

**01/21/2008, Monday, January 21, 2008**

**EAU CLAIRE CITY COUNCIL AGENDA**

**MONDAY, JANUARY 21, 2008**

**CITY HALL COUNCIL CHAMBER 7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**PUBLIC HEARINGS**

**REZONING**

1. Ordinance rezoning property located on the north side of Park Ridge Drive, east of N. Clairemont Avenue, from I-1 and P-Public to R-3P and to adopt the General Development Plan for a residential care apartment, as shown on Planning File #Z-1404-08.  
(Darryl Tutte)

**SIGN CODE - ELECTRONIC MESSAGE CENTER SIGNS**

2. Ordinance amending Chapter 16.16 of the City Code of Ordinances, the Sign Code, pertaining to electronic message center signs, as shown on Planning File #Z-1406-08.  
(Pat Ivory)

**STREET NAME CHANGE**

3. Ordinance changing the street name of the section of road lying east of Hwy. 53 within the Gander Mountain development from Old Town Hall Road to Sculy Drive.  
(Brian Amundson)

**PUBLIC DISCUSSION**

**STOP INTERSECTIONS**

4. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Crestwood Road and W. Mead Street, when entering from the north and south on Crestwood Road, and by adding Calumet Road and W. Mead Street, when entering from the north and south on Calumet Road.  
(Ross Spitz)

**DOWNTOWN EAU CLAIRE INC.**

5. Presentation of Downtown Eau Claire Incorporated (DECI) Annual Report for 2007.  
(Mike Schatz)

**CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to discuss potential service agreements with surrounding municipalities and area medical providers for the delivery of ambulance transport services by Eau Claire Fire Rescue, 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 22, 2008**, 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.