

09/13/2010, Monday, September 13, 2010

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, SEPTEMBER 13, 2010

CITY HALL COUNCIL CHAMBER 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC COMMENT

BUDGET

1. Presentation of the Fiscal Policy Advisory Committee Report on Tax-Exempt Properties and Report on Public Comment Opportunities 2010, and public comment regarding fiscal and budget issues.
(Mike Huggins)

PUBLIC HEARINGS

STREET VACATION

2. Proposed vacation of Venus Avenue, from Eddy Lane to 132 feet south.
(John Genskow)

PUBLIC PRESENTATION

STORMWATER DRAINAGE

3. Review of remediation projects completed to address the flooding that resulted from the September 10 " 11, 2000 rainfall event.
(Brian Amundson)

**STUDY ISSUE - (20 minute maximum)
AGENDA PROCESS**

4. Discussion of issues related to the City Council agenda including announcements and directives to City Manager and the placement of items on the agenda.
(This item was requested by Council President Kincaid.)
(Stephen Nick)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with the City Attorney regarding a claim filed by the Flying Eagles Ski Club which is permitted in closed session pursuant to s. 19.85(1)(e) and (g) of the Wisconsin Statutes; and to discuss negotiation for land acquisition required for the Bellevue / Starr / Wagner street improvement project, which is permitted in closed session for competitive or bargaining reasons pursuant to 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, September 14 , 2010, 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.

(30 minute limit)