

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JULY 22, 2019

**EAU CLAIRE COUNTY BOARD ROOM
721 OXFORD AVENUE 6:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss the annual performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 6)

OPEN SESSION

Return to Open Session at 7:00 p.m.

PUBLIC HEARINGS

**CANNERY REDEVELOPMENT DISTRICT
ALLEY & STREET VACATION**

1. Public hearing on a 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.
(Dave Solberg) (Page 8)
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PUBLIC DISCUSSIONS

FOREST STREET GREEN SPACE NAMING

2. Public discussion on approving naming the Forest Street Special Area to Veteran's Tribute Park. (Postponed from the July 9, 2019 Council meeting.) Request withdrawn by applicant.
(Jeff Pippenger) (Page 12)

CAPITAL IMPROVEMENT PLAN

3. Public discussion of the proposed 2020-2024 Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 14)

CANNERY REDEVELOPMENT DISTRICT TAX INCREMENTAL DISTRICT NO. 13

4. Public discussion on the Project Plan creating and designating boundaries for Tax Increment Financing District No. 13, Cannery District.
(Jay Winzenz) (Page 16)

PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session.

CLOSED SESSION

5. Upon a motion duly made and carried, the City Council may go into closed session to:
 - a. Discuss and seek direction regarding the disposition of the Soo Line Steam Locomotive #2719 which is permitted in closed session pursuant to s. 19.85(1)(e) of the Wisconsin Statutes. (Page 20)
 - b. Seek direction and discuss bargaining parameters for upcoming negotiations with City Fire, Police and Transit employee groups and the strategy to be employed in upcoming labor negotiations, which is allowed by Wis. Stats. 19.85(1)(e). (Page 21)

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, July 23, 2019**, in the Eau Claire County Board Room, 721 Oxford Avenue, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

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 VISION STATEMENT

EAU CLAIRE IS A VIBRANT CITY WITH EXCEPTIONAL QUALITY OF LIFE AND SERVICES.