

09/28/2010, Tuesday, September 28, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 28, 2010

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

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.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of September 14, 2010.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting Change of Agent for the>of Cenergy, LLC, d/b/a Mega Holiday #17, 1731 Bracket Ave., from Stacy L. Kasper to Travis J. Garside.
5. Resolution granting a Wholesale Fermented Malt Beverage license to Thirsty Monk Brewing, LLC, d/b/a Thirsty Monk, 320 Putnam St. Suite 111, Leos Frank, agent.
6. Resolution granting a Pawnbroker license to Pawn America Wisconsin, LLC, d/b/a Pawn America, 2615 Mall Drive.

USE OF CITY FACILITIES

7. Resolution authorizing American Cancer Society to conduct the Making Strides Against Breast Cancer along city sidewalks and trails beginning at Eau Claire Street on Saturday, October 23, 2010.
8. Resolution authorizing UWEC Men™'s Ultimate Frisbee to conduct the Eau Claire Frisbee Chill Out at the Eau Claire Soccer Park on Sunday, October 24, 2010.

9. Resolution authorizing Indianhead Track Club to conduct the Carson Park 5 & 10 in Carson Park and along city trails on Saturday, October 30, 2010.

BUSINESS AGENDA

LICENSE

10. Resolution granting a Reserve Combination>(Lucie McGee)

USE OF CITY FACILITIES

11. Resolution authorizing the City of Eau Claire Parks and Recreation Department to conduct the Eau Claire Skate Tournament on Saturday, October 2, 2010 in Lakeshore Park.
(Phil Fieber)

GRANT ACCEPTANCE

12. Resolution accepting and appropriating, on behalf of the City " County Health Department, a \$3,433 Homeland Security Medical Reserve Corps Training 2008 Supplemental Grant from the Wisconsin Office of Justice Assistance.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Richard Thoune)

PAYMENTS IN LIEU OF TAXES

13. Resolution approving PILOT agreements for properties owned by Grace Lutheran Foundation.
(Rebecca Noland)

APPOINTMENTS

14. Resolution appointing City of Eau Claire voting delegates for the National League of Cities Conference.
(Council President Kincaid)

15. Resolution appointing a City delegate to the Wisconsin Gateway Corridor Coalition.
(Mike Huggins)

ORDINANCES

There are no ordinances for action or introduction at this meeting.

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on October 12, 2010.

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.