

AGENDA FOR COUNCIL MEETING
CITY OF NEW RICHMOND, WISCONSIN
MONDAY, AUGUST 14, 2017 - 7:00 P.M.

AGENDA:

1. Call to Order
2. Clerk's Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda

PUBLIC COMMENT

CONSENT AGENDA:

1. Approval of the Minutes from the Previous Regular Council Meeting, July 10, 2017 at 7:00 p.m. and Special Council Meeting, July 21, 2017 at 8:30 a.m.
2. Applications for License to Serve from Timothy L. Scanlan, New Richmond; Robert W. Canfield, New Richmond; and Marie A. Brims, Star Prairie
3. Application for Direct Seller's Permit from Jameson Russell from Chippewa Valley Exteriors LLC and from Calvin Cooper, Catherine Mael, Isaiah Bauer and Chris Kapecky from Timber Creek Builders LLC
4. Application for Run/Walk Permit
 - a. Five Loaves Food and Clothing Harvest Moon 5K on September 30, 2017 from 6:00 to 8:30 p.m.
 - b. Heritage Days Road Race on September 23, 2017 at 8:00 a.m.
 - c. Alzheimer's Association Walk on September 16, 2017 at 9:30 a.m.
 - d. St. Mary's School Marathon It on October 7, 2017 10:00 a.m. to Noon
5. Application for Street Use Permit for the John Doar History Trail Opening Celebration on August 26, 2017 from 8:00 a.m. to Noon on West First Street from Knowles Avenue to Minnesota Avenue
6. Application for Temporary Class B Beer License from Knights of Columbus at 155 East Fourth Street for September 10, 17, 24, 29, October 1, 8, 15, 22, 27, 29, November 5, 12, 19, 24, 26, December 3, 10, 17 and 29
7. Application for Amplification Permit and Exemption from Loud & Unnecessary Noise from Westfield's Hospital for August 15, 2017 5:00 to 8:00 p.m.
8. Application for Taxicab License from Elijah Omweno of Magena SMV Transport & Taxi Service
9. Donations for K-9 Program:
 - \$50 Carolyn Craig
 - \$100 Bill Buffie
 - \$5,000 Kvitek Family
 - \$5,000 Westconsin Credit Union
 - \$5,000 Westfields Hospital
 - \$100 Bob Meyer
 - \$100 Mike and Coba Darrow
 - \$100 Sharon and James Beebe
 - \$500 Mike and Liz Montello
 - \$100 Wayne Tubbs
 - \$10,921 Anonymous
 - \$20 Sharon Fall
 - \$256.19 Olivia Naser and Friends

10. Payment of VO#60954 through VO#61076 totaling \$687,084.07 plus electronic fund transfers of \$2,746,471.40 for a grand total of \$3,433,555.47

Mayor's Reading Challenge Awards

DEPARTMENT REPORTS:

Administration
Finance
Community Development
Public Works
Library
Police
Fire
Airport

UNFINISHED BUSINESS:

(Consideration and action on matters tabled, postponed or referred to a committee at a previous meeting)

NEW BUSINESS:

(Action on newly introduced motions, ordinances, resolutions or other matters)

1. VFW Request
2. Mayor's Appointments:
 - a. Bob Condon to Housing Authority to replace Delores Quinn
 - b. David Tyvoll to Plan Commission to replace Kyle Hinrichs
3. Naming of John Doar History Trail
4. John Doar History Trail Proclamation – Resolution #081701
5. **Plan Commission Recommendation:**
 - a. Ordinance #496 - Amending Wall Signs Ordinance
 - b. Ordinance #497 - Annexing Dionisopoulos property
 - c. Ordinance #498 – Annexing Krumm Property
 - d. Certified Survey Map from DCCI Land Planners
 - e. Airport Projects
6. Single-Axel Plow Truck Bids
7. Second Quarter 2017 Financial Report
8. 2018 Budget Update
9. Ordinance #499 – Amending Section 50-291 Restricted Areas for Sex Offenders
10. Resolution #081702 – Opposing 2017 Assembly Bill 361
11. Proposed Ordinance Amendment for Direct Sellers Permits
12. Purchase Agreement with School District of New Richmond
13. Work Session on August 28, 2017 at 5:30 p.m.
14. Communications & Miscellaneous

15. Closed Session per State Statute 19.85 (1)(e)(f)(g) –
 - a. TID #6 Sale of Land
 - b. TID #10 Update
 - c. Nuisance Property Issue
 - d. Evergreen Valley – Storm Water Management
16. Open Session – Action on Closed Session Agenda
17. Adjournment

Frederick Horne, Mayor

(THE ABOVE AGENDA IS NOT NECESSARILY IN ORDER OF PRESENTATION)

****Late Changes and Additions**

Posted: Civic Center and City Website

If you need a sign language interpreter or other special accommodations, please contact the City Clerk at 246-4268 or Telecommunications Device for the Deaf (TDD) at 243-0453 at least 48 hours prior to the meeting so arrangements can be made.

REGULAR COUNCIL MEETING JULY 10, 2017 7:00 P.M.

The meeting was opened by announcing this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, The New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office and on the City's website at www.newrichmondwi.gov. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Kittel, Ard, Jackson, Montello, Volkert and Zajkowski

The Pledge of Allegiance was recited.

Alderman Zajkowski moved to adopt the agenda as presented, seconded by Alderman Kittel and carried.

Public Comment

Consent Agenda

1. Approval of the Minutes from the Previous Regular Council Meeting, June 12, 2017 at 7:00 p.m. and Special Council Meeting, June 26, 2017 at 6:00 p.m.
2. Applications for License to Serve from Donald K. Schoenherr, New Richmond; Anthony F. Kilian, New Richmond; Brian D. Anderson, Glenwood City; Brent G. Norberg, Clayton; Anna G. Gaynor, New Richmond; Lauren E. Armbruster, Amery; Lisa K. Walding, New Richmond; Chad J. Norberg, Emerald; Kelly M. Bierbrauer, New Richmond; Debra J. Darvell, River Falls; Christina M. Rineck, Glenwood City; and Beverly J. Krumm, New Richmond
3. Application for Direct Seller's Permit for Keenan Grant from Aspen Exteriors selling storm damage restoration
4. Application for Run/Walk Permit from New Richmond Area Centre for August 26, 2017 at 8:30 and 10:30 a.m.
5. Donations for K-9 Program:

Jane Larson	\$1,000
Rotary Club of New Richmond	\$500
Nancy and Ronald Johnson	\$100
Wanda Viellieux	\$10
Mr. Anonymous	\$100
6. Payment of VO#60848 through VO#60953 totaling \$610,445.34 plus electronic fund transfers of \$603,497.61 for a grand total of \$1,213,942.95:

General Fund	\$729,092.22
Impact Fees Fund	24,142.72
Cemetery Fund	239.96
Debt Service Fund	35,169.19
Capital Projects	356,808.10
Landfill Cleanup Fund	7,945.92
TID District #6	5,026.51

Storm Water Utility	27,218.18
Park Land Trust Fund	14,300.15
Library Trust Fund	14,000.00

Alderman Montello moved to approve the consent agenda as presented, seconded by Alderman Jackson and carried.

Department Reports

Administration – Mike explained there will be another Northside discussion on July 24, 2017 at 5:00 p.m. at City Hall. The last session was held two weeks ago. Letters will be sent out to those who live along Knowles Avenue north of the bridge. Anyone interested should come to the meeting. There will be discussion regarding the old DQ building. Noah Wiedenfeld stated representatives from WEDC will be in New Richmond tomorrow to take a walking tour of our downtown and will meet from noon to 1:00 p.m. at Champs for an informational meeting and hors d'oeuvres.

Finance –Rae Ann Ailts stated the 2016 audited financials are available on the website. The process has started for the 2018 budget with department head meetings identifying needs and sources. Please welcome Leigh Alexander, our new Customer Service Representative in the Utility office.

Community Development – Beth Thompson stated the Building Inspection office has been extremely busy with 190 building permits so far this year and a total of 307 in 2016. There were a total of 57 permits issued for dwelling units in 2016 and we have issued 56 already this year. There has also been a lot of permits issued for roofs and siding due to the recent hail damage.

Public Works – Jeremiah Wendt gave an update on the North Fourth Street project. The first phase of the project is complete and second phase is ahead of schedule. Construction is underway on the John Doar History Trail.

Library – Mike Darrow stated that movie night was held last Friday and 100 people attended that event. Saturday was the “Wheelie Fun Event” at the airport. Today the committee held interviews for architectural services for the new library. The Library Board will meet later this week to make their recommendation to the Council.

Police – Craig Yehlik explained that Officer Anderson is the new bike officer and has been out on the trails. He is looking for unleashed dogs, people who do not pick up after their dogs and also reinforcing bicyclists and kids who are following the rules. Craig gave an update on the tactical kilt he will be wearing for Fun Fest. Since the newspaper article, donations have been coming in quickly to get the K-9 program fully funded. Two pairs of socks have been donated to be worn with the kilt. Mayor Horne offered to wear a kilt and Mike Darrow agreed as well. Alderman Kittel asked to have Officer Anderson give the Park Board suggestions on trail improvements that are needed.

Fire – Mayor Horne reported that there were 19 incidents in June. The new fire truck will be here in a week or so. There will be water fights on Saturday during Fun Fest.

Airport – The airport held the “Wheelie Fun Event” on Saturday with just under 250 attending. The Airport Commission will hold a Public Hearing to solicit funds from the state and federal government (\$450,000 is available in grants). Officials from the WI DOT toured the farm to table site. We are looking for assistance from the State to get that project approved.

Proclamation for John Soderberg

This will be presented to John on August 2, 2017.

Letters of Commendation

Police Chief, Craig Yehlik, read through his letter of commendation for Sergeant Nick Cramlet, Officer Jared McLain and Officer Katerina Radtke and presented a copy to each of them. The City Council congratulated the officers on a job well done.

2016 Audit Presentation

Kim Schuldt, from Baker Tilly, gave a report on the 2016 audit. Discussion followed.

First Quarter 2017 Financial Report

Rae Ann Ailts presented the financial report for the first quarter in 2017. Discussion followed. The next report will be presented in August for the second quarter.

Plan Commission Recommendations

The Plan Commission recommended adopting Ordinance #494 amending Ordinance Section 121-50 allowing secondary event centers and full kitchen facilities related to distillery and microbrewery uses within the Z7 District. Discussion followed. Alderman Montello moved to suspend the rules and adopt Ordinance #494 with the hours of operation for the event center to be 7:00 a.m. to 1:00 a.m. Motion was seconded by Alderman Kittel and carried.

The Plan Commission recommended approving the Certified Survey Map from Johnson Motors with the following conditions:

1. Provide a separate written temporary easement document for a temporary cul-de-sac at the terminus of Noble Road, subject to approval of the Public Works Director.
2. Right-of-way and construction plans for Noble Road shall comply with Table 1 of the Subdivision Ordinance and are subject to review and approval of the Public Works Director.
3. Outlot 1 shall be deeded to the City for management of the regional storm water basin.
4. Extension of utilities and utility plans shall be subject to review and approval of the Public Works Director.
5. The developer shall execute a development agreement with the City upon approval of the subdivision as required by Section 117-24 of the Subdivision Ordinance and subject to approval of the City Council.

Alderman Montello moved to approve the Certified Survey Map from Johnson Motors with the conditions listed, seconded by Alderman Kittel and carried.

WITC Cable Television Equipment Upgrades Requested

Alex Birkholz gave an overview on the equipment needed to be upgraded in the future. Mike and Andrew toured WITC and looked the existing equipment. Staff recommended moving forward with purchasing this equipment. It will be put into the capital project budget in 2018. A plan will be developed to convert to the new technology. We will continue to use the existing equipment for now and look into options for leasing or renting equipment should an immediate replacement need arise.

Preliminary Design Contract with SEH for 125th Street Project

Jeremiah Wendt explained the contract for preliminary design of the 125th Street Project for \$16,314. Some items have not been decided on at this time including bike and pedestrian

accommodations and curb & gutter. This contract will include the preliminary design and one public meeting to answer the questions and scope the design process. The Council and Richmond Township will need to give final approval.

Memorandum of Understanding with Richmond Township for 125th Street

There was discussion regarding this MOU. Alderman Montello moved to approve the Preliminary Design Contract with SEH and the MOU with Richmond Township for 125th Street, seconded by Alderman Ard and carried.

Ordinance #495 – Noxious Weeds

Noah Wiedenfeld explained the changes made to the ordinance from the work session. Alderman Zajkowski moved to suspend the rules and adopt Ordinance #495, seconded by Alderman Montello and carried.

Resolution #071701 – Amending Fee Schedule

Noah Wiedenfeld explained the proposed graduated schedule of fees for weed mowing. Considerable discussion followed. Alderman Montello offered the following resolution and moved for its adoption:

RESOLUTION #071701
RESOLUTION AMENDING THE SCHEDULE OF FEES

WHEREAS, the City of New Richmond hereby adopts the following Schedule of Fees:

Miscellaneous Fees

Weed Mowing Fee \$100 per hour (\$100 minimum) per parcel, first offense
 \$200 per hour (\$200 minimum) per parcel, second offense
 \$300 per hour (\$300 minimum) per parcel, third and subsequent

Motion was seconded by Alderman Ard and carried.

Natural Lawn Application

There was discussion regarding the application and the regulations involved in the process. Alderman Montello moved to approve the natural lawn application, seconded by Alderman Ard and carried.

Resolution #071702 - Dark Store Resolution

Alderman Zajkowski offered the following resolution and moved for its adoption:

Resolution #071702

Close Loopholes that Shift a Greater Property Tax Burden
from Commercial to Residential Homeowners

Whereas, home owners in Wisconsin already pay 70% of the total statewide property tax levy; and

Whereas, that disproportionate burden is about to get much worse unless the Legislature addresses tax avoidance strategies that national chains like Walgreens, and big box retail establishments like Target and Lowe’s are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers; and

Whereas, a carefully-orchestrated wave of 100s of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and

Whereas, Walgreens and CVS stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and

Whereas, in many cases the courts have sided with Walgreens and CVS, requiring communities to refund tax revenue back to the stores; and

Whereas, there are over 200 Walgreens stores located in Wisconsin's cities and villages;
and

Whereas, Target, Lowe's, Meijer, Menards and other big box chains are using what is known as the "Dark Store Theory" to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations from a different market segment; and

Whereas, the Republican-controlled Indiana state Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

Whereas, the Michigan state house overwhelmingly passed similar legislation in May of 2016.

Now, Therefore, Be It Resolved, that the Common Council of the City of New Richmond urges the Governor and the Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and
2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.

Motion was seconded by Alderman Montello and carried.

Comprehensive Plan Contracts

Mike Darrow reviewed the contracts with Todd Streeter, from Community Collaboration for \$18,160 and with HKIG for \$62,100. Alderman Zajkowski moved to approve these contracts, seconded by Alderman Kittel and carried.

DQ Building – Next Steps

Staff recommends to proceed with a formal bid process for the demolition of the building, with bid results being brought to the August 14 Council meeting. It was the consensus of the Council to proceed with bids.

There will not be a work session in July.

Closed Session

Alderman Ard moved to go into Closed Session per State Statute 19.85 (1)(e) – TID #6 and TID #10 Sale of Land, seconded by Alderman Kittel and carried.

Open Session

Alderman Montello moved to proceed with a purchase agreement for property in TID#6 as discussed in closed session, seconded by Alderman Ard and carried.

Alderman Kittel moved to proceed with a purchase agreement for property in TID #10 as discussed in closed session, seconded by Alderman Zajkowski and carried.

Alderman Ard moved adjourn the meeting, seconded by Alderman Jackson, and carried.

Meeting adjourned at 9:20 p.m.

Tanya Batchelor
City Clerk

SPECIAL COUNCIL MEETING, JULY 21, 2017 8:30 A.M.

Mayor Horne opened the meeting by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Ard, Jackson, Montello, Volkert and Zajkowski

Members Absent: Alderman Kittel

The Pledge of Allegiance was recited.

Alderman Montello moved to adopt the agenda as presented, seconded by Alderman Ard and carried.

Library Architectural Services

Mike Darrow explained the library committee interviewed four architectural firms and rated them on cost, library experience, understanding of the project, related experience, addressed sustainability issues, fundraising assistance, community engagement, and overall impression/intangibility quality. The committee unanimously voted to recommend hiring MSR. Alderman Zajkowski moved to approve this recommendation with the cost of \$44,000 to come from impact fees, seconded by Alderman Ard and carried.

Communications and Miscellaneous

Mike Darrow stated that the City will be closing on the land with the School District in August or September.

Alderman Montello moved to adjourn the meeting, seconded by Alderman Ard, and carried.

Meeting adjourned at 8:50 a.m.

Tanya Batchelor
City Clerk

VOUCHERS PRESENTED TO THE COUNCIL August 14, 2017

VO #	PAYMENT TO:	AMOUNT
60922	VOID	(125.00)
60954	BENEFIT EXTRAS, INC	375.50
60955	CITY UTILITIES - OTHER	305.16
60956	DODGE, MAGEN	125.00
60957	DWD - UNEMPLOYMENT INSURANCE	25.75
60958	FARM & HOME (OTHER PMTS)	130.00
60959	FRONTIER COMMUNICATIONS	1,059.30
60960	KIWANIS CLUB OF NEW RICHMOND	90.00
60961	OSCEOLA MUNICIPAL COURT	273.20
60962	STEPHENS SANITATION	4,065.00
60963	STEPHENS SANITATION - REFUSE	487.15
60964	T-MOBILE USA	300.00
60965	AMUNDSON, LARRY	44.00
60966	CEMSTONE - READY MIX INC	1,128.25
60967	CITY UTILITIES - INVOICES	13,342.04
60968	CITY UTILITIES - OTHER	977.48
60969	DEPT OF ADMINISTRATION	1,350.00
60970	DERRICK HOMES, LLC	2,000.00
60971	E O JOHNSON COMPANY	285.00
60972	ST CROIX VALLEY FOUNDATION	8,000.00
60973	UNITED STATES TREASURY	110.74
60974	WI SCTF - R & D FEES	65.00
60975	WILLIAMSON & SILER, S.C.	1,942.85
60976	A-1 EXCAVATING	76,191.32
60977	AILTS, RAE ANN	228.60
60978	BAKER TILLY VIRCHOW KRUISE, LLP	434.00
60979	CITY UTILITIES - 2ND BILLING	27,025.84
60980	CITY UTILITIES - OTHER	309.98
60981	COUNTRYSIDE VET CLINIC	267.75
60982	DERRICK HOMES, LLC	2,000.00
60983	ECKBERG LAMMERS BRIGGS WOLFF & VIERLING	6,846.72
60984	FRONTIER COMMUNICATIONS	47.82
60985	INTERACTIVE HEALTH	172.50
60986	MARSDEN BLDG MAINTENANCE, LLC	2,252.22
60987	MCCABE CONSTRUCTION, INC	294,797.17
60988	MELSTROM INSPECTIONS, LLC	1,875.00
60989	ROSE, PAUL	8,770.00
60990	VILLAGE OF STAR PRAIRIE	70.61
60991	VILLAGE OF STAR PRAIRIE	46.30
60992	XCEL ENERGY (2)	24.22
60993	J & S GENERAL CONTRACTING	3,426.00
60994	KROLL'S EXCAVATING INC	700.00
60995	MILLER & ASSOCIATES/SAUK PRAIRIE INC	7,348.00
60996	NAVSURFWARCENDIV CRANE	300.00
60997	STRATEGIC INSIGHTS, INC	1,350.00
60998	REGISTRATION FEE TRUST	85.50
60999	NEW RICHMOND AREA COMMUNITY FOUNDATION	5,000.00
61000	RADDATZ, DENNIS	200.00
61001	ST CROIX COUNTY ABSTRACT & TITLE	448.00
61002	BALDWIN TELECOM	576.62
61003	COMMUNITY COLLABORATION	3,636.23
61004	FIVE LOAVES FOOD SHELF	327.88
61005	HALO'S OF ST CROIX VALLEY	327.87
61006	HOLLIS, GERALDINE	500.00
	SUB - TOTAL	481,942.57

	SUB - TOTAL CARRIED FORWARD	481,942.57
61007	NEW RICHMOND COMMUNITY EDUCATION	10.00
61008	WITC - CABLE	6,212.25
61009	XCEL ENERGY	321.56
61010	CITY OF NR - REVOLVING FUND	147.05
61011	AMAZON (CITY)	312.04
61012	AMAZON (LIBRARY)	989.21
61013	AYRES ASSOCIATES INC	850.00
61014	BAKER TILLY VIRCHOW KRUAUSE, LLP	358.50
61015	BENEFIT EXTRAS, INC	393.75
61016	BLOOMER PUBLIC LIBRARY	15.00
61017	BOARDMAN & CLARK LLP	200.00
61018	CARDENAS, KIMBERLY	17.00
61019	CHESLOCK, SARAH	69.02
61020	CITY UTILITIES - 1ST BILLING	985.54
61021	CITY UTILITIES - INVOICES	5,885.11
61022	CITY UTILITIES - LANDFILL	607.59
61023	CITY UTILITIES - POOL FILLS	11.68
61024	CITY UTILITIES - SAC CHARGES	978.00
61025	CITY UTILITIES - SALES TAX	297.41
61026	CITY UTILITIES - WATER IMPACT FEES	978.00
61027	DOWD-RELIANCE AGENCY INC	20.00
61028	DWD - UNEMPLOYMENT INSURANCE	25.75
61029	ECKBERG LAMMERS BRIGGS WOLFF & VIERLING	5,417.00
61030	FRONTIER COMMUNICATIONS	1,060.68
61031	GALE / CENGAGE LEARNING	220.40
61032	GHD SERVICES INC	5,694.49
61033	HOISINGTON KOEGLER GROUP INC	4,283.75
61034	INDIANHEAD FEDERATED LIBRARY	14,376.97
61035	INDIANHEAD GLASS INC	629.05
61036	INDUSTRIAL SAFETY	1,538.92
61037	INDUSTRIAL SAFETY - ANNUAL SERVICE	852.00
61038	KARGES-FAULCONBRIDGE, INC	1,800.00
61039	KWIK TRIP / KWIK STAR STORES	3,978.14
61040	LEVERTY FAMILY TRUST	250.00
61041	LOUCKS INC	3,304.39
61042	MCDONALDS USA, LLC	750.00
61043	MELSTROM INSPECTIONS, LLC	1,875.00
61044	MICHAEL BEST & FRIEDRICH LLP	225.00
61045	MONARCH PAVING COMPANY	96.69
61046	MORAN, MARK	400.00
61047	MSA PROFESSIONAL SERVICES INC	13,620.65
61048	MUNICIPAL TREASURERS ASSN OF WI	110.00
61049	NORTHERN BUSINESS PRODUCTS	325.67
61050	OWEN ASSESSING LLC	6,200.00
61051	PEDERSON, JOEL	325.00
61052	PROFESSIONAL SERVICE INDUSTRIES INC	627.33
61053	RIVER FALLS PUBLIC LIBRARY	11.00
61054	RIVERTOWN MULTIMEDIA	575.38
61055	ROBERTS PUBLIC LIBRARY	18.95
61056	RUNNING, INC	8,964.88
61057	SCHOOL DISTRICT OF NR - MOBILE HOME FEES	144.47
61058	SECRIJAN FINANCIAL GROUP, INC	2,131.20
61059	SHORT-ELLIOTT-HENDRICKSON	22,492.67
61060	SIEBENALER, ERIN	14.00
61061	ST CROIX COUNTY HIGHWAY DEPT	208.58
61062	ST CROIX COUNTY TREASURER - MUNICIPAL COURT	465.80
61063	ST CROIX COUNTY TREASURER - TAXES	44,287.77
	SUB-TOTAL	648,902.86

	SUB - TOTAL CARRIED FORWARD	648,902.86
61064	STANDARD INSURANCE COMPANY	2,661.43
61065	STATE OF WI - COURT FINES & ASSESSMENTS	1,474.72
61066	SUPERIOR SEALERS, INC	25,566.00
61067	TELEMETRY AND PROCESS CONTROLS	1,100.00
61068	THAEMERT, DORIS	17.00
61069	THE PLANNING COMPANY LLC	3,148.80
61070	TOP NOTCH TROPHIES	15.00
61071	VERIZON WIRELESS (CITY)	353.40
61072	VILLAGE OF STAR PRAIRIE	62.81
61073	WASHINGTON NATIONAL INS CO	200.80
61074	WI DEPT OF JUSTICE - TIME	318.00
61075	WI PROFESSIONAL POLICE ASSN INC	585.20
61076	WILLIAMSON & SILER, S.C.	2,678.05
	TOTAL VOUCHERS	687,084.07

	ELECTRONIC FUND TRANSFERS	
	PAYROLL (7/21, 8/4)	239,770.09
	DEFERRED COMP	7,710.00
	ROTH - WI	250.00
	FEDERAL W/H	92,298.29
	STATE W/H	16,651.97
	POSTAGE	-
	MEDICAL PREMIUMS	88,421.86
	RETIREMENT	53,759.55
	VISA P-CARDS	38,720.27
	HRA	3,184.97
	HAS - ER CONTRIBUTIONS	1,166.62
	WI-SCTF	2,864.56
	FLEX SPENDING	4,242.46
	GARNISHMENTS	242.26
	EMPLOYEE FUND	220.00
	FIREMEN DUES DEDUCTIONS	540.00
	AFLAC	1,408.38
	INV - SUPER AMERICA	2,348.93
	DELINQ STATE TAX - REMITTANCES	26.78
	LIBRARY-REST'D INVESTMENTS	-
	IMPACT FEE TRANSFERS	1,834.00
	TRANSFER TO CAP PROJ	-
	TID#6 DEVELOPER INCENTIVE	-
	PSN REFUNDS	66.00
	TID FEES	-
	WPPI LOAN PMTS	4,166.67
	DEBT PMTS/BREMER LOAN PMTS	2,186,577.74
	TOTAL ELECTRONIC FUNDS	2,746,471.40

	GRAND TOTAL	3,433,555.47
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CHAIRMAN OF FINANCE COMMITTEE

TO: Mayor and City Council

FROM: Kim Hennings, Library Director

DATE: August 14, 2017

RE: 3rd Annual Mayor Fred's Reading Challenge

Mayor Fred is at it again! This year we are very excited to recognize the 3rd annual Mayor's Reading Challenge recipients. These super readers completed the challenge as part of the 2017 "Build a Better World" Summer Reading Program.

Summer reading programs are designed to encourage elementary-aged children to keep reading during summer vacation. Preventing the "summer slide" continues to be the main objective. For many families with elementary-aged children, the public library is the only community space available during the summer months where they can access free educational and cultural enrichment activities and programs.

- Children are motivated to read
- Children develop positive attitudes about reading, books, and the library
- Children maintain their reading skills during summer vacation
- Children have access to experiences that further their sense of discovery
- Children have access to experiences through which they can learn to work cooperatively

For the challenge, kids age 4 through 5th grade, must complete 12 extra reading activities throughout the summer.

This year, 722 children and adults participated in the summer reading program and we had over 2,500 people participate in our programs and events. New books were given away to children who completed all 8 weeks as well as weekly prizes which included a scoop of custard from Culvers, a cookie from Family Fresh, a 7" personal pizza from Pete's Pizza, a coloring book from the New Richmond Airport, a coupon from McDonalds, and a \$1.00 coin from Bremer Bank. For every book read by teens, First National Community Bank donated \$1 to the Gap Fund at



the School District of New Richmond. Adults were entered into a weekly raffle for prizes, including a grand prize iPad mini sponsored by the Friends of the Library.

Donations and support have enabled us to have a record breaking summer, and more importantly, ensuring our kids are motivated to read all summer long. Studies show that children who read during the summer are better prepared for school when it resumes in the fall. This is the ultimate goal of the Summer Reading Program – to ensure that children have the necessary tools to succeed in school and in life. We believe readers are leaders and can help build a better world for us all.

Thank you to Williamson and Siler and Bernard's Northtown for sponsoring the Mayor Fred's Reading Challenge medals.

Congratulations to the 2017 recipients of Mayor Fred's Reading Challenge



156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

TO: City Council
FROM: Fred Horne, Mayor
DATE: August 8, 2017
RE: VFW Request for Approval

Background

VFW members will be at the Council meeting to present their request for support to construct a building in Freedom Park. Approval is needed to proceed with fundraising for the project.



156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

TO: City Council
FROM: Fred Horne, Mayor
DATE: August 8, 2017
RE: Mayor's Appointments

Background

I would like to appoint Bob Condon to the Housing Authority to replace Delores Quinn who recently passed away. I would also like to appoint David Tyvoll to Plan Commission to replace Kyle Hinrichs who is moving out of town the end of August.

Recommendation

Appointments require Council confirmation.



156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

MEMORANDUM

TO: Mayor Horne and City Council
FROM: Noah Wiedenfeld, Management Analyst
DATE: August 9, 2017
SUBJECT: John Doar History Trail

BACKGROUND

In regards to the naming or renaming of parks and trails, the Naming Rights Policy specifies that the Park Board and City Council may consider naming rights for outstanding or historical individuals, historical events or places, and major gifts.

New Richmond native John Doar led the Civil Rights Division of the Justice Department in the 1960s, during which time he fought to protect the rights of black voters and integrate universities in the South. He played an integral role in the Civil Rights Movement, prosecuting several high-profile cases including the "Mississippi Burning" trial; escorted James Meredith, the first African American student to attend the University of Mississippi; walked alongside the Selma-to-Montgomery March; prevented a riot following the funeral of slain civil rights leader Medgar Evers; and helped draft the Civil Rights Act of 1964. Doar later served as special counsel of the U.S. House of Representatives Judiciary Committee's impeachment investigation of President Richard Nixon during the Watergate scandal. In 2012, he received the Presidential Medal of Freedom from President Barack Obama. Doar passed away in 2014 at the age of 92.

RECOMMENDATION

Given the significant and lasting contributions that John Doar made to the New Richmond community and to our entire country, and the fact that the Doar family made a substantial financial contribution to construct the trail amenities, the Park Board recommends officially renaming the existing "Mill Pond Trail" to now be named the "John Doar History Trail."

**RESOLUTION #081701
PROCLAIMING AUGUST 26, 2017 AS “JOHN DOAR DAY”
IN THE CITY OF NEW RICHMOND**

WHEREAS, on Saturday, August 26, 2017, John Doar will be recognized by his hometown of New Richmond, Wisconsin and the grand opening of the John Doar History Trail; and

WHEREAS, John Doar grew up in New Richmond, Wisconsin and spent his early career practicing law with his father, W.T. Doar, and his cousin, future governor Warren Knowles; and

WHEREAS, John Doar served in Civil Rights Division of the United States Department of Justice from 1960 to 1967, where he rose to the position of assistant attorney general, or top lawyer, in charge of the Division; and

WHEREAS, John Doar took the values that he learned at a young age growing up in New Richmond – hard work, honesty, integrity, commitment to doing what’s right, attention to detail, respect for all – with him wherever he went and never forgot his hometown roots; and

WHEREAS, John Doar was awarded the President’s Award for Distinguished Civilian Service by President Lyndon B. Johnson; and

WHEREAS, John Doar prosecuted some of the most notorious cases of murder and violence in the South in the 1960s and was instrumental in changing the region’s pattern of race-based politics based on voter discrimination; and

WHEREAS, John Doar served as special counsel to the Judiciary Committee of the House of Representatives during its impeachment inquiry into the conduct of President Richard Nixon; and

WHEREAS, John Doar was awarded the Presidential Medal of Freedom in 2012 by President Barack Obama; and

WHEREAS, construction of the John Doar History Trail, generously funded by the late Tom Doar in honor of his brother, will ensure that John’s legacy is remembered and celebrated by future generations;

NOW, THEREFORE, I, Mayor Fred Horne, do hereby proclaim Saturday, August 26, 2017 as **JOHN DOAR DAY** throughout the City of New Richmond and I commend this observance to all of our citizens.

Adopted this 14th Day of August, 2017.

Fred Horne, Mayor

ATTEST: Tanya Batchelor, City Clerk



3601 Thurston Avenue N, Suite 100
Anoka, MN 55303
Phone: 763.231.5840
Facsimile: 763.427.0520
TPC@PlanningCo.com

MEMORANDUM

TO: Beth Thompson

FROM: D. Daniel Licht, AICP

DATE: 9 August 2017

RE: New Richmond – Zoning Ordinance; Wall signs

TPC FILE: 164.01

BACKGROUND

During the site plan review application for Best Western Plus, City staff found that Table 11 of the Zoning Ordinance limits the location of wall signs within the Z3 District to not more than 25 feet above grade (effectively two stories). The height of the Best Western Plus building is to be three stories, which means that the wall signs would need to be mounted between the second and third floors. An amendment of Table 11 of the Zoning Ordinance has been initiated to remove the height limit(s) for wall signs. The amendment will be considered by the Plan Commission at a public hearing on 8 August 2017, and is also subject to City Council approval.

Exhibits:

- Table 11 of the Zoning Ordinance

ANALYSIS

Table 11 of the Zoning Ordinance establishes sign standards by zoning district and includes height limitations for the wall signs within the Z3 District, as well as Z6 and Z7 District. Building height is established for these three districts by Tables 6, 9, and 10 of the Zoning Ordinance. A comparison of the wall sign height limit and allowed building heights in these districts is shown below:

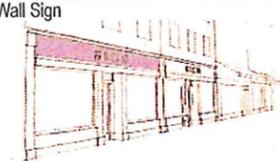
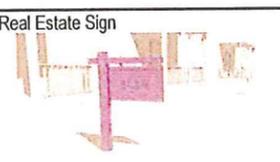
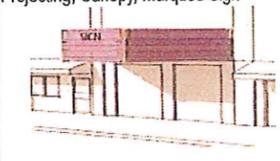
District	Max. Principal Building Height	Max. Wall Sign Height
Z3	4 stories	25ft.
Z6	4 stories	20ft.
Z7	4 stories	25ft.

Table 11 includes a restriction that wall signs may not exceed the height of the building in all zoning districts. Table 11 also establishes a separate allowance for roof signs (i.e., signs mounted on the roof above the wall). As such, the height restriction within the specific zoning district is not necessary. Furthermore, the height restriction below that of the maximum building height may reduce the effectiveness of the wall signage visibility for business identification purposes. City staff has drafted an ordinance amending Table 11 of the Zoning Ordinance to remove the height limits for wall signs listed specifically within the Z3, Z6, and Z7 Districts.

RECOMMENDATION

City staff recommends approval of an ordinance amending Table 11 of the Zoning Ordinance removing height limits for wall signs. Such regulation is not necessary in consideration of other provisions of the Zoning Ordinance and does not allow for effective use of wall signs for business identification purposes. At the Plan Commission on August 8, 2017, they recommended City Council approval of an Ordinance amending Table 11 of the Zoning Ordinance removing height limits for wall signs as presented.

TABLE 11. SIGNS STANDARDS BY DISTRICT

	Z1	Z2	Z3	Z4	Z5	Z6	Z7	STANDARDS FOR ALL DISTRICTS
 <p>Wall Sign</p>		A Area. 36 sf Number. 1 per business	A Area. 8 sf for each lineal ft of building wall, max. 400 sf per sign Height. max. 25 ft Number. 3 per business per wall, including projecting and canopy signs	A Area. 36 sf Number. 1 per business	A Area. 36 sf Number. 1 per business	A Area. 4 sf for each lineal ft of building wall, max. 200 sf per sign Height. max. 20 ft Number. 3 per business per wall	A Area. 4 sf for each lineal ft of building wall, max. 300 sf per sign Height. max. 25 ft Number. 1 per business	Height. No higher than building Projection. max. 12 in.
 <p>Real Estate Sign</p>	X Area. max 6 sf	X Area. max 6 sf	X Area. max 32 sf	X Area. max 6 sf	X Area. max 6 sf	X Area. max 32 sf	X Area. max 32 sf	Quantity. 1 max. per lot Duration. 5 days after sale, rental or lease is accomplished
 <p>Projecting, Canopy, Marquee Sign</p>			A Area. 50 sf total area max. Height. 25 ft max. Number. 2 projecting signs per business per street frontage with 100 ft spacing between same business signage	A Area. 36 sf total area max. Height. 20 ft max. Number. 1 per business	A Area. 36 sf total area max. Height. 20 ft max. Number. 1 per business	A Area. 50 sf total area Height. 20 ft max. Number. 2 per business per street frontage with 50 ft spacing between same business signage		Height. No higher than building Clearance. min. 8 ft Projection. 10 ft from building upon which it is attached, no encroachment over ROW. Canopy signs may not extend further than canopy.
 <p>Ground Sign</p>	C	A Area. 100 sf max., signs over 36 sf require DRC review Height. 25 ft max., signs over 8 ft require DRC review	A Area. 300 sf max. per sign Height. 35 ft max. Number. 2 ground signs per business per street frontage with 100 ft spacing between same business signage	A Area. 100 sf max., signs over 36 sf require DRC review Height. 25 ft max., signs over 8 ft require DRC review	A Area. 100 sf max., signs over 36 sf require DRC review Height. 25 ft max., signs over 8 ft require DRC review	A Area. 100 sf per sign max. Height. 25 ft max. Number. 2 per business per street frontage with 50 ft spacing between same business signage.	A Area. 300 sf per sign max. Height. 35 ft max. Number. 1 ground sign per street frontage with 100 ft spacing between same business signage	Height. max. 35 ft, top of sign to grade Clearance. min. 10 ft if closer than 30 ft to ROW or 2.5 ft. in height; min. 14.5 ft if sign projects over vehicular traffic
 <p>Roof Sign</p>			SP Area. 250 sf total area max. Number. 1 per building			SP Area. 100 sf max. total area Number. 1 per building		Height. max. 18 ft above highest point of roof, and building height plus sign shall not exceed max building height for district. Clearance. min. 3 ft between sign and roof
Signs not requiring a permit	X	X	X	X	X	X	X	See Sec. 121-44, H for standards specific to sign type.
Shared Entrances						SP.		
Special Signs	A	A	A	A	A	A	A	See Sec. 121-44, I
Construction	A	A	A	A	A	A	A	See Sec. 121-44, J
Electric	A	A	A	A	A	A	A	See Sec. 121-44, K
Off-Premises Signs			C					See Sec. 121-32

The City shall require a comprehensive sign plan with any development more than 1 lot.

X = Allowed by right, no permit required. A = Permitted subject to submittal of a Building Permit, as described in [121-30](#). SP = Permitted subject to submittal of a Site Plan Application as described in [121-31](#). C = Conditional subject to submittal of Conditional Use Permit Application as described in [121-32](#).

ORDINANCE #496

THE COMMON COUNCIL OF THE CITY OF NEW RICHMOND DOES ORDAIN AS FOLLOWS:

Section 1. Table 11 within Section 121-44 of the City Code is hereby amended to delete the limits on wall height within the Z3 District, Z6 District, and Z7 District within the following cells:

1. Row 2 / Column 4 (Z3 District)
2. Row 2 / Column 7 (Z6 District)
3. Row 2 / Column 8 (Z7 District)

This ordinance shall take effect immediately upon its passage and publication as provided by law.

Passed and approved: August 14, 2017

Published and effective: August 24, 2017

CITY OF NEW RICHMOND

By: _____
Fred Horne, Mayor

ATTEST: _____
Tanya Batchelor, City Clerk



3601 Thurston Avenue N, Suite 100
Anoka, MN 55303
Phone: 763.231.5840
Facsimile: 763.427.0520
TPC@PlanningCo.com

MEMORANDUM

TO: Beth Thompson

FROM: D. Daniel Licht, AICP

DATE: 9 August 2017

RE: New Richmond – Dionisopoulos Annexation

TPC FILE: 164.01

BACKGROUND

Jeff and Ari Dionisopoulos have submitted a petition to annex their property located at 1642 140th Street within Richmond Township to the City. The property is located southwest of East Richmond Way and 140th Street. Annexation petitions are subject to review by the Plan Commission and approval of the City Council. A public hearing to consider the annexation petition has been noticed for the Plan Commission meeting on 8 August 2017.

Exhibits:

- Site Location Map
- Petition for Annexation

ANALYSIS

Existing Use. The property is 5.63 acres in area and developed with a single family dwelling and two detached accessory buildings.

Comprehensive Plan. The Comprehensive Plan guides the subject site for future low density residential uses with availability of sanitary sewer and water utilities. The existing use of the property is an appropriate interim use until such time as the property may be further subdivided and developed in accordance with the future land use plan. The annexation of the property provides for future orderly growth of planned urban uses consistent with the Comprehensive Plan.

Zoning. Annexation of the parcel is to occur by adoption of an ordinance by the City Council. The annexation will be effective upon the date after the annexation ordinance is published. The annexation ordinance will be recorded with the Secretary of State and St. Croix County

Recorder. Section 121-36.G of the Zoning Ordinance states that properties annexed to the City are designated as Z1 District, unless otherwise approved by the City Council. The property owner has requested the property be zoned Z2 District. The existing single family home is a permitted use within the Z2 District. The property will be further subject to applicable performance standards and lot requirements applicable within the Z2 District. Any condition upon the property that does not comply with the requirements of the Zoning Ordinance would be allowed to continue as a legal non-conforming use as provided for by Chapter 121, Article IV of the Zoning Ordinance. Designation of the property as Z2 District is consistent with the established zoning for properties within the City adjacent to the subject site and consistent with the future land use plan map of the Comprehensive Plan.

Surrounding Uses. The table below describes the existing and planned uses surrounding the subject site. The subject site is contiguous to existing properties within the City to the north and south. Annexation of the subject site will allow for a logical long-term expansion of urban development within the City as guided by the Comprehensive Plan.

Direction	Jurisdiction	Land Use Plan	Zoning Map	Existing Use
North	Town	LD Residential	NA	Undeveloped
East	Town	LD Residential	NA	Rural residential
South	City Town	LD Residential	Z1 District NA	Regional stormwater basin Undeveloped
West	City	LD Residential	Z2 District	Faith Community Church

RECOMMENDATION

The petition for annexation of the Dionisopoulos property is consistent with the City’s Comprehensive Plan. City staff recommends approval of an ordinance annexing the property within Richmond Township. At the Plan Commission meeting on August 8, 2017, they recommended City Council approval of an ordinance annexing property owned by Jeff and Ari Dionisopoulos to the City of New Richmond and designating the property as being within the Z2 District.



66

2

1

NEW RICHMOND

11

12



DISCLAIMER: This map is not guaranteed to be accurate, current, or complete and the conclusions drawn are the responsibility of the user.

ORDINANCE #497

AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF NEW RICHMOND, WISCONSIN.

THE COMMON COUNCIL OF THE CITY OF NEW RICHMOND DOES ORDAIN AS FOLLOWS:

Section 1. Territory Annexed. The following described territory presently located in the Town of Richmond is hereby annexed to the City of New Richmond.

**Territory described as follows:
Sec 11 T30N R18W Pt NE Being Lot 1
of CSM 13/3684 Doc #606069 approximately
5.63 Acres. (Property owned by Jeff & Ari
Dionisopoulos)**

**City of New Richmond
156 East First Street
New Richmond, WI 54017**

Section 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the City of New Richmond, for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of New Richmond.

Section 3. Zoning Classification. (a) Upon recommendation to the City Council of the City of New Richmond the territory described above, annexed to the City of New Richmond by this ordinance is designated as Z2 Sub Urban District.

Section 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby designated as part of Ward 11, Aldermanic District 6, of the City of New Richmond.

Section 5. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

Section 6. Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

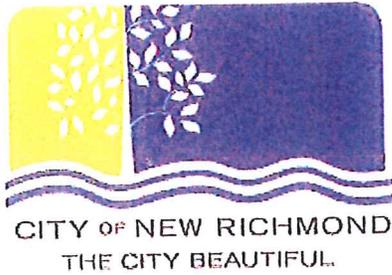
I, Tanya Batchelor, Clerk of the City of New Richmond, Wisconsin, do hereby certify that the foregoing is a correct copy of an Ordinance introduced at a regular meeting of the Common Council of the City of New Richmond on August 14, 2017 adopted by more than two-thirds vote, and recorded in the minutes of said meeting.

**Passed and approved: August 14, 2017
Published and effective: August 24, 2017**

Fred Horne, Mayor

ATTEST:

Tanya Batchelor, City Clerk



PETITION FOR ANNEXATION

PURSUANT TO SECTION 66.0217(2) WISCONSIN STATUTES WHERE NO ELECTORS RESIDE IN TERRITORY

We, the undersigned, constituting all of the owners of the real property, and all of the electors residing in, the following territory of the town(s) of Richmond, St. Croix County, Wisconsin, lying contiguous to the City of New Richmond to annex the territory described below and shown on the attached scale map to the City of New Richmond, St. Croix, Wisconsin: (Please attach description)

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any.

Signature of Petitioners	Date	Owner/Elector	Tax ID Number
¹ Jeff/Ari Dionisopoulos	7/11/2017	Jeff Dionisopoulos	026-1034-70-000

ADDITIONAL INFORMATION NEEDED

1642 140 m², NR

Approximate Value: Land \$48100 Improvements \$84600

Tax ID 026-1034-70-000 Annual Town Property Taxes \$ 2002.93

Number of Electors 0

Present Land Use: Undeveloped _____% Commercial _____% Industrial _____%
Residential 100% Recreational % _____

Anticipated Land Use: Commercial _____% Industrial _____%
Residential 100% Recreational _____%

Nature of land use adjacent to this property:

In the City? New Richmond

In the Town? Richmond

Application must be submitted to the Clerk at least four weeks prior to the Plan Commission meeting. Application must include a metes and bounds description of the property to be annexed and a scale map of the area.

Normally meetings are held on the first Tuesday of the month at 5:00 p.m., but may be rescheduled.

Public Hearing is required. Requires a Class II Notice – Published 2 times at least 10 days before the meeting.

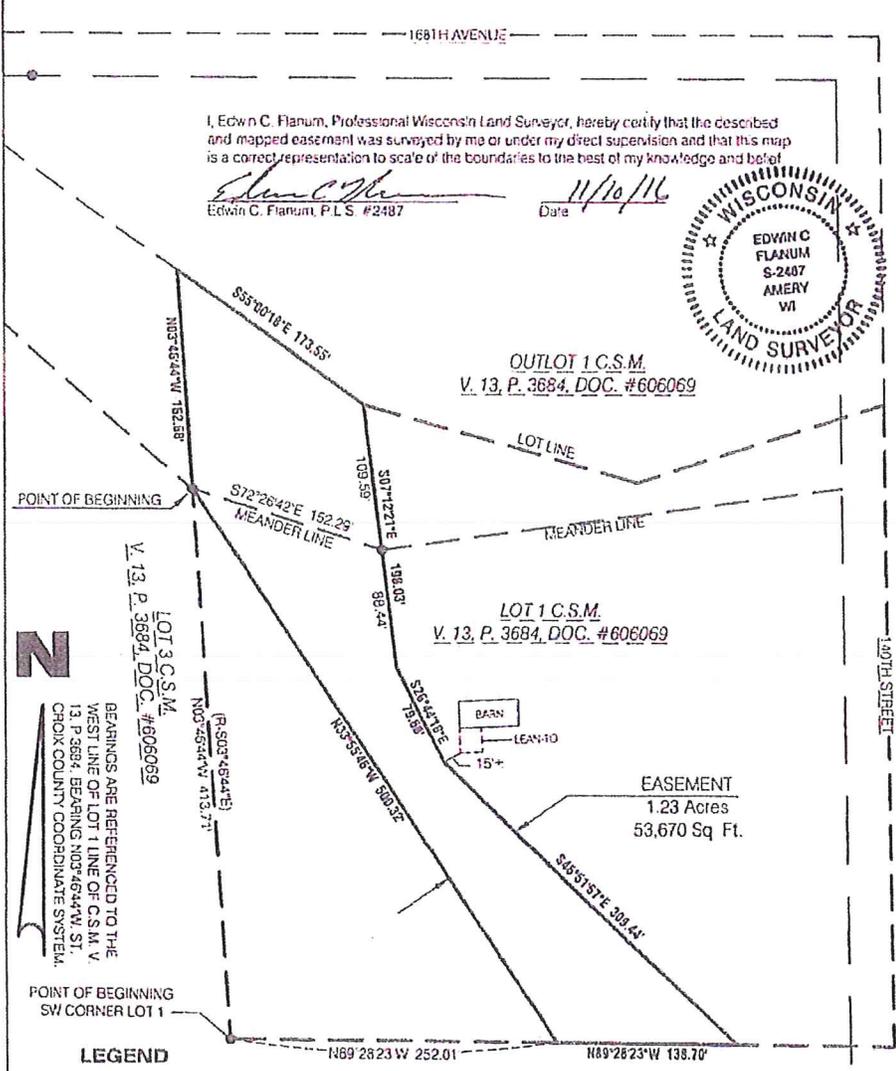
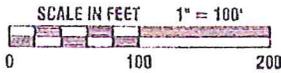
Plan Commission will make a recommendation to the Common Council. Then the Common Council will make the final decision at the next Council meeting.

I CERTIFY THAT I HAVE PAID THE \$250.00 NON-REFUNDABLE FILING FEE THAT WAS RECEIPTED AS # _____ DATED _____.

Check to Department of Administration for \$ _____

MAP OF SURVEY

LOCATED IN PART OF THE SE1/4 OF THE NE1/4 OF SECTION 11, T30N, R18W, TOWN OF RICHMOND ST. CROIX COUNTY, WISCONSIN; BEING PART OF LOT 1 OF CERTIFIED SURVEY MAP RECORDED IN VOL. 13, PG. 3684, DOC. #606069.



I, Edwin C. Flanum, Professional Wisconsin Land Surveyor, hereby certify that the described and mapped easement was surveyed by me or under my direct supervision and that this map is a correct representation to scale of the boundaries to the best of my knowledge and belief.

Edwin C. Flanum
Edwin C. Flanum, P.L.S. #2487

Date 11/10/16



OUTLOT 1 C.S.M.
V. 13, P. 3684, DOC. #606069

LOT 1 C.S.M.
V. 13, P. 3684, DOC. #606069

LOT 2 C.S.M.
V. 13, P. 3684, DOC. #606069

LOT 3 C.S.M.
V. 13, P. 3684, DOC. #606069

BEARINGS ARE REFERENCED TO THE WEST LINE OF LOT 1 LINE OF C.S.M. V. 13, P. 3684; BEARING N03°46'44"W, S11°13'P, 2884; BEARING N03°46'44"W, S11°13'P, 2884; CHOK COUNTY COORDINATE SYSTEM.

POINT OF BEGINNING SW CORNER LOT 1

LEGEND

- 1" O.D. IRON PIPE FOUND
- (R-xxxx) PREVIOUSLY RECORDED DATA

EASEMENT DESCRIPTION

Easement located in part of the SE1/4 of the NE1/4 of Section 11, T30N, R18W, Town of Richmond, St. Croix County, Wisconsin, being part of Lot 1 of Certified Survey Map recorded in Volume 13, Page 3684, Document Number 606069, described as follows:

Commencing at the SW corner of Lot 1 of Certified Survey Map recorded in Volume 13, Page 3684, Document Number 606069; thence N03°46'44"W, along the west line of said lot 1, 413.87 feet to the point of beginning; thence continuing N03°46'44"W, along said west line, 162.68 feet to the north line of said lot 1; thence S55°00'16"E, along said north line, 173.55 feet; thence S07°12'21"E 199.03 feet; thence S26°44'16"E 79.68 feet; thence S46°51'57"E 309.44 feet to the south line of said lot 1; thence N89°28'23"W, along said south line, 138.70 feet; thence N33°55'46"W 500.32 feet to the point of beginning. Described easement contains 1.23 acres (53,670 Sq. Ft.).

<p>SURVEYOR: EDWIN C. FLANUM NORTHLAND SURVEYING, INC. P.O. BOX 152 AVERY, WI 54001</p> <p>PH 715-268-2454 www.northlandsurveying.com</p>	<p>PREPARED FOR: ECKBERG & LAMMERS ATTORNEYS AT LAW ATT: BEN KLOCKE 1809 NORTHWESTERN AVENUE STILLWATER, MN 55082</p>	<p>JOB NO 16-77</p> <p>DRAWING: MOS</p> <p>DRAFTED BY EDWIN FLANUM</p> <p>DATE 10/11/16</p> <p>REVISED 11/10/16</p>
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STATE OF WISCONSIN
REAL ESTATE PROPERTY TAX BILL FOR 2016
 TOWN OF RICHMOND
 ST. CROIX COUNTY

DIONISOPOULOS, JEFFREY D

JEFFREY D DIONISOPOULOS
 KLOSSNER ARIANA
 1642 140TH ST
 NEW RICHMOND WI 54017

BILL NUMBER: 395447

IMPORTANT: - Correspondence should refer to parcel number.
 - See reverse side for important information.
 - Be sure this description covers your property. This description is for property tax bill only and may not be a full legal description.
 722180 651685 607935 1076/606 ACRES: 5.630
 SEC 11, T 30 N, R 18 W
 PLAT: 3684-CSM 13-3684 026-99
 BLOCK/CONDO: LOT 1
 SEC 11 T30N R18W PT SE NE BEING LOT 1 CSM
 13/3684 5.630AC EZ-U-1216/433

Property Address: 1642 140TH ST

Parcel #: 026-1034-70-000
 Alt. Parcel #: 11.30.18.154.155A

Assessed Value Land 48,100	Ass'd. Value Improvements 84,600	Total Assessed Value 132,700	Ave. Assmt. Ratio 0.8864	Net Assessed Value Rate (Does NOT reflect credits)	0.016695861
Est. Fair Mkt. Land 54,300	Est. Fair Mkt. Improvements 95,400	Total Est. Fair Mkt. 149,700	<input type="checkbox"/> A Star in this box means Unpaid Prior Year Taxes	School taxes reduced by school levy tax credit	\$ 277.68
Taxing Jurisdiction	2015 Est. State Aids Allocated Tax Dist.	2016 Est. State Aids Allocated Tax Dist.	2015 Net Tax	2016 Net Tax	% Tax Change
STATE OF WISCONSIN			24.59	25.43	3.4%
ST. CROIX COUNTY	85,877	86,155	593.73	588.83	-0.8%
TOWN OF RICHMOND	173,744	173,726	171.18	171.35	0.1%
SCH DIST NEW RICHMOND	5,472,247	5,579,138	1,455.39	1,373.34	-5.6%
WITC	270,514	280,983	54.14	56.59	4.5%
Total	6,002,382	6,120,002	2,299.03	2,215.54	-3.6%
	First Dollar Credit		77.58	73.81	-4.9%
	Lottery & Gaming Credit		125.32	138.80	10.8%
	Net Property Tax		2,096.13	2,002.93	-4.4%
Make Check Payable to: ST CROIX CTY TREASURER LAURIE A. NOBLE 1101 CARMICHAEL ROAD HUDSON WI 54016 715-386-4645	Full Payment Due On or Before January 31, 2017 \$2,002.93		Net Property Tax 2,002.93		
	Or First Installment Due On or Before January 31, 2017 \$932.07				
And Second Installment Payment Payable To ST CROIX CTY TREASURER LAURIE A. NOBLE 1101 CARMICHAEL ROAD HUDSON WI 54016	And Second Installment Due On or Before July 31, 2017 \$1,070.86				
	FOR TREASURERS USE ONLY				
	PAYMENT _____				
	BALANCE _____				
	DATE _____				

TOTAL DUE FOR FULL PAYMENT
 Pay By January 31, 2017
 ▶ \$ 2,002.93
 Warning: If not paid by due dates, installment option is lost and total tax is delinquent subject to interest and, if applicable, penalty. Failure to pay on time. See reverse.

PLEASE RETURN LOWER PORTION WITH REMITTANCE

ST CROIX CTY TREASURER
 LAURIE A. NOBLE
 1101 CARMICHAEL ROAD
 HUDSON WI 54016

REAL ESTATE PROPERTY TAX BILL FOR 2016
 Bill #: 395447
 Parcel #: 026-1034-70-000
 Alt. Parcel #: 11.30.18.154.155A

Total Due For Full Payment \$2,002.93
 Pay to County Treasurer By Jan 31, 2017

Check For Billing Address Change.

OR PAY INSTALLMENTS OF:

1ST INSTALLMENT Pay to County Treasurer \$932.07 BY January 31, 2017	2ND INSTALLMENT Pay to County Treasurer \$1,070.86 BY July 31, 2017
--	---

JEFFREY D DIONISOPOULOS
 KLOSSNER ARIANA
 1642 140TH ST
 NEW RICHMOND WI 54017

FOR TREASURERS USE ONLY
 PAYMENT _____
 BALANCE _____
 DATE _____



3601 Thurston Avenue N, Suite 100
Anoka, MN 55303
Phone: 763.231.5840
Facsimile: 763.427.0520
TPC@PlanningCo.com

MEMORANDUM

TO: Beth Thompson

FROM: D. Daniel Licht, AICP

DATE: 8 August 2017

RE: New Richmond – Krumm Holdings LLC; Annexation

TPC FILE: 164.01

BACKGROUND

Krumm Holdings LLC has petitioned to annex two properties located within Stanton Township at 1422 and 1424 Highway 64. The properties are between Highway 64 and Noble Road, east of Highway 65. Annexation petitions are subject to review by the Plan Commission and approval of the City Council. A public hearing to consider the annexation petition has been noticed for the Plan Commission meeting on 8 August 2017.

Exhibits:

- A. Site Location Map
- B. Petition for Annexation

ANALYSIS

Existing Use. The west and east parcels are 0.31 acres and 0.604 acres in area each, respectively, or 0.914 acres in total area. The west parcel is developed with a single family dwelling used for residential purposes. The east parcel is developed with a single family dwelling to be used for office purposes.

Surrounding Uses. The table below summarizes existing and planned uses surrounding the properties to be annexed. The properties to be annexed are contiguous to existing properties within the City to the west, north, and east. Annexation of the subject site will allow for a

logical long-term expansion of urban development within the City as guided by the Comprehensive Plan.

Direction	Jurisdiction	Land Use Plan	Zoning Map	Existing Use
North	City	Commercial	Z3 District	Undeveloped
East	City	Commercial	Z3 District	Commercial/Auto
South	Town	LD Residential Commercial	NA	Rural residential Undeveloped
West	City Town	Commercial	Z3 District NA	Undeveloped Single family dwellings

Comprehensive Plan. The HWY 64/65 Corridor Land Use & Thoroughfares Plan guides the properties for future commercial uses with availability of sanitary sewer and water utilities. The existing uses of the properties are an appropriate interim use until such time as they may be redeveloped in accordance with the future land use plan. The annexation of the properties provides for future orderly growth of planned urban uses consistent with the Comprehensive Plan.

Zoning. Annexation of the properties is to occur by adoption of an ordinance by the City Council. The annexation will be effective upon the date after the annexation ordinance is published. The annexation ordinance will be recorded with the Secretary of State and St. Croix County Recorder. Section 121-36.G of the Zoning Ordinance states that properties annexed to the City are designated as Z1 District, unless otherwise approved by the City Council. The property owner has requested the properties be zoned Z3 District. The existing single family homes are permitted uses within the Z3 District. Office uses are also a permitted use within the Z3 District.

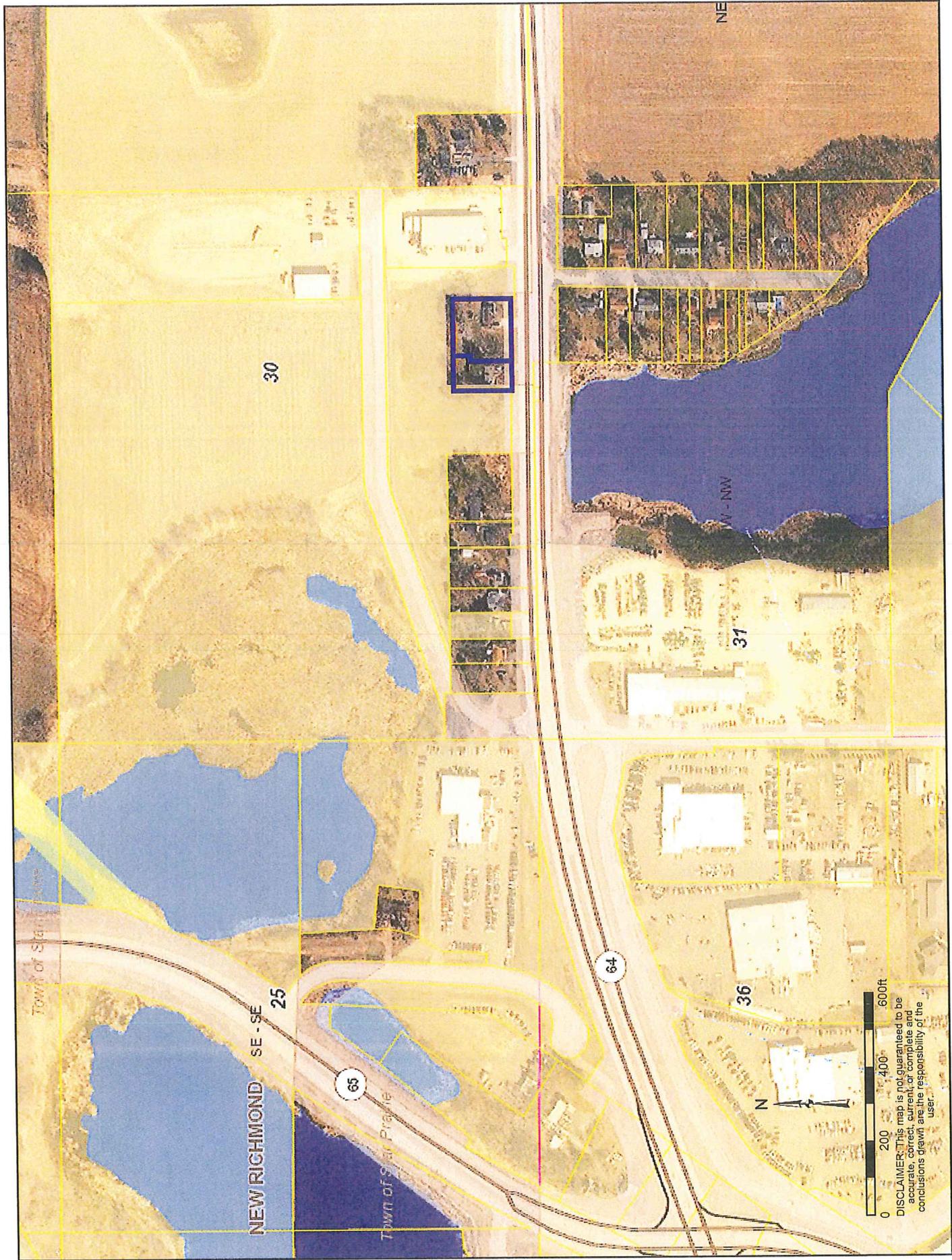
Use of the properties for commercial purposes will be subject to applicable performance standards and lot requirements applicable within the Z3 District. Any condition upon the property that does not currently comply at the time of annexation with the requirements of the Zoning Ordinance would be allowed to continue as a legal non-conforming use as provided for by Chapter 121, Article IV of the Zoning Ordinance. City staff has been working with the property owner in terms of improvements to the east parcel that would lessen the non-conforming condition of the property, such as the addition of off-street parking. Designation of the property as Z3 District is consistent with the established zoning for properties within the City adjacent to the subject site and consistent with the future land use plan map of the Comprehensive Plan.

RECOMMENDATION

The petition for annexation of the Krumm Holdings LLC properties is consistent with the Comprehensive Plan. City staff will continue to work with the property owner regarding improvements related to the commercial use as a means of reducing non-conforming conditions. City staff recommends approval of an ordinance annexing the properties within Stanton Township. At the Plan Commission meeting on August 8, 2017, they recommended City Council approval of an ordinance annexing two properties owned by Krumm Holdings LLC to the City of New Richmond and designating the property as being within the Z3 District.

POSSIBLE ACTION

Motion to approve an ordinance annexing two properties owned by Krumm Holdings LLC to the City of New Richmond; pay State Review fees of \$400; and designate the property as being within the Z3 District.



0 200 400 600ft

DISCLAIMER: This map is not guaranteed to be accurate, current, or complete and conclusions drawn are the responsibility of the user.

ORDINANCE #498

AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF NEW RICHMOND, WISCONSIN.

THE COMMON COUNCIL OF THE CITY OF NEW RICHMOND DOES ORDAIN AS FOLLOWS:

Section 1. Territory Annexed. The following described territory presently located in the Town of Stanton is hereby annexed to the City of New Richmond.

Territory described as follows:

Located in Part of the SW ¼ of the SW ¼ of Section 30, T31N, R17W, Town of Stanton, St. Croix County, Wisconsin; being Lot 5 and Lot 6 of CSM 27/6259 Doc #1035430 approximately 0.914 Acres. (Property owned by Krumm Holdings LLC)

City of New Richmond
156 East First Street
New Richmond, WI 54017

Section 2. Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the City of New Richmond, for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of New Richmond.

Section 3. Zoning Classification. (a) Upon recommendation to the City Council of the City of New Richmond the territory described above, annexed to the City of New Richmond by this ordinance is designated as Z3 Multi-Use/Corridor District.

Section 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby designated as part of Ward 2, Aldermanic District 1, of the City of New Richmond.

Section 5. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

Section 6. Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

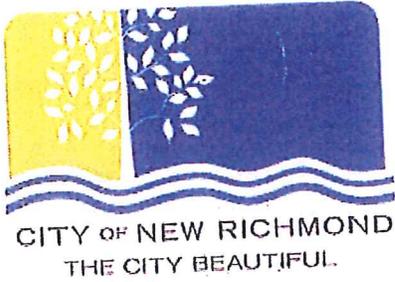
I, Tanya Batchelor, Clerk of the City of New Richmond, Wisconsin, do hereby certify that the foregoing is a correct copy of an Ordinance introduced at a regular meeting of the Common Council of the City of New Richmond on August 14, 2017 adopted by more than two-thirds vote, and recorded in the minutes of said meeting.

Passed and approved: August 14, 2017
Published and effective: August 24, 2017

Fred Horne, Mayor

ATTEST:

Tanya Batchelor, City Clerk



PETITION FOR ANNEXATION

PURSUANT TO SECTION 66.0217(2) WISCONSIN STATUTES WHERE NO ELECTORS RESIDE IN TERRITORY

We, the undersigned, constituting all of the owners of the real property, and all of the electors residing in, the following territory of the town(s) of Shanley, St. Croix County, Wisconsin, lying contiguous to the City of New Richmond to annex the territory described below and shown on the attached scale map to the City of New Richmond, St. Croix, Wisconsin: (Please attach description)

We, the undersigned, elect that this annexation shall take effect to the full extent consistent with outstanding priorities of other annexation, incorporation or consolidation proceedings, if any.

036-1057-70

Signature of Petitioners	Date	Owner/Elector	Parcel Tax ID Number
1 Cheryl Krumm	6/5/17	owner	39-2016/21

ADDITIONAL INFORMATION NEEDED

Approximate Value: Land \$7,800 Improvements \$68,300
 Tax ID 39-2016/21 Annual Town Property Taxes \$1,159.86
 Parcel ID: 036-1073-70-100; 036-1073-70-200
 Number of Electors _____

Present Land Use: Undeveloped _____ % Commercial 100 % Industrial _____ %
 Residential 100 % Recreational _____ %

Anticipated Land Use: Commercial 100 % Industrial _____ %
 Residential 100 % Recreational _____ %

Nature of land use adjacent to this property:

In the City? Commercial / Res.

In the Town? _____

Application must be submitted to the Clerk at least four weeks prior to the Plan Commission meeting. Application must include a metes and bounds description of the property to be annexed and a scale map of the area.

Alt. Parcel #: 30.31.17.463D-02

TOWN OF STANTON
ST. CROIX COUNTY,
WISCONSIN

Owner and Mailing Address: KRUMM HOLDINGS LLC 1940 HWY 64 NEW RICHMOND WI 54017		Co-Owner(s):	
Districts:		Physical Property Address(es): * 1424 HWY 64	
Dist#	Description	Parcel History:	
3962	SCH DIST NEW RICHMOND	Date	Doc #
1700	WITC	09/09/2016	1035430
8020	UPPER WILLOW REHAB DIST	04/09/2015	1010309
Legal Description: SEC 30 T31N R17W PT SW SW CSM 27-6259 LOT 6		Vol/Page	Type
Acres: 0.604		27/6259	CSM
		/	QC
		/	WD
		/	SD
			more...

Plat	Tract (S-T-R 40% 160% GL)	Block/Condo Bldg
* 6259-CSM 27-6259 036-2016	30-31N-17W SW SW	LOT 6

2017 Valuations: Values Last Changed on 04/11/2017

Class and Description	Acres	Land	Improvement	Total
G1-RESIDENTIAL	0.604	15,100.00	82,400.00	97,500.00
Totals for 2017				
General Property	0.604	15,100.00	82,400.00	97,500.00
Woodland	0.000	0.00	0.00	0.00

2017 Taxes
Taxes have not yet been calculated.

Key * - Primary

Alt. Parcel #: 30.31.17.463D-01

TOWN OF STANTON
ST. CROIX COUNTY,
WISCONSIN

Owner and Mailing Address: KRUMM HOLDINGS LLC 1940 HWY 64 NEW RICHMOND WI 54017		Co-Owner(s):	
Districts:		Physical Property Address(es): * 1422 HWY 64	
Dist#	Description	Parcel History:	
3962	SCH DIST NEW RICHMOND	Date	Doc #
1700	WITC	09/09/2016	1035430
8020	UPPER WILLOW REHAB DIST	04/09/2015	1010309
		04/24/2013	977390
		08/16/2012	961801
			more...
Legal Description: SEC 30 T31N R17W PT SW SW CSM 27-6259 LOT 5		Acres: 0.310	

Plat	Tract (S-T-R 40% 160% GL)	Block/Condo Bldg
* 6259-CSM 27-6259 036-2016	30-31N-17W SW SW	LOT 5

2017 Valuations:

Values Last Changed on
04/11/2017

Class and Description	Acres	Land	Improvement	Total
G1-RESIDENTIAL	0.310	7,800.00	68,300.00	76,100.00
Totals for 2017				
General Property	0.310	7,800.00	68,300.00	76,100.00
Woodland	0.000	0.00	0.00	0.00

2017 Taxes

Taxes have not yet been calculated.

Key

* -
Primary



3601 Thurston Avenue N, Suite 100
Anoka, MN 55303
Phone: 763.231.5840
Facsimile: 763.427.0520
TPC@PlanningCo.com

MEMORANDUM

TO: Beth Thompson

FROM: D. Daniel Licht, AICP

DATE: 9 August 2017

RE: New Richmond – Richmond Prairie Condos 3; CSM

TPC FILE: 164.02

BACKGROUND

DCCI Land Partners Inc. has submitted plans for development of 18 twin homes (36 dwelling units) as Richmond Prairie Condos Phase 3. The Richmond Prairie development was initially platted and developed under a PUD, Planned Unit Development District. The subject site was not included in the plat or PUD District under the Zoning Ordinance adopted 1 January 2015, the subject site is now zoned Z2 District. The proposed development requires consideration of a Certified Survey Map (CSM) subdividing the property in accordance with Section 117-20 into two lots and dedication of public right-of-way, which is subject to review by the Plan Commission and approval of the City Council. The developer hosted a neighborhood meeting on 21 June 2017 to provide information and answer any questions regarding the proposed development in advance of the formal review process, which was attended by one area resident. The Plan Commission will consider the CSM at their meeting on 8 August 2017. An application for a conditional use permit (site plan) do develop the proposed twin home buildings with multiple principal buildings on one lot is to be acted upon by the Plan Commission separately at this meeting.

Exhibits:

- Site location map
- Developer's narrative dated 07/27/2017
- AC/a plan set dated 08/01/2017 (17 sheets)
- CSM dated 07/05/17 (3 sheets)

ANALYSIS

Comprehensive Plan. The Comprehensive Plan identifies the subject site as an infill parcel for future residential uses based on the existing surrounding development. The proposed twin homes are an appropriate use of the site given previous phases of Richmond Prairie to the north and west.

Zoning. The subject site is zoned Z2, Sub-Urban District. Twin homes are a permitted use in the Z2 District subject to issuance of a building permit in accordance with Table 3 of the Zoning Ordinance. The two lots to be developed with the twin homes are to be subdivided by condominium plat to allow for individual ownership of the dwelling units, but Section 121-49.B requires that multiple principal buildings on one lot are to be allowed by approval of a conditional use permit.

Surrounding Uses. The subject site is surrounded by the existing and planned land uses shown in the table below. The subject site is currently undeveloped. The proposed development of the property will be compatible with surrounding land uses.

Direction	Land Use Plan	Zoning Map	Existing Use
North	LD Residential	Z2/PUD	Twin homes (Richmond Prairie)
East	LD Residential	Z2	Elementary school
South	LD Residential	Z2	High school
West	LD Residential	Z2/PUD	Twin homes (Richmond Prairie)

Street. The proposed twin homes are to be accessed from a public street and cul-de-sac street extending off Casandra Drive just north of East Richmond Way and connecting to the northeast terminus of Casandra Drive. The proposed street is labeled as Morgan Drive and Evan Court, which will be subject to approval of the City Council. The proposed public street has a 60 foot wide right-of-way consistent with the existing section of Casandra Drive. The proposed cul-de-sac is 192 feet deep in compliance with the 500 foot limit established by Section 117-28.H.2 of the Subdivision Ordinance. The cul-de-sac turnaround has a 60 foot radius for right-of-way and 50 foot radius for pavement as required by Table 1 of the Subdivision Ordinance. Concrete curb is provided along both sides of the public street and perimeter of the cul-de-sac turnaround. There are no sidewalks along the existing sections of Casandra Drive and none shown on the proposed street section within the subject site. The design and construction of the public street is to be subject to review and approval of the Public Works Director.

Lot Requirements. The table below illustrates the minimum lot requirements of the Z2 District applicable to development of the two lots. The site plan identifies the required setbacks of the Z2 District and the location of the proposed buildings comply with all applicable setback requirements.

Min. Lot Width	Max Lot Coverage				
		Morgan Dr./Ct.	Cassandra Dr.	Richmond Way	Between Bldgs.
40ft.	30%	25ft.	20ft	25ft	14ft.

Utility Plan. The developer has submitted a plan for extension of sanitary sewer, water and electric utilities. All utility issues are subject to review and approval of the Public Works Director.

1. Water shut-off valves must be extended beyond the right-of-way and located within drainage and utility easements at the front of each lot to allow ease of access and avoid future conflict with street maintenance.
2. Street lighting at the cul-de-sac street is only required at the entrance and not at the terminus.

Grading Plan. The developer has submitted grading, drainage, and erosion control plans along with calculations for stormwater runoff. With regard to stormwater management, the development will be discharging to a regional stormwater system, and modifications to that system will be required. Studies are underway to determine the required modifications to accommodate the proposed development. The development agreement will specify that the developer is required to make the necessary modifications during construction. All grading, drainage, and erosion control plans are subject to review and approval of the Public Works Director.

Park Dedication. The proposed CSM is subject to park dedication requirements as outlined by Subdivision Ordinance. Section 117-44.C of the Subdivision Ordinance allows the City to require up to 10 percent of the area of the subject site to be dedicated to the City for park purposes. The Comprehensive Plan does not identify acquisition of additional park land from the area of the subject site. Where no land is dedicated to the City to satisfy park dedication requirements, the City requires payment of an impact fee paid prior to issuance of building permits in lieu of land donation in accordance with Section 117-44.A of the Subdivision Ordinance. Park dedication requirements are to be subject to review and approval of the Park Board prior to review of the CSM by the Plan Commission or approval of the City Council.

Easements. Section 117-41.C.1 of the Subdivision Ordinance requires 10 foot wide drainage and utility easements at the perimeter of all lots. The required drainage and utility easement may overlay side or rear lot lines five feet on each side. The required easements are shown on the CSM and are subject to review and approval of the Public Works Director.

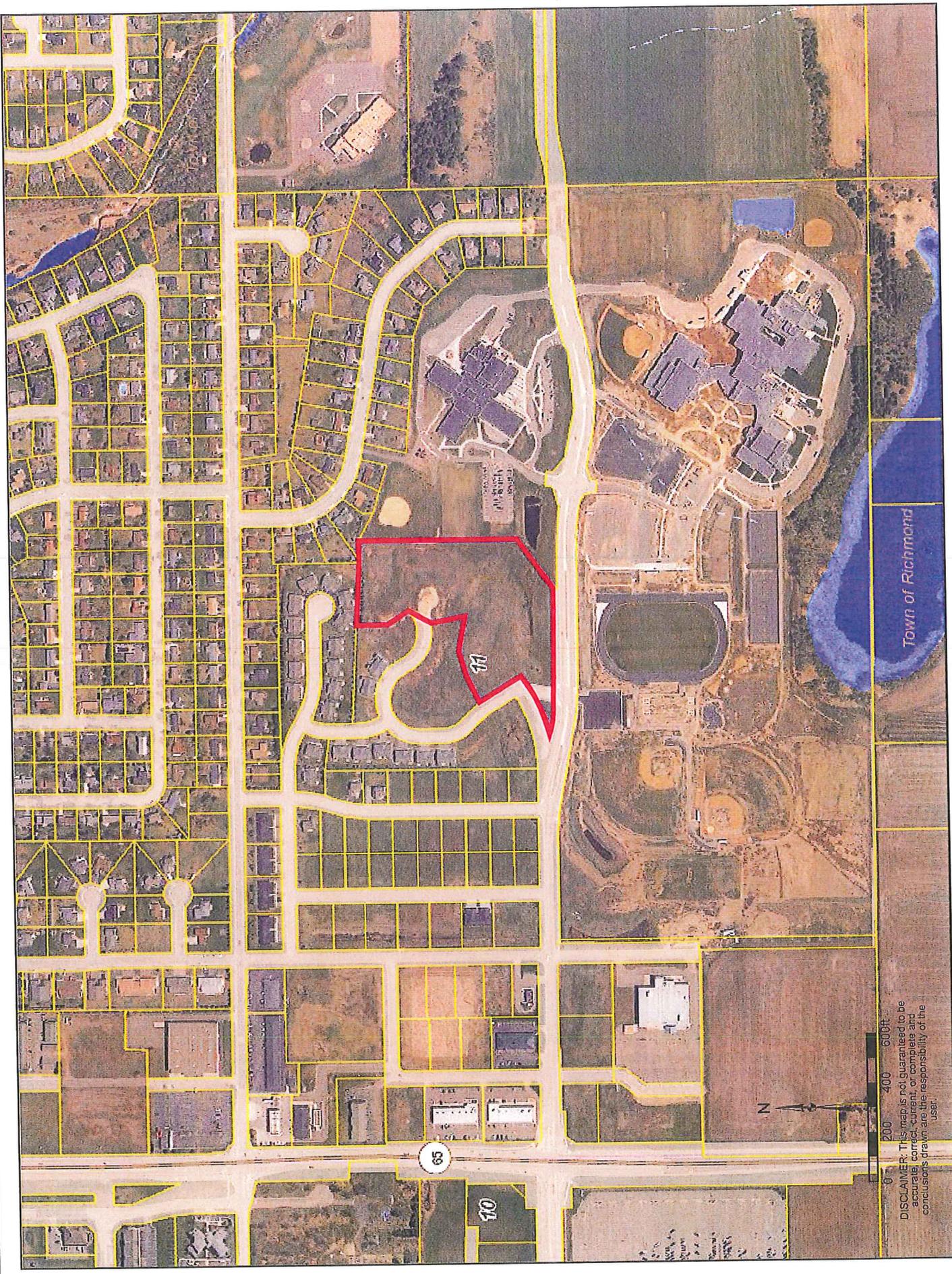
Outlot 1. The CSM includes Outlot 1, which is a remnant parcel existing between the public rights-of-way for East Richmond Way, Cassandra Drive and vacated right-of-way along its north line. Outlot 1 will be conveyed to the existing Richmond Prairie homeowners association for the current development for long term ownership and maintenance.

Development Agreement. Section 117-24 of the Subdivision Ordinance requires the developer to execute a development agreement with the City upon approval of the subdivision. The development agreement will be drafted by the City Attorney and provide for conditions of approval, performance requirements for completion of public improvements, securities for completion of the public improvements, and administration, engineering, inspection, and legal oversight of all public improvements. St. Croix County records identify the ownership of the subject site as being a different entity than the entity submitting the development application; the owner of record must sign the CSM and both entities would need to execute the development agreement. The development agreement is subject to approval of the City Council together with the CSM.

RECOMMENDATION

The Development Review Committee considered the CSM application at their meetings on 13 July 2017 and 1 August 2017. The DRC recommends approval of the CSM for Richmond Prairie Condos 3 subject to the conditions outlined below. At the Plan Commission meeting on August 8, 2017, they recommended approval of a certified survey map for Richmond Prairie Condos 3, subject to the following conditions:

1. All street construction plans shall be subject to review and approval of the Public Works Director.
2. The proposed names, Morgan Drive and Evan Court, within the CSM shall be subject to review and approval of the City Council.
3. All utility issues shall be subject to review and approval of the Public Works Director.
4. All grading, drainage, and erosion control plans shall be subject to review and approval of the Public Works Director; the development agreement shall specify that the developer is required to make regional stormwater improvements during construction necessary for the development.
5. Park dedication requirements are to be subject to review and approval of the Park Board prior to review of the CSM by the Plan Commission or approval of the City Council.
6. Outlot 1 shall be conveyed to the Richmond Prairie homeowners association.
7. The developer (and owner of record if different) shall execute a development agreement with the City upon approval of the subdivision as required by Section 117-24 of the Subdivision Ordinance as drafted by the City Attorney and subject to approval of the City Council.



Town of Richmond



0 200 400 600ft

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

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11



07/05/17

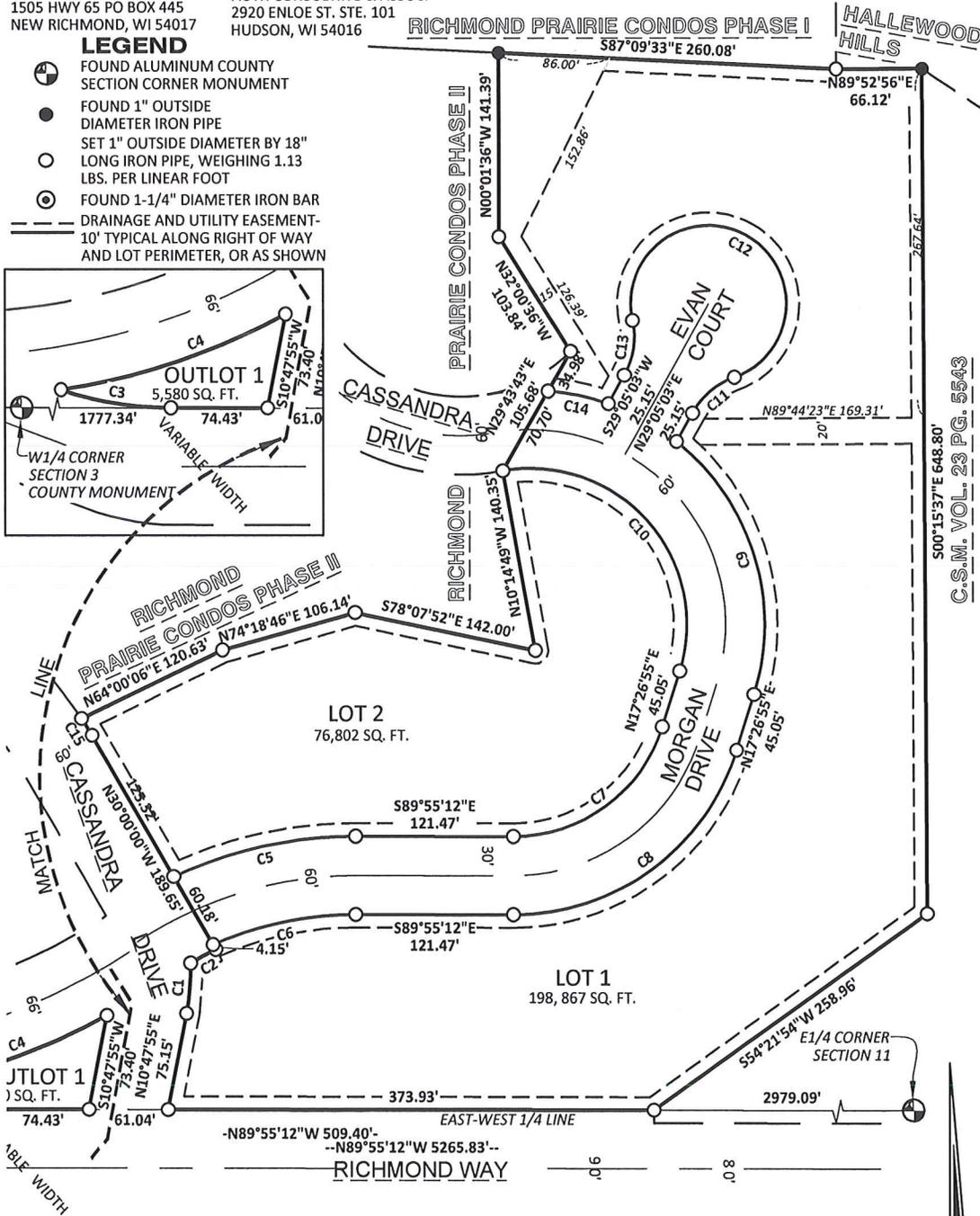
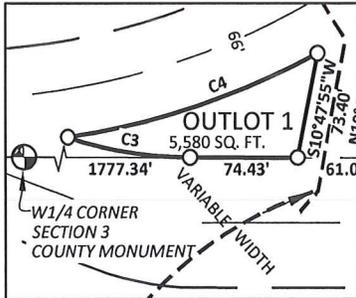
CERTIFIED SURVEY MAP

LOCATED IN PART OF THE SE1/4 OF THE NW1/4 OF SECTION 11, T30N, R18W,
CITY OF NEW RICHMOND, ST. CROIX COUNTY, WISCONSIN.

PREPARED FOR:
Derrick Investments Limited
Partnership and DCCI Land
Planners, Inc
1505 HWY 65 PO BOX 445
NEW RICHMOND, WI 54017

SURVEYOR:
TY DODGE
AUTH CONSULTING & ASSOC.
2920 ENLOE ST. STE. 101
HUDSON, WI 54016

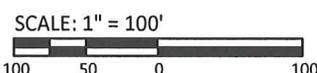
- LEGEND**
- FOUND ALUMINUM COUNTY SECTION CORNER MONUMENT
 - FOUND 1" OUTSIDE DIAMETER IRON PIPE
 - SET 1" OUTSIDE DIAMETER BY 18" LONG IRON PIPE, WEIGHING 1.13 LBS. PER LINEAR FOOT
 - FOUND 1-1/4" DIAMETER IRON BAR
 - DRAINAGE AND UTILITY EASEMENT- 10' TYPICAL ALONG RIGHT OF WAY AND LOT PERIMETER, OR AS SHOWN



S00°15'37\"/>

OWNERSHIP AT TIME OF SURVEY:
OUTLOT 1-DERRICK INVESTMENTS
LIMITED PARTNERSHIP.
BALANCE OF PROPERTY- DCCI
LAND PLANNERS, INC.

SEE SHEET 2 FOR
LINE AND CURVE
DATA INFORMATION



THE EAST - WEST 1/4 LINE OF
SECTION 11 BEARS N89°55'12\"/>

CERTIFIED SURVEY MAP

LOCATED IN PART OF THE SE1/4 OF THE NW1/4 OF SECTION 11, T30N, R18W,
CITY OF NEW RICHMOND, ST. CROIX COUNTY, WISCONSIN.

PREPARED FOR:

Derrick Investments Limited
Partnership
DCCI Land Planners, Inc
1505 HWY 65 PO BOX 445
NEW RICHMOND, WI 54017

SURVEYOR:

TY DODGE
AUTH CONSULTING & ASSOC.
2920 ENLOE ST. STE. 101
HUDSON, WI 54016

PARCEL CURVE DATA							
NUMBER	RADIUS LENGTH	CENTRAL ANGLE	CHORD BEARING	CHORD LENGTH	ARC LENGTH	TANGENT IN	TANGENT OUT
C1	180.67'	12°19'08"	N4°38'21"E	38.77'	38.84'	N10°47'55"E	N1°31'13"W
C2	247.00'	5°05'19"	N61°25'37.5"E	21.93'	21.94'	S63°58'17"W	S58°52'58"W
C3	266.36'	18°31'10"	N80°39'35"W	85.72'	86.09'	S71°24'00"E	S89°55'10"E
C4	530.40'	19°47'12"	N71°25'13"E	182.26'	183.17'	N81°18'49"E	N61°31'37"E
C5	330.00'	25°08'07"	S77°30'44.5"W	143.61'	144.77'	N89°55'12"W	S64°56'41"W
C6	270.00'	24°01'58"	S78°03'49"W	112.42'	113.25'	N89°55'12"W	S66°02'50"W
C7	120.00'	72°37'53"	N53°45'51.5"E	142.14'	152.12'	S89°55'12"E	N17°26'55"E
C8	180.00'	72°37'53"	N53°45'51.5"E	213.20'	228.18'	S89°55'12"E	N17°26'55"E
C9	180.00'	68°46'13"	N16°56'11.5"W	203.31'	216.05'	N17°26'55"E	N51°19'18"W
C10	120.00'	117°41'44"	N41°23'57"W	205.39'	246.50'	N17°26'55"E	S79°45'11"W
C11	60.00'	41°24'35"	S49°47'20.5"W	42.43'	43.36'	S70°29'38"W	S29°05'03"W
C12	60.00'	262°49'10"	N60°54'57"W	90.00'	275.22'	N70°29'38"E	S12°19'32"E
C13	60.00'	41°24'35"	N8°22'45.5"E	42.43'	43.36'	N29°05'03"E	N12°19'32"W
C14	180.00'	15°07'15"	N78°04'13.5"W	47.37'	47.50'	N70°30'36"W	N85°37'51"W
C15	280.00'	3°07'24"	N31°33'42"W	15.26'	15.26'	N30°00'00"W	N33°07'24"W

SURVEYOR'S CERTIFICATE

I, Ty R. Dodge, Wisconsin Professional Land Surveyor, hereby certify that by the direction of Derrick Investments Limited Partnership and DCCI Land Planners, Inc, I have surveyed, divided and mapped a part of the Southeast Quarter of the Northwest Quarter of Section 11, T30N, R18W, City of New Richmond, St. Croix County, Wisconsin; described as follows:

Commencing at the East Quarter corner of said Section 11; thence, along the east-west west quarter line of said Section 11, N89°55'12"W a distance of 2979.09 feet to the point of beginning; thence, along said quarter line, N89°55'12"W a distance of 509.40 feet; thence along the arc of a curve, concave northerly, a distance of 86.09 feet, said curve has a radius of 266.36 feet and a chord that bears N80°39'35"W a distance of 85.72 feet; thence along the arc of a curve, concave northerly, a distance of 183.17 feet, said curve has a radius of 530.40 feet and a chord that bears N71°25'13"E a distance of 182.26 feet; thence S10°47'55"W a distance of 73.40 feet to said east-west quarter line; thence along said quarter line, S89°55'12"E a distance of 61.04 feet; thence N10°47'55"E a distance of 75.15 feet; thence, along the arc of a curve, concave westerly, a distance of 38.84 feet, said curve has a radius of 180.67 feet and a chord that bears N04°38'21"E a distance of 38.77 feet; thence, along the arc of a curve, concave northwesterly, a distance of 21.94 feet, said curve has a radius of 247.00 feet and a chord that bears N61°25'37.5"E a distance of 21.93 feet; thence N30°00'00"W a distance of 189.65 feet; thence, along the arc of a curve, concave southwestly, a distance of 15.26 feet, said curve has a radius of 180.00 feet and a chord that bears N31°33'42"W a distance of 15.26 feet; thence N64°00'06"E a distance of 120.63 feet; thence N74°18'46"E a distance of 106.14 feet; thence S78°07'52"E a distance of 142.00 feet; thence N10°14'49"W a distance of 140.35 feet; thence N29°43'43"E a distance of 105.68 feet; thence N32°00'36"W a distance of 103.85 feet; thence N00°01'36"W a distance of 141.39 feet; thence S87°09'33"E a distance of 260.08 feet; thence N89°52'56"E a distance of 66.12 feet; thence S00°15'37"E a distance of 648.80 feet; thence S54°21'54"W a distance of 258.96 feet to the point of beginning. Containing 7.85 acres of land. Subject to all easements, restrictions and covenants of record.

I also certify that this Certified Survey Map is a correct representation to scale of the exterior boundaries surveyed and described; that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the Subdivision regulations of the City of New Richmond in surveying and mapping same.

Ty Dodge
Ty R. Dodge PLS #2484

07/05/17
Date

CITY COUNCIL RESOLUTION

Resolved, that this Certified Survey Map, in the City of New Richmond, DCCI Land Planners, Inc owner, is hereby approved by the City Council.

Fred Horne, Mayor

Date

I hereby certify that the foregoing is a copy of a resolution adopted by the City Council of the City of New Richmond.

Tanya Batchelor, Clerk

Date





07/05/17

CERTIFIED SURVEY MAP

LOCATED IN PART OF THE SE1/4 OF THE NW1/4 OF SECTION 11, T30N, R18W,
CITY OF NEW RICHMOND, ST. CROIX COUNTY, WISCONSIN.

CORPORATE OWNER'S CERTIFICATE OF DEDICATION

DCCI Land Planners, Inc, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said corporation caused the land described on this Certified Survey Map to be surveyed, divided, mapped and dedicated as represented on this map.

DCCI Land Planners, Inc does further certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the City of New Richmond for approval or objection.

IN WITNESS WHEREOF, the said DCCI Land Planners, Inc has caused these presents to be signed by Ronald Derrick, its president, and and countersigned by _____, Its secretary (cashier), and its corporate seal to be hereunto affixed on this _____ day of _____, 20__.

Ronald Derrick- President

_____- Secretary or cashier

State of Wisconsin)
County of St. Croix)SS

Personally came before me this _____ day of _____, 20__, Ronald Derrick, President, and _____, Secretary (cashier) of the above named corporation, to me known to be the persons who executed the foregoing instrument, and to me known to be such President and Secretary (cashier) of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

Notary Public

My commission expires _____.

CITY TREASURER'S CERTIFICATE

State of Wisconsin)
County of St. Croix)SS

I, Beverly Langenback, being the duly elected, qualified and acting treasurer of the City of New Richmond, do hereby certify that the records in my office show no unpaid taxes or special assessments as of _____ affecting the land included on this Certified Survey Map.

Beverly Langenback, City Treasurer

Date

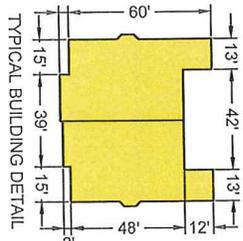
COUNTY TREASURER'S CERTIFICATE

State of Wisconsin)
County of St. Croix)SS

I, Denise Anderson, being the duly appointed, qualified and acting treasurer of St. Croix County, do hereby certify that the records in my office show no unredeemed tax sales and no unpaid taxes or special assessments as of _____ affecting the land included on this Certified Survey Map.

Denise Anderson, County Treasurer

Date



SITE DATA

- 077-0281
- PLANNED UNIT DEVELOPMENT/CONDOMINIUM PLAN
- 18 PROPOSED BUILDINGS (OR UNITS)
- 027-0281 ZONING
- 027-0281 SUBORDINATE DISTRICT
- YARD SETBACK REQUIREMENTS
- 027-0281 FRONT YARD SETBACK
- 027-0281 SIDE YARD SETBACK
- 027-0281 REAR YARD SETBACK
- DESIGN PARAMETERS
- 027-0281 MINIMUM DISTANCE BETWEEN BUILDING FOUNDATIONS

- GENERAL SITE NOTES**
1. CONTRACTOR TO OBTAIN PERMISSORS/PERMIT FROM THE CITY TO WORK IN RIGHT-OF-WAY PRIOR TO ANY WORK BEING PERFORMED WITHIN THE PUBLIC RIGHT-OF-WAY. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE COST OF THE PERMIT AND SHALL BE COORDINATED WITH CITY STAFF, AS REQUIRED.
 2. ALL UTILITIES SHALL MAINTAIN THEIR ACCESSIBILITY ALONG THE PRODUCT.
 3. NO TREES OR SHRUBS ARE TO BE REMOVED WITHOUT THE PRIOR APPROVAL OF THE OWNER.
 4. ALL STREET FRONTAGE SHALL BE IN ACCORDANCE WITH THE CURRENT CITY STREET FRONTAGE REQUIREMENTS. THE CONTRACTOR SHALL VERIFY THE LOCATION OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION.
 5. CONTRACTOR TO FIELD VERIFY AND LOCATE ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION.
 6. CONTRACTOR TO COORDINATE RELOCATION OF ANY SMALL UTILITIES, AS NECESSARY.

LEGEND

PROPERTY LINE	30" BARRIER CURB & GUTTER
BUILDING SETBACK	30" DRIVEWAY CURB CUT
RIGHT OF WAY	PROPOSED BUILDING
DRAINAGE/UTILITY EASEMENT	PROPOSED DRIVEWAY
EXISTING STORM SEWER	PROPOSED DRIVEWAY
EXISTING SANITARY SEWER	EXISTING UTILITY
EXISTING WATER MAIN	EXISTING TREE LINE
EXISTING ELECTRICAL LINE	BUILDING LIGHT CONSTRUCTION
EXISTING BUILDING	

PROJECT:
RICHMOND PRAIRIE CONDOS PHASE 3
DCCI LAND PLANNERS, INC.
 CITY OF NEW RICHMOND, ST. CROIX COUNTY, WISCONSIN

SITE PLAN

Auth-Consulting/associates
 824 East Parkway • Division of A/C/A

DRAINING PHASE:	CRANK BY: DCK		
OTHER REVIEW:	CHECKED BY: MOH		
AGENCY REVIEW:	DATE: 03/24/17		
X BID DOCUMENT:	DWG FILE: C3.0-S16	RELEASED FOR BIDDING:	MOH 8/01/17
FOR CONSTRUCTION:	REF FILE: 6008-053	REVISED PER CITY SUBMITTAL:	MOH 7/27/17
AS-BUILT DOCUMENT:	JOB NUMBER: 6008-053	RELEASED FOR CITY SUBMITTAL:	MOH 07/05/17
		REVISION DESCRIPTION:	NAME DATE



156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

TO: Mayor and City Council
FROM: Mike Demulling, Airport Manager
DATE: August 9, 2017
RE: Proposed Airport Projects

Background

State Statutes require a report to the Planning Commission anytime the Airport Commission asks for State or Federal funds. Attached is a list of the proposed projects we'd like funded using those sources. At the Plan Commission meeting on August 8, 2017, they recommended approval the list of airport projects attached.

The Airport Commission has requested the use of Federal and State funds for upcoming airport purchases and projects. State statutes require a report to the Planning Commission prior to submission of this request to the State.

The projects and purchases include:

- Acquisition of snow removal and mowing equipment (It is the intent of the airport to purchase a new, modern, self-propelled snow-blower to serve the airport for the next 25 years. Mowing equipment is now eligible for funding. Previously, the airport was 100% responsible for mowing equipment)
- Crack fill and seal coat airport pavement (The airport can participate in a State bid process for crack filling and seal coating, which will allow a reduced cost compared to bids received at the local level)
- Reconstruct, strengthen, and expand the north aircraft parking ramp, including concrete parking pads (This will replace the 2.5" thick pavement installed in the fall of 2000 with thicker pavement. The existing pavement is failing in certain areas. The expansion will pave the area between a taxiway and the aircraft parking apron which will allow easier snow removal and better storm water drainage and control)
- Reconstruct and expand the south ramp (This will replace the aircraft parking ramp pavement in the south hangar area that was installed in the fall of 1992 with a expected service life of 25 years. The expansion portion is a small modification to the pavement to allow better storm water drainage)
- Reconstruct and strengthen taxiways (This will replace the taxiway and taxilane pavement in the south hangar area that was installed in 1992 with an expected service life of 25 years)
- Replace the rotating beacon (This will allow the replacement of the 25 year old rotating beacon at the airport should it fail during the seven year time frame of this funding request)
- Complete perimeter fencing (This will complete the airport fencing project started in 2004 and expanded in 2010. Approximately 4,000 feet of fencing remains to be installed)
- Conduct a wildlife site visit (This is a State recommended item they have all airports include in their funding requests)

- Clear and maintain runway approaches as permitted in Wisconsin Code Trans 55 (This is also a State recommended item they have all airports include in their funding requests)
- Any necessary related work

The majority of the projects will be funded at 90% Federal, 5% State, and 5% local dollars. The mowing equipment is a 50/50 split with the State. The airport has \$450,000 worth of Federal funds in an account ready for use. \$40,000 of local funds are also available. The majority of the Federal and State dollars come from user fees, including fuel taxes on aviation and jet fuel). The local share of funds comes primarily through lease fees and personal property taxes on airport hangars.

A public hearing was held before the Airport Commission in July. No public comments were received.



156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

MEMORANDUM

TO: Mayor and City Council

FROM: Michael Mroz, Operations Manager
Jeremiah Wendt, Director of Public Works

DATE: August 8, 2017

SUBJECT: Public Works Single Axle Plow Truck

Background

Based on the Council's action to include funding for a Public Works plow truck in the 2017 bonding package, staff has solicited quotes for a new single axle plow truck that would serve in the City of New Richmond's snow removal and material hauling operations. The specifications of the desired truck are as follows:

Desired Specifications

- Minimum 300HP @ 2000 RPM
- Minimum 3000 RDS automatic transmission
- Electronic hydraulic/spreader controls
- 6 CY capacity dump box with AR 400 steel bottom and stainless steel corners
- Stainless Steel salt/sand spreader
- 12' reversible main plow
- 9' wing
- Fixed underbody scraper
- Rear Axle fender shields
- Pre-Wet system
- All necessary safety lights

In order to save time and money, staff have looked for vehicles that are already set up and that meet our specifications. City staff was able to locate four trucks from area dealers, two of which meet the above specifications (except for the pre-wet system). These trucks are from Boyer Trucks and Astleford International. Two additional units from Nuss Truck and Equipment and La Crosse Truck Center would

need to have additional equipment added to make them comparable with the previous two. In addition to the pre-wet system, these two trucks would also need the underbody scraper and electronic controls conversion at a total additional cost of \$30,350. These additional costs are reflected in the comparison below.

Dealer (Make)	Truck Price	Additional Equipment Price	Total
Boyer (Western Star)	\$199,194.53	\$3,350.00 (pre-wet system)	\$202,544.53
Astleford (International)	\$160,000.00	\$3,350.00 (pre-wet system)	\$163,350.00
Nuss (Mack)	\$158,000.00	\$30,350.00	\$188,350.00
La Crosse Truck Center (Mack)	\$149,354.22	\$30,350.00	\$179,704.22

Recommendation

Staff recommends approval to purchase the truck from Astleford International in the amount of \$163,350. The truck meets all the required specifications as well as offering options that are above standard including a radial box, retractable wing, and adjustable control console. In addition, City staff has received great customer service on the last truck we purchased from Astleford in 2015.

Financing

Staff recommends a funding split for the proposed vehicle, based on its intended usage, of 85% from the City and 15% from the Stormwater Utility. This is consistent with the funding split used on the last two plow truck purchases as well. This split results in a cost to the City of \$138,847.50 (offset by the bonding proceeds of \$140,000 budgeted for this vehicle), and \$24,502.50 from the Stormwater Utility.

The current single axle plow truck that is being replaced would be sold once the new vehicle is acquired, and the proceeds from that sale (estimated at \$7,000) would be used to offset the contribution by the Stormwater Utility.

1999 GMC Top Kick 7500



2016 International 7400





TO: Mayor Fred Horne and City Council
FROM: Rae Ann Ailts, Finance Director
DATE: August 7, 2017
RE: 2017 Second Quarter Financial report

Background

Staff will present the 2017 2nd Quarter Financial report during the council meeting. The report will also be published on the City's website page.

The next scheduled financial report will be given on November 13th and we will provide an update on 3rd Quarter 2017.

CITY OF NEW RICHMOND

THE CITY BEAUTIFUL

2nd Quarter 2017 FINANCIAL REPORT



City of New Richmond

OPERATING REVENUE – GENERAL FUND

2017 Actual Revenue Compared to Budget

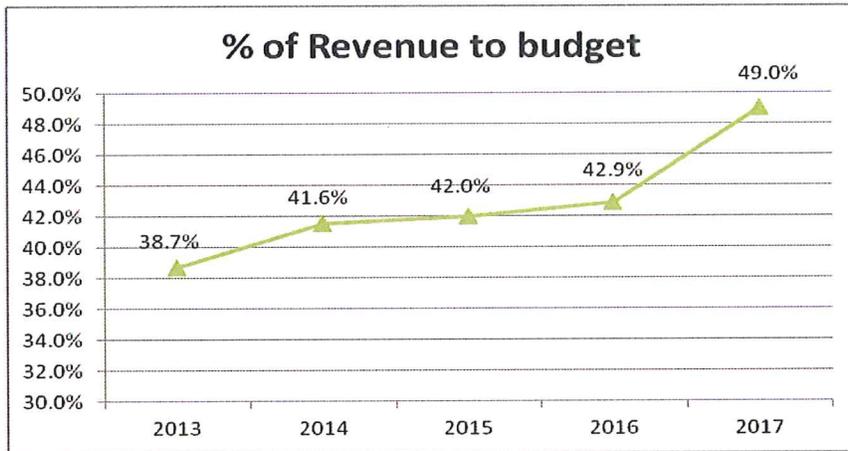
As of June 30, 2017, 49% of budgeted revenue has been collected, which is significantly higher than the average second quarter revenue trend of 41.3%. The higher than usual revenue collected is due to a one-time unbudgeted land sale in Tax Increment District 6 (TID). The land sold within the TID was originally purchased by the general fund prior to the creation of the TID. Excluding this one-time land sale, budgeted revenues in 2Q17 would be tracking to trend at 41.4%.

Revenue Category	2016	2017YTD	2017B	% Act to Budget	% Revenue by Source
Taxes (Levy & taxes other than property)	\$ 3,122,286	\$ 1,444,218	\$ 2,972,444	49%	49%
Intergovernmental	\$ 1,566,280	\$ 629,270	\$ 1,463,523	43%	24%
Licenses and permits	\$ 272,554	\$ 142,914	\$ 237,165	60%	4%
Fines, forfeitures, and penalties	\$ 86,665	\$ 54,093	\$ 96,000	56%	2%
Public charges for services	\$ 302,184	\$ 110,369	\$ 262,897	42%	4%
Intergovernmental charges for services	\$ 26,149	\$ 14,009	\$ 24,000	58%	0%
Special assessments	\$ 13,978	\$ 6,278	\$ 4,196	150%	0%
Investment income	\$ 36,676	\$ 26,097	\$ 54,234	48%	1%
Miscellaneous	\$ 161,834	\$ 512,537	\$ 88,011	582%	1%
Operating Transfers In	\$ 596,943	\$ 20,605	\$ 837,270	2%	14%
Total Revenue	\$ 6,185,549	\$ 2,960,390	\$ 6,039,740	49%	100%

During the second quarter, airport hangar lease collections begin with 62.9% (\$41,512) of budgeted hangar revenue being collected; this tracks to trend. Building permits continue to remain higher than budget with 63.4% (\$107,892) of revenue collected thru Q2. Additionally, municipal court and parking violations continue to trend higher than budget with 56.9% (\$54,072) of budgeted revenue being collected. The below table compares 2Q17 building permits and court penalties to 2Q16 fees, with 2017 experiencing an increase of 27% in building fee revenue and 28% in court penalties.

Revenue Source	2Q17 Actual	2017 Budget	% of Budget 2017	2Q16 Actual
Building Permits & Fees	\$107,891	\$170,000	63.4%	\$85,132
Municipal Court Penalties	\$54,072	\$95,000	56.9%	\$42,487

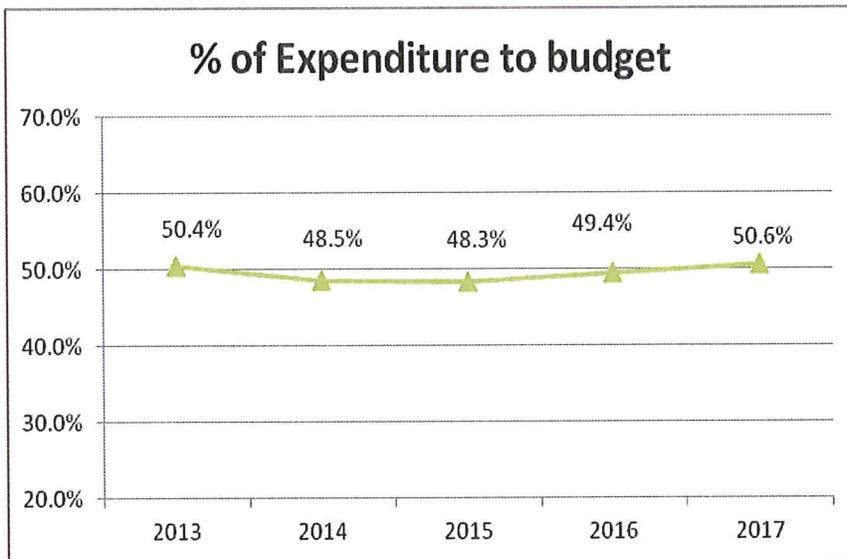
5-Year Trend of Revenue Collection during Second Quarter



OPERATING EXPENSES – GENERAL FUND

As of June 30, 2017 actual expenditures are tracking slightly higher than budget, accounting for 50.6% of budgeted expenditures. The slight variance is due to certain unforeseen expenditures as well the timing of certain expenditures which are not evenly distributed throughout the year, such as ambulance services, general liability and worker’s compensation insurance. When we smooth these fully funded expenses evenly over the year, expenditures are tracking slightly lower than budget.

5-Year Comparison of Expenditures during Second Quarter



Historically, expenditures have averaged 49.4% of budget over the last five years. However, 2017 expenditures are tracking slightly higher than average, which is mainly driven by the palpable assessment error that resulted in an unbudgeted expense of \$132,280.

Excluding the unforeseen assessment expense, 2Q17 expenditures would have been 48.4% of budget; 1% lower than trend.

2017 Actual Expenditures Compared to Budget

The following expenditures were unforeseen one-time expenditures, which occurred in 1Q17 and will continue to be a variance throughout the year: a palpable assessment error in the amount of \$132,280 (full reimbursement of the expense is expected by February 2018), retirement benefits payable due to an unbudgeted retirement of an employee in 1Q17, contracted custodial services and contracted building inspection expenses. However, we expect these expenditures to be offset by lower than budgeted expenses in other areas and increase in revenue collection from building inspection permits.

Expenditure by Department	2016	2017YTD	2017B	% Act to Budget	% Expense by Dept
Police	\$ 1,935,225	\$ 956,729	\$ 2,037,566	47%	34%
General Government	\$ 1,317,467	\$ 688,120	\$ 990,142	69%	16%
Streets	\$ 993,104	\$ 439,672	\$ 1,078,205	41%	18%
Parks	\$ 375,071	\$ 186,928	\$ 386,866	48%	6%
Library	\$ 695,567	\$ 342,603	\$ 794,171	43%	13%
Fire	\$ 288,206	\$ 116,371	\$ 261,969	44%	4%
Airport	\$ 141,074	\$ 67,797	\$ 158,645	43%	3%
Economic Development	\$ 99,882	\$ 29,756	\$ 99,312	30%	2%
Ambulance & Emer. Gov't	\$ 106,010	\$ 102,917	\$ 113,930	90%	2%
Culture	\$ 59,095	\$ 38,464	\$ 80,921	48%	1%
Taxi	\$ 99,872	\$ 50,696	\$ 10,000	507%	0%
Health & Social Services	\$ 11,855	\$ 2,935	\$ 7,250	40%	0%
Outlay Expenditures	\$ 48,044	\$ 33,882	\$ 7,000	484%	0%
Transfers	\$ 15,072	\$ -	\$ 13,763	0%	0%
Total Expenditures	6,185,544	3,056,870	6,039,740	51%	100%

GENERAL OBLIGATION DEBT

General Obligation Debt

The table below shows the principal and interest payments made as of June 30, 2017 as well as the remaining payments yet to be made this year.

Payments	Actual Payments Made thru 6/30/17	Remaining Payment for Balance of 2017	Percent of Budget
Principal	\$417,562	\$1,914,952	17.9%
Interest	\$295,061	\$242,591	54.9%
Total Debt Service	\$712,623	\$2,157,543	24.8%

INVESTMENT

As of June 30, 2017, total funds inclusive of operating and investments are as follows:

INVESTMENT	June 30, 2017	June 30, 2016
GENERAL CITY INVESTMENTS	3,566,057	2,708,436
RESTRICTED INVESTMENTS		
Stock Funds	10,112	10,058
Future Outlay	10,505	6,422
Future Retirements	39,826	39,614
Police Department	501	501
Sports Center	98,939	90,670
Library	480,380	457,365
Impact Fees	396,272	393,286
Cemetery	15,873	31,915
Revolving Loan Fund	58,691	24,543
Capital Projects Investments	79,605	65,418
Landfill Cleanup Investments	45,508	28,592
Park Land Trust	172,307	180,870
Library Trust	254,374	220,389
Flex Benefits	19,890	18,590
Armed Services Memorial	3,823	4,812
TOTAL INVESTMENTS	\$ 5,252,662	\$ 4,281,481
CITY OPERATING CASH BALANCE	\$ 434,171	\$ 563,978
TOTAL CITY INVESTMENTS & CASH	\$ 5,686,833	\$ 4,845,459
UTILITIES - RESTRICTED INVESTMENTS	\$ 8,677,137	\$ 7,646,999
UTILITY OPERATING CASH BALANCE	\$ 252,766	\$ 733,180
TOTAL UTILITY INVESTMENTS & CASH	\$ 8,929,903	\$ 8,380,179



TO: Mayor Fred Horne and City Council
FROM: Rae Ann Ailts, Finance Director
DATE: August 7, 2017
RE: 2018 Budgeting Process and Update

Background

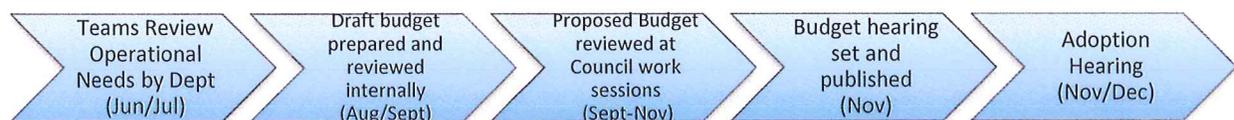
On an annual basis the City develops multiple budgets; the largest being the General Fund budget. The General Fund budget serves as the financial roadmap for the coming year as it guides policymakers and staff in the use of the City’s resources to ensure services are delivered efficiently and effectively to our community.

The budgeting process is a collaborative process which begins in early June and concludes in late November with the adoption of the budget. The process requires an incredible amount of time, dedication and innovation from staff, the City Council, and other key stakeholders.

2018 Budget Process Update

In June, staff and elected officials began the budgeting process by identifying opportunities and challenges in the coming year. Throughout July and August, the budget begins to take shape by defining personnel, operation and equipment needs. Central themes emerge throughout the process and staff work diligently to bridge the past with the future needs and vision of the City.

Staff will present the first draft budget and capital improvement plan during the City Council work session on August 24th. Throughout September, staff will engage with the community and other key stakeholders in outlining the core issues and values of the 2018 budget. In September and October, a revised draft will be presented to the City Council during the regularly scheduled work sessions with a budget adoption hearing being held in late November/early December.



A special thank you to our dedicated staff for their many innovative suggestions and for the countless hours spent developing the budget.

ECKBERG LAMMERS
MEMORANDUM

TO: New Richmond City Council

FROM: Nicholas J. Vivian, City Attorney

DATE: August 9, 2017

RE: New Richmond, City of – Amendment to Article VIII of Chapter 50 –
Restricted Areas for Sex Offenders
25659-31052

In cooperation with, and at the recommendation of, Police Chief Craig Yehlik and the New Richmond Police Department, we have drafted an amendment to Article VIII of Chapter 50 of the New Richmond City Code - Restricted Areas for Sex Offenders.

Principally, we have updated Article VIII of Chapter 50 in two areas. First, the Ordinance identifies residency restrictions for sex offenders to include a prohibition of residing within 200 feet of specific areas within the City. We have updated Hatfield Lake Regional Park to reflect its current name of Freedom Park. We have also added Doughboy Trail to the list of restricted areas.

The second set of revisions relates to Section 50-296 which allows a sex offender to file an appeal of the geographic restrictions with the Chief of Police. Once filed, the appeal is set for a hearing. The makeup of the appeal committee has been updated to remove a representative from the Wisconsin Department of Corrections based upon the Department's request.

Upon adoption of the Amendment, the appeal committee will consist of five individuals including the Chief of Police, one member of the Public Safety Committee, one representative from the City Council, the Mayor and one member of the community at large.

Additionally, when appeals are filed, the Ordinance will now provide that the Department of Corrections and the owner of any children's facility located within the restricted area that may be impacted, will receive notice and an opportunity to present testimony at the hearing.

Should you have any questions regarding the proposed Ordinance Amendment, please feel free to contact me.

**CITY OF NEW RICHMOND
ST. CROIX COUNTY, WISCONSIN**

ORDINANCE NO. 499

**AN ORDINANCE AMENDING ARTICLE VIII OF CHAPTER 50 OF THE
NEW RICHMOND CITY CODE - RESTRICTED AREAS FOR SEX OFFENDERS**

The City of New Richmond, St. Croix County, Wisconsin does hereby ordain:

SECTION 1. AMENDMENT OF SECTION 50-291.

Section 50-291 of the New Richmond Wisconsin Code of Ordinances is hereby amended as follows:

As used in this article and unless the context otherwise requires:

Crime against children shall mean any of the following offenses set forth within the Wisconsin Statutes, as amended, or the laws of this or any other state or the federal government, having like elements necessary for conviction, respectively:

- § 940.225(1) First Degree Sexual Assault;
- § 940.225(2) Second Degree Sexual Assault;
- § 940.225(3) Third Degree Sexual Assault;
- § 940.22(2) Sexual Exploitation by Therapist;
- § 940.30 False Imprisonment—Victim was minor and not the offender's child;
- § 940.31 Kidnapping—Victim was minor and not the offender's child;
- § 944.01 Rape (prior statute);
- § 944.06 Incest;
- § 944.10 Sexual Intercourse with a Child (prior statute);
- § 944.11 Indecent Behavior with a Child (prior statute);
- § 944.12 Enticing Child for Immoral Purposes (prior statute);
- § 948.02(1) First Degree Sexual Assault of a Child;
- § 948.02(2) Second Degree Sexual Assault of a Child;
- § 948.025 Engaging in Repeated Acts of Sexual Assault of the Same Child;
- § 948.05 Sexual Exploitation of a Child;

- § 948.055 Causing a Child to View or Listen to Sexual Activity;
- § 948.06 Incest with a Child;
- § 948.07 Child Enticement;
- § 948.075 Use of a Computer to Facilitate a Child Sex Crime;
- § 948.08 Soliciting a Child for Prostitution;
- § 948.095 Sexual Assault of a Student by School Instructional Staff;
- § 948.11(2)(a) or (am) Exposing Child to Harmful Material-felony sections;
- § 948.12 Possession of Child Pornography;
- § 948.13 Convicted Child Sex Offender Working with Children;
- § 948.30 Abduction of Another's Child;
- § 971.17 Not Guilty by Reason of Mental Disease—Of an included offense; and
- § 975.06 Sex Crimes Law Commitment.

Person means a person who has been convicted of or has been found delinquent of or has been found not guilty by reason of disease or mental defect of a sexually violent offense and/or a crime against children, or been required by any court to register under Wis. Stats. 301.45 for any offense against a child.

Residence ("reside") means the place where a person sleeps, which may include more than one location, and may be mobile or transitory.

Sex offender means:

- (1) Any person who is required to register under Wis. Stats. § 301.45 for any offense against a child.
- (2) Any person who is required to register under Wis. Stats. § 301.45 Wis. Stats. and who is subject to the Special Bulletin Notification process set forth in Wis. Stats. §§ 301.46 (2) and (2m), or any person who is under court ordered supervision by the Wisconsin Department of Corrections for any sexual offense against a child;
- (3) Any person who has been convicted of or has been found delinquent for or has been found not guilty by reason of disease or mental defect for a sexually violent offense and/or crime against children;
- (4) Any person subject to the sex crimes commitment laws of Wis. Stats. § 975.06 or Wis. Stats. ch. 980; or
- (5) Any person found not guilty by reason of disease or mental defect placed on lifetime supervision under Wis. Stats. § 971.17(1j) or required to comply with sex offender registration pursuant to Wis. Stats. § 971.17(1m).

- (6) Any person who has been convicted of any offense listed in the "crime against children" definition of this section.

Sexually violent offense shall have the meaning as set forth in Wis. Stats. § 980.01(6), as amended from time to time.

Youth center shall include, but is not limited to, churches and synagogues, The Centre, Dance Explosion Academy (~~Paperjack Drive~~ Wisconsin Drive), Short Dance Academy (E. 4th Street), The Old Gem Theater (Knowles Avenue), AKF Martial Arts Academy (~~Knowles Avenue~~ Homestead Drive).

SECTION 2. AMENDMENT OF SECTION 50-292.

Section 50-292 of the New Richmond Wisconsin Code of Ordinances is hereby amended as follows:

- (a) A person shall not reside within 200 feet of the real property comprising any of the following:

- (1) Any facility for children (which means a public or private school, a group home, as defined in Wis. Stats. § 48.02(7), a residential care center for children and youth, as defined in Wis. Stats. § 48.02(15d), a shelter care facility, as defined in Wis. Stats. § 48.02(17), a treatment foster home, as defined in Wis. Stats. § 48.02(17q), a day care center licensed under Wis. Stats. § 48.65, a day care program established under Wis. Stats. § 120.13(14), a day care provider certified under Wis. Stats. § 48.651, or a youth center as defined above. Schools shall include but is not limited to:

Paperjack Elementary — 1011 E. 11th Street

Starr Elementary — 967 S. Starr Avenue

High School — 920 Riley Avenue

New High School — 650 E. Richmond Way

Middle School — 421 S. Green Avenue

New Middle School — 920 Riley Avenue

Hillside Elementary — 635 E. Richmond Way

St. Mary's School — 257 S. Washington Avenue

Head Start Program — 1445 N 4th Street

- (2) Any facility used for:

- a. A public or private park, parkway, parkland, park facility shall include but is not limited to:

Citizens Field — 419 Sports Center Road

Mary Park — 401 North Green Avenue

Hatfield Park — 1321 Jerry Frey Ball Park Drive

~~*Hatfield Lake Regional Park*~~ *Freedom Park* — 1310 County RD CC

Nature Center — 1195 West 4th Street

Paperjack Park — 524 East 11th Street

Monette Park — 610 West 5th Street

North Side Park — 602 Utah Ave

Doar Prairie Nature Area

- b. A public library shall include but is not limited to:

Friday Memorial Library — 155 E. First Street

- c. The following recreational trails:

Paperjack Creek Trail (a) — Starts at the corner of 140th St. and CTH GG. On the north side of GG it goes west to Bilmar Ave., crosses on the south side and continues through Paperjack Park and behind apartments to S. Knowles Ave.

Paperjack Creek Trail (b) — Starts along 140th St. just north of Blue Jay Place. It runs directly west on the north side of Paperjack Place development to Paperjack Nature Way Park, turns and goes directly south to Paperjack Drive.

Rail Bridge Trail — Starts at W. Richmond Way just east of Sequoia Lane and west of Madison Ave., runs north on the east side of Evergreen Valley Development, turns east through the Industrial Park to Madison Ave., continues east along Wisconsin Drive to St. Croix Ave. then heads north along the old railroad bed to W. 6th St.

Woodland Creek Trail — Starts in Woodland Creek Park along Pine Wood Trail Rd. between Pheasant Run Rd. and Creek Wood Drive. The trail runs south and then west through the development back to Pine Wood Trail Rd. The trail then continues south along Pine Wood Trail Rd. to Creek Wood Drive and then west to CTH A.

Willow Wind Trail — Start at CTH A. and run east on the south side of W. 8th St. to Quail Run Rd. Goes south through Willow Wind Development along Quail Run, south to West Edge Place then west to West Ridge Court.

Doar Prairie Trail — Is located in the Doar Prairie Park in the middle of Hwy. 64, 170th St. and the Wastewater Treatment Plant Road.

Hatfield Lake Regional Park Trail — Is located in Hatfield Lake Regional Park at 1310 County Rd. CC and along the adjacent park road, Blue Bill Ave.

Hatfield Lake Trail — Starts at Industrial Blvd. and runs east between Hatfield Lake and Hwy. 64 to Hatfield Park at 1321 Jerry Frey Ball Park Drive, goes south under the Hwy. 64 to Hatfield Court Rd. and continue south to W. North Shore Dr., goes

east to along W. North Shore Dr., across N. Knowles and follows Deere Dr. to Johnson Dr.

Doughboy Trail — Starts at MillPond Walk, north of West 1st Street, and runs north toward High Street, ending near the intersection of High Street and North Pierce Avenue.

- d. A public or private playground;
- e. Athletic facilities used by children, not including golf courses shall include but are not limited to:

New Richmond Hockey Rink — 450 Sports Center Road

The Centre — 428 S. Starr Avenue

- (3) The distance shall be measured from the closest boundary line of the real property supporting the residence of a person to the closest real property boundary line of the applicable above enumerated use(s). If the 200-foot line falls within a lot or parcel, the entire lot or parcel shall be within the residency restricted zone. A map depicting the above enumerated uses and the resulting residency restricted distances, as amended biannually, shall be kept on file in the Office of the City Clerk and Police Department for public inspection. If the ordinance from which this article is derived and map conflict, the ordinance from which this is article is derived controls.

SECTION 3. AMENDMENT OF SECTION 50-293.

Section 50-293 of the New Richmond Wisconsin Code of Ordinances is hereby amended as follows:

- (a) It shall be unlawful for any person to do any of the following:
 - (1) Enter or be physically present within the boundaries of any school, park, daycare facility, or other use defined in Section 50-292.
 - (2) Loiter within 200 feet of the boundary of any such school, park, daycare facility or other use defined in Section 50-292. Loiter shall include, but not be limited to, lingering in an apparent aimless way, spending time idly, walking or moving slowly and indolently with frequent stops and pauses, or not moving at all, in a place, at a time, or in a manner not usual for law abiding individuals under circumstances that warrant alarm for the safety of children in the vicinity. Among the circumstances which may be considered in determining whether such alarm is warranted is the fact that the person takes flight upon appearance of a law enforcement officer, refuses to identify himself or herself or manifestly endeavors to conceal himself or herself or any object. Unless flight by the person or other circumstances makes it impractical, a law enforcement officer shall prior to any arrest for an offense under this section, afford the person an opportunity to dispel any alarm which would explain his or her presence and conduct at the locations identified above. No person shall

be convicted of an offense under this section if the law enforcement officer did not comply with the preceding sentence, or if it appears at trial that the explanation given by the person was true, and, if believed by the law enforcement officer at the time, would have dispelled the alarm.

- (b) Use photography, video equipment or any kind of surveillance equipment at any location ~~defined in~~ defined in Section 50-292.
- (c) A map depicting the locations of the real property supporting the above enumerated uses, and the resulting sex offender restricted zone, as amended biannually, shall be on file in the Office of the City Clerk and Police Department for public inspection. If the ordinance from which this article is derived and map conflict, the ordinance from which this article is derived controls.

SECTION 4. AMENDMENT TO SECTION 50-296.

Section 50-293 of the New Richmond Wisconsin Code of Ordinances is hereby amended as follows:

- (a) Appeals for exceptions outside those enumerated above are to be referred to the Chief of Police to be processed as follows:
- (b) The Chief of Police is authorized to grant temporary exceptions to the Sex Offender Restricted Zone restrictions established in Section 50-295, to allow a person to be within a sex offender restricted zone temporarily for events such as a family reunion in a park, special event at or within a restricted zone involving person's child or spouse, or other similar type situations.
- (c) For all other applications for exceptions, the Chief of Police shall call a special meeting of a committee to review the application. The committee shall be made up of five (5) individuals consisting of the Chief of Police, one representative from the Public Safety Committee, one representative from the City Council; the Mayor of the City of New Richmond; and one member of the community at large. The committee shall be made up of:
 - ~~(1) Chief of Police;~~
 - ~~(2) Wisconsin Department of Corrections representative;~~
 - ~~(3) Representative from the City Council;~~
 - ~~(4) Mayor of the City of New Richmond;~~
 - ~~(5) Community member at large.~~
 - (1) Within seven (7) days of holding the special meeting, the Chief of Police shall provide a written notice of the date, time and location of the special meeting to the Wisconsin Department of Corrections, the owner of any children's facility located within the restricted zone that may be affected by the outcome of the appeal, and the person requesting the exception.
 - (2) At the special meeting a representative for the Wisconsin Department of Corrections and a representative for any children's facility located within the

restricted zone may be permitted to present testimony if such representative requests to testify or if a member of the committee requests that such representative provides testimony. A committee member may notify the representative of such request either prior to, or during, the special meeting.

(3) Only those five (5) individuals serving as committee members shall be permitted to decide whether to grant the exception.

(d) Standards for granting exceptions: To grant an exception the Committee must find that:

(1) There are circumstances unique to the person that would not be common among other persons subject to the ordinance from which this article is derived, and that application of the ordinance from which this article is derived to the person would cause an extreme hardship to that person because of these unique circumstances.

(2) Granting the exception is not perceived to be detrimental to the public health, safety or welfare of the community or to the neighborhood for which the exception is sought.

(3) Granting the exception will not violate the spirit and the general and specific purposes of the ordinance from which this article is derived.

(4) To be approved, an exception must receive an affirmative vote of four of the committee members.

(5) All exceptions granted are to be documented. The document to be maintained by the police department.

(6) A copy of all exceptions granted will be available from the police department.

SECTION 5. SEVERABILITY.

In the event that a court of competent jurisdiction adjudges any part of this ordinance to be invalid, such judgment shall not affect any other provisions of this ordinance not specifically included within that judgment.

SECTION 6. EFFECTIVE DATE.

This ordinance takes effect upon its adoption and publication according to law.

WHEREUPON, a vote, being taken upon a motion by Council Member _____
and seconded by Council Member _____, the following members upon roll call:

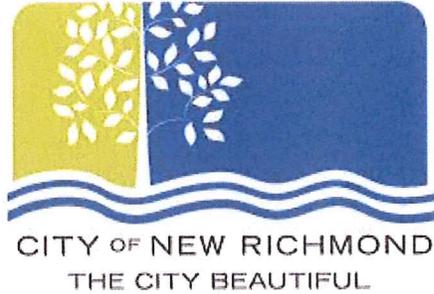
Voting AYE:

Voting NAY:

WHEREUPON, said ordinance was declared passed and adopted this ____ day of
_____, 2017.

Fredirick Horne, Mayor

Attest Tanya Batchelor, City Clerk



156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
www.newrichmondwi.gov

TO: Mayor and City Council
FROM: Scottie Ard, Council Member
DATE: August 7, 2017
RE: Resolution Opposing AB 361

Background

History: Wisconsin first enacted 341.35 Municipal or county vehicle registration fee; in 1967 for municipalities and 1979 for counties. The wheel tax has grown in popularity as means to fund local transportation projects as state transportation funds have decreased significantly over the years.

AB 361 proposes that a referendum would be required for any new or existing wheel tax in Wisconsin. The League of Wisconsin Municipalities and the Wisconsin Counties Association are opposed to AB 361

Included in the packet is the proposed language of AB 361 and the Fiscal Estimate outlining estimated costs to the DMV should AB 361 pass.

It is requested that the City Clerk be directed upon passage to send the resolution to the Wisconsin League of Municipalities, Assembly Representative Rob Stafsholt and Senator Sheila Harsdorf.

Resolution No. 081702

Opposing 2017 Assembly Bill 361

WHEREAS, the St. Croix County Board of Supervisors in 2007 (implemented in 2008) passed a county wheel tax to support the ongoing maintenance, construction and safety of the 700 miles of St. Croix County roads; and

WHEREAS, local levy limits do not allow local government to make up for the deterioration of state transportation funding to local units of government; and

WHEREAS, the Wisconsin Department of Transportation reported as of 01/01/2017, 99.071 Valid Vehicle Types within St. Croix County; and

WHEREAS, Wisconsin Statute 341.35(6r) requires funds collected under the wheel tax to be dedicated funds to transportation; and

WHEREAS, Assembly Bill 361 if enacted would require a governmental unit considering or currently administering a wheel tax to bring said wheel tax to referendum in the next election cycle; and

WHEREAS, if a referendum does not renew an existing wheel tax, that wheel tax could no longer be collected as soon as that election is certified. Which negates the 90 period the DMV is allowed under current Administrative Rule to discontinue a wheel tax, and

WHEREAS, each time a wheel tax referendum is rescinded, two months of DMV renewal notices would have incorrect wheel tax charges resulting in delayed renewals and the probability of late fee errors; and

WHEREAS, each time a wheel tax is rescinded the DMV would incur administrative costs which currently are not budgeted for; and

WHEREAS, Assembly Bill 361 directly removes local control and creates additional cost to the local unit of government by mandating a referendum.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of New Richmond having done due diligence in their responsibility to the taxpayers do oppose Assembly Bill 361 as it creates costs and may result in undue hardship to Wisconsin residents and local units of government; and

BE IT FURTHER RESOLVED, that the Common Council of the City of New Richmond directs the Clerk to send a copy of this resolution to the League of Wisconsin Municipalities, our State Legislators and Governor Scott Walker.

Passed and approved: August 14, 2017

Frederick Horne, Mayor

ATTEST:

Tanya Batchelor, Clerk



State of Wisconsin
2017 - 2018 LEGISLATURE

LRB-2403/1
ZDW:klm

2017 ASSEMBLY BILL 361

June 1, 2017 - Introduced by Representatives SCHRAA, JACQUE, R. BROOKS, DUCHOW, GANNON, MACCO, PETERSEN, SPIROS and THIESFELDT, cosponsored by Senator NASS. Referred to Committee on Ways and Means.

1 **AN ACT to amend** 341.35 (1); and **to create** 341.35 (1m) of the statutes; **relating**
2 **to:** requiring a local referendum to impose a wheel tax.

Analysis by the Legislative Reference Bureau

This bill provides that a county or municipal vehicle registration fee, commonly known as a wheel tax, may be imposed only if approved by a majority of electors voting in a referendum at a regularly scheduled election.

Under current law, the governing body of a municipality or county may enact an ordinance imposing an annual flat municipal or county registration fee on all motor vehicles registered in this state which are customarily kept in the municipality or county. The fees collected are required to be used for transportation-related purposes only.

Under this bill, a municipality or county that proposes to impose a registration fee is required to hold a referendum at a regularly scheduled election. The registration fee may be imposed only if approved by a majority of the electors who vote in the referendum. Registration fees imposed prior to the effective date of this bill must be approved by a majority of electors voting in a referendum at a regularly scheduled election occurring not later than the first day of the 18th month beginning after the effective date of this bill.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

ASSEMBLY BILL 361**SECTION 1**

1 **SECTION 1.** 341.35 (1) of the statutes is amended to read:

2 **341.35 (1) ANNUAL REGISTRATION FEE.** In this section “municipality” means a
3 town, village, or city and “motor vehicle” means an automobile or motor truck
4 registered under s. 341.25 (1) (c) at a gross weight of not more than 8,000 pounds.
5 The Subject to sub. (1m), the governing body of a municipality or county may enact
6 an ordinance imposing an annual flat municipal or county registration fee on all
7 motor vehicles registered in this state which are customarily kept in the municipality
8 or county. A registration fee imposed under this section shall be in addition to state
9 registration fees.

10 **SECTION 2.** 341.35 (1m) of the statutes is created to read:

11 **341.35 (1m) REFERENDUM REQUIRED.** (a) A municipality or county that proposes
12 to impose a registration fee under sub. (1) shall hold a referendum at a regularly
13 scheduled election. The referendum question shall be substantially as follows:
14 “Shall [name of municipality or county] impose an annual registration fee of [amount
15 of registration fee] on all motor vehicles registered in this state that are customarily
16 kept in [name of municipality or county]?” If the question submitted at the
17 referendum is approved by a majority of the electors who vote in the referendum, the
18 municipality or county may impose the registration fee. If the referendum question
19 is not approved, the municipality or county may not impose any registration fee.

20 (b) A municipality or county that imposes a registration fee prior to the effective
21 date of this paragraph [LRB inserts date], shall hold a referendum at a regularly
22 scheduled election occurring not later than the first day of the 18th month beginning
23 after the effective date of this paragraph [LRB inserts date]. The referendum
24 question shall be substantially as follows: “Shall [name of municipality or county]
25 continue to impose an annual registration fee of [amount of registration fee] on all

ASSEMBLY BILL 361

1 motor vehicles registered in this state that are customarily kept in [name of
2 municipality or county]?” If the question submitted at the referendum is approved
3 by a majority of the electors who vote in the referendum, the municipality or county
4 may continue imposing the registration fee. If the referendum question is not
5 approved, the municipality or county may not impose any registration fee.

6 (END)

Fiscal Estimate Narratives

DOT 6/19/2017

LRB Number 17-2403/1	Introduction Number AB-0361	Estimate Type Original
Description requiring a local referendum to impose a wheel tax		

Assumptions Used in Arriving at Fiscal Estimate

Under the proposal, if a referendum does not renew an existing wheel tax, the tax could no longer be collected as soon as that election is certified. This negates the 90-day period DMV is allowed under current Administrative Rule to discontinue the collection of a wheel tax.

As an example, if a wheel tax failed a referendum effective May 31st, DMV renewal notices for June and July would have already been mailed and would include fees for a wheel tax that was no longer lawfully demanded. All of these incorrect registration renewal notices will likely result in a customer contact to DMV, a request for refund, or both. Each time a wheel tax is rescinded, two months' worth of registration renewal notices would have incorrect wheel tax charges. The exact number of contacts to DMV will be directly determined by the size of the community that rescinds a wheel tax.

Fiscal Estimate:

Customer contact time: 5 minutes

Transportation Customer Representative Senior wage plus fringe benefits: \$22.80/hour

Sample wheel taxes in effect:

Milwaukee City vehicles subject to wheel tax: 324,900

Two months of vehicle renewals: 54,150

Sheboygan City vehicles subject to wheel tax: 37,042

Two months of vehicle renewals: 6,174

For illustrative purposes, if a Milwaukee City referendum would fail to maintain their wheel tax, this would create 4,513 hours worth of administrative work for the department or 2.62 Full Time Equivalent (FTE) employees. The cost would be \$102,885 to the department. If Sheboygan City were to rescind their wheel tax via referendum, this would create 514 hours worth of administrative work or 0.3 FTE. The cost would be \$11,730 to the department.

Long-Range Fiscal Implications

Ongoing administrative costs would be created each time a wheel tax is rescinded under this proposal. The administrative costs to DMV would be directly determined by the size of the community that rescinds the wheel tax.



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TO: Mayor and City Council
FROM: Scottie Ard, Council Member
DATE: August 7, 2017
RE: Direct Sellers

Background

City of New Richmond Ordinance - ARTICLE VI. - Sec. 46-141 to Sec. 46-147. DIRECT SELLERS – Following the June 11, 2017 hail storm New Richmond experienced an increase in direct sellers looking to cash in on storm damage which primarily consisted of roof, window and siding damaging.

The ordinance does not provide a penalty for companies engaging in direct selling without a permit.

One company in particular has covered New Richmond and surrounding areas with door to door sales and telemarketing. The company is a franchise operating multiple sales teams and work crews throughout areas with storm damage. In the interest of public safety, consumer safety and in the interest of upholding the Direct Sellers ordinance an addition to the ordinance is proposed:

A direct seller who is not registered in accordance with this section and is conducting business in the City of New Richmond upon identification or complaint shall be subject to immediate registration and payment of all registration fees due. All permits applied for or received shall be held or stayed until such time as the direct seller has been duly registered and approved by the New Richmond Police Department.

Sec. 46-146. - Regulations.

(a) Prohibited practices.

- (1) A direct seller shall be prohibited from: calling at any dwelling or other place between the hours of 8:00 p.m. and 9:00 a.m. except by appointment; calling at any dwelling or other place where a sign is displayed bearing the words "No Peddlers." "No Solicitors" or words of similar meaning; calling at the rear door of any dwelling place; or remaining on any premises after being asked to leave by the owner, occupant, or other person having authority over such premises.
- (2) A direct seller shall not misrepresent or make false, deceptive or misleading statements concerning the quality, quantity or character of any goods offered for sale, the purpose of his visit, his identity or the identity of the organization he represents. A charitable organization direct seller shall specifically disclose what portion of the sale price of goods being offered will actually be used for the charitable purpose for which the organization is soliciting. Said portion shall be expressed as a percentage of the sale price of the goods.
- (3) No direct seller shall impede the free use of sidewalks and streets by pedestrians and vehicles. Where sales are made from vehicles, all traffic and parking regulations shall be observed.
- (4) No direct seller shall make any loud noises or use any sound amplifying device to attract customers if the noise produced is capable of being plainly heard outside a 100-foot radius of the source.
- (5) No direct seller shall allow rubbish or litter to accumulate in or around the area in which he is conducting business.

(b) Disclosure requirements.

- (1) After the initial greeting and before any other statement is made to a prospective customer, a direct seller shall expressly disclose his name, the name of the company or organization he is affiliated with, if any, and the identity of goods or services he offers to sell.
- (2) If the direct seller takes a sales order for the later delivery of goods, he shall, at the time the order is taken, provide the buyer with a written statement containing the terms of the agreement, the amount paid in advance, whether full, partial or no advance payment is made, the name, address and telephone number of the seller, the delivery or performance date and whether a guarantee or warranty is provided and, if so, the terms thereof.
- (3) A direct seller shall carry his license while engaged in licensed activities and shall display his license upon demand by any police officer or citizen of the City.

(Code 1994, § 7-4-7; Ord. No. 340, 8-8-2005)

Sec. 46-147. - Revocation of registration.

- (a) Registration may be revoked by the Common Council after notice and hearing if the registrant made any material omission or materially inaccurate statement in the application for registration, made any fraudulent, false, deceptive or misleading statement or representation in the course of engaging in direct sales, violated any provision of this article or was convicted of any crime or ordinance or statutory violation which is directly related to the registrant's fitness to engage in direct selling.
- (b) Written notice of the hearing shall be served personally on the registrant at least 72 hours prior to the time set for the hearing; such notice contain the time and place of hearing and a statement of the acts upon which the hearing will be based.

(Code 1994, § 7-4-8)



TO: Mayor Fred Horne and City Council

FROM: Mike Darrow, City Administrator
Rae Ann Ailts, Finance Director

DATE: August 8, 2017

RE: Purchase Agreement for Community Commons Parcel

Background

The School District of New Richmond has completed the demolition of the Commons buildings and has returned the site to green space as per the Community Commons Development Agreement dated July 1, 2016.

The attached Purchase Agreement has been drafted by our City attorney and was sent to the School District for feedback. A minor change was made to section 4 (a) and is outlined in the attached document.

The Purchase Agreement will be brought before the School Board during their regular meeting in August.

Recommendation

Staff recommends approval of the purchase agreement as presented.

PURCHASE AGREEMENT

This Agreement is made and entered into by and between The School District of New Richmond (“Seller”) and the City of New Richmond (“Buyer”). The Seller and Buyer are collectively referred to herein as the “Parties”.

RECITALS:

A. Seller is the fee owner of approximately 3.914 acres of property legally described in the attached Exhibit A (“Property”). A location map is attached hereto as Exhibit B.

B. Seller wishes to convey, and Buyer wishes to purchase the Property, together with all rights, privileges, easements, and appurtenances belonging thereto.

AGREEMENT:

In consideration of the mutual covenants and agreements herein contained and other valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Purchase Price and Manner of Payment.** The total purchase price (“Purchase Price”) to be paid by Buyer for the Property shall be \$1.00. The Purchase Price shall be payable as at Closing.
2. **Condition of Property.** Seller is selling the Property to Buyer on an as-is, where-is, with-all-faults basis. Seller makes no representations about the condition or status of the Property. Buyer represents that it has had an adequate opportunity to review and inspect the Property to satisfy itself as to the condition and status of the Property.
3. **Demolition.** Seller has demolished the structure located on the Property prior to sale. Seller agrees to furnish Buyer with all reports or information available concerning the demolition if requested.
4. **Closing.** The closing of the purchase and sale of the Property contemplated by this Agreement shall occur on a “Closing Date” which shall occur on or before _____. Seller agrees to deliver possession of the Property to Buyer on the Closing Date. At the closing, Buyer shall pay the Purchase Price to Seller and the following closing documents shall be executed and delivered.

- a. ~~A quit claim deed conveying to Buyer Seller's interests in the Property.~~ A quit claim deed conveying to Buyer Seller's interest in the Property subject to the terms and conditions of the Community Commons Development Agreement, dated July 1, 2016, between Seller and Buyer.
 - b. A standard Affidavit of Seller.
 - c. A closing statement detailing the financial terms of the closing.
 - d. All other documents necessary to transfer the Property to Buyer.
5. **Costs and Prorations.** Seller and Buyer agree to the following prorations and allocations of costs:
- a. **Closing Costs.** Buyer shall pay all costs of closing.
 - b. **Documentary Taxes.** Buyer shall pay the associated transfer fee payable to the County for the transaction contemplated by this Agreement.
 - c. **Real Estate Taxes and Levied and Pending Assessments.** General real estate taxes due in the year of closing shall be prorated by Seller and Buyer as of the Closing Date based upon the net general taxes for the preceding year, or the current year if available. Buyer shall be responsible for all special assessments levied or pending against the Property as of the date of this Agreement.
 - d. **Attorney's Fees.** Each party will pay its own attorney's fees, except that a party defaulting under this Agreement or any closing document will pay the reasonable attorney's fees and court costs incurred by the non-defaulting party to enforce its rights regarding such default.
6. **Title.**
- a. **Quality of Title.** Seller shall convey its interests in the property by quit claim deed.
 - b. **Title Evidence.** Within fifteen (15) days after this Agreement is fully executed by the Parties, Buyer shall procure a commitment ("Title Commitment") for an owner's policy of insurance in the amount of the Purchase Price insuring title to the Property subject only to the Permitted Encumbrances.

- c. **Buyer's objections.** Within ten (10) business days after receiving the Title Commitment, Buyer may advise Seller of written objections ("Objections") to the form and/or contents of the Title Commitment. Buyer's failure to make Objections within such time period will constitute waiver of Objections. Buyer may proceed to cure any objections at its cost. Buyer shall have sixty (60) days after receipt of the Objections to cure the Objections, during which period the Closing will be postponed as necessary. Buyer shall use its best efforts to correct any Objections. If the Objections are not cured within such 60-day period, Buyer will, in addition to any other remedy available at law or under this Agreement, have the option to do either of the following:
 - (1) Terminate this Agreement; or
 - (2) Waive the Objections and proceed to close.
7. **Representations and Warranties by Seller.** Seller represents and warrants to Buyer as follows:
- a. **Authority.** Seller has the requisite power and authority to enter into and perform this Agreement.
 - b. **Rights of Others to Purchase Property.** Seller has not entered into any other contracts for the sale of the Property.
 - c. **FIRPTA.** Seller is not a "foreign person," "foreign partnership," "foreign trust" or "foreign state" as those terms are defined in § 1445 of the Internal Revenue Code.
 - d. **Proceedings.** To the best knowledge of Seller, there is no action, litigation, investigation, condemnation or proceeding of any kind pending or threatened against the Property.
 - e. **Wells and Septic Systems.** Seller represents there are no septic systems or wells located on the Property.
8. **Representations and Warranties by Buyer.** Buyer represents and warrants to Seller as follows:
- a. Buyer has the requisite power and authority to enter into this Agreement and perform it.
 - b. Buyer understands that Seller makes no representations or warranties, except those contained in this agreement. Buyer disclaims all warranties or

representations concerning the condition of the Property, except as otherwise provided herein.

9. **Right to Inspect.** Buyer shall have the right to enter the Property and perform such surveys, tests and investigations as Buyer deems advisable, all at Buyer's sole expense, including conducting soils investigations and environmental studies. Buyer shall keep the Property free from mechanics liens arising from such work. Buyer shall be responsible for any property damage or personal injury arising from such work and shall indemnify and hold Seller harmless from all costs, expenses and liabilities relating to such work.
10. **Control of Property.** Subject to the provisions of this Agreement, until the Closing Date, Seller shall have full responsibility and the entire liability for any and all damages or injuries of any kind whatsoever to the Property, to any and all persons, whether employees or otherwise, and to any other property from and connected to the Property, except liability arising from the negligence of Buyer, its agents, contractors, or employees and except as set forth in Section 9 regarding Buyer's tests and inspections.
11. **Condemnation.** If, prior to the Closing Date, eminent domain proceedings are commenced against all or any part of the Property, Seller shall immediately give notice to Buyer of such fact and at Buyer's option (to be exercised within ten (10) days after Seller's notice), this Agreement shall terminate, in which event neither party will have further obligations under this Agreement. If Buyer fails to exercise its option to terminate the Agreement, then there shall be no reduction in the Purchase Price, and Seller shall assign to Buyer at the Closing Date all of Seller's right, title and interest in and to any award made or to be made in the condemnation proceedings.
12. **Assignment.** Neither Buyer nor Seller may assign its rights under this Agreement without written consent of the other party.
13. **Survival.** All of the terms of this Agreement will survive and be enforceable after the Closing.
14. **Notices.** Any notices required or permitted to be given by any party to the other shall be given in writing, and shall be (i) hand delivered to any officer of the receiving party, or (ii) mailed in a sealed wrapper by United States registered or certified mail, return receipt requested, postage prepaid, or (iii) properly deposited with a nationally recognized, reputable overnight courier, properly addressed as follows:

If to Seller: School District of New Richmond
701 East 11th Street New Richmond, WI 54017
Phone: (715) 243-7411 Fax: (715) 246-3638

With a copy to: Jay Squires
Rupp, Anderson, Squires & Waldspurger
333 South Seventh Street, Suite 2800
Minneapolis, MN 55402

If to Buyer: City of New Richmond
156 East First Street
New Richmond, WI 54017

With a copy to: Nicholas Vivian
Attorney
1809 Northwestern Avenue
Stillwater, MN 55082

Notices shall be deemed effective on the earlier of the date of receipt or in the case of such deposit in the mail or overnight courier, on the first business day following such deposit. Any party may change its address for the service of notice by giving written notice of such change to the other party.

15. **Captions.** The captions appearing in this Agreement are for convenience only, are not a part of this Agreement and are not to be considered in interpreting this Agreement.
16. **Entire Agreement.** This written Agreement constitutes the complete agreement between the parties and supersedes any and all other oral or written agreements, negotiations, understandings and representations between the parties regarding the Property. There are no verbal or written side agreements that change this Agreement.
17. **Amendment; Waiver.** No amendment of this Agreement, and no waiver of any provision of this Agreement, shall be effective unless set forth in a writing expressing the intent to so amend or waive, and the exact nature of such amendment or waiver, and signed by both parties (in the case of amendment) or the waiving party (in the case of waiver). No waiver of a right in any one instance shall operate as a waiver of any other right, nor as a waiver of such right in a later or separate instance.
18. **Governing Law.** This Agreement is made and executed under and in all respects is to be governed and construed under the laws of the State of Wisconsin.

19. **Binding Effect.** This Agreement binds and benefits the parties and their respective successors and assigns.

20. **Remedies.**

- a. **Default by Buyer.** If Buyer defaults under this Agreement, Seller shall have the right to terminate this Agreement by giving a 30-day written notice to Buyer. If Buyer fails to cure such default within thirty (30) days of the date of such notice, this Agreement will terminate, and upon such termination Seller shall retain the Earnest Money as liquidated damages, time being of the essence of this Agreement; or Seller may sue for specific performance of this Agreement or actual damages caused by Buyer's default.
- b. **Default by Seller.** If Seller defaults under this Agreement, Buyer may sue for specific performance of this Agreement or actual damages caused by Seller's default.

BUYER (CITY):

SELLER (DISTRICT):

CITY OF NEW RICHMOND

**SCHOOL DISTRICT OF
NEW RICHMOND**

By: Frederick Horne

Its: Mayor

By: Rick Hinz

Its: Board President

By: Tanya Reigel

Its: City Clerk

By: Chris Skoglund

Its: Board Clerk

EXHIBIT A

Legal Description

SEC 2 T30N R18W PT NW NW & SW NW; BEING OUTLOTS 115 & 116 & 129
NKA CSM 25-5763 LOT 2

(3.914AC)

PARCEL ID: 261114595200

EXHIBIT B

Location Map of Property