

**01/12/2009, Monday, January 12, 2009**

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JANUARY 12, 2009

CITY HALL COUNCIL CHAMBER 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

**FLOODPLAIN UPDATE**

1. Updating the City™s Floodplain Overlay District in accordance with FEMA and DNR requirements as shown on Planning File #Z-1437-09. (Darryl Tufte)

**WATER STREET COMMERCIAL DISTRICT**

2. Public hearing on the update of the Water Street Commercial District Plan. (Pat Ivory)

**PUBLIC DISCUSSION**

**COUNCIL COMPENSATION**

3. Public discussion of a charter ordinance relating to the compensation of City Council members and the City Council president. (Stephen Nick)

**SNOW PLOW OPERATIONS**

4. Presentation on City snowplow procedures and operations. (Brian Amundson)

**COUNTY HIGHWAY "T" CORRIDOR**

5. Presentation on the County Trunk Highway "T" Corridor Study. (Darryl Tufte)

**TWEED ANNEXATION**

6. Presentation regarding the Tweed Annexation Petition vacant land, east of Black Avenue, south of Tweed Drive, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-08A. (Darryl Tufte)

**ECONOMIC DEVELOPMENT**

7. Public discussion on proposed economic development incentive guidelines. (Mike Schatz)

**CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to discuss the terms and conditions of an economic development loan to the Clearwater Development Corporation, 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, January 13, 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.