

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MAY 23, 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 10)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.  
(Page 11)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 9, 2023 and the Special Meeting to Conduct Interviews for the vacant City Council District 1 seat of Wednesday, May 10, 2023.  
(Page 15)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 22)
5. Resolution granting the renewal of bartender licenses for the 2023-2025 licensing period.  
(Page 23)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater Parish, Father, Tom Krieg, 2502 11th Street, on August 12 & 13, 2023, for the St. James Summerfest event.  
(Page 24)

**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 granting a permanent expansion of the Class B Fermented Malt Beverage licensed premise of The Paint Shack LLC, d/b/a The Paint Shack, 2524 Golf Road Ste 2C, to include 2524 Golf Road Ste 2D.  
(Page 25)
8. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Eau Claire Masonic Board of Trustees Ltd., d/b/a Grand Masonic Ballroom, 616 Graham Avenue, from Steven L. Lasure to Jerome J. Gebert be approved.  
(Page 31)
9. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Redtail Enterprises Inc., d/b/a Northern Tap House, 5020 Keystone Crossing, from Steven A. Repinski to Jessica L. Olson be approved.  
(Page 32)
10. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Chippewa Valley Family Entertainment Inc., d/b/a Wagner's Lanes, 2159 Brackett Avenue, from David P. Burg to Callie J. Tarvis be approved.  
(Page 33)
11. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Sconnies of Eau Claire LLC, d/b/a Wisco's, 1920 S Hastings Way, from David P. Burg to Callie J. Tarvis be approved.  
(Page 34)

### **SUMMER CONCERT SERIES**

12. Resolution authorizing Eau Claire Municipal Band to conduct the Eau Claire Municipal Band Summer Concert Series on Monday evenings from June 5 – July 24, 2023 at Owen Park.  
(Page 35)

### **PRAISE IN THE PARK WORSHIP SERVICES**

13. Resolution authorizing Spirit Lutheran Church to conduct the Praise in the Park Worship Services on Sundays, June 4 – August 27, 2023 at Phoenix Park.  
(Page 43)

### **EAU CLAIRE UNITED SOCCER TOURNAMENT**

14. Resolution authorizing Eau Claire United Soccer Club to conduct the Eau Claire United Soccer Tournament on June 9-11, 2023 at the Eau Claire Soccer Park.  
(Page 50)

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## **CHIPPEWA VALLEY PRIDE IN THE PARK**

15. Resolution authorizing the Chippewa Valley LGBTQ+ Community Center to conduct Chippewa Valley Pride in the Park on June 10, 2023 at Phoenix Park.  
(Page 61)

## **MEHARA SHRINE CIRCUS**

16. Resolution authorizing the Mehara Shrine Club to conduct the Mehara Shrine Circus on June 13, 2023 at Carson Park Baseball Stadium.  
(Page 72)

## **CITY WIDE STREET AND UTILITY RECONSTRUCTION**

17. Resolution Awarding a Contract for Procurement No. 2023-03, City Wide Street and Utility Reconstruction.  
(Page 78)
18. Resolution Awarding a Contract for Procurement No. 2023-06, City Wide Street and Utility Reconstruction.  
(Page 80)

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## **BUSINESS AGENDA**

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### **CITY COUNCIL VACANCY**

19. Resolution making an appointment to fill the vacant Aldermanic District 1 seat on the Eau Claire City Council. (Successful applicant must receive a majority vote of ‘all members’ or at least six votes.)  
(Council President Berge, Page 83)

### **PURCHASE AND DEVELOPMENT AGREEMENT WITH MERGE, LLC**

20. Resolution authorizing the City Manager to enter into an amendment to the Purchase and Development Agreement with Merge, LLC, for property located at 126 N. Barstow Street.  
(Aaron White, Page 92)

### **CITY OF EAU CLAIRE AND THE CITY OF ALTOONA AMBULANCE SERVICE**

21. Resolution authorizing the City Manager to enter into a Second Amendment to 2018 Agreement between the City of Eau Claire and the City of Altoona for Ambulance Service.  
(Stephen Nick, Page 96)

### **APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES**

22. Resolution approving appointments and reappointments to various Boards, Commissions, and Committees.  
(Advisory Committee on Appointments, Page 100)

### **EASEMENTS TO NORTHERN STATES POWER COMPANY**

23. Resolution granting a permanent electrical overhead and underground distribution easement to Northern States Power Company on Jeffers Road at Parcel No. 14-0746 and Parcel No. 14-2321.  
(Dave Solberg, Page 102)

### **BOND ISSUES**

24. Initial Resolution Authorizing \$105,000 General Obligation Bonds for Parking Lots and Other Parking Facilities Projects  
(Kitzie Winters, Page 110)

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25. Initial Resolution Authorizing \$6,820,000 General Obligation Bonds for Street Improvement Projects.  
(Kitzie Winters)
26. Initial Resolution Authorizing \$1,045,000 General Obligation Bonds for Parks and Public Grounds Projects.  
(Kitzie Winters)
27. Initial Resolution Authorizing \$915,000 General Obligation Bonds for Sewerage Projects.  
(Kitzie Winters)
28. Initial Resolution Authorizing \$9,485,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts.  
(Kitzie Winters)
29. Initial Resolution Authorizing \$795,000 General Obligation Bonds for Water System Projects.  
(Kitzie Winters)
30. Initial Resolution Authorizing \$8,335,000 General Obligation Refunding Bonds.  
(Kitzie Winters)
31. Resolution Directing Publication of Notice to Electors Relating to Bond Issues.  
(Kitzie Winters)
32. Resolution Providing for the Sale of Not to Exceed \$27,500,000 General Obligation Corporate Purpose Bonds.  
(Kitzie Winters)
33. Resolution Providing for the Sale of Approximately \$7,475,000 Water System Revenue Bonds.  
(Kitzie Winters)

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## **ORDINANCES FOR ACTION**

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### **PARKING AMENDMENTS**

34. 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 113)

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## ORDINANCES FOR INTRODUCTION

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### REFUSE HAULERS

35. Ordinance to amend Section 8.32.040 of the Code of Ordinances of the City of Eau Claire entitled "Refuse Haulers" regarding the licensing period.  
(Page 118)

### LE PHILLIPS SENIOR CENTER PARKING LOT EXPANSION

36. Ordinance to rezone properties from R-4 to CDBP located on Whipple Street to adopt the general development plan with site plan for a parking lot expansion (Z-1726-23).  
(Page 120)

### BUSINESS DISTRICT PARKING

37. Ordinance amending Chapter 10.24 entitled "Special Parking Restrictions" of the Code of Ordinances of the City of Eau Claire relating to Business District Parking.  
(Page 123)

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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 June 13, 2023.

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## WORK SESSION

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Following the legislative session, the Council will convene in the Council Chamber for a work session on Parking Polices, Technology, and Staffing.  
(Page 125)

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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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