

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 13, 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 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 23, 2023.
(Page 12)

LICENSES

4. Resolution granting new bartender licenses.
(Page 18)
5. Resolution granting the renewal of bartender licenses for the 2023-2025 licensing period.
(Page 19)
6. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage and Class C Wine license of Acoustic Café III Inc., d/b/a Acoustic Café, 505A S Barstow Street, from Michelle L. Thiede to Bridgette L. Beck be approved.
(Page 20)

CITY OF EAU CLAIRE MISSION STATEMENT

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7. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Southtowne Pub LLC, d/b/a Maple Manor, 2507 S Hastings Way, from Martin R. Trauger to Toby R. Biegel be approved.
(Page 21)
8. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Southtowne Pub LLC, d/b/a Southtowne Pub, 4260 Southtowne Drive, from Martin R. Tauger to Toby R. Biegel be approved.
(Page 22)
9. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Do Dodge Inn Inc., d/b/a Do-Dodge-Inn, 1339 Menomonie Street, from Alex J. Dodge to Adam. M. Dodge be approved.
(Page 23)
10. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Blazin Wings Inc., d/b/a Buffalo Wild Wings, 4612 Keystone Crossing, from Mathew J. Cooney to Alaina D. Jensen be approved.
(Page 24)
11. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Wisconsin CVS Pharmacy LLC, d/b/a CVS Pharmacy #10550, 2200 Brackett Avenue, from Genie Xiong to Roger T. Langkamp be approved.
(Page 25)
12. Resolutions granting the renewal of the following licenses for the 2023-2024 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class B Fermented Malt Beverage licenses.
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class A Fermented Malt Beverage licenses.
 - Class A Liquor Licenses.
 - Class A liquor (Cider Only) licenses.
 - Class C Wine licenses.
 - Class A Cabaret licenses.
 - Class B Cabaret licenses.
(Page 26)

EAU CLAIRE CLASSIC SOFTBALL TOURNAMENT

13. Resolution authorizing Eau Claire Fastpitch to conduct the Eau Claire Classic Softball Tournament on June 16-18, 2023 at Carson Park, Jeffers Park, and Bollinger Fields.
(Page 52)

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DRUMS ON THE CHIPPEWA

14. Resolution authorizing Forward Performing Arts to conduct their Drums on the Chippewa event on July 12, 2023 in Carson Park.
(Page 61)

SOCCER PARK AGREEMENTS

15. Resolution approving an agreement between the City and Eau Claire United Soccer for the use of the Soccer Park.
(Page 71)
16. Resolution approving an agreement between the City and Chippewa Valley Soccer League – American Youth Soccer Organization (“AYSO”) for the use of the Soccer Park.
(Page 82)

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BUSINESS AGENDA

EAU CLAIRE HMONGFEST

17. Resolution authorizing the Eau Claire Area Hmong Mutual Assistance Association, Inc. to conduct Eau Claire HmongFest on June 16-18, 2023 at the Eau Claire Soccer Park in accordance with the Soccer Park Use Agreement.
(Lane Berg, Page 94)
18. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Area Hmong Mutual Association Inc., President, Chaikao Vang, 1320 W Clairemont Avenue, on June 17 & 18, 2023, for the Eau Claire HmongFest event at the Eau Claire Soccer Park.
(Jenessa Stromberger, Page 111)

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

19. Resolution approving an Intergovernmental Cooperative Agreement between the City of Eau Claire and Town of Washington for design and construction of East Hamilton Avenue.
(Leah Ness, Page 117)

JEFFERS ROAD EASEMENTS

20. Resolution granting a permanent electrical overhead and underground distribution easement to Northern States Power Company on Jeffers Road at Parcel No. 14-2321. (Postponed from the May 22 & 23, 2023, Council meetings).
(Leah Ness, Page 123)
21. Resolution granting a permanent electrical overhead and underground distribution easement to Northern States Power Company on Jeffers Road at Parcel No. 14-0746.
(Leah Ness, Page 131)

GATEWAY AREA DEVELOPMENT EXCLUSIVITY AGREEMENT

22. Resolution authorizing the City Manager to sign an Amendment to the Exclusivity Agreement with CMJM Properties, LLC for the purchase of City owned property located in the Gateway Industrial Park along County Line Road.
(Aaron White, Page 139)

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ENVIRONMENTAL PROTECTION AGENCY GRANT

23. Resolution authorizing the City Manager to accept a \$500,000 grant award from the Environmental Protection Agency (EPA) Brownfield Site Assessment program to fund environmental analysis of potential redevelopment sites in the City of Eau Claire. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Aaron White, Page 153)

APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

24. Resolution approving appointments and reappointments to various Boards, Commissions, and Committees.
(Advisory Committee on Appointments, Page 155)
25. Resolution approving the appointment of Council Member Jessica Schoen to the Utility Appeals Board and Waterways and Parks Commission.
(Stephen Nick, Page 156)

REPORT FOR THE WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM

26. Resolution indicating receipt and review of the 2022 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Lane Berg & Ben Spanel, Page 158)

FAIRFAX POOL ICE CREAM VENDOR

27. Resolution awarding a contract for Procurement No. 2023-31, Fairfax Pool Ice Cream Vendor
(Cory Tietz, Page 187)

ORDINANCES FOR ACTION

BUSINESS DISTRICT PARKING

28. 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.
(Leah Ness, Page 191)

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REFUSE HAULERS

29. 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.
(Stephanie Hirsch, Page 193)

LE PHILLIPS SENIOR CENTER PARKING LOT EXPANSION

30. Ordinance to rezone properties from R-4 to CBDP located at 1611, 1617, and 1621 Whipple Street and 413 Cameron Street to adopt the general development plan with site plan for a parking lot expansion (Z-1726-23).
(Aaron White, Page 197)

ORDINANCES FOR INTRODUCTION

W FOLSOM STREET MINI WAREHOUSE

31. Ordinance to rezone properties from TR-1A to C-3 located at 2840 W Folsom Street for a mini warehouse (Z-1727-23).
(Aaron White, Page 218)

CITY OF EAU CLAIRE EMPLOYEE BENEFITS AND LEAVES PLAN

32. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.
(Kitzie Winters, Page 221)

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 June 27, 2023.

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WORK SESSION

Following the legislative session, the City Council will have a work session on a presentation of the Regional Housing Study by czb, LLC.
(Billie Hufford, Page 231)

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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