

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 26, 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 Acting 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 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 12, 2021. (Page 9)

**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 13)
5. 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 #3702, 2109 Highland Avenue, from Lisa A. Foster to Hannah E. Henke be approved. (Page 14)
6. 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 #3707, 2943 Western Avenue, from Jackie A. Willi to Nicholas G. Linder be approved. (Page 15)
7. Resolution granting a Class A Cabaret license to VFW Post 7232, Inc. d/b/a VFW Post 7232, 2900 W. Folsom Street, Kevin D. Higgin, agent. (Page 16)
8. Resolution granting a Class B Fermented Malt Beverage license to Nortenita Grocery Y Panaderia, LLC, d/b/a Nortenita Grocery and Restaurant, 3001 & 3003 London Road, Santos Gonzalez Fas, agent. (Page 17)
9. Resolution granting a Class A Fermented Malt Beverage and a Class A Liquor (cider only) license to Menomonie Market Natural Foods Coop, 1117 S. Farwell Street, Crystal Halvorson, agent. (Page 20)

## GRANTS

10. Resolution authorizing the Fire Department to apply for grant monies from the Firehouse Subs Public Safety Foundation to purchase CPR devices. (Page 21)
11. Resolution authorizing the Community Services Department to submit an application to the Department of Natural Resources for an urban wildlife damage abatement and control grant. (Page 22)
12. Resolution authorizing the City of Eau Claire to submit a Wisconsin Economic Development Corporation (WEDC) Community Investment Grant Application on behalf of The Children's Museum of Eau Claire to redevelop a vacant site. (Page 23)

## IMPROVEMENTS

13. Resolution receiving a lighting improvement petition for Cameron Street stairwell. (Page 30)

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## BUSINESS AGENDA

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### BIDS & PROPOSALS

14. Resolution awarding a contract for Procurement No. 2021-60, Roof Replacement at Central Maintenance Facility. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Greg Bowe) (Page 37)

### GRANTS

15. 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. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Kelly Thompson) (Page 40)
16. Resolution accepting an Award Agreement for State funding from the Critical Infrastructure Microgrid and Community Resilience Center Pilot Grant Program.  
(Ned Noel) (Page 42)

### BUDGET ADJUSTMENTS

17. Resolution authorizing Operating and Capital Budget Appropriations for Fiscal Year 2021. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Kristine Basom) (Page 44)

### REDISTRICTING

18. Resolution adjusting the boundaries of the election wards within the City of Eau Claire.  
(Carrie Riepl) (Page 48)

### TID #7 EXTENSION

19. Resolution authorizing a one-year extension of TID #7, Soo Line Development Area, for Affordable Housing.  
(Jay Winzenz) (Page 52)

### AGREEMENTS

20. Resolution approving a Term Sheet between the City of Eau Claire, Blugold Real Estate, Eau Claire Community Complex, and University of Wisconsin-Eau Claire for the construction of the Sonnentag Event Center.  
(Jay Winzenz) (Page 54)

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21. Resolution approving the Gibson Parking Ramp Electric Vehicle Charging Memorandum of Understanding with The Pablo Group.  
(Ned Noel) (Page 55)

#### **WORK PLAN**

22. Resolution approving the Energy Future Collaboration Work Plan.  
(Ned Noel) (Page 63)

#### **CERTIFIED SURVEY MAP**

23. Resolution approving a Certified Survey Map for property located in the Town of Union at 505 Demoe Lane (File CSM-13-21).  
(Scott Allen) (Page 75)

#### **COUNTRIFIED WAY**

24. Resolution approving the final plat for Countrified Way located at the east end of Christopher Drive (File P-10-21).  
(Scott Allen) (Page 82)
25. Resolution authorizing the City Manager to enter into a development agreement with Countrified Investments, LLC for street and utility improvements within the Plat of Countrified Way.  
(Leah Ness) (Page 88)

#### **REMOTE MEETING ATTENDANCE**

26. Resolution authorizing remote attendance at City Council and Public Meetings.  
(Jay Winzenz) (Page 107)

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### **ORDINANCES FOR INTRODUCTION**

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#### **ALDERMANIC DISTRICTS**

27. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.  
(Carrie Riepl) (Page 110)

#### **ZONING**

28. Ordinance rezoning property located at 5005 and 5009 Highway 53 from TR-1A to P (Public) (Z-1702-21).  
(Scott Allen) (Page 145)

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**PARKING**

- 29. Ordinance amending various sections of the Code of Ordinances of the City of Eau Claire related to parking.  
(Leah Ness) (Page 148)

**PAY PLAN & PRACTICES**

- 30. Ordinance amending the City of Eau Claire Pay Plan and Practices.  
(Vicki Seltun) (Page 152)

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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 November 9, 2021.

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**WORK SESSION**

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Following the legislative session, the Council will convene in the Council Chamber for a Work Session on the 2022 Proposed Operating budget.

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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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