

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, OCTOBER 25, 2021

**CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 7:00 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=ede352faaf925855a1793c1e3b30a42a4>

Listen Only Conference: United States Toll +1-408-418-9388

Access Code: 260 991 829

PUBLIC DISCUSSIONS

GRANT

1. Public discussion on a resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Kelly Thompson) (Page 5)

PUBLIC PRESENTATIONS

CONFERENCE REPORT

2. Council Member report on the 2021 League of Wisconsin Municipalities annual conference in Green Bay.
(Council Members Berge, Christopherson, Gragert & Weld) (Page 8)

PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session. Comments shall not be made on noticed agenda items earlier in the meeting.

CITY OF EAU CLAIRE VISION STATEMENT

EAU CLAIRE IS A VIBRANT CITY WITH EXCEPTIONAL QUALITY OF LIFE AND SERVICES.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with City staff to discuss proposed terms and conditions and set the negotiating strategy regarding a potential development agreement and associated public improvements and private development for the Sonnentag Event Center with UW-Eau Claire and Blugold Real Estate Foundation, Inc. The closed session is authorized under s. 19.85(1)(e), Wisconsin Statutes, for competitive or bargaining reasons. (Page 10)

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, October 26, 2021**, in the City Hall Council Chamber, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

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.