

**EAU CLAIRE CITY COUNCIL AGENDA **AMENDED****

**TUESDAY, FEBRUARY 14, 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. (Page 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 24, 2023. (Page 9)

**SPECIAL OLYMPICS POLAR PLUNGE**

4. Resolution authorizing Special Olympics of Wisconsin to conduct the Polar Plunge on Saturday, March 4, 2023 on Half Moon Beach. (Page 15)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 27)
6. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Big T's Saloon EC LLC, d/b/a Big T's Saloon, 3007 3rd Street, Jordan M. Tyznik, agent. (Page 28)
7. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Marieke House of Gouda LLC, d/b/a House of Gouda, 4008 Commonwealth Avenue #2, Kim D. Rabuck, agent. (Page 37)

**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 Class A Cabaret license to Jazzy Flowers LLC, d/b/a The Good Wives, 2161 Eastridge Center, Emily T. Rieck, agent. (Page 44)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club Inc., President, Mary Siakpere, 2407 North Lane, on April 11, 2023, for the Lions Wild Game Feed event. (Page 45)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, President, Rob Gerber, 3520 Eastwind Drive, on April 21, 2023, for the Cedar creek Sportsman's Club Banquet event. (Page 46)

### **SIDEWALK REPAIR**

11. Resolution authorizing a public hearing regarding the City's intention to order the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 27 locations beginning with 525 Erin Street, Parcel No. 01-0214. (Page 47)

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## BUSINESS AGENDA

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### AGREEMENTS

12. Resolution approving the Use Agreement for City Well Fields between the City of Eau Claire and the Chippewa Off-Road Bike Association.  
(Steve Plaza) (Page 51)
13. Resolution authorizing an Agreement between the City and the Pablo Center at the Confluence to allow artwork to be loaned by the Pablo Center and displayed in the City Council Chambers.  
(Jenessa Stromberger) (Page 59)
14. Resolution authorizing an amendment to the Tourism Promotion and Destination Development Agreement with the Eau Claire Area Convention and Visitors Bureau.  
(Jenessa Stromberger) (Page 63)

### FIRE GRANT

15. Resolution authorizing the Fire Department to accept grant monies from the Department of Homeland Security for the purchase of automated chest compression devices and an air compressor. (Because this item amends the budget, a 2/3 vote of the elected members, or eight (8) affirmative votes, is required for adoption.)  
(Al Bertrang) (Page 76)

### BOARDS, COMISSIONS & COMMITTEES

16. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 79)

### HOME-ARP

17. Resolution Approving the Substantial Amendment to the 2021 Annual Plan for the HOME-ARP funding.  
(Keith Johnathan) (Page 81)
18. Resolution Allocating the HOME Investment Partnership American Rescue Plan (HOME-ARP) Funding. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Keith Johnathan) (Page 83)

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## **SPECIAL ASSESSMENTS**

19. Final resolution approving the project and levying special assessments for street and utility improvements 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).

(Dave Solberg)

(Page 85)

## **SIDEWALK REPAIRS**

20. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- 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).

(Dave Solberg)

(Page 88)

## **STORM WATER EASEMENT AMENDED**

21. Resolution accepting modifications to CSM-2-23 and included storm water easement.

(Dave Solberg)

(Page 90)

## **TEMPORARY ENCROACHMENT**

22. Resolution granting a temporary encroachment at 300 Emery Street for a street and sidewalk closure on Emery Street, S. Farwell Street to S. Barstow Street, adjacent to the construction site at 715 S. Barstow Street.

(Dave Solberg)

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## **ORDINANCES FOR INTRODUCTION**

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23. Ordinance to create Chapter 9.57 entitled “Neighborhood Association Event” and to amend Chapter 9.58 entitled “Block Party” and Chapter 9.59 entitled “Special Events” of the City Code of Ordinances.  
(Billie Hufford) (Page 102)
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## **STUDY SESSION (20 MINUTES)**

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24. Study Session for Consideration of Local Vehicle Registration.  
(Dave Solberg & Kitzie Winters) (Page 107)
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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 February 28, 2023.

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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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| <b>CITY OF EAU CLAIRE MISSION STATEMENT</b> |
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