

**02/12/2007 - Monday, February 12, 2007**

**EAU CLAIRE CITY COUNCIL AGENDA  
MONDAY, FEBRUARY 12, 2007  
CITY HALL COUNCIL CHAMBER, 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

**PUBLIC HEARINGS**

**WASTEWATER TREATMENT PLANT FACILITIES PLAN AMENDMENT**

1. Public Hearing on the proposed Wastewater Treatment Plant Facilities Plan Amendment.  
(Brian Amundson)

**STREET, UTILITY & SIDEWALK HEARINGS**

2. Proposed street, utility, and sidewalk improvements on the following streets:

- Culver Street, Emery Street to Huebsch Boulevard (07-311)
- Huebsch Boulevard, Emery Street to Chauncey Street (07-312)
- McDonough Street, Bellevue Avenue to Madison Street East (07-304)
- Broadway Street, Fifth Avenue to Sixth Avenue (07-305)

(Doug Derks)

3. Proposed street and sidewalk improvements on the following streets:

- LaSalle Street, Abbe Hill Drive to Noble Drive (07-401)
- Jeffers Road, North Crossing (STH 312) to E. Prairie Lane (07-406)
- Welsh Court, Riverview Drive to 690 feet west (07-412)

(Doug Derks)

4. Proposed alley improvements on the following alleys:

- Alley east of Balcom Street, Summit Street to Birch Street (07-601)
- Alley east of Fourth Street, Bolles Street south to vacated UPRR tracks (07-602)

(Doug Derks)

**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 the terms and conditions of a potential agreement with the Eau Claire Baseball, LLC regarding an amendment to their lease of the Carson Park Baseball Stadium to allow additional advertising 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, February 13, 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.