

04/27/2009, Monday, April 27, 2009

**EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, APRIL 27, 2009
CITY HALL COUNCIL CHAMBER 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

CDBG & HOME PROGRAMS

1. Public Hearing on Community Development Block Grant (CDBG) and HOME Programs 2009 Grant Funding. (Keith Johnathan)

2. Public Hearing on amendments and appropriation to the Community Development Block Grant (CDBG) and HOME programs. (Keith Johnathan)

PUBLIC DISCUSSION

WATER RATES

3. Discussion of proposed amendments to the City Code of Ordinances regarding the Public Service Commission™s change to the City™s water rates. (Rebecca Noland)

UTILITY BILLING

4. Public presentation on the potential outsourcing of utility billing and call center services. (Rebecca Noland)

REVOLVING LOAN FUND

5. Presentation on the semi-annual Revolving Loan Fund Report. (Mike Schatz)

BARGAINING

6. Presentation on public sector bargaining. (Dale Peters)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss terms and conditions of an amendment to the agreement with Phoenix Parkside, LLC which is permitted in closed session for competitive or bargaining reasons and to confer with legal counsel pursuant to s. 19.85(1)(e) and (g) of the Wisconsin Statutes; and to set bargaining parameters for up-coming negotiations with city employee groups, 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, April 28, 2009, 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.