

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 12, 2022**

**CITY HALL COUNCIL CHAMBER  
203 S. FARWELL STREET 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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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, March 22, 2022. (Page 12)

**SPECIAL EVENTS**

4. Resolution authorizing Eau Claire Jazz, Inc. to conduct the Eau Claire Jazz Crawl on Friday, April 22, 2022 along Barstow Street. (Page 17)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 20)
6. 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 #1149, 210 Water Street, Unit 1, from Eric J. Carlson to Ryan K. Sletten be approved. (Page 21)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James R. Kurzynski, Pastor, at 3220 Monroe Street, for the St. Olaf Fun Fest event on May 22, 2022 from 11:00 a.m. to 4:00 p.m. (Page 22)

**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.

8. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Girolamo’s Court ‘N House, LLC, d/b/a Court ‘N House, 113 W. Grand Avenue, to include outdoor seating area from April to December 2022. (Page 23)

**BIDS & PROPOSALS**

9. Resolution awarding a contract for Procurement No. 2022-25, Fire Station No. 9 Improvements. (Page 24)

**GRANT**

10. Resolution authorizing the City of Eau Claire Police Department to apply for a grant from the National Alliance on Mental Illness (NAMI) Wisconsin chapter to support Crisis Intervention Team training for officers. (Page 26)

**UNCOLLECTIBLE ACCOUNTS**

11. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. (Page 28)

**EASEMENT**

12. Resolution accepting a permanent utility easement from Blugold Real Estate Foundation, Inc. along Menomonie Street. (Page 38)

**SIDEWALK**

13. Final resolution granting a petition and waiver for sidewalk construction at 442 Lincoln Avenue, Parcel No. 03-0276. (Page 41)

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## BUSINESS AGENDA

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### BIDS & PROPOSALS

14. Resolution awarding a contract for Procurement No. 2022-23, Fire Station No. 6 Remodel & Addition. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Chris Bell) (Page 44)
15. Resolution awarding a contract for Procurement No. 2021-11, Transit Technology Services. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Tom Wagener) (Page 47)
16. Resolution awarding a contract for Procurement No. 2021-43 Construction of Skate Park at Boyd Park. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Steve Plaza) (Page 52)

### DONATION

17. Resolution authorizing the Community Services Department to accept a \$500 donation from the Chippewa Valley Transit Alliance for free transit rides on Earth Day and for marketing the event. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Tom Wagener) (Page 56)

### PLATS

18. Resolution approving the final plat for Cliff Properties West located on the west side of Talmadge Road, south of Trilogy Road in the Town of Washington (File P-1-22).  
(Scott Allen) (Page 59)
19. Resolution approving the condo plat addendum for Boyd School Condominium Homes located at 1105 Main Street (File P-5-22).  
(Scott Allen) (Page 65)

### COLLECTIVE BARGAINING AGREEMENTS

20. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Amalgamated Transit Union, Local 1310.  
(Vicki Seltun) (Page 71)
21. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Professional Police Officer's Association, Local 9.  
(Vicki Seltun) (Page 76)

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**ORDINANCES FOR INTRODUCTION**

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**PAY PLAN**

22. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Amalgamated Transit Union, Local 1310 and Eau Claire Police Patrol, Local 9 employees.  
(Vicki Seltun) (Page 82)
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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 April 26, 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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