

**EAU CLAIRE CITY COUNCIL AGENDA**

**MONDAY, FEBRUARY 22, 2016**

**CITY HALL COUNCIL CHAMBER**

**7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PUBLIC HEARINGS**

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**BOYS & GIRLS CLUB**

1. Ordinance rezoning property at 1005 Oxford Avenue (First Lutheran Church) from RM to C-1P and to adopt the General Development Plan for the Boys and Girls Club as shown on Planning File Z-1574-16.  
(Darryl Tufte) (Page 5)

**STREET IMPROVEMENT PROJECTS**

2. Proposed street, utility, and sidewalk improvements on the following streets:
    - W. Fillmore Avenue, State Street to S. Lexington Boulevard (16-103)
    - W. Lexington Boulevard, W. Polk Avenue to W. Hamilton Avenue (16-105)
    - Melby Street, N. Hastings Way to 115th Street (16-100)
    - Oxford Avenue, W. Grand Avenue to W. Madison Street (16-106)
    - Spruce Street, Oxford Avenue to Fifth Avenue (16-202)
    - Churchill Street, Summit Street to Birch Street (16-102)(David Solberg) (Page 24)
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**CLOSED SESSION**

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Upon a motion duly made and carried, the City Council may go into closed session to hear Grievance #2016-100 before the City Council per the City's labor contract with Fire Fighters Local 487, which is permitted in closed session pursuant to s. 19.82 (1) and 19.85 (1) (e) of the Wisconsin State Statutes; and to discuss employee evaluation data and performance objectives with the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 70)

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**ADJOURNMENT**

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**PLEASE TAKE NOTICE** that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, February 23, 2016**, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

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## **NOTICE TO CITIZENS**

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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.

**CITY OF EAU CLAIRE VISION STATEMENT**

EAU CLAIRE IS A VIBRANT CITY WITH EXCEPTIONAL QUALITY OF LIFE AND SERVICES.