



July 22, 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 26, 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 27, 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 Priorities and Parameters for the 2022 Operating Budget.

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 26 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 27 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 27, 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; and
 - The City wells.
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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.

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 22, 2021.

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.

SPECIAL EVENTS

4. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, September 25-26, 2021 beginning in Phoenix Park and along city streets, sidewalks, and trails.

LICENSES

5. Resolution granting new bartender licenses.
6. Resolution granting the renewal of bartender licenses for the 2021-2023 licensing period.
7. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class B Cabaret licensed premise of Gruen's Hobbsys, LLC, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced-in area for a two-day Class Reunion, August 6 & 7, 2021.

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BUSINESS AGENDA

GRANT

8. Resolution authorizing the Community Services Department to apply for State funding from the Critical Infrastructure Microgrid and Community Resilience Center Pilot Grant Program at the Water Treatment Plant.
(Renee Tyler)

TIMBER BLUFF II

9. Resolution approving the final plat for Timber Bluff II Phase I at Old Town Hall Road and Graff Road (File P-3-21).
(Scott Allen)
10. Resolution authorizing the City Manager to enter into a development agreement with Wurzer Builders, Inc. for street and utility improvements within the Plat of Timber Bluff II.
(Leah Ness)

CONDOMINIUM PLAT

11. Resolution approving the final condominium plat first addendum for The Ridges Condominium Plat 2 at Gables Place (File P-7-21).
(Leah Ness)

EDA REVOLVING LOAN FUND

12. Resolution authorizing the acceptance and appropriation of defederalized funds from the Economic Development Administration (EDA) Revolving Loan Fund approved by the EDA on June 30, 2021. (Because this item amends the budget, a 2/3 vote of elected members, or eight affirmative votes, is required for adoption.)”
(Aaron White)

ENCROACHMENT

13. Resolution granting a permanent encroachment at 400 Eau Claire Street for a geothermal system, sculpture placement, signage, handrail and stairwell structure, and outdoor seating in the 400 block of Eau Claire Street related to the Library Renovations.
(Leah Ness)

CHIPPEWA VALLEY TRANSIT TRANSFER CENTER REVITALIZATION

14. Project No. 2021-47, Chippewa Valley Transit Transfer Center Revitalization – Phase I.
(Tom Wagener)

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ORDINANCES FOR ACTION

ZONING

15. Ordinance rezoning property located at the west end of Losan Avenue from I-2 to R-2P & R-3P to adopt the general development plan with reduction in the front yard setback for twin homes development (Z-1696-21).
(Scott Allen)
16. 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)
17. Ordinance amending the general development plan for twin homes and twin for R-2P zoning for a property located at the end of Christopher Drive (Z-1305-04 Amd). (Plan Commission postponed until its August 16, 2021 meeting. It has 30 days by law to consider and report to City Council, therefore postponement is required.)
(Scott Allen)

PARKING

18. 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)

TRUCK TRAFFIC REGULATIONS

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

ORDINANCES FOR INTRODUCTION

ALCOHOLIC BEVERAGES

20. Ordinance amending Chapter 5.28 entitled “Alcoholic Beverages” of the Code of Ordinances of the City of Eau Claire.
(Jenessa Stromberger)

<p>CITY OF EAU CLAIRE MISSION STATEMENT</p>
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ANNEXATION

21. Ordinance annexing land to the City of Eau Claire located north of Folsom Court, west of I-94, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-5A (Brownell Annexation, Petition #14420). (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)

ALDERMANIC DISTRICTS

22. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (Ward 86). (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)

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 August 10, 2021.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session on Priorities and Parameters for the 2022 Operating Budget.

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.

<p>CITY OF EAU CLAIRE MISSION STATEMENT</p>
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July 22, 2021

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Arts and Culture Committee will hold a meeting at **2:30 p.m. on Monday, July 26, 2021** **via remote access ONLY* While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Downtown Eau Claire, Inc. Board and Committee meetings are being held virtually through online meeting systems and will be available to the public via telephone (audio only) using the following dial-in number:

Meeting access via phone:

United States Toll **+1-408- 418-9388** Access code: **146 588 1292**

Event address for attendees via computer:

<https://eauclairewi.webex.com/eauclairewi/j.php?MTID=m835041b9943c7cf646a834752c78d502>

The Committee will discuss:

1. Public Arts Grant Discussion
2. City-Owned Utility Box Art
3. CVTP Discussion
4. Sustainable Efforts Downtown

For further information, please contact Sara Larsen at 715-839-4914.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc. may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc., or all, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553,494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.

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 at 715-839-4902 at least two days prior to the meeting.

cc: News Media, Public Bulletin Board/City Clerk's Office



PUBLIC NOTICE & AGENDA

**July 26, 2021
7:45 A.M. Regular Meeting**

As the City of Eau Claire begins to emerge from the COVID-19 pandemic and City Hall begins to open to the public, we will add flexibility to our meetings by offering the options of attending in person, at City Hall, or virtually. Virtual attendance is offered via Webex, using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ebeea0472d5d66989e3ad8e79db756a47>

Audio conference information: United States Toll +1-408-418-9388, Event number (access code): 964 968 689

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

Chair:

Laurie Klinkhammer

Vice Chair:

Paul Weinke

Commissioners:

Betty Deutsch

Dang Yang

John Lor

Staff:

Keith D. Johnathan

Ruth Schermerhorn

Kriss Cleasby

Call to Order and Roll Call

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda
 - A. Minutes – June 28, 2021
 - B. Community Development Block Grant (CDBG) Rehabilitation Loan Program Monthly Reports
 1. Application Status Report
 2. Monthly Loan Status Report
 3. Year to Date Report
 4. Delinquency Report
 - C. Housing Authority Financial Monthly Reports
 1. Monthly Expenditures
 2. Operating Statements, if available
 3. Investments
 4. 30-Day Tenant Delinquencies
 5. PHAS Report, quarterly
 6. Tax Intercept Update, quarterly

- D. Housing Authority Occupancy Monthly Reports
 - 1. Waiting List
 - 2. Tenant Placements
 - 3. Occupancy Report & Vacant Units Move-Out Summary
 - 4. Summary of Terminations, Appeals, and Hearings
 - 5. Newsletters, if available

BUSINESS AGENDA

- 2. CDBG Rehabilitation Loans
- 3. Business Considerations
 - A. Report and Consideration on a Resolution Regarding Housing Authority Depository Agreements with US Bank
 - B. Report on Major Purchases
 - C. Presentation of the Housing Authority Annual Report

ANNOUNCEMENTS

- 4. Director's Update / Board Announcements & Directives
- 5. Next Meeting Date

Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with disabilities 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 at (715) 839-4943 at least two (2) days prior to the meeting.

M. Laurie Klinkhammer 

M. Laurie Klinkhammer, Chairperson

CC: News Media

July 22, 2021

PUBLIC NOTICE/AGENDA

PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Executive Committee will meet at 7:30 am on Wednesday, July 28, 2021 **via remote access ONLY*.

In response to COVID-19, meetings of the Downtown Eau Claire, Inc. Executive Committee are being held virtually through online meeting systems and will be available to the public via telephone (audio only) using the following dial-in number:

Meeting access:

United States Toll +1-408-418-9388; Access code: 146 311 3053

Event address for attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e2324b6cfe29262fe978810cb93a38324>

The Executive Committee will meet to discuss the following agenda items:

1. Call to Order
2. Minutes from June
3. COVID Updates
4. Downtown Enhancement Grant
5. DECI Committees & Staff Update
 - a. Events & Volunteers
 - b. Membership & Nomination
 - c. Arts & Culture
 - d. Marketing & Communications
 - e. Infrastructure & Development
6. Executive Director & Staff Reports
7. Announcements
8. Board Agenda for August 4, 2021

For further information, please contact Aaron White at 715-839-4914.

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cc: News Media, Public Bulletin Boards, City Clerk's Office

PUBLIC NOTICE

PLEASE TAKE NOTICE that Downtown Eau Claire, Inc. (DECI) will host a panel discussion on Individuals who are Unhoused in Downtown Eau Claire on Thursday, July 29 2021 at 11:30 a.m. at the Pablo Center at the Confluence, 128 Graham Ave., Eau Claire, Wisconsin. DECI Board Members, Business Improvement Board Members, and Eau Claire City Council Members may be in attendance. No formal action will be taken.

For further information, please contact Sara Larsen at 715-839-4914.

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cc: News Media, Public Bulletin Boards, City Clerk's Office