



August 3, 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, August 7, 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, August 8, 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.

Members of the public who wish to view the meeting online may do so through the City's Meetings page at EauClaireWI.gov/Meetings. A link to view the meeting will appear shortly before the start of each meeting. Please Note: this is for viewing purposes ONLY. Those who wish to participate must appear in-person.

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, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, AUGUST 7, 2023

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

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

REZONING

1. Public hearing on an ordinance to rezone property from TC-2 to C-2P located at 2712 Mercantile Drive and to adopt the general development plan with site plan for a Hope Gospel School (Z-1730-23).
(Aaron White, Page 5)
 2. Public hearing on an Ordinance to rezone properties from R-2 and C-2P to C-3 located at 1631 and 1709 Harding Avenue, 1731 Royal Court (Z-1731-23).
(Aaron White, Page 25)
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PUBLIC COMMENT PERIOD

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.

ADJOURNMENT

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, August 8, 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.

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.

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, AUGUST 8, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 25, 2023.
(Page 8)

LICENSES

4. Resolution granting new bartender licenses.
(Page 12)
5. Resolution granting the renewal of bartender licenses for the 2023-2025 licensing period.
(Page 13)
6. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to SBG Apple North I, LLC, d/b/a Applebee's Neighborhood Grill & Bar, 4745 Golf Road, Casimir J. Banaszek, agent.
(Page 14)

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 Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Casa Margarita West LLC, d/b/a Casa Margarita, 2106 North Clairemont Avenue, Maria T. Jacinto, agent.
(Page 26)
8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to UWEC Alumni Association, President Amanda Hill-Hable, 127 Roosevelt Avenue, on October 7, 2023, for the UW-Eau Claire Homecoming event.
(Page 43)

SIDEWALK CONSTRUCTION WAIVER

9. Final resolution granting a petition and waiver for sidewalk construction at 304 Sixth Avenue, Parcel No. 07-0104.
(Page 44)

GRAND EVENING ON THE BRIDGE

10. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 16, 2023 on the Grand Avenue Bridge.
(Page 46)
11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Downtown Eau Claire Inc, President Mike Dill, 203 S Farwell Street, on August 16, 2023, for A Grand Evening on the Bridge event.
(Page 50)

US OPEN CHAINSAW SCULPTURE CHAMPIONSHIP

12. Resolution authorizing the Chippewa Valley Museum to conduct the US Open Chainsaw Sculpture Championship from Thursday, August 10, 2023 through Sunday, August 13, 2023 at Carson Park.
(Page 51)
13. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Wisconsin Logging Museum, President Eric Holzman, 1110 E Half Moon Drive, on October 13, 2023, for the US Open Chainsaw Championship event.
(Page 55)

PURCHASE AND PLACEMENT OF A TRASH RECEPTACLE OUTSIDE SOJOURNER HOUSE

14. Resolution authorizing the City Manager to enter into an agreement with Catholic Charities to purchase and place a trash receptacle outside of Sojourner House.
(Page 56)

BUSINESS AGENDA

AD HOC COMMITTEE ON FOURTH OF JULY CELEBRATIONS

15. Resolution approving the formation of an Ad Hoc July Fourth Celebration Committee.
(Council President Emily Berge, Page 60)

ORDINANCES FOR ACTION

OFFENSES AGAINST PUBLIC DECENCY AMENDMENT

16. Ordinance amending Title 9, Chapter 9.43 entitled “Exposing Minors to Harmful Materials” of the Code of Ordinances of the City of Eau Claire.
(Jenessa Stromberger, Page 65)

REZONING

17. Ordinance to rezone property from TC-2 to C-2P located at 2712 Mercantile Drive and to adopt the general development plan with site plan for a Hope Gospel School (Z-1730-23).
(Aaron White, Page 67)
18. Ordinance to rezone properties from R-2 and C-2P to C-3 located at 1631 and 1709 Harding Avenue, 1731 Royal Court (Z-1731-23).
(Aaron White, Page 87)

ORDINANCES FOR INTRODUCTION

REZONING

19. An ordinance rezoning a property located at 1930 Cleveland Street from R-4P to C-3MX to adopt a request for a proposed amendment to the Eau Claire Comprehensive Plan for mixed use planned development (Z-1729-23).
(Aaron White, Page 104)

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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 August 22, 2023.

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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CITY OF
**EAU
CLAIRE**

**Landmarks Commission
Agenda
August 7, 2023**

PLEASE TAKE NOTICE that there will be a meeting of the City of Eau Claire Landmarks Commission on Monday, August 7, 2023 at 4:30 p.m. in the North Conference Room at City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin.

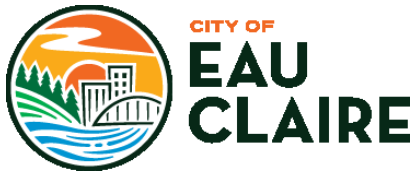
The following items will be on the agenda:

1. Call to order
2. Roll call
3. Approval of 6/5/23 Minutes
4. Amend Bylaws - Virtual Attendance Policy
5. Century Code Update/Zoning Rewrite Discussion
6. Future agenda items and announcements
7. Adjournment

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 at 715-839-4902 at least two days prior to the meeting.

Ned Noel
Planning Manager, AICP

c: News Media



**Housing Opportunities Commission
Agenda
August 9, 2023**

PLEASE TAKE NOTICE that there will be a meeting of the City Housing Opportunities Commission on August 9, 2023 at 5:00 p.m. in the Council Chambers of City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin on the below agenda items.

1. Call to Order
2. Roll Call
3. Approval of meeting minutes of July 12, 2023
4. Open Public Comment Period
5. Public Discussions
 - a. Presentations
 - i. City Incentives for Affordable Housing and RDA – Aaron White, Community Development Director
6. By-Laws Review
7. Home for Everyone Conference
8. 2023 Work Plan
 - A. Funding Affordable Housing
 - i. ARPA update
 - B. Regional Housing Conference – 2023
 - i. November 1, 2023, UWEC Davies Center
 - ii. Sub-Committee Updates
 - a. Sponsors (Jill, David, Judi)
 - b. Topics and Agenda (Karen, Scott, Christina, Judi)
9. Other Business Agenda items
 - A. Staff updates
 - i. 2023 Housing Development
 - ii. Affordable Housing Projects Update
 - i. LIHTC projects: The Eddy (Phase 2); Prairie Heights Residences
 - ii. Luther Lakeside Apartments
 - iii. Block 7 (Phoenix Parkside II)
 - iv. Transit Transfer Center housing
 - v. SCS Eau Claire
 - vi. Station 955
 - vii. Sunnyvale Acres
 - viii. Grace Lutheran
 - ix. Sky Park Apartments
 - x. Regency
 - xi. Others

10. Discussion and Direction
 - A. Future Agenda Items
 - i. ARPA Updates as needed
 - ii. Community Development Corporation
 - iii. AARP Community for All Ages
 - iv. TIFs, CIP, and other Affordable Housing Initiatives: Finance Director, Kitzie Winters
 - v. Zoning Update
 - vi. Mobile Home and Tiny Home Communities
 - vii. Housing Bills
 - B. Announcements

11. Adjournment



Judi Moseley, Chairperson

c: News Media

August 3, 2023

PUBLIC NOTICE

PLEASE TAKE NOTICE that the South Barstow Business Improvement District will meet at **9:00 a.m. on Wednesday, August 9, 2023**. Meeting will occur at North Conference Room of City Hall at 203 S. Farwell Street

The South Barstow Business Improvement District will meet to discuss the items on the agenda below.

AGENDA

1. Call Meeting to Order
2. Previous Meeting Minutes
3. Current Financials
 - a. Adjustments to Landscaping
 - b. Adjustments to Entertainment
4. Brief Committee Updates
 - a. Entertainment
 - b. Landscaping
 - c. Lighting
 - d. Outreach & Special Projects
5. Budget Discussion
6. Parking Update
7. DECI/Staff Updates
8. Announcements

For further information, please contact Aaron White at 715-839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc. may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc., or all, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553,494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.

In order to accommodate the participation of persons with disabilities 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 at 715-839-4902 at least two days prior to the meeting.

cc: News Media, Public Bulletin Board/City Clerk's Office

August 3, 2023

PUBLIC NOTICE

PLEASE TAKE NOTICE that the *North Barstow/Medical Business Improvement District* Executive Committee will meet at **10 a.m. on Thursday, August 10, 2023** at the Industries Conference Room in Eau Claire City Hall.

The Board of Directors will meet to discuss the items on the agenda below.

AGENDA

1. Call Meeting to Order
2. Current Financials
3. Executive Committee functions
4. Set reoccurring meetings
5. Grant reviews
6. Phoenix Park Electrical Improvements
7. DECI Update
8. Announcements

For further information, please contact Aaron White at 715-839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

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