

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 12, 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, August 22, 2023.  
(Page 10)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 14)
5. Resolution granting the renewal of bartender licenses for the 2023-2025 licensing period.  
(Page 15)
6. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license to Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club Inc., 5530 Fairview Drive, Matthew Wahl, agent.  
(Page 16)

**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 Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus – St Patrick Parish, President, Reverend Antony Joseph, 448 N Dewey St, on October 1, 2023, for the Autumn Social event.  
(Page 17)

### **SPECIAL ASSESSMENTS**

8. Preliminary resolution declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and trail improvements, and directing the City Clerk to give notice of a hearing to be scheduled on S. Lowes Creek Road, 780 Feet North of Mischler Road to South Property Line (5551 S. Lowes Creek Road) (23-120).  
(Page 24)

### **COMMUNITY INVESTMENT GRANT**

9. Resolution authorizing City of Eau Claire staff to submit a Wisconsin Economic Development Corporation (WEDC) Community Investment Grant Application on behalf of P & R Properties for redevelopment of a vacant lot located in the Cannery District.  
(Page 25)

### **FALL FESTIVAL**

10. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of ECHL, LLC, d/b/a The Lismore Hotel, 333 Gibson Street, to include the Four Corners lot for the Fall Festival, for the date of September 16, 2023.  
(Page 26)
11. Resolution authorizing Downtown Eau Claire, Inc. to conduct the Fall Festival on Saturday, September 16, 2023 in Downtown Eau Claire along City streets and sidewalks.  
(Page 27)

### **MEMORIAL HIGH SCHOOL HOMECOMING PARADE**

12. Resolution authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, September 29, 2023 along City streets in Carson Park.  
(Page 32)

### **NORTH HIGH SCHOOL HOMECOMING PARADE**

13. Resolution authorizing North High School to conduct the North High School Homecoming Parade on Friday, October 6, 2023 along City streets in Carson Park.  
(Page 36)

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## **UW-EAU CLAIRE HOMECOMING PARADE**

14. Resolution authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, October 7, 2023 at Carson Park and along City streets and sidewalks.  
(Page 40)

## **CLEARWATER WINTER PARADE**

15. Resolution authorizing the City of Eau Claire Community Services Department to conduct the Clearwater Winter Parade on Friday, December 1, 2023 at Owen Park and along Grand Avenue and First Avenue in Eau Claire.  
(Page 45)

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## **ORDINANCES FOR ACTION**

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### **SPECIAL PARKING RESTRICTIONS**

16. Ordinance amending Chapter 10.24 entitled "Special Parking Restrictions" and Table IX entitled "Parking During Specified Hours" of the Code of Ordinances of the City of Eau Claire.  
(Dave Solberg, Page 49)

### **FLOODPLAIN ORDINANCE AMENDMENT**

17. Ordinance amending the floodplain ordinance (Z-1723-23).  
(Aaron White, Page 52)

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## **ORDINANCES FOR INTRODUCTION**

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### **ANNEXATIONS**

18. Ordinance annexing land to the City of Eau Claire located at 4808 E Hamilton Avenue, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 23-2A.  
(Page 66)
19. Ordinance annexing land to the City of Eau Claire located at 3131 Orange Street, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 23-3A.  
(Page 70)

### **REZONING**

20. Ordinance to rezone property from TR-1A to R-2 located at 2637 W Vine Street (Z-1732-23).  
(Page 74)

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## **ANNOUNCEMENTS & UPDATES**

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Announcements and updates by the City Manager and City Council.

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## **CLOSED SESSION**

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Upon a motion duly made and carried, the City Council may go into closed session to conduct the six-month performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes.

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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 September 26, 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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