

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, FEBRUARY 13, 2017

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

SIGN CODE UPDATE

1. Public Hearing on the proposed ordinance amending Chapter 16.16 of the City of Eau Claire Code of Ordinances entitled “On-premise Signs” relating to allowances for projecting signs as shown on Planning File Z-1591-17.
(Pat Ivory) (Page 6)

ALLEY IMPROVEMENTS

2. Proposed improvements on the following alleys:
 - Alley South of Emery Street, Fleming Avenue to Summer Street (17-501)
 - Alley South of Emery Street, Summer Street to Chauncey Street (17-502)
 - Alley West of Summer Street, Huebsch Boulevard to Belmont Avenue (17-503)
 - Alley East of Fleming Avenue, Belmont Avenue North to E/W Alley (17-504)
 - Alley East of Summer Street, Belmont Avenue to Huebsch Boulevard (17-505)
 - Alley East of Summer Street, Belmont Avenue North to E/W Alley (17-506)
 - Alley South of Emery Street, Chauncey Street to Roderick Street (17-507)
 - Alley East of Second Avenue, Catherine Street to Fulton Street (17-508)
 - Alley East of Third Avenue, Grand Avenue to Central Street (17-509)
 - Alley South of Chippewa Street, Second Avenue to Third Avenue (17-510)
 - Alley East of Ninth Street, Cameron Trail to Platt Street (17-511)
 - Alley East of Tenth Street, Platt Street to Vine Street (17-512)
 - Alley East of Charles Street, Maxon Street to Platt Street (17-513)
 - Alley West of Whipple Street, Madison Street to Cameron Street (17-514)(David Solberg) (Page 11)

STREET IMPROVEMENTS

3. Proposed street, utility, and sidewalk improvements on the following streets:
 - Short Street, Chippewa River Bridge to STH 37 (17-203)
 - Maiden Lane, Mt. Nemo Avenue to Wedgewood Avenue (17-119)
 - Isabel Street, Emery Street to Sherwin Avenue (17-118)
 - Emery Street, Margaret Street to Agnes Street (17-108)
 - W. Fillmore Avenue, S. Lexington Boulevard to Ellis Street (17-111)(David Solberg) (Page 54)

4. Proposed street, utility, and sidewalk improvements on the following streets:

- Cedar Street, Third Street to 209 feet west of Sixth Street (17-102)
- Fifth Street, Maple Street to 320 feet north of Marshall Street (17-110)
- Eleventh Street, Cameron Street to Vine Street (17-106)
- Hawthorne Street, Twelfth Street to Fourteenth Street (17-117)
- Fall Street, Summit Street to Birch Street (17-109)

(David Solberg)

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PUBLIC DISCUSSION

FIRE STATION #10

5. Public Discussion regarding the location of the new fire station # 10.

(Chris Bell)

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PUBLIC PRESENTATIONS

FAIRFAX POOL ANNUAL REPORT

6. Presentation on 2016 Fairfax Pool Annual Report.

(Chad Duerkop)

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CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with city staff to discuss and provide direction regarding property negotiation parameters for the location of the new fire station # 10, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes.

ADJOURNMENT

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 14, 2017**, 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.

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.