NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on <u>Monday, October 10, 2016 at 5:30 P.M.</u> in the City Hall <u>Council Chambers</u>, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

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

- 1. Approve the minutes of the September 6, 2016 Board of Public Works meeting. (Attachment)
- 2. Consider Street Use Permit application from Chippewa Falls Main Street to close a section of Bridge Street for Halloween 2016. Make recommendation to the Common Council. (Attachment)
- 3. Consider wider driveway for Spectrum Industries on Fleet Street. (Attachment)
- 4. Adjournment

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

Please note that attachments to this agenda may not be final and are subject to change.

This agenda may be amended as it is reviewed.

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, October 5, 2016 at 11:00 AM by Mary Bowe.

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Board of Public Works: XXX

Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.

Will be held on <u>Monday</u>, <u>September 26</u>, <u>2016 at 5:30 P.M.</u> in the City Hall <u>Council Chambers</u>, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

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

NOTE:

THE BOARD OF PUBLIC WORKS MEETING FOR

MONDAY, SEPTEMBER 26, 2016

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

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

Please note that attachments to this agenda may not be final and are subject to change.

This agenda may be amended as it is reviewed.

CERTIFICATION

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1st floor, City Hall and posted on the City Hall Bulletin Board on Tuesday, September 20, 2016 at 8:30 AM by Mary Bowe.

CITY OF CHIPPEWA FALLS BOARD OF PUBLIC WORKS MEETING MINUTES TUESDAY, SEPTEMBER 6, 2016 – 4:00 PM

The Board of Public Works met in City Hall on Tuesday, September 6, 2016 at 4:00 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 attending were Ian Kopp and Alderperson CW King.

- 1. <u>Motion</u> by Bauer, seconded by Olson to approve the minutes of the August 8, 2016 Board of Public Works meeting. All present voting aye. <u>MOTION CARRIED.</u>
- 2. Director of Public Works Rubenzer presented the attached bid summary for the Pine Acre Lane/Pine Needle Drive Street and Utility reconstruction project. He briefly detailed quantities and noted there were four bidders and that the engineering department had conducted the bid process and would be administering the contract.
 Motion
 by Hoffman, seconded by Olson to recommend the Common Council accept the low bid of \$108,633.03 and award the contract for the Pine Acre Lane reconstruction project to Haas Sons, Inc. Said award contingent on successful review and approval of all bid and contract documents by City Attorney Ferg. Voting aye were Hoffman, Rubenzer and Olson. Bauer recused herself and abstained from the vote.
 MOTION CARRIED.
- 3. The Board considered the attached State Municipal Agreement for Park Avenue, (Main St. to West Termini), reconstruction project, Project ID #8996-01-00/01. Rubenzer stated this project included a bike path and is tentatively scheduled for 2020 construction. He noted that project design was funded with 80/20 Federal(WIDOT)/Local(City)split while construction would be a 65/35 split. Sanitary Sewer main would be replaced in the north boulevard at 100% city wastewater utility cost.

 Motion by Rubenzer, seconded by Olson to recommend the Common Council approve the attached State Municipal Agreement for Park Avenue, (Main St. to West Termini), reconstruction project, Project ID #8996-01-00/01 and authorize Mayor Hoffman to execute the said agreement. All present voting aye. MOTION CARRIED.
- 4. Director of Public Works Rubenzer presented the attached Engineering Agreement with Ayres Associates Inc. for Hydro surveying at Glen Loch Dam. Rubenzer stated it was a requirement of the 2016 Glen Loch Dam inspection done by Ayres. He continued that WDNR required inspections every two years and that the 2018 inspection would be done by WDNR. Mayor Hoffman and alderperson Olson inquired about the dams condition and remaining life. Rubenzer stated the condition was "fair" and didn't estimate the remaining life but will ask Ayres for an estimate.

 Motion by Olson, seconded by Hoffman to recommend the Common Council approve the attached Engineering Agreement with Ayres Associates Inc. for hydro surveying at Glen Loch Dam. All present voting aye. MOTION CARRIED.

5. <u>Motion</u> by Olson, seconded by Bauer to adjourn. All present voting aye. <u>MOTION</u> <u>CARRIED</u>. The Board of Public Works meeting adjourned at 4:17 P.M.

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



CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

			ECEIVE	n	1
ne	1	u	hlet 6 2 9 2016	U	

Applicant Name and Address:	Applicant Phone Jumber 29 2015							
Teri Ouimette, 514 N. Bridge St., Chippewa Falls, WI 54729	(715) 723-6661 City Clerk							
Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Main Street, Inc. 514 N. Bridge St. Chippewa Falls, WI 54729							
Name of the event:	Estimated number of persons participating:							
Downtown Trick or Treating	5,000+							
Date and start and end times requested for street use:								
Monday, October 31, 2016 2:30-5:15 p.m.								
Accurate description of the portion of the street or streets being r	equested for use (attach maps if necessary):							
North Bridge St. from Spring to Cedar Sts traffic flow can be diverted to Bay Street and Rushman Drive/High Street.								
Use, described in detail, for which the street use permit is requested:								
Children and their families will be trick or treating downtown. This w	vill allow them to do it safely.							
City services requested for the event (e.g., Street Department or P	olice Department staff time)							
Barricades at Spring Street and Cedar Street								
The applicant agrees to indemnify, defend, and hold the City and its employees a expense incurred by the City or account of any injury to, or death of, any persons for which the permit is granted. This Street Use Permit for the event may be term safety, and welfare of the public appears to be endangered by the activities or if t regulations adopted by the Common Council. Applicant understands they shall be considers the request for Street Use Permit. Failure to appear may be grounds to	or any damage to property caused by or resulting from the activities ninated by the Chippewa Falls Police Department if the health, he event is in violation of any of the conditions of the permit or e present when the Board of Public Works or City Council for denial of the requested permit.							
Signature of Applicant	8/25/16 Date							
OFFICE USE C								
Estimated cost of City services requested (to be completed by Policy Barriades at each Intersection Blocking of each Intersection Blocking of each Intersection Blocking of BRIDGE ST DURING THIS TIME. CFMS REQUEST Requirements of Applicant: DPW Staff - 2 Staff - 4-6 in to set and pick up browneds @ \$35/hr=8 pasing	te Chief and Director of Public Works): NB and SB fraffic on BRIDGEST. Fraffic going worth or court on one officer on the BIKE PATROL FOR							
Pusia	The 1 Officer on OT (50/hr spacy) x3 hrs & liso							
Approved by: 9.1.16	9/							
Signature of Chief of Police Si	gnature of Director of Public Works							
Recommendation of Board of Public Works (if required):	Approved Denied							
Decision of City Council (required):	Approved Denied							
	ı							



<u>DRIVEWAY APPLICATION AND PERMIT</u> CITY OF CHIPPEWA FALLS, WISCONSIN

Application

I/We the undersigned hereby apply for a permit to following location and as follows:	(construct) (reconstruct) (maintain) a driveway at the
Owner: Spectrum Ind	Address: Fleet St.
Address: 925 ISL Ave	(Drive Location)
Lot Block Addition	<u> </u>
Contractor: Senn Blacktop Contractor's I	Phone #: <u>723-8527</u>
Drive Will Enter Upon Fleet S	Street
Proposed Width of Drive at Right-Of-Way Line	Feet Permit Fee \$50.00 TR#
Proposed Width of Drive at Curb Feet	A. C.
Type of Curb in Place?	Is this driveway being constructed in conjunction with a building permit? Yes No
Standard 30" Curb and Gutter	* Contractor is responsible to sawcut hot mix
Standard Mountable Curb and Gutter	along street side of driveway. Coordinate
None X Layback	with Street Department by calling 723-4151.
Walk in Place? Yes Width Feet N	
Proposed Driveway Type: Concrete Blackto	
Additional Information:	
Additional information.	
Applicant's Signature: Sintope	Applicant is (Building Contractor) or (Driveway Contractor)
Date: 10-3-16 Applicant	s Telephone #: <u>723-8527</u>
Permit A driveway permit is hereby issued for the above Code of Ordinances and the following conditions:	location under Chapter 8.04 of the Chippewa Falls
Maximum Width at Right-Of-Way Line:	
Maximum Width at Curb, Measured from Top of Curb Tap	ers:
Width of Walk Section:	
Slope Across Walk Section:	
Type of Driveway:	
Is Removal of Existing Curb and Gutter Required:	
Is a Request for Grades Being Filed at This Time:	
(Please Call 726-2736 Ten (10) Days Prior to Construction	n and Request Grades)
Additional Information:	
Approved By:	Date:

wall 50' Spectrum Industries River St. Project Building New Concrete 925 First Ave Fleet St.



Disclaimer: This map is a compilation of records as they appear in the Chippewa County O□ ces a□ecting the area shown and is to be used only for reference purposes.