

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 14, 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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.  
(Page 10)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 24, 2023.  
(Page 12)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 15)
5. Resolution granting a Change of Licensed Premises for the Class B Fermented Malt Beverage and Class C Wine license, removing the Gallery, for Sweet Driver LLC, d/b/a Sweet Driver Chocolates and Cafe, 1106 Mondovi Road Suite 115, Rebecca Flynn, agent.  
(Page 16)
6. Resolution granting a Change of Agent for the Reserve Class B Intoxicating Liquor and Fermented Malt Beverage license of Coffee Grounds Inc., d/b/a The Coffee Grounds, 4212 Southtowne Drive, from Eric Nelson to Megan Kremer be approved.  
(Page 17)

**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 Reserve Class B Intoxicating Liquor and Fermented Malt Beverage license of Bear Creek Grille Inc., d/b/a Grizzly's Woodfired Grill & Steaks, 4890 Golf Road, from Suzanne Chopper to Matthew Cooney be approved.  
(Page 18)
8. Resolution granting a Class B Fermented Malt Beverage license to Bodega Convenience LLC, d/b/a Oh Claire Improv, 515 Wisconsin Street, Alyssa Rivera, agent.  
(Page 19)
9. Resolution awarding a contract for Procurement No. 2023-53, purchase of one spray patching truck.  
(Page 48)

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## **BUSINESS AGENDA**

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### **CANCELING DECEMBER CITY COUNCIL MEETINGS**

10. Resolution canceling the City Council meetings scheduled for December 25 and 26, 2023.  
(Stephanie Hirsch, Page 51)

### **RENEWABLE ENERGY**

11. Xcel Energy's Renewable Energy Rider Service Agreement.  
(Ned Noel, Page 53)

### **BOARDS, COMMISSIONS AND COMMITTEES**

12. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments, Page 91)

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## **ORDINANCES FOR INTRODUCTION**

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### **CITY OF EAU CLAIRE EMPLOYEE BENEFITS AND LEAVES PLAN**

13. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.  
(Colleen Schian, Page 93)

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## EAU CLAIRE CITY COUNCIL BUDGET ADOPTION

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### 2024 BUDGET ADOPTION

14. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2024:

- a. General Fund
- b. L.E. Phillips Memorial Public Library
- c. City - County Health Department
- i. Link:

<https://www.eauclairewi.gov/home/showpublisheddocument/43450/638326214834100000>

(Kitzie Winters, Page 99)

15. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for Fiscal Year 2024:

- a. Economic Development
- b. Community Enhancement
- c. Downtown Fund
- d. Cemetery Maintenance
- e. Hazardous Materials Response
- f. Landfill Remediation
- g. K-9 Fund
- h. American Rescue Plan Act
- i. Community Development Block Grant
- j. Seven Mile Creek Landfill
- k. Home Grant
- l. Debt Service - General Fund
- m. TID #8 (Downtown Development Area)
- n. TID #9 (Gateway Northwest Business Park Overlay)
- o. TID #10 (Confluence Project)
- p. TID #11 (Downtown)
- q. TID # 12 (Water Street)
- r. TID #13 (Cannery)
- s. TID #14 (Menomonie Street)
- t. TID #15 (Gateway Northwest)
- u. TID #16 (Shopko Plaza Development Area)
- v. Water Utility
- w. Sewer Utility
- x. Storm Water Utility
- y. Parking Fund
- z. Public Transit
- aa. Hobbs Municipal Ice Center

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- bb. Fairfax Municipal Pool
- cc. Risk Management
- dd. Central Equipment
- ee. Redevelopment Authority  
(Kitzie Winters, Page 103)

### **SPECIAL ASSESSMENTS**

- 16. Resolution levying special assessment charges and extending annual installments of 2024 special assessments.  
(Kitzie Winters, Page 106)

### **CAPITAL IMPROVEMENT PLAN**

- 17. Resolution appropriating the 2024 capital projects identified in the 2024 - 2028 Adopted Capital Improvement Plan for the City of Eau Claire.  
(Kitzie Winters, Page 108)

### **ISSUANCE OF BONDS AND OFFICIAL INTENT**

- 18. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.  
(Kitzie Winters, Page 110)

### **BUSINESS IMPROVEMENT DISTRICT BUDGETS**

- 19. Resolution approving the 2024 budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:
  - a. South Barstow Business Improvement District
  - b. West Grand Avenue Business Improvement District
  - c. Water Street Business Improvement District
  - d. N. Barstow/Medical Business Improvement District  
(Kitzie Winters, Page 115)

### **WATER UTILITY RATE**

- 20. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase.  
(Kitzie Winters, Page 117)

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## **SCHEDULE OF FEES & LICENSES**

21. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2024.  
(Kitzie Winters, Page 119)

## **PAY PLAN & PRACTICES**

22. Ordinance amending the City of Eau Claire Pay Plan Practices.  
(Kitzie Winters, Page 122)

## **TAX LEVIES & TAX RATES**

23. Resolution establishing the 2023 tax levies collectible in 2024 and setting the tax roll for all governmental units within the City of Eau Claire.  
(Kitzie Winters, Page 127)
24. Resolution levying tax rates for all taxable real and personal property in the 2023 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.  
(Kitzie Winters, Page 130)

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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 28 November, 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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