



July 9, 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, July 13, 2020. The open public regular meeting may be followed by 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, July 14, 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 City Council will hold a Work Session on the 2021-2025 Capital Improvement Plan.

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.

July 13 City Council Connection Info:

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ede352faaf925855a1793c1e3b30a42a4>

Audio Only Conference: United States Toll +1-408-418-9388. Access Code: 260 991 829

July 14 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 WRFM 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.

203 S. Farwell St., P.O. Box 5148, Eau Claire, WI 54702-5148
www.EauClaireWI.gov

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 14, 2020

**CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

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 using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

Event Address for Attendees:

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

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UPDATE

Update by the City Manager during a City Declaration of Emergency regarding COVID-19.

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 23, 2020. (Page 9)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting the renewal of bartender licenses for the 2020-2022 licensing period. (Page 15)
6. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Kwik Trip, Inc. d/b/a Kwik Trip #1149, 210 Water Street, Unit 1, Brandon Balts, agent. (Page 16)
7. Resolution granting Change of Agent for the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Rib Kings of Eau Claire, LLC, d/b/a Famous Dave's, 2911 Mall Drive from Rares Farcas to Adam Beardsley. (Page 17)
8. Resolution granting Change of Agent for the Class B Fermented Malt Beverage license and Class C Wine license of Forage EC, LLC, d/b/a Forage EC, 930 Galloway Street, Building 13, Suite 212 & 214, from Michelle Thiede to Meredith Kervin. (Page 18)

STREET IMPROVEMENTS

9. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Harless Road, from approximately 4049 Harless Road to 4129 Harless Road. (Page 19)
10. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Mitscher Avenue, from Halsey Street west to 410 Mitscher Avenue. (Page 21)

RETAINING WALL

11. Final resolution granting a petition and waiver for the construction of a retaining wall along Ravencrest Avenue at 2418 Shale Ledge Road, Parcel No. 10-0705. (Page 23)

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BUSINESS AGENDA

POULTRY LICENSE

12. Resolution granting a “Keeping of Poultry” license pursuant to Chapter 6.15 of the Code of Ordinances of the City of Eau Claire.
(Jenessa Stromberger) (Page 26)

BOYD PARK

13. Resolution approving the Concept Plan for Boyd Park developed by the City of Eau Claire and Eastside Hill Neighborhood Association in conjunction with Ayres Associates.
(Steve Plaza) (Page 48)

ANNUAL REPORT

14. Resolution indicating receipt and review of the 2019 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Lane Berg) (Page 51)

APPOINTMENTS

15. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 81)

WORK PLAN

16. Resolution approving the Advisory Committee on Appointments 2020 Work Plan.
(Advisory Committee on Appointments) (Page 84)

SAFE VOTING

17. Resolution supporting safe voting practices for the August and November Elections of 2020.
(Council Members Beaton & Anderson) (Page 88)

MASKS

18. Resolution supporting and encouraging the wearing of masks in the City of Eau Claire during the COVID-19 pandemic.
(Council Members Weld & Beaton) (Page 91)

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ORDINANCES FOR INTRODUCTION

ZONING

19. Ordinance rezoning a property located on the west side of Babcock Street from R-4 to CBDP and to adopt the general development plan with site plan for the LE Phillips Senior Center (Z-1671-20).
(Scott Allen) (Page 95)
20. Ordinance rezoning property located at 1000 West Clairemont Avenue from C-2H to C-3P and to adopt the general development plan with a site plan for a commercial building (Z-1672-20).
(Scott Allen) (Page 98)
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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 28, 2020.

WORK SESSION

Following the Legislative Session, the City Council will hold a Work Session on the 2021-2025 Capital Improvement Plan.

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.

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