



December 9, 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, December 13, 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, December 14, 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 legislative session, the Council will convene in the Council Chamber for a work session on proposed engineering projects for 2022 and major projects in years 2023-2026, including, but not limited to discussion of the 2022 CIP street, utility and alley projects.

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.

### **December 13 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

### **December 14 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](http://www.EauClaireWI.gov), Thursday afternoons preceding the Monday and Tuesday City Council meetings.

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, DECEMBER 14, 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

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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, November 23, 2021. (Page 8)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 13)

**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.

5. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Father James R. Kurzynski, Pastor, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry events for the dates of January 7 & 21, February 4 & 18, March 4 & 18, and April 1 & 22, 2022. (Page 14)
6. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Confluence Council, Inc., d/b/a Pablo Center at the Confluence, 128 Graham Avenue, to include Suite 151, previously occupied by Visit Eau Claire. (Page 15)
7. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2022 licensing year. (Page 16)
8. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2022 licensing year. (Page 18)
9. Resolution granting the renewal of Pawnbroker licenses for the 2022 licensing year. (Page 19)

### **GRANTS**

10. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies for the purchase of automated chest compression devices and an air compressor. (Page 20)
11. Resolution authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2022 5307 Federal Mass Urban Transit Operating Assistance and the 5339 Capital Assistance grants with the Federal Transit Administration. (Page 21)
12. Resolution authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2022 85.20 Transportation Operating Assistance grant and the 2022 85.205 Urban Mass Transit Assistance – Paratransit Supplemental Aid with the State of Wisconsin Department of Transportation. (Page 24)

### **AGREEMENT**

13. Resolution authorizing the City Manager to execute the 2022 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls. (Page 27)

### **BIDS & PROPOSALS**

14. Resolution awarding a contract for Procurement No. 2021-62, Furnish Various Chemicals for Water and Waste Water Treatment. (Page 29)

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## **ALLEY & STREET IMPROVEMENTS**

15. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 24, 2022, on the following alleys:

- Alley South of Vine Street, Sixth Street to Platt Street (22-501);
- Alley East of Barstow Street, Main Street to Grand Avenue (22-502);
- Alley East of Dodge Street, Jones Street to Gray Street (22-503);
- Alley East of Dodge Street, Gray Street to Main Street (22-504);
- Alley East of Dodge Street, Main Street to E. Grand Avenue (22-505).

(Page 31)

16. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for January 24, 2022, on the following streets:

- Mercury Avenue, North Crossing to Marquette Street (22-301);
- E. Hamilton Avenue, London Road to Mall Drive (22-302);
- Riverview Drive, North Crossing to Marquette Street (22-303);
- Seymour Road, Starr Avenue to 250 Feet East (22-304).

(Page 33)

## **ELECTION OFFICIALS**

17. Resolution appointing persons to serve as election officials for the 2022-2023 election cycle.

(Page 35)

## **POLLING PLACES**

18. Resolution establishing polling places in the City of Eau Claire.

(Page 63)

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## **BUSINESS AGENDA**

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### **HEALTH INSURANCE**

19. Resolution extending the current health insurance plan with Group Health Cooperative of Eau Claire for one year.  
(Vicki Seltun) (Page 67)

### **CERTIFIED SURVEY MAP**

20. Resolution approving a Certified Survey Map with right-of-way dedication for property located at 2000 Oxford Avenue (File CSM-15-21).  
(Scott Allen) (Page 72)

### **APPOINTMENTS**

21. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 102)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

22. Ordinance rezoning property located on 2000 Oxford Avenue from I-1 to CBDP and to adopt the general development plan for mixed use buildings (Z-1703-21).  
(Scott Allen) (Page 105)

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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 January 11, 2022.

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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 proposed engineering projects for 2022 and major projects in years 2023-2026, including, but not limited to discussion of the 2022 CIP street, utility and alley projects.

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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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