

8/08/05 - Monday, August 8, 2005



**EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, AUGUST 8, 2005
CITY HALL COUNCIL CHAMBER, 7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL
PUBLIC HEARINGS**

SIDEWALK REPAIR

1. Proposed sidewalk repair at 32 locations throughout the city, beginning with 505 S. Dewey Street, Parcel No. 02-0212.
(Brian Amundson)

ALLEY VACATION

2. Proposed vacation of the alley west of Fifth Avenue, from Chippewa Street to the east/west alley north of Water Street.
(John Genskow)

PUBLIC DISCUSSION

STORM WATER

3. Discussion of the proposed TIF #5/Shorewood Drive Storm Sewer Outfall to the Chippewa River. (This item was requested by Council Member Stanley.)
(John Genskow)

PHOENIX PARK

4. Discussion of final contract awards and appropriations for Phoenix Park Phase II Improvements, Farmers Market and Clock Tower.
(Phil Fieber)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with legal counsel concerning strategy to be adopted with respect to litigation in which the City is involved related to the White Avenue storm sewer outfall, which is permitted in closed session pursuant to s.19.85 (1)(g), Wisconsin Statutes; and to discuss the terms and conditions of a purchase agreement with Commonwealth Development Corporation; and to discuss public employee collective bargaining, both of which are 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, August 9, 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.