

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 13, 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.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 23, 2022. (Page 8)

**SPECIAL EVENTS**

4. Resolution authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, October 8, 2022 at Carson Park and along City streets and sidewalks. (Page 12)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to the St. Olaf Parish, Pastor Rev. James R. Kurzynski, 3220 Monroe Street, for the dates of October 7, November 4 and December 2, 2022, for the St. Olaf Fish Fry events. (Page 17)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to the UWEC Alumni Association, President Thomas Holtan, at the Carson Park Pine Pavilion, for the date of October 8, 2022, for the UW-Eau Claire Homecoming event. (Page 18)
8. Resolution granting a Class B Fermented Malt Beverage and a Class C Wine license to Chekells Soul Food Palace LLC, d/b/a C&T's Soul Food, 963 W. Clairemont Avenue, Chekell A. Hill, agent. (Page 19)

**STREET IMPROVEMENTS**

9. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Rudolph Road, from Golf Road to Meadow Lane. (Page 33)

**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.

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## BUSINESS AGENDA

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### APPOINTMENTS

10. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 37)

### LICENSE

11. Resolution granting a Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Eau Claire Food Truck LLC, d/b/a 71FORE-Bar, 2002 Fairfax Street, Jeremy M. Jensen, agent.  
(Jenessa Stromberger) (Page 39)

### BONDS

12. Resolution awarding the Sale of \$18,185,000 General Obligation Corporate Purpose Bonds, Series 2022A.  
(Kitzie Winters) (Page 57)
13. Resolution authorizing the Issuance and Sale of \$3,095,000 General Obligation Promissory Notes, Series 2022B.  
(Kitzie Winters) (Page 79)
14. Resolution awarding the Sale of \$12,475,000 Taxable General Obligation Corporate Purpose Bonds, Series 2022C.  
(Kitzie Winters) (Page 97)

### DONATION

15. Resolution authorizing the Community Services Department to accept a donation of up to \$48,000 from the Chippewa Valley Pickleball Association for improvements to the six original pickleball courts located in McDonough 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 117)

### GRANT

16. Resolution accepting and appropriating a Law Enforcement Agency ARPA (American Rescue Plan Act) Grant from the Wisconsin Department of Administration. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Kelly Thompson) (Page 119)

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## ORDINANCES FOR INTRODUCTION

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### COMPREHENSIVE PLAN

17. Ordinance amending the comprehensive plan to allow for residential and mixed use planned land uses located at the northwest corner of Highway II (Deerfield Road) and Mischler Road. (Scott Allen) (Page 133)

### ZONING

18. Ordinance rezoning property from TR-1A to R-1 located at 1841 McKinley Road (Z-1713-22). (Scott Allen) (Page 137)

### ANNEXATIONS

19. Ordinance annexing land to the City of Eau Claire located on Black Avenue, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 22-5A (Clear Water Brand Inc. 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.) (Scott Allen) (Page 140)
20. Ordinance annexing to the City of Eau Claire territory owned by and lying near, but not necessarily contiguous to, the City of Eau Claire located on Deerfield Road (CTH II), Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-7A (Kyes Park Annexation). (Per Wisconsin Statutes 66.0223(1), City-owned land “lying near but not necessarily contiguous” may be annexed by ordinance. A simple majority or six (6) affirmative votes are required for adoption.) (Scott Allen) (Page 145)

### ALDERMANIC DISTRICTS

21. 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 164)

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## ANNOUNCEMENTS & UPDATES

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Announcements and updates by the City Manager and City Council. (Page 167)

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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 Sept. 27, 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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