

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 14, 2015

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of June 23, 2015. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting the renewal of bartender licenses for the 2015-2017 licensing period. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire City/County Tavern League, Dino Amundson, President, on August 29 & 30, 2015, at Carson Park, within the fenced perimeter of Festival In The Pines. (Page 18)
7. Resolution granting a Class A Fermented Malt Beverage license to Midwest Groceries, LLC, d/b/a Midwest Foods, 1305 Menomonie St., Gulamkader Shaikh, agent. (Page 19)
8. Resolution granting Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses of Kwik Trip, Inc.:
 - d/b/a Kwik Trip #813, 3360 Birch Street, from Ricki Braun to Shandell R. Chiles.
 - d/b/a Kwik Trip #398, 2135 Brackett Avenue, from Kimberly Schweiger to Ricki Gudis.(Page 20)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

SPECIAL EVENTS

9. Resolutions authorizing the following repeat special events:
- Z. Vida Fitness to conduct Zumba in the Park on Wednesday, July 29, 2015 at Phoenix Park. (Page 21)
 - Paul Bunyan Logging Camp to conduct the US Open Chainsaw Sculpture Championship on August 6-9, 2015 in Carson Park. (Page 25)
 - Festival in the Pines, Inc. to conduct Festival in the Pines on August 29-30, 2015 in Carson Park. (Page 30)
 - Downtown Eau Claire, Inc (DECI) to conduct the International Fall Festival on Saturday, September 19, 2015 in downtown Eau Claire and along city streets. (Page 35)

AGREEMENT

10. Resolution approving an Intergovernmental Cooperative Agreement between Eau Claire County, the City of Eau Claire, and the City of Altoona for reconstruction of CTH 'A' (Highland Avenue and Spooner Avenue). (Page 46)

BIDS AND PROPOSALS

11. Resolutions approving the following bids and proposals:
- Procurement No. 2015-20, City Wide Street Reconstruction. (Page 53)
 - Procurement No. 2015-44, Furnish Snow and Ice Control Salt. (Page 55)

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BUSINESS AGENDA

SPECIAL EVENT

12. Resolution authorizing the Chippewa Valley Theatre Guild to conduct the Rock ‘n Run on Saturday, September 12, 2015 at Owen Park, and along city trails and sidewalks.
(Phil Fieber) (Page 58)

LICENSES

13. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of James Girolamo, d/b/a Girolamo’s Court ‘n House, 113 W. Grand Avenue for a Rock ‘n Run event on Saturday, September 12, 2015.
(Doug Hoffer) (Page 66)
14. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to UW-Eau Claire Foundation, Kimera Way, President, on October 16, 2015, at 3800 Starr Avenue, Hawthorne Aviation Hanger, for the 5th Annual Gordy’s Valley Spirits “Uncorked” Autumn Wine Tasting Gala event.
(Doug Hoffer) (Page 78)
15. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to Eau Claire Ale House, LLC, d/b/a Eau Claire Ale House, 120 N. Clairemont Avenue, Travis Ulwelling, agent.
(Doug Hoffer) (Page 85)
16. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Pizza Plus LLC, d/b/a The Plus/The Venue, 206/208 S. Barstow Street, to include 204 S. Barstow Street.
(Doug Hoffer) (Page 97)

SITE PLAN – WIND TURBINE

17. Resolution approving a site plan in a P-Public District to allow a 95-foot wind turbine for the CVTC West Campus as shown on Planning File Z-1501.
(Ned Noel) (Page 105)

SALE OF PROPERTY

18. Resolution approving an Offer to Purchase from Silvermine Stone Company for 2728 Davey Street.
(Mike Schatz) (Page 114)

WASTEWATER TREATMENT PLANT REPORT

19. Resolution indicating receipt and review of the 2014 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Jeff Pippenger) (Page 129)

TRANSIT CENTER SITE SELECTION ADVISORY COMMITTEE

20. Resolution appointing a Council Representative to the Transit Center Site Selection Advisory Committee.
(Council President Kincaid) (Page 153)

MEETING CANCELLATION

21. Resolution canceling the Monday, September 7, 2015 City Council meeting due to the Labor Day Holiday.
(Russell Van Gompel) (Page 156)

ORDINANCES

There no ordinance for introduction or action at this meeting.

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 28, 2015.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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