



August 5, 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, August 9, 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, August 10, 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.

August 9 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

August 10 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, AUGUST 10, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 27, 2021. (Page 8)

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 Festival in the Pines, Inc. to conduct the Festival in the Pines on Saturday and Sunday, August 28-29, 2021 in Carson Park. (Page 13)

LICENSES

5. Resolution granting new bartender licenses. (Page 18)
6. Resolution granting the renewal of bartender licenses for the 2021-2023 licensing period. (Page 19)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Wisconsin Indian Head Country, Ruth Skele, President, on August 28 - 29, 2021, at Carson Park, within the fenced perimeter for Festival In The Pines and four Temporary Class B Wine and Class B Fermented Malt Beverage licenses to Wisconsin Indian Head Country, Ruth Skele, President, on August 28, 2021, at Carson Park, within the fenced perimeters for a Wine Tour within the Festival In The Pines. (Page 20)
8. Resolution granting Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip, LLC, d/b/a Kwik Trip #398, 2135 Bracket Avenue, from Ryan K. Sletten to Briana J. Wiley be approved. (Page 21)

BIDS & PROPOSALS

9. Resolution awarding a contract for Procurement No. 2021-35 City Wide Street & Utility Reconstruction. (Page 22)

STREET IMPROVEMENTS

10. Final resolution granting a petition and waiver for street and sidewalk reconstruction on Meadow Lane, Golf Road south to 1400 Meadow Lane. (Page 24)

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BUSINESS AGENDA

AGREEMENT

11. Resolution approving the terms and conditions of an agreement between the City and TDS for the installation of a fiber optic network throughout the City to increase access to vital broadband connections.
(Bob Nelson) (Page 27)

NORTHERN LIGHTS

12. Resolution approving the final plat for Northern Lights, located at the east end of Hagman Street (File P-6-21).
(Scott Allen) (Page 37)
13. Resolution authorizing the City Manager to enter into a development agreement with Hagman Street, LLC for street and utility improvements within the Plat of Northern Lights Development.
(Leah Ness) (Page 46)

CERTIFIED SURVEY MAP

14. Resolution approving a Certified Survey Map for property located at Craig Road and Atrium Court (File CSM-10-21).
(Scott Allen) (Page 69)

REMOTE MEETING ATTENDANCE

15. Resolution authorizing remote attendance at City Council and Public Meetings.
(Dave Solberg) (Page 76)

NEW VOTING WARD

16. Resolution creating a new voting ward within the City of Eau Claire.
(Carrie Riepl) (Page 78)

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ORDINANCES FOR ACTION

ALCOHOLIC BEVERAGES

17. Ordinance amending Chapter 5.28 entitled “Alcoholic Beverages” of the Code of Ordinances of the City of Eau Claire.
(Stephen Nick) (Page 82)

ANNEXATION

18. 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) (Page 86)

ALDERMANIC DISTRICTS

19. 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) (Page 90)

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 24, 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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