



April 23, 2020

PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, April 27, 2020, with immediate adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, April 28, 2020. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Following the Legislative session, the Council will convene for a work session to review proposals submitted in response to an RFP (Procurement No. 2020-29) issued by the City seeking executive search services and discuss other items related to the City Manager recruitment process. The City Council may take action to provide direction to City staff regarding the process for the hiring of a City Manager.

Copies of agendas for both meetings are attached and comprise a part of this official public notice.

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

April 27 City Council Connection Info: Closed Session – Not Open to Public

April 28 City Council Connection Info:

Event address for attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

Audio only conference: United States Toll +1-408-418-9388

Access code: 965 139 865

City Council meetings are televised live and can be viewed via Basic Cable Channels 96 and 97. Digital Cable Channels 993 and 994. Digital TV Tuner Channels 98-13 and 98-14. Online streamed live at [Valley Media Works.com](http://ValleyMediaWorks.com) (click "Programming" then "on demand"). The meetings are also simulcast on radio station WRFP 101.9 FM.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least 2 days prior to the meeting.

Tess Morgan - Media/Communications Specialist

c: News Media
City Clerk

PLEASE NOTE: The City Council packet materials are available on the City's Website, www.EauClaireWI.gov, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, APRIL 27, 2020

CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY

203 S. FARWELL STREET 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

CLOSED SESSION

1. Upon a motion duly made and carried, the City Council may go into closed session to confer with the City Attorney concerning litigation which it is or likely to become involved regarding a claim of excessive manufacturing real estate assessment filed by Gerber Products Company and Nestle Healthcare Nutrition, Inc.; and claims of excessive real estate assessment filed by Chippewa Valley Partners, d/b/a Walmart, which is permitted in closed session pursuant to s. 19.85(1)(g), Wisconsin Statutes.

(Page 4)

2. Upon a motion duly made and carried, the City Council may go into closed session to confer with City staff to discuss the terms and conditions and set the negotiating strategy to enter into an Addendum to the Memorandum of Understanding (MOU) with Merge, LLC for joint construction of a transit transfer center and residential housing, which is permitted in closed session pursuant to s. 19.85(1)(e), Wisconsin Statutes.

(Page 5)

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, April 28, 2020**, in the City Hall Council Chamber, 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.

CITY OF EAU CLAIRE VISION STATEMENT

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