

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 14, 2022

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

PLEDGE OF ALLEGIANCE AND ROLL CALL

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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 24, 2022. (Page 12)

SPECIAL EVENTS

4. Resolution authorizing the Mehara Shrine Club to conduct the Mehara Shrine Circus on Saturday and Sunday, June 18-19, 2022 at Carson Park Baseball Stadium. (Page 17)
5. Resolution authorizing the Chippewa Valley Museum and the Wisconsin Logging Museum to conduct the Carson Park Experience on Monday, July 4, 2022 in Carson Park. (Page 19)

LICENSES

6. Resolution granting new bartender licenses. (Page 24)
7. Resolution granting the renewal of bartender licenses for the 2022-2024 licensing period. (Page 25)
8. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Kwik Trip Inc., d/b/a Kwik Trip #633, 2715 Golf Road, from Tyler W. Horel to Katherine A. Bitney be approved. (Page 26)

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.

9. 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 #3715, 2806 Golf Road, from Christina M. Meckley to Courtney A. Cook be approved. (Page 27)
10. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Cenergy LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Briana K. Her to Brian T. Effinger be approved. (Page 28)
11. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Benevolent and Protective Order of Elks, d/b/a Elks Lodge #402, 3411 Stein Boulevard, from Thomas C. Billing to Daniel Johnson be approved. (Page 29)
12. 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 #3706, 2920 Craig Road, from Angelica R. Heitzig to Kelsey L. Saterbak be approved. (Page 30)
13. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage and Class C Wine license of Acoustic Café III Inc., d/b/a Acoustic Café, 505 S Barstow Street, from Morgan C. Hines-Munson to Michelle L. Thiede be approved. (Page 31)
14. Resolution granting a Temporary Class B Fermented Malt Beverage license to CORBA, President, Ryan Urban, 2809 E. Hamilton Avenue #127, for the dates July 1 and July 2, 2022, for the Red Flint Firecracker event. (Page 32)
15. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President, Jeff Stevens, 1204 E. Half Moon Drive, on July 4, 2022, for the Carson Park Experience event. (Page 39)
16. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President, Jeff Stevens, 1204 E. Half Moon Drive, for the dates of June 26, July 10, July 24, August 14, and August 21, 2022 (Rain Date), for the Summer Music at the Museum events. (Page 40)
17. Resolution granting a Temporary Class B Wine license to Chippewa Valley Museum, President Jeff Stevens, 1204 E. Half Moon Drive, on July 21, 2022 or August 18, 2022 (Rain Date), for the Wine Tasting in the Garden event. (Page 41)
18. Resolution granting a permanent expansion of the Class B Fermented Malt Beverage licensed premise of 3rd & Vine LLC, d/b/a 3rd & Vine, 1929 Third Street, to include a new outdoor patio area. (Page 47)

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.

19. Resolutions granting the renewal of the following licenses for the 2022-2023 licensing period:
- Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class B Fermented Malt Beverage licenses.
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class A Fermented Malt Beverage licenses.
 - Class A liquor (Cider Only) license.
 - Class C Wine licenses.
 - Class A Cabaret licenses.
 - Class B Cabaret licenses. (Page 56)

20. Resolution granting a Secondhand Article Dealer license to Dear Prudence E.C. LLC, d/b/a Dear Prudence, 515 Wisconsin Street, Suite C, Eau Claire, WI 54703. (Page 79)

BIDS & PROPOSALS

21. Resolution awarding a contract for Procurement No. 2022-05, City-Wide Street & Utility Reconstruction. (Page 80)

SIDEWALK

22. Final resolution granting a petition and waiver for sidewalk construction at 410 W. Tyler Avenue, Parcel No. 15-0600. (Page 82)

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.

BUSINESS AGENDA

APPOINTMENTS

23. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 85)

CMAR ANNUAL REPORT

24. Resolution indicating receipt and review of the 2021 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Lane Berg/Cole Cloutier) (Page 87)

CANNERY PARK SITE PLAN

25. Resolution approving a site plan in a P-Public district for the Cannery Park and other improvements (File PZ-2201).
(Steve Plaza) (Page 117)

ENCROACHMENT

26. Resolution granting a permanent encroachment to Sculpture Tour of Eau Claire for the “Sculpture Tour” exhibit.
(Leah Ness) (Page 144)

PINE PARK EAST

27. Resolution approving final plat for Pine Park Drive East located on the east side of Rudolph Road (File P-6-22).
(Scott Allen) (Page 163)
28. Resolution authorizing the City Manager to enter into a development agreement with Statz Real Estate Partnership, LLP, for street and utility improvements within the plat of Pine Park East Second Addition.
(Leah Ness) (Page 168)

LINDEN PLACE

29. Resolution approving the final plat for Linden Place located on the west side of Jeffers Road. (File P-4-22).
(Scott Allen) (Page 187)
30. Resolution authorizing the City Manager to enter into a development agreement with CMJM Properties, LLC, for street and utility improvements within the plat of Linden Place.
(Leah Ness) (Page 193)

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.

TID NO. 9

31. Resolution adopting the Amended Project Plan for Tax Incremental District No. 9, Business Park Overlay. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Stephanie Hirsch) (Page 217)

PURPLE RAIN (NIAGARA) DEVELOPMENT AGREEMENT

32. Resolution authorizing the City Manager to enter into a Development and Use Agreement with Purple Rain Properties, LLC for business operations as a beverage bottling facility on property in Gateway Northwest Business Park. (Postponed from the May 24, 2022 Council meeting.)
(Aaron White) (Page 220)

ORDINANCES FOR ACTION

ANNEXATION

33. Ordinance annexing land to the City of Eau Claire located at Lowes Creek Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-3A (Stewart/Hauge Annexation). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.) (Postponed from the May 24, 2022 Council meeting.)
(Scott Allen) (Page 234)

ALDERMANIC DISTRICTS

34. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 242)

ZONING

35. Ordinance rezoning property located on Oxford Avenue and Maple Street from I-1 to P (Z-1707-22 Cannery Park).
(Scott Allen) (Page 244)
36. Ordinance rezoning property located on N. Hastings Way from C-2 & R-1 to C-3 (Z-1708-22).
(Scott Allen) (Page 248)

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.

ORDINANCES FOR INTRODUCTION

ADMINISTRATIVE REVIEW BOARD

37. Ordinance amending Section 1.06.050 of the Code of Ordinances of the City of Eau Claire entitled “Administrative Review Board.”
(Carrie Riepl) (Page 255)

ZONING

38. Ordinance rezoning property located at 2405 N. Clairemont Avenue from C-2P and C-3 to C-3P and to adopt the general development plan with site plan for a commercial building (Z-1709-22).
(Scott Allen) (Page 257)
39. Ordinance rezoning property from I-1P to R-3P located at the southwest corner of Hamilton Avenue and Craig Road and to adopt the general development plan with multi-family development (Z-1710-22).
(Scott Allen) (Page 260)
40. Ordinance amending the development plan to allow for single family homes within an R-2P zoning district located at 6140 Aspen Meadow Court (Z-1526-13 Amd).
(Scott Allen) (Page 263)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on June 28, 2022.

WORK SESSION

Following the public meeting, the Council will convene in the Council Chamber for a work session to discuss ARPA process questions and the possibility of allocating ARPA funding.

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.

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.
