



April 20, 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, April 24, 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, April 25, 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.

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

**PLEASE NOTE:** The City Council packet materials are available on the City's Website, [www.EauClaireWI.gov](http://www.EauClaireWI.gov), Thursday afternoons preceding the Monday and Tuesday City Council meetings.

**EAU CLAIRE CITY COUNCIL AGENDA**

**MONDAY, APRIL 24, 2023**

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

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PUBLIC HEARINGS**

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**MENOMONIE STREET IMPROVEMENTS**

1. Public hearing on proposed street, utility, and sidewalk improvements on Menomonie Street, Carson Park Drive to Tenth Avenue (23-105).  
(Dave Solberg)
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**PUBLIC DISCUSSION**

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**ARPA FUNDS**

2. Public discussion on the appropriation of ARPA funds.  
(Stephanie Hirsch)

**FOURTH OF JULY FIREWORKS**

3. Public discussion on authorizing the City of Eau Claire, with Festival Foods, to conduct a fireworks display on July 4, 2023 from the Pedestrian High Bridge.  
(Lane Berg)
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**PUBLIC COMMENT PERIOD**

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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.

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## ADJOURNMENT

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**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, April 25, 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.

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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.

**CITY OF EAU CLAIRE VISION STATEMENT**

**EAU CLAIRE IS A VIBRANT CITY WITH EXCEPTIONAL QUALITY OF LIFE AND SERVICES.**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 25, 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.  
(Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, April 11, 2023 and the City Council Organizational Meeting of Tuesday April 18, 2023.  
(Page 11)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 18)
5. Resolution granting a Secondhand Jewelry Dealer license to C&C Pawnbrokers LLC, d/b/a C&C Pawnbrokers LLC, 412 Washington Street, Chad T. Olson, agent.  
(Page 19)

**CITY WIDE STREET PURCHASES**

6. Resolution awarding a contract for Procurement No.2023-05, City Wide Street & Utility Reconstruction.  
(Page 20)

**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.

7. Resolution awarding a contract for Procurement No.2023-08 City Wide Milling & Asphalt Paving.  
(Page 22)

8. Resolution awarding a contract for Procurement No.2023-26 City Wide Street Chip Sealing.  
(Page 24)

### **PARK CONSTRUCTION PURCHASES**

9. Resolution awarding a contract for Procurement No.2023-17 Construction of All Wheel Skate Track within Cannery Park.  
(Page 26)

10. Resolution awarding a contract for Procurement No.2023-23 Construction of Princeton Park.  
(Page 28)

### **EAU CLAIRE RIVER LIFT STATION**

11. Resolution awarding a contract for Procurement No.2023-16 Rehabilitation of Eau Claire River Lift Station.  
(Page 30)

### **SPRING THAW DERBY BRAWL**

12. Resolution authorizing Chippewa Valley Roller Derby to conduct the Spring Thaw Derby Brawl on May 13, 2023 at Hobbs Ice Arena.  
(Page 32)

### **EXPRESS POST-GAME FIREWORKS**

13. Resolution authorizing Eau Claire Express to conduct the Express Post-Game Fireworks Shows during the summer of 2023 at Carson Park Baseball Stadium.  
(Page 42)

### **U.S. NATIONAL KUBB CHAMPIONSHIP**

14. Resolution authorizing U.S. National Kubb Championship to conduct the U.S. National Championship Tournament on July 14-16, 2023 at the Eau Claire Soccer Park.  
(Page 52)

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## **BUSINESS AGENDA**

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### **WASTEWATER CAPITAL IMPROVEMENT BUDGET**

15. Resolution authorizing 2023 budget adjustments for the Adopted Wastewater Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of elected members or eight affirmative votes, is required for adoption.)  
(Jason Rohloff, Page 61)

### **FOURTH OF JULY FIREWORKS**

16. Resolution authorizing the City of Eau Claire, with Festival Foods, to conduct a fireworks display on July 4, 2023 from the Pedestrian High Bridge.  
(Lane Berg, Page 65)

### **S.C. SWIDERSKI EAU CLAIRE PROJECTS**

17. Resolution approving the final plat for SCS Eau Claire Phase IV located south of Christopher Drive (File P-2-23).  
(Scott Allen, Page 67)
18. Resolution approving the final plat for SCS Eau Claire Phase V located along Christopher Drive (File P-3-23).  
(Scott Allen, Page 73)
19. Resolution authorizing the City Manager to enter into a development agreement with S.C. Swiderski, LLC, for street and utility improvements within the Plat of SCS Eau Claire III.  
(Dave Solberg, Page 79)

### **MENOMONIE STREET IMPROVEMENTS**

20. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Menomonie Street, Carson Park Drive to Tenth Avenue (23-105).  
(Dave Solberg, Page 102)
21. Final resolution approving the project and levying special assessments for street and utility improvements on Menomonie Street, Carson Park Drive to Tenth Avenue (23-105).  
(Dave Solberg, Page 108)

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## **ADVISORY BOARDS AND COMMITTEE APPOINTMENTS**

22. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee, Page 110)

## **ARPA FUNDS**

23. Resolution appropriating Phase II ARPA funds. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Stephanie Hirsch, Page 112)

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## **ORDINANCES FOR INTRODUCTION**

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24. Ordinance to rezone property from R-1A to R-2P located at 4727 Jeffers Road to adopt the general development plan for an existing single-family home and proposed two-family homes with modified lot sizes (Z-1724-23).  
(Page 126)

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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 May 9, 2023.

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