

12/12/05 - Monday, December 12, 2005

**EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, DECEMBER 12, 2005
CITY HALL COUNCIL CHAMBER, 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

REZONING

1. Ordinance rezoning property located on the west side of Third Street, between Walnut Street and Maple Street, from C-2 to R-3P and to adopt the General Development Plan (with a conditional use permit) to allow the existing single-family homes on the property and to allow a single-family home on the vacant lot within the property, as shown on Planning File #Z-1339-05.
(Darryl Tufte)

STREET VACATION

2. Vacating Minnesota Street, from the southerly right-of-way of vacated Avenue C extended to the north end.
(Brian Amundson)

OFFICIAL MAP AMENDMENT

3. Amending the Official Map by deleting Avenue C, from Minnesota Street to Sherman Creek.
(Brian Amundson)

PUBLIC DISCUSSION

FORM OF GOVERNMENT

4. Public Discussion regarding the City™s form of government.
(Stephen Nick)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss public employee collective bargaining issues, which is permitted in closed session pursuant to 19.85 (1)(e) of the Wisconsin Statutes; and to review candidates for the position of interim City Manager, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes, which allows discussion of employment, promotion, compensation or performance evaluation data of any public employee, over whom the City Council exercises responsibility.

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, December 13, 2005**, 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.