

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 14, 2017

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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 28, 2017. (Page 8)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Gary D. Martin, Carson Park Concession Plaza, Hobbs and Gelein Softball Fields and football field at 100 Carson Park Drive. (Page 16)
6. Resolution granting Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Caribou Enterprises Inc., d/b/a Milwaukee Burger Company, 2620 E. Clairemont Avenue, from Tim A. Becker to Julie A. Krenz. (Page 17)

SPECIAL EVENTS

7. Resolution authorizing the U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 6-9, 2017 at the Eau Claire Soccer Park. (Page 18)
8. Resolution authorizing American Cancer Society, Inc. to conduct the Making Strides Against Breast Cancer of Eau Claire on Saturday, October 14, 2017, beginning at the State Theatre and along city trails and sidewalks. (Page 23)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

BUSINESS AGENDA

LICENSING

9. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to:

- The Wood Knot 1004, LLC
d/b/a The Wood Knot
1004 Menomonie Street
James Rolbiecki, Agent

OR

- Eau Claire Theatre Group LLC
d/b/a Micon 7
3109 Mall Drive
Dan Olson, Agent

OR

- J&L Corp of Eau Claire, Inc
d/b/a The Pickle
341 Water Street
Elizabeth Hart, Agent

OR

- Singha Thai Cuisine LLC
d/b/a Singha Thai Cuisine
203 N. Barstow Street
Rocky Yang, Agent

(There is one regular Combination Class B Intoxicating Liquor and Fermented Malt beverage license available and four applicants.)

(Doug Hoffer)

(Page 30)

AGREEMENTS

10. Resolution approving the Memo of Understanding between the City of Eau Claire and the Carson Park Baseball Renovation Group for fundraising efforts in regards to renovations at the Carson Park Baseball Stadium.

(Jeff Pippenger)

(Page 79)

11. Resolution approving an agreement with the Mayo Clinic Health System – Northwest Wisconsin, Inc. for the use of parking stalls in the North Barstow Parking ramp at 303 Galloway Street.

(Dave Solberg)

(Page 85)

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BUDGET ADJUSTMENTS

12. Resolution authorizing fourth quarter appropriations adjustments for the 2016 Adopted Operating Budget and year-end carryovers for the Adopted Capital Budget. (Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Joshua Solinger) (Page 91)

WORK PLAN

13. Resolution approving the Bicycle and Pedestrian Advisory Committee Annual Work Plan.
(Pat Ivory) (Page 98)

OPERATING PLAN

14. Resolution approving the revised West Grand Avenue Business Improvement District Operating Plan.
(Ray French) (Page 103)

FINAL PLAT

15. Resolution amending the final plat for Thistledown Subdivision in the Town of Washington as shown on Planning File P-7-03 Amd #9.
(Darryl Tufte) (Page 114)

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ORDINANCES FOR ACTION

ZONING

16. Ordinance rezoning property located 3520 Seymour Road from TR-1A and R-1 to R-2P and to adopt the General Development Plan for 2 duplexes as shown on Planning File Z-1594-17.
(Darryl Tufte) (Page 126)
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ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 28, 2017.

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.