

**02/21/2011, Monday, February 21, 2011**

**EAU CLAIRE CITY COUNCIL AGENDA**

**MONDAY, FEBRUARY 21, 2011**

**CITY HALL COUNCIL CHAMBER**

**7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**PUBLIC COMMENT  
BUDGET**

1. Public comment on City fiscal and budget issues, including opportunities for optimizing shared services delivery.  
(Mike Huggins)

**CARSON PARK BASEBALL STADIUM**

2. Public discussion on a request from Carson Park Baseball Stadium stakeholders to delay the implementation of user fees for the stadium.  
(Phil Fieber)

**PUBLIC HEARINGS**

**STREET, UTILITY & SIDEWALK IMPROVEMENTS**

3. Public hearing on proposed street, utility and sidewalk improvements on the following streets:

- Rudolph Road, Brackett Avenue to Lloyd Avenue (11-201)
- Folsom Street, Truax Boulevard to Ninth Street (11-205)  
(Doug Derks)

4. Public hearing on proposed street, utility, and sidewalk improvements on the following streets:

- Fall Street, Birch Street to 605 feet north of Omaha Street (11-206)
- Barron Street, Addison Avenue to 566 feet north of Oak Park Avenue (11-207)
- Oak Park Avenue, Barron Street to Pershing Street (11-208)
- Barstow Street N., William Street to Oak Street (11-209)
- Wisconsin Street, Dewey Street N. to Putnam Street (11-210)
- Altoona Avenue, Chauncey Street to Margaret Street (11-211)
- Roderick Street, Hogeboom Avenue to Badger Avenue (11-212)
- Fourth Street, Mead Street to Truax Boulevard (11-213)  
(Doug Derks)

**PUBLIC DISCUSSION**

**CODE AMENDMENTS**

5. Discussion of proposed changes to Chapter 18.02 of the Zoning Code entitled Definitions, adding a definition for oetavern as shown on Planning File #Z-1477-11.  
(Darryl Tufte)

6. Discussion of proposed changes to Chapter 16.04 entitled "Building Code" of the Code of Ordinances of the City of Eau Claire,

specifically section 16.04.350 entitled "Special Building District Boundaries", concerning decreasing the size of the special building district.  
(Ed Kassing)

## **CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session pursuant to discuss compensation and evaluation data and performance objectives with the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 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, 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.