



Phone: (715) 839-4902

November 9, 2023

## PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, November 13, 2023, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, November 14, 2023, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Copies of agendas for both meetings are attached and comprise a part of this official public notice.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least 2 days prior to the meeting.

Tess Morgan  
Media/Communications Specialist

c: News Media  
City Clerk

**PLEASE NOTE:** The City Council packet materials are available on the City's Website, [www.EauClaireWI.gov](http://www.EauClaireWI.gov), Thursday afternoons preceding the Monday and Tuesday City Council meetings.

**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**

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**PUBLIC HEARINGS**

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**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**

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**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**

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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.

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**CLOSED SESSION**

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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)

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## ADJOURNMENT

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**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.

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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.