

March 9, 2023

PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, March 13, 2023, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, March 14, 2023, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Upon a motion duly made and carried, the City Council may go into closed session to conduct the annual 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.

Copies of agendas for both meetings are attached and comprise a part of this official public notice.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least 2 days prior to the meeting.

Tess Morgan
Media/Communications Specialist

c: News Media City Clerk

<u>PLEASE NOTE</u>: The City Council packet materials are available on the City's Website, <u>www.EauClaireWl.gov</u>, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, MARCH 13, 2023

CITY HALL COUNCIL CHAMBER 203 S. FARWELL STREET 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

REPAIR AND INSTALLATION OF SIDEWALK AND CURB AND GUTTER

REZONE

Public hearing on ordinance to rezone property from I-1P to C-3P located at 1495 W
 Hamilton Avenue for a storage facility (Z-1721-23).
 (Scott Allen)
 (Page 9)

PUBLIC DISCUSSIONS

ARPA

3. Public discussion on the resolution appropriating ARPA funds for bus passes for residents who are unhoused. (Because this item amends the budget, a 2/3 vote of the elected members or eight affirmative votes, is required for adoption.)
(Billie Hufford & Stephanie Hirsch)
(Page 19)

HALF MOON LAKE BOARDWALK

 Public discussion on bids received for Procurement No. 2023-15, Half Moon Lake Boardwalk.
 (Steve Plaza)
 (Page 21)

DEMOTE ATTENDANCE

REMOTE ATTENDANCE

5. Public discussion on Charter Ordinance to amend Chapter 2.04 entitled "City Government" and specifically to create section 2.04.055 entitled "Committee Remote Attendance" of the City Code of Ordinances. (Adoption of a Charter Ordinance usually requires a 2/3 vote of the elected members of the governing body).

(Stephen Nick) (Page 24)

PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session. Comments shall not be made on noticed agenda items earlier in the meeting.

STUDY SESSION (20 MINUTES)

Study Session reviewing current configuration of City Boards, Commissions, and Committees

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, March 14th, 2023**, in the City Hall Council Chamber, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

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.