

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 13, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 23, 2019. (Page 10)

SPECIAL EVENTS

4. Resolution authorizing Festival in the Pines, Inc. to conduct the Festival in the Pines on Saturday and Sunday, August 24-25, 2019, in Carson Park. (Page 16)
5. Resolution authorizing Special Olympics Wisconsin to conduct the Little Buckshot Run on Tuesday, August 27, 2019, at Carson Park and along city trails and sidewalks. (Page 22)
6. Resolution authorizing the Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, August 31, 2019, at Carson Park and along city trails and sidewalks. (Page 29)

LICENSES

7. Resolution granting new bartender licenses. (Page 37)
8. Resolution granting the renewal of bartender licenses for the 2019-2021 licensing period. (Page 39)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
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9. 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 #389, 108 W. Madison Street, from Brandon B. Balts to Jeremiah J. Spielman. (Page 40)
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 #398, 2135 Bracket Avenue, from Jeremiah J. Spielman to Kriston K. Koffler. (Page 41)
11. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Wisconsin Indian Head Country, Ruth Skele, President, on August 24 - 25, 2019, at Carson Park, within the fenced perimeter for Festival in the Pines and four Temporary Class B Wine and Class B Fermented Malt Beverage licenses to Wisconsin Indian Head Country, Ruth Skele, President, on August 24 - 25, 2018, at Carson Park, within the fenced perimeters for a Wine Tour within the Festival in the Pines. (Page 42)
12. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin, Vince Vitrano, President, for August 31, 2019 in the area between Oak and Pine Pavilions at Carson Park for the Buckshot Run for Special Olympics. (Page 43)
13. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin, Vince Vitrano, President, for August 27, 2019 in the area between Oak and Pine Pavilions at Carson Park for the Little Buckshot Run for Special Olympics. (Page 44)
14. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class B Cabaret licensed premise of Gruen's Hobbsys, LLC, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one-day Frogtober Fest event, on September 28, 2019. (Page 45)
15. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Gruen's Hobbsys, LLC, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one-day Western Wisconsin Tailgate Grilling Tournament, on September 14, 2019. (Page 46)
16. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Milwaukee Burger Company, 2620 E. Clairemont Avenue, for a Paws for a Cause event on August 27 – August 30, 2019. (Page 47)
17. Resolution granting a Class A Fermented Malt Beverage and Class A Liquor (cider only) license to Applegreen Midwest, LLC, d/b/a Holiday #40, 2205 Eddy Lane, Patricia K. Laughlin, agent. (Page 52)

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18. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class B Cabaret license to Layla Belle, LLC, d/b/a Ivory Piano Bar, 2526 Golf Road, Michelle Rieckens, agent. (Page 53)

GRANT

19. Resolution authorizing the City of Eau Claire Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 59)

PROPERTY TRANSACTION

20. Resolution granting a permanent gas regulation station easement to Northern States Power Company along Forest Street. (Page 61)

BIDS & PROPOSALS

21. Resolution awarding a contract for Procurement No. 2019-15, City-Wide Street & Utility Reconstruction. (Page 71)

CURB & GUTTER REPAIR

22. Final resolution granting petition and waiver for curb and gutter repair at 1715 Meadow Lane, Parcel No. 15-3553. (Page 73)

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BUSINESS AGENDA

GRANT

23. Resolution authorizing the Fire Department to accept grant monies from The Presto Foundation to purchase two gear extractors. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Al Bertrang) (Page 76)

PROPERTY TRANSACTIONS

24. Resolution authorizing the acquisition of property along Andy Lane and appropriating funds. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 79)
25. Resolution authorizing City staff to reject proposals submitted for the City-owned property at 559 N. Hastings Way (Former Fire Station No. 10), parcel 10-0526.
(Kristine Basom) (Page 82)

ISSUANCE OF BONDS

26. Resolution authorizing the issuance of \$[10,375,000] aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2019A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.
(Jay Winzenz) (Page 85)
27. Resolution authorizing the issuance of \$[13,880,000] aggregate principal amount of General Obligation Refunding Promissory Notes, series 2019B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.
(Jay Winzenz) (Page 108)
28. Resolution authorizing the issuance of \$[4,065,000] aggregate principal amount of Taxable General Obligation Bonds, Series 2019C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.
(Jay Winzenz) (Page 127)

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ORDINANCES FOR ACTION

ANNEXATION

29. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, being a part of the Northeast 1/4 of the Southeast 1/4 of Section 1-26-9 West, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 19-3A (D.G. Wogernese Petition). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 147)
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ORDINANCES FOR INTRODUCTION

SKY PARK INDUSTRIAL CENTER ZONING

30. Ordinance amending the Zoning Code of the City of Eau Claire by amending the General Development Plan regarding restrictive covenants for the Sky Park Industrial Center (File Z-1648-19).
(Scott Allen) (Page 152)

ANNEXATION

31. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, being a part of the Northeast 1/4 of the Southwest 1/4 and in the Northwest 1/4 of the Southwest 1/4 of Section 26-27-9 West, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 19-2A (Lund Petition). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 161)

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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 August 27, 2019.

WORK SESSION

Following the Legislative Session, the City Council will convene in Room G302 of the Eau Claire County Building for a Work Session on the 2020 Operating budget.

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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