



March 4, 2021

### PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, March 8, 2021. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, March 9, 2021. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Copies of agendas for both meetings are attached and comprise a part of this official public notice.

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

#### **March 8 City Council Connection Info:**

*Event Address for Attendees:*

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ede352faaf925855a1793c1e3b30a42a4>

*Audio Only Conference:* United States Toll +1-408-418-9388. Access Code: 260 991 829

#### **March 9 City Council Connection Info:**

*Event Address for Attendees:*

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

*Audio Only Conference:* United States Toll +1-408-418-9388. Access Code: 965 139 865

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least 2 days prior to the meeting.

Tess Morgan - Media/Communications Specialist

c: News Media  
City Clerk

PLEASE NOTE: The City Council packet materials are available on the City's Website, [www.EauClaireWI.gov](http://www.EauClaireWI.gov), Thursday afternoons preceding the Monday and Tuesday City Council meetings.

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MARCH 9, 2021**

**CITY HALL COUNCIL CHAMBER \* VIA REMOTE ACCESS ONLY  
203 S. FARWELL STREET 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

*Event Address for Attendees:*

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

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**UPDATE**

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Update by the Interim City Manager regarding  
City operations and local response during the Covid-19 pandemic.

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**CONSENT AGENDA**

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The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

**CONSENT RESOLUTION**

1. Resolution adopting the Consent Agenda. (Page 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 23, 2021. (Page 10)

**CITY OF EAU CLAIRE MISSION STATEMENT**

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL  
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

## LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3712, 2308 E. Clairemont Avenue, from Christina M. Meckley to Brian Effinger. (Page 18)
6. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #390, 2327 N. Clairmont Avenue, from Naomi Muraro to Kriston Koffler be approved. (Page 19)
7. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #472, 1130 W. MacArthur Avenue, from Craig L. Ermatinger to Naomi Muraro be approved. (Page 20)
8. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #633, 2715 Golf Road, from Ronald M. Kind to Tyler W. Horel be approved. (Page 21)
9. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #398, 2135 Brackett Avenue, from Kriston K. Koffler to Ryan K. Sletten be approved. (Page 22)
10. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Kwik Trip, Inc. d/b/a Kwik Trip #1162, 2515 Patton Street, Craig Ermatinger agent. (Page 23)

## EASEMENTS

11. Resolution authorizing the acceptance of a permanent trail easement from Northern States Power between North Crossing and O'Brien Street. (Page 24)
12. Resolution granting a permanent electrical overhead and underground distribution easement to Northern States Power Company along the corner of Birch Street and Wagner Avenue. (Page 27)
13. Resolution granting a permanent gas easement to Northern States Power Company along Forest Street. (Page 31)

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## BUSINESS AGENDA

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### LICENSE

14. Resolution granting a surrender and transfer of a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to DoubleW, LLC, d/b/a Princeton Valley, 2300 W. Princeton Avenue, Allison Weyer agent.  
(Jenessa Stromberger) (Page 36)

### STREET IMPROVEMENTS

15. Final resolution approving the project and levying special assessments for street and utility improvements on Kane Road, Folsom Street to STH 312 (21-112). (Postponed from the February 23, 2021 Council meeting.)  
(Leah Ness) (Page 48)
16. Final resolution approving the project and levying special assessments for street and utility improvements on Omaha Street, Starr Avenue to McDonough Street (21-107). (Postponed from the February 23, 2021 Council meeting.)  
(Leah Ness) (Page 54)
17. Final resolution approving the project and levying special assessments for street and utility improvements on Wildwood Court, Woodridge Drive to North End (21-111). (Postponed from the February 23, 2021 Council meeting.)  
(Leah Ness) (Page 71)
18. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Riverview Drive, North Boat Launch to 2,700 Feet West of Airport Road (21-105);
  - Keith Street, Clairemont Avenue to Brackett Avenue (21-109).
- (Leah Ness) (Page 81)

### SIDEWALK

19. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Keith Street, Clairemont Avenue to Brackett Avenue (21-109).  
(Leah Ness) (Page 113)
20. Resolution ordering the repair of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 49 locations beginning with 1503 Rust Street, Parcel No. 03-0788 (addresses within the SunRae Mesa 1st Addition and SunRae Mesa 2nd Addition are being added to this year's repair list due to a lapse in 10-year installation requirement).  
(Leah Ness) (Page 115)

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## **BUDGET ADJUSTMENTS**

21. Resolution authorizing fourth quarter appropriations adjustments for the 2020 Adopted Budget, and 2020 year-end carryovers for the Adopted Budget and Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)  
(Kristine Basom) (Page 125)

## **SITE PLANS**

22. Resolution approving a site plan in a P-Public district to allow for the L.E. Phillips Memorial Public Library expansion project (File PZ-2102).  
(Ryan Petrie) (Page 131)
23. Resolution approving a site plan in a P-Public district to allow for the University of Wisconsin – Eau Claire (UWEC) Hibbard Hall Parking Lot reconstruction (File PZ-2103).  
(Ryan Petrie & Leah Ness) (Page 163)

## **REMOTE MEETING ATTENDANCE**

24. Resolution authorizing remote attendance at City Council and Public Meetings.  
(Dave Solberg) (Page 182)

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## **ORDINANCES FOR INTRODUCTION**

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## **ZONING**

25. Ordinance rezoning property located at the south end of Scully Drive, east of Highway 53 from C-3P to R-3P and to adopt the general development plan for a multi-family and duplex development (Z-1684-21).  
(Scott Allen) (Page 185)
26. Ordinance rezoning property located at 3536 Folsom Street from R-1 to R-2P and to adopt the general development plan for a twin home development (Z-1685-21).  
(Scott Allen) (Page 188)

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**ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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**ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 23, 2021.

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**NOTICE TO CITIZENS**

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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.

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