



October 7, 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, October 11, 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, October 12, 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 public meeting, the Council will convene in the Council Chamber for a Work Session on the 2022 Proposed 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.

October 11 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

October 12 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, OCTOBER 12, 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>

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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. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, September 28, 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 16)
5. Resolution granting a Temporary Class B Wine license to Immaculate Conception Parish, Father Francis Thadathil, MSFS, on November 14, 2021, at 1703 Sherwin Avenue, Rooms 110, 112 & Cafeteria for a Fall Festival. (Page 17)
6. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #1162, 2515 Patton Street, from Craig L. Ermatinger to Noah M. Bitney be approved. (Page 28)

AGREEMENT

7. Resolution approving an ambulance mutual aid agreement with Colfax Rescue Squad. (Page 29)

GRANT

8. Resolution authorizing the Fire Department to accept grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Protection Grant Program to purchase radios and firefighting hand tools. (Page 35)

WELCOME

9. Resolution from the City of Eau Claire welcoming Afghan refugees to Wisconsin. (Page 40)

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BUSINESS AGENDA

LICENSE

10. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Cabaret A licensed premise of Eau Zone, Inc., d/b/a Action City, 2402 Lorch Avenue, to include a bar & restaurant.
(Jenessa Stromberger) (Page 42)

AGREEMENT

11. Resolution authorizing an adjustment to the field fee and capital contribution owed by Eau Claire Baseball, LLC due to COVID-19.
(Jay Winzenz) (Page 55)

REDISTRICTING

12. Resolution adjusting the boundaries of the election wards within the City of Eau Claire.
(Carrie Riepl & Billie Hufford) (Page 57)

INTERIM CITY MANAGER

13. Resolution extending the appointment of the Interim City Manager, in accordance with Wisconsin Statute 64.09(10).
(Vicki Seltun) (Page 61)

DECEMBER CITY COUNCIL MEETINGS

14. Resolution canceling the City Council meetings scheduled for December 27 and 28, 2021.
(Jay Winzenz) (Page 63)

ORDINANCES FOR ACTION

ZONING

15. Ordinance rezoning property located north of Folsom Court, west of I-94 from R-1A to R-1P and R-2P and to adopt the general development plan with a reduced front yard setback from 30 feet to 25 feet for single-family and twin home development (Z-1700-21).
(Scott Allen) (Page 66)

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ANNEXATION

16. Ordinance annexing land to the City of Eau Claire located at 2305 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-8A (Schwartz 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.) (Postponed from the September 28, 2021 Council meeting.)
(Scott Allen) (Page 79)

PARKING & TRAFFIC

17. Ordinance amending Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness) (Page 83)
18. Ordinance amending Table III entitled “Stop Intersections” and Table V entitled “Yield Intersections” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness) (Page 86)
19. Ordinance amending Table VIII entitled “Parking Prohibited” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness) (Page 89)

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 October 26, 2021.

WORK SESSION

Following the public meeting, the Council will convene in the Council Chamber for a Work Session on the 2022 Proposed 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.

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