



Minutes

Committee #3

Transportation, Construction, Public Safety and Traffic

Committee #3 met Thursday, July 12, 2012 at 7:30 p.m. in the City Hall Council Chambers, 30 West Central Street, Chippewa Falls, WI.

Attendees: Bill Hicks, Mike Hanke, CW King, Mayor Hoffman, Jane Lardahl, Fire Chief Tom Larson and Library Director Virginia Roberts.

The meeting was called to order at 7:30 p.m.

Item 1. Discuss the recommendations of the Fire Department's Design Committee regarding the design of a Snorkel Truck with possible recommendation to Council.

Chief Larson gave a power point presentation of the Design/Replacement Committee recommendation for a replacement aerial platform truck. The estimated cost is \$900,000. The following are future planned Design/Replacement Committee activities:

Visiting/touring facilities of aerial platform fire truck manufacturing companies (Darley, E-One, Pierce, Seagrave)

Visiting/touring Fire Departments with new purchases of aerial platform fire trucks (Rice Lake, Menomonie, Wausau)

Securing competitive bids on specified designed of a new aerial platform fire truck

No action taken.

Item 2. Discuss and consider Sidewalk Use Permit Application from the Chippewa Falls Public Library from June 1, 2012 – September 15, 2012 for the display of a sign immediately in front of the main entrance to publicize programming with possible recommendation to Council.

Motion by Hanke/Hicks, all present voting aye, to recommend approving the sidewalk use permit from The Chippewa Falls Public Library. **Motion carried.**

Item 3. Discuss and consider Sidewalk Use Permit Application from Gently Kissed Treasures, LLC from June 22, 2012 – June 22, 2013 for two flower pots to be placed directly in front of the building window with possible recommendation to Council.

Motion by Hanke/Hicks, all present voting aye, to recommend approving the sidewalk use permit from Gently Kissed Treasures with the length of time modified to reflect an ending date April 1, 2013. **Motion carried.**

Item 4. Discuss and consider Sidewalk Use Permit Application from the Short Stop to place two small tables and a folding sign in front of the building, “seasonally corresponding with warm weather” with possible recommendation to Council

Motion by Hanke/Hicks, all present voting aye, to recommend approving the sidewalk use permit from The Short Stop with the length of time modified to reflect an ending date of April 1, 2013. **Motion carried.**

Item 5. Discuss possible land sale of City-owned property in Menomonie with possible recommendation to Council.

Motion by Hanke/Hicks, all present voting aye, to recommend approving an asking price for the land of \$40,000.00 with the condition that The City of Menomonie indemnify The City of Chippewa Falls of any previous injuries that may have occurred prior to the land sale. **Motion carried.**

Item 6. Discuss the revision of Code Section, §12.06(5) and (11) of the Chippewa Falls Municipal Code regarding the marking and retirement of taxicabs with possible recommendation to Council.

Committee 3 is forwarding the attached memorandum from City Clerk Bridget Givens to The Chippewa Falls Police Department for review and comment.

No action taken.

Item 7. Adjournment. Motion by **Hanke/King**, all present voting aye, to adjourn at 8:00 PM. **Motion carried.**

Minutes submitted by:
Bill Hicks, Chair