

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 24, 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 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 10, 2023.  
(Page 8)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 12)
5. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Costco Wholesale Corporation, d/b/a Costco Wholesale #1664, 1420 Black Avenue, Philip J. Lomenzo, agent.  
(Page 13)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Class B Wine license to Children's Museum of Eau Claire, President Kasey Lemke, 126 N Barstow Street, on December 9, 2023 for the Children's Museum of Eau Claire's Birthdaypalooza event.  
(Page 33)

**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 license to Chippewa Valley Museum, President Jeff Stevens, 1204 East Half Moon Drive, on October 28, 2023 for the Carson 5 & 10 event.  
(Page 34)
8. Resolution granting a Temporary Class B Fermented Malt Beverage and Class B Wine license to Chippewa Valley Museum, President Jeff Stevens, 1204 East Half Moon Drive, on November 3, 2023 for the Evening Reception Wisconsin Museums Conference event.  
(Page 35)
9. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President Jeff Stevens, 1204 East Half Moon Drive, on November 11, 2023 for the History Rocks: The War to End All Wars The Movie event.  
(Page 36)
10. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to Wanta Enterprises Inc., d/b/a She-nannigans, 415 Water Street, Clint A. Wanta, agent.  
(Page 37)

### **STREET VACATION**

11. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of a portion of Farwell Street and Main Street, and a portion of Farwell Street and Gray Street, and referring said matter to the Plan Commission for study and report.
  - Resolution vacating a portion of Farwell Street and Main Street, and a portion of Farwell Street and Gray Street.
  - Lis Pendens on the matter of said vacation of a portion of Farwell Street and Main Street and a portion of Farwell Street and Gray Street.  
(Page 39)

### **LAKE PROTECTION GRANT**

12. Resolution authorizing the City of Eau Claire Community Services Department to apply for a Wisconsin Department of Natural Resources (WDNR) Lake Protection Grant monies for water quality improvements.  
(Page 45)

### **NEW VOTING SITE**

13. Resolution establishing a new voting site.  
(Page 46)

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## **BUSINESS AGENDA**

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### **ENCROACHMENT**

14. Resolution granting a permanent aerial encroachment to Merge Urban Development Group, LLC, for building construction related to the housing portion of the Chippewa Valley Transit Transfer Center at 402 South Farwell Street.  
(Dave Solberg, Page 50)

### **TRANSPORTATION PROJECT PLAT**

15. Resolution approving the Transportation Project Plat for the Menomonie Street project (08-318).  
(Dave Solberg, Page 54)

### **INTERGOVERNMENTAL COOPERATIVE AGREEMENT**

16. Resolution approving an Intergovernmental Cooperative Agreement between Chippewa County, Eau Claire County, the Town of Union, the Town of Wheaton, and the City of Eau Claire for CTH T Design Services.  
(Dave Solberg, Page 59)

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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 November 14, 2023.

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## WORK SESSION

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Following the Legislative session, the Council will convene in the Council Chambers for a Work Session on the 2024 Operating budget, focusing on Amendments and introduction to the Proposed Fee Schedule.

Proposed Budget link: <https://www.eauclairewi.gov/home/showpublisheddocument/43450>

Proposed Budget Website: <https://stories.opengov.com/cityofeauclairewi/published/dqs1rqmOO>

Proposed Fee Schedule: Will be posted to the City of Eau Claire website.

(Kitzie Winters, Page 67)

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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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