances By Citizens. None.
4. Discuss / Consider Special Event Applications: River Valley Community Church, by Ken Wilds and Cami Nyhus, would like to host a Trunk or Treats Event at Marshall Park on Friday, October 30, from 3:00 p.m. to 6:00 p.m. Downtown trick-or-treating ends at 5:00, and they would like to hold their event open for an extra hour. They anticipate 6-8 cars with decorated trunks, a tent with coffee, cookies, etc. Dick indicated that power can be provided from either the swimming pool or warming house building. **Motion by Carmen Muenich, seconded by Dale Berg, to approve the special event application. Motion carried.**
5. Discuss/Consider:
 - a. Presentation by Rick Rubenzer, Public Works Director, on City, County & State Signage Policies. Rick Rubenzer indicates that there were no clear signage policies or guidelines. A recommendation is being made to the council to follow the DOT guidelines. This would apply to any sign in the City that is in the right of way. Any sign on county or state roads would need to comply with those permitting processes. Discussion that the Board would like the signs directing to and the signs within the Parks system to complement and blend in with other signs being used throughout the City. It may be beneficial to have a city-wide Master Plan. Once the guidelines are established and adopted, Rick will place an item on the committee's agenda indicating our desire to come up with a Signage Plan.
 - b. Irvine Park Welcome Center/Small Animal/Aviary Building.
 - Road Change - Chad Oster indicated because of the flood plain, the building had to be raised 6". This has resulted in a proposal to expand the road in front of the building by 16'. An additional 21 parking spots would be added. The granite path would remain, the playground area would be turned 90 degrees, but the equipment itself would stay as is.
 - Discuss Security and Keyless Entry Design – Andy from the County discussed adding card entry. This is currently being designed, and the work will be bid out. Various departments already have card access systems, and we would use the same system. Network connectivity and wireless access at the Welcome Center were also discussed. The

estimated approximate cost for the entire network is \$14,000. This will be bid out and set up in various packages, so that it can be done in stages as money is available. The keyless entry is the priority; security cameras, motion detectors, etc., would come as funds were available.

- Discuss Bids for Chain-link Fence - A bid was submitted by HS Fence for \$25,500 for the chain-link fence. **Motion by Beth Arneberg, seconded by Dale Berg, to accept the \$25,500 bid from HS Fence. Motion carried.**
 - Discuss Bids for Roofing - No bids were received for the roofing work. Chad Oster indicated he hoped to receive some bids by Friday. **Motion by Beth Arneberg, seconded by Rob Kiefer to give Dick Hebert the authority to accept roofing bids as they come in on Friday. Motion carried.**
 - Construction Schedule – The construction schedule was distributed and discussed. Precast will be mobilizing on 10/19/15.
 - Other Business – CBS Squared Inc. presented an Amendment to Agreement for Professional Services. There is additional work related to the building that was not included in the original fee or design amendments 1 or 2. The additional fees total \$17,430 and include assistance with design and bidding of the security system, parking area opposite the proposed facility, design and coordination of signage, and design of solar street lighting systems. Construction administration services will be provided separately on an hourly basis. **Motion by Carmen Muenich, seconded by Heidi Hoekstra to approve the Amendment to Agreement for Professional Services adding \$17,430 for a revised sum of \$145,273 for services provided. Motion carried.**
- c. Discuss Irvine Park Ski Trail Bridges and Rumbly Bridge. Dick Hebert explains that the bridges have outlived their life span. They are unsafe and recent rains have moved one of the bridges off of its foundation. Discussed replacing with Gambian bridge 6' from bed. The design cost is \$4,840. Also discussed refurbishing the Rumbly Bridge. This bridge was built in 1907. It has been inspected and is structurally sound. It is the oldest metal bridge in a public park in the State of Wisconsin. For this reason, there is hope that funds would be available to reestablish and restore the bridge to its original state. The first step would be to have the bridge inspected by a DOT-certified inspector to list the non-compliant items and calculations to bring the bridge back up to code.
- d. 2016 Music in the Park. **Motion by Dale Berg, seconded by Rob Kiefer to provide \$250.00 toward the Music in the Park for 2016. Motion carried.**

- c. Director's Report. Dick Hebert reviewed Christmas Village activity schedule, distributed articles from the Community Foundation about Leonard Hart and his generous donation and about the Erickson Park project. Dick reports that Irvine Park had high marks again this year in the Volume One polls for "Best" categories. Christmas Village was first in the "Best Thing" category. Dick reports that he and Tommy have also met with Voyagers program about painting the cat building. Also, the Buchanan Court piping and net are not working well. Dick is looking into. Park employees are locking up Buchanan at night.
6. Approve Claims. **Motion by Carmen Muenich, seconded by Dale Berg, to approve claims of \$171,277.93. Motion passed.**
7. Park Board Member comments or concerns. Beth Arneberg had questions concerning the letter to the Thorpe Foundation. Heidi Hoekstra asked about metal detecting; Dick indicated they were there looking during the demo stage of the construction project.
8. Adjournment. **Motion by Carmen Muenich, seconded by Heidi Hoekstra, to adjourn at 8:23 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
September 9, 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

3. Approval of Agenda

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

4. Disposition of the minutes of the regular meeting of August 12, 2015

Motion by Russell, seconded by Jones to approve the minutes of the regular meeting of August 12, 2015. All present Voting Aye. Motion carried.

5. Disposition of the vouchers to be paid from the 2015 budget after September 15, 2015.

Motion made by Russell seconded by King to approve payment of the vouchers to be paid from the 2015 budget after September 15, 2015. Roll Call Vote taken. Aye – Ambelang, Hoekstra, Hull, Jones, King, Rasmus, Russell. All present Voting Aye. Motion carried.

6. Public appearances by citizens.

None

7. Correspondence

Halmstad School thanked the Library for giving them the Super Hero items from the Summer Reading Program. They plan to use them to welcome the kids to school this year. The Boys and Girls Club also send a Thank You for the books they received at the Friends of the Library Book Sale.

8. Management report

Director Niese presented the Management Report. He talked about highlights from the report. He reported that the Friends of the Library had a very successful book sale. He mentioned that the Stuff Animal Sleepover was a big success with the animals staying overnight in the Library and photo evidence of the mischief they got into overnight was documented and photos provided to the children when they picked up their animals in the morning. The Movie in the Park had over 300 attendees. It is expected to be an annual event and everything worked out well. The new equipment in the Large Meeting Room has been installed and has already been used for a movie. New curtains have been installed in the hold area and more will be added behind the circulation desk. The TV has been moved to the kiosk for advertising the difference Library programs. The Friends of the Library author series will be beginning September 14th with a visit from Author Nickolas Butler.

9. Committee reports

a) None

10. Current Business

a) Children's Librarian Asst job description changes

The updated description of the Children's Librarian Asst. job was given to the Board of Trustees. It was reviewed by Director Niese, Children's Librarian Jessi Peterson and present Children's Librarian Asst. Karen Tregoning. Karen Tregoning has turned in her retirement letter. After reviewing the document Russell, seconded by King made the motion to approve the job description for the Children's Librarian Asst as presented. All present Voting Aye. Motion carried.

b) Other Job changes

Other job changes are being worked on and will be presented at the next board meeting.

c) Budget 2016

The 2016 budget was presented to the Board of Trustees. It has been done at a zero percent increase as directed by the City. Motion made by Hoekstra, seconded by King to approve the 1st draft of the 2016 budget as a working budget and to send it to the City. All present voting Aye. Motion carried.

d) Capital Improvements

A list of capital improvements need in the Library were presented to the Board of Trustees. They include air conditioning replacement and replacing existing hydraulic cylinder in the elevator. After review the Board of Trustees decided to send the capital wish list to City Hall with the 2016 Budget.

e) Library Closing on November 10th

Sierra will be doing an update all day on their programming that will make it impossible to use the module for checking out books. Niese asked how the Board of Trustees wanted to handle the matter since the internet computers would be down along with the Sierra module. He noted that they could manual to book checkouts. The Board of Trustees decided to keep the Library open on November 10th for patrons with notification to patrons that some services would not be available that day.

f) Group photograph of board members for website.

A new group was taken for the website.

11. Announcements

a) Karen Tregoning has turned in her retirement letter. Her last date will be October 16, 2015.

12. Items for future consideration.

a) Budget

13. Adjournment

Motion made by King second by Ambelang to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 5:50 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

* 715 726 2759
Attn: Bridget



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Chippewa Manor		Applicant Phone Number: 715 723-4437
<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. Amber Mitra - Chippewa Manor 222 Chapman Rd CF 54729 715 723 4437	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Brandon Thorsness - Administrator (same contact info as Amber Mitra) -left-	
Name of the event: Veteran's Salute	Estimated number of persons participating: 150	
Date and start and end times requested for street use: Tues Nov. 10th 2015 <i>Program will be from 8:00-9:30am - outdoor portion would be 9:15-9:30am. Small flags (150) displayed on Blvd in front from Nov. 9 - Nov 10th</i>		
Accurate description of the portion of the street or streets being requested for use (attach maps if necessary): Using 75-100 ft portion of grass along walkway in front of Chippewa Manor		
Use, described in detail, for which the street use permit is requested: We will have a presentation of Colors, flags, gun volley for Veteran's Day Celebrat.		
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 Amber Mitra		Date 10/1/15
OFFICE USE ONLY		
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works): No cost.		
Requirements of Applicant: Pick up any necessary Traffic Cones or Barricades at the City Garage located at #5 Bjork - Riverside Drive by 1pm on Monday, November 9, 2015 and return on Wednesday, November 11, 2015.		
Approved by: Wendy L. Skel		Richard J. Rubey PE 10/08/2015
Signature of Chief of Police		Signature of Director of Public Works
Recommendation of Board of Public Works (if required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied
Decision of City Council (required):	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Applicant Phone Number:

Teri Ouimette, 514 N. Bridge St., Chippewa Falls (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
(same as above)

Name of the event: Estimated number of persons participating:
Santa's Arrival 200

Date and start and end times requested for street use:
Fri., Nov. 27, 2015

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
Parking spots on Spring St. (see map) up to 411 N. Bridge St.

Use, described in detail, for which the street use permit is requested:
Santa & helpers will be leaving from Spring St. & will travel to the parking lot at 411 N. Bridge St.

City services requested for the event (e.g., Street Department or Police Department staff time)
A police escort from about 9:50-10 a.m.

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] 9/16/15
Signature of Applicant Date

OFFICE USE ONLY

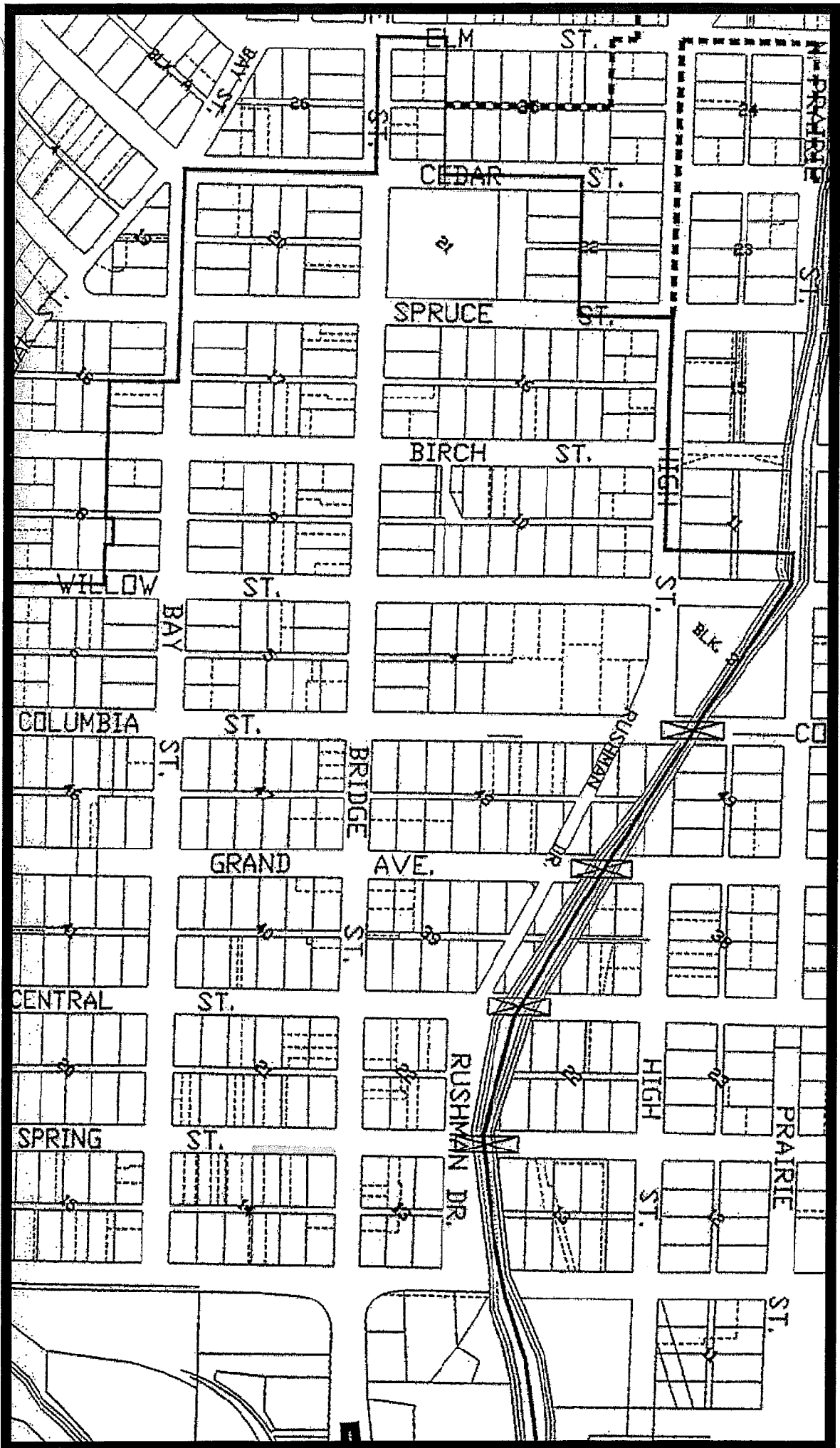
Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
1 officer for 15 minutes - on duty, No Charge WLS


Requirements of Applicant: Pick up any necessary traffic cones or barricades at the City Garage (#5 Burk-Riverside Drive) by Wednesday, Nov. 25, 2015 prior to 1pm and return on Monday, November 30, 2015 JGH

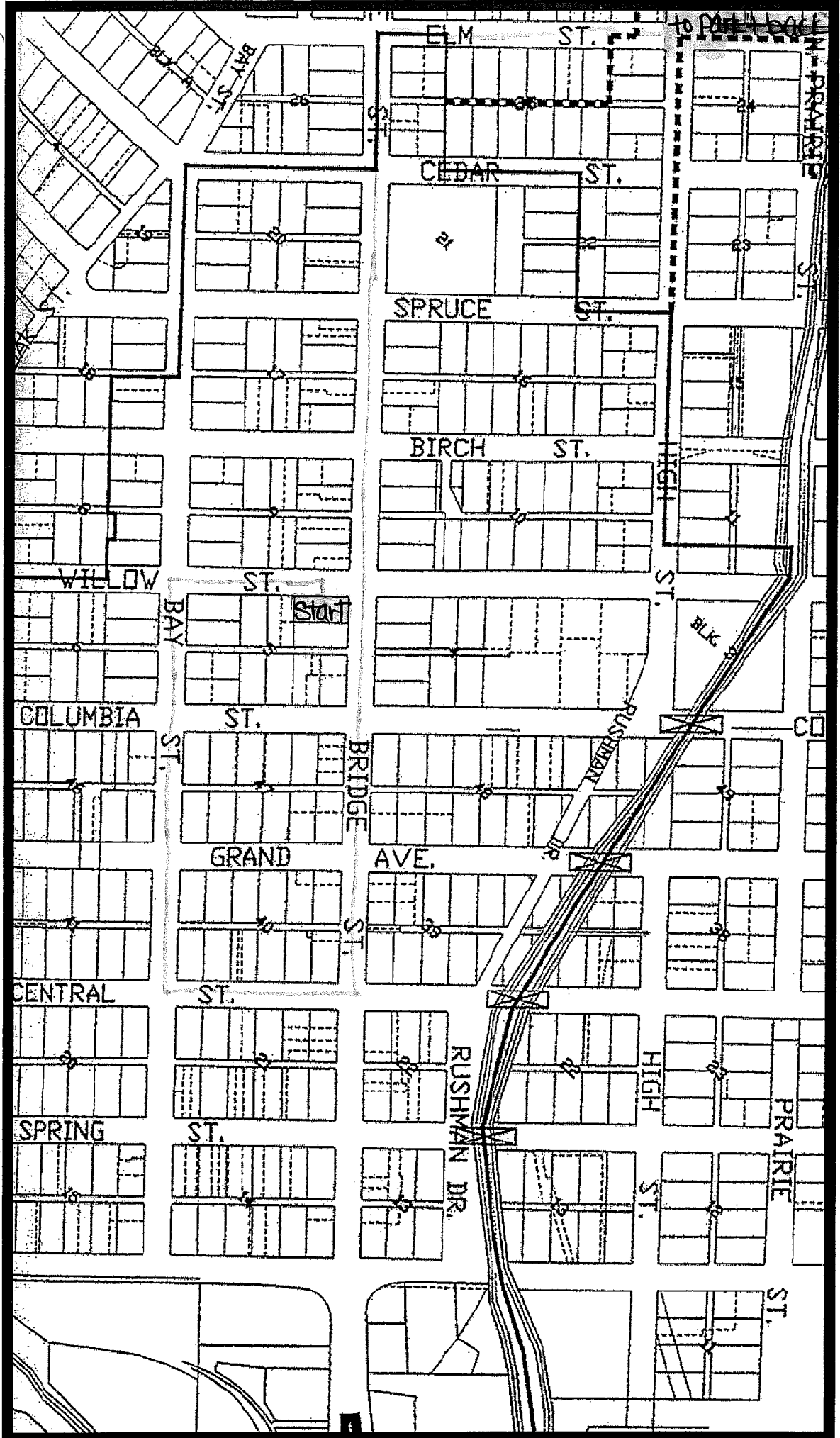
Approved by: [Signature] [Signature] PE 9/29/2015
Signature of Chief of Police Signature of Director of Public Works

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

Decision of City Council (required): Approved Denied



 =
 parking
 spots
 to permit





CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Tori Ouimette, 514 N. Bridge St., Chippewa Falls	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 (same as above)
--	--

Name of the event: Bridge to Wonderland Parade	Estimated number of persons participating: 5,000
--	--

Date and start and end times requested for street use:
Sat., Dec. 5, 2015 6-7 p.m.

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
N. Bridge St. from Elm St. to E. Spring St. (including the Market Lot)

Use, described in detail, for which the street use permit is requested:
Winter parade with floats, walking units, & horse-drawn units

City services requested for the event (e.g., Street Department or Police Department staff time)
Barricades - Street Dept. will be provided with a map. No changes are anticipated from last year.

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: 9/16/15

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
5 Officers - 2 hrs each (5:45-7:45) = 10 hrs x \$47.00 - No charge WLS

Requirements of Applicant: **Pick up any necessary barricades and/or traffic cones at the Street Dept. Garage (45 Brook-Avenue Dr) before 1pm on Friday Dec 4, 2015 and return on Monday, Dec 7, 2015. PJK**

Approved by:
 Signature of Chief of Police: *[Signature]* Signature of Director of Public Works: *[Signature]* PE 9/29/2015

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

Decision of City Council (required): Approved Denied

Rec'd by mail 10/5/15

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: 9/21/15

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 11/4/2015 and ending 11/4/2015 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

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

(a) Name Knights of Columbus

(b) Address 236 Pumphouse Road, CF (Street) Town Village City

(c) Date organized 6/13/1905

(d) If corporation, give date of incorporation

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

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

President Jason Martell, 313 S. Prairie St. CF 715-723-3256

Vice President Tim Tozer

Secretary Gary Koger 7776 143rd St. Chippewa Falls WI 715-529-7776

Treasurer Steve Armstrong 818 Summit Ave Chippewa Falls WI 715-723-1997

(g) Name and address of manager or person in charge of affair: Jason Martell, 313 S. Prairie St, CF

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

(a) Street number 236 Pumphouse Road, CF

(b) Lot Block

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

(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: attending w/parents

Security measures: licensed bartender present

3. NAME OF EVENT

(a) List name of the event Hunter's Stag

(b) Dates and times of event November 4, 2015, 5pm-12am

PAID CITY OF CHIPPEWA FALLS OCT 05 2015 CITY TREASURER [Signature]

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.

BMK 10/6/15

Officer Gary Koger (Signature/date)

Knights of Columbus #474 (Name of Organization)

Officer [Signature] 9/21/15 (Signature/date)

Officer [Signature] (Signature/date)

Officer Steve Armstrong 9-21-15 (Signature/date)

Date Filed with Clerk 10/5/15

Date Reported to Council or Board

Date Granted by Council

License No.

Police Department Approval [Signature]

Date 10-06-2015 Wisconsin Department of Revenue

Permission for Extension of Premise

Bye the Willow is asking for an Extension of Premise for October 31 2015.

We would like to provide Live Music from 7pm to 10pm in the back of the property.

All alcoholic beverages will be served from inside the premise.

The staff at Bye the Willow will check ID's of all attendees and provide a wristband as proof of age.

Bye the Willow will rope off area so only entrance is through the building. (see below)

Bye the Willow will provide staff to monitor roped area for the duration of event.

No glass will be allowed outside and garbage cans will be provided for garbage.

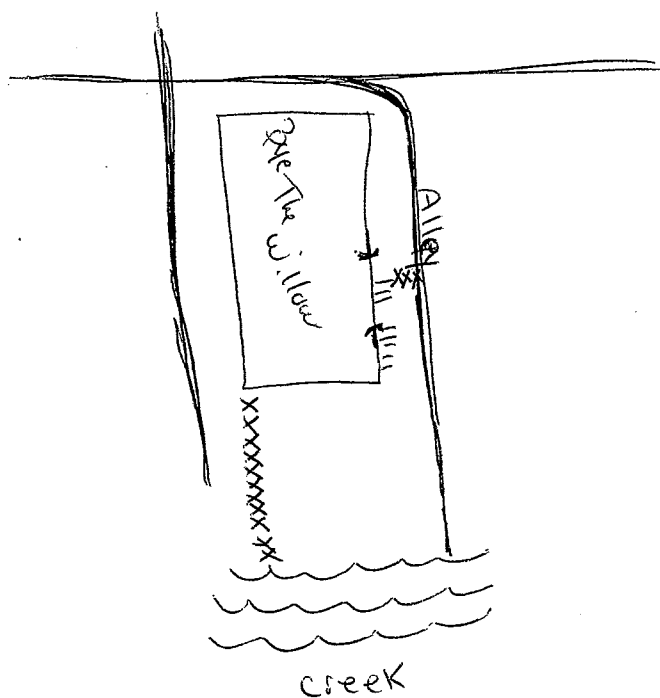
Thank you for your consideration.

Dawn Bye

Bye the Willow

501 N. High Street

Chippewa Falls



xxx=rope (snow fencing)
ally wall is a natural barrier
creek offers natural barrier

ok Chy Wyl L. SHK 10/13/201



APPLICATION FOR DANCE AND LIVE MUSIC LICENSE

Name of Applicant: <i>Bye The Willow</i>	Address of Applicant: <i>501 W. High St.</i>																									
Name of Premises to be Licensed: <i>Bye The Willow</i>	Address of Premises: <i>501 W. High St.</i>	Date(s) of Event (Class "E" Licenses only): <i>Oct 31, 2015</i>																								
Class of License Applied for:	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px;">Class "A" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$125.00</td> </tr> <tr> <td style="padding: 2px;">Class "B" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$80.00</td> </tr> <tr> <td style="padding: 2px;">Class "C" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$25.00</td> </tr> <tr> <td style="padding: 2px;">Class "D" If holder of Class "C"</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00</td> </tr> <tr> <td style="padding: 2px;">Class "E"</td> <td style="text-align: center; padding: 2px;"><input checked="" type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$10.00/day</td> </tr> <tr> <td style="padding: 2px;">Live Music Annual</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00</td> </tr> <tr> <td style="padding: 2px;">Juke Box</td> <td style="text-align: center; padding: 2px;"><input type="checkbox"/></td> <td style="text-align: right; padding: 2px;">\$30.00 (annual)</td> </tr> </table>		Class "A" Annual	<input type="checkbox"/>	\$125.00	Class "B" Annual	<input type="checkbox"/>	\$80.00	Class "C" Annual	<input type="checkbox"/>	\$30.00	Class "D" Annual	<input type="checkbox"/>	\$25.00	Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00	Class "E"	<input checked="" type="checkbox"/>	\$10.00/day	Live Music Annual	<input type="checkbox"/>	\$30.00	Juke Box	<input type="checkbox"/>	\$30.00 (annual)
Class "A" Annual	<input type="checkbox"/>	\$125.00																								
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Class "D" Annual	<input type="checkbox"/>	\$25.00																								
Class "D" If holder of Class "C"	<input type="checkbox"/>	\$10.00																								
Class "E"	<input checked="" type="checkbox"/>	\$10.00/day																								
Live Music Annual	<input type="checkbox"/>	\$30.00																								
Juke Box	<input type="checkbox"/>	\$30.00 (annual)																								

EXCERPT FROM MUNICIPAL CODE 12.04 (3) DANCES

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

I have read and understand the above.

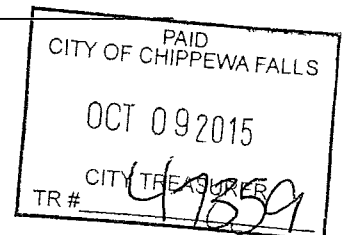
Danny R
Signature of Applicant

Oct 5, 2015
Date

Attest: *Bridget Owens*
City Clerk/Deputy Clerk

Date of Council Approval: _____

License No.: _____



Date Filed: 10/5/2015

Fee Paid: \$325⁰⁰ Date: 10/5/2015 TR# 47312

Fee Paid: _____ Date: _____ TR# _____

PETITION FOR REZONING

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Common Council of the City of Chippewa Falls, WI., for a rezoning authorized by the Chippewa Falls Zoning Code, Section 17.46, for the following described property:

Address of Property: 621 W. Park Avenue

Lot: _____ Block _____ Subdivision _____ Parcel # 4303

or Legal Description: _____

Present zoning classification of property: R-1C Single Family Residential

Zoning classification requested: C-4 Highway Commercial

Name & Address of Petitioner:

Dennis Hunt
1360 Waldhelm Rd
Chippewa Falls, WI 54729
715-225-4706

Home/Business Address:

Phone Number: (715) 225-4706

Lot number of any real estate owned by the petitioner adjacent to the area proposed to be changed: N/A

Existing use of all buildings on such land: vacant house and detached garage

Principal use of all properties within 300 feet of such land: Highway Commercial

Purpose for which such property is to be used: Professional business services including accounting and tax practice.

Recite any facts indicating that the proposed change will not be detrimental to the general public's interest and the purposes of this Chapter:

Leaving it zoned residential is NOT in the general public's interest as it's the only property in that strip zoned single family residential.

Attach a plot plan or survey plat, drawn to scale, showing the property to be rezoned, location of structures, and property lines within 300 feet of the property to be altered. Attached _____.

Add any further information requested on the petition or which may be required by the Common Council to facilitate the making of a comprehensive report to the Council:

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER (S) OF THE PROPERTY MUST SIGN BELOW:

Owners/Addresses

~~Rick Hunt~~
Invest a prop, LLC
Rick Hunt
7715 184th St
Chippewa Falls, WI 54729

Petitioners/Addresses

~~Dennis Hunt~~
Dennis Hunt
1360 Waldheim Rd
Chippewa Falls, WI 54729

• **17.31 - C-4 HIGHWAY COMMERCIAL DISTRICT.**

(1) **GENERAL PURPOSE.** This district is intended to provide for the orderly and attractive grouping at appropriate locations along principal highway routes of those businesses and customer services which are logically related to and dependent upon highway traffic or which are specifically designed to serve the needs of such traffic.

(2) **SETBACKS.**

Minimum Front Yard, 25 feet.

Minimum Either Side Yard, 10 feet.

Minimum Aggregate Side Yard, 20 feet.

Minimum Rear Yard, 25 feet.

(3) **LOT SIZE.**

Minimum Area, 12,000 square feet.

Minimum Width, 100 feet.

(4) **HEIGHT.**

Maximum Permitted for Principal Structure, 35 feet.

Maximum Permitted for Accessory Structure, 20 feet.

(5) **PERMITTED USES.**

(a) Drive-in establishments providing service to customers without the necessity of their entering the building.

(b) Gasoline service stations and truck stops.

(c) Motels and motor hotels.

(d) Outdoor sales areas such as garden shops, nursery or horticulture.

(e) Lumber and building supply yards.

(f) Restaurants.

(g) Commercial entertainment facilities.

(h) Churches.

(i) Accessory building or use including a garage and paved parking areas customarily incident to the above uses, as required in §§17.38—17.43 of this chapter.

(j) Signs in conformity with the sign ordinance of Chippewa Falls [Chapter 19].

(k) Sales and service establishments for automobiles, including body repair shops and used car lots, but not including the storage of junked or wrecked automobiles and parts.

(l) Business, professional, public service, banking, and savings and loan offices.

(m) Public utility distribution lines including, but not limited to, electric, gas, water, television cable, and telephone distribution lines and other related accessories subject to approval by the City Public Works Department.



City of Chippewa Falls

30 WEST CENTRAL STREET, CHIPPEWA FALLS, WISCONSIN 54729

PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Greg Hoffman, Mayor of the City of Chippewa Falls, do hereby proclaim October 26 – 30, 2015 as “Arbor Week” in the City of Chippewa Falls and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

IN WITNESS WHEREOF, I have hereunto set my hand and signed this on the _____ day of October, 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

**AMENDED 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 Wheaton, 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.

SECTION 8: Amendment. This amended ordinance corrects the reference in Section 1 to "Town of Lafayette" to "Town of Wheaton".

Dated this _____ day of _____, 2015

FIRST READING: _____

Council President

SECOND READING: _____

APPROVED: _____

Gregory S. Hoffman, Mayor

ATTEST: _____

Bridget Givens, City Clerk

PUBLISHED: _____

AN ORDINANCE PROVIDING FOR CONTROL OVER THE
SITING OF CELL PHONE AND BROADCAST TOWERS
AND SMALL CELL PANEL ANTENNAS AS ALLOWED
UNDER 2013 WISCONSIN ACT 20 AND NEW
§ 66.0404 OF THE WISCONSIN STATUTES - §17.08(14)
OF THE CHIPPEWA FALLS MUNICIPAL CODE, WHICH
IS A PART OF THE CHIPPEWA FALLS ZONING ORDINANCE

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

1. That § 17.08(14) of the Chippewa Falls Municipal Code be created to provide as follows:

17.08 – ACCESSORY BUILDINGS, USES AND STRUCTURES

• • •

- (14) NEW MOBILE SERVICE SUPPORT STRUCTURE AND FACILITIES AND CLASS 1 AND CLASS 2 COLLOCATION.
 - (a) The definitions set forth in §66.0404(1) of the Wisconsin Statutes, or in any successor or renumbered section, are hereby adopted and incorporated herein by reference.
 - (b) With regard to the following activities –
 1. The siting and construction of a new mobile service support structure and facilities; and/or
 2. A Class 1 collocation, the substantial modification of an existing support structure and mobile service facilities;

there shall be an application for a permit process which a person or entity must complete to engage in the siting, construction, or modification activities for the activities described in 1. and 2. above. The application for a permit shall be made through the Director of Public Works who shall determine whether the application is complete for future processing. The application shall be in writing and shall contain all of the following information:

1. The name and business address of, and the contact individual for, the applicant.
2. The location of the proposed or affected support structure.
3. The location of the proposed mobile service facility.
4. If the application is to substantially modify an existing support structure, a construction plan which describes the proposed modifications to the support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment associated with the proposed modifications.
5. If the application is to construct a new mobile service support structure, a construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.
6. If an application is to construct a new mobile service support structure, an explanation as to why the applicant chose the proposed location and why the applicant did not choose collocation, including a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that collocation within the applicant's search ring would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.

If an applicant submits an application for a permit to engage in an activity described in this subsection which contains all of the information required herein the Director of Public Works shall consider the application complete. If the Director of Public Works does not believe that the application is complete the applicant shall be notified in writing, within 10 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete. Thereafter the City shall proceed in accordance with the provisions of § 66.0404(2)(d) – (g) of the Wisconsin Statutes, or any successor or renumbered statute.

- (c) With regard to a Class 2 collocation, it shall be subject to the same requirements for the issuance of a building permit to which any other type of commercial development or land use development is subject. Also, there shall be an application for a permit process which a person or entity

must complete. The application for a permit shall be made through the Director of Public Works who shall determine whether the application is complete for future processing. The application shall be in writing and shall contain all of the following information:

1. The name and business address of, and the contact individual for, the applicant.
2. The location of the proposed or affected support structure.
3. The location of the proposed mobile service facility.

If an applicant submits an application for a permit to engage in a Class 2 collocation which contains all of the information required herein the Director of Public Works shall consider the application complete. If the Director of Public Works does not believe that the application is complete the applicant shall be notified in writing, within 5 days of receiving the application, that the application is not complete. The written notification shall specify in detail the required information that was incomplete. An applicant may resubmit an application as often as necessary until it is complete. Thereafter the City shall proceed in accordance with the provisions of § 66.0404(3)(c) of the Wisconsin Statutes, or any successor or renumbered statute.

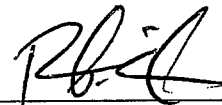
- (d) In regard to either subsection (b) or subsection (c) the City shall not engage in any of the applicable prohibitions set forth in §66.0404(4) of the Wisconsin Statutes, or any successor or renumbered statute.
- (e) The activities regulated in this section are subject to all other laws, rules, and regulations, statutory or administrative, governing the use and enjoyment of public right of ways.

2. That the following wording of “This is subject to the provisions of §17.08(14) of the Chippewa Falls Municipal Code and is subject to all laws, rules, and regulations, statutory or administrative, governing the use and enjoyment of public right of ways.” be added at the end of the following sections of the Chippewa Falls Municipal Code:

17.20(8)(e)
17.21(8)(e)
17.22(8)(e)
17.23(8)(e)
17.23.5(8)(e)
17.23.8(8)(e)
17.24(8)(e)
17.24.5(7)(e)
17.25(7)(e)

17.27(7)(f)
17.27.5(7)(d).
17.28(7)(k)
17.29(7)(g)
17.30(6)(e)
17.31(6)(c)
17.32(6)(d)
17.33(6)(e)
17.34(6)(k)
17.35(6)(h)
17.36(6)(b)

Dated this 20th day of October, 2015.



Rob Kiefer, Council President

FIRST READING: October 6, 2015

SECOND READING: October 20, 2015

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTESTED: _____
Bridget Givens, City Clerk

AN ORDINANCE AMENDING § 12.11
OF THE CHIPPEWA FALLS MUNICIPAL
CODE RELATIVE TO THE REQUIREMENT
TO OBTAIN A KENNEL LICENSE

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

1. That § 12.11(7)(b) which defines commercial kennels and non-commercial kennels be amended to change the definition from “3 or more animals” to “4 or more dogs and/or cats” and to thus now provide as follows:

12.11 ANIMAL CARE AND LICENSES.

• • •

(7) FURTHER DEFINITIONS.

• • •

(b) *Kennel* means any establishment wherein or whereon dogs or cats are kept for the purpose of breeding, selling, buying, or boarding.

(1) *Commercial kennel* means a premises where 4 or more dogs and/or cats over the age of 6 months are kept for the primary purpose of commercial breeding, boarding, or selling of animals. A commercial kennel does not include animal hospitals, clinics, and other premises operated by a licensed veterinarian exclusively for the care and treatment of animals.

(2) *Non-commercial kennel* means any premises where 4 or more dogs and/or cats over the age of 6 months are kept but not for the primary purpose of commercial breeding, boarding, or selling of animals.

2. That § 12.11(21)(a) which requires either a commercial or a non-commercial kennel license for “3 or more animals” be amended to require a commercial or a

non-commercial kennel license for "4 or more dogs and/or cats" and to thus now provide as follows:

12.11 ANIMAL CARE AND LICENSES.

...

(21) KENNELS.

(a) *License Required.*

- (1) Any person with 4 or more dogs and/or cats over the age of 6 months shall obtain either a commercial or a non-commercial kennel license.

...

Dated this 20th day of October, 2015.



Rob Kiefer, Council President

FIRST READING: October 6, 2015

SECOND READING: October 20, 2015

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTEST: _____
Bridget Givens, City Clerk

ORDINANCE No. 2015-22

AN ORDINANCE ALLOWING A LOADING
ZONE IN FRONT OF McDONELL CENTRAL
CATHOLIC HIGH SCHOOL AND NOTRE
DAME MIDDLE SCHOOL

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

1. That § 7.09(2)(c) of the Chippewa Falls Municipal Code be amended to provide
as follows:

7.09 PARKING RESTRICTIONS.

• • •

(2) LIMITED PARKING

• • •

(c) Restricted Parking During School Hours. No operator of a vehicle shall
park such vehicle in any of the following places in the City between 7:30
a.m. and 4:30 p.m. on days when school is in session:

Bel Air Boulevard, north side, between Terrill Street and Westhaven
Road, except for that section established as a loading zone as set forth in
§ 7.10(10) of this Code.

• • •

Coleman Street, both sides, between Terrill Street and the west end of
Coleman Street, except for that section along the South curb line
established for a loading zone as set forth in § 7.10(9) of this Code.

• • •

2. That § 7.10(10) of the Chippewa Falls Municipal Code be created to provide as
follows:

7.10 LOADING ZONES.

The following described portions of streets in the City are hereby set aside as loading zones to be used exclusively for the loading and unloading of freight and merchandise, other commercial purposes and customer service. Such loading and unloading shall be limited to 30 minutes for loading and unloading of freight, merchandise and other commercial purposes and 10 minutes for customer service.

• • •

- (10) A portion of street 80 feet in length along the northerly curb of Bel Air Boulevard which commences at a point 290 feet west of the west right-of-way of Terrill Street to a point 370 feet west of the said west right-of-way of Terrill Street.

Dated this 3rd day of November, 2015.

Rob Kiefer, Council President

FIRST READING: October 20, 2015

SECOND READING: November 3, 2015

APPROVED: _____
Gregory S. Hoffman, Mayor

ATTESTED: _____
Bridget Givens, City Clerk

RESOLUTION REGARDING EXEMPTION FROM LIBRARY LEVY

WHEREAS, the City of Chippewa Falls desires to be exempt from the Library portion of the General Tax Levy for Chippewa County.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Wisconsin Statutes 43.64(2) the City Clerk for the City of Chippewa Falls, Wisconsin be and is authorized to execute an application for an Exemption from Library Levy and deliver the same to the County Clerk of Chippewa County, Wisconsin.

Dated at Chippewa Falls this 20th day of October, 2015.

Council President

ADOPTED: _____

APPROVED: _____
Mayor

ATTEST: _____
City Clerk