

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 11, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 28, 2019. (Page 10)

SPECIAL EVENTS

4. Resolution authorizing Fierce Freedom to conduct the Just Us for Justice Run/Walk on Wednesday, July 24, 2019, in Carson Park and along city trails and sidewalks. (Page 16)

LICENSES

5. Resolution granting new bartender licenses. (Page 23)
6. Resolution granting the renewal of bartender licenses for the 2019-2021 licensing period. (Page 25)
7. Resolution granting a Change of Agent for the Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license of Manny's Cocina Eau Claire, Inc., d/b/a Manny's Cocina, 4207 Oakwood Hills Parkway, from Filiberto M. Rivera to Janese Sazama. (Page 27)

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 Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Hilltop Corporation of Eau Claire, d/b/a Hilltop, 924 E. Madison Street, from Denise R. Vik to Amy D. Vik. (Page 28)
9. Resolution granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Hansen’s IGA Inc., d/b/a Hansen’s IGA, 1031 Clairemont Avenue, from Mathew S. Blaeser to Thomas Hamilton. (Page 29)
10. Resolution granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #390, 2327 Clairemont Avenue, from Kristin M. Holstien to Naomi A. Frank. (Page 30)
11. Resolution granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Eau Claire Area Convention & Visitors Bureau, Inc., d/b/a Visit Eau Claire, 128 Graham Avenue, from Kelly J. Schwoch to Carole L. Fleetwood. (Page 31)
12. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Cabaret B license to Gruen’s Hobbsys LLC, d/b/a Hobbsy & Me, 3620 Locust Lane, Lisa Gruen, agent. (Page 32)
13. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Cabaret A license to Black Bears Best Westerns LLC, d/b/a Best Western Plus Conference, 3340 Mondovi Road, Travis Turner, agent. (Page 39)
14. Resolutions granting the renewal of the following licenses for the 2019-2020 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 48)
 - Reserve Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 54)
 - Class B Fermented Malt Beverage licenses. (Page 56)
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 59)
 - Class A Fermented Malt Beverage licenses. (Page 62)
 - Class A liquor (Cider Only) licenses. (Page 64)
 - Class C Wine licenses. (Page 66)
 - Class A Cabaret licenses. (Page 68)
 - Class B Cabaret licenses. (Page 71)

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GRANTS & FINANCIAL ASSISTANCE

15. Resolution authorizing the Fire Department to apply for grant monies from the Department of Natural Resources (DNR) Forest Fire Protection Grant Program to purchase radio equipment and wildland firefighting equipment. (Page 73)
16. Resolution of support for South Hastings Way Frontage Road East and approval for application to the Surface Transportation Block Grant (STBG) Program for funding. (Page 74)
17. Resolution authorizing the Eau Claire Police and Fire Departments to apply for Youth E-cigarette (Vaping) Prevention Stipends from Marshfield Clinic Health Systems. (Page 76)
18. Resolution authorizing the Community Services Department to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund for the Water Treatment Plant improvement plans. (Page 79)

STREET VACATIONS

19. Resolution authorizing the termination of the vacation of a portion of Newton Street, from Wilcox Street to the Chippewa River. (Page 80)
20. Resolution authorizing the City Clerk to publish a Notice of Public Hearing regarding the vacation of the alley west of Oxford Avenue from Cameron Street to Maxon Street and discontinuing the northern one-half of Cameron Street from Mappa Street to Oxford Avenue, and referring the matter to Plan Commission for study and report.
 - Resolution vacating the alley west of Oxford Avenue from Cameron Street to Maxon Street and discontinuing the northern one-half of Cameron Street from Mappa Street to Oxford Avenue. (Page 82)
 - Lis Pendens on the matter of said vacation of the alley west of Oxford Avenue from Cameron Street to Maxon Street and discontinuing the northern one-half of Cameron Street from Mappa Street to Oxford Avenue. (Page 84)

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BUSINESS AGENDA

STATE STREET RECONSTRUCTION

21. Resolution authorizing a relocation order for fee title (permanent right-of-way) and temporary easements for the State Street reconstruction project for lands located in the City of Eau Claire for a public street project.
(Dave Solberg) (Page 87)
22. Resolution awarding a contract for Procurement No. 2019-22, State Street Reconstruction.
(Dave Solberg) (Page 95)

ANNUAL REPORTS

23. Resolution accepting the Storm Water 2018 Annual Report.
(Dave Solberg) (Page 98)
24. Resolution indicating receipt and review of the 2018 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Lane Berg) (Page 129)

APPOINTMENTS

25. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 159)

VOTING WARDS

26. Resolution creating a new voting ward within the City of Eau Claire.
(Carrie Riepl) (Page 162)

ORDINANCES FOR ACTION

ANNEXATION

27. Ordinance in accordance with Section 66.0223 Wisconsin Statutes, annexing to the City of Eau Claire territory owned by and lying near but not necessarily contiguous to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, being located in Section 2, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, as shown on Planning Drawing No. 19-1A.
(Scott Allen) (Page 166)

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ALDERMANIC DISTRICTS

28. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 170)
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ORDINANCES FOR INTRODUCTION

ZONING

29. Ordinance rezoning a property located at 2517 Truax Blvd from I-1P to C-3P and to adopt the general development plan for retail sales (File Z-1646-19).
(Scott Allen) (Page 173)
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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 June 25, 2019.

WORK SESSION

Following the Legislative Session, the City Council will convene in Room 1301/1302 of the Eau Claire County Building for a Work Session to discuss the revised Strategic Plan and proposed 2019-2020 Work Plan, and on the 2020-2024 Capital Improvement Plan.

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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