

01/23/2012, Monday, January 23, 2012

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JANUARY 23, 2012

COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATION

MESSAGE TO THE CITY

1. Council President's Annual Message to the City.
(Council President Kerry Kincaid)

PUBLIC HEARING

ZONING

2. Ordinance rezoning property on the west side of Statz Avenue at Declaration Drive, from TR-1 to R-1 as shown on Planning File #Z-1496-12.
(Darryl Tufte)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss terms and conditions of an economic development incentive to Plank Enterprises, which is permitted in closed session for competitive or bargaining reasons under s. 19.85(1)(e) 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, January 24, 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.