

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 27, 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, September 13, 2022. (Page 8)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 12)
5. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, John Bast IV, agent. (Page 13)

**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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### CAPITAL IMPROVEMENT PLAN

6. Resolution approving the 2023-2027 Capital Improvement Plan for the City of Eau Claire.  
(Kitzie Winters) (Page 15)

### FIREWORKS

7. Resolution authorizing the display of fireworks at Princeton Valley Golf Course on  
October 15, 2022.  
(Al Bertrang) (Page 17)

### SCS EAU CLAIRE PHASE II

8. Resolution approving the final plat for SCS Eau Claire Phase II located on Ashton Circle  
(File P-11-22).  
(Scott Allen) (Page 24)

### RIGHT-OF-WAY

9. Resolution approving the right-of-way dedication located on the west side of North Town  
Hall Road.  
(Scott Allen) (Page 28)

### NEW VOTING WARDS

10. Resolution creating new voting wards within the City of Eau Claire.  
(Carrie Riepl) (Page 34)

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## ORDINANCES FOR ACTION

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### ZONING

11. Ordinance rezoning property from TR-1A to R-1 located at 1841 McKinley Road  
(Z-1713-22).  
(Scott Allen) (Page 39)

### COMPREHENSIVE PLAN

12. 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.  
(Applicant has withdrawn application. Staff is recommending indefinite postponement of  
this item.)  
(Scott Allen) (Page 48)

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**ANNEXATIONS**

- 13. 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 52)
- 14. Ordinance in accordance with Section 66.0223 Wisconsin Statutes, 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 57)

**ALDERMANIC DISTRICTS**

- 15. 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 75)

**ORDINANCES FOR INTRODUCTION**

**ZONING**

- 16. Ordinance amending the plan development to allow for assisted living and memory care within C-3MX zoning district located at 4650 Keystone Crossing (Z-1534-13 Amd3). (Scott Allen) (Page 78)

**ANNOUNCEMENTS & UPDATES**

Announcements and updates by the City Manager and City Council. (Page 81)

**CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to conduct the six-month performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 83)

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| <p><b>CITY OF EAU CLAIRE MISSION STATEMENT</b><br/>         IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL<br/>         FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.</p> |
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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 October 11, 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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