

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 23, 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 9, 2022. (Page 8)

SPECIAL EVENTS

4. Resolution authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, September 3, 2022 at Carson Park and along City trails and sidewalks. (Page 14)
5. Resolution authorizing UW-Eau Claire Athletics to conduct the UW-Eau Claire Home Football Game Celebrations on Saturdays, September 3, September 24, October 15, October 29, and November 12, 2022 in Carson Park. (Page 19)
6. Resolution authorizing Downtown Eau Claire, Inc. to conduct the Fall Art & Culture Festival on Saturday, September 10, 2022 in Downtown Eau Claire along City streets and sidewalks. (Page 23)
7. Resolution authorizing North High School to conduct the North High School Homecoming Parade on Friday, September 30, 2022 along City streets in Carson Park. (Page 27)
8. Resolution authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, October 7, 2022 along City streets in Carson Park. (Page 30)

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

9. Resolution granting new bartender licenses. (Page 33)
10. Resolution granting the renewal of bartender licenses for the 2022-2024 licensing period. (Page 34)
11. Resolution granting a Change of Agent for the Combination Class A Fermented Malt beverage and Intoxicating Liquor license of Cenergy LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Brian T. Effinger to Gregory A. Clark be approved. (Page 35)
12. Resolution granting a Temporary Class B Fermented Malt Beverage license to Special Olympics Wisconsin, President, Marc Cadieux, for the dates of August 30, 2022 and September 2, 2022, in the area between Oak and Pine Pavilions at Carson Park, for the Little Buckshot and Buckshot Run for Special Olympics event. (Page 36)
13. Resolution granting a Temporary Class B Fermented Malt Beverage license to the Greater West Central Area Labor Council, President, Nick Webber, 2233 Birch Street, on September 5, 2022, for the Greater West Central Area Labor Council Celebration event. (Page 37)

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BUSINESS AGENDA

EASEMENT

14. Resolution granting a permanent easement to Xcel Energy along Jeffers Park for relocation of a high-pressure gas main.
(Dave Solberg) (Page 39)

OFFICIAL MAP

15. Resolution approving the official map of the County Highway T Official Corridor.
(Dave Solberg) (Page 45)

ENCROACHMENT

16. Resolution granting a temporary encroachment at 1700 Oxford Avenue for a street and sidewalk closure on Oxford Avenue, 1700 Oxford Avenue to 1800 Oxford Avenue, adjacent to The Current Phase 2 construction site. (Postponed from the August 9, 2022 Council meeting.)
(Dave Solberg) (Page 50)

AGREEMENT

17. Resolution authorizing the City Manager to enter into a development and purchase agreement with Highway T Property LLC, for the future site of the event center and entertainment grounds on County Highway T and 20th Avenue.
(Stephen Nick) (Page 56)

REFERENDUM

18. Resolution authorizing and finalizing referendum for the November 2022 Ballot.
(Kitzie Winters) (Page 112)

ORDINANCES FOR ACTION

PARKING

19. Ordinance amending Title 10 of the Code of Ordinances of the City of Eau Claire entitled “Vehicles and Traffic” and Tables section related to Parking Restrictions, Enforcement, and Meter Changes.
(Dave Solberg) (Page 114)

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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 Sept. 13, 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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