

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 26, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.
(Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, September 12, 2023.
(Page 11)

LICENSES

4. Resolution granting new bartender licenses.
(Page 15)
5. Resolution granting the renewal of bartender licenses for the 2023-2025 licensing period.
(Page 16)
6. Resolution granting a Class B Fermented Malt Beverage license to Madden Ramen, LLC, d/b/a Madden, 10 S Barstow Street, Feng Lin, agent.
(Page 17)
7. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to H2O 415 LLC, d/b/a She-nannigans, 415 Water Street, Elizabeth Hart, agent.
(Page 27)

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 Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to The Menomonie Food Co-op, d/b/a Menomonie Market Food Co-op, 206 N Barstow Street, Crystal Halvorson, agent.
(Page 41)
9. Resolution granting a Temporary Class B Fermented Malt Beverage license to the St. Olaf Parish, Pastor Rev. James R. Kurzynski, 3220 Monroe Street, for the dates of October 6, November 3, and December 1, 2023, for the St. Olaf Fish Fry event.
(Page 54)
10. Resolution granting a premises to premises transfer of a Combination Class B Intoxicating Liquor and Fermented Malt Beverage to 200 Main LLC d/b/a 2 Roots Gallery, from the location at 200 Main Street to 214-216 S Barstow Street, Judy Melland, agent.
(Page 56)
11. Resolution granting a Class A Cabaret license to 200 Main LLC d/b/a 2 Roots Gallery, 214-216 S Barstow Street, Judy Melland, agent.
(Page 63)

SNOW AND ICE CONTROL SALT

12. Resolution awarding a contract for Procurement No. 2023-44, Furnish Snow and Ice Control Salt
(Page 64)

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BUSINESS AGENDA

MUNICIPAL ANIMAL CONTROL AGREEMENT

13. Resolution approving the renewal of the Municipal Animal Control Agreement with the Eau Claire County Humane Association, Inc. for 2024-2038.
(Jenessa Stromberger, Page 67)

HOMELAND SECURITY GRANT TO FUND NEW FIREFIGHTER POSITIONS

14. Resolution authorizing the Fire Department to accept grant monies from the Department of Homeland Security for the full funding of six new firefighter positions for three years.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Matt Jaggar, Page 78)

UWEC SCIENCE AND HEALTH SCIENCE BUILDING

15. Consideration of a resolution approving a site plan in a P-Public district for the UWEC Science and Health Science Building and other improvements (File PZ-2301).
(Aaron White, Page 81)

CERTIFIED SURVEY MAPS

16. Consideration of a resolution approving a Certified Survey Map for a 3-lot subdivision on West Hamilton Avenue (File CSM-6-23).
(Aaron White, Page 108)
17. Consideration of a resolution approving a Certified Survey Map for 2-lots along Highway 53 (File CSM-8-23).
(Aaron White, Page 114)

DEVELOPMENT AGREEMENT

18. Resolution authorizing the City Manager to enter into a development agreement with JCAP Property Management, LLC for street and utility improvements within The Fountains at Otter Creek.
(Dave Solberg, Page 120)

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ORDINANCES FOR ACTION

REZONING

19. Ordinance to rezone property from TR-1A to R-2 located at 2637 W Vine Street (Z-1732-23).
(Aaron White, Page 140)

ANNEXATIONS

20. 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. Annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body,” in accordance per Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the 11 elected Council members for the Council to pass an annexation ordinance.
(Aaron White, Page 148)
21. 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. Annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body,” in accordance per Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the 11 elected Council members for the Council to pass an annexation ordinance.
(Aaron White, Page 155)

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 October 10, 2023.

<p style="text-align: center;">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.</p>

WORK SESSION

BOARDS, COMMITTEES & COMMISSIONS

Boards, Committees, and Commissions outreach strategies.
(Stephanie Hirsch, Page 163)

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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