

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 28, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of July 14, 2015. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2015-2017 licensing period. (Page 17)
6. Resolution granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Consumers Coop Assn. of Eau Claire, d/b/a Mega Foods West, 2615 N. Clairemont Avenue from Katy L. Pederson to Alec J. Russell. (Page 19)
7. Resolution granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Sam's East, Inc., d/b/a Sam's Club #8185, 4001 Gateway Drive from Jason Fullmer to Crysten L. Ritzel. (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.

8. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Tavern, 314 E. Madison Street, to include a fenced in area for a Wam-Fest 2015, on August 21 & 22, 2015. (Page 21)
9. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Walgreen Co., d/b/a Walgreens #01937, 1106 W. Clairemont Avenue, Sarah K Hendrick, agent. (Page 22)
10. Resolution granting of a Secondhand Article Dealer license, Retro Distortions LLC, d/b/a Retro Distortions at 312 E. Madison Street. (Page 23)

SPECIAL EVENTS

11. Resolution authorizing the following repeat special events:
 - Greater West Central Area Labor Council to conduct the Labor Day Picnic on Monday, September 7, 2015 at Phoenix Park. (Page 24)
 - City of Eau Claire Parks, Recreation and Forestry Department to conduct the Clearwater Winter Parade and Celebration on Saturday, December 19, 2015 at Hobbs Ice Center and along Grand Avenue and First Avenue in Eau Claire. (Page 27)

BIDS AND PROPOSALS

12. Resolution approving the bid and proposal for Procurement No. 2015-45, Jeffers Road Park Improvements. (Page 33)

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BUSINESS AGENDA

PROMISSORY NOTES

13. Resolution authorizing the issuance of \$4,555,000 aggregate principal amount of General Obligation Corporate Promissory Notes, Series 2015A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes
(Jay Winzenz) (Page 36)
14. Resolution authorizing the issuance of \$11,960,000 aggregate principal amount of General Obligation Corporate Promissory Notes, Series 2015B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.
(Jay Winzenz) (Page 55)

LICENSING

15. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Bear Creek Grill, Inc., d/b/a Grizzly's Wood-Fired Grill & Steaks, 4890 Golf Road on Wednesday, August 19, 2015 for a Pig Roast event.
(Doug Hoffer) (Page 73)
16. Resolution granting a Temporary Class B Fermented Malt Beverage license to Perpetual Benefit, Kristin Southard, President, on Saturday, October 3, 2015, at 3456 Craig Road, Eau Claire Indoor Sports Center, for First Impact W.A.K.O. USA Kickboxing event.
(Doug Hoffer) (Page 80)

SPECIAL EVENT

17. Resolution authorizing Wagner's Lanes and Knights of Columbus to conduct the Chippewa Valley Slam Fest 5K on Saturday, August 1, 2015 beginning at Wagner's and on city trails and sidewalks.
(Phil Fieber) (Page 86)

DECI – GRAND EVENING ON THE BRIDGE

18. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 26, 2015 on the Grand Avenue Bridge.
(Phil Fieber) (Page 92)

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19. Resolution granting a Temporary Class B Wine license to Rotary International 6250 Club of Eau Claire, Jerry Kuehl President, on Wednesday, August 26, 2015 on the Grand Avenue Foot Bridge, for the 2nd Annual Grand Evening on the Bridge event.
(Doug Hoffer) (Page 101)

BUDGET ADJUSTMENTS

20. Resolution authorizing appropriation adjustments to the 2015 Program of Services for grants, donations, and budget adjustments.
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 108)

PLAT AMENDMENT

21. Resolution amending the final plat for Thistledown Subdivision in the Town of Washington as shown on Planning File #P-7-03 Amd. #8.
(Darryl Tufte) (Page 113)

ENCROACHMENTS

22. Resolution granting a permanent encroachment to the property owner of 205 S. Barstow Street (The Lismore) for structural footings at 205 S. Barstow Street.
(Leah Ness) (Page 122)
23. Resolution granting a permanent encroachment to the property owner of 205 S. Barstow Street (The Lismore) for sun shades attached to 205 S. Barstow Street.
(Leah Ness) (Page 126)

APPOINTMENTS

24. Resolution approving appointments to various boards, committees and commissions.
(Advisory Committee on Appointments) (Page 130)

STRATEGIC PLAN

25. Resolution approving the 2015 – 2018 Strategic Plan for the City.
(Dale Peters) (Page 131)

ORDINANCES

There no ordinances for introduction or action at this meeting.

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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 August 11, 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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