

**04/13/2009, Monday, April 13, 2009**

EAU CLAIRE CITY COUNCIL AGENDA  
MONDAY, APRIL 13, 2009  
CITY HALL COUNCIL CHAMBER 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

**ZONING**

1. Rezoning property located on the east side of E. Princeton Avenue, north of LaSalle Street, from R-1A to R-1 as shown on Planning File #Z-1442-09.  
(Darryl Tufte)

**COMPREHENSIVE PLAN AMENDMENTS**

2. Amending the Eau Claire Comprehensive Plan by adding the Sustainability Chapter.  
(Darryl Tufte)
3. Amending the Eau Claire Comprehensive Plan changing the Land Use Map to allow consideration of commercial development along Water Street, west of Sixth Avenue.  
(Pat Ivory)

**HISTORIC RANDALL PARK NEIGHBORHOOD**

4. Amending the Westside Neighborhood Plan for the Historic Randall Park Neighborhood.  
(Pat Ivory)

**STREET VACATION**

5. Vacating that portion of Fortune Drive, from Venture Drive to the east 1,420 feet.  
(John Genskow)

**PUBLIC DISCUSSION**

There are no items for public discussion.

**CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to discuss and seek direction regarding terms and conditions of a lease agreement with Badger Custom Windows regarding city-owned property at 2728 Davey Street, 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 14, 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.