



January 20, 2022

## 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, January 24, 2022. Following the public meeting, the Council will convene in the Council Chamber for a work session on a potential City of Eau Claire referendum to exceed levy limits.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, January 25, 2022. 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 to discuss stakeholder involvement in the City Manager recruitment process.

The open public regular meeting and work session may be followed by adjournment into closed session as specified on the attached agenda.

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.

### **January 24 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

### **January 25 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, JANUARY 25, 2022**

**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**

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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. (Page 8)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 11, 2022. (Page 10)

**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.

## LICENSING

4. Resolution granting new bartender licenses. (Page 15)

## BIDS & PROPOSALS

5. Resolution awarding a contract for Procurement No. 2022-16, Purchase of One Liquid Nutrient Spreader Chassis. (Page 16)

## STREET IMPROVEMENTS

6. 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 February 21, 2022, on the following streets:
- Second Street, Platt Street to Vine Street (22-103);
  - Cedar Street, Second Street to Third Street (22-104);
  - Maple Street, Sixth Street to Third Street (22-105);
  - Folsom Street, Truax Boulevard to Third Street (22-113);
  - Jeffers Road, 200 Feet South of Prairie Lane to 200 Feet South of County Line Road (22-115). (Page 20)
7. Resolution authorizing a public hearing regarding the City's intention to order the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 29 locations beginning with 806 Cliff Street, Parcel No. 01-0553. (Page 22)

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## BUSINESS AGENDA

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### ALLEY IMPROVEMENTS

8. Final resolution approving the project and levying special assessments for improvements 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).
- (Leah Ness) (Page 26)

### STREET IMPROVEMENTS

9. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Mercury Avenue, North Crossing to Marquette Street (22-301);
  - East Hamilton Avenue, London Road to Mall Drive (22-302);
  - Riverview Drive, Marquette Street to North Crossing (22-303);
  - Seymour Road, Starr Avenue to 250 Feet East (22-304).
- (Leah Ness) (Page 45)
10. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- East Hamilton Avenue, London Road to Mall Drive (22-302);
  - Riverview Drive, Marquette Street to North Crossing (22-303);
  - Seymour Road, Starr Avenue to 250 Feet East (22-304).
- (Leah Ness) (Page 63)

### WORK PLANS

11. Resolution approving the Housing Opportunities Commission 2022 Annual Work Plan.  
(Scott Allen) (Page 65)
12. Resolution approving the Transit Commission's 2022 Annual Work Plan.  
(Renee Tyler) (Page 69)

### GRANT

13. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies through its Staffing for Adequate Fire and Emergency Response (SAFER) program for the full funding of six new firefighter positions for three years.  
(Chris Bell/Al Bertrang) (Page 73)

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## ORDINANCES FOR INTRODUCTION

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### COMPREHENSIVE PLAN

14. Ordinance amending the City of Eau Claire Comprehensive Plan as part of the five-year review.  
(Scott Allen) (Page 76)
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### ANNOUNCEMENTS

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Announcements by the City Manager and City Council.

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### WORK SESSION

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Following the public meeting, the Council will convene in the Council Chamber for a work session to discuss stakeholder involvement in the City Manager recruitment process.

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### CLOSED SESSION

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Upon a motion duly made and carried, the City Council may go into closed session to review, discuss and consider candidate application materials presented by Polihire for the position of City Manager and select candidates to invite for in-person interviews; and discuss and develop potential City Manager candidate interview questions, which is permitted in closed session pursuant to s. 19.85(1)(c), (f) and (e) of the Wisconsin Statutes.

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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 February 8, 2022.

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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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