



Phone: (715) 839-4902

June 22, 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, June 26, 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, June 27, 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**

**TUESDAY, JUNE 27, 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, June 13, 2023.  
(Page 10)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 16)
5. Resolution granting the renewal of bartender licenses for the 2023-2025 licensing period.  
(Page 18)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, Jeff Stevens, 1204 E Half Moon Drive, on July 20, 2023, for the Beer Tasting in the Schlegelmilch House Garden event.  
(Page 20)
7. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of VFW Post 7232 Inc., d/b/a VFW Post 7232, 2900 W Folsom Street, from Kevin D. Higgin to Amanda M. Johnston be approved.  
(Page 21)

**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.

8. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Micon Cinemas Inc., d/b/a Downtown Cinemas, 315 S Barstow Street, Daniel M. Olson, agent.  
(Page 22)
9. 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 C Wine licenses.
  - Class A Cabaret licenses.
  - Class B Cabaret licenses.(Page 25)

#### **CITY WIDE STREET & UTILITY RECONSTRUCTION**

10. Resolution awarding a contract for Procurement No. 2023-04, City Wide Street & Utility Reconstruction.  
(Page 32)

#### **SOJOURNER HOUSE BLESSING AND OPEN HOUSE**

11. Resolution authorizing Catholic Charities of The Dioceses of La Crosse to conduct the Catholic Charites Sojourner House Blessing and Open House Event on June 29, 2023 on City streets and sidewalks.  
(Page 34)

#### **THE WATER STREET MILE**

12. Resolution authorizing The L.E. Phillips Senior Center to conduct The Water Street Mile on July 15, 2023 along City streets and sidewalks.  
(Page 38)

#### **EAU FREEDOM FUN RUN**

13. Resolution authorizing Fierce Freedom to conduct The Eau Freedom Fun Run and Fest on July 19, 2023 in Carson Park and on City trails and sidewalks.  
(Page 43)

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## BUSINESS AGENDA

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### STATE MUNICIPAL AGREEMENTS

14. Resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Let Local Bridge Project for the design and construction of Dewey Street Bridge over the Eau Claire River, State Bridge ID: B-18-0093, as part of State Project 7995-02-79/80. (Dave Solberg, Page 50)
15. Resolution authorizing the City Manager to enter into a State Municipal Agreement for a Carbon Reduction Program Project for LED Street Light Replacements within the City of Eau Claire as part of State Project 7995-02-81/82. (Dave Solberg, Page 61))

### TEMPORARY ENCROACHMENT

16. Resolution granting temporary encroachments adjacent to 214 North Barstow Street for a street and sidewalk closure on Hobart Street, sidewalk and parking lane closure on Wisconsin Street, and sidewalk and parking lane closure on North Barstow Street, adjacent to the Phoenix Parkside apartment construction site. (Dave Solberg, Page 72)

### SUNNYVALE ACRES

17. Resolution approving a Certified Survey Map for property located off of Southern Way for Phase 1 of Sunnyvale Acres (File CSM-3-23). (Aaron White, Page 76)
18. Resolution authorizing the City Manager to enter into a development agreement with Sunnyvale Acres, LLC for street and utility improvements within Sunnyvale Acres. (Dave Solberg, Page 85)

### TAX INCREMENTAL DISTRICT NO. 16

19. Resolution creating a Tax Incremental District No.16, approving its Project Plan and Establishing its boundaries. (Kitzie Winters, Page 104)

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## **BONDS**

20. Resolution authorizing the Issuance and Sale of \$7,475,000 Waterworks System Revenue Bonds, Series 2023A of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, and Providing for the payment of the bonds and other details with respect to the bonds.  
(Kitzie Winters, Page 142)
21. Resolution awarding the sale of \$27,500,000 General Obligation Corporate Purpose Bonds, Series 2023B.  
(Kitzie Winters, Page 173)

## **STATE TRUST FUND LOANS**

22. Resolution authorizing the City of Eau Claire to apply for a loan not to exceed \$10,075,000 from the trust funds of the state of Wisconsin for the purpose of financing TID #11 transit center and property acquisition, TID #8 and #13 projects, park bleachers and facility and equipment purchases.  
(Kitzie Winters, Page 200)
23. Resolution authorizing the City of Eau Claire to apply for a loan not to exceed \$3,015,000 from the trust funds of the state of Wisconsin for the purpose of financing TID #15 projects.  
(Kitzie Winters, Page 209)

## **SETTLEMENT OF CLAIMED EXCESSIVE PROPERTY TAX**

24. Resolution approving the Settlement of Claimed Excessive Property Tax Assessment for Target Corporation. (Because this amends a budget appropriation, a 2/3 vote of the elected members or 8 affirmative voters, is required for adoption.)  
(Stephen Nick, Page 217)

## **DEVELOPMENT AND USE AGREEMENT**

25. Resolution approving a Development and Use Agreement with CTSD Gateway, LLC, for building and development of Coating Tech Slot Dies in the Gateway Northwest Business Park.  
(Aaron White, Page 228)

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**ORDINANCES FOR ACTION**

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**REZONING 2840 W FOLSOM STREET**

26. Ordinance to rezone properties from TR-1A to C-3 located at 2840 W Folsom Street (Z-1727-23).  
(Aaron White, Page 263)

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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 Tuesday July 11, 2023.

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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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