



February 17, 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 21, 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 22, 2022. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

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 21 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 22 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, FEBRUARY 22, 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>

*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 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, February 8, 2022. (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 14)
5. Resolution granting a Change of Agent for the Combination Class A Fermented Malt beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #389, 108 W. Madison Street, from Jeremiah J. Spielman to Jacob L. Sullivan be approved. (Page 15)

## **AGREEMENT**

6. Resolution approving an agreement between Keprios Investments LLC and the City of Eau Claire for the use of Hobbs Ice Center for Here We Grow Again Consignment Sales. (Page 16)

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## BUSINESS AGENDA

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### STREET, UTILITY & SIDEWALK IMPROVEMENTS

7. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Second Street, Platt Street to Vine Street (22-103);
  - Cedar Street, Third Street to Second 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).
- (Leah Ness) (Page 22)
8. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Second Street, Platt Street to Vine Street (22-103);
  - Maple Street, Sixth Street to Third Street (22-105);
  - Folsom Street, Truax Boulevard to Third Street (22-113).
- (Leah Ness) (Page 41)
9. Resolution ordering the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 28 locations beginning with 1227 Fairway Street, Parcel No. 02-0649.
- (Leah Ness) (Page 43)

### AGREEMENTS

10. Resolution approving the Intergovernmental Cooperative Agreement between the City of Eau Claire and the City of Altoona for design and construction of Fairfax Street.
- (Leah Ness) (Page 47)
11. Resolution approving the Intergovernmental Cooperative Agreement between the City of Eau Claire and the Town of Washington for design and construction of South Hastings Way frontage road.
- (Leah Ness) (Page 52)
12. Resolution approving the assignment of the Eau Claire Express lease agreement for Carson Park baseball field to Toyce Baseball Club, LLC.
- (Stephen Nick) (Page 58)

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## **BUDGET ADJUSTMENTS**

13. Resolution authorizing fourth-quarter appropriation adjustments for the 2021 Adopted Budget, first-quarter appropriation adjustments for the 2022 Adopted Budget, and 2021 year-end carryovers for the Adopted Budget and Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Kristine Basom) (Page 82)

## **SPECIAL REVENUE FUND**

14. Resolution establishing a special revenue fund for the Seven Mile Creek Landfill and authorizing appropriation adjustments for the 2021 Adopted Budget and 2022 Adopted Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Kristine Basom) (Page 89)

## **SKY PARK**

15. Resolution approving an offer to purchase for the sale of Lot 2 in Sky Park to RyKey Properties, LLC for development of residential housing.  
(Kristine Basom) (Page 91)

## **GRANTS**

16. Resolution accepting an Aquatic Invasive Species Grant from the Department of Natural Resources to be used for endotoxin treatments and limnological monitoring at Half Moon Lake.  
(Steve Plaza) (Page 109)
17. Resolution accepting and appropriating an Urban Wildlife Abatement and Control Grant from the Department of Natural Resources to be used for deer and Canada goose management. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Steve Plaza) (Page 111)

## **ART DONATION**

18. Resolution accepting “Ingrain” artwork, the 2020 People’s Choice award winner, from Sculpture Tour Eau Claire as a donation to be displayed in Phoenix Park.  
(Steve Plaza) (Page 117)

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## ORDINANCES FOR INTRODUCTION

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### ATTACHMENT

19. Ordinance attaching territory from the Village of Lake Hallie, Chippewa County, Wisconsin, to the City of Eau Claire, Chippewa County, Wisconsin, No. 22-1A (3344 Sundet Rd LLC). (Attachment ordinances require a three-fourths (3/4) vote “of the elected members of the governing body,” in accordance per Wisconsin Statutes 66.0227. Therefore, nine (9) affirmative votes are required of the 11 elected Council members for the Council to pass an annexation ordinance.)  
(Scott Allen) (Page 121)
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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 March 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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