

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 17, 2021**

***(Rescheduled from August 10, 2021 due to technical difficulties)***

**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

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**UPDATE**

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

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**CONSENT AGENDA**

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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**

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### **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

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### 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)

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## ANNOUNCEMENTS

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Announcements by the City Manager and City Council.

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## ADJOURNMENT

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on August 24, 2021.

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## NOTICE TO CITIZENS

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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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