



February 3, 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, February 7, 2022. 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, February 8, 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 Legislative session, the City Council may go into closed session to prepare for interviews of identified finalists for the position of City Manager.

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.

February 7 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

February 8 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, FEBRUARY 8, 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

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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 25, 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.

SPECIAL EVENTS

4. Resolution authorizing Special Olympics of Wisconsin to conduct the Polar Plunge on Saturday, March 5, 2022 on Half Moon Beach. (Page 16)

LICENSES

5. Resolution granting new bartender licenses. (Page 19)
6. Resolution granting a new Secondhand Article Dealer license to GameStop, Inc., d/b/a GameStop #1020, 4800 Golf Road Suite 132, Diana H. Saadeh-Jajeh, agent. (Page 20)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, Rob Gerber, President, on April 29, 2022, at 3520 Eastwind Drive, for Cedar creek Sportsman's Club Banquet. (Page 21)
8. Resolution granting a Refuse Hauler license to Harter's Trash & Recycling Inc., d/b/a Harter's Trash & Recycling, 2850 Larson Street, LaCrosse, WI 54603. (Page 22)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools Foundation, Mark Beckfield, President, 2100 Fenwick Avenue, on April 30, 2022, for a Non-Sibi Awards Dinner - Night of Recognition event. (Page 23)
10. 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 #3710, 4304 Jeffers Road, from Samuel G. Jay to Hillary E. Hakes be approved. (Page 25)

LEVY EXEMPTION

11. Resolution exempting the City of Eau Claire from the Chippewa County tax levy for library services. (Page 26)

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BUSINESS AGENDA

ALLEY IMPROVEMENTS

12. Final resolution approving the project and levying special assessments for improvements on the Alley South of Vine Street, Sixth Street to Platt Street (22-501). (Postponed from the January 25, 2022 Council meeting.)
(Leah Ness) (Page 29)

STREET IMPROVEMENTS

13. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Bellevue Avenue, Spring Street to Bergen Avenue (22-101);
 - Holm Avenue, Ball Street to East Madison Street (22-102);
 - Gray Street, South Barstow Street to South Farwell Street (22-106);
 - Main Street, South Barstow Street to South Farwell Street (22-107);
 - Marston Avenue, South Farwell Street to South Dewey Street (22-108);
 - South Dewey Street, 120 Feet North of Marston Avenue to Washington Street (22-109);
 - Barland Street, McGraw Street to Chauncey Street (22-110);
 - Chauncey Street, Emery Street to Woodland Avenue (22-111);
 - Barron Street, Sheridan Road to Addison Avenue (22-114).
- (Leah Ness) (Page 35)
14. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Bellevue Avenue, Spring Street to Bergen Avenue (22-101);
 - Holm Avenue, Ball Street to East Madison Street (22-102);
 - Gray Street, South Barstow Street to South Farwell Street (22-106);
 - Main Street, South Barstow Street to South Farwell Street (22-107);
 - Marston Avenue, South Farwell Street to South Dewey Street (22-108);
 - South Dewey Street, 120 Feet North of Marston Avenue to Washington Street (22-109);
 - Barland Street, McGraw Street to Chauncey Street (22-110);
 - Chauncey Street, Emery Street to Woodland Avenue (22-111);
 - Barron Street, Sheridan Road to Addison Avenue (22-114).
- (Leah Ness) (Page 65)

APPOINTMENTS

15. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 67)

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TRANSIT CENTER BID

16. Resolution awarding a contract for Procurement No. 2022-11, Transit Transfer Center – Bid Package 3, Electrical Work.
(Greg Bowe) (Page 69)

CENTER ICE CLUB

17. Resolution authorizing an adjustment to the rent contribution owed by Center Ice Club Foundation, Inc., for use at Hobbs Municipal Ice Center due to COVID-19.
(Patrick Newkirk) (Page 72)

COLLECTIVE BARGAINING AGREEMENT

18. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Fire Fighters Local No. 487.
(Vicki Seltun) (Page 74)

ORDINANCES FOR ACTION

COMPREHENSIVE PLAN

19. Ordinance amending the City of Eau Claire Comprehensive Plan as part of the five-year review.
(Scott Allen) (Page 79)

ORDINANCES FOR INTRODUCTION

PAY PLAN

20. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Eau Claire Fire Fighters, Local 487 employees.
(Vicki Seltun) (Page 114)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to prepare for interviews of identified finalists for the position of City Manager, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 117)

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on February 22, 2022.

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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