

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 28, 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. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 14, 2017. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 13)
5. Resolution granting a temporary expansion of the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson Street, to include a fenced in area for a Backyard Bash event, on April 22, 2017. (Page 14)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul Hoffman, Pastor, on May 20 & 21, 2017 at St. Olaf Parish, 3220 Monroe Street for St. Olaf Fun Fest. (Page 15)
7. Resolution granting Change of Agent for the Class A Beer license of Cenergy, LLC., d/b/a Mega Holiday #3710, 4304 Jeffers Road, from Jonathan H. Deutschlander to Matthew R. Hell. (Page 16)

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.

8. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Skogen's Foodliner Inc., d/b/a Festival Foods, 3007 Mall Drive, Ryan Jones, agent. (Page 17)

SPECIAL EVENT

9. Resolution authorizing the Eau Claire Express to conduct the Express Fireworks Shows, the Girl Scout Camp Out and Boy Scout Camp Out during the summer of 2017 at Carson Park Baseball Stadium. (Page 18)

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

SPECIAL EVENTS

10. Resolution authorizing the Boy Scouts of America Chippewa Valley Council to conduct the Chippewa Valley Easter Egg Hunt on Saturday, April 15, 2017 in Carson Park.
(Jeff Pippenger) (Page 24)

LICENSING

11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to L.E. Philips Senior Center Inc., Jim Deignan, president, on April 15, 2017 at L.E. Phillips Senior Center, 1616 Bellinger Street, for the L.E. Phillips Senior Center Spring Fest.
(Jenessa Stromberger) (Page 34)
12. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp Museum, Gordy Wall, president, on May 12, 2017 at the Paul Bunyan Logging Camp Museum, 1110 Carson Park Drive, for the After Dark Presents Event.
(Jenessa Stromberger) (Page 42)
13. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to G-Bear One, LLC, d/b/a Westside Bar & Grill, 1807 N. Clairemont Avenue, Sandra K. Blake, agent.
(Jenessa Stromberger) (Page 50)

PASSENGER RAIL SERVICE

14. Resolution supporting the initiation of passenger rail service between West Central Wisconsin and the Twin Cities.
(Dale Peters) (Page 60)

COUNCIL VACANCY

15. Resolution approving an appointment to fill the vacant At-large seat on the City Council.
(Council President Kincaid) (Page 64)

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.

ORDINANCES

There are no ordinances for action or for introduction.

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 April 11, 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.

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.
