



May 6, 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, May 10, 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, May 11, 2021. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Following the Legislative Session, the Council will convene in the Council Chamber for a work session on the 2022-2026 Capital Improvement Plan.

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.

May 10 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

May 11 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, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 11, 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>

Listen Only Conference: United States Toll +1-408-418-9388

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UPDATE

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

CONSENT AGENDA

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, April 27, 2021. (Page 14)

LICENSES

4. Resolution granting new bartender licenses. (Page 21)

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.

5. Resolution granting the renewal of bartender licenses for the 2021-2023 licensing period.
(Page 22)
6. 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 #3704, 2119 Cameron Street, from Briana K. Her to Trey D. Depolis be approved.
(Page 23)
7. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Cenergy, LLC., d/b/a Mega Holiday #3720, 539 Water Street, from Brian T. Effinger to Briana K. Her be approved.
(Page 24)
8. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Wal-Mart Stores, East, LP, d/b/a Walmart #1669, 3915 Gateway Drive, from Joshua S. Falls to Tanya K. Kangas be approved.
(Page 25)
9. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Wisconsin Apple LLC, d/b/a Applebee's, 4745 Golf Road, from Ryan Sell to Adam Schroeder be approved.
(Page 26)
10. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Bear Creek Grille Inc., d/b/a Grizzly's Wood-Fired Grill, 4890 Golf Road, from Jacob L. Schlub to Shelby J. Pond be approved.
(Page 27)
11. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of ECHL, LLC, d/b/a The Lismore Hotel, 333 Gibson Street, to include outdoor seating area from May 12 through October 2021.
(Page 28)
12. Resolution granting a permanent expansion of the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Casa Vallarta, LLC, d/b/a Casa Vallarta, 2426 Seymour Road, Gabriela J. Medina, agent, to include a 924 square foot patio.
(Page 29)
13. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class B Cabaret license to 200 Main LLC, d/b/a 200 Main Art & Wine, 200 Main Street, Judy Melland, agent.
(Page 40)

SKY PARK PROPERTY TRANSACTIONS

14. Resolution approving an offer to purchase for the sale of 30 feet of Lot 7 in Sky Park to Susan M. Girdhari and Permchand Girdhari.
(Page 49)
15. Resolution approving an offer to purchase for the sale of the remainder of Lot 7 in Sky Park to Gartmann Properties, LLC.
(Page 63)

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BUSINESS AGENDA

GRANT

16. Resolution accepting and appropriating a grant from the Office of Preparedness and Emergency Health Care, Division of Public Health in the Wisconsin Department of Health Services, to support Emergency Telephonic-Assisted Cardiopulmonary Resuscitation training. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Kelly Thompson) (Page 77)

SIDEWALK EASEMENT

17. Resolution accepting the conveyance of a permanent public sidewalk easement crossing Parcel No. 16-0500-A (3905 Riverview Drive).
(Leah Ness) (Page 104)

ENCROACHMENTS

18. Resolution granting a permanent encroachment to Parcel No. 16-0500-B (209 E. Riverview Drive) for a water system and deck on Riverview Drive.
(Leah Ness) (Page 109)
19. Resolution granting a permanent encroachment to Parcel No. 16-0297 (222 E. Riverview Drive) for a garage and sidewalk on Riverview Drive.
(Leah Ness) (Page 113)

AGREEMENTS

20. Resolution approving an amendment to the shared facilities agreement between the Chippewa Valley Technical College (CVTC) and the City of Eau Claire Fire Department.
(Chris Bell) (Page 117)
21. Resolution approving a lease agreement for parking with Christ Church Cathedral for the premise located at 602 S. Farwell Street.
(Leah Ness) (Page 128)
22. Resolution approving a lease agreement for parking with 306 South Barstow Street, LLC, for the premise located at 219 S. Barstow Street, also referred to as the Four Corners Parking Lot.
(Leah Ness) (Page 133)

NEW VOTING WARD

23. Resolution creating a new voting ward within the City of Eau Claire.
(Carrie Riepl) (Page 138)

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ORDINANCES FOR ACTION

ZONING

24. Ordinance rezoning property located at 2611 Preston Road from TR-1A to R-2P and to adopt the general development plan for duplexes (Z-1691-21).
(Scott Allen) (Page 142)

ANNEXATIONS

25. Ordinance annexing land to the City of Eau Claire located on Hamilton Avenue, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-2A (Yates Annexation, Petition #14384). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 159)
26. Ordinance annexing land to the City of Eau Claire located 2623 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-4A (Schippers Annexation, Petition #14383). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 164)

ALDERMANIC DISTRICTS

27. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (Ward 85). (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 169)

ORDINANCES FOR INTRODUCTION

ZONING

28. Ordinance rezoning property located at 3735 Jeffers Road from R-1A and R-1 to R-1P and to adopt the general development plan for a church (Z-1692-21).
(Scott Allen) (Page 172)

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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 25, 2021.

WORK SESSION

Following the Legislative Session, the Council will convene in the Council Chamber for a work session on the 2022-2026 Capital Improvement Plan.

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.

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