

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 28, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 14, 2022. (Page 9)

SPECIAL EVENTS

4. Resolution authorizing LE Phillips Senior Center to conduct the Water Street Mile and 5K on Saturday, July 9, 2022 along Water Street, city trails, and sidewalks. (Page 16)
5. Resolution authorizing Forward Performing Arts to conduct their Drums on the Chippewa event on Wednesday, July 13, 2022 in Carson Park. (Page 19)
6. Resolution authorizing Fierce Freedom to conduct the Fierce Freedom Justice Run/Walk on Wednesday, July 20, 2022 in Carson Park and along city trails and sidewalks. (Page 24)

LICENSES

7. Resolution granting new bartender licenses. (Page 33)
8. Resolution granting the renewal of bartender licenses for the 2022-2024 licensing period. (Page 34)

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 Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to CNH LLC, d/b/a Court N House, 113 W. Grand Avenue, Jeffrey J. Kassing, agent. (Page 35)
10. Resolution granting a Class B Cabaret license to 422 Water Street LLC, d/b/a Social Club, 410 Galloway Street, Lisa K. Aspenson, agent. (Page 42)
11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Big Brothers Big Sisters of Northern Wisconsin LLC, President, Dawn Yarrington, 7 S. Dewey Street, on July 11, 2022 for the Chamber of Commerce Business After Hours event. (Page 43)
12. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis High School, President, Paul Pedersen, 2100 Fenwick Avenue, on August 12, 2022 for the Rambler 300 event. (Page 48)
13. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater, Father Tom Kreig, 2502 11th Street, on August 13 & 14, 2022, for the St. James Summer Fest event. (Page 53)
14. 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.(Page 54)

BIDS & PROPOSALS

15. Resolution awarding a contract for Procurement No. 2022-04, City-Wide Street & Utility Reconstruction. (Page 59)

GRANT

16. Resolution authorizing the Fire Department to apply for grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Fire Protection Grant Program to purchase radio equipment and firefighting hand tools. (Page 61)

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BUSINESS AGENDA

TDS EASEMENT

17. Resolution granting a permanent utility easement to TDS Telecom at the location of Wilson Park in the City of Eau Claire. (Postponed from the April 26, 2022, City Council Meeting).
(Leah Ness) (Page 63)
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ORDINANCES FOR ACTION

ZONING

18. 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 82)
19. 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 113)
20. 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 130)

ADMINISTRATIVE REVIEW BOARD

21. Ordinance amending section 1.06.050 of the Code of Ordinances of the City of Eau Claire entitled "Administrative Review Board."
(Carrie Riepl) (Page 138)
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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 12, 2022.

WORK SESSION

Following the public meeting, the Council will convene in the Council Chamber for a work session to:

- 1) Discuss a potential City of Eau Claire referendum to exceed levy limits.
- 2) Discuss ARPA process questions and the possibility of allocating ARPA funding.

(Page 141)

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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