



**Landmarks Commission
Agenda
October 5, 2020**

PLEASE TAKE NOTICE that there will be a meeting of the City of Eau Claire Landmarks Commission on Monday, October 5, 2020 at 4:30 p.m. as a virtual Webex meeting.

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Landmarks Commission 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.

Web Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e924c1e0cd110e88e2975bccf6a7d8f35>

Join by Phone:

+1-408-418-9388 United States Toll

Access code: 146 350 2710

The following items will be on the agenda:

1. Call to order
2. Roll call
3. Approval of minutes: September 14, 2020
4. Presentation of Landmarks Plaque to Pat Ivory
5. Open public comment period for items that do not appear on this agenda noted as public hearings or items for public discussion
6. Public Discussion:
 - a. Consideration of scheduling a public hearing regarding the Chicago-Milwaukee-St. Paul Railroad Bridge (Phoenix Park Bridge)
7. Other business agenda items:
 - a. Update on Landmark projects and activities
8. Future agenda items and announcements
9. Adjournment

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 at 715-839-4902 at least two days prior to the meeting.

Scott Allen
Director of Community Development

c: News Media



Plan Commission Agenda

City Hall Council Chambers *via remote access ONLY
203 S. Farwell Street, Eau Claire, WI 54701
October 5, 2020, 7:00 PM

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Plan Commission 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.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=eedcfa679edc76899e5bae0ba66b7fd2b>

Audio Only Conference: United States Toll +1-408-418-9388

Access Code: 968 698 389

1. Call to Order
2. Roll Call
3. Approval of September 14, 2020 minutes
4. Open public comment period for items that do not appear on this agenda noted as public hearings or public discussion
5. Public Hearing – For Recommendation to the City Council
Public Zoning (PZ-2006) – Chippewa Valley Technical College (CVTC) Parking Lot Expansion
Request: To recommend approval of CVTC parking lot expansion for phase I of the new Transportation Center
Applicant: CVTC & Ayres Associates
Location: 4000 Campus Drive
6. Public Discussion – For Approval by the Plan Commission
Site Plan (SP-2032) – Cherry Tree Dental
Request: To approve a site plan for Cherry Tree Dental
Applicant: Advanced Engineering Concepts
Location: 3203 Stein Blvd
7. Discussion Item
Landmark Designation – Phoenix Park Bridge
8. Future Agenda Items and Announcements
9. Adjournment

If you have any questions concerning any of the Plan Commission items, please call the Department of Community Development at 715-839-4914. This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993) and must be noticed as such, although the Council will not take any formal action at this meeting. In order to accommodate the participation of persons 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 at 715-839-4902 at least 2 days prior to the meeting.

Eric Larsen, Chairperson

c: News Media



Office of the City Manager
Phone: (715) 839-4902
Fax: (715) 839-6177

October 1, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE that the City Council of the City of Eau Claire will hold an Operating Budget Work Session beginning at 5 p.m. on Tuesday, October 6, 2020. The work session will be held in the Council Chamber of City Hall at 203 South Farwell Street, Eau Claire, Wisconsin.

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.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e1f393f8f0c3be3b3cef84ff015096075>

Listen Only Conference: United States Toll +1-408-418-9388

Access Code: 146 732 5431

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Tess Morgan

Tess Morgan
Media/Communications Specialist

c: News Media
City Clerk

October 1, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Board of Directors will hold the Monthly Board Meeting at 7:30 a.m. on Wednesday, October 7, 2020

****via remote access ONLY***

While City Hall offices and meeting rooms have limited access in response to COVID-19, meetings of the Downtown Eau Claire, Inc. Board of Directors are being held virtually through online meeting systems and will be available to the public via telephone (audio only) using the following dial-in number:

Event address for attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e798bb28872e3c781cef46bfe243d04b0>

United States Toll
+1-408-418-9388
Access code: 146 068 0932

The Board of Directors will meet to discuss the items on the attached agenda. For further information, please contact Aaron White at 715-839-4914.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc. may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc., or all, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553,494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.

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 at 715-839-4902 at least two days prior to the meeting.

cc: News Media, Public Bulletin Board/City Clerk's Office

DOWNTOWN EAU CLAIRE INCORPORATED
BOARD OF DIRECTORS MONTHLY MEETING

Wednesday, October 7, 2020 at 7:30 a.m.

Eau Claire City Hall **via remote access ONLY*, 203 S. Farwell Street, Eau Claire, WI 54701

A G E N D A

<u>Agenda Item</u>	<u>Time Allocated</u>
Call to Order	1 minute
Consent Agenda	1 minute (7:31)
1. Minutes from September 2, 2020	
2. Financial Reports	
Business Agenda	
1. COVID Update	5 minutes (7:32)
2. DECI Committees	10 minutes (7:37)
A. Events Committee	
B. Membership and Nomination Committee	
• New Board Nominee Recommendation	
• Tiered Membership	
C. Arts and Culture	
D. Marketing and Communications	
E. Infrastructure	
• DECI Boundaries Discussion	
3. Marketing Update	2 minutes (7:47)
4. Jump Start Update	4 minutes (7:49)
5. Events Updates	5 minutes (7:53)
6. Membership	2 minutes (7:58)
7. Executive Director and Staff Reports	4 minutes (8:00)
8. Announcements	3 minutes (8:04)
Adjournment (8:07)	



October 1, 2020

PUBLIC NOTICE OF MEETING

PLEASE TAKE NOTICE that the Eau Claire City Council will meet at 4:00 p.m. on Thursday, October 8, 2020 and at 1:00 p.m. on Friday, October 9, 2020 at City Hall, City Council Chambers, Ground Floor, 203 South Farwell Street, Eau Claire, Wisconsin. City Council will convene in open session, and upon a motion duly made and carried, the Eau Claire City Council may go into closed session to conduct interviews of City Manager candidates and determine finalists to invite to in-person interviews at a later date. The City Manager is a public employee over which the Council has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

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Victoria Seltun
Human Resources Director

/krs

Attachment

c: News Media