

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 24, 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

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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.

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 17, 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 Special Olympics Wisconsin to conduct the Little Buckshot Run on Tuesday, August 31, 2021 at Carson Park and along City trails and sidewalks.
5. Resolution authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, September 4, 2021 in Carson Park and along City trails and sidewalks.
6. Resolution authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on Saturday, September 11, 2021 in Downtown Eau Claire along City streets and sidewalks

## **LICENSES**

7. Resolution granting new bartender licenses.
8. Resolution granting the renewal of bartender licenses for the 2021-2023 licensing period.
9. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin, Marc Cadieux, President, on September 4, 2021 in the area between Oak and Pine Pavilions at Carson Park for the Buckshot Run for Special Olympics.
10. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin, Marc Cadieux, President, on August 31, 2021 in the area between Oak and Pine Pavilions at Carson Park for the Little Buckshot Run for Special Olympics.
11. Resolution granting a Temporary Class B Fermented Malt Beverage and Wine license to Chippewa Valley Theatre Guild, 102 W. Grand Avenue, John Murphy, President, on September 18, 2021, at 1106 Mondovi Road for a Forage Fest event.
12. 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 Trey D. Depolis to Billie J. Kaiser be approved.
13. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage license of Eau Claire Curling Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive from Nathan Oster to John Bast IV.
14. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, John Bast IV, agent.

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15. 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 one-day Annual BBQ Cookoff contest on September 11, 2021.
16. Resolution granting a temporary expansion of the Class B Fermented Malt Beverage licensed premise of Hanger 54 Grill, LLC, d/b/a Hanger 54 Grill, 3800 Starr Avenue, for a Business After Hours Chamber Event on September 13, 2021.

### **GRANT**

17. Resolution authorizing the Fire Department to apply for grant monies through Compeer Financial's Emergency Response Equipment Grant Program for the purchase of equipment.

### **BIDS & PROPOSALS**

18. Resolution awarding a contract for Procurement No. 2021-03, Southwest Sanitary Sewer Interceptor Replacement.

### **PROPERTY TRANSACTIONS**

19. Resolution authorizing the City to acquire through tax deed Parcel No. 10-1093 located at 1055 Zephyr Hill Avenue.
20. Resolution authorizing the City to accept a permanent easement from Northern States Power Company for part of the property located at 0 Starr Avenue, Parcel No. 11-0907-A.
21. Resolution declaring land at 425 and 429 Forest Street (Parcel Nos. 08-0170 and 08-0169) excess land and authorizing the sale to Apolinar Solis-Paez and Maria Reyes.

### **AGREEMENT**

22. Resolution authorizing an agreement with Sustainable Institute, Inc., operating as Urban Wood Network – Wisconsin (UWN-Wisconsin), to recycle City wood products to user groups within the UWN.

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## BUSINESS AGENDA

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### LICENSE

23. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Cabaret A license to Ashcam, LLC, d/b/a Westside Bar & Grill, 1807 N. Clairemont Avenue, Jeremy Crowell, agent.  
(Jenessa Stromberger)

### PROPERTY TRANSACTION

24. Resolution authorizing the transfer of land between the City of Eau Claire and the Redevelopment Authority of the City of Eau Claire to be used for trails and parks in the area currently known as Kessler Park and the Cannery District.  
(Kristine Basom)
25. Resolution vacating a portion of the east side of Fifth Avenue, between Fulton Street and Chestnut Street. (Staff recommends postponing until September 27<sup>th</sup> and 28<sup>th</sup>.)

### BOND ISSUANCE

26. Resolution authorizing the issuance of not to exceed \$26,945,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2021A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.  
(Jay Winzenz)
27. Resolution authorizing the issuance of not to exceed \$4,875,000 aggregate principal amount of General Obligation Promissory Notes, Series 2021B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.  
(Jay Winzenz)
28. Resolution authorizing the issuance of not to exceed \$1,565,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2021C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.  
(Jay Winzenz)

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## **AGREEMENTS**

29. Resolution authorizing an agreement between the City of Eau Claire and the North Barstow/Medical BID allowing the installation of a digital kiosk and wooden artistic structure on a small City parcel near the Haymarket Plaza footbridge along Riverside Terrace.  
(Aaron White)
30. Resolution authorizing the City Manager to enter into a subrecipient agreement with Merge Urban Development as part of the Community Development Incentive (CDI) grant award from the Wisconsin Economic Development Corporation (WEDC).  
(Aaron White)

## **GRANT**

31. Resolution authorizing the Community Services Department to apply for Federal funding from the Areas of Persistent Poverty Program through the Federal Transit Administration.  
(Renee Tyler)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

32. Ordinance amending the general development plan for twin homes and twin duplexes regarding front yard setback for a property located at the end of Christopher Drive (Z-1305-04 Amd). (Postponed from the July 26 & 27, 2021 Council meetings.)  
(Scott Allen)

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## **ORDINANCES FOR INTRODUCTION**

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### **ZONING**

33. Ordinance rezoning property located at 627 Wagner Avenue from I-1 to R-2 (Z-1698-21).  
(Scott Allen)

## **ANNEXATION**

34. Ordinance annexing land to the City of Eau Claire located on State Highway 53, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-6A (Eau Claire County Highway Department Annexation). (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)

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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 Sept. 14, 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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