# 08/13/2012, Monday, August 13, 2012

EAU CLAIRE CITY COUNCIL AGENDA MONDAY, AUGUST 13, 2012 CITY HALL COUNCIL CHAMBER 7:00 P.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

## **PUBLIC HEARINGS**

## STREET IMPROVEMENTS

1. Proposed street and utility improvements on Prill Road, Gables Court to House Road(12-108). (Doug Derks)

## **PRESENTATION**

## TRANSPORTATION FUNDING

2. Presentation on Wisconsin Transportation system funding for local roads and public transportation services. (Ed Huck, League of Wisconsin Municipalities "Urban Alliance Consultant)

## STUDY ISSUE

# STRATEGIC PLAN

3. Update and status report on Strategic Plan 2012 "2014, Priority No. 6 "Community Engagement. (Brian Amundson)

## **CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to consider employment of the city manager, an employee over which the council exercises responsibility, which may be discussed in closed session within the provisions of Section 19.85(1)(c), of the Wisconsin Statutes.

# **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, August 14, 2012, in the City Hall Council Chambers, 203 S. Farwell Street, 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.