

9/12/05 - Monday, September 12, 2005



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

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ZONING

1. Ordinance amending the General Development Plan for R-3P zoned property located on the south side of Damon Street, east of Fairfax Street, for four-plex development, as shown on Planning File Z-1332-05.
(Darryl Tufte)

SHOREWOOD DRIVE IMPROVEMENTS

2. Proposed street, utility, and sidewalk improvements on W. & S. Shorewood Drive, Jeffers Road to Lot 4 Shorewood Haven Addition (2005-802).
(John Genskow)

SIGN CODE

3. Ordinance amending Chapter 16.16 of the City Code of Ordinances entitled "On-Premise Sign Code".
(Pat Ivory)

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PUBLIC DISCUSSION

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COMPREHENSIVE PLAN

4. Presentation on the preparation and review of the Eau Claire Comprehensive Plan.
(Darryl Tufte)

WILSON PARK

5. Discussion of a new decorative seasonal lighting plan for Wilson Park.
(Phil Fieber)

UW-EC CENTER FOR ALCOHOL STUDIES & EDUCATION

6. Presentation on the UW-EC Center for Alcohol Studies & Education.
(Jodi Thesing-Ritter, UW-EC Associate Dean of Student Development)

CVTC - NANO TECHNOLOGY

7. Presentation on the proposed Nano Technology Center at the Chippewa Valley Technical College.
(Bill Ihlenfeldt, CVTC President)

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CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss negotiations with the Town of Seymour for the construction of an extension of the City's sanitary sewer interceptor system in the Town, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes.

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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, September 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

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NOTICE TO CITIZENS:À 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.À 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.