

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 26, 2019

**EAU CLAIRE COUNTY BOARD ROOM
721 OXFORD AVENUE 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 6)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 12, 2019. (Page 7)

LICENSES

4. Resolution granting new bartender licenses. (Page 11)
5. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Kwik Trip, Inc., d/b/a Kwik Trip #210, 1506 Black Avenue, from Pamela Kind to Ricki L. Gudis be approved. (Page 13)
6. Resolution granting a Combination Class A Fermented Malt Beverage and Intoxicating Liquor license to Volume One Magazine LLC, d/b/a The Local Store, 205 N. Dewey Street, Nicholas Meyer, agent. (Page 14)
7. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Hansen's IGA, Inc., d/b/a Hansen's IGA, 1031 W. Clairemont Avenue, Mathew S. Blaeser, agent. (Page 24)

GRANT

8. Resolution authorizing the Eau Claire Police Department to apply for a grant from the Wisconsin Department of Health Services to support emergency telephonic-assisted cardiopulmonary resuscitation services. (Page 25)

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

GIBSON STREET VACATION

9. Resolution vacating a portion of Gibson Street from Graham Avenue to the Chippewa River. (This item was postponed from the December 11, 2018 Council meeting. Staff is requesting further postponement.)
(Dave Solberg) (Page 28)

APPOINTMENTS

10. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 31)

ORDINANCES FOR INTRODUCTION

ZONING

11. Ordinance rezoning a property located on the west side of 1st Avenue between Chippewa Street and Niagara Street from RM to P (File Z-1641-19).
(Scott Allen) (Page 33)
12. Ordinance rezoning a property located at 103, 117, 123 Roosevelt Avenue from R-1 to P- Public and to approve the site plan for a Visitor Center and Admissions building with site improvements (File Z-1642-19).
(Scott Allen) (Page 36)
13. Ordinance rezoning a property located at 1106 Mondovi Road from C-3H to C-3P (File Z-1643-19).
(Scott Allen) (Page 39)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 9, 2019.

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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