

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 9, 2023

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, April 25, 2023. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2023-2025 licensing period. (Page 16)
6. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Event Beverages LLC, d/b/a Event Beverages LLC, 5775 20th Avenue, Bernt A. Gunderson, agent. (Page 17)
7. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Pizza Hut of Eau Claire Inc., d/b/a Pizza Hut, 2602 E Clairemont Avenue, Thomas M. Brown, agent. (Page 25)

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8. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret license to Swami Bapa Hotels Inc., d/b/a Best Western Plus Conference Center, 3340 Mondovi Road, Mahesh Patel, agent. (Page 35)
9. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret license to Prosper Real Estate LLC, d/b/a The Prosper Center, 2106 & 2130 N. Clairemont Avenue, Christina L. Collins, agent. (Page 50)
10. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to CVTC Foundation Inc., President, Gordon Howie, 3810 Campus Road, on June 8, 2023, for the CVTC Gala event. (Page 69)
11. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Kwik Trip Inc., d/b/a Kwik Trip #459, 2232 Otter Road, from Michael B. Kilroy to Justin J. Bischel be approved. (Page 78)
12. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Dolgencorp LLC, d/b/a Dollar General #9836, 2109 Cameron Street, from Ron Borgerding to April Kaiser be approved. (Page 79)
13. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Sam's East Inc., d/b/a Sam's Club #8185, 4001 Gateway Drive, from Crysten L. Ritzel to Taylor Nowak-Dendinger be approved. (Page 80)
14. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Wisconsin Apple LLC d/b/a Applebee's Neighborhood Bar & Grill, 4745 Golf Road, from Adam J. Schroeder to Frank Gonzales be approved. (Page 81)
15. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Hy-Vee Inc. d/b/a Hy-Vee Store & Restaurant, 2424 E Clairemont Avenue, from Robert C. Wisco to Phillip L. Cook be approved. (Page 82)
16. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Hy-Vee Inc. d/b/a Hy-Vee Fast & Fresh, 2308 E Clairemont Avenue, from Robert C. Wisco to Phillip L. Cook be approved. (Page 83)

NORTH HILL SPRING MARKET

17. Resolution authorizing Hive & Hollow to conduct the North Hill Spring Market on May 20, 2023 on City streets and sidewalks. (Page 84)

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MEMORIAL DAY PARADE

18. Resolution authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade on Monday, May 29, 2023 in Owen Park and along City streets. (Page 99)

YOUNG ENTREPRENEUR VENDOR MARKET

19. Resolution authorizing the Wisconsin Makers Market to conduct the Young Entrepreneur Vendor Market on June 10, July 8, and August 12, 2023 on Eau Claire City streets. (Page 107)

RCU CHARITY CLASSIC

20. Resolution authorizing the RCU Foundation, Inc. to conduct the Rock the Riverfront – RCU Charity Classic on Saturday, June 24, 2023 at Phoenix Park and along City trails and sidewalks. (Page 117)

SPEED ENFORCEMENT GRANT

21. Resolution accepting a Speed Enforcement Grant from the Bureau of Transportation Safety, Wisconsin Department of Transportation's Division of State Patrol. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.) (Page 136)

BULLETPROOF VEST PARTNERSHIP GRANT

22. Resolution authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 169)

PETITION AND WAIVER SIDEWALK CONSTRUCTION

23. Final resolution granting a petition and waiver for sidewalk construction at 4607 Rudolph Road along Bunker Lane, Parcel No. 15-3526. (Page 170)

WELCOME BACK BIRD DAY

24. Resolution declaring May 17, 2023 as Welcome Back Bird Day in Eau Claire. (Page 172)

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BUSINESS AGENDA

POULTRY LICENSE

25. Resolution granting a license at 1603 Highland Avenue pursuant to Chapter 6.15, entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire, (This matter was postponed to the first City Council Legislative session in May)
(Jenessa Stromberger, Page 175)
26. Resolution granting a license at 2044 Cornell Street pursuant to Chapter 6.15, entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire.
(Jenessa Stromberger, Page 187)

2023 CDBG AND HOME GRANT FUNDING APPROPRIATION

27. Resolution approving the 2023 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriation. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Keith Johnathan, Page 195)

PURCHASING 131 SOUTH FARWELL STREET

28. Resolution authorizing the City Manager to enter into an Option Agreement with U.S. Bank National Association for the purchase of property located at 131 South Farwell Street.
(Aaron White, Page 198)

STATE MUNICIPAL AGREEMENT – EAST HAMILTON AVENUE CONSTRUCTION

29. Resolution authorizing the City Manager to enter into a State Municipal Agreement for the State-Urbanized STP Urban Project for the construction of East Hamilton Avenue, from Horlacher Lane to Gateway Drive, as part of State Project 7995-02-75/76.
(Dave Solberg, Page 224)

BENCH DONATION EAU CLAIRE SKATERS ASSOCIATION

30. Resolution accepting a bench donation from the Eau Claire Skate Park Association. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Steve Plaza, Page 234)

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PUBLIC ART APPLICATION GRAND AVENUE PLAZA SKATE FEATURE

31. Resolution approving a public art application for the Grand Avenue Plaza Skate Feature. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Steve Plaza, Page 238)

FINAL PLAT TOWNHOMES AT CANNERY CROSSING

32. Resolution approving the final plat for Townhomes at Cannery Crossing located on 1st Street.
(Scott Allen, Page 242)

ARPA FUNDS

33. 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.) (this matter was postponed from the City Council Legislative session on April 25th)
(Stephanie Hirsch, Page 247)
34. Resolution appropriating ARPA funds Phase II Second Allocation 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 260)

FOURTH OF JULY FIREWORKS

35. Motion to reconsider a resolution authorizing the City of Eau Claire, with Festival Foods, to conduct a fireworks display on July 4, 2023.
(Lane Berg, Page 267)

ORDINANCES FOR ACTION

REZONING 4727 JEFFERS ROAD

36. 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)
(Scott Allen, Page 271)

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ORDINANCES FOR INTRODUCTION

PARKING PROHIBITED

37. Ordinance amending Table VIII entitled “Parking Prohibited”, Table IX entitled “Parking During Specific Hours,” and Table X entitled “Parking Meter Locations” of the Code of Ordinances of the City of Eau Claire.
(Dave Solberg, Page 277)
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ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 23, 2023.

WORK SESSION

Following the legislative session, the Council will convene in the Council Chamber for a work session on CIP

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.

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