



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 19, 2023



City of Menomonee
800 Wilson Ave
1st Floor

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - a. Presentation from Joleen Sterk regarding Menomonee Public Library Vibrant Spaces Grant.
 - b. Presentation from Scott Rogers regarding West Central Wisconsin Rail Coalition.
 - c. Presentation from Russ Kenny regarding TDS Fiber Optic project.
 - d. Proposed Title 5, Chapter 1 ordinance amendment regarding lawn maintenance (“No Mow May”) – discussion and possible ordinance adoption
 - e. Proposed Title 8, Chapter 1 ordinance amendments regarding lawn irrigation restrictions and penalties for violations – discussion and possible ordinance adoption
 - f. Proposed Resolution regarding alternate side lawn irrigation restrictions – discussion and possible motion approving
 - g. Proposed Carbon Reduction Program Grant acceptance – discussion and motion to authorize implementation of the grant
 - h. Let’s Paint the Town Special Event Permit – discussion and possible motion approving
 - i. Red Cedar Film Festival Special Event Permit – discussion and possible motion approving
 - j. Foundations Therapy’s Anniversary Celebration & Open House Special Events Permit – discussion and possible motion approving
 - k. Proposed Resolution to Borrow Money from the Board of Commissioners of Public Lands (Estover Terrace Payment) – discussion and possible motion approving
 - l. Review Wastewater Utility request to sell surplus equipment – discussion and possible motion approving
- 7. Budget Transfers**
- 8. Mayor’s Report**
- 9. Communications and Miscellaneous Business**
- 10. Claims**
- 11. Licenses**
 - a. Normal license list and renewals

12. Closed

a. No Closed Session Items June 19, 2023

13. Return to Open Session

14. Adjourn

"PUBLIC ACCESS"

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OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 5th, 2023, and called to order by Council Mayor Knaack at 7:03 p.m. in the City Council Chambers. The following members were present: Luther, Burstad, Sutherland, Yonko, McCullough, Schwebs, Gentz, Schlough, Erdman, and Sommerfeld. Solberg was absent.

MOTION was made by McCullough, seconded by Burstad, and carried to approve the minutes of the May 15, 2023 council meeting.

PUBLIC HEARING – Cory Buss spoke in favor of agenda item 5 (A), the rezoning of 1416 Brickyard Road from Agriculture District (A) to Restricted Industrial District (I-1).

PUBLIC COMMENTS – Dylan Stickney and Ian Edwards introduced themselves, representing Elk Creek Solar, regarding agenda item 6(b). Matt Regnier introduced himself to council, representing the WisDOT, to address any questions regarding agenda item 6(f). the Broadway Street and Pine Avenue improvements. Susan Badtke introduced herself, representing West Central Wisconsin Regional Planning Commission, to address any questions regarding agenda item 6(h).

MOTION to waive the rules made by Yonko, seconded by Erdman, and carried unanimously to allow Cory Buss to address council regarding the zoning ordinance amendment request at 1416 Brickyard Road. MOTION to waive the first reading made by Schlough, seconded by Erdman, and carried unanimously to adopt zoning ordinance amendment at 1416 Brickyard Road, changing the zoning from Agriculture (A) District to Restricted Industrial Agriculture (I-1) District. MOTION to waive the second reading made by Erdman, seconded by Burstad and carried unanimously. MOTION to adopt the ORDINANCE amendment was made by Schlough, seconded by Sommerfeld, and carried on roll call vote. Ayes (8): Luther, Burstad, McCullough, Schwebs, Gentz, Schlough, Erdman and Sommerfeld. Noes (2): Sutherland and Yonko.

MOTION to approve the month-to-month lease agreement between Cedar Corporation and the City of Menomonie, as presented, made by Burstad, seconded by Yonko, and carried unanimously.

MOTION made by Schwebs, seconded by McCullough and carried unanimously to approve the resolution for the 2022 Compliance Maintenance Annual Report (CMAR).

MOTION was made by McCullough, seconded by Schlough, and carried unanimously on roll call vote to approve the City of Menomonie and Cedar Corporation agreement for the Well Site Investigation Paper Study at a cost of \$24,500.

MOTION made by Burstad, seconded by Luther, and carried unanimously to approve the Community Services Department request to sell surplus equipment as presented via Lee Auction or Wisconsin Surplus.

MOTION was made by Burstad, seconded by Sutherland, and carried unanimously on roll call vote to approve the Menomonie Police Department purchase of two squad cars from Northtown Ford in the amount of \$84,660 (\$42,330 per vehicle).

MOTION to waive the rules made by Erdman, seconded by Schwabs and carried unanimously to allow Matt Regnier, of KL Engineering, to address council regarding the Broadway Street and Pine Avenue Intersection Improvements. NO ACTION was taken on this agenda item.

MOTION to waive the rules made by Erdman, seconded by McCullough and carried unanimously to allow Dylan Stickney and Ian Edwards present the Elk Creek Solar photovoltaic project proposed for Dunn County, Wisconsin. NO ACTION was taken on this agenda item.

MOTION to waive the rules made by Erdman, seconded by Yonko and carried unanimously to allow Susan Badtke present the City of Menomonie Housing Study finding and recommended solutions. NO ACTION was taken on this agenda item.

MOTION made by Burstad, seconded by Sutherland, and carried unanimously to approve the appointment of Mark Kalscheur to the Board of Review, with the term expiring April 2024, and Steven Lee to the Airport Commission, with the term expiring June 2029.

MOTION made by Sutherland, seconded by Schwabs and carried unanimously to approve the rescheduling of the July City Council meetings to July 10th, 2023 and July 24th, 2023.

BUDGET TRANSFERS – MOTION made by Burstad, seconded by McCullough and carried unanimously on roll call vote to approve the following budget transfers: \$4,500 from 01.30000.699 to 01.51412.248 to purchase four additional servers for e-poll books (Badger Books); \$1,950 from 01.60000.699 to 01.51511.714 to purchase a for computer and hardware replacements for the Treasurer's office; \$8,450 from 01.60000.699 to 01.51320.410 for the purchase of office furniture and supplies for the City Administrator and Public Works Director; \$5,000 from 01.60000.699 to 01.51320.714 for computer and hardware replacements for the City Administrator and Public Works Director.

MAYOR'S REPORT – Mayor Knaack announced the launch of the City's new website on June 5, 2023. The Mayor encouraged the community to attend the first Ludington Guard Band concert of the year tomorrow night, June 6th, in Wilson Park. Mayor Knaack also mentioned that the city is reviewing the new ATV/UTV ordinance adopted by the County as it relates to city ordinance. Mayor Knaack thanked the Community Services Department for their hard work to get the pool opened on time.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – City Administrator, Eric Atkinson invited any council members to attend the luncheon for Lowell Prange, the recipient of the Lifetime Achievement Award by the Wisconsin City/County Management Association, on June 21st at Lambeau Field in Green Bay. Atkinson encouraged alderpersons to attend the upcoming Local Government 101 in-person meeting on July 28 at the Altoona Fish House. Public Works Director, David Schofield, shared that the City has implemented the alternate side irrigation restrictions, effective June 1st, and communication has gone out to residents through social media/education campaign. Public Works Director, David Schofield shared that the City's water main flushing is down to prevent tuberculation inside of the pipes which can reduce firefighting capacity. Environmental Works Director, Megen Hines, spoke about the new City of Menomonie website launch,

reported on the success of the electronics recycling program, and shared the news of recent grant applications she has submitted which the city has been awarded.

CLAIMS - MOTION was made by Erdman, seconded by McCullough, and carried unanimously on roll call vote to approve payment of the following claims:

June 5th, 2023 Claims

CTW Corp	\$64,067.00
Lane Tank Company Inc	\$10,500.00
North Central Lab	\$1,387.43
Oak Ridge Chemical	\$976.23
Public Service Commission	\$3,460.17
Weld Riley	\$7,857.50
Total	\$88,248.33

<u>2023 Parking Utility Claims</u>	<u>Total Invoice</u>
Airtec Sports	\$263.45
Total	\$263.45

LICENSES – MOTION was made by Luther, seconded by Sutherland and carried (Burstad abstained) to approve the following licenses:

LICENSE YEAR - 2024 (expires June 30, 2024)

CLASS "A" BEER/ "CLASS A" LIQUOR CIDER ONLY:

Spare Investments III, LLC (J's Circle C - 2302 S. Broadway St.);
Wal-Mart Stores East, LP (Walmart #1819 - 180 Cedar Falls Rd);
Kwik Trip, Inc (Kwik Trip #164 - 2008 Stout Rd);
Kwik Trip, Inc (Kwik Trip #674 - 6107 3M Drive);
Kwik Trip, Inc (Kwik Trip #498 - 1213 S Broadway St);
Applegreen Midwest, LLC (Express Lane #2301 - 1805 N Broadway St)

"CLASS A" LIQUOR & CLASS "A" BEER:

Kwik Trip, Inc (Kwik Trip # 593 – 319 Oak Ave W);
Coborn's, Inc (Marketplace Foods # 258 2- 207 Pine Ave. W);
The Menomonie Food Co-op (Menomonie Market Food Co-op - 814 Main St E);
Menomonie Stout Foods, LLC (Dick's Fresh Market - 1408 9th St E);
Ellsworth – Menomonie Creamery, LLC (Ellsworth Creamery – 3001 County Rd B);
Keystone Hills, LLC (Hampton Inn & Suites – 2017 Stout Street);
DeVine Liquors of Menomonie, LLC (DeVine Liquor - 116 11th Ave W)

"CLASS B" LIQUOR & CLASS "B" BEER:

Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill - 1919 Stout Rd);
The Abbey Pub, LLC (The Abbey - 414 Main St E.);
RAAR, LLC (Menomonie Golf & Country Club - 802 Heller Rd);
Cancun Mendez Nunez, LLC (Los Cabos – 2401 Hwy 25 N);
Dunn County Fish & Game Association (Dunn County Fish & Game Club - 1600 Pine Ave);

Broadway Bowl of Menomonie, Inc (Broadway Bowl - 1501 N. Broadway St.);
Log Jam, Inc (Log Jam - 709 S. Broadway St.);
Mabel Tainter Literary, Library, and Educational Society (Mabel Tainter Center for the Arts - 205 Main St E.);
Marcia E. Schofield (The Pub – 516 S. Broadway);
Stout Ale House of Menomonie, Inc (Stout Craft Co. - 1501 N. Broadway St. Ste. A);
PLM, LLC (Shoe's Pub - 1321 N. Broadway St);
Olde Towne Menomonie, LLC (Olde Towne Menomonie - 903 Cedar Falls Rd);
Lakeside Bar, Inc (Dean & Sue's - 2002 Midway Rd);
Castro Corp (Kahootz BX - 336 Main St E);
JMDavis, LLC (Waterfront Bar & Grill - 512 Crescent St);
RTJJ, LLC (The Arena - 619 S. Broadway);
JMDavis, LLC (The Market - 545 S Broadway St);
TJ Tavern, LLC (Tom N Jo's - 1401 Tainter St);
6th Avenue Cidery, LLC (6th Avenue Cidery – 120 6th Ave W);
RJG Restaurants, LLC (The Great Escape – 2909 Bongey Dr);
Lakeside Lounge, Inc (The Den - 613 S. Broadway St);
Apple Minnesota, LLC (Applebee's Neighborhood Bar & Grill – 2203 State Hwy 25 N);
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584 - 720 19th Ave E);
Gruetzomatic, LLC (Silver Dollar Saloon & Taphouse - 315 & 321 Main St);
The Gin Mill, LLC (The Gin Mill - 228 Main St);
Wilson Creek Inn, LLC (Wilson Creek Inn – 932 N Broadway);

CLASS "B" BEER:

China Buffet Menomonie, Inc (China Buffet- 2421 Hwy. 25 N Ste. 4);
Northfield Restaurant Corp. (Pizza Hut - 2307 Hwy 25 N);
Synergy Co-op (Exit 45 Restaurant & Bakery - 2100 County Rd B)

CLASS "B" BEER & "CLASS C" WINE:

G&P Pizza (Ted's Pizza - 306 Main St.);

"CLASS C" WINE:

Lucette Brewing Company, LLC (Lucette Brewing Company- 910 Hudson Rd)

GROOMING SHOP & PET SHOP:

Jean Secraw (Pic-A-Pet Plus – 2421 Hwy 25 N, Ste 114)

MASSAGE THERAPY FACILITY:

Rachel Funk- Johnson, LLC (Happy Apple – 436 Main Street E);
Mary Beth Lvoncek (Menomonie Health & Natural Wellness, LLC - 201 14th St NE);
Xujin Qin & Zhao Jing (Oriental Massage & Foot Spa, 1700 Tainter St, Suite E)

MOBILE FOOD ESTABLISHMENT:

The Lunch Boxx, LLC, N8467 994th St., Colfax, WI 54730
Flippin' Good, LLC, E2379 1120th Ave., Boyceville, WI 54725
Big Ash Pizza, N5176 558th St., Menomonie Township
The Frybread Factory, 33400 Mall Drive, Eau Claire, WI

MOBILE HOME PARK:

Maple Lane Estates, LLC (3033-3415 Wilson St)

SOLID WASTE COLLECTION;

Waterman Recycling & Disposal, LLC - Amery (David Waterman- 1 Vehicle)

TAXI CAB/ VEHICLE FOR HIRE:

Rose NEMT LLC, 304 Moundsvew Ct., Elk Mound, WI 54739

TOBACCO:

Azara Hookah Zone, LLC (1420 N Broadway)
DeVine Liquors of Menomonie, LLC (DeVine Liquor- 116 11th Ave W);
RTJJ, LLC (The Arena – 619 S Broadway);
RJG Restaurants, LLC (The Great Escape – 2909 Bongey Dr);
The Abbey Pub, LLC (The Abbey – 414 Main St E);
Coborn's, Inc (Marketplace Foods # 2582- 207 Pine Ave. W);
Kwik Trip, Inc (Kwik Trip # 593 - 319 Oak Ave W);
Kwik Trip, Inc (Kwik Trip # 164 - 2008 Stout Rd.);
Kwik Trip, Inc (Kwik Trip # 498 - 1213 S. Broadway St.);
Kwik Trip, Inc (Kwik Trip # 674 - 6107 3M Dr.);
Fleet Farm Group, LLC (Fleet Farm - 2003 US Highway 12);
The Gin Mill, LLC (The Gin Mill - 228 Main St);
Snowy Tobacco Store (214 Main St. E.)
Spare Investments III, LLC (J's Circle C - 2302 S. Broadway St);
Walgreens Co. (Walgreens #09514 - 121 Pine Ave. W);
Wal-Mart Stores East, LP (Wal-Mart #1819 - 180 Cedar Falls Rd);
Menomonie Stout Foods, LLC (Dick's Fresh Market - 1408 9th St E);
Applegreen Midwest, LLC (Express Lane #2301 - 1805 N Broadway St);
JMDavis, LLC (The Market - 545 S Broadway St);
Synergy Co-op (Exit 45 - 2100 County Rd B);
Synergy Co-op (Cenex North - 2320 Hwy 25 N);
A&Y Treades, Inc (Smokedale Tobacco – 2521 Hills Ct Ste D)
Love's Travel Stops & Country Stores, Inc (Love's Travel Stop # 622- 5930 Badger Dr.);
Amwest, Inc (Bob & Steve's BP - 1501 9th St);

CABARET LICENSE:

The Abbey Pub LLC (The Abbey – 414 Main St E);
Dunn County Fish & Game Association (Dunn County Fish & Game Club - 1600 Pine Ave);
PLM, Inc (Shoe's Pub - 1321 N. Broadway St);
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);
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Castro Corp (Kahootz BX – 336 Main St E);
Ellsworth – Menomonie Creamery, LLC (Ellsworth Creamery – 3001 County Rd B)

MOTION to adjourn was made by Gentz, seconded by McCullough, and carried unanimously.

Kate Martin, City Clerk



MEMO

TO: Mayor & City Council
FROM: David Schofield, Director of Public Works
SUBJECT: Menomonie Public Library Vibrant Spaces Project
DATE: June 19, 2023

Menomonie Public Library Director Joleen Sterk will be on hand to give a presentation regarding their Vibrant Spaces Project.

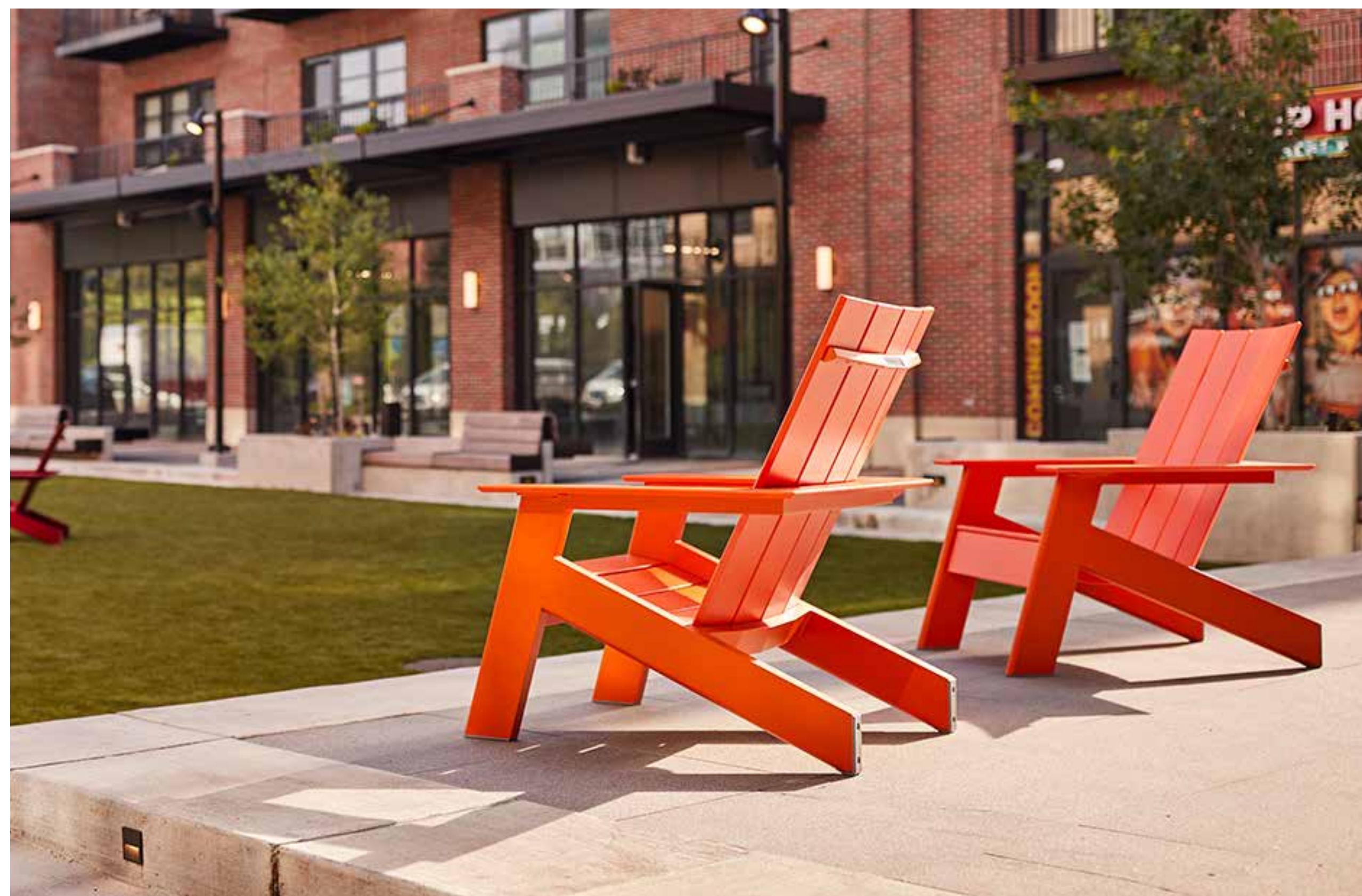
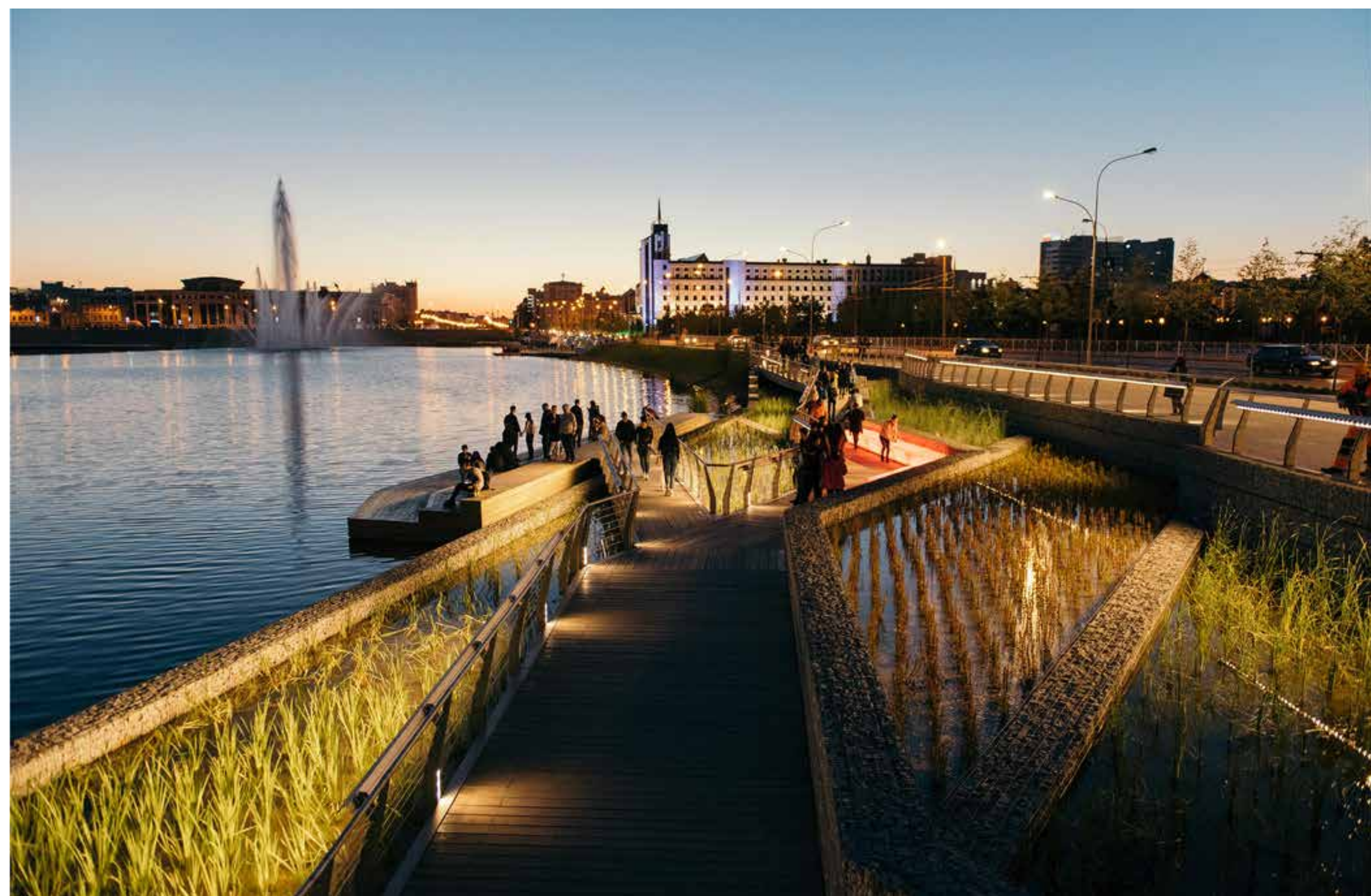
No action will be taken.

Attachments:

- Master Plan Information Slides
- Master Plan Full Report
- Vibrant Spaces Cost Estimate (Master Plan Phase I)



MENOMONIE PUBLIC LIBRARY MASTER PLAN | OVERALL SITE PLAN



AYRES

3433 Oakwood Hills Pkwy, Eau Claire, WI 54701
t 715.834.3161 | www.ayresassociates.com

MENOMONIE PUBLIC LIBRARY MASTER PLAN | CHARACTER IMAGERY

600 Wolske Bay Rd, Menomonie, WI 54751 | 06.08.2023

VISION STATEMENT

To develop an outdoor space that supports local events, development, and the library itself through active programming and passive activities while promoting a resilient community and connection to the lake.

DESIGN PRINCIPLES

Community



Provide a multitude of opportunities to strengthen the social fabric of the Menomonie community by bringing people together for seasonal events and passive engagements.

Environment



Develop a site-specific design that highlights the regionally native ecology using interactive educational user experiences and shoreline stabilization.

Aesthetic



Exemplify the historical and architectural character of the existing library building.

Recreation



Provide opportunities for multi-generational activities that support connections to community and the environment.

Connections



Improve existing links and expand opportunities for multi-modal connections from the library to surrounding neighborhoods, local businesses, and existing parks, and vice versa.

Tourism



Attract visitors throughout western Wisconsin through events and programming that are creative and engaging, and create a destination point within the Menomonie community.



Menomonie Public Library Master Plan

A Community Outdoor Space For Menomonie

To develop a outdoor space that supports local events, development and entrepreneurs through active programming, passive activities while promoting a resilient community through a connection to nature.

<https://menomonielibrary.org/>



MENOMONIE
PUBLIC LIBRARY



Acknowledgment

Thank you!



To everyone who has lent their insight, expertise, and time to crafting our master plan, I extend my deepest gratitude. Your collective commitment to this endeavor has been nothing short of extraordinary, as we've navigated the complexities of integrating our traditional services with the burgeoning digital landscape. Through this process, we've not only shaped a blueprint for our library's future, but also affirmed our shared belief in the transformative power of knowledge and the indispensable role libraries play in nurturing that transformation. Thank you for your invaluable contributions; together, we have charted a course that will ensure our library remains a vibrant, adaptable, and relevant beacon of learning for years to come."

Director
Joleen Sterk

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Introduction

Project Objectives

In 2022, the Menomonie Public Library started a big project. The goal was not just to improve the library and nearby public spaces, but also to strengthen the heart of our community. This plan wasn't made by just one person. Instead, a group of local residents and leaders, who really understand what makes our town special, came together to form a steering committee.

This committee had one main job: to turn the ideas from our vision statement into a real, doable plan. From the beginning, they worked hard to make sure that the final plan really showed what the Menomonie community is all about. They wanted to create a design that would represent Menomonie's unique character and values, and guide us towards a future where tradition and innovation coexist.

So, this wasn't just about planning. It was a mission to build up a sense of community, to create places that reflect our shared experiences and hopes, and to shape a future that everyone in Menomonie can be proud of.



Scope and Methodology

By adapting a the Human Center Design Approach for this project the master planning process was broken down into five critical tasks to achieve well informed and strategic master plan.

Understanding: The first step in our human-centered design approach was to understand the key stakeholders. This included the library staff, library users, potential library users, local authorities, and the wider Menomonie community. We conducted interviews, surveys, and interactive sessions to understand their needs, preferences, and pain points in the existing library system. After identifying our stakeholders, we spent time observing the library's daily operations, understanding its organizational culture, and studying the interactions between the library and its users. This inquiry helped us to understand the context in which the library operates and provided insights into the potential areas of improvement.

Ideation and Concept Development: Based on the information gathered from stakeholders and our contextual inquiry, we began to defined the problem. We held brainstorming sessions, where we invited all stakeholders to generate ideas. We explored potential solutions to our problem, keeping our end users and their needs at the forefront of our discussions. We then clustered these ideas into themes, which formed the basis for our design concepts.

Prototyping: From the themes, we developed several rough prototypes of the library master plan. These prototypes included spatial layouts and concept plans. The prototypes were shared with stakeholders for feedback. Their responses guided us in refining and iterating our designs. This process was repeated multiple times until we achieved a design that resonated with the users and addressed their needs effectively.

Testing: Before finalizing the master plan, we conducted usability testing sessions with a representative sample of users. We gave them specific tasks to complete and observed their interactions with our designs. This helped us identify any areas of confusion or difficulty, which were then addressed in the final design.

Final Design and Implementation Plan: After several iterations and improvements, we arrived at a final design for the master plan. We also created an implementation plan, outlining the steps, resources, and timeline for executing the design. This plan was shared with all stakeholders, ensuring transparency and collective ownership of the final product.

Throughout this process, the team embraced a collaborative and empathetic mindset, focusing on the needs and experiences of the library's diverse user base. This ensured the design was accessible, intuitive, and user-friendly, making the Menomonie Public Library a more inclusive and enjoyable space for the community.

Developing The Vision

Vision Statement



To develop an outdoor space that supports local events, development, and the library itself through active programming and passive activities while promoting a resilient community and connection to the lake.

The vision statement above and design principles on the next page were developed with information collected from the community during engagement sessions and through workshops with the steering committee. The vision statement has acted as a guiding light for decision making during the design process. The design principles help the design team, steering committee, and city staff understand the thought processes used for design. Both the vision statement and design principles should be used when making future decisions about improvements to the master plan.



Design Principles



Community Principle

Provide a multitude of opportunities to strengthen the social fabric of the Menomonie community by bringing people together for seasonal events and passive engagements. These include community events, educational opportunities, recreation, play and celebrations.



Recreational Principle

Provide opportunities for multi-generational activities that support connections to community and the environment.



Environmental Principle

Develop a site-specific design that highlights the regionally native ecology using interactive educational user experiences and shoreline stabilization.



Connections Principle

Improve existing links and expand opportunities for multi-modal connections from the library to surrounding neighborhoods, local businesses, and existing parks and vice versa.



Aesthetic Principle

Exemplify the historical and architectural character of the existing library building.



Tourism Principle

Attract visitors throughout western Wisconsin through events and programming that are creative and engaging, and create a destination point within the Menomonie community.



Steering Committee

Purpose

Made up of local individuals from the community, the steering committee was assembled to function as an advisory group to help make decisions on direction and priority throughout the entire master planning process. The primary role of the steering committee is to serve as community advocates when making design decisions to help streamline the decision-making process, and to make informed, balanced decisions. Because of the large amount of community outreach and the potential variety of solutions proposed, a body of local individuals was needed to help make decisions based on feedback from the community, the goals developed as a group, and long-term maintenance. The following people donated their time and served on the steering committee through the entire process.

Darrin Witucki - Director, UW-Stout Student Centers

John Grape - Westconsin Credit Union

Logan Mather - City of Menomonie Bicycle/Pedestrian Advisory Committee

Eric Atkinson - Menomonie Police Department

Megen Hines - Environmental Services

Jodi Bird - Public Services Coordinator

Joleen Sterk - Director

Lee Schwebs - City Council Member

Joe Jax - Community Member



Workshops

Workshops, Sprints and Goals



Visioning Workshop
December 30th, 2022



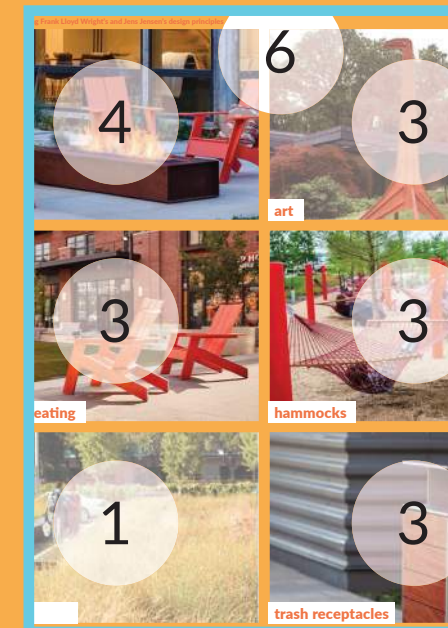
Design Sprint
January 5th, 2023



Concept Review
January 18th, 2023



Board Review
January 19th, 2023



Concept Refinement
January 25th, 2023



Final Plan Review
February 23rd, 2023

Workshop Materials

Voting Boards

MENOMONIE PUBLIC LIBRARY MASTER PLAN • Place a dot on the option you prefer.

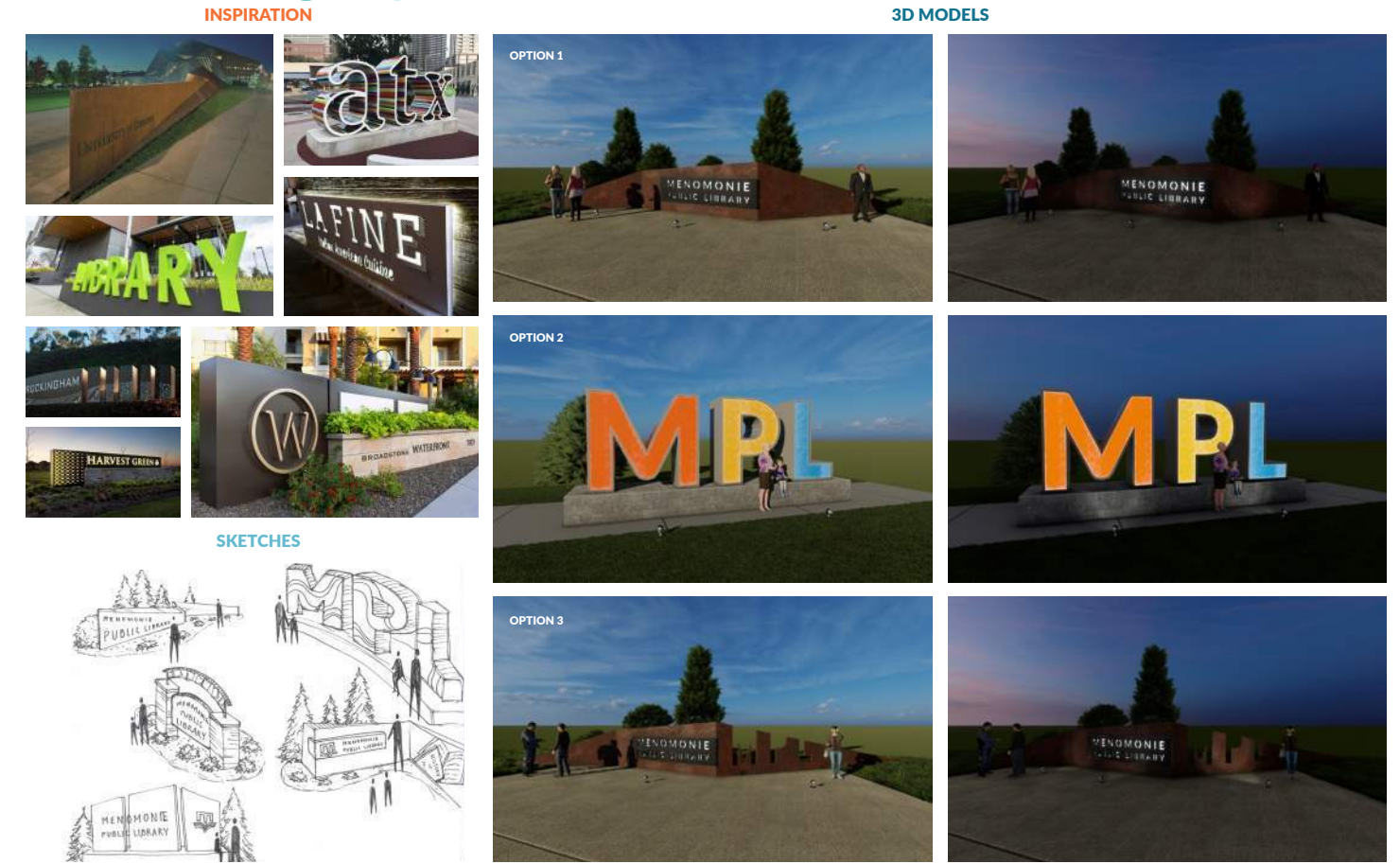


To effectively capture the aesthetic preferences of the steering committee, we utilized interactive voting boards. These boards, adorned with precedent imagery, served as visual prompts to evoke specific sentiments or interests within the committee members during our meetings. For instance, in our initial round of voting, the committee was presented with a variety of amenity styles - from the earthy, organic prairie style that echoed the architectural language of our library building, to the sleek, contemporary modern style.

These voting boards facilitated a democratic and engaging process, allowing the committee members to express their individual preferences and collectively shape the aesthetic direction of our project. The visual nature of this method ensured that everyone could envision the potential styles and amenities, fostering a shared understanding of what each design choice could mean for our library and its surroundings.

Following the amenity voting, we introduced another round of voting boards to help the committee decide on an overarching style or theme for the entire master plan. Two distinctive styles were proposed: 'Prairie Lush', designed to harmonize with the architectural character of the library building, and 'Tranquil Lake', envisaged to resonate with the serene beauty of Lake Menomin. Each board show-cased images of site furnishings and amenities in line with the respective styles, allowing committee members to visualize and vote on their preferred aesthetic.

Monument Sign Options



Inspiration was drawn from images that the steering committee voted on and other images of similar style. Sketches were used to further the ideas and finally three options were chosen to create in 3D software.

Nature Play Vignettes



The children's nature play area was also created in 3D software to help the steering committee envision what it could look like, and better understand the scale and context of the design.

Design Process

Site Inventory and Analysis

The project began with a careful inventory and analysis phase, where we really got to know the site and its surrounding area. First, we took a detailed inventory, listing all the features of the site that we could see, and marked them on a map for easy reference. After that, we analyzed these features to see how they might impact the design of the site.

This led to an “opportunities and constraints” analysis, where we identified the good points (opportunities) and the bad points (constraints) that could affect our site design. Opportunities we found included the potential for waterfront development, pedestrians connections to city trail networks, good stormwater drainage on the site, and amazing views of the lake from the site and the building.

On the other hand, the constraints analysis revealed some problems. One problem was the clockwise direction of the car traffic in the parking lot, which could lead to traffic jams during busy times. Another issue was a nearby piece of land owned by a different company, which limited our use of the area. Finally, the steep slopes leading down to the lake made it hard for pedestrians to get to the water.

Once we'd fully analyzed the site and weighed the good against the bad, we were ready to move on to the next phase of the project: creating concept plans. These plans will use the information we learned from the site inventory and analysis to create a design that works well with the site's unique features and challenges, while also achieving the goals of the project.



Relationship Diagrams

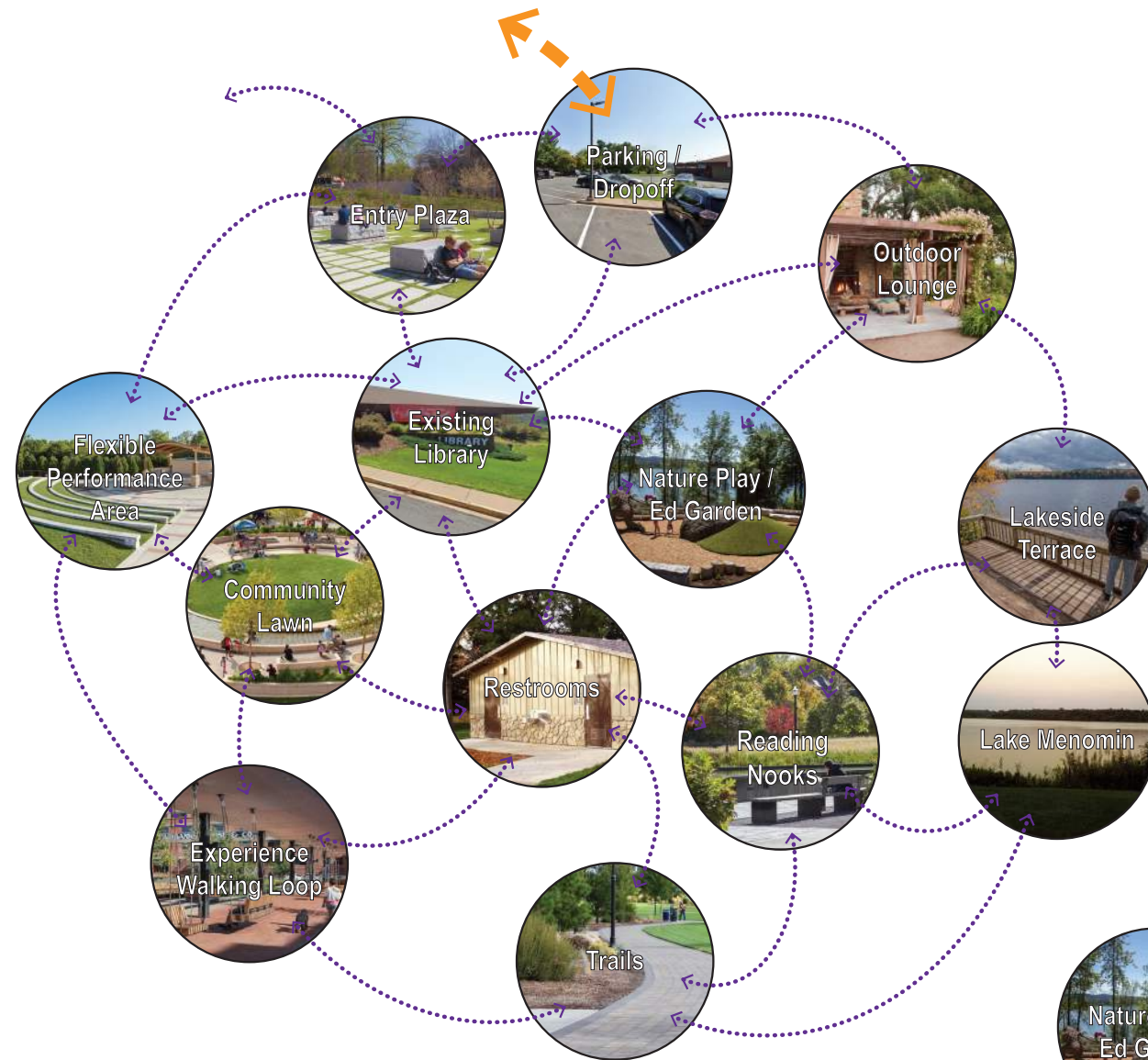
Current Program Elements

1. Small performance area
2. Lawn
3. Small seating areas
4. Crushed gravel trail to performance area
5. Lake Menomin



Desired Program Elements

1. Restrooms
2. Entry plaza
3. Children's nature play / education garden
4. Reading nooks for small group seating / isolated seating
5. Outdoor lounge for large group seating
6. Trails
7. Accessible experience walking loop
8. Flexible performance area
9. Community lawn
10. Lakeside terrace



Relationship Option 1

LEGEND
— Vehicle Circulation
... Pedestrian Circulation

Relationship diagrams are developed to examine spatial relationships and connections without specific site context present. A park program was created from looking at the current program and program elements that were desired from the community and steering committee. The initial relationship diagramming activity was part of an early workshop with the steering committee.



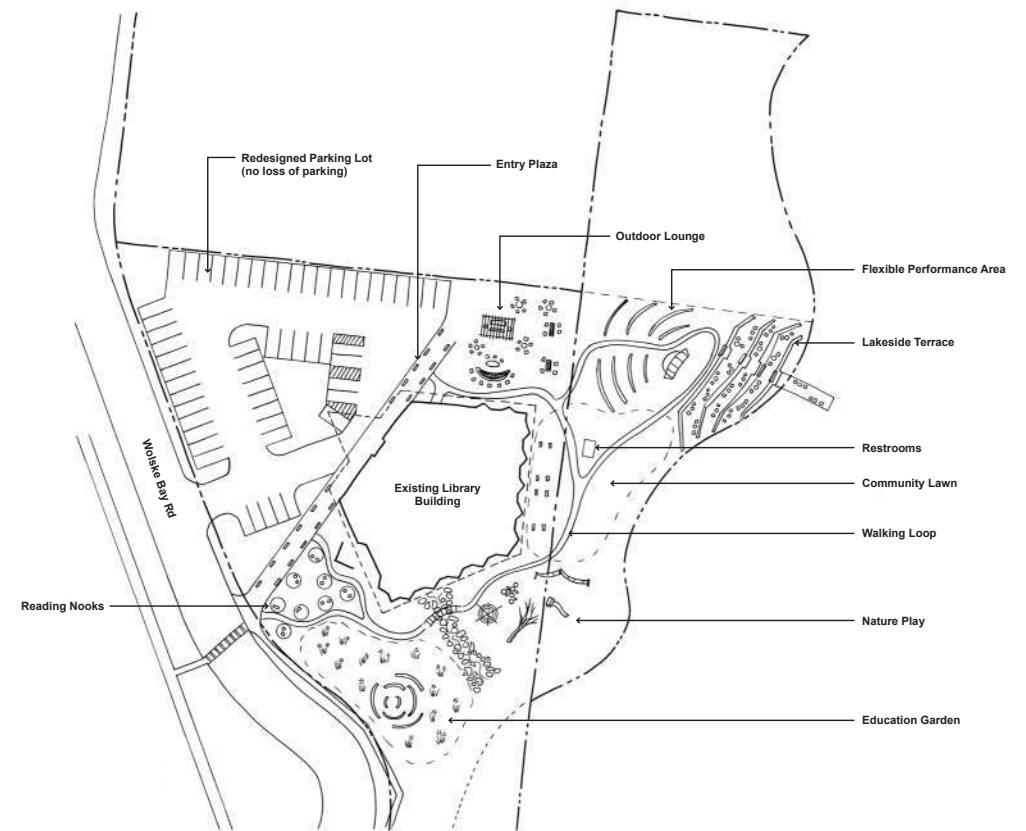
Relationship Option 2



Early Concepts

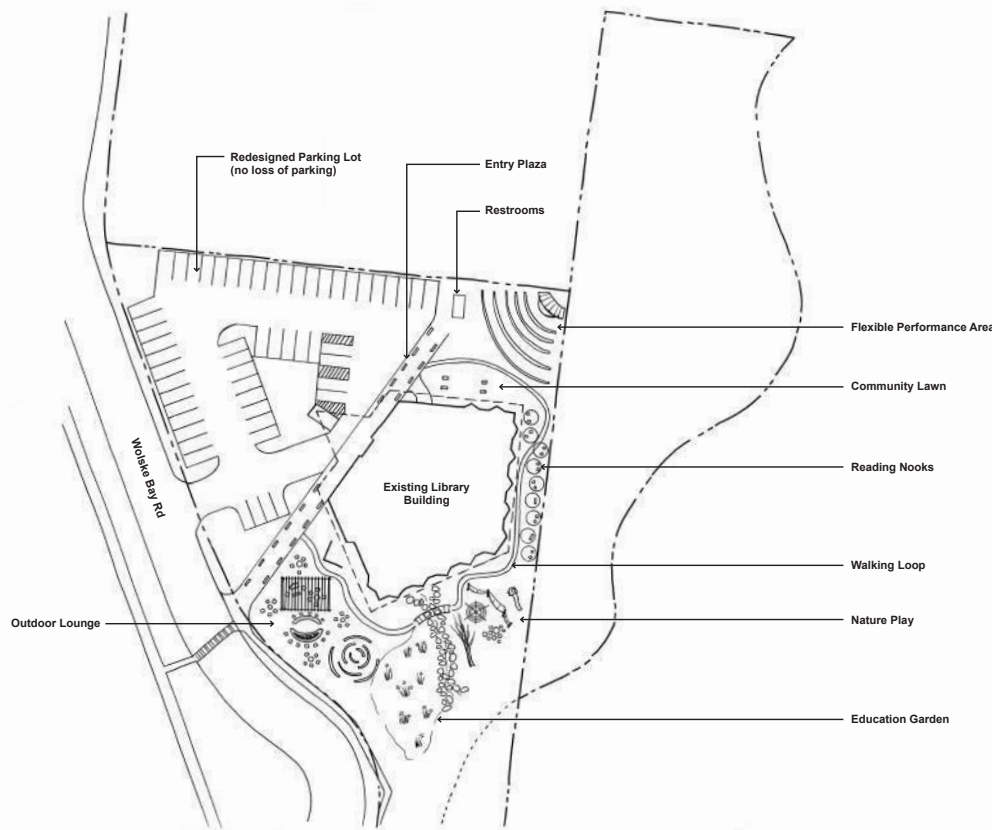
Using the two relationship diagrams informed by the steering committee and considering all program desired on the site, concept diagrams were sketched on trace paper. As concept ideas became more refined, these three hand-drawn plans were created. Concept Option 1 was designed as if the adjacent parcel would not be acquired by the city and the design could not encroach on the private property. Concept Option 2 shows a scenario where the parcel isn't acquired by the city but the owner allows the design to expand to the lakeshore. Finally, Concept Option 3 is designed as if the entire parcel adjacent to the water is acquired by the city and the design can use the whole property.

Presented to the steering committee, these three plans were considered in their respect to the adjacent parcel and the final option 3 was chosen to continue in the design process. This is to allow for the largest design extent possible, as something to strive for in the future.



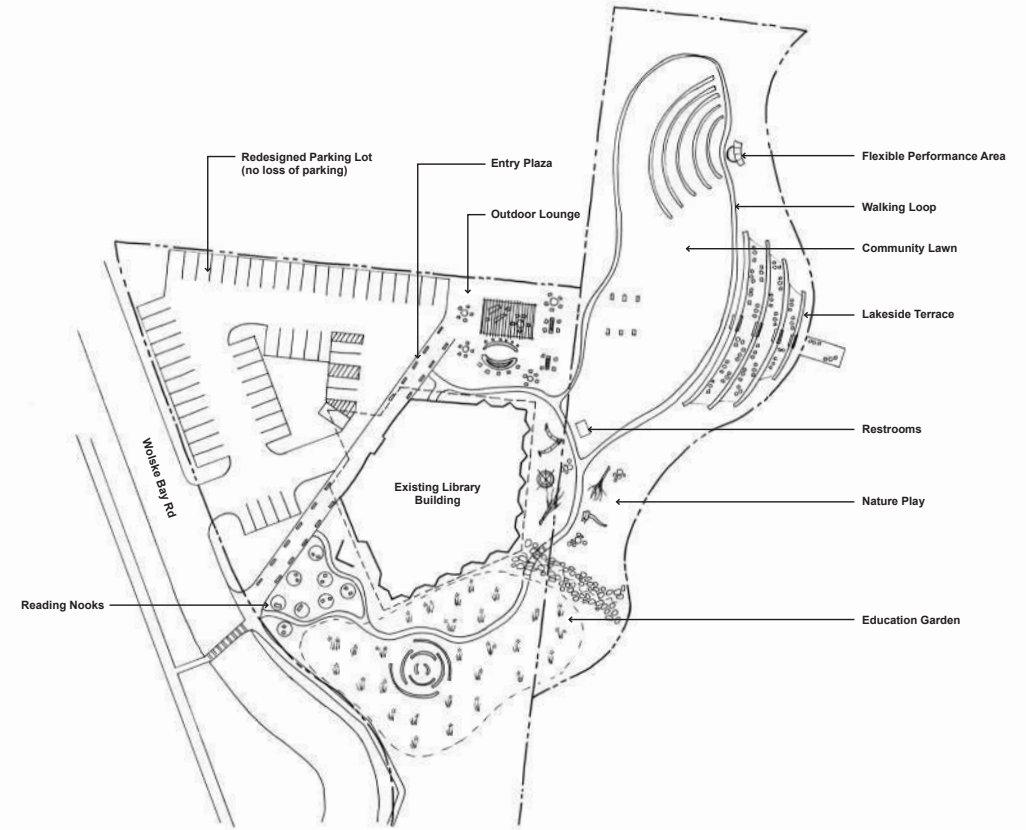
AYRES

MENOMONIE PUBLIC LIBRARY | CONCEPT OPTION 2



AYRES

MENOMONIE PUBLIC LIBRARY | CONCEPT OPTION 1



AYRES

MENOMONIE PUBLIC LIBRARY | CONCEPT OPTION 3

Refined Concepts



These refined concepts built off of the first Concept Option 3, where the entire adjacent parcel is utilized in the design. These concepts also show different variations of the parking lot, redesigned to improve vehicular circulation and pedestrian access into the building.

Refined Concept 1 emphasizes a strong axis through the building and parking lot, as access from parking to building and from building to water overlook. A walking loop passes through the site and incorporates a boardwalk through a preserved nature area. The flexible performance area and lakeside terrace are adjacent to the pier, creating a large gathering area by the water. The outdoor lounge is adjacent to the north side of the building for easy access. The nature play is adjacent to the lounge.

The second concept shows a one-way angular parking lot. The outdoor lounge is in the same location but the play area is located farther north in the site. The lakeside terrace and



flexible performance area are also removed from each other.

In the third concept, the parking lot is completely redesigned to maximize the amount of stalls. The lakeside terrace and pier are moved to be in line with the building.

After the next steering committee meeting, the Refined Concept 1 was chosen for its simple parking lot adjustment and the location of water access.

Initial Phasing Plan



Final Master Plan Options



Option 1: Nature Connection

Two final options were created for the Menomonie Public Library Master Plan. They were created by refining the steering committee's chosen concept from the previous meeting.

In this Option 1, all the program remains the same from the previous iteration (Refined Concept 1) except for the nature play, which moves north, within the walking loop near the boardwalk. This made more space adjacent to the outdoor lounge to include hammocks and a fire feature. The community lawn is also able to expand over the paved path.

The space nearest Wolske Bay Road is transformed into a native plant restoration area, with a new library monument sign and council ring for gatherings.

Final Master Plan Options

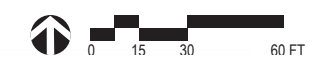


Option 2: Inclusive Activity

This second option pulls the parking lot from Refined Concept 3 to keep that option open for the library.

The water overlook is pulled off of the main walking loop, and secondary paths connect the outdoor lounge and lakeside terrace to the walking loop. The lakeside terrace is molded together with the flexible performance area, allowing the same platform to be used for many events and gatherings.

The nature play area is moved behind the main walking loop, closer to the outdoor lounge and adjacent to the hammocks. This allows the community lawn to expand north into the site.



Preferred Master Plan

Preferred Master Plan:



The preferred master plan for the Menomonie Public Library is an imaginative blend of functional design and aesthetic appeal, thoughtfully tailored to serve the needs of the Menomonie community. It pivots on the 'Prairie Lush' theme, a nod to the natural beauty of our locale, and seeks to harmonize the architectural grace of the library building with the surrounding environment. This plan is not merely an infrastructural blueprint, but a vision for a vibrant community hub that reflects the spirit of Menomonie and fosters a sense of belonging among its residents.

The master plan envisages a seamless integration of indoor and outdoor spaces, fostering an environment that encourages learning, exploration, and social interaction. The transformation of the surrounding public spaces into engaging, multi-functional areas - green landscapes, outdoor reading spots, interactive art installations, and community gathering spots are all elements of the envisioned plan.

Critical to the plan is the commitment to sustainable design principles and practices. The Nature Connect theme not only offers an aesthetic coherence but also underpins a design approach that respects and enhances the local ecology. Plans for shoreline improvements and the integration of renewable energy sources are all part of the comprehensive strategy to minimize environmental impact and create a resilient, future-ready public facility. Ultimately, the preferred master plan for the Menomonie Public Library seeks to create a space that respects its past, serves its present, and embraces its future.

Phasing Plan



Phasing Plan:

The gradual realization of the Menomonie Public Library master plan will be tactically segmented into five stages, ensuring a well-orchestrated and effective roll-out. Each phase is designed with a specific focus, enabling us to progressively tackle each facet of the master plan with minimal disturbance to library services.

Phase one lays the foundation with the introduction of an outdoor lounge area, a versatile space encouraging both passive relaxation and active engagement. Transitioning into phase two, we'll enhance water access and introduce a flexible performance area, thus expanding the potential for community events and activities. Upon completion, we'll move to phase three, focusing on supportive infrastructural enhancements. This phase encompasses the creation of a nature-based playground, landscaping enhancements, and the installation of a walking trail among other amenities, enriching the public space around the library.

Entering phase four, we will aim to boost the library's visibility from the park and foster increased pedestrian access. The introduction of new monument signage will not only improve the library's prominence but also provide an appealing photo opportunity spot. The grand finale, phase five, will concentrate on vehicular-related enhancements. This includes refining vehicle circulation, upgrading handicap-accessible parking, and creating a linear plaza that both visually and physically links the library to I-94 Alternate. While the phasing will indeed take time, it promises a path of continual improvements, sculpting a future-ready library that embodies the spirit of Menomonie.

Implementation

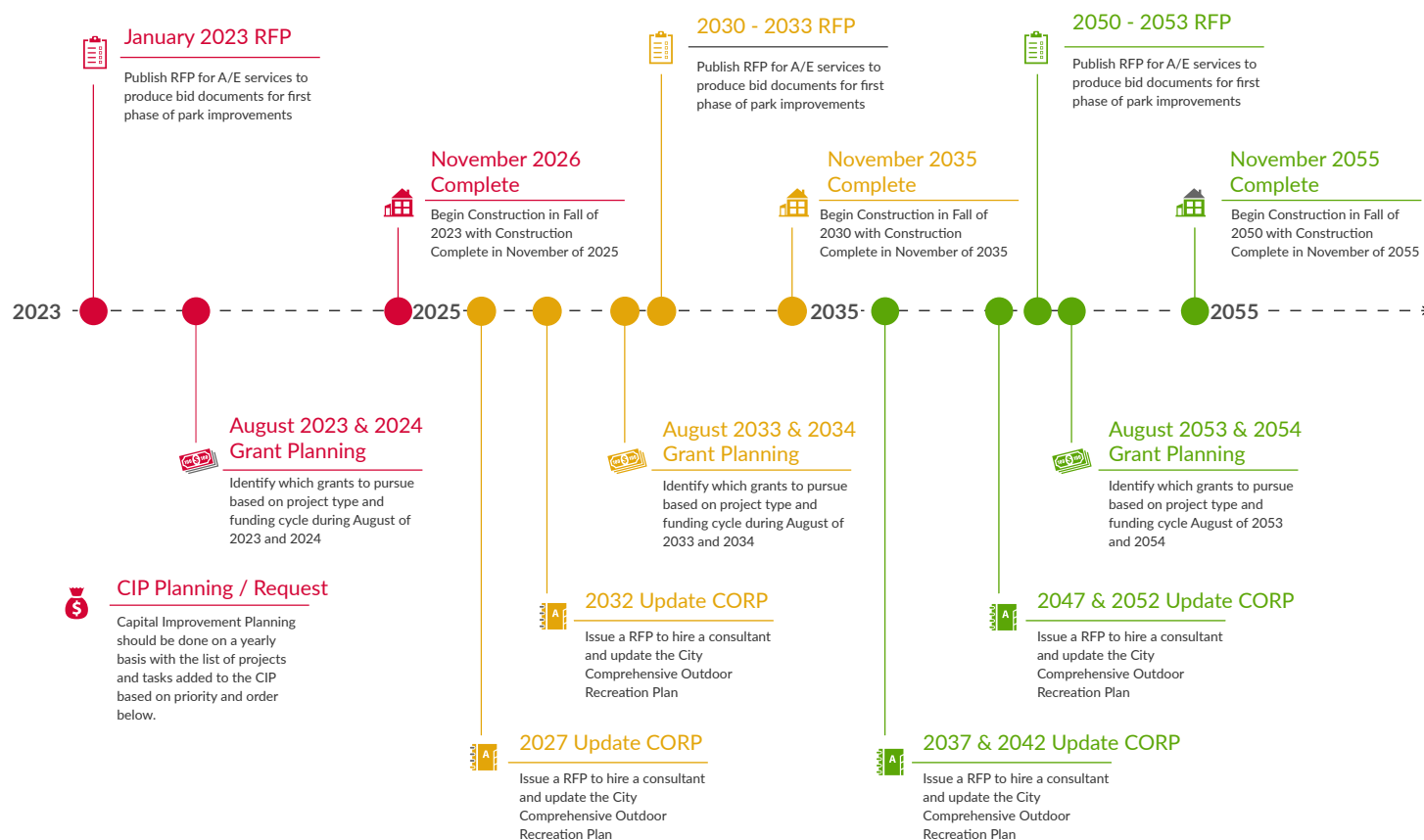
Objective

Throughout the entire design process, the team has been working towards identifying a 30-year vision for Menomonie Public Library. A master plan that will help when identifying key projects, assist in decision making and pinpoint funding strategies. Once successful, the implementation of the MPL Master Plan will strive to accomplish the vision as stated in this document previously.

“To develop an outdoor space that supports local events, development, and the library itself through active programming and passive activities while promoting a resilient community and connection to the lake. . “

To assist in developing a actionable plan that is both approachable and buildable, we have broken the following section into three different categories. The first is a timeline for project phasing that will help to provide a foundation for steps forward. The second category is the resources needed to successfully implement the MPL Master Plan. Last is a detailed list of tasks that includes both critical milestones and important objectives.

Timeline



Resources

When developing future phases of the master plan, the following resources should be referenced when assistance is needed both financially and production wise. The following pages summarize the people, partners and funding solutions available to assist in developing future phases of MPL.

Partners:

Partners and responsibility for future improvements should be spread out to multiple stakeholders. The following is a list of potential stakeholders who were involved in the process and should be leveraged for implementing future phases.

- » Library Staff
- » Library Board of Directors
- » City Engineering Staff
- » City Parks Department
- » City Public Works
- » Steering Committee Members

Grants / Public Funding: Abbreviation in matrix (GPF)

- Wisconsin DNR Grants
 - Land and Water Conservation Fund
Funds acquisition and development of public outdoor recreation areas and facilities.
 - Knowles-Nelson Stewardship Program
Stewardship program protects water quality and fisheries and expanded outdoor recreation opportunities by preserving acres around lakes.
 - Recreational Trails Program
Reimbursement for development and maintenance of recreational trails and related facilities for motorized and non-motorized uses.
 - Recreational Boating Facilities Grant
Funds capital improvements to provide safe recreational boating facilities, conduct feasibility studies, purchase aquatic weed harvesting equipment, purchase navigational aids, dredge waterways, and chemically treat Eurasian watermilfoil.
 - Sport Fish Restoration Program
Funds fishery projects, boating access, and aquatic education.
 - Dam Removal Grants
Reimbursement for 100 percent of eligible project costs up to a maximum of \$50,000 to remove a dam.
 - Municipal Flood Control Grant
Funds for acquisition of property, vacant land, structure removal, flood proofing, administrative support.
 - Municipal Dam Grant Program
Funds maintenance, repair, modification, or abandonment and removal of municipally owned dams.
 - Urban Non-point Source Construction Grant
Funds detention ponds, infiltration areas, shoreline stabilization, and land acquisition and permanent easement costs.
 - Urban Non-point Source Stormwater Grant
Funds stormwater management planning, ordinance development, and public education.
 - Multimodal Local Supplement Program
Provides grants for up to 90% of total eligible costs for multimodal transportation projects on the local system.
 - Municipal Street Discretionary Improvement Program
Assists local governments by paying up to 50% of costs to improve deteriorated county highways, town roads, and municipal streets.
- Wisconsin Economic Development Grants
 - Vibrant Spaces Grant:
Design to assist with creating vibrant and engaging communities the promote improved sense of place and quality of life.
 - Community Development Investment Grant:
Supports urban, small city and rural community redevelopment efforts by providing financial incentives for shovel ready projects with emphasis on, but not limited to downtown community driven efforts.

Capital Improvement Plan - Abbreviation in Matrix (CIP)

One way to guarantee funding for necessary improvements is to plan ahead. To do so, it's important to identify recurring projects that require updates on a regular basis, and ensure they are included in the capital improvement plan. For more information on routine maintenance costs, refer to the project and task list provided below.

To enhance the park system and ensure the ability to secure further funding in the future, it's also wise to allocate additional funding towards high-impact projects. This could include expanding camping sites and improving amenities. Additionally, because many restroom facilities throughout the park system are aging, it's recommended to include a recurring budget for restroom upgrades in the CIP. Finally, prioritizing a recurring budget for wayfinding and signage updates is also recommended. By planning ahead and ensuring these important areas are included in the budget, you'll be able to make necessary improvements while securing the necessary funding to keep your operation running smoothly.

Donations - Abbreviation in Matrix (DON)

Establishing a well-structured channel for donors to contribute to park improvement initiatives offers numerous benefits. Donor support can act as a vital source of funding for much-needed repairs and upgrades to park facilities, thereby enhancing the overall quality of the park experience. Though it is ideal to explore and capitalize on as many opportunities as possible, research suggests that certain improvement projects enjoy greater donor support when compared to others.

Playgrounds, pavilions, and benches are but a few examples of physical objects that invariably work well when naming rights are assigned to donors. Larger improvement projects, however, those that exceed the \$250,000 mark, require a more strategic and creative approach. By investing in a funding strategy team that typically costs approximately \$8,000, park managers can not only promote the project but also raise awareness regarding its potential benefits and significance. While such large-scale projects undoubtedly benefit from greater public exposure, they often require at least one significant contributor to ensure that they make a meaningful impact.

Furthermore, donor support can also help to build stronger partnerships between local government agencies, community groups, and private organizations, leading to more collaborative and holistic efforts in improving public spaces for the benefit of all. By engaging and involving more stakeholders in the process, park management can experience a greater sense of community engagement and participation in the improvement work. In turn, this can create a more vibrant, inclusive, and well-maintained park environment that truly enriches the quality of life within the broader community.

Project and Task Matrix

The order and price of the projects and tasks below are based on known information at this time. As time progresses, priorities will likely change and new opportunities will present themselves. This list should be viewed as a guide and not a hard set of rules to follow. Allow for 3%-6% increase in pricing every year beyond 2023.

Project/Task	Description	Cost	Time Frame	Resources
Phase 1	Outdoor lounge located on the north side of the existing building, hardscape, site furniture, shade structure and associated amenities.	\$250,000	0-1 year	CIP, GPF, DON
Phase 2	Lake shore access and relocation of flexible performance area, art, lighting, grading and terraced seating.	\$1,000,000	1-3 year	CIP, GPF, DON
Phase 3	Expanding the existing trail network and flexible lawn space, nature based playground, seating, trail lighting and boardwalk.	\$750,000	2-4 year	CIP, GPF, DON
Phase 4	Connecting local trails to regional trails with the construction of a overlook, seating, interpretive signage, and monument sign	\$500,000	3-5 year	CIP, GPF, DON
Phase 5	Upgrades to the existing parking lot with new configuration, lighting, dropoff structure reconstruction and art.	\$1,000,000	4-6 year	CIP, GPF, DON

Cost Estimate

SITE IMPROVEMENTS					
No.	Item	Qty.	Unit	Unit Cost	Item Total
1	MOBILIZATION	1	LS	\$50,000.00	\$50,000
2	DEMOLITION / CLEARING AND GRUBBING	3	ACRE	\$25,000.00	\$86,250
	LAND PURCHASE	1	LS	\$75,000.00	\$75,000
3	EARTHWORK	1	LS	\$75,000.00	\$75,000
4	DECORATIVE CONCRETE PATIO	2,872	SF	\$7.25	\$20,821
5	BASE AGGREGATE DENSE 1-1/4 INCH	500	TN	\$12.50	\$6,250
6	ADIRONDACK CHAIRS	17	EA	\$1,500.00	\$25,500
7	PARKING LOT IMPROVMENTS	1	LS	\$150,000.00	\$150,000
8	TRASH ENCLOSURE	1	LS	\$15,000.00	\$15,000
9	BENCHES	9	EA	\$1,750.00	\$15,750
10	TABLES WITH CHAIRS	7	EA	\$3,000.00	\$21,000
11	TRASH/RECYCLING RECEPTACLES	3	EA	\$1,250.00	\$3,750
12	HAMMOCKS AND SUPPORT STRUCTURES	8	EA	\$1,750.00	\$14,000
13	BIKE RACKS	10	EA	\$900.00	\$9,000
14	INTERPRETIVE SIGNAGE	6	EA	\$900.00	\$5,400
15	SITE ELECTRICAL	1	LS	\$100,000.00	\$100,000
16	TREE GRATES	12	EA	\$1,750.00	\$21,000
17	LIGHT POSTS	16	EA	\$7,000.00	\$112,000
18	OUTDOOR FIRE FEATURE	1	EA	\$2,000.00	\$2,000
19	METAL AND WOODEN PERGOLA	1	EA	\$35,000.00	\$35,000
20	ART FEATURES	2	EA	\$50,000.00	\$100,000
21	MONUMENT SIGNAGE	1	EA	\$100,000.00	\$100,000
22	PLAYGROUND STRUCTURES	1	EA	\$300,000.00	\$300,000
23	SHADE TREE	43	EA	\$750.00	\$32,250
24	SEAT WALLS	285	LF	\$75.00	\$21,410
25	FLEXIBLE PERFORMACE AREA STAGE	1	LS	\$75,000.00	\$75,000
26	OVERLOOK	1	LS	\$25,000.00	\$25,000
27	WOODEN DECKING / TERRACE	3,550	SF	\$75.00	\$266,227
28	FLOATING DOCKS	710	SF	\$50.00	\$35,477
29	ELEVATED BOARDWALK	100	LF	\$1,500.00	\$150,000
30	CONCRETE STAIRS WITH METAL HANDRAILS	26	LF	\$500.00	\$13,000
31	PLAZA PAVERS	5,762	SF	\$20.00	\$115,244
32	CONCRETE SIDEWALK	9,370	SF	\$6.00	\$56,223
33	RIPARIAN RESTORATION	1	LS	\$50,000.00	\$50,000
34	IRRIGATED PLANTING BEDS	4,844	SF	\$20.00	\$96,883
				Total	\$2,352,077
				20% Contingency	\$470,415
				10% A/E Fees	\$282,249
				TOTAL PROJECT COST	\$3,104,741
				TOTAL PROJECT COST without A/E Fees	\$2,822,492

Acknowledgments

Thanks to Joleen Sterk, Library Director, the Menomonie Public Library Steering Committee and User Groups for their engagement throughout this Master Planning process.

AYRES Master Plan Document produced by Ayres, 2023.

MENOMONIE PUBLIC LIBRARY - VIBRANT SPACES COST ESTIMATE				
Item	Qty.	Unit	Unit Cost	Item Total
MOBILIZATION	1	LS	\$10,000.00	\$7,000.00
DEMOLITION/CLEARING AND GRUBBING	3	ACRE	\$1,500.00	\$2,500.00
EARTHWORK	1	LS	\$3,500.00	\$3,500.00
DECORATIVE CONCRETE PATIO	4,000	SF	\$7.25	\$29,000.00
BASE AGGREGATE DENSE 1-1/4 INCH	100	TN	\$12.50	\$1,250.00
ADIRONDACK CHAIRS	4	EA	\$1,500.00	\$6,000.00
TABLES WITH CHAIRS	10	EA	\$2,000.00	\$20,000.00
TRASH/RECYCLING RECEPTACLES	1	EA	\$1,250.00	\$1,250.00
HAMMOCKS AND SUPPORT STRUCTURES	4	EA	\$1,750.00	\$7,000.00
OUTDOOR FIRE FEATURE	1	EA	\$1,750.00	\$1,750.00
SHADE TREES	9	EA	\$750.00	\$6,750.00
PLANTING BED	1,500	SF	\$8.00	\$12,000.00
			Sub-Total	\$98,000.00
			10% A/E Fees	\$9,800.00
TOTAL PROJECT COST				\$107,800.00



MEMO

TO: Mayor & City Council
FROM: David Schofield, Director of Public Works
SUBJECT: West Central Wisconsin Rail Coalition
DATE: June 19, 2023

Eau Claire Area Chamber of Commerce Vice President Scott Rogers will be on hand to give a presentation regarding the West Central Wisconsin Rail Coalition.

No action will be taken.

Attachments:

- West Central Wisconsin Rail Coalition Presentation



Passenger trains to Menomonie?





CHAMBER ALLIANCE
Chippewa Falls • Eau Claire • Menomonie



Chippewa-St. Croix Rail Commission

A joint Transportation Commission formed under Wisconsin Statutes 66.0301 to advance the public interest by pursuing passenger rail service for the St. Croix and Chippewa Valley regions of Wisconsin

Figure 2-7: Eau Claire Passenger Rail Route Possibilities

Source: WisDOT Bureau of Planning

"Eau Claire plus La Crosse" alternative

Every second train through WI Dells travels to Eau Claire first and returns via La Crosse



"Eau Claire West" alternative

Service is extended from Minneapolis to Eau Claire and back



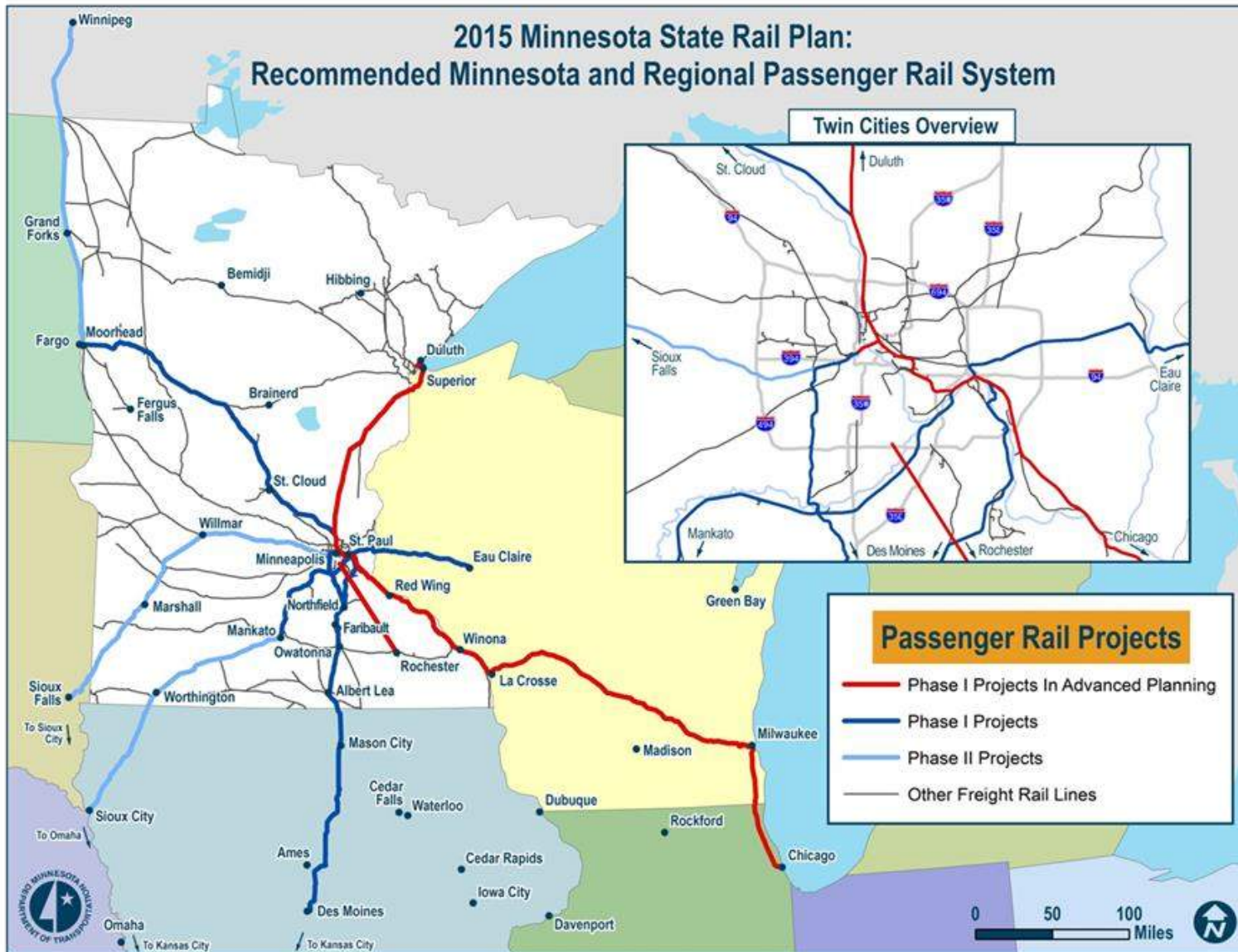
2015 Minnesota State Rail Plan: Recommended Minnesota and Regional Passenger Rail System

Twin Cities Overview



Passenger Rail Projects

- Phase I Projects In Advanced Planning
- Phase I Projects
- Phase II Projects
- Other Freight Rail Lines

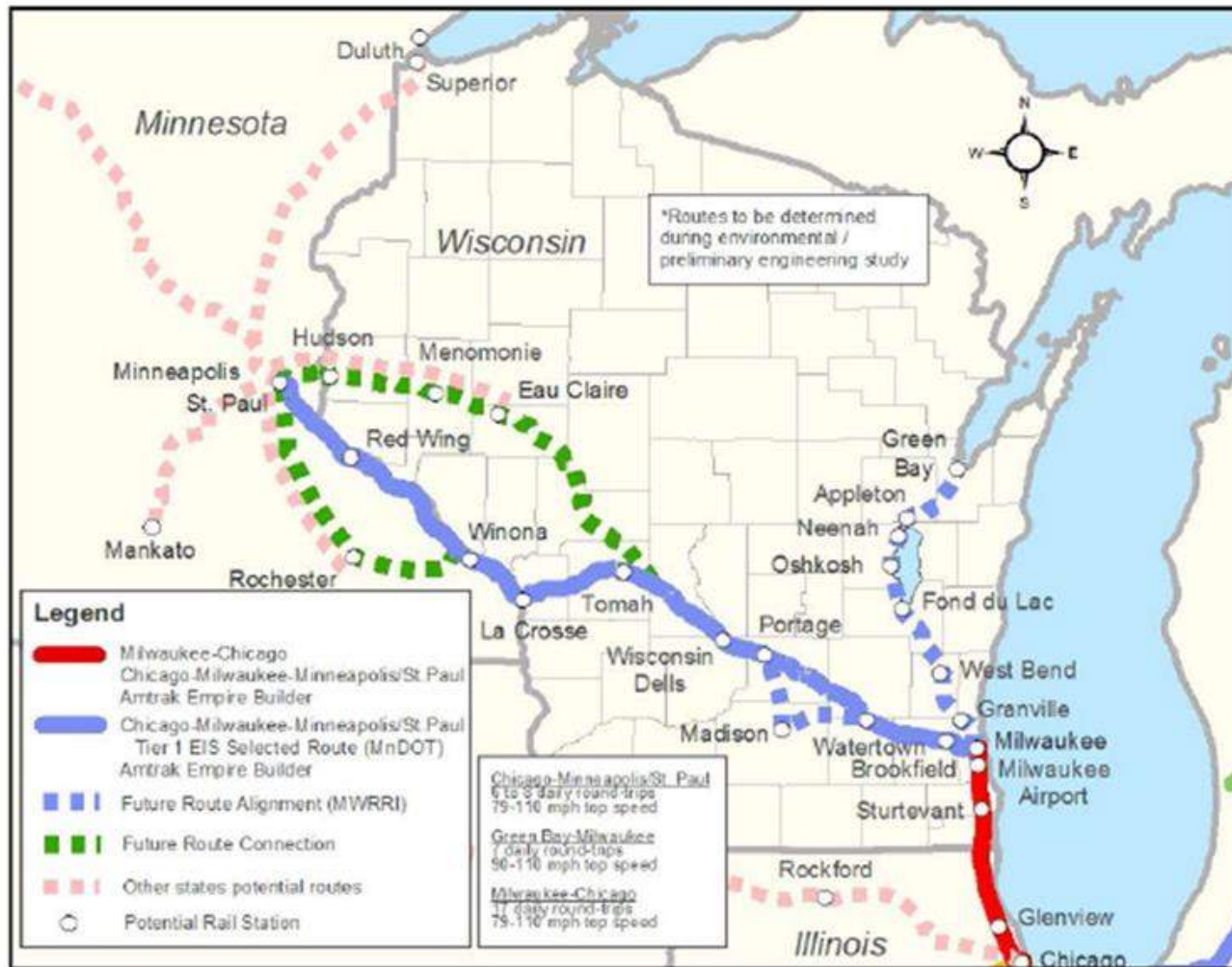


Omaha

To Kansas City

To Kansas City

Map 6-7: Long-range plan



*The selected route alternative in the Minnesota DOT Milwaukee-Twin Cities Tier 1 Environmental Impact Statement does not preclude Madison or Eau Claire route alignments in the future.



Bipartisan Infrastructure Law Information from FRA

[ADVANCED APPROPRIATIONS]

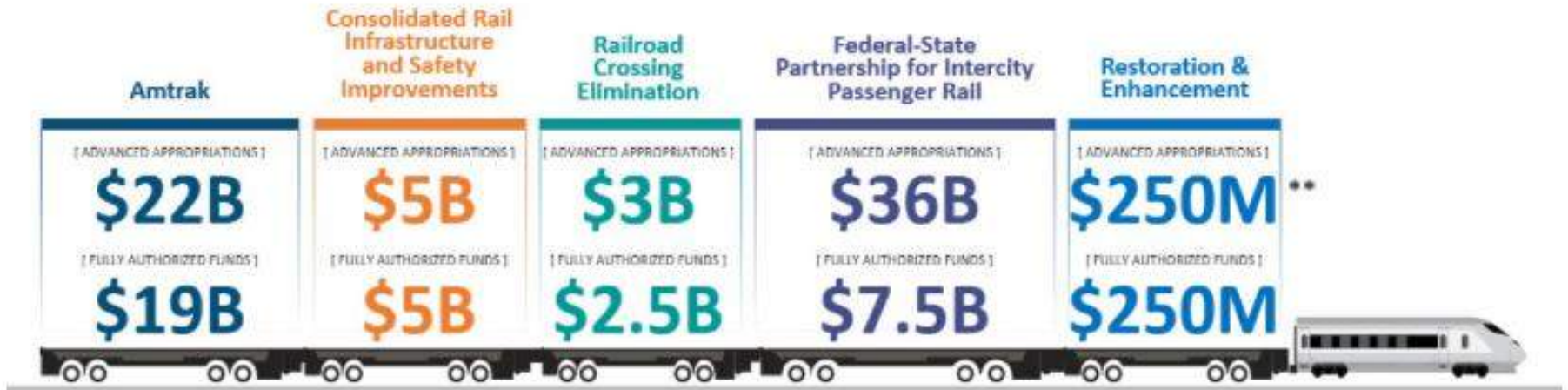
From FY22-FY26

\$66B in total funding

[FULLY AUTHORIZED FUNDS]

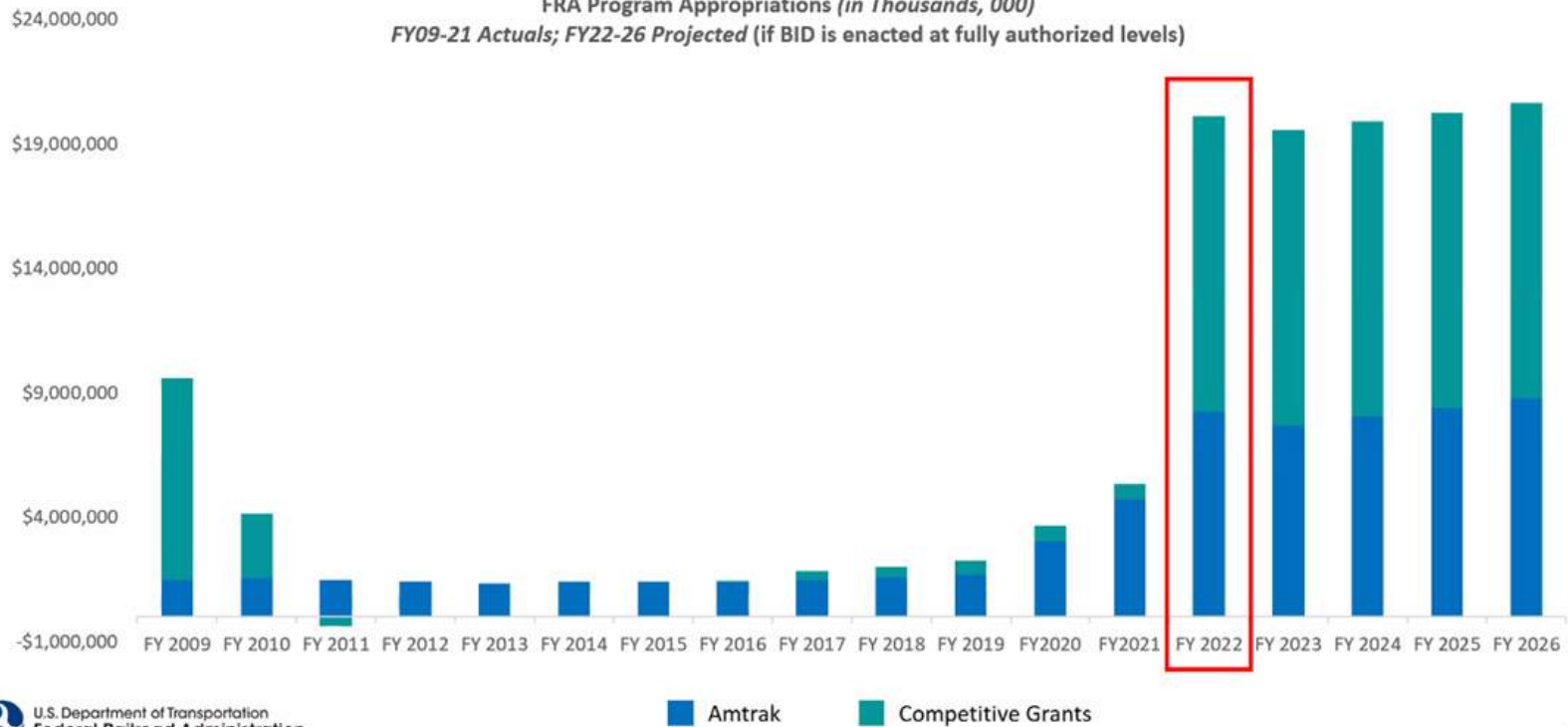
From FY22-FY26

\$36B* in total funding



FRA Historical Funding Levels

FRA Program Appropriations (in Thousands, 000)
 FY09-21 Actuals; FY22-26 Projected (if BID is enacted at fully authorized levels)



Corridor ID Funding—Development Stages

	Development Stages				
	Expression of Interest	Submission of Corridor Proposal	Project Planning Step 1: SDP Scoping & Program Initiation	Project Planning Step 2: Service Development Planning	Project Development Step 3
Key Activities	<ul style="list-style-type: none"> Submit expression of interest to docket 	<ul style="list-style-type: none"> Submit corridor proposal in response to upcoming solicitation 	<ul style="list-style-type: none"> Sponsor creates the capacity necessary to undertake the service planning effort Sponsor develops scope, schedule, and budget for planning effort 	<ul style="list-style-type: none"> Sponsor, in collaboration with FRA, prepares service development plan for corridor 	<p><i>For a Phase of Implementing Corridor</i></p> <ul style="list-style-type: none"> Sponsor completes environmental review Sponsor completes PE
Prerequisites	None	None	<ul style="list-style-type: none"> Selection of Corridor 	<ul style="list-style-type: none"> Completion of Step 1 	<ul style="list-style-type: none"> Completion of Step 2 Phase likely to be implemented Phase likely to benefit IPR Service
Binding Commitment	None	None	Delivery of scope and cost estimate for SDP	Completion of SDP, approved by FRA	Completion of PE / NEPA for phase
Funding	None	None	~\$500k “seed money,” 0% match <i>(Unspent funds carry forward)</i>	\$XX determined through scoping effort, 10% match	\$XX determined through SDP, 20% match



Notice of Solicitation of Corridor Proposals and Funding Opportunity for the Corridor Identification and Development Program

A Notice by the Federal Railroad Administration on 12/20/2022



PUBLISHED DOCUMENT



AGENCY:

Federal Railroad Administration (FRA), Department of Transportation (DOT).



ACTION:

Notice of solicitation and funding opportunity (notice).



SUMMARY:

This notice details the application requirements and procedures for the selection of eligible corridors to participate in the Corridor Identification and Development Program and obtain grant funding associated in Section



DOCUMENT DETAILS

Printed version:

[PDF](#)

Publication Date:

12/20/2022

Agencies:

[Federal Railroad Administration](#)

Dates:

Applications for selection and funding under the Corridor Identification and Development program (Corridor ID Program or Program) under this notice

Chippewa-St. Croix Rail Commission

- Counties: St. Croix, Dunn, Eau Claire
- Municipalities: Altoona, Eau Claire, Menomonie, Baldwin, New Richmond, Hudson

CITY OF HUDSON
RESOLUTION NO. 3-21

RESOLUTION SUPPORTING THE CREATION OF THE CHIPPEWA-ST. CROIX RAIL
COMMISSION WITH COUNTIES AND MUNICIPALITIES

WHEREAS, the City of Hudson is interested in participating in efforts to expand passenger rail services into western Wisconsin and the Chippewa Valley along the

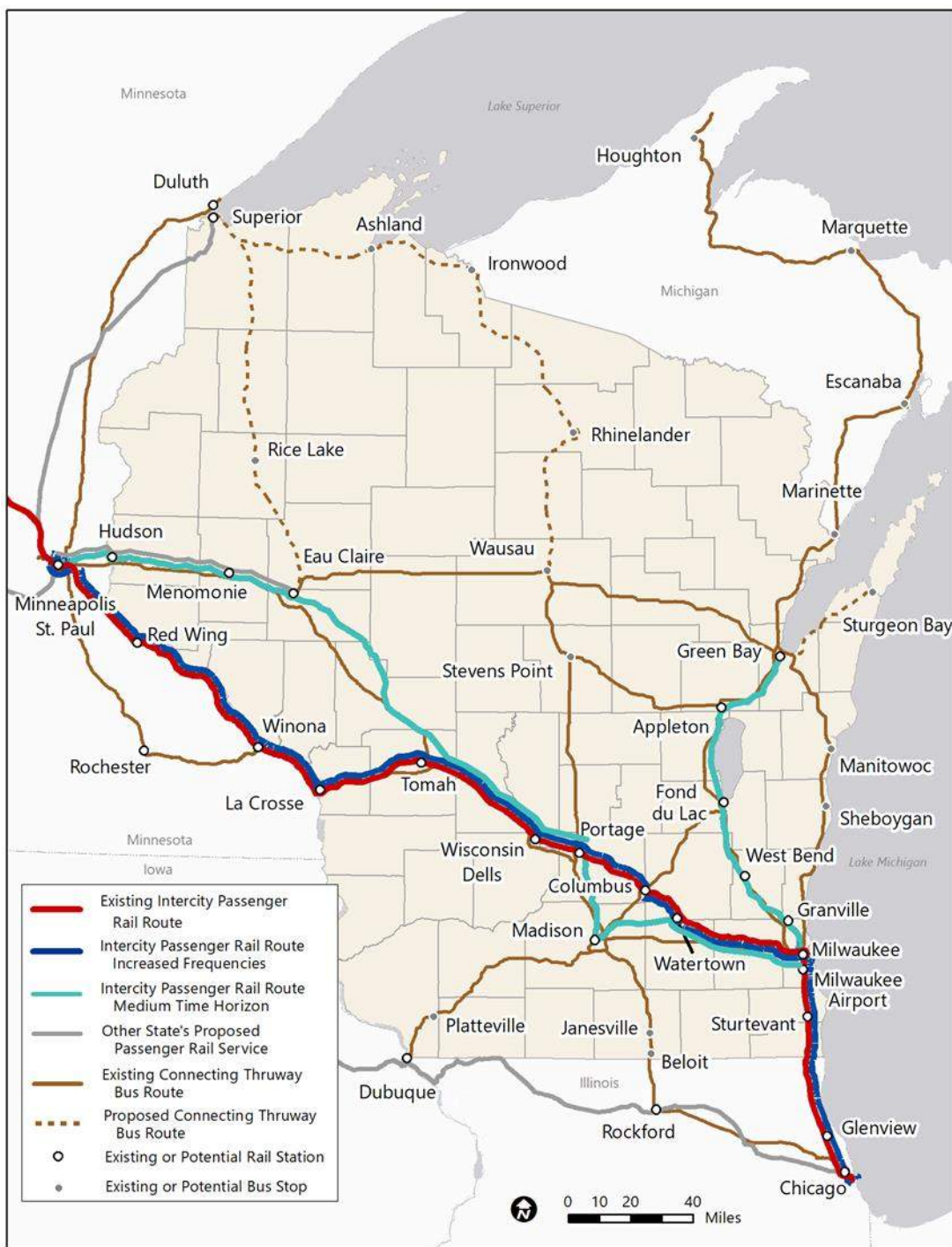
WHEREAS, the City of Hudson is interested in participating in efforts to expand passenger rail services into western Wisconsin and the Chippewa Valley along the I-94 corridor from St. Paul,



Chippewa-St. Croix Rail Commission

- Members: St. Croix, Dunn, Eau Claire counties; Altoona, Eau Claire, Menomonie, Baldwin, New Richmond, Hudson; WC Wis Rail Coalition
- Ex-officio: Union Pacific, WisDOT, MnDOT, Ramsey Co., Washington Co.; WCW Regional Planning Comm (MPO), UW-Eau Claire, UW-Stout, UW-River Falls, Chippewa Valley Tech College, Northwood Tech College

Wisconsin Rail Plan



Existing Service

- Hiawatha 10 round trips
- TCMC/Great River 2nd round trip

Extension of Service from Milwaukee

- Pewaukee – Watertown – Madison
- Fond du Lac – Fox Cities – Green Bay
- Columbus – Camp Douglas – Eau Claire – Twin Cities
- Madison – Camp Douglas – Eau Claire – Twin Cities

Twin Cities Connecting Service Corridors

- NLX – Twin Cities to Superior/Duluth
- Eau Claire – Twin Cities



Federal Railroad Administration Corridor Identification and Development Program: Milwaukee to Chicago Hiawatha Service Expansion



Application submitted by:

Wisconsin Department of Transportation



March 2023

Federal Railroad Administration
Corridor Identification and Development Program:
**Milwaukee to Green Bay
(Hiawatha Service Extension)**



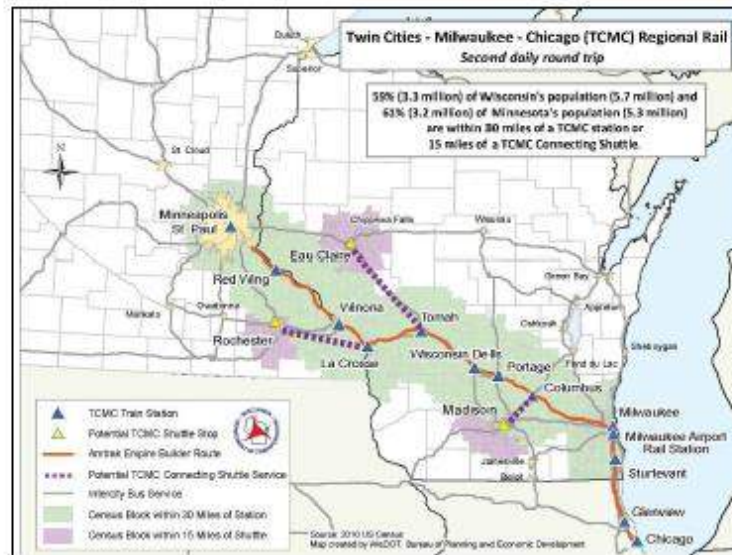
Application submitted by:

Wisconsin Department of Transportation



March 2023

Federal Railroad Administration Corridor Identification and Development Program: TCMC Service Expansion via La Crosse (Twin Cities – Milwaukee – Chicago)



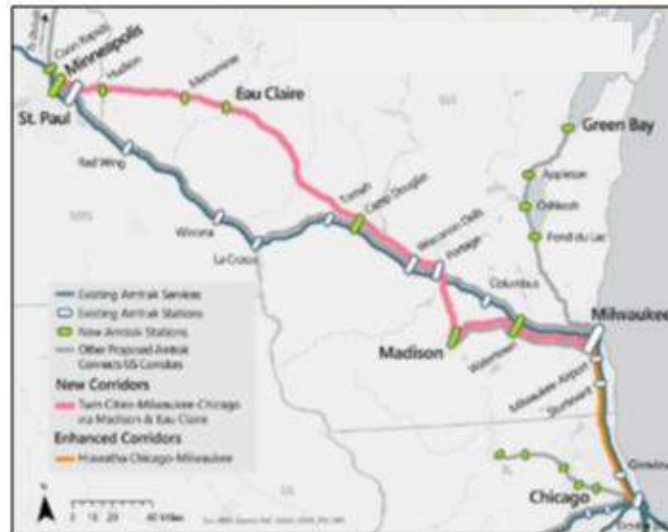
Application submitted by:

Wisconsin Department of Transportation



March 2023

Federal Railroad Administration
Corridor Identification and Development Program:
Milwaukee – Madison – Eau Claire – Twin Cities

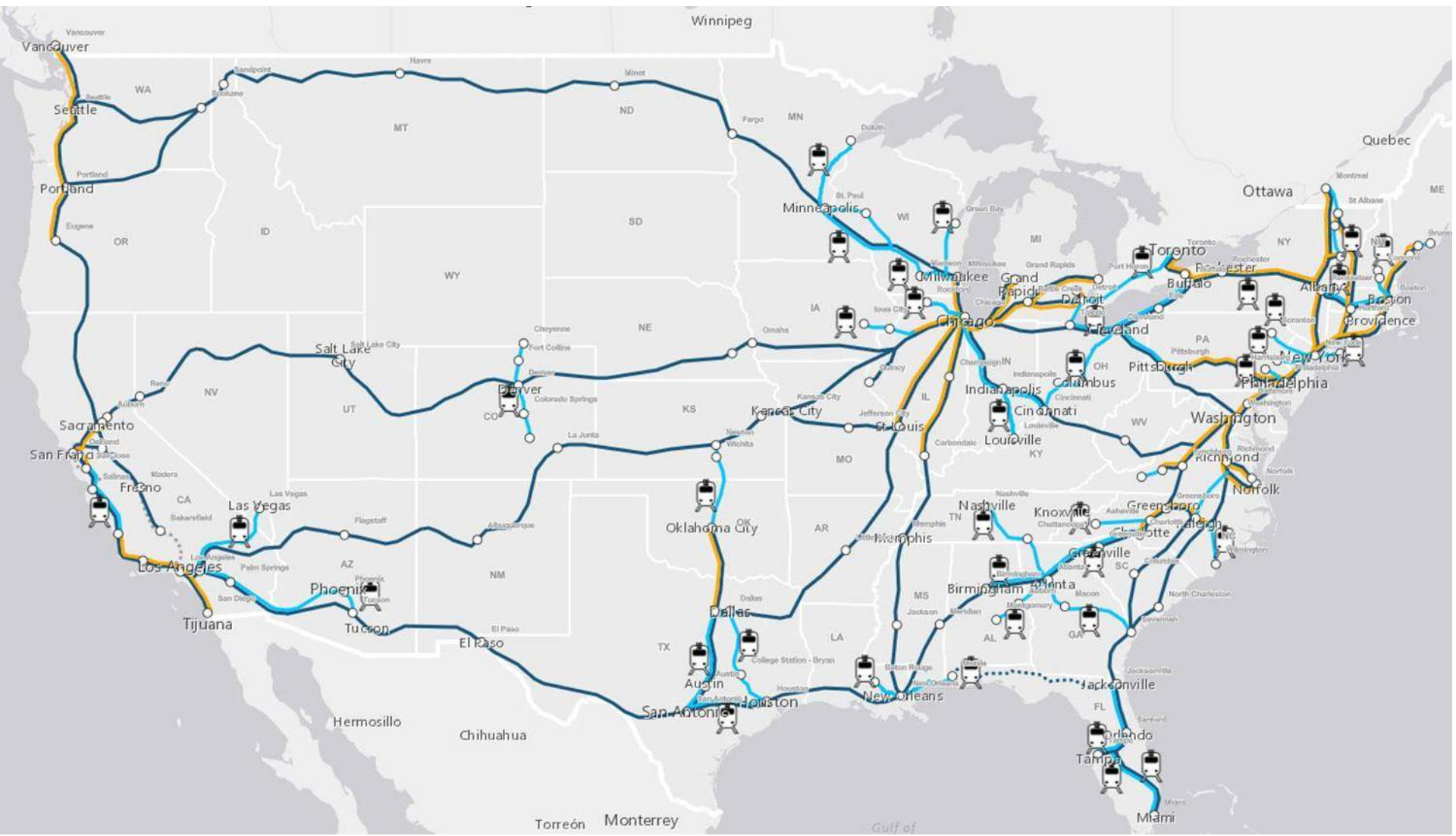


Application submitted by:

Wisconsin Department of Transportation



March 2023



Application
Federal Railroad Administration
Corridor Identification and Development Program (CID)
Chippewa-St Croix Regional Corridor
Eau Claire, Wisconsin, to Twin Cities, Minnesota

Application submitted by
Eau Claire County as administrative and fiscal agent for the
Chippewa-St. Croix Rail Commission
March 2023

FRA Corridor Identification and Development Program
Chippewa-St Croix Regional Corridor (Eau Claire, WI to Twin Cities, MN) - Project Corridor & Potential Stations Map



Chippewa-St. Croix Rail Commission

*A joint Transportation
Commission formed under
Wisconsin Statutes 66.0301
to advance the public
interest by pursuing
passenger rail service for the
St. Croix and Chippewa
Valley regions of Wisconsin*

Members

- Dunn County
- Eau Claire County
- St. Croix County
- City of Altoona
- Village of Baldwin
- City of Eau Claire
- City of Hudson
- City of Menomonie
- City of New Richmond
- West Central Wisconsin
Rail Coalition

Ex Officio Members

- West Central Wis Regional
Planning Commission
- Wisconsin DOT
- Minnesota DOT
- Union Pacific Railroad
- Ramsey County (MN)
Regional Railroad Authority
- Washington County (MN)
Regional Railroad Authority
- Chippewa Valley Technical
College
- Northwood Technical College
- University of Wisconsin
 - Eau Claire
- University of Wisconsin
 - River Falls
- University of Wisconsin
 - Stout

Application

Federal Railroad Administration

Corridor Identification and Development Program (CID)

Chippewa-St Croix Regional Corridor

Eau Claire, Wisconsin, to Twin Cities, Minnesota

- **Meet transportation needs**
- **Competitive operator selection**
- **Host RR Direct Access Model**
- **Consider zero-emission equipment**
- **Transportation Oriented Development**

Chippewa-St. Croix Rail Commission

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- Chippewa Valley Technical
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- Northwood Technical College
- University of Wisconsin
 - Eau Claire
- University of Wisconsin
 - River Falls
- University of Wisconsin
 - Stout

Application

Federal Railroad Administration
Corridor Identification and Development Program (CID)
Chippewa-St Croix Regional Corridor
Eau Claire, Wisconsin, to Twin Cities, Minnesota

- **Meet transportation needs**
- **Competitive operator selection**
- **Host RR Direct Access Model**
- **Consider zero-emission equipment**
- **Transportation Oriented Development**

Chippewa-St. Croix Rail Commission

*A joint Transportation
Commission formed under
Wisconsin Statutes 66.0301
to advance the public
interest by pursuing
passenger rail service for the
St. Croix and Chippewa
Valley regions of Wisconsin*

Members

- Dunn County
- Eau Claire County
- St. Croix County
- City of Altoona
- Village of Baldwin
- City of Eau Claire
- City of Hudson
- City of Menomonie
- City of New Richmond
- West Central Wisconsin
Rail Coalition

Ex Officio Members

- West Central Wis Regional
Planning Commission
- Wisconsin DOT
- Minnesota DOT
- Union Pacific Railroad
- Ramsey County (MN)
Regional Railroad Authority
- Washington County (MN)
Regional Railroad Authority
- Chippewa Valley Technical
College
- Northwood Technical College
- University of Wisconsin
 - Eau Claire
- University of Wisconsin
 - River Falls
- University of Wisconsin
 - Stout

Application

Federal Railroad Administration

Corridor Identification and Development Program (CID)

Chippewa-St Croix Regional Corridor

Eau Claire, Wisconsin, to Twin Cities, Minnesota

- **Meet transportation needs**
- **Competitive operator selection**
- **Host RR Direct Access Model**
- **Consider zero-emission equipment**
- **Transportation Oriented Development**



ASSOCIATION FOR INNOVATIVE PASSENGER RAIL OPERATIONS
The Future of Passenger Rail

Members

HERZOG
HERZOG

KEOLIS

 **transdev**
the mobility company

 **RATP Dev**

- Brotherhood of Railway Signalmen
- Brotherhood of Maintenance of Way
- McGrath Rail Construction



ASSOCIATION FOR INNOVATIVE PASSENGER RAIL OPERATIONS
The Future of Passenger Rail

Herzog

CTRail Hartford Line

- Only intercity passenger rail operation not run by Amtrak

New Mexico Rail Runner

CalTrain

TriRail

TEXRail

Altamont Corridor Express (ACE)

Keolis

Virginia Railway Express

Massachusetts Bay Transportation Authority commuter trains

Waterloo Ontario light rail

TGV High Speed Rail service

- Operated by Keolis parent company SNCF (French State Railroad)

Adelaide Rail Network

Transdev

Significant bus operation in the United States

Dublin light rail

Norrköping tramway

6 bus operations in Yourshire and Lancashire in the UK

RATPDev

Hong Kong Tram

GauTrain Johannesburg South Africa

- Regional Rail Network linking J-Burg with Pretoria

Elfo Regional Rail, Arezzo Italy

Metro operations in Cairo, Riyadh, and Manila

Tucson Light Rail

DC Streetcar and circulator bus



re.
enjoy



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Application

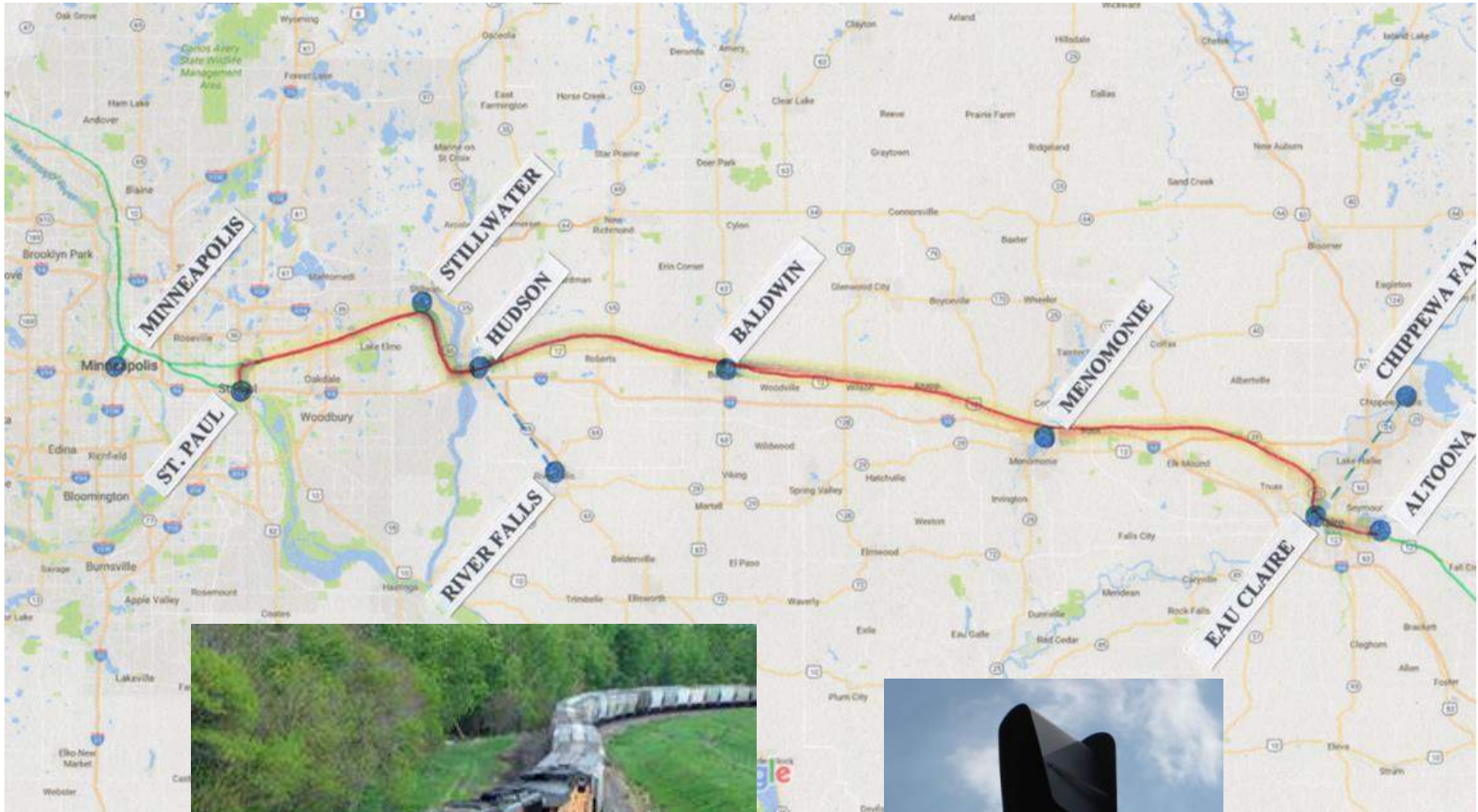
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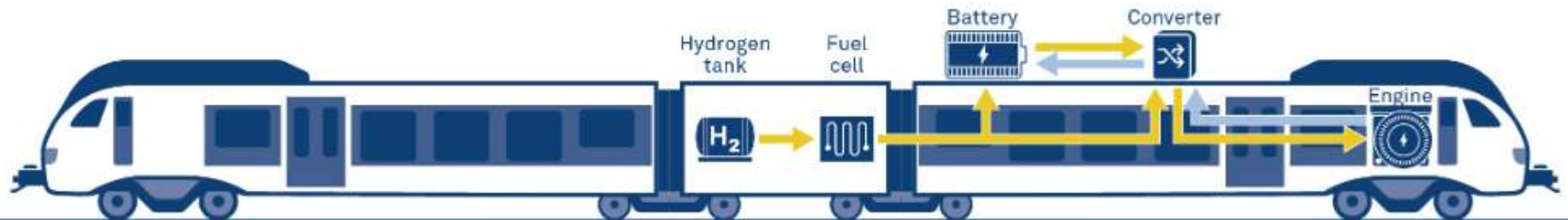
HYDROGEN
POWERED

FIRST-OF-ITS-KIND
IN NORTH AMERICA

SELF-POWERED
ZERO-EMISSION



STADLER



— Recuperation of braking energy

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Federal Railroad Administration

Corridor Identification and Development Program (CID)

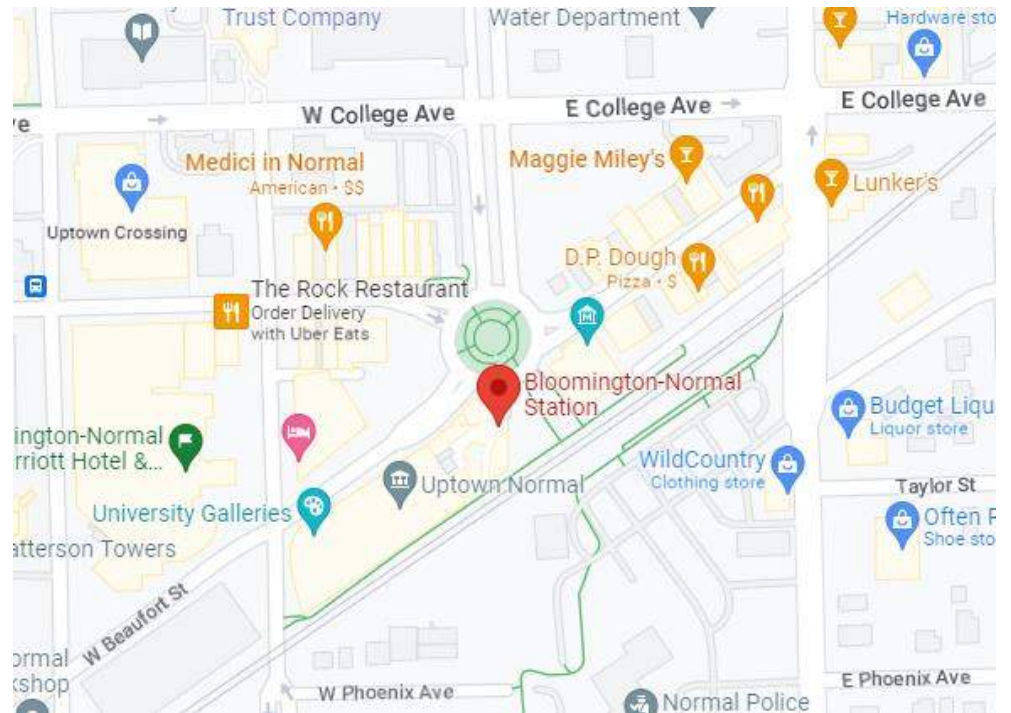
Chippewa-St Croix Regional Corridor

Eau Claire, Wisconsin, to Twin Cities, Minnesota

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Brightline train stations boost new development in South Florida's downtowns



AARP LIVABLE COMMUNITIES

Getting Around

[AARP.org/Livable](#) · [About](#) · [Age-Friendly Network](#) · [Community Challenge](#) · [Publications & Resources](#) · [Videos](#) · [Livability Index](#) · [Map](#) · [A-Z Topics](#)



Transit-Oriented Housing Helps Older Adults Live Independent Lives

No car? No problem. AARP found more than 100 ways government support for public transit is energizing communities and enhancing lives

by Jana Lynott, **Public Policy Institute**



PHOTO COURTESY KOELBEL AND COMPANY

Yale Station Apartments is located adjacent to the Yale Station stop on the RTD light-rail.

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Application

Federal Railroad Administration
Corridor Identification and Development Program (CID)

Chippewa-St Croix Regional Corridor Eau Claire, Wisconsin, to Twin Cities, Minnesota

ATTACHMENTS – Letters of Support for the Corridor

Association for Innovative Passenger Rail Operators
Brotherhood of Railway Signalmen
Eau Claire Area Chamber of Commerce
Minnesota Department of Transportation
Ramsey County, Minnesota
Union Pacific Railroad
Washington County, Minnesota
West Central Wisconsin Rail Coalition
Wisconsin Business Coalition for Passenger Rail
Wisconsin Department of Transportation

Options for future passenger rail connections for West Central Wisconsin:

- Frequent regional Eau Claire-Twin Cities service
- Through service Chicago-Milwaukee-Twin Cities
- Thruway shuttle connections to existing Amtrak stations, such as Menomonie & Eau Claire to Tomah.



I-41 Bus Service

Please check stop locations at AmtrakHiawatha.com



SOUTHBOUND DAILY SCHEDULE

I-41 THRUWAY BUS		Amtrak 6332	Lamers (Amtrak 7338)	Amtrak 6340
Green Bay, WI - Downtown (GBY)	Dp	4:40A		1:55P
De Pere, WI - Park and Ride (DPE)		5:00A		2:14P
Appleton, WI - Downtown (APP)		5:31A	10:15A	2:48P
Oshkosh, WI - UW (OSU)		6:00A	10:55A	3:23P
Fond du Lac, WI - Radisson (FDL)		6:33A	11:35A	4:05P
Milwaukee, WI - Downtown (MKE)	Ar	7:54A	12:50P	5:28P
Milwaukee, WI - Airport (MKB)	Ar	8:23A	1:20P	5:58P

AMTRAK HIAWATHA TRAIN		332	336	340
Milwaukee, WI (Amtrak) (MKE)	Dp	8:05A	1:05P	5:45P
Milwaukee Airport Rail Station (MKA)		8:15A	1:15P	5:55P
Sturtevant, WI - Racine (SVT)		8:28A	1:28P	6:08P
Glenview, IL (GLN)		9:06A	2:06P	6:46P
Chicago, IL - Union Station (CHI)	Ar	9:34A	2:34P	7:14P

NORTHBOUND DAILY SCHEDULE

AMTRAK HIAWATHA TRAIN		331	335	339
Chicago, IL - Union Station (CHI)	Dp	8:25A	1:05P	5:08P
Glenview, IL (GLN)		8:47A	1:27P	5:32P
Sturtevant, WI - Racine (SVT)		9:25A	2:05P	6:14P
Milwaukee Airport Rail Station (MKA)		9:39A	2:19P	6:28P
Milwaukee, WI (Amtrak) (MKE)	Ar	9:54A	2:34P	6:45P

I-41 THRUWAY BUS		Amtrak 6331	Lamers (Amtrak 7333)	Amtrak 6339
Milwaukee, WI - Airport (MKB)	Dp	9:35A	2:30P	6:30P
Milwaukee, WI - Downtown (MKE)	Dp	10:04A	3:00P	6:55P
Fond du Lac, WI - Radisson (FDL)		11:17A	4:15P	8:12P
Oshkosh, WI - UW (OSU)		11:55A	4:50P	8:50P
Appleton, WI - Downtown (APP)		12:28P	5:25P	9:23P
De Pere, WI - Park and Ride (DPE)		1:00P		9:55P
Green Bay, WI - Downtown (GBY)	Ar	1:22P		10:17P

KEY

New Amtrak Thruway Bus Service
 Train Connections: Hiawatha Service Milwaukee-Chicago

Conceptual Chippewa Valley – Chicago Service:

Connection to/from Chicago at Tomah

	Empire Builder	TCMC
Menomonie	9:10 AM	12:38 PM
Eau Claire	9:50 AM	1:18 PM
Tomah	11:26 AM	2:56 PM
Milwaukee	2:07 PM	5:45 PM
Chicago	3:55 PM	7:14 PM

	TCMC	Empire Builder
Chicago	11:05 AM	2:25 PM
Milwaukee	12:35 PM	3:52 PM
Tomah	3:00 PM	6:27 PM
Eau Claire	4:18 PM	7:45 PM
Menomonie	4:57 PM	8:20 PM



ECONOMIC IMPACT OF AMTRAK'S MISSOURI RIVER RUNNER SERVICE

*executive
summary*

Passenger rail service provides an option for connecting rural communities and smaller cities to major economic centers and promotes commerce and economic development, particularly in the areas surrounding stations. The Missouri River Runner Amtrak passenger train route operates two round trips per day across 283 miles of track between the Gateway Transportation Center in St. Louis and Union Station in Kansas City, providing connection to the Southwest Chief and Texas Eagle routes. The Missouri River Runner provides an alternative travel mode along the heavily traveled I-70 corridor between St. Louis and Kansas City.

The Missouri River Runner gives rise to significant benefits in Missouri through travel/transportation, reduced energy consumption, safety, and tourism/visitor spending.



2022 STATE
FREIGHT AND
RAIL PLAN



KEY FINDINGS

MISSOURI RIVER RUNNER BY THE NUMBERS

IN MISSOURI, THE TOTAL ANNUAL ECONOMIC IMPACTS
GENERATED BY THE RIVER RUNNER INCLUDE:



1,250
JOBS ANNUALLY



\$65 MILLION
IN ANNUAL LABOR INCOME



\$208 MILLION
IN ANNUAL ECONOMIC ACTIVITY

MORE THAN

\$22 MILLION

IN ANNUAL TAX REVENUE

Amtrak's business presence in Missouri supports local vendors and small businesses statewide.

In 2019, Amtrak spent \$28.9 million to hire services from Missouri's construction, landscaping, railroad, engineering, and technology businesses.

Amtrak employs 78 people statewide, amounting to about \$7.5 million in labor income.

Collectively, Amtrak's direct employment and spending in Missouri yields the following direct, indirect and induced economic benefits:

450

Jobs

\$35.2M

in labor
income

\$122.6M

in economic
activity

& \$11.3 MILLION

in federal, state & local
tax revenue.



82%
OF MISSOURIANS
live within
60 MILES
of a
**PASSENGER RAIL
STATION**

Missouri River Runner riders
spend an estimated

\$21.8M in
hotels &

\$25.3M in food & sightseeing costs

each year. This supports direct, indirect
and induced economic benefits of

over
800

Jobs

\$30M

in labor
income

\$86M

in economic
activity

& \$11 MILLION

in federal, state & local tax revenue.



172,555

PASSENGERS

rode the Missouri
River Runner in 2018, with
an average fare of

\$32.47

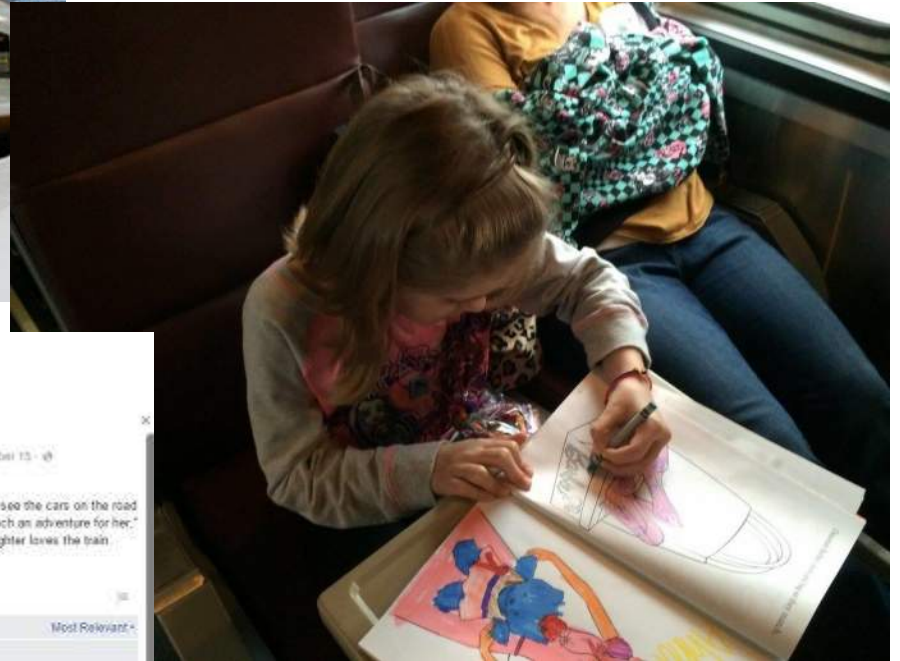
PER PASSENGER.



What's next...

- FRA corridor decisions October/November
- In the meantime: Station & Planning & Development
- After grant decision: Undertake initial planning for feasibility, service plans, funding, ROI (~18 months)
- Service Development Plan
- Environmental clearances, construction, operation





Amtrak
Page Liked · September 15 · 48

"She thinks it's really funny to see the cars on the road when we're on the train. It's such an adventure for her," the Mom tells us why her daughter loves the train.
<http://bit.ly/1OnERcP>

Like · Comment · Share

739 people like this. Most Relevant

40 shares

Bev Smith I love to see children enjoying trains! Here is a photo to share with her. I took it from my bedroom window on No. 6, the eastbound ZEPHYR, in western Colorado.



Like · Reply · 24 · September 15 at 7:48pm

3 Replies





Chippewa-St. Croix Rail Commission

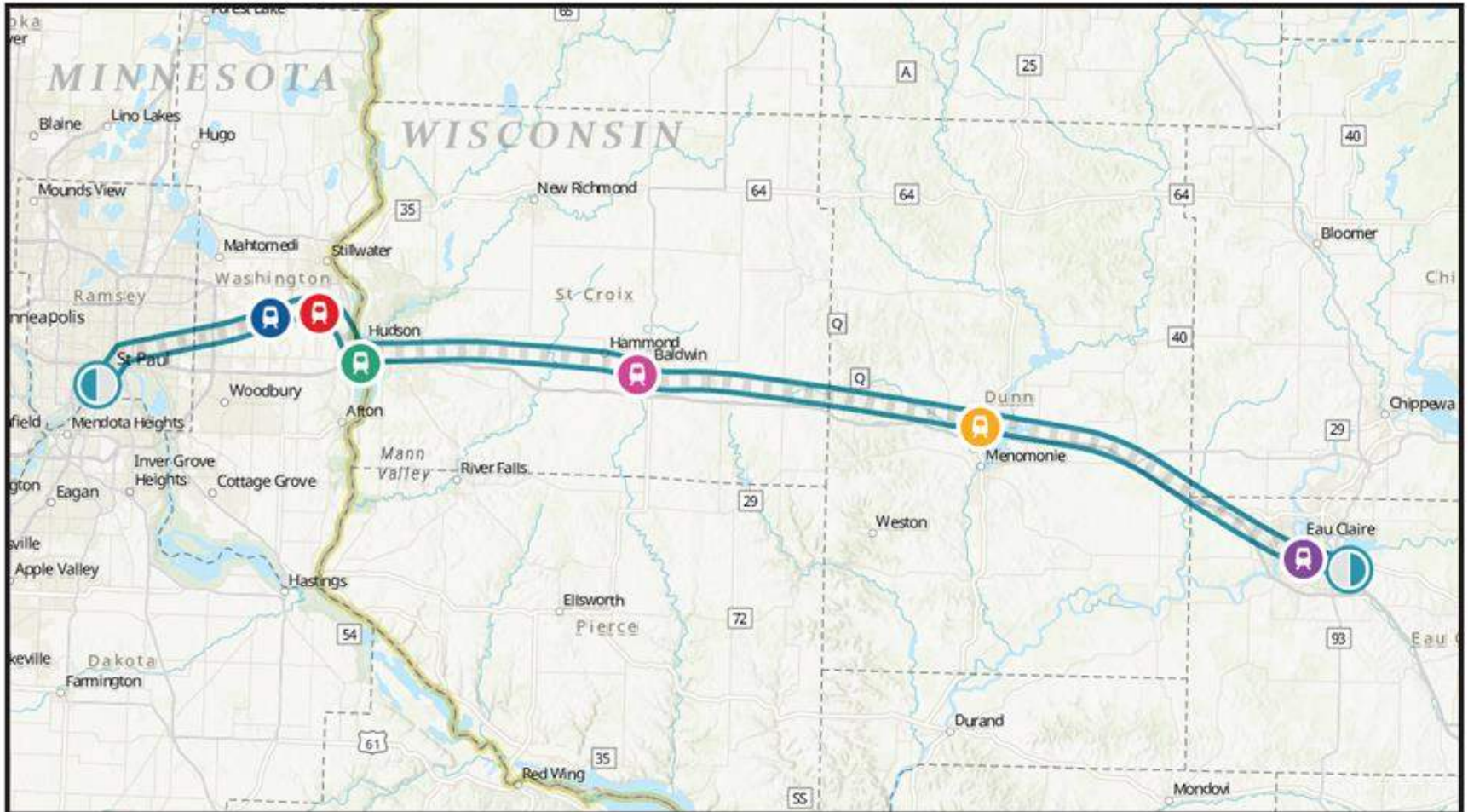
Next Meeting

Wednesday, August 16, 8:30 a.m.

Dunn County Government Center

FRA Corridor Identification and Development Program

Chippewa-St Croix Regional Corridor (Eau Claire, WI to Twin Cities, MN)- Project Corridor & Potential Stations Map



Western Terminus
St. Paul/Union Depot

Lake Elmo

Oak Park Heights
Stillwater

Hudson
River Falls

Baldwin

Menomonie

Eau Claire

Eastern Terminus
City of Altoona



Data Sources: West Central Wisconsin Regional Planning Commission
Open Railway Map, USGS Topographic, ESRI



MEMO

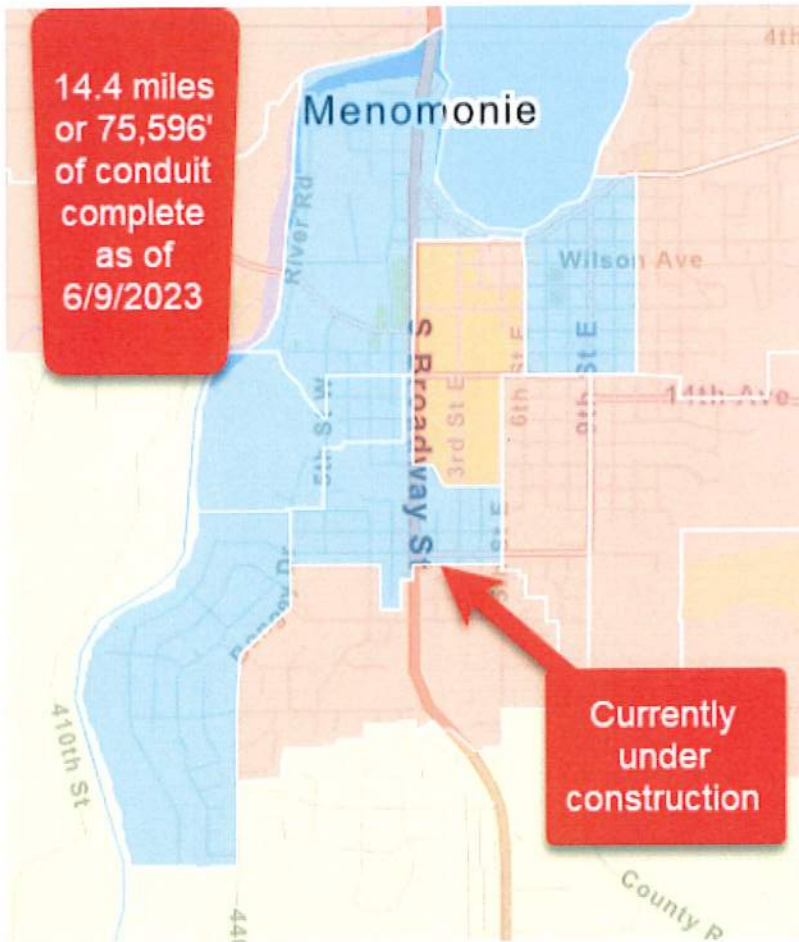
TO: Mayor & City Council
FROM: David Schofield, Director of Public Works
SUBJECT: TDS Fiber Optic Project
DATE: June 19, 2023

TDS OSP Construction Manager Russ Kenny will be on hand to give a presentation regarding the TDS Fiber Project.

No action will be taken.

Attachments:

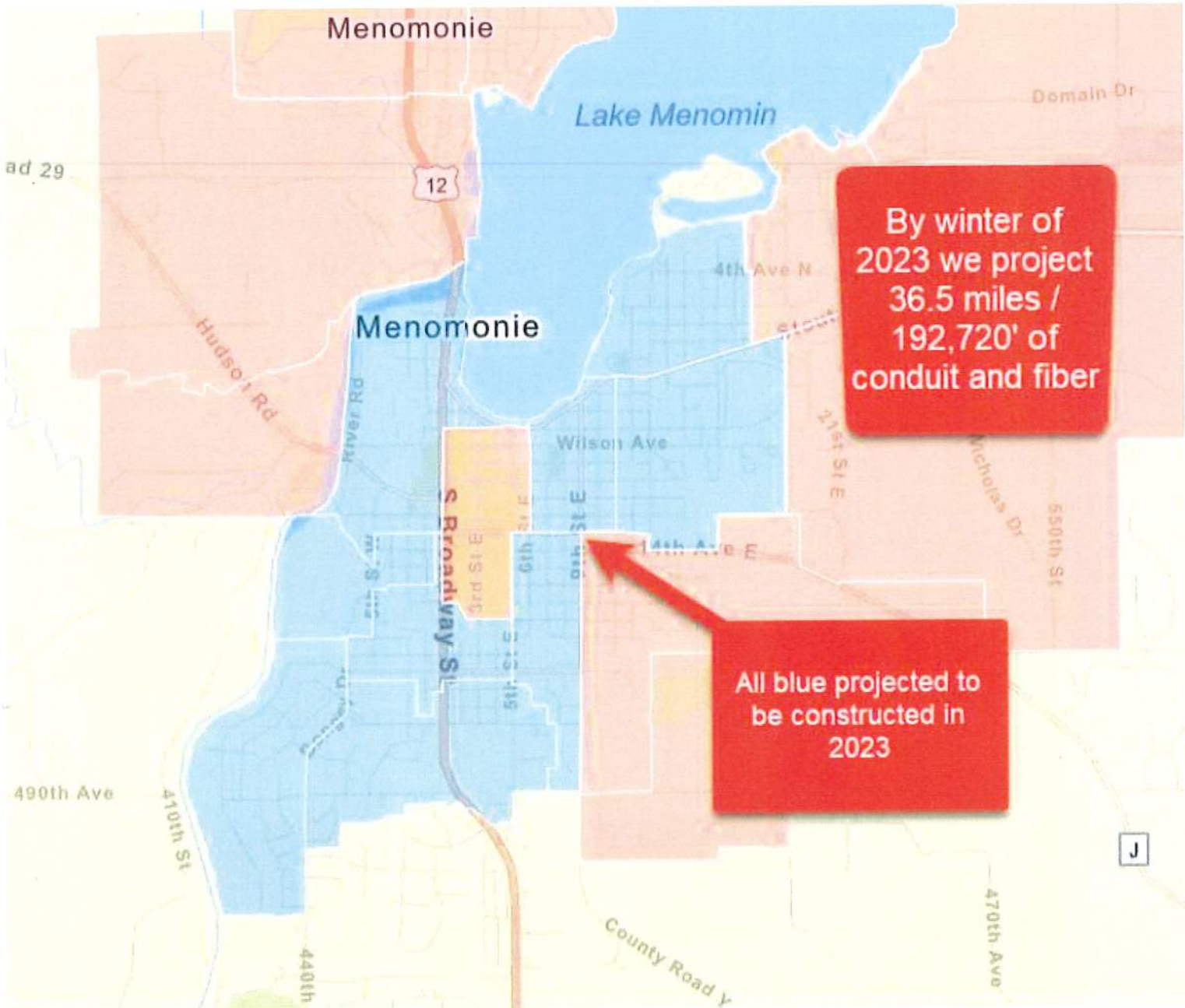
- TDS Fiber Project Maps



14.4 miles
or 75,596'
of conduit
complete
as of
6/9/2023

Menomonie

Currently
under
construction



Menomonie

Lake Menomin

Domain Dr

ad 29

12

By winter of 2023 we project 36.5 miles / 192,720' of conduit and fiber

Menomonie

4th Ave N

Hudson Rd

River Rd

Wilson Ave

21st St E

Nicholas Dr

550th St

S Broadway St

3rd St E

4th St E

5th St E

6th St E

7th St E

8th St E

9th St E

1st Ave E

All blue projected to be constructed in 2023

490th Ave

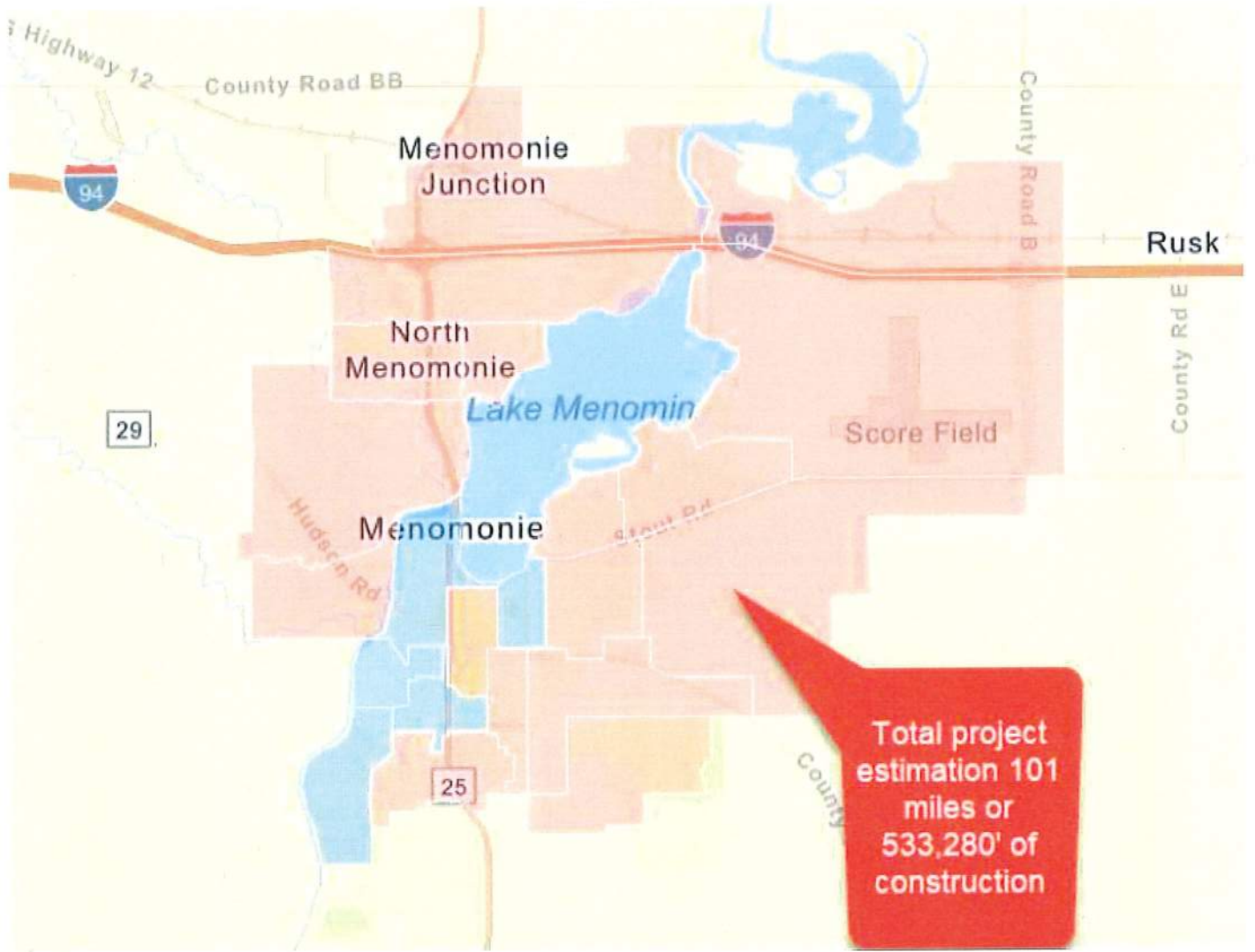
410th St

440th

County Road Y

470th Ave

J





MEMO

TO: Mayor & City Council
FROM: David Schofield, Director of Public Works
SUBJECT: No Mow May
DATE: June 19, 2023

No Mow May 2023 was approved by resolution on April 16 and required households to sign up in order to participate. Between April 16 and May 1, 270 households signed up.

City Staff asked the City Attorney to prepare an ordinance amendment amending Title 5, Chapter 1 to adopt No Mow May for 2024 and beyond.

If the City Council agrees with adopting No Mow May for 2024 and beyond, the appropriate action would be to introduce the ordinance amendment. The City Council may, but is not required to, waive the first and second readings and adopt the ordinance amendment as presented.

Attachments:

- Proposed Title 5, Chapter 1 Ordinance Amendment

ORDINANCE 2023 - _____ OF THE ORDINANCES FOR THE CITY OF MENOMONIE FOR 2023.

An ordinance amending dates listed in Section 5-1-4 F. 3. regarding lawn height maintenance in the City.

THE COMMON COUNCIL OF THE CITY OF MENOMONIE DO ORDAIN AS FOLLOWS:

Section 1. Section 5-1-4 F. 3. of the City Code regarding Lawn Maintenance is hereby amended to read as follows:

5-1-4: OFFENSES AGAINST PROPERTY:

...

F. Against Excessive Lawn Height:

...

3. Maintenance:

a. Every owner or occupant of any premises containing a "yard" that has a "lawn", as those terms are defined above, shall cut and maintain such lawn at a height not exceeding nine inches (9") on such premises as well as any adjacent boulevard.

b. The mayor shall, annually, on or before June 1, cause to be published in the official newspaper a notice, once each week for two (2) successive weeks, to the effect that lawns are required to be cut and maintained as provided in this subsection, and that if lawns are not cut and maintained, action will be taken pursuant to this subsection. At no time thereafter shall lawns on such yards exceed nine inches (9") in height.

c. This subsection shall be enforced as to all lawns in such yards, from June 1 through October 31 of each year, where it is privately or publicly owned. Each and every day that this subsection is violated shall constitute a separate offense for which a forfeiture may be imposed.

Section 2. This ordinance shall take effect upon the date of publication as provided in Section 62.11(4)(a), Wisconsin Statutes.

INTRODUCED _____

APPROVED THIS 19th DAY

FIRST READING _____

OF JUNE, 2023

SECOND READING _____

MAYOR, RANDY KNAACK

PASSED _____

PUBLISHED _____

ATTEST _____

CITY CLERK, CATHERINE MARTIN

SUBMITTED BY:

ALDERPERSON



MEMO

TO: Mayor & City Council
FROM: David Schofield, Director of Public Works
SUBJECT: Alternate Side Lawn Irrigation Restrictions
DATE: June 19, 2023

During the week of June 5th significant water demand led City Staff to take drastic measures to ensure continued availability of the municipal water supply. Municipal wells ran continuously for several days. Maintenance activities were delayed. A press release was issued. All major users were contacted and asked to cease all lawn irrigation until further notice. Major users were, mostly, willing to comply with these non-mandatory measures. Significant rainfall on Saturday June 10 also appears to have helped reduce lawn irrigation. As a result, the City's water towers were able to recover to normal levels by Monday June 12th and the municipal wells were finally able to rest.

This episode caused City Staff to review the enforcement provisions of City Code 8-1 which were found to be lacking. City Staff asked the City Attorney to prepare ordinance amendments strengthening the code and adding penalties for repeated non-compliance. City Staff respectfully requests introduction, waiver of the first reading, waiver of the second reading and adoption of the ordinance amendments.

If the City Council approves of the ordinance amendments, City Staff and the City Attorney felt it would be appropriate to adopt a new alternate side lawn irrigation restriction resolution.

As previously noted, City staff cautions that alternate side lawn irrigation restrictions may not be sufficient if 2023 continues to be hot and dry, or if a municipal well has to be taken out of service for an extended period. If either (or both) of these occur, City staff may request consideration of a full lawn irrigation ban.

Attachments:

- Proposed Title 8, Chapter 1 Ordinance Amendments
- Resolution Enacting Alternate Side Lawn Irrigation Restrictions
- Draft Alternate Side Lawn Irrigation Restriction Notification Letter

ORDINANCE 2023 - _____ OF THE ORDINANCES FOR THE CITY OF MENOMONIE FOR 2023.

An ordinance repealing and recreating Sections 8-1-6 and 8-1-7 and creating Section 8-1-8 in the City Code.

THE COMMON COUNCIL OF THE CITY OF MENOMONIE DO ORDAIN AS FOLLOWS:

Section 1. Section 8-1-6 of the City Code is hereby repealed and rewritten in its entirety to read as follows:

8-1-6: LIMITATIONS ON LAWN IRRIGATION:

A. In the event that there is, or is expected to be, a shortage of water for any reason, the Mayor or City Council may enact alternate side lawn irrigation restrictions by resolution. If so enacted, consumers on the even numbered side of the street shall only irrigate lawns on even numbered days (i.e. June 2, June 4, June 6) and consumers on the odd numbered side of the street shall only irrigate lawns on odd numbered days (i.e. June 1, June 3, June 5), except as noted below.

B. In the event that there is, or is expected to be, a severe shortage of water for any reason, the Mayor or City Council may declare an emergency and ban all lawn irrigation. If so declared, consumers may not irrigate lawns on any days, except as noted below.

C. Exceptions: Unless otherwise prohibited, the following activities are permitted during any alternate side lawn irrigation restrictions or full lawn irrigation ban:

1. Use of watering cans.
2. Use of handheld sprayers, provided that they are not left unattended.
3. Use of drip irrigation systems or soaker hoses.
4. Irrigating new lawn areas installed at the time of construction of a new residential, commercial, or industrial building for a period of not more than 28 days.
5. Irrigating outdoor sport fields including, but not limited to, baseball/softball fields, football fields, and soccer fields.
6. Irrigating from non-municipal water sources including, but not limited to, rain cisterns, rain barrels, private irrigation wells and surface waters, provided that the consumer has obtained all necessary permits.

D. The City shall notify consumers of the beginning and end of alternate side lawn irrigation restrictions and full lawn irrigation bans by publishing a notice in the official newspaper of the City and by notifying consumers observed violating the provisions by phone, e-mail or letter.

Section 2. Section 8-1-7 of the City Code is hereby repealed and rewritten in its entirety to read as follows:

8-1-7: WASTE OF WATER, UNAUTHORIZED USE OF WATER PROHIBITED:

A. Excessive or unnecessary use of, or waste of, water whether caused by carelessness or defective or leaking plumbing is strictly prohibited.

B. No person shall, without authority of the utility, take water from any premises, operate any valve connected with the street or supply mains, or open any fire hydrant connected with the distribution system, except to extinguish a fire, wantonly injure or impair the same, or irrigate in violation of alternate side irrigation restrictions or irrigation ban.

C. Civil Penalties:

1. Any person who is found to have violated an order of the utility or who has failed to comply with any provision of this chapter or the regulations or rules of the utility or orders of any court with competent jurisdiction or permits issued hereunder (except alternate side lawn irrigation restrictions or full lawn irrigation ban), may be subject to the imposition of a civil forfeiture of not more than five hundred dollars (\$500.00).
2. Any person who is found to have failed to comply with alternate side lawn irrigation restrictions or full lawn irrigation bans, may be subject to the imposition of a civil forfeiture of not more than one hundred and fifty dollars (\$150.00).
3. Each day in which a violation continues shall be deemed a separate offense.

Section 3. Section 8-1-8 of the City Code is hereby created to read as follows:

8-1-8: SEVERABILITY:

If any provision, paragraph, word, section, or subsection of this chapter is invalidated or deemed unconstitutional by any court of competent jurisdiction, the remaining provisions, paragraphs, words, sections, and subsections shall not be affected and shall continue in full force and effect.

Section 4. This ordinance shall take effect upon the date of publication as provided in Section 62.11(4)(a), Wisconsin Statutes.

INTRODUCED _____

APPROVED THIS 19th DAY

FIRST READING _____

OF JUNE, 2023

SECOND READING _____

MAYOR, RANDY KNAACK

PASSED _____

PUBLISHED _____

SUBMITTED BY:

ATTEST _____

CITY CLERK, CATHERINE MARTIN

ALDERPERSON

RESOLUTION NO. _____
STATE OF WISCONSIN
City of Menomonie
Dunn County

A RESOLUTION ENACTING ALTERNATE SIDE LAWN IRRIGATION RESTRICTIONS

WHEREAS, the City of Menomonie operates a water system that consists of three municipal wells and three elevated water towers; and

WHEREAS, the peak demand on the water system occurs during the summer months and is driven in large part by lawn irrigation; and

WHEREAS, during peak demand periods, the municipal wells run for excessive times which increases wear and tear on the wells and reduces their ability to recharge; and

WHEREAS, during sustained peak demand periods, the elevated water towers can be drawn down sufficiently to reduce the Fire Department's ability to fight fires; and

WHEREAS, the City has begun the planning process to construct a new municipal well but it will be several years until the new well is completed and must take other steps to reduce peak demand in the meantime.

NOW, THEREFORE, BE IT RESOLVED that the City of Menomonie Common Council hereby establishes Alternate Side Lawn Irrigation Restrictions until September 1, 2023.

BE IT FURTHER RESOLVED, that properties with even number addresses (i.e. 620 11th Avenue West) may only irrigate turf grass areas on even numbered days (i.e. June 2, June 4, June 6...).

BE IT FURTHER RESOLVED, that properties with odd number addresses (i.e. 621 11th Avenue West) may only irrigate turf grass areas on odd numbered days (i.e. June 1, June 3, June 5...).

BE IT FURTHER RESOLVED, that the City of Menomonie Common Council directs staff to issue written warnings to properties that do not comply with Alternate Side Lawn Irrigation Restrictions and, if continued non-compliance occurs, impose forfeitures.

Adopted this 19th day of June, 2023.

Randy Knaack, Mayor

Attest: _____
Catherine Martin, City Clerk



City of Menomonie
David Schofield, P.E.

Director of Public Works
800 Wilson Avenue
Menomonie, WI 54751
715-232-2221 Ext. 1020

E-Mail: dschofield@menomonie-wi.gov

<<<Date>>>

<<<Name>>>

<<<Street Address>>>

<<<City, State ZIP>>>

Re: Alternate Side Lawn Irrigation Restrictions

Dear Resident,

I am writing to notify you of Alternate Side Lawn Irrigation Restrictions.

In order to reduce water demand during the summer, which peaks due to lawn irrigation, the City of Menomonie has adopted Alternate Side Lawn Irrigation Restrictions. Lawn irrigation is restricted to alternate sides based upon street address until September 1, 2023.

Properties with even numbered street addresses (i.e. 620 11th Avenue West) may only irrigate turf grass areas on even number days (i.e. June 2, June 4, June 6 and so on).

Properties with odd numbered street addresses (i.e. 621 11th Avenue West) may only irrigate turf grass areas on odd number days (i.e. June 1, June 3, June 5 and so on).

A list of exceptions to the restrictions can be found on the City's website.

Continued non-compliance with the alternate side lawn irrigation restrictions may lead to the imposition of a \$150 forfeiture.

If you have any questions regarding this correspondence, please do not hesitate to contact me at 715.232.2221 ext 1020 or dschofield@menomonie-wi.gov.

Respectfully Submitted,
CITY OF MENOMONIE

David Schofield, PE
Director of Public Works



MEMO

TO: Mayor & City Council
FROM: Megen Hines, Environmental Program Coordinator
SUBJECT: Carbon Reduction Grant Award Agreement
DATE: June 12, 2023

The Wisconsin Department of Transportation (WisDOT) recently announced recipients of the 2023 Carbon Reduction grant program funding. The City of Menomonie's grant application to convert existing municipal-owned street lighting from high pressure sodium lamps to LED lamps was amongst the funded projects.


The City has been awarded \$138,213 in federal funds to use for this project. Total project cost is estimated to be \$183,669 with the City providing \$45,456 in cash and in-kind labor. The City will also be eligible for Focus on Energy and Xcel Energy financial incentives that can be put towards the City cash contribution to the project. The project includes downtown decorative lighting (77 poles/154 lamps) and the tall poles across the City (325 lamps). The City will also add meters to many of the street lighting electrical boxes to further save money by paying for the electricity used versus paying a flat fee per light.

This project is in line with the priorities detailed in the City's Energy Action Plan and will help the City make progress towards our carbon free by 2050 goal. The project has also been listed in the City's Capital Improvement Plan for a number of years. The Council has supported the conversion of our traffic signals and airport runway lights to LED in previous years.

In the packet is the grant agreement from WisDOT to accept the funding for this project, which would need to be completed by 6/30/2029. The appropriate action would be a motion to direct the City Administrator to sign the attached grant agreement as presented.

Attachments:

- 2023 Carbon Reduction Program Grant Agreement

 <p style="text-align: center;">STATE/MUNICIPAL AGREEMENT FOR A CARBON REDUCTION PROGRAM PROJECT</p> <p>Program Name: Carbon Reduction Program (CRP) Sub-program #: 206 Cycle: FFY23</p>	<p>Date: May 31, 2023 I.D.: 7996-00-92/93 WisDOT UEI#: CBE4JHP1S8H7 Project Sponsor UEI#: TBD Project Title: C Menomonie, LED Street Lights Location/Limits: City-Wide Project Length: N/A Project Sponsor: City of Menomonie County: Dunn County</p>
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The signatory, the **City of Menomonie**, hereinafter called the Project Sponsor, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and effect the transportation project hereinafter described.

Authority for the State to enter into this agreement is 23 U.S.C. 175(c), 23 USC, Section 503(c)(4)(E), and implementing federal requirements in the Code of Federal Regulations to the extent authorized by the Resolution approved on February 15, 2023 by the Wisconsin Legislature’s Joint Finance Committee related to the carbon reduction program portion of the Department of Transportation’s plan to appropriate federal aid.

Authority for the Project Sponsor to enter into this State/Municipal Agreement with the State is provided by s. 66.0301(2), Wis. Stats.

NEEDS AND ESTIMATE SUMMARY:

All components of the project must be defined in the environmental document if any portion of the project will be submitted for approval in a federally funded program. The Municipality agrees to complete all participating and any non-participating work included in this improvement consistent with the environmental document. No work on final engineering and design may occur prior to approval of the environmental document.

Existing Roadway/Equipment - Describe and give reason for request: The City of Menomonie has a goal of reaching carbon-free electricity by 2050 for all municipal buildings and facilities. To help make progress towards this goal, the City plans to convert existing high pressure sodium street lighting fixtures to LED and install electricity meters to all unmetered lighting cabinets.

Proposed Improvement - Nature of work: The proposed improvement includes converting all remaining municipally-owned street lights to LED and install electrical meters in all unmetered lighting cabinets. The City plans to replace 250-watt high pressure sodium lamps with a 105-watt LED in 325 tall street light poles and 70-watt high pressure sodium lamps with a 27-watt LED in 77 decorative street lights (two fixtures/pole). This will allow the City to report accurate progress toward their 2050 carbon-free energy goal.

The Project Sponsor agrees to the following project funding conditions:

All Project Sponsors and processes, including environmental documentation, must comply with *A Sponsor's Guide to Non-Traditional Transportation Project Implementation* (Sponsor's Guide) and the current WisDOT Facilities Development Manual (FDM).

The subject project is funded with 80% federal funding up to a maximum of **\$138,213** for all federally-funded project phases when the Project Sponsor agrees to provide funds in excess of the federal funding maximum, in accordance with CRP guidelines. Non-participating costs are 100% the responsibility of the Project Sponsor. Any work performed by the Project Sponsor prior to federal authorization is not eligible for federal funding. The Project Sponsor will be notified by the State when each project phase or ID is authorized and available for charging.

This project is currently scheduled in State Fiscal Year **2024**. Sunset Date: **June 30, 2029**

Sunset Date is determined based on the date a project is scheduled to be authorized. All projects must be completed by **06/30/2029**.

In the summary funding table below, the federal share of the total estimated cost distribution indicates the maximum amount of federal funding available to the project. The final Project Sponsor share is dependent on the final federal participation, and the actual costs will be used in the final division of costs for billing and reimbursement.

SUMMARY OF COSTS					
	Total Est. Cost	Federal Funds	%	Project Sponsor Funds	%
ID 7996-00-92 Design					
State Review	\$2,000	\$1,600	80%	\$400	20%
ID 7996-00-93 Construction					
Participating Construction	\$170,766	\$136,613	80%	\$34,153	20%
Non-Participating Construction	\$10,903	\$ 0	0%	\$10,903	100%
<i>Project Total</i>	<i>\$181,669</i>	<i>\$136,613</i>		<i>\$45,056</i>	
Total Est. Cost Distribution	\$183,669	\$138,213	MAX	\$45,456	N/A

*This project has a CRP federal funding maximum of **\$138,213**. This maximum is cumulative for all federally funded project phases. Review costs are administered and paid for by WisDOT. The Project Sponsor will be billed for any required local match and for costs beyond the cumulative federal or state funding.

This request is subject to the terms and conditions that follow (pages 3–9) and is made by the undersigned under proper authority to make such request for the designated Project Sponsor and upon signature by the State shall constitute agreement between the Project Sponsor and the State. No term or provision of neither this State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing duly executed by both parties to this State/Municipal Agreement.

Signed for and in behalf of: City of Menomonie	
Name (print)	Title
Signature	Date
Signed for and in behalf of the State	
Name (print)	Title
Signature	Date

GENERAL TERMS AND CONDITIONS:

1. All projects must be in an approved Transportation Improvement Program (TIP) or State Transportation Improvement Program (STIP) prior to requesting authorization.
2. Work prior to federal authorization is ineligible for federal funding. The Project Sponsor will be notified by the State when each project phase or ID is authorized and available for charging.
3. The initiation and accomplishment of the project will be subject to the applicable federal and state regulations, as referenced in the document *A Sponsor’s Guide to Non-Traditional Project Implementation*. The Project Sponsor, throughout the entire project, commits to comply with and promote all applicable federal and state laws and regulations that include, but are not limited to, the following:
 - a. Environmental requirements, including but not limited to those set forth in 23 U.S.C. 139 and the National Environmental Policy Act (42 U.S.C. 4321 et seq.).
 - b. Equal protection guaranteed under the U.S. Constitution, WI Constitution, Title VI of the Civil Rights Act and Wis. Stat. Sec. 16.765. The Project Sponsor agrees to comply with and promote applicable Federal and State laws, Executive Orders, regulations, and implementing requirements intended to provide for the fair and equitable treatment of individuals and the fair and equitable delivery of services to the public. In addition, the Project Sponsor agrees not to engage in any illegal discrimination in violation of applicable Federal or State laws and regulations. This includes but is not limited to Title VI of the Civil Rights Act of 1964 which provides that “no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.” The Project Sponsor agrees that public funds, which are collected in a nondiscriminatory manner, should not be used in ways that subsidize, promote, or perpetuate illegal discrimination based on prohibited factors such as race, color, national origin, sex, age, physical or mental disability, sexual orientation, or retaliation.
 - c. Federal and state legal requirements that govern the CRP Program, including but not limited to [23 USC, Section 175](#) to the extent authorized by the Resolution approved on February 15, 2023, by the Wisconsin Legislature’s Joint Finance Committee related to the carbon reduction program portion of the Department of Transportation’s plan to appropriate federal aid. [GDAD1]

4. Additional applicable state and federal requirements may include, but are not limited to, the following:
 - a. Buy America Provision and its equivalent state statutes, set forth in 23 U.S.C. 313 and Wis. Stat. Sec. 16.754.
 - b. Competitive bidding requirements set forth in 23 U.S.C. 112 and Wis. Stat. Sec. 84.06.

STATE RESPONSIBILITIES AND REQUIREMENTS:

5. Funding for the project is subject to inclusion in Wisconsin's approved Carbon Reduction Program. Federal funding will be limited to participation in the costs of the following items, as applicable to the project:
 - a. The grading, base, pavement, curb and gutter, sidewalk, and replacement of disturbed driveways in kind. (ROW projects to improve traffic flow may not allow for the construction of new capacity).
 - b. Construction engineering incident to inspection and supervision of actual construction work (except for inspection, and staking)
 - c. Signing and pavement marking, including marking of detour routes. Detour routes and haul roads are not eligible on local projects. [GDAD2][SJD3]
 - d. New installations or alteration of street lighting, traffic signals or traffic control devices, and advanced transportation technologies.
 - e. State Review Services.
6. Project items purchased with federal funding are for the primary use of the CRP project.
7. State Disbursements:
 - a. Payment by the State to the Project Sponsor shall be made on a regular basis upon presentation of Reimbursement Requests for expenditures incurred during prior periods of the project duration subject to the allowable maximum payment. Exceptions to this schedule will be made as appropriate. In general, State reimbursements will be made after sufficient proof of payment is sent to the state.
 - b. A final adjustment of state payments will be made upon completion of the State's audit of the project. If the State's audit establishes that the State paid more than its share of the eligible project costs, the Project Sponsor shall refund to the State upon demand a sum equal to the overpayment.

PROJECT SPONSOR RESPONSIBILITIES AND REQUIREMENTS:

8. Work necessary to complete the CRP project to be financed entirely by the Project Sponsor or other utility or facility owner includes the items listed below, when applicable to the project. [GDAD4]
 - a. New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities. (ROW projects to improve traffic flow may not allow for the construction of new capacity)
 - b. Damages to abutting property after project completion due to change in street or sidewalk widths, grades or drainage.
 - c. Detour routes and haul roads. The Project Sponsor is responsible for determining the detour route.
 - d. Conditioning, if required and maintenance of detour routes.
 - e. Repair of damages to roads or streets caused by reason of their use in hauling materials incident to the improvement.
 - f. All work related to underground storage tanks and contaminated soils.

- g. Street and bridge width in excess of standards, in accordance with the current WisDOT Facilities Development Manual (FDM). [GDAD5][SJD6]
 - h. Preliminary Engineering.
9. The work eligible for Federal participation will be administered by the Project Sponsor. The Project Sponsor is an eligible recipient of these grant funds pursuant to 23 U.S.C. [Section 175](#) to the extent authorized by the Resolution approved on February 15, 2023 by the Wisconsin Legislature's Joint Finance Committee related to the carbon reduction program portion of the Department of Transportation's plan to appropriate federal aid.
 10. Where applicable, all contracts will be let by competitive bid and awarded to the lowest responsible bidder in accordance with the requirements set forth in 23 U.S.C. 112 and Wis. Stat. Sec. 84.06. Where applicable, all contracts for design related services shall be awarded and administered in accordance with the requirements of 23 CFR Part 172 and procedures published in the Wisconsin Department of Transportation Facilities Development Manual (FDM), Chapter 8, Consulting Services.
 11. The improvement will be completed in conformance with the e standards in this agreement unless an exception to standards is granted by the State in writing prior to construction. The entire cost of the construction project, not constructed to standards, will be the responsibility of the Project Sponsor unless such exception is granted.
 12. Work to be performed by the Project Sponsor without Federal funding participation, necessary to ensure a complete improvement acceptable to the Federal Highway Administration and/or the State may be done in a manner at the election of the Project Sponsor but must be coordinated with all other work undertaken during construction.
 13. The Project Sponsor is responsible for financing administrative expenses related to Project Sponsor responsibilities.
 14. The Project Sponsor will not proceed with any State/Municipal Agreement revisions without first receiving prior approval from the State. A change order must be executed for revisions to the State/Municipal Agreement prior to the Project Sponsor's request for reimbursement for the revisions.
 15. If reviews or audits show any of the work to be ineligible for Federal funding, the Project Sponsor will be responsible for any withdrawn costs associated with the ineligible work.
 16. If the Project Sponsor should withdraw the project, it will reimburse the State for any costs incurred by the State on behalf of the project upon demand.
 17. The Project Sponsor will assume all responsibility for retaining a complete project file that includes not only construction documentation but also copies of letting documents, all Local and State submittals and approvals contained in these instructions, and other pertinent documents to support project procurement, development, implementation and cost and any other item required by 49 CFR part 18 and submitting such information, upon request, in order to receive reimbursement. The Project Sponsor will keep all project records and have them available for inspection by representatives of the Federal Government and the State and will furnish copies thereof when requested.
 18. Federal Single Audits of the Project Sponsor: The Project Sponsor shall allow the State and its auditors to have access to the Project Sponsor's records and financial statements as necessary for the State, per 2 CFR 200.331(a).
 19. In connection with the performance of work under this State/Municipal Agreement, the Project Sponsor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in S. 51.01(5), Wis. Stats., sexual orientation or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or

other forms of compensation, and selection for training, including apprenticeship. Except with respect to sexual orientation, the Project Sponsor further agrees to take affirmative action to ensure equal employment opportunities. The Project Sponsor agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the employment officer setting forth the provisions of the nondiscrimination clause.

20. The Project Sponsor will include in all contracts executed by them a provision obligating the contractor not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), Wis. Stats., sexual orientation as defined in s. 111.32 (13m), Wis. Stats. or national origin.

21. When applicable to the project, the Project Sponsor will at its own cost and expense:

- a. Maintain all portions of the project that lie within its jurisdiction (to include, but not limited to, cleaning storm sewers, removing debris from sumps or inlets, and regular maintenance of the catch basins, curb and gutter, parking lanes, bicycle lanes, trails, and other facilities, sidewalks and other pedestrian facilities, and other project infrastructure) for such maintenance through statutory requirements in a manner satisfactory to the State, and will make ample provision for such maintenance each year.
- b. Regulate [or prohibit] parking at all times in the vicinity of the proposed improvements during their construction.
- c. Regulate [or prohibit] all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.
- d. Assume general responsibility for all public information and public relations for the project and to make fitting announcement to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the projects.
- e. Provide relocation orders and real estate plats and easements, as required by the project.
- f. Use the *WisDOT Utility Accommodation Policy* unless it adopts a policy, which has equal or more restrictive controls.
- g. Provide maintenance and energy for lighting.
- h. Provide proper care and maintenance of all landscaping elements of the project including replacement of any plant materials damaged by disease, drought, vandalism, or other cause.

22. It is further agreed by the Project Sponsor that:

- a. The Project Sponsor assumes full responsibility for the design, installation, testing and operation of any sanitary sewer and water main infrastructure within the improvement project and relieves the State and all of its employees from liability for all suits, actions, or claims resulting from the sanitary sewer and water main construction under this State/Municipal Agreement. (ROW Projects must not include construction of new capacity)
- b. The Project Sponsor assumes full responsibility for the plans and special provisions provided by their designer, or anyone hired, contracted or otherwise engaged by the Project Sponsor. The Project Sponsor is responsible for any expense or cost resulting from any error or omission in such plans or special provisions. The Project Sponsor will reimburse the State if the State incurs any cost or expense in order to correct or otherwise remedy such error or omission or consequences of such error or omission.
- c. The Project Sponsor will be 100% responsible for all costs associated with utility issues involving the Contractor, including costs related to utility delays.

- d. All signs and traffic control devices and other protective structures erected on or in connection with the project including such of these as are installed at the sole cost and expense of the Project Sponsor or by others, will be in conformity with such "Manual on Uniform Traffic Control Devices" as may be adopted by the American Association of State Highway and Transportation Officials, approved by the State, and concurred in by the Federal Highway Administration.
23. The subject **project must be completed by the project sunset date, listed on page 2** of this State/Municipal Agreement, and the Project Sponsor must submit a project completion certificate to WisDOT central office on or before this date. WisDOT may consider a written request to extend the sunset deadline from the Project Sponsor and may approve such a request in the presence of extenuating circumstances. The written request shall explain the reasons for project implementation delay and revised timeline for project completion.

LEGAL RELATIONSHIPS:

24. Responsibility for Damage and Tort Claims: The Project Sponsor and the Project Sponsor's surety shall indemnify and save harmless the State, its officers and employees, from all suits, actions or claims of any character brought because of any injuries or damages received or sustained by any person, persons or property on account of the operations of the Project Sponsor; or on account of or in consequence of any neglect in safeguarding the work; or because of any act or omission, neglect or misconduct of the Project Sponsor; or because of any claims or amounts recovered for any infringement by the Project Sponsor of patent, trademark or copyright; or from any claims or amounts arising or recovered under the Worker's Compensation Act, relating to the Project Sponsor's employees; or any other law, ordinance, order or decree relating to the Project Sponsor's operations. So much of the money due the Project Sponsor under and by virtue of the contract as shall be considered necessary by the State for such purposes, may be retained for the use of the State; or, in case no money or insufficient money is retained, the Project Sponsor's surety may be held until such suit or suits, action or actions, claim or claims for injuries or damages as aforesaid shall have been settled and suitable evidence to that effect furnished to the State; except that money due the Project Sponsor will not be withheld when the Project Sponsor produces satisfactory evidence that the Project Sponsor is adequately protected by public liability and property damage insurance. The Project Sponsor also shall comply with all of the above requirements indemnifying and saving harmless the county, town, or municipality in which the improvement is made and each of them separately or jointly and officers and employees.

The State shall not be liable to the Project Sponsor for damages or delays resulting from work by third parties. The State also shall be exempt from liability to the Project Sponsor for damages or delays resulting from injunctions or other restraining orders obtained by third parties except where the damage or delay is a direct result of an injunction or restraining order obtained by a citizen's action alleging violations of 42 U.S.C. 4331 - 4332, 23 U.S.C. 138 or Public Law 91-646.

It shall be the Project Sponsor's responsibility to see that all of the contract operations incident to the completion of the contract are covered by public liability and property damage liability insurance so the general public or any representative of the contracting authority may have recourse against a responsible party for injuries or damages sustained as a result of the contract operations. This requirement shall apply with equal force, whether the work is performed by the Project Sponsor, by a subcontractor or by anyone directly or indirectly employed by either of them.

It is the express intent of this provision that a Project Sponsor that is a county, town or municipality may and should contractually pass on this entire Responsibility for Damage and Tort Claims provision to any public and private entities with which it may subcontract any of the work covered by this State/Municipal Agreement.

- a. The word, "surety" in the above paragraphs refers to the issuer of a payment and performance bond under Wis. Stat. Sec. 779.14.
- b. Nothing in this section should be construed as a waiver of any statutory defenses that may be available to any governmental party.

25. The Project Sponsor, also known as the primary participant, as that term is defined in 49 CFR Part 29, certifies to the best of its knowledge and belief, that it and its principals, as that term is defined in 49 CFR Part 29:
- a. Are not currently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded by any State of Wisconsin or Federal department or agency;
 - b. Have not, within a three-year period preceding this State/Municipal Agreement, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or Local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - c. Are not currently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated above;
 - d. Have not within a three-year period preceding this State/Municipal Agreement had one or more public transactions (Federal, State or Local) terminated for cause or default; and
 - e. That all grantees, contractors, and suppliers, including what is also known as lower tier participants as that term is used in 49 CFR Part 29 and the Appendix to Part 29 -- Covered Transactions, have certified in writing that neither they or their principals are currently debarred, suspended, proposed for debarment or suspension, have been declared ineligible, or have voluntarily been excluded from participating in this or any other Federal, State or Local transaction by any Federal, State or Local department, agency or official.
26. *Contract Modification:* This State/Municipal Agreement can only be modified by written instruments duly executed by both parties. No term or provision of neither this State/Municipal Agreement nor any of its attachments may be changed, waived or terminated orally.
27. *Binding Effects:* All terms of this State/Municipal Agreement shall be binding upon and inure to the benefits of the legal representatives, successors and executors. No rights under this State/Municipal Agreement may be transferred to a third party. This State/Municipal Agreement creates no third- party beneficiary rights to be held by any person or entity who is not a party to this State/Municipal Agreement. Nor does it accord on any non-party the right of enforcement.
28. *Choice of Law and Forum:* This State/Municipal Agreement shall be interpreted and enforced in accordance with the laws of the State of Wisconsin. The Parties hereby expressly agree that the terms contained herein and in any deed executed pursuant to this State/Municipal Agreement are enforceable by an action in the Circuit Court of Dane County, Wisconsin.

29. Nothing in this State/Municipal Agreement shall be construed as a waiver of the State's sovereign immunity.

PROJECT FUNDING CONDITIONS

30. *Non-Appropriation of Fund:* With respect to any payment required to be made by the Department under this State/Municipal Agreement, the parties acknowledge the Department's authority to make such payment is contingent upon appropriation of funds and required legislative approval sufficient for such purpose by the Legislature. If such funds are not so appropriated, either the Project Sponsor or the Department may terminate this State/Municipal Agreement after providing written notice not less than thirty (30) days before termination.
31. *Maintenance of Records:* During the term of performance of this State/Municipal Agreement, and for a period not less than three years from the date of final payment to the Project Sponsor, records and accounts pertaining to the performance of this State/Municipal Agreement are to be kept available for inspection and audit by representatives of the Department. The Department reserves the right to audit and inspect such

records and accounts at any time. The Project Sponsor shall provide appropriate accommodations for such audit and inspection.

In the event that any litigation, claim or audit is initiated prior to the expiration of said records maintenance period, the records shall be retained until such litigation, claim or audit involving the records is complete.

Records pertaining to the performance of the State/Municipal Agreement are subject to disclosure pursuant to Wis. Stats. Sec. 19.31 et seq. and shall be preserved by the Project Sponsor.

32. The Project Sponsor agrees to the following Federal Fiscal Year 2023 CRP project funding conditions:

- a. ID 7996-00-92 Design: Costs for State Review are funded with 80% federal funding up to a **\$1,600** funding limit when the Project Sponsor agrees to provide the remaining 20% and any funds in excess of the **\$1,600** federal funding limit. Costs for sponsor preparation of the Purchase Request Package are 100% locally funded. State review costs are subject to the cumulative project federal funding cap; any federal funding not used for state review will be moved to the construction phase.
- b. ID 7996-00-93 Construction:
 - i. Costs for Purchase of LED Fixtures are funded with 80% federal funding up to a **\$136,613** funding limit when the Project Sponsor agrees to provide the remaining 20% and any funds in excess of the **\$136,613** federal funding limit. These costs are subject to the cumulative project federal funding cap.
 - ii. Non-participating costs for installation are funded 100% by the Project Sponsor.
- c. The maximum participation of federal funding will be limited to 80% of the actual eligible project cost or the total cost distribution of CRP program funds shown on page 2 of this agreement, whichever is less. The project federal funding maximum of **\$138,213** is cumulative for all federal funded project phases.

[End of Document]



MEMO

TO: Mayor & City Council
FROM: David Schofield, Director of Public Works
SUBJECT: Special Event Permits
DATE: June 19, 2023

Three Special Event Permit Applications have been received.

1. Lets Paint The Town – July 22, 2023
 - a. Streets Impacted: Wilson Avenue, 4th Street East, 5th Street East, 6th Street East
 - b. Parks Impacted: Wilson Park
2. Red Cedar Film Festival – July 20-23, 2023
 - a. Streets Impacted: None
 - b. Parks Impacted: Wilson Park
3. Foundations Therapy 10 Year Anniversary Celebration & Open House – August 10, 2023
 - a. Streets Impacted: None
 - b. Parks Impacted: Wilson Park

If the City Council agrees, the appropriate actions would be to approve each Special Event Permit.

Attachments:

- Lets Paint The Town Special Event Permit Application & Proof of Insurance
- Red Cedar Film Festival Special Event Permit Application & Proof of Insurance
- Foundations Therapy 10 Year Anniversary Celebration and Open House Special Event Permit Application & Proof of Insurance

City of Menomonie

City Clerk's Office
800 Wilson Ave., Menomonie, WI 54751
(Phone: 715-232-2187; Fax: 715-235-0888; E-mail: clauersdorf@menomonie-wi.gov)

Special Event

Instructions: Complete all questions, indicating N/A where non-applicable. Return to the City Clerk at the above address at least 60 days prior to the event.

Are you representing an organization sponsoring the event? No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> (list information below)		Is the organization non-profit? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
Organization's Name: Let's Paint The Town (Downtown Menomonie, Inc.)			
Organization's Address: PO Box 445, Menomonie, WI 54751			
Organization's Phone: 715-505-7377 (Fax)		(E-mail) paintthetownmenomonie@gmail.com	
Purpose of Event: Promote Menomonie		Type of Event: Community Festival	

Event Organizer's Name: Sylvia Gengenbach	
Event Organizer's Address: P.O. Box 445, Menomonie, WI 54751	
Event Organizer's Phone: (home) 715-308-1261 (work) (E-mail) sylvia.gengenbach@att.net	

Name of Event: Let's Paint The Town		Type of Event: Community Festival	
Location of Event: See Attached Map		Date of Event: July 22, 2023	Rain date: N/A
Time of Event:	Start: 10 AM	Finish: 5 PM	
Time on Site:	Start: 8 AM	Finish: 7 PM (include set-up and clean-up time)	
Total Number of Anticipated Attendees: (include event organizers, staff, volunteers and spectators) <u>2,000+</u>	City of Menomonie Support Staff Requested? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		
	Police: Foot Patrol	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Number:
	Roads: Road closures	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Number:
	Other: (Specify) EMS	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Number:

Are street(s) to be closed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, if so list (If less than entire length, indicate by street number where to begin and end)	Entire length? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Check here if City Road <input checked="" type="checkbox"/> (attach approval from City of Menomonie)	1. See attached map. Wilson Ave (4th - 7th)
	Entire length? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Check here if County Road <input type="checkbox"/> (attach approval from Dunn County)	2. 4th Street (Main - Wilson) 5th Street (Wilson - 9th) 6th Street (Main - 9th) 7th Street (Wilson - 9th)

What provisions are being made for traffic and parking? (Be sure to note traffic flow and parking sites on your site plan) Attach additional sheets if necessary.

Vendor setup will be one way. Parking map will be distributed

What provisions are being made for crowd control and security? Attach additional sheets if necessary.

MPD to provide foot patrol. No stage security is requested by Artist

What provisions are being made for First Aid and Fire Emergency? (Be sure to show locations of emergency services on your site plan.)

MFD to provide ambulance for a portion of the event. Understood will rotate out if called

What provisions are being made for additional restrooms, port-a-potty facilities? (Be sure to show locations of restrooms and port-a-potty facilities on your site plan.)

Portable Restroom facilities as shown on map.

What provisions are being made for collection and removal of litter and recycling generated by the event? (Be sure garbage /recycling receptacles or dumpsters are shown on your site plan.)

Garbage cans will be provided near portable restrooms

Are vendors, information tables, or volunteer groups a part of your event? No Yes If yes, please explain.

Certificate of Insurance or Surety Bond Information No Yes, attach a copy

The applicant is responsible for obtaining any additional permits required by the municipality in conjunction with this event. Contact individual departments to obtain applications.

Check all that apply:

CITY CLERK PERMITS 715-232-2180	PARK AND RECREATION PERMITS 715-232-1664	FIRE DEPARTMENT PERMITS 715-232-2414
<input type="checkbox"/> Temporary Beer/Wine <input checked="" type="checkbox"/> Amplified Sound Permit <input type="checkbox"/> _____	<input checked="" type="checkbox"/> Park Facility Use <input type="checkbox"/> Shelter Reservations <input type="checkbox"/> Beer Keg Permit	<input type="checkbox"/> Fireworks/Pyrotechnics <input checked="" type="checkbox"/> Grills/Open Burning <input type="checkbox"/> Tents (900 sq.ft. or greater or anything less with sides requires permit)

POLICE DEPARTMENT PERMITS 715-232-2198	DUNN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT 715-232-2388	PUBLIC WORKS
<input type="checkbox"/> Traffic Control Officers <input type="checkbox"/> Criminal History Check	<input checked="" type="checkbox"/> Temporary Food Permit	<input checked="" type="checkbox"/> Race/Map Review

By signing this application, applicant acknowledges that the issuance of a special event permit does not obligate or require the City of Menomonie to provide City services, equipment or personnel in support of the event.

Signature:

Sylvia A. Kungenbach

Print Name:

Affiliation with Applicant (if applicable):

Date:

Let's Paint the Town Special Event Permit 8AM - 7PM July 22, 2023

paintthetownmenomonie@gmail.com



Activities:

- 1 Musical Performances (Wilson Park)
- 2 Childrens Interactive Area (Wilson Park)
- 3 Demonstrations (Wilson Avenue)
- 4 Roller Skating (Olson Funeral Home)
- 5 Food Trucks & Picnic Tables (6th Street)
- 6 Car Show (Burger King)

Vendors:

- Wilson Avenue (4th-6th)
- 4th Street (Main-Wilson)
- 6th Street (Main-Wilson)
- 125 Vendor Stalls Available (10'x10')

Public Parking:

- City Lots 2, 3, 14
- UW-Stout Lots 1, 10, 24
- City Hall
- On-Street Parking

Vendor Parking:

- 5th Street (Wilson-9th)
- 6th Street (Wilson-9th)
- 7th Street (Wilson-9th)
- On-Street Parking



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

06/07/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Kado & Associates Insurance 718 N Broadway Menomonie, WI 54751	CONTACT NAME: Branden Kado PHONE (A/C No, Ext): 715-235-8720 E-MAIL ADDRESS: bkadokad@ins@wwl.net	FAX (A/C, No): 715-235-3301
	INSURER(S) AFFORDING COVERAGE	
INSURED Main Street of Menomonie, Inc 503 Broadway St S Ste 20 Menomonie, WI 54751	INSURER A: West Bend Mutual Insurance Company	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

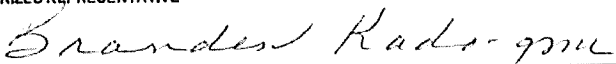
COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO. JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER				05/25/2023	05/25/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000	
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY							COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OED <input type="checkbox"/> RETENTIONS							EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Event held on July 22nd Lets Paint The Town (Vendor Fair, Chris Krouze Concert, Film Festival)

CERTIFICATE HOLDER City of Menomonie Menomonie, WI 54751	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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City of Menomonie

City Clerk's Office
800 Wilson Ave., Menomonie, WI 54751
Phone: 715-232-2221; E-mail: kmartin@menomonie-wi.gov

Special Event

Instructions: Complete all questions, indicating N/A where non-applicable. Return to the City Clerk at the above address at least 60 days prior to the event.

Are you representing an organization sponsoring the event? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, (list information below)		Is the organization non-profit? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Organization's Name:	Red Cedar Film		
Organization's Address:	N/A		
Organization's Phone:	N/A -Taggart Phone (Fax) N/A	(E-mail) info@redcedarfilm.org	
Purpose of Event:	Arts appreciation - Film	Type of Event:	Film Festival

Event Organizer's Name:	Tiffani Taggart		
Event Organizer's Address:	803 Bittersweet Ln, Menomonie, WI 54751		
Event Organizer's Phone:	(home) CELL 312-330-3247 HOME 715-309-4211	(work)	(E-mail) tiffanitaggart@gmail.com

Name of Event: Red Cedar Film Festival		Type of Event: Film Festival	
Location of Event:	Mabel Tainter Theater one (1) screening at Wilson Park	Date of Event: July 20-23, 2023	Rain date: N/A
Time of Event:	Start:	Finish: See Attached Schedule	
Time on Site:	Start:	Finish: (include set-up and clean-up time)	
Total Number of Anticipated Attendees: (include event organizers, staff, volunteers and spectators) Less than 50	City of Menomonie Support Staff Requested? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Police:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Number:
	Roads:	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Number:
	Other: (Specify)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Number:

Are street(s) to be closed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, if so list (If less than entire length, indicate by street number where to begin and end)	Entire length? <input type="checkbox"/> Yes <input type="checkbox"/> No Check here if City Road <input type="checkbox"/> (attach approval from City of Menomonie)	1.
	Entire length? <input type="checkbox"/> Yes <input type="checkbox"/> No Check here if County Road <input type="checkbox"/> (attach approval from Dunn County)	2.

What provisions are being made for traffic and parking? (Be sure to note traffic flow and parking sites on your site plan) Attach additional sheets if necessary.

Due to anticipated low numbers, no additional provisions are being made.

What provisions are being made for crowd control and security? Attach additional sheets if necessary.

Due to anticipated low numbers, no additional provisions are being made.

What provisions are being made for First Aid and Fire Emergency? (Be sure to show locations of emergency services on your site plan.)

Due to anticipated low numbers, no additional provisions are being made.

What provisions are being made for additional restrooms, port-a-potty facilities? (Be sure to show locations of restrooms and port-a-potty facilities on your site plan.)

Due to anticipated low numbers, no additional provisions are being made.

What provisions are being made for collection and removal of litter and recycling generated by the event? (Be sure garbage /recycling receptacles or dumpsters are shown on your site plan.)

Due to anticipated low numbers, no additional provisions are being made.

Will vendors, information tables, or volunteer groups be part of your event? No Yes If yes, please explain.

Certificate of Insurance or Surety Bond Information No Yes, attach a copy


The applicant is responsible for obtaining any additional permits required by the municipality in conjunction with this event. Contact individual departments to obtain applications.
APPROVED PERMITS MUST BE INCLUDED WITH THIS APPLICATION FOR SPECIAL EVENTS, OR THE SPECIAL EVENT APPLICATION WILL BE DENIED.

Check all that apply:

CITY CLERK PERMITS 715-232-2180	PARK AND RECREATION PERMITS 715-232-1664	FIRE DEPARTMENT PERMITS 715-232-2414
<input type="checkbox"/> Temporary Beer/Wine <input checked="" type="checkbox"/> Amplified Sound Permit <input type="checkbox"/> _____	<input type="checkbox"/> Park Facility Use <input checked="" type="checkbox"/> Shelter Reservations <input type="checkbox"/> Beer Keg Permit	<input type="checkbox"/> Fireworks/Pyrotechnics <input type="checkbox"/> Grills/Open Burning <input type="checkbox"/> Tents (900 sq.ft. or greater or anything less with sides requires permit)

POLICE DEPARTMENT PERMITS 715-232-2198	DUNN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT 715-232-2388	PUBLIC WORKS
<input type="checkbox"/> Traffic Control Officers <input type="checkbox"/> Criminal History Check	<input type="checkbox"/> Temporary Food Permit	<input type="checkbox"/> Race/Map Review

By signing this application, applicant acknowledges that the issuance of a special event permit does not obligate or require the City of Menomonie to provide City services, equipment or personnel in support of the event.

Signature: 

Print Name: TIFFANI TAGGART

Affiliation with Applicant (if applicable): _____

Date: 06/14/2023

2023 Red Cedar Film Festival Schedule Block

Start/End not exact-
does not account for
any space between
each film with the
block.

Project Title	Duration
4:00 PM THR-BLOCK - Political	
5:47 PM Pints	0:20:00
UNINTENDED COUNTRY (PAÍS IMPROVISTO)	0:15:00
The Erie Situation	1:12:00
Total Run Time	1:47:00
6:00 PM THR-BLOCK - Environmental	
8:22 PM Amuka	1:11:00
THE ERA OF GIANTS (IL TEMPO DEI GIGANTI)	1:11:48
Total Run Time	2:22:48
9:00 PM THR-BLOCK - Dance	
10:50 PM She Dreamt Alone	0:05:51
I Bring Joy	1:45:00
Total Run Time	1:50:51
4:00 PM THR-BLOCK - Experimental/Animation/Animation Adjacent	
5:28 PM A Natural Force	0:03:08
Creatures part 1	0:35:15
Gretel Redux	0:37:00
Shadow Puppets	0:13:26
Total Run Time	1:28:49
6:00 PM THR-BLOCK - Ghost/Mysterious/Mime	
8:06 PM All for Naught	0:05:50
The Wraith	0:17:19
THE DARK GIRL	1:43:00
Total Run Time	2:06:09
9:00 PM THR-BLOCK - Slueth/Strange Happenings	
10:50 PM Bill Murray Lost in Berlinale	0:05:05
There's No Such Thing as a Haunted House	0:19:17
Phoenix Incident	1:26:00
Total Run Time	1:50:22
11:00 AM THR-BLOCK - Training & Health/Animals	
12:54 PM Goulash: The Lost Weekend	0:32:00
Healing Dakota	1:22:09
Total Run Time	1:54:09
2:00 PM THR-BLOCK - Relationship/Interspersed	
4:11 PM Posthumous	0:12:05
A Cloudy Moon	0:06:24
Bulletin	0:07:44
Ruby	0:18:30
Outed	1:27:00
Total Run Time	2:11:43
5:00 PM THR-BLOCK - Women's Issues	
6:52 PM Da Union	0:23:00
First Person	0:24:45
woodland of wonder - Wisconsin's First Preserve	0:17:00
The Legacy Project: 5u 8lumentals	0:10:00
The Legacy Project: Rebecca Lewis	0:10:00
The Legacy Project: Sarah Nettleton	0:10:00
The Luminarians: Making the Luminary Loppet	0:18:00
Total Run Time	1:52:45
9:00 PM THR-BLOCK - Community/Activist	
10:33 PM Savage Waters	1:33:00
Total Run Time	1:33:00
12:00 PM THR-BLOCK - Comedy	
1:52 PM The Freak's Game	0:10:40
The house on the Moon (La Maison sur la Lune)	0:06:00
Happy Hour	0:05:09
Water, Star Medicine	0:10:00
Saturday Morning Live/ Republic of Georgia Eplside/ US	0:10:00
No Such Thing	0:09:46
Professional Intern	0:02:40
Nlce & Steady	0:12:42
Clutch & Shift	0:12:36
Love Don't Bully	0:08:00
This Is Real Love	0:19:59
Just A Minute	0:05:17
Total Run Time	1:52:49



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

06/07/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Kado & Associates Insurance 718 N Broadway Menomonie, WI 54751	CONTACT NAME: Branden Kado	FAX (A/C, No): 715-235-3301	
	PHONE (A/C, No, Ext): 715-235-8720	E-MAIL ADDRESS: bkadokadoins@wwl.net	
INSURED Main Street of Menomonie, Inc 503 Broadway St S Ste 20 Menomonie, WI 54751	INSURER(S) AFFORING COVERAGE		NAIC#
	INSURER A: West Bend Mutual Insurance Company		
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	Y			05/25/2023	05/25/2024	EACH OCCURRENCE \$ 1,000,000
	DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000						
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						MEO EXP (Any one person) \$ 10,000
	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						PERSONAL & AOV INJURY \$ 1,000,000
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB OED RETENTION \$						GENERAL AGGREGATE \$ 2,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PRODUCTS - COMP/OP AGG \$ 2,000,000
							COMBINED SINGLE LIMIT (Ea accident) \$
							BOOILY INJURY (Per person) \$
							BOOILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							EACH OCCURRENCE \$
							AGGREGATE \$
							\$
							PER STATUTE OTH-ER
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Event held on July 22nd Lets Paint The Town (Vendor Fair, Chris Krouze Concert, Film Festival)

CERTIFICATE HOLDER

CANCELLATION

City of Menomonie Menomonie, WI 54751	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Branden Kado-gsu</i>

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City of Menomonie

City Clerk's Office
800 Wilson Ave., Menomonie, WI 54751
(Phone: 715-232-2187; Fax: 715-235-0888; E-mail: clauersdorf@menomonie-wi.gov)

Special Event

Instructions: Complete all questions, indicating N/A where non-applicable. Return to the City Clerk at the above address at least 60 days prior to the event.

Are you representing an organization sponsoring the event? No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> (list information below)	Is the organization non-profit? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
--	---

Organization's Name:	Foundations Therapy
Organization's Address:	800 Wilson Ave, Room 300, Menomonie, WI 54751
Organization's Phone:	715-963-2100 (Fax) 715-802-4439 (E-mail) katie@foundationstherapy.org
Purpose of Event:	Foundations Therapy 10 Year Anniversary Party!
Type of Event:	Family event - "family picnic / open house"

Event Organizer's Name:	Katie Grovin
Event Organizer's Address:	see above
Event Organizer's Phone:	(home) see above (work) // (E-mail) //

Name of Event:	Foundations Therapy 10 Year Anniversary celebration & open house	Type of Event:	Family event
Location of Event:	Wilson Park	Date of Event:	8-10-2023
		Rain date:	none
Time of Event:	Start: 5:30pm	Finish:	7:30pm
Time on Site:	Start: 4pm ??	Finish:	8pm ?? (include set-up and clean-up time)

Total Number of Anticipated Attendees: (include event organizers, staff, volunteers and spectators) 200? First-time hosting an event - not sure what to expect: families will come & go, between 5:30-7:30	City of Menomonie Support Staff Requested? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
	Police: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Number:
	Roads: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Number:
	Other: (Specify) <input type="checkbox"/> No <input type="checkbox"/> Yes Number:

Are street(s) to be closed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, if so list (If less than entire length, indicate by street number where to begin and end)	Entire length? <input type="checkbox"/> Yes <input type="checkbox"/> No Check here if City Road <input type="checkbox"/> (attach approval from City of Menomonie)	1.
	Entire length? <input type="checkbox"/> Yes <input type="checkbox"/> No Check here if County Road <input type="checkbox"/> (attach approval from Dunn County)	2.

What provisions are being made for traffic and parking? (Be sure to note traffic flow and parking sites on your site plan)
Attach additional sheets if necessary.

Traffic: none

Parking: street parking available, or parking in city hall lot (after hours)

What provisions are being made for crowd control and security? Attach additional sheets if necessary.

None: Family event where parents are responsible for their child(ren). Foundations therapy staff present to tend to any situation that may arise.

What provisions are being made for First Aid and Fire Emergency? (Be sure to show locations of emergency services on your site plan.)

First aid kits available for use.

Food truck(s) to provide their own fire emergency tools.

What provisions are being made for additional restrooms, port-a-potty facilities? (Be sure to show locations of restrooms and port-a-potty facilities on your site plan.)

Bathrooms on site at Wilson Park

What provisions are being made for collection and removal of litter and recycling generated by the event? (Be sure garbage /recycling receptacles or dumpsters are shown on your site plan.)

Multiple garbage cans will be available within Wilson Park. Foundations therapy staff will collect any and all garbage during and after party.

Are vendors, information tables, or volunteer groups a part of your event? No Yes If yes, please explain.

TO be determined - we may welcome local resources to join in on the fun!

Certificate of Insurance or Surety Bond Information No Yes, attach a copy

The applicant is responsible for obtaining any additional permits required by the municipality in conjunction with this event. Contact individual departments to obtain applications.

Check all that apply:

CITY CLERK PERMITS 715-232-2180	PARK AND RECREATION PERMITS 715-232-1664	FIRE DEPARTMENT PERMITS 715-232-2414
<input type="checkbox"/> Temporary Beer/Wine <input type="checkbox"/> Amplified Sound Permit <input type="checkbox"/> _____	<input checked="" type="checkbox"/> Park Facility Use <input type="checkbox"/> Shelter Reservations <input type="checkbox"/> Beer Keg Permit	<input type="checkbox"/> Fireworks/Pyrotechnics <input type="checkbox"/> Grills/Open Burning <input type="checkbox"/> Tents (900 sq.ft. or greater or anything less with sides requires permit)

POLICE DEPARTMENT PERMITS 715-232-2198	DUNN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT 715-232-2388	PUBLIC WORKS
<input type="checkbox"/> Traffic Control Officers <input type="checkbox"/> Criminal History Check	<input type="checkbox"/> Temporary Food Permit	<input type="checkbox"/> Race/Map Review

By signing this application, applicant acknowledges that the issuance of a special event permit does not obligate or require the City of Menomonie to provide City services, equipment or personnel in support of the event.

Signature: Katie Govin

Print Name: Katie Govin

Affiliation with Applicant (if applicable): _____

Date: 4.27.2023


**BIS-PAK
COVERAGE PART**
Renewal Declarations

First Named Insured and Address:

 FOUNDATIONS THERAPY LLC
 2108 BROADWAY ST S
 MENOMONIE WI 54751

Agency Name and Number:

 POTTER AGENCY
 6377-AD

Policy Number: X82286

Policy Period: Effective Date: 10-28-22

Expiration Date: 10-28-23

In return for the payment of the premium and subject to all the terms of the policy, we agree to provide the insurance coverage as stated in the Policy.

12:01 A.M. standard time at your mailing address shown in the declarations.

COVERAGE FORMS AND ENDORSEMENTS APPLICABLE TO THIS COVERAGE PART

Form Number	Form Title	Premium
CB-0002(5-22)	Deluxe Bis-Pak Property Coverage Form	
CB-0006(8-15)	Bis-Pak Business Liability and Medical Expenses Coverage Form	
CB-0009(9-04)	Bis-Pak Common Policy Conditions	
CB-0417(1-10)	Employment-Related Practices Exclusion	
CB-0439(7-02)	Abuse or Molestation Exclusion	
CB-0564(1-15)	Conditional Exclusion of Terrorism (Relating to Disposition of Federal Act)	
CB-0577(4-10)	Fungi or Bacteria Exclusion (Liability)	
CB-1416(1-10)	Snow Plow Products-Completed Operations Hazard Coverage	
CB-1486(7-13)	Communicable Disease Exclusion	
CB-1488(7-13)	Primary and Noncontributory - Other Insurance Condition	
CB-1504(5-14)	Exclusion-Access of Confidential or Personal Info/Data with Limited BI	
CB-1560(2-21)	Cyber Incident Exclusion	
CB-7021(11-18)	Wisconsin Changes	
CB-7296(1-15)	Cap on Losses from Certified Acts of Terrorism - Property	\$19.00
CB-7298(1-15)	Exclusion of Punitive Damages Related to a Certified Act of Terrorism	
CB-7299(1-15)	Cap on Losses from Certified Acts of Terrorism - Liability	\$2.00
CB-7406(6-15)	Exclusion - Unmanned Aircraft	
CB-7410(8-15)	Civil Authority Changes	
CB-7437(3-21)	Acuity Property Enhancements - Silver	
CB-7455(8-20)	Acuity Liability Enhancements - Silver	
IL-7012(1-18)	Asbestos Exclusion	

Form Number	Form Title	Premium
IL-7082(12-20)	Disclosure Pursuant to Terrorism Risk Insurance Act	

Advance Endorsement Premium **\$21.00**

PREMIUM SUMMARY

Advance Premium	\$615.00
Advance Endorsement Premium	\$21.00
Total Advance Premium	\$636.00

The Total Advance Premium shown above is based on the exposures you anticipated at the time this coverage part began. We will audit this coverage part in accordance with the Bis-Pak® Liability and Medical Expenses General Condition entitled Premium Audit - Business Liability at the close of the audit period.

PROPERTY COVERAGES PROVIDED

Form: Deluxe

Coverage Item	Premises Number	Building Number	Valuation Basis	Limit of Insurance	Automatic Increase Percentage
Business Personal Property Deductible: \$500 Optional Coverages Deductible: \$500	001	001	Replacement Cost	\$104,000	4%
Business Personal Property Deductible: \$500 Optional Coverages Deductible: \$500	002	001	Replacement Cost	\$20,800	4%

DESCRIPTION OF PREMISES

Premises Number	Building Number	Construction, Occupancy and Location
001	001	FRAME MEDICAL OFFICES 2108 BROADWAY ST S MENOMONIE WI
002	001	JOISTED MASONRY MEDICAL OFFICES 127 S KNOWLES AVE NEW RICHMOND WI

MORTGAGEHOLDER NAME AND ADDRESS

NONE

LIABILITY COVERAGES PROVIDED

Coverage Item	Limit of Insurance
Liability and Medical Expenses (Each Occurrence)	\$1,000,000

Coverage Item	Limit of Insurance
Medical Expenses (Any One Person)	\$5,000
Damage to Premises Rented to You	\$100,000
Products-Completed Operations Aggregate Limit	\$2,000,000
General Aggregate Limit (Other Than Products-Completed Operations)	\$2,000,000

SCHEDULE OF LIABILITY CLASSIFICATION

Premises Number	Building Number	Classification Description	Class Code	Premium Basis ¹	Premises Rate	Products Rate
001	001	Medical Offices	66561	700 AR	46.573	Included
002	001	Medical Offices	66561	4,000 AR	46.573	Included

¹ AR = Area - Rate Applies Per 1,000 Square Feet

OPTIONAL COVERAGES PROVIDED

Coverage Item	Limit of Insurance
Acuity Liability Enhancements - Silver	See CB-7455
Acuity Property Enhancements - Silver	See CB-7437

Coverage Item	Premises Number	Building Number	Limit of Insurance
Business Income and Extra Expense	001	001	Actual Loss Sustained
Business Income and Extra Expense	002	001	Actual Loss Sustained

BIS-PAK PLAN

Offices

AUDIT PERIOD

Annual

ADDITIONAL NAMED INSUREDS

WHO IS AN INSURED includes the following Additional Named Insureds:

NONE



City of Menomonie

Eric M. Atkinson
City Administrator
800 Wilson Avenue
Menomonie, WI 54751
715 232 2221
atkinsone@menomonie-wi.gov

Memorandum

To: Mayor Knaack & City Council

From: Eric M. Atkinson, City Administrator

Date: June 19, 2023

Re: Resolution to Borrow Money from the Board of Commissioners of Public Lands

Please review the loan application for \$505,000.00 from the Board of Commissioners of Public Lands of Wisconsin. This loan will cover expenses incurred by the agreement with the Estover Terrace development project located in City of Menomonie TID #17. As a requirement of the loan, an alderman must make a motion to present the attached preamble and resolutions. A majority vote is required for the resolution to be declared adopted, and for city staff to submit the application.

If the council approves of city staff applying for the loan, the appropriate action would be to make a motion to present the attached preamble and resolution for a council vote. City staff will be available to answer questions related to this agenda item.



Resolution to Borrow Money from the Board of Commissioners of Public Lands of Wisconsin

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Menomonie, in the County of Dunn, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Five Hundred Five Thousand And 00/100 Dollars (\$505,000.00) for the purpose of financing TID #17 infrastructure projects and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of Menomonie, in the County of Dunn, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Menomonie by such loan from the state be applied or paid out for any purpose except financing TID #17 infrastructure projects without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the City Administrator and clerk of the City of Menomonie, in the County of Dunn, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The



City Administrator and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Alderman _____ moved adoption of the foregoing preamble and resolution.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

1. Alderman _____ Voted _____
2. Alderman _____ Voted _____
3. Alderman _____ Voted _____
4. Alderman _____ Voted _____
5. Alderman _____ Voted _____
6. Alderman _____ Voted _____
7. Alderman _____ Voted _____
8. Alderman _____ Voted _____
9. Alderman _____ Voted _____
10. Alderman _____ Voted _____
11. Alderman _____ Voted _____

Sarah Godlewski, *Secretary of State*
John Leiber, *State Treasurer*
Joshua L. Kaul, *Attorney General*



101 E. Wilson Street
2nd Floor
PO Box 8943
Madison, WI 53708-8943
May 19, 2023

(608) 266-1370 INFORMATION
(608) 266-0034 LOANS
(608) 267-2787 FAX
bcpl.wisconsin.gov

Thomas P. German, *Executive Secretary*

Ms. Kate Martin
City of Menomonie
800 Wilson Ave
Menomonie, WI 54751

ID# 05605792

Dear Ms. Martin:

Thank you for requesting a loan application from the BCPL State Trust Fund Loan Program. Your application is attached, along with associated forms and directions. Please look through these documents and call us with any questions.

Please check your application to confirm the correct amount, rate, term, and purpose of the loan. The application interest rate should correspond to the current interest rates for BCPL General Obligation Trust Fund loans:

General Obligation Loan Rates:

2 Years	5.0%
3 – 5 Years	5.0%
6 – 10 Years	5.0%
11 – 20 Years	5.0%

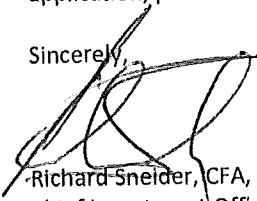
Your interest rate is now locked at the above level for 60 days. To maintain that interest rate lock and prevent the possibility of needing to re-start the loan process from the beginning, BCPL needs to receive a properly completed loan application within 60 days from the date of this letter.

Following approval of the Application and Borrowing Resolution by your Board, the application must be completed and returned to BCPL along with the meeting minutes and the Anticipated Schedule of Disbursements. To provide enough time for internal reviews, loan processing, and assembling of our Board agenda materials, completed documents must be received a minimum of eight (8) calendar days before the next BCPL board meeting. The BCPL Board meets the first and third Tuesdays of each month.

BCPL requests that all Borrowers provide digital photographs of the projects that we finance (if applicable). We use these photos for promotional materials regarding the BCPL State Trust Fund Loan Program. Please remember to email a few high-resolution digital photographs, and be sure to include photographer credit information. We thank you in advance.

If you have questions regarding any of the documentation required by BCPL, the application process or the status of your application, please call me at 608-266-0034 or email me at richard.sneider@wisconsin.gov.

Sincerely,


Richard Sneider, CFA, CIPM
Chief Investment Officer

Enclosures: 1) Application Form – City 20 Year Maximum
2) Checklist for Application Review
3) Anticipated Schedule of Disbursements

122.doc



**BCPL State Trust Fund Loan Program
Anticipated Schedule of Disbursements**

City of Menomonie
Worksheet # 05605792
Finance TID #17 Infrastructure Projects
\$505,000.00

Please tell us when you anticipate the need for loan funds:

Disbursement Date	Disbursement Amount
September 1, 2023	\$505,000
_____	_____
_____	_____
_____	_____
_____	_____

NOTE: Fill out this form using your best estimates as of the loan application date. *This is not an actual disbursement form.* We request this information to help us better manage the investment of State of Wisconsin Trust Funds. After your loan has been approved, you will receive a "Request for Loan Disbursement" form to request the actual distribution of funds.

Please return form to:

Board of Commissioners of Public Lands
PO Box 8943
Madison, WI 53708-8943

fax 608.267.2787
richard.snelder@wisconsin.gov



BCPL State Trust Fund Loan Program
Application Checklist

The application must be completed and submitted on the original paper supplied by BCPL.
No copies will be accepted and any alterations will void the application.

Please check the following items prior to submitting your application:

- Confirm that each blank is filled in. Please check every page carefully.
- Confirm that all required signatures are present. Original signatures are essential as signature stamps will void the application.
- Confirm that all voting members of your Board or Council are listed and that each vote is properly recorded. If a voting member is absent from the meeting, please write or type "Absent" in the vote area.
- Confirm that meeting dates are accurate. If you are unsure which meeting the application is referring to, please contact us.
- Confirm that the Total Equalized Valuation you are providing is from the most recent year available. This information is generally available on the Wisconsin Department of Revenue website. If you have any Tax Incremental Districts, please use TID IN valuation.
- Confirm that each General Obligation debt has been listed with the principal balance as of the certification date. If your municipality has no outstanding debt, list "None" under name of creditor and enter -0- as the total indebtedness.

○ ***If you require additional space to list individual debts or wish to submit the current debt schedule in a different format, you may include an attachment to the debt page. DO NOT COMPLETE THE SAMPLE FORM BELOW! Type the following certification language on the attachment and return it with your application:***

1. Type the following phrase as the page header:

"Attachment to Page ____ of BCPL State Trust Fund Loan Application ID#105605792"

2. Below the loan schedule, type and complete the following:

I hereby certify that all general obligation debts of the _____ of _____, in the County of _____, State of Wisconsin, are included in the above schedule, and that this schedule is true and correct as of _____, 20__.

Clerk (signature)

Clerk (print or type name)

_____, 20__
Date

**BCPL State Trust Fund Loan Program
Application Checklist**

- A copy of the minutes from the meeting at which the Resolution to Borrow Funds and Levy Tax was presented and approved is required to process the application. This meeting must take place following your receipt of the application. Please make certain that the resolution approved by your board or council is the exact resolution contained in the application. The minutes from this meeting should also contain this language.

- Mail the completed application and meeting minutes to the address below:
**Board of Commissioners of Public Lands
P.O. Box 8943
Madison, WI 53708-8943**

- For overnight (non-USPS) delivery, please note that our street address has a different zip code:
**Board of Commissioners of Public Lands
101 E. Wilson Street, 2nd Floor
Madison, WI 53703**

Upon receipt, BCPL staff will review your application and contact you if any additional information or corrections to the application are required.

To allow time for internal reviews, BCPL needs to receive your completed application a minimum of 8 days in advance of our Board's next scheduled board meeting. The BCPL Board meets the first and third Tuesday of each month. Following approval by the BCPL loan committee and a legal review by the office of the Attorney General, the application will be placed on the agenda for the next available board meeting.

Following board approval, there are a few additional steps and your loan may be funded in 5-10 days. All draws must be made within four months of the board approval date.

BCPL appreciates having photographs of the projects that we help finance. We use these photos both internally and for publishing of promotional materials regarding the BCPL State Trust Fund Loan Program. If possible, please forward high-resolution, digital photographs of the project being financed. Be sure to include information on who should be given credit for the photos. We thank you in advance.

Please contact us at (608) 266-0034 or richard.sneider@wisconsin.gov if you have any questions.

STATE OF WISCONSIN
BOARD OF COMMISSIONERS OF PUBLIC LANDS
101 EAST WILSON STREET, 2ND FLOOR
POST OFFICE BOX 8943
MADISON, WISCONSIN 53708-8943

APPLICATION FOR STATE TRUST FUND LOAN

CITY - 20 YEAR MAXIMUM

Chapter 24 Wisconsin Statutes

CITY OF MENOMONIE

Date sent: May 19, 2023

Received and filed in Madison, Wisconsin:

ID # 05605792

RAS

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned City Administrator and clerk of the City of Menomonie, in the County(ies) of Dunn, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of Five Hundred Five Thousand And 00/100 Dollars (\$505,000.00) from the Trust Funds of the State of Wisconsin for the purpose of financing TID #17 infrastructure projects.

The loan is to be continued for a term of 20 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of 5.00 percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the City with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the common council of the City of Menomonie, in the County(ies) of Dunn, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the 19th day of June, 2023.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the common council approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of Five Hundred Five Thousand And 00/100 Dollars (\$505,000.00) from the Trust Funds of the State of Wisconsin to the City of Menomonie in the County(ies) of Dunn, Wisconsin, for the purpose of financing TID #17 infrastructure projects. That at the same time and place, the common council of the City of Menomonie by a majority vote of the members, adopted a resolution levying upon all the taxable property in the city, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the city clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the City of Menomonie, certified to by the City Administrator and clerk, accompanies this application.

Given under our hands in the City of Menomonie in the County(ies) of Dunn, Wisconsin, this 19th day of June, 2023.

City Administrator, City of Menomonie

Clerk, City of Menomonie

FORM OF RECORD

The following preamble and resolutions were presented by Alderman _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Menomonie, in the County(ies) of **Dunn**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Five Hundred Five Thousand And 00/100 Dollars (\$505,000.00)** for the purpose of **financing TID #17 infrastructure projects** and for no other purpose.

The loan is to be payable within **20** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **5.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **Menomonie**, in the County(ies) of **Dunn**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **Menomonie** by such loan from the state be applied or paid out for any purpose except **financing TID #17 infrastructure projects** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the **City Administrator** and clerk of the City of **Menomonie**, in the County(ies) of **Dunn**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The **City Administrator** and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

Alderman _____ moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

- | | | | |
|-----|----------------|-------|-------|
| 1. | Alderman _____ | voted | _____ |
| 2. | Alderman _____ | voted | _____ |
| 3. | Alderman _____ | voted | _____ |
| 4. | Alderman _____ | voted | _____ |
| 5. | Alderman _____ | voted | _____ |
| 6. | Alderman _____ | voted | _____ |
| 7. | Alderman _____ | voted | _____ |
| 8. | Alderman _____ | voted | _____ |
| 9. | Alderman _____ | voted | _____ |
| 10. | Alderman _____ | voted | _____ |
| 11. | Alderman _____ | voted | _____ |
| 12. | Alderman _____ | voted | _____ |

A majority of the members of the common council of the City of Menomonie, in the County(ies) of Dunn, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

STATE OF WISCONSIN

County(ies) of **Dunn**

I, Kate Martin, Clerk of the City of **Menomonie**, in the County(ies) of **Dunn**, State of Wisconsin, do hereby certify that the foregoing is a true copy of the record of the proceedings of the common council of the City of **Menomonie** at a meeting held on the 19th day of June, 2023 relating to a loan from the State Trust Funds; that I have compared the same with the original record thereof in my custody as clerk and that the same is a true copy thereof, and the whole of such original record.

I further certify that the common council of the City of **Menomonie**, County(ies) of **Dunn**, is constituted by law to have _____ members, and that the original of said preamble and resolutions was adopted at the meeting of the common council by a vote of _____ ayes to _____ noes and that the vote was taken in the manner provided by law and that the proceedings are fully recorded in the records of the city.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of **Menomonie** this _____ day of _____, 20____.

Clerk (Signature)

Kate Martin

Clerk (Print or Type Name)

City of **Menomonie**

County(ies) of **Dunn**

State of Wisconsin

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

STATE OF WISCONSIN
COUNTY(IES) OF DUNN

TO: THE BOARD OF COMMISSIONERS OF PUBLIC LANDS

I, Kate Martin, Clerk of the City of Menomonie, County(ies) of Dunn, State of Wisconsin, do hereby certify that it appears by the books, files and records in my office that the valuation of all taxable property in the City of Menomonie is as follows:

EQUALIZED VALUATION FOR THE YEAR 20 22 * \$ 1,441,068,800
* Latest year available

I further certify that the whole existing indebtedness of the City of Menomonie, County(ies) of Dunn, State of Wisconsin, is as follows (list each item of indebtedness):

NAME OF CREDITOR	PRINCIPAL BALANCE (EXCLUDING INTEREST)
_____	\$ _____
_____	\$ _____
_____	\$ _____
<u>See Attached Spreadsheet</u>	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL INDEBTEDNESS:	\$ <u>29,530,000</u>

Clerk (Signature)

Kate Martin

Clerk (Print or Type Name)

City of Menomonie

County(ies) of Dunn,

State of Wisconsin

June 19, 2023

Date

THE TOTAL INDEBTEDNESS, INCLUDING THE TRUST FUND LOAN APPLIED FOR, MAY NOT EXCEED 5% OF THE VALUATION OF THE TAXABLE PROPERTY AS EQUALIZED FOR STATE PURPOSES. (Sec. 24.63(1), Wis. Stats., 1989-90)

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

2023 BCPL EARNINGS DISTRIBUTION

\$52.0 million in Common School Fund library aid distributed in 2023. The Common School Fund was established by Wisconsin's founders in the State Constitution as a permanent trust fund to benefit public education. BCPL invests this endowment in local projects across Wisconsin through the State Trust Fund Loan Program. Earnings from the loan program and other investments are distributed annually to every public school district as the sole state aid for the purchase of library media and resources.

A

Abbotsford, \$45,829
Adams-Friendship Area,
\$76,821
Albany, \$21,417
Algoma, \$41,882
Alma, \$12,387
Alma Center, \$33,986
Almond-Bancroft, \$28,541
Altoona, \$99,826
Amery, \$91,568
Antigo, \$137,578
Appleton Area, \$865,173
Arcadia, \$74,779
Argyle, \$15,836
Arrowhead UHS, \$126,824
Ashland, \$121,969
Ashwaubenon, \$131,180
Athens, \$49,368
Auburndale, \$51,138
Augusta, \$61,393

B

Baldwin-Woodville Area,
\$90,297
Bangor, \$44,786
Baraboo, \$193,753
Barneveld, \$23,913
Barron Area, \$82,538
Bayfield, \$22,189
Beaver Dam, \$191,620
Beecher-Dunbar-Pembine,
\$13,068
Belleville, \$51,955
Belmont Community, \$21,190
Beloit, \$370,853
Beloit Turner, \$66,067
Benton, \$14,792
Berlin Area, \$95,969
Big Foot UHS, \$39,386
Birchwood, \$11,934
Black Hawk, \$21,735
Black River Falls, \$96,287
Blair-Taylor, \$36,981
Bloomer, \$85,896
Bonduel, \$36,482
Boscobel, \$47,327
Bowler, \$21,372
Boyceville Community, \$46,192
Brighton #1, \$6,398
Brillion, \$49,777
Bristol #1, \$36,255
Brodhead, \$65,613
Brown Deer, \$96,332
Bruce, \$27,860

Burlington Area, \$197,565
Butternut, \$9,756

C

Cadott Community, \$45,965
Cambria-Friesland, \$21,326
Cambridge, \$46,873
Cameron, \$44,241
Campbellsport, \$96,468
Cashton, \$83,355
Cassville, \$13,113
Cedar Grove-Belgium Area,
\$55,676
Cedarburg, \$166,301
Central/Westosha UHS,
\$92,520
Chequamegon, \$41,428
Chetek-Weyerhaeuser, \$61,393
Chilton, \$69,288
Chippewa Falls Area, \$352,658
Clayton, \$15,518
Clear Lake, \$60,077
Clinton Community, \$43,334
Clintonville, \$86,259
Cochrane-Fountain City,
\$38,251
Colby, \$69,878
Coleman, \$44,150
Colfax, \$43,787
Columbus, \$81,358
Cornell, \$30,265
Crandon, \$68,245
Crivitz, \$46,827
Cuba City, \$45,285
Cudahy, \$141,481
Cumberland, \$48,189

D-F

D C Everest Area, \$350,888
Darlington Community, \$43,651
De Soto Area, \$32,148
Deerfield Community, \$40,611
Deforest Area, \$215,896
Delavan-Darien, \$154,821
Denmark, \$94,154
Depere, \$274,249
Dogeland, \$43,016
Dodgeville, \$71,466
Dover #1, \$3,902
Drummond, \$22,869
Durand-Arkansaw, \$64,660
East Troy Community, \$93,927
Eau Claire Area, \$647,870
Edgar, \$34,894
Edgerton, \$99,644

Elcho, \$15,609
Eleva-Strum, \$33,986
Elk Mound Area, \$57,899
Elkhart Lake-Glenbeulah,
\$24,230
Elkhorn Area, \$177,055
Ellsworth Community, \$98,964
Elmbrook, \$519,685
Elmwood, \$19,965
Erlin, \$14,702
Evansville Community, \$97,149
Fall Creek, \$38,660
Fall River, \$31,309
Fennimore Community, \$47,190
Flambeau, \$39,068
Florence, \$25,456
Fond Du Lac, \$401,164
Fontana J8, \$11,888
Fort Atkinson, \$135,854
Fox Point J2, \$39,703
Franklin Public, \$260,863
Frederic, \$29,267
Freedom Area, \$111,760

G-J

Gale-Ettrick-Trempealeau,
\$85,850
Geneva J4, \$3,131
Genoa City J2, \$31,536
Germantown, \$244,437
Gibraltar Area, \$31,763
Gillett, \$29,267
Gillman, \$21,100
Gilmanton, \$12,478
Glendale-River Hills, \$51,864
Glenwood City, \$45,012
Goodman-Armstrong, \$5,990
Grafton, \$147,515
Granton Area, \$27,089
Grantsburg, \$45,512
Green Bay Area, \$1,475,109
Green Lake, \$16,880
Greendale, \$139,711
Greenfield, \$185,540
Greenwood, \$42,335
Gresham, \$14,566
Hamilton, \$278,287
Hartford J1, \$101,414
Hertford UHS, \$103,774
Hartland-Lakeside J3, \$66,929
Hayward Community, \$92,929
Herman-Neosho-Rubicon,
\$15,155
Highland, \$16,199
Hilbert, \$28,405

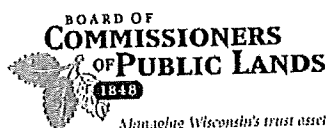
Hillsboro, \$56,356
Holmen, \$203,781
Holy Hill Area, \$28,450
Horicon, \$57,128
Hortonville, \$323,118
Howards Grove, \$67,564
Howard-Suamico, \$325,387
Hudson, \$317,991
Hurley, \$31,717
Hustisford, \$25,955
Independence, \$28,496
Iola-Scandinavia, \$33,351
Iowa-Grant, \$35,484
Ithaca, \$19,421
Janesville, \$566,966
Jefferson, \$103,320
Johnson Creek, \$48,325
Juda, \$13,340

K-L

Kaukauna Area, \$182,092
Kenosha, \$1,271,600
Kettle Moraine, \$178,507
Kewaskum, \$110,943
Kewaunee, \$58,398
Kickapoo Area, \$37,299
Kiel Area, \$79,089
Kimberly Area, \$279,422
Kohler, \$28,087
La Crosse, \$408,787
Lac Du Flambeau #1, \$26,045
Ladysmith, \$50,730
Lafarge, \$26,227
Lake Country, \$18,785
Lake Geneva J1, \$117,386
Lake Geneva-Genoa UHS,
\$84,171
Lake Holcombe, \$16,199
Lake Mills Area, \$83,445
Lakeland UHS, \$47,508
Lancaster Community, \$63,299
Laona, \$12,705
Lena, \$26,227
Linn J4, \$4,719
Linn J6, \$5,037
Little Chute Area, \$77,864
Lodi, \$88,255
Lomira, \$61,257
Loyal, \$46,464
Luck, \$23,958
Luxemburg-Casco, \$111,533

M

Madison Metropolitan,
\$1,202,448



Managing Wisconsin's trust assets for public education.

101 E. Wilson Street
2nd Floor
PO Box 8943

608.266.1370
INFORMATION
608.266.0034 LOANS
608.267.2787 FAX

Manawa, \$34,258
 Manitowoc, \$312,047
 Maple, \$71,875
 Maple Dale-Indian Hill, \$24,367
 Marathon City, \$45,920
 Marinette, \$115,889
 Marlon, \$34,667
 Markesan, \$75,641
 Marshall, \$52,726
 Marshfield, \$255,146
 Mauston, \$82,311
 Mayville, \$74,643
 McFarland, \$131,271
 Medford Area, \$133,631
 Mellen, \$15,791
 Melrose-Mindoro, \$44,332
 Menasha, \$189,442
 Menominee Indian, \$67,609
 Menomonee Falls, \$230,915
 Menomonie Area, \$206,050
 Mequon-Thiensville, \$201,240
 Mercer, \$7,895
 Merrill Area, \$158,406
 Merton Community, \$41,745
 Middleton-Cross Plains,
 \$419,223
 Milton, \$222,339
 Milwaukee, \$6,802,088
 Mineral Point, \$41,972
 Minocqua J1, \$28,405
 Mishicot, \$48,506
 Mondovi, \$49,142
 Monona Grove, \$193,798
 Monroe, \$129,275
 Montello, \$47,281
 Monticello, \$17,197
 Mosinee, \$104,590
 Mount Horeb Area, \$138,576
 Mukwonago, \$268,350
 Muskego-Norway, \$331,740

N

Necedah Area, \$41,428
 Neenah, \$483,021
 Neillsville, \$55,222
 Nekoosa, \$65,658
 New Auburn, \$20,011
 New Berlin, \$250,200
 New Glarus, \$54,995
 New Holstein, \$84,761
 New Lisbon, \$32,716
 New London, \$154,004
 New Richmond, \$210,542
 Niagara, \$17,515
 Nicolet UHS, \$96,150
 Norrls, \$499
 North Cape, \$9,075
 North Crawford, \$25,819
 North Fond Du Lac, \$102,639
 North Lake, \$12,660
 North Lakeland, \$6,806
 Northern Ozaukee, \$48,416
 Northland Pines, \$71,376
 Northwood, \$18,604

Norwalk-Ontario-Wilton,
 \$36,164
 Norway J7, \$4,220

O-P

Oak Creek-Franklin, \$372,396
 Oakfield, \$33,487
 Oconomowoc Area, \$351,433
 Oconto, \$55,539
 Oconto Falls, \$94,472
 Omro, \$77,728
 Onalaska, \$157,906
 Oostburg, \$63,662
 Oregon, \$205,823
 Osceola, \$94,018
 Oshkosh Area, \$565,695
 Osseo-Falchlid, \$61,030
 Owen-Wilthee, \$45,829
 Palmyra-Eagle Area, \$55,630
 Pardeeville Area, \$69,515
 Paris J1, \$8,485
 Parkview, \$48,597
 Pecatonica Area, \$26,408
 Peplin Area, \$13,295
 Peshtigo, \$56,538
 Pewaukee, \$158,542
 Phelps, \$6,216
 Phillips, \$40,974
 Pittsville, \$33,442
 Platteville, \$83,990
 Plum City, \$13,749
 Plymouth, \$135,400
 Port Edwards, \$24,276
 Port Washington-Saukville,
 \$169,568
 Portage Community, \$113,257
 Potosi, \$19,330
 Poynette, \$56,220
 Prairie Du Chien Area, \$61,438
 Prairie Farm, \$16,471
 Prentice, \$26,635
 Prescott, \$71,149
 Princeton, \$23,414
 Pulaski Community, \$199,788

R-S

Racine, \$1,293,335
 Rendall J1, \$28,904
 Randolph, \$30,946
 Random Lake, \$44,786
 Raymond #14, \$18,559
 Reedsburg, \$163,215
 Reedsville, \$46,601
 Rhinelander, \$140,482
 Rib Lake, \$29,222
 Rice Lake Area, \$130,273
 Richland, \$96,241
 Richmond, \$19,557
 Rio Community, \$24,230
 Ripon Area, \$88,709
 River Falls, \$205,868
 River Ridge, \$35,257
 River Valley, \$72,828
 Riverdale, \$40,384
 Rosendaie-Brandon, \$50,276

Rosholt, \$31,763
 Royall, \$35,937
 Saint Croix Central, \$87,892
 Saint Croix Falls, \$62,300
 Saint Francis, \$58,307
 Salem, \$52,182
 Sauk Prairie, \$178,053
 Seneca, \$16,381
 Sevastopol, \$38,025
 Seymour Community, \$126,416
 Sharon J11, \$10,028
 Shawano, \$135,037
 Sheboygan Area, \$570,777
 Sheboygan Falls, \$95,969
 Shell Lake, \$33,442
 Shlocton, \$44,014
 Shorewood, \$87,030
 Shullsburg, \$19,285
 Silver Lake J1, \$21,372
 Siren, \$23,958
 Slinger, \$177,191
 Solon Springs, \$18,785
 Somerset, \$87,711
 South Milwaukee, \$159,540
 South Shore, \$13,159
 Southern Door County, \$59,487
 Southwestern Wisconsin,
 \$62,255
 Sparta Area, \$176,828
 Spencer, \$42,471
 Spooner, \$77,184
 Spring Valley, \$37,117
 Stanley-Boyd Area, \$78,227
 Stevens Point Area, \$462,466
 Stockbridge, \$16,789
 Stone Bank School District,
 \$13,023
 Stoughton Area, \$156,228
 Stratford, \$53,089
 Sturgeon Bay, \$68,653
 Sun Prairie Area, \$460,288
 Superior, \$241,715
 Surling, \$24,956
 Swallow, \$22,007

T-V

Thorp, \$44,286
 Three Lakes, \$29,040
 Tigerton, \$17,787
 Tomah Area, \$194,388
 Tomahawk, \$62,845
 Tomorrow River, \$52,726
 Trevor-Wilmot Consolidated,
 \$21,326
 Tri-County Area, \$39,159
 Turtle Lake, \$23,641
 Twin Lakes #4, \$18,922
 Two Rivers, \$77,365
 Union Grove J1, \$30,855
 Union Grove UHS, \$59,215
 Unity, \$63,344
 Valders Area, \$54,133
 Verona Area, \$316,448
 Viroqua Area, \$85,034

W-Y

Wabeno Area, \$24,412
 Walworth J1, \$20,147
 Washburn, \$29,222
 Washington, \$3,857
 Washington-Caldwell, \$7,941
 Waterford Graded, \$67,836
 Waterford UHS, \$46,691
 Waterloo, \$51,047
 Watertown, \$218,619
 Waukesha, \$784,904
 Waunakee Community,
 \$215,170
 Waupaca, \$126,643
 Waupun, \$115,072
 Wausau, \$447,402
 Wausaukee, \$24,775
 Wautoma Area, \$78,545
 Wauwatosa, \$405,747
 Wauzeka-Steuben, \$15,065
 Webster, \$36,981
 West Allis, \$507,796
 West Bend, \$417,363
 West Depere, \$224,245
 West Salem, \$103,626
 Westby Area, \$65,068
 Westfield, \$56,175
 Weston, \$31,808
 Weyauwega-Fremont, \$51,728
 Wheatland J1, \$25,183
 White Lake, \$8,576
 Whitefish Bay, \$175,058
 Whitehall, \$52,772
 Whitewater, \$104,726
 Whitnail, \$138,032
 Wild Rose, \$27,815
 Williams Bay, \$30,765
 Wilmot UHS, \$73,917
 Winneconne Community,
 \$84,126
 Winter, \$14,384
 Wisconsin Dells, \$99,599
 Wisconsin Heights, \$46,419
 Wisconsin Rapids, \$317,855
 Wittenberg-Blmamwood,
 \$74,824
 Wonewoc-Union Center,
 \$28,587
 Woodruff J1, \$21,417
 Wrightstown Community,
 \$79,770
 Yorkville J2, \$14,974

City of Menomonie, WI

Outstanding General Obligation Debt Issues (June 19, 2023)

Name	Issue Amount	Amount Outstanding	Creditor
General Obligation Promissory Notes, Series 2015A	2,105,000	645,000	Depository Trust Company
General Obligation Refunding Bonds, Series 2015B	3,070,000	1,210,000	Depository Trust Company
General Obligation Promissory Note, Series 2016	445,000	95,000	Individual
General Obligation Corporate Purpose Bonds, Series 2016A	4,395,000	2,430,000	Depository Trust Company
General Obligation Corporate Purpose Bonds, Series 2017A	3,250,000	2,975,000	Depository Trust Company
General Obligation Promissory Notes, Series 2017B	2,000,000	1,610,000	Depository Trust Company
General Obligation Corporate Purpose Bonds, Series 2019A	7,020,000	6,790,000	Depository Trust Company
General Obligation Promissory Notes, Series 2019B	2,910,000	2,665,000	Depository Trust Company
Taxable General Obligation Promissory Notes, Series 2020A	2,330,000	2,250,000	Depository Trust Company
General Obligation Corporate Purpose Bonds, Series 2021A	3,215,000	2,680,000	Depository Trust Company
General Obligation Promissory Notes, Series 2021B	2,025,000	1,140,000	Depository Trust Company
General Obligation Corporate Purpose Bonds, Series 2023A	2,590,000	2,590,000	Depository Trust Company
General Obligation Promissory Notes, Series 2023B	2,450,000	2,450,000	Depository Trust Company
State Trust Fund Loan of 2023			Board of Commissioners of Public Land
Total		\$ 29,530,000	

June 20, 2023

SALE DAY REPORT FOR:

City of Menomonie, Wisconsin

\$505,000 State Trust Fund Loan of 2023



Prepared by:

Ehlers
3060 Centre Pointe Drive
Roseville, MN 55113

Sean Lentz,
Senior Municipal Advisor

Brian Reilly,
Senior Municipal Advisor

Josh Low,
Associate Municipal Advisor

BUILDING COMMUNITIES. IT'S WHAT WE DO.

Sale Results

PURPOSE: Financing Tax Increment District No. 17 Infrastructure Projects

Summary of Sale Results:	
Principal Amount:	\$505,000
Interest Rate:	5.00%
Costs of Issuance:	\$5,000
Total Net P&I	\$814,426

NOTES: The City Treasurer will serve as Paying Agent on the Loan.
The principal installments due on March 15, 2025 and thereafter are callable between January 1 and August 31 each year.

CLOSING DATE: September 1, 2023

CITY COUNCIL ACTION: Adopt a resolution awarding the sale of \$505,000 State Trust Fund Loan of 2023. This includes approving the application to the Board of Commissioners of Public Lands.

SUPPLEMENTARY ATTACHMENTS

- Updated Debt Service Schedules and Sources and Uses of Funds

City of Menomonie, WI

Estimated Debt Service and Capitalization Schedules

\$505,000 State Trust Fund Loan of 2023

Year	Principal	Rate	Interest	Total P&I
2023				
2024				
2025	4,056	5.00%	38,809	42,865
2026	17,817	5.00%	25,047	42,865
2027	18,708	5.00%	24,156	42,865
2028	19,580	5.00%	23,285	42,865
2029	20,623	5.00%	22,242	42,865
2030	21,654	5.00%	21,211	42,865
2031	22,736	5.00%	20,128	42,865
2032	23,821	5.00%	19,043	42,865
2033	25,064	5.00%	17,800	42,865
2034	26,317	5.00%	16,547	42,865
2035	27,633	5.00%	15,231	42,865
2036	28,977	5.00%	13,887	42,865
2037	30,464	5.00%	12,401	42,865
2038	31,987	5.00%	10,877	42,865
2039	33,586	5.00%	9,278	42,865
2040	35,245	5.00%	7,620	42,865
2041	37,028	5.00%	5,837	42,865
2042	38,879	5.00%	3,985	42,865
2043	40,823	5.00%	2,041	42,865
Totals	\$505,000		\$309,426	\$814,426

Issue Summary	
<u>Key Dates</u>	
Dated Date:	9/1/2023
First Interest Payment:	3/15/2025
First Principal Payment:	3/15/2025
<u>Interest Rates</u>	
Interest Rate:	5.00%
<u>Sources and Uses</u>	
Sources	Total
Par Amount of Loan	505,000
Total Sources	\$505,000
Uses	
Costs of Issuance	5,000
Deposit to TID 17 Project Fund	500,000
Total Uses	\$505,000



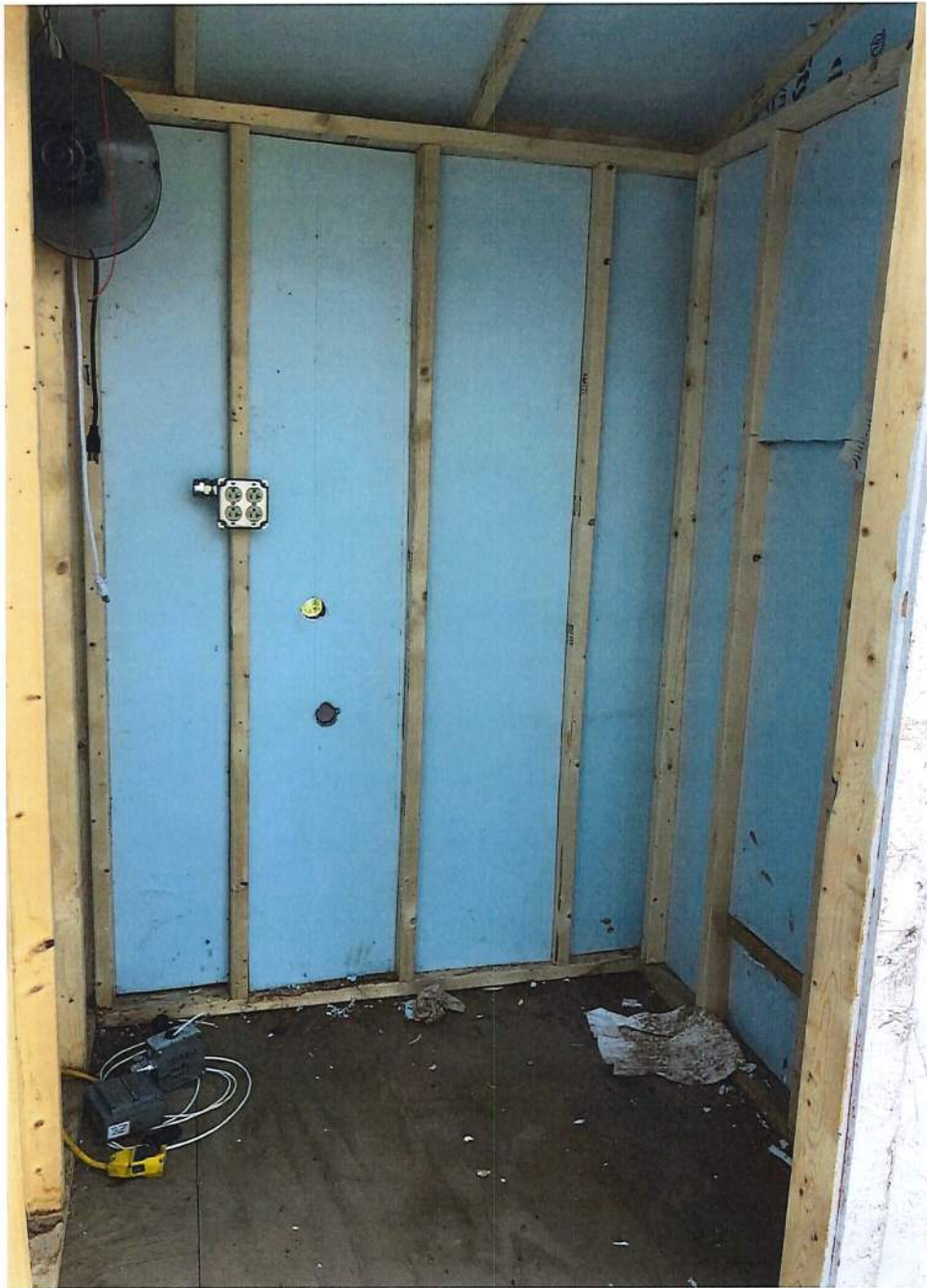
MEMO

TO: Mayor & City Council
FROM: David Schofield, Director of Public Works
SUBJECT: 2023 Wastewater Auction Items
DATE: June 19, 2023

City staff is requesting approval to dispose of the following items from the Wastewater Utility via Lee Auction or Wisconsin Surplus.

Attachments:

- Photos of items







Menomonee Police Department

615 Stokke Parkway Suite G200
Menomonee, WI 54751
715-232-2198
www.menomonee-pd.com

4/27/2023

To: Chief Hollister

From: Officer Garrett Hackl #120

Re: Alcohol Compliance Checks

On 4/20/2023 YSO Draeger, and I conducted compliance checks in the city establishments with current liquor/beer/wine licenses. There were four underage informants who participated in the program. The informants consisted of one male and three females, all of whom were under the age of 21. All four of the informants were working off a UAL citation issued by the City of Menomonee Police Department. On 4/28/22, we worked simultaneously in two groups; one group took one male and female informant, and the other group took two female informants. The groups were paired with one officers per group. Twenty-nine businesses were checked and nine of those failed. The resulting compliance rate was 69 percent.

There were several additional establishments on the list that were scheduled to be checked; however, we were unable to complete them for various reasons. Certain businesses presented conflicts with informants or officers and some were not serving alcohol upon our arrival. These establishments were not included in the compliance rate. The businesses will be notified of our results by mail. A letter will be issued to the establishments which served/sold alcohol to the informants.

Compliant

Exit 45 Kwik Trip	Devine Liquor	Silver Dollar
Walmart	Brewery Nonic	Mable Tainter
Dicks Fresh Market	The Arena	Circle C
Speedway South	The Gin Mill	Shoes Pub
Kwik Trip South	Burrito California	Stout Craft&Co
Marketplace Foods	Kwik Trip North	Applebee's
Pizza Hut	Junction Liquor	

Non-Compliant

Fiesta Cantina
6th Ave Cidery
The Abbey
Log Jam
Lucettes
The Den
Stout Rd. Kwik Trip
Cancun Mexican Grill - 2nd
Zymurgy Brewing - 2nd

If you have any other questions about the evening please call or e-mail me.

Garrett Hackl #120



Rick Hollister
Chief of Police

Chris King
Commander

Brian Hagen
Commander

June 19, 2023 Council List

2023 Claims

Cedar Corp

Fastenal

Description

Water/Sewer-CTH B/Lindstrom, Water-Well #8, Water-Engineering, Stormwater-Engineering, Garage/Sheds
Curb/Gutter-Material/Supply

Total Invoice

\$121,596.75

\$61.17

Amt Overdrawn

\$16,240.69

\$32.44

Total

\$121,657.92

\$16,273.13

2023 Parking Utility Claims

City Treasurer

Description

Sales Tax - May 2023

Total Invoice

\$1,869.77

Total

\$1,869.77

**Revised

LICENSES – June 19, 2023

LICENSE YEAR - 2024 (expires June 30, 2024)

PENDING PUBLICATION ON 6/21/23 AND NO REQUESTS FOR DENIAL RECEIVED

“CLASS A” LIQUOR & CLASS “A” BEER:

Junction Liquor, LLC (Junction Liquor - 2521 Hills Ct. Ste. F);

“CLASS B” LIQUOR & CLASS “B” BEER:

Mendez Burrito Cali LLC (Burrito California - 334 Main St E)

Eaglewood Golf, LLC (Tanglewood Greens, 2200 Crestwood Dr.)

Love’s Travel Stop #662, 5930 Badger Dr

CLASS “B” BEER & “CLASS C” WINE:

DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 S Broadway);

Yamato Sushi, Inc (Yamato Sushi – 1320 N Broadway)

Acoustic Café II, Inc (Acoustic Café – 102 Main St W)

CABARET LICENSE:

DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 S Broadway);

MOBILE FOOD ESTABLISHMENT:

Chippewa Valley Cheesesteak, 1720 4th Ave N

SOLID WASTE COLLECTION:

Waste Management of Northern WI, Eau Claire (Cathy Canfield- 3 Vehicles);

TOBACCO:

North Star Plus 3, LLC 1320 N Broadway

Junction Liquor, LLC (Junction Liquor - 2521 Hills Ct. Ste. F);

TAXI CAB/ VEHICLE FOR HIRE:

Town & Country Taxi, LLC (Jay McNulty - 1980 Whistling Straits Dr, Altoona, WI);

Courtesy Cab (Henry Williams – 3003 Wilson St #47);