

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MAY 14, 2019**

**EAU CLAIRE COUNTY BOARD ROOM  
721 OXFORD AVENUE 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

**MINUTES**

3. Resolution approving Minutes of the Organizational Meeting of Tuesday, April 16, 2019, and Regular Meeting of Tuesday, April 23, 2019. (Page 15)

**SPECIAL EVENTS**

4. Resolution authorizing Eau Claire Express Baseball to conduct the Express Postgame Fireworks Shows and the Scout Camp Outs during the summer of 2019 at Carson Park Baseball Stadium. (Page 25)
5. Resolution authorizing Anthony McMorran to conduct the High 5 Free Yoga on Saturday mornings from June 1, 2019 through August 31, 2019 at Phoenix Park on the Great Lawn. (Page 30)
6. Resolution authorizing U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 12-14, 2019 at the Eau Claire Soccer Park. (Page 32)
7. Resolution authorizing Clear Water Kiwanis-Eau Claire to conduct the Doll & Pet Parade on Saturday, June 1, 2019, along First Avenue and in Owen Park. (Page 35)

**CITY OF EAU CLAIRE MISSION STATEMENT**

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FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

8. Resolution authorizing the Mehara Shrine Club to conduct the Mehara Shrine Circus on Tuesday and Wednesday, June 11-12, 2019, at Carson Park Baseball Stadium. (Page 38)
9. Resolution authorizing Eau Claire Municipal Band to conduct the Eau Claire Municipal Band Summer Concert Series on Wednesday evenings from June 12, 2019 through July 31, 2019 at Owen Park. (Page 41)

## LICENSES

10. Resolution granting new bartender licenses. (Page 43)
11. Resolution granting a Change of Agent for the Class A Intoxicating Liquor (Cider only) & Class A Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3702, 2109 Highland Avenue, from Travis R. Langa to Lisa A. Foster. (Page 45)
12. Resolution granting a Change of Agent for the Class A Intoxicating Liquor (Cider only) & Class A Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3704, 2119 Cameron Street, from Deidre C. Buhn to Melissa L. Lionetti. (Page 46)
13. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of ECHL, LLC, d/b/a The Lismore, 333 Gibson Street, from Pete A. Bauchle to Julia Johnson. (Page 47)
14. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Caribou Enterprises, Inc., d/b/a Milwaukee Burger Co., 2420 E. Clairemont Avenue, from Julie Krenz to Kelly Hofmann. (Page 48)
15. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Rib Kings of Eau Claire, LLC, d/b/a Famous Dave's BBQ, 2911 Mall Drive, from Sorin Husau to Rares Farcas. (Page 49)
16. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Aldi, Inc., d/b/a Aldi #53, 3650 S. Hastings Way from Trent Hutter to Abby Kielman. (Page 50)
17. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage license and Class C Wine license of Mongrill Holdings, Inc., d/b/a HuHot Mongolian Grill, 3805 S. Oakwood Mall Drive, from Katie McKernon to Nicole Schlieve. (Page 51)
18. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage license and Class C Wine license of Center Ice Club Foundation, Inc., d/b/a Center Ice Club, 915 Menomonie Street, from Mark D. Gilbertson to John E. Christophersen. (Page 52)
19. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage license and Class C Wine license of Skill Shot, LLC, d/b/a Skill Shot, 1106 Mondovi Road, from Julia A. Johnson to Kent Buell. (Page 53)

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20. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage license and Class C Wine license of Rad Racer, LLC, d/b/a Racy's and Nucleus, 405 Water Street, from Julia A. Johnson to Kent Buell. (Page 54)
21. Resolution approving a temporary expansion of the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Cabaret B licensed premise of Bear Creek Grille Inc., d/b/a Grizzly's Wood Fired Grill & Steaks, 4890 Golf Road, on May 16, 2019, for a Crawfish boil event. (Page 55)
22. Resolution approving a permanent expansion of the Class B Fermented Malt Beverage and Class C Wine licensed premise of Silly Serrano Mexican Restaurant, LLC, d/b/a Silly Serrano, 329 Riverfront Terrace, to allow for an outdoor patio in front of building. (Page 56)
23. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and Class A Cabaret license to Fire 'N Ice, LLC, d/b/a The Fire House, 202 Gibson Street, Kent Buell, agent. (Page 57)

#### **PROPERTY TRANSACTION**

24. Resolution authorizing the acquisition of property along Mead Street, Parcel No. 14-0098. (Page 63)

#### **GRANT**

25. Resolution authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 66)

#### **BIRD DAY**

26. Resolution declaring May 15, 2019 as Welcome Back Bird Day in Eau Claire. (Page 67)

#### **BIDS & PROPOSALS**

27. Resolution awarding a contract for Procurement No. 2019-05, A/E Services for Chippewa Valley Regional Transit Transfer Center. (Page 69)
28. Resolution awarding a contract for Procurement No. 2019-26, City Wide Milling & Asphalt Paving. (Page 71)
29. Resolution awarding a contract for Procurement No. 2019-34, Repair Parking Structures at Various Locations. (Page 73)

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## BUSINESS AGENDA

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### SPECIAL EVENTS

30. Resolution authorizing Downtown Eau Claire, Inc. to conduct the Cars and Trucks event during the summer of 2019 in Downtown Eau Claire.  
(Jeff Pippenger) (Page 76)
31. Resolution authorizing Eau Claire United Soccer Club to conduct the Eau Claire United Soccer tournament on June 7-9, 2019 at the Eau Claire Soccer Park.  
(Jeff Pippenger) (Page 85)

### LICENSE

32. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Two Step, LLC, d/b/a Rolbiecki's, 1004 Menomonie Street, Christie L. Rolbiecki, agent.  
(Jenessa Stromberger) (Page 89)

### GRANT

33. Resolution accepting and appropriating a grant from the State of Wisconsin Department of Health Services to support emergency telephonic-assisted cardiopulmonary resuscitation services. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Kelly Thompson) (Page 99)

### BUDGET AMENDMENT

34. Resolution authorizing 2018 budget adjustments and an additional first quarter 2019 budget adjustment. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Kristine Basom) (Page 121)

### PRINCETON RIDGE

35. Resolution approving the final plat for Princeton Ridge (File P-3-19).  
(Scott Allen) (Page 125)
36. Resolution authorizing the City Manager to enter into a development agreement with Haselwander Companies, Inc., for street and utility improvements within the Plat of Princeton Ridge.  
(Dave Solberg) (Page 130)

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## **ENCROACHMENT**

37. Resolution granting a permanent encroachment to Brent Douglas Flowers along the 600 Block of South Barstow Street for the "Barstow Street Gardens."  
(Dave Solberg) (Page 150)

## **CERTIFIED SURVEY MAP**

38. Resolution approving a Certified Survey Map with right-of-way dedication for the north side of Seymour Road, east of Andover Avenue (File CSM-3-19).  
(Scott Allen) (Page 156)

## **APPOINTMENTS**

39. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 162)

## **CODE OF CONDUCT POLICY**

40. Resolution adopting the Code of Conduct Policy for Elected Officials.  
(Council Members Werthmann & Christopherson)  
(Staff Introduction by Stephen Nick) (Page 164)

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## **ORDINANCES FOR ACTION**

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## **ZONING**

41. Ordinance rezoning a property located at 2703 Craig Road from C-3H to C-3P and to adopt the general development plan for commercial development (File Z-1645-19).  
(Scott Allen) (Page 176)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 28, 2019.

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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.

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