

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, AUGUST 27, 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 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 13, 2019. (Page 8)

**SPECIAL EVENTS**

4. Resolution authorizing North High School to conduct the North High School Homecoming Parade on Friday, October 18, 2019, along City streets and in Carson Park. (Page 13)
5. Resolution authorizing Altoona High School to conduct the Altoona Cross Country Invitational on Thursday, September 19, 2019, at the City Wells. (Page 18)
6. Resolution authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on Saturday, September 14, 2019, in Downtown Eau Claire along City streets and sidewalks. (Page 21)

**LICENSES**

7. Resolution granting new bartender licenses. (Page 25)
8. Resolution granting the renewal of bartender licenses for the 2019-2021 licensing period. (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.

9. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Longform LLC, d/b/a The Oxbow Hotel & Restaurant, 508/516 Galloway Street, from Nathan J. Berg to Nicholas Meyer. (Page 28)
10. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class A Cabaret license to ClaireWaters Bar & Restaurant, LLC, d/b/a ClaireWaters Bar & Restaurant, 2106 N. Clairemont Avenue, Tria Thao, agent. (Page 29)

### **BIDS & PROPOSALS**

11. Resolution awarding a contract for Procurement No. 2019-28, City Wide Trail Construction. (Page 42)

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**BUSINESS AGENDA**

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**CONDOMINIUM PLAT**

12. Resolution approving the final condominium plat for Westridge Village Townhome Condominiums 2nd Addition along Stonewood Drive as shown on Planning file P-4-19.  
(Scott Allen) (Page 45)

**SKY PARK INDUSTRIAL CENTER**

13. Resolution regarding abolishment of the Sky Park protective covenants for the Sky Park Industrial Center as shown on Planning file Z-1648-19.  
(Scott Allen) (Page 52)
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**ORDINANCES FOR ACTION**

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**SKY PARK INDUSTRIAL CENTER ZONING**

14. 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 as shown on Planning file Z-1648-19.  
(Scott Allen) (Page 62)

**ANNEXATION**

15. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2<sup>nd</sup> Aldermanic District, being a part of the Northeast ¼ of the Southwest ¼ 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 73)
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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 Sept. 10, 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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