

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, NOVEMBER 13, 2023

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

2024 PROPOSED BUDGET

1. Public hearing on the 2024 Proposed Operating Budget, L.E. Phillips Memorial Public Library and City-County Health Department budgets, and Special Agency Funding.
(Kitzie Winters, Page 5)
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PUBLIC DISCUSSIONS

SCHEDULE OF FEES & LICENSES

2. Public discussion of amendments to the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2024.
(Kitzie Winters, Page 7)
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PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session. Comments shall not be made on noticed agenda items earlier in the meeting.

CLOSED SESSION

3. Upon a motion duly made and carried, the City Council may go into closed session to consider potential development agreements for an industrial project in the Gateway Industrial Park and a mixed-use residential and commercial project south of I-94 along Old Town Hall Road which is permitted in closed session pursuant to Wis. Stat. 19.85(1)(e) and (f).
(Aaron White, Page 12)

4. Upon a motion duly made and carried, the City Council may go into closed session to confer with the City Attorney regarding *Town of Washington v. City of Eau Claire, Eau Claire County Case No. 23CV324*, which is permitted in closed session pursuant to Wis. Stat. 19.85(1)(g).
(Stephen Nick, Page 13)

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, November 14, 2023**, in the City Hall Council Chamber, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

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.