

**12/12/2011, Monday, December 12, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**MONDAY, DECEMBER 12, 2011**

**CITY HALL COUNCIL CHAMBER**

**7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**PUBLIC HEARING**

**INTERGOVERNMENTAL AGREEMENT " TOWN OF WHEATON**

1. Ordinance amending the Eau Claire Comprehensive Plan adding provisions on nonresidential land divisions in the Town of Wheaton as per the Intergovernmental Agreement.  
(Darryl Tufte)
2. Ordinance amending the City™s Subdivision Code adding provisions for nonresidential land division in the Town of Wheaton as per the Intergovernmental Agreement.  
(Darryl Tufte)

**ZONING**

3. Ordinance amending Section 18.06.030 of the Zoning Code to allow as a conditional use œIndoor Recreational Uses in an I-1 and I-2 District.  
(Darryl Tufte)
4. Ordinance rezoning property at 1300 First Avenue and 1428 Oxford Avenue (former Parks and Recreation building) from P-Public to R-4P and to adopt the General Development Plan for senior housing as shown on Planning File #Z-1494-11.  
(Darryl Tufte)

**NATIONAL LEAGUE OF CITIES**

5. Report on the 2011 National League of Cities Congress of Cities Conference.  
(Mike Huggins )

**CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to review candidates for the position of interim City Manager, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes, which allows discussion of employment, promotion, compensation or performance evaluation data of any public employee, over whom the City Council exercises responsibility.

**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, December 13, 2011**, 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.