

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 10, 2023**

**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.

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, December 13, 2022.

**LICENSES**

4. Resolution granting new bartender licenses.
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools Foundation, President, Mark Beckfield, 2100 Fenwick Avenue, on January 28, 2023, for the Non Sibi Awards Dinner event.
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Immaculate Conception Parish, Father Francis Thadathil, 1722 Highland Avenue, for the Immaculate Conception Fish Boil events for the dates of January 27, February 10 & 24, March 10 & 31, 2023.
7. 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 #3704, 2119 Cameron Street, from Billie J. Kaiser to Pamela McGraw be approved.

**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.

8. Resolution granting a Change of Agent for the Combination Class A Fermented Malt beverage and Intoxicating Liquor license of Wisconsin CVS Pharmacy LLC, d/b/a CVS Pharmacy #10550, 2200 Brackett Avenue, from Daniel D. Drung to Genie Xiong be approved.

### **PSAP GRANT**

9. Resolution accepting a Chapter DMA 2 PSAP Grant from the Wisconsin Department of Military Affairs, Office of Emergency Communications.

### **STREET IMPROVEMENTS**

10. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 13, 2023, on the following streets:
  - Oxford Avenue, Platt Street to Maple Street (23-103);
  - Maple Street, First Street to Oxford Avenue (23-104);
  - Omaha Street, Putnam Street to McDonough Street (23-106);
  - Balcom Street, Omaha Street to North End (23-107);
  - Spring Street, Ball Street to Bellevue Avenue (23-108);
  - Ball Street, Spring Street to 250 Feet East of Holm Avenue (23-109);
  - Hudson Street, Third Avenue to Second Avenue (23-111);
  - Broadway Street, Third Avenue to First Avenue (23-112);
  - Broadway Street, Fifth Avenue to Fourth Avenue (23-113);
  - Chippewa Street, Seventh Avenue to Fifth Avenue (23-114);
  - Seventh Avenue, Chippewa Street to Broadway Street (23-115).
11. 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 S. Lowes Creek Road, from North Property Line (5551 S. Lowes Creek Road) to South Property Line (5551 S. Lowes Creek Road).

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## **BUSINESS AGENDA**

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### **EAU CLAIRE CONFLUENCE ARTS, INC. BOARD**

12. Resolution approving the appointment of a City of Eau Claire Representative to the Eau Claire Confluence Arts, Inc. Board.  
(Stephen Nick)

### **AMBULANCE SERVICE AGREEMENT**

13. Resolution approving an addendum to the Ambulance Service Agreement with the City of Altoona to provide Emergency Medical Services to Altoona residents.  
(Matt Jaggar)

### **BUDGET ADJUSTMENTS**

14. Resolution authorizing Budget Adjustments for the Adopted Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Jason Rohloff)

### **BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE**

15. Resolution approving the Bicycle and Pedestrian Advisory Committee 2023 Annual Work Plan.  
(Dave Solberg)

### **SKY PARK INDUSTRIAL CENTER**

16. Resolution authorizing the City Manager to enter into a Purchase Agreement with Proper Ducky Property Management, LLC for the purchase of Lot 12, a City owned parcel located at 1280 International Drive in Sky Park Industrial Center.  
(Aaron White)

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**ORDINANCES FOR ACTION**

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**GENERAL DEVELOPMENT PLAN**

17. Ordinance rezoning property from TR-1A to R-3P located at Hwy 53, northwest of Prairie Park Drive to adopt the general development plan for multi-family residential (Z-1719-22). (Scott Allen)

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**ORDINANCES FOR INTRODUCTION**

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**OAKWOOD HILLS PARKWAY**

18. Ordinance to rezone property from C-2P to R-3P located at Cypress Street and Oakwood Hills Parkway for a multi-family residential project (Z-1720-23). (Scott Allen)

**NO MOW MAY**

19. Ordinance to amend Chapter 8.28 of the Code of Ordinances of the City of Eau Claire entitled “Weeds, Yards, and Lawn.”

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**ANNOUNCEMENTS & UPDATES**

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Announcements and updates by the City Manager and City Council.

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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 January 24, 2023.

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## **WORK SESSION**

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Following the public meeting, the Council will convene in the Council Chamber for a work session on Fiscal Stability. There will be a Values Clarification exercise and overview of Fiscal Stability Ideas.

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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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