

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 10, 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, September 26, 2023.
(Page 8)

LICENSES

4. Resolution granting new bartender licenses.
(Page 12)
5. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to SBG Apple North IV, LLC, d/b/a Applebee's Neighborhood Grill & Bar, 4745 Golf Road, Casimir J. Banaszek, agent.
(Page 13)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools, Inc. d/b/a Regis High School Booster Club, President Becky Semling, 2100 Fenwick Avenue, on October 13, 2023 for the Eau Claire County Crime Stoppers 7th Annual Benefit Concert event.
(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 Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Skogen’s Foodliner Inc., d/b/a Festival Foods #2733, 2615 N Clairemont Avenue, from Michael L. Siakpere to Martha Cha-Kegel be approved.
(Page 20)
8. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of 422 Water Street LLC., d/b/a 410 Club or Social Club, 410 Galloway Street, from Lisa K. Aspenson to John S. Mogensen be approved.
(Page 21)

URBAN FORESTRY GRANT APPLICATION

9. Resolution authorizing the Community Services Department to submit an application to the Department of Natural Resources for an Urban Forestry grant.
(Page 22)

TURKEY TROT

10. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 23, 2023 in downtown Eau Claire and along City streets, trails, and sidewalks.
(Page 23)

FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT

11. Resolution authorizing the City of Eau Claire Police Department to apply for a grant from the Firehouse Subs Public Safety Foundation.
(Page 28)

BUSINESS AGENDA

EAU CLAIRE COMMUNITY FOUNDATION GRANT

12. Resolution accepting and appropriating a grant from the Eau Claire Community foundation. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Kelly Thompson, Page 31)

EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

13. Resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Program, Bureau of Justice Assistance. Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.
(Kelly Thompson, Page 35)

THE METRO

14. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to Pizza Plus LLC, d/b/a The Metro, 201 E Lake Street, Benny Haas, agent.
(Jenessa Stromberger, Page 59)

BOARDS, COMMISSIONS AND COMMITTEES

15. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments, Page 87)

EASEMENTS ALONG SOUTH LOWES CREEK ROAD

16. Resolution accepting the conveyance of temporary utility, permanent utility, and access easements along S. Lowes Creek Road and adjacent to Interstate 94.
(Dave Solberg, Page 89)

SOUTH LOWES CREEK ROAD CONSTRUCTION

17. Final resolution approving the project and levying special assessments for street and utility improvements on S. Lowes Creek Road, 780 Feet North of Mischler Road to South Property Line (5551 S. Lowes Creek Road) (23-120).
(Dave Solberg, Page 110)

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ORDINANCES FOR INTRODUCTION

REZONE 4808 E HAMILTON AVENUE

18. Ordinance to rezone property from R-1 to R-3P located at 4808 E Hamilton Avenue (Z-1733-23).
(Aaron White, Page 117)

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 24, 2023.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chambers for a Work Session on the 2024 Operating budget.

Proposed Budget link: <https://www.eauclairewi.gov/home/showpublisheddocument/43450>
(Page 122)

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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