

**08/13/2007, Monday, August 13, 2007**

EAU CLAIRE CITY COUNCIL AGENDA  
MONDAY, AUGUST 13, 2007  
CITY HALL COUNCIL CHAMBER, 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

**PUBLIC HEARINGS**

**ZONING**

1. Ordinance rezoning property located on the east side of Western Avenue, south of the North Crossing, from R-1 to C-3P and to adopt the General Development Plan for a warehouse facility as shown on Planning File #Z-1392-07.  
(Tom Reiter)

**ELECTRIC MESSAGE CENTERS**

2. Ordinance amending Chapter 16.16 of City Code entitled "On-premise Signs" to provide provisions for review of electronic message centers as shown on Planning File #Z-1389-07.  
(The Plan Commission postponed consideration of this item.)  
(Pat Ivory)

**CDBG & HOME PROGRAMS**

3. Public Hearing on amendments and appropriation to the Community Development Block Grant (CDBG) program and HOME Investment Partnership program.  
(Keith Johnathan)

**PUBLIC DISCUSSION**

**NEIGHBORHOOD ELECTRIC VEHICLES**

4. Presentation on the proposed ordinance creating of Chapter 10.10 of the City Code of Ordinances entitled "Neighborhood Electric Vehicles".  
(Lucie McGee)

**LOAN**

5. Presentation on a \$35,000 job credit loan to U.S. Bank.  
(Mike Schatz)

**POLICE & FIRE COMMISSION**

6. Presentation regarding a provision in the State Budget Bill which would reduce local citizen control over police and fire personnel through non-partisan police and fire commissions and a proposed Council resolution.  
(Jerry Matysik)

**CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to discuss and seek direction from the City Council regarding a proposed settlement with Local 1301 (transit employees) dealing with health insurance coverage and review the status of various other health insurance grievances and litigation with the Council, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) and (g) of the Wisconsin Statutes; and to discuss compensation and evaluation data of a public employee, namely, the City Manager, over whom the City Council exercises responsibility, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(c) 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, August 14, 2007**, 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.