



July 8, 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, July 12, 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, July 13, 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.

July 12 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

July 13 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, JULY 13, 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

Access Code: 965 139 865

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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 22, 2021. (Page 11)

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 18)
5. Resolution granting the renewal of bartender licenses for the 2021-2023 licensing period. (Page 19)
6. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip, LLC, d/b/a Kwik Trip #1110, 3801 Gateway Drive, Chris Comte, agent. (Page 20)
7. Resolution granting a Class B Cabaret license to Two Step, LLC, d/b/a Rolbiecki's Rinkside, 1004 Menomonie Street, agent Christie Rolbiecki. (Page 21)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater Catholic Church, Father Thomas Krieg, on August 14-15, 2021, at 2502 11th Street, for St. James Summer Fest. (Page 22)
9. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to RCB Family Restaurant LLC, d/b/a Red Coal BBQ Family Restaurant, 2235 N. Clairemont Avenue, Brian Moskiewicz, agent. (Page 23)

GRANT

10. Resolution authorizing the City of Eau Claire Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 24)

BIDS & PROPOSALS

11. Resolution awarding a contract for Procurement No. 2021-19, Omaha Street Reconstruction. (Page 26)

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BUSINESS AGENDA

GREAT LAKES RALLY

12. Resolution authorizing Rally North America to conduct the Great Lakes Rally on Monday, July 19, 2021 on Riverfront Terrace.
(Renee Tyler) (Page 29)

DOWNTOWN HOEDOWN

13. Resolution authorizing the Lismore to conduct the Downtown Hoedown on Tuesday, July 20, 2021 in Downtown Eau Claire.
(Renee Tyler) (Page 34)
14. Resolution granting a Temporary Expansion of the licensed premise of ECHL, LLC, d/b/a The Lismore, 333 Gibson Street, for the Downtown Hoedown event on July 20, 2021 in the Four Corners parking lot located at 219 S. Barstow Street.
(Jenessa Stromberger) (Page 42)

GRAND EVENING ON THE BRIDGE

15. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 18, 2021 on the Grand Avenue Bridge.
(Renee Tyler) (Page 48)
16. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Downtown Eau Claire Inc., Disa Wahlstrand, President, on August 18, 2021 on the Grand Avenue Pedestrian Bridge, for A Grand Evening on the Bridge event.
(Jenessa Stromberger) (Page 58)

HIGH BRIDGE

17. Resolution authorizing the City Manager to enter into an emergency agreement for repair of the High Bridge.
(Leah Ness) (Page 60)

BUDGET ADJUSTMENTS

18. Resolution authorizing Operating and Capital Budget Appropriations for Fiscal Year 2021. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Kristine Basom) (Page 64)

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BONDS

19. Initial resolution authorizing not to exceed \$4,460,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction and improvement of water systems, including the City's waterworks system and storm water system.
(Jay Winzenz) (Page 68)

20. Initial resolution authorizing not to exceed \$655,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction, improvement, repair and replacement of fire stations, trucks and equipment.
(Jay Winzenz) (Page 71)

21. Initial resolution authorizing not to exceed \$8,610,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction and improvement of streets and street improvements.
(Jay Winzenz) (Page 72)

22. Initial resolution authorizing not to exceed \$3,025,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction, improvement, repair and replacement of bridges.
(Jay Winzenz) (Page 73)

23. Initial resolution authorizing not to exceed \$8,675,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction and improvement of libraries.
(Jay Winzenz) (Page 74)

24. Initial resolution authorizing not to exceed \$1,520,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction and improvement of buildings for the housing of machinery and equipment.
(Jay Winzenz) (Page 75)

25. Initial resolution authorizing not to exceed \$8,670,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing various public purposes of the City.
(Jay Winzenz) (Page 76)

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MILL MEADOWS

26. Resolution approving the final plat for Mill Meadows located at the northeast corner of N. Town Hall Road and W. Folsom Street (File P-4-21).
(Scott Allen) (Page 103)
27. Resolution authorizing the City Manager to enter into a development agreement with Menard, Inc. for street and utility improvements within the Plat of Mill Meadows.
(Leah Ness) (Page 112)

ENCROACHMENT

28. Resolution granting a permanent encroachment to the property owner of 202 Gibson Street for an underground vault.
(Leah Ness) (Page 135)

GRANT SUPPORT

29. Resolution authorizing the City Manager to support the Eau Claire County's RAISE Grant Application to receive funding for the reconstruction of County Highway T (CTH T).
(Leah Ness) (Page 139)

ORDINANCES FOR INTRODUCTION

ZONING

30. Ordinance rezoning property located at the west end of Losan Avenue from I-2 to R-2P & R-3P and to adopt the general development plan with reduction in the front yard setback to 25 feet instead of the required 30 feet for twin homes development (Z-1696-21).
(Scott Allen) (Page 148)
31. Ordinance rezoning property located at 809 W. Clairemont Avenue from C-3H to C-3MX and to adopt the general development plan with site plan for a mixed-use development (Z-1697-21).
(Scott Allen) (Page 151)
32. Ordinance amending the general development plan for twin homes and twin duplexes at a 25-foot front yard setback instead of the required 30-foot for R-2P zoning for a property located at the end of Christopher Drive (Z-1305-04 Amd).
(Scott Allen) (Page 154)

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PARKING

33. Ordinance amending Table VIII of the Code of Ordinances of the City of Eau Claire entitled “Parking Prohibited” and Table IX of the Code of Ordinances of the City of Eau Claire entitled “Parking During Specified Hours.”
(Leah Ness) (Page 157)

TRUCK TRAFFIC REGULATIONS

34. Ordinance amending Chapter 10.48 of the Code of Ordinances of the City of Eau Claire entitled “Truck Traffic Regulations.”
(Leah Ness) (Page 161)

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 July 27, 2021.

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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