

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 13, 2024

**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.
(Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 23, 2024.
(Page 10)

LICENSES

4. Resolution granting new bartender licenses.
(Page 16)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2024 licensing year.
(Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, President, Rob Gerber, 3520 Eastwind Drive, on April 19, 2024, for the Cedar creek Sportsman's Club Banquet event.
(Page 18)

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 Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to J P H LLC, d/b/a Western Mart, 2943 Western Avenue, Kuljit Singh, agent.
(Page 19)
8. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class B Cabaret license to MoonshotEC LLC, d/b/a The Fremont, 409 Galloway Street, Matthew Snapp, agent.
(Page 20)

LIBRARY SERVICES TAX LEVY EXEMPTION

9. Resolution exempting the City of Eau Claire from the Chippewa County tax levy for library services.
(Page 31)

REPAIR AND INSTALLATION OF CITY-WIDE SIDEWALK CURB AND GUTTER

10. Resolution authorizing a public hearing regarding the City's intention to order the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 41 locations beginning with 1226 Graham Avenue, Parcel No. 03-0140.
(Page 33)

DONATION FOR DAY RESOURCE CENTER

11. Resolution approving a donation from Mayo Clinics of \$100,000 for the Day Resource Center.
(Page 37)

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BUSINESS AGENDA

BOARDS, COMMISSIONS AND COMMITTEES

12. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Council Member Miller, Page 39)

VENUE AGREEMENT

13. Resolution authorizing the Community Services Director or designee to enter into a Standard Venue Agreement between Hobbs Municipal Ice Center and LiveBarn Inc.
(Patrick Newkirk, Page 41)

CHIPPEWA VALLEY PHOENIX AGREEMENT

14. Resolution approving a memorandum of understanding between the City of Eau Claire and the Chippewa Valley Phoenix for use of the Carson Park Football Stadium.
(Patrick Newkirk, Page 48)

TEMPORARY ENCROACHMENTS

15. Resolution granting extension of a temporary encroachment adjacent to 317 South Barstow Street for a sidewalk and parking lane closure on Main Street, from South Barstow Street east to the alley, adjacent to the Emporium construction site.
(Leah Ness, Page 56)
16. Resolution granting extension of a temporary encroachment adjacent to 214 North Barstow Street on Wisconsin Street, south side, Hobart Street to North Barstow Street, adjacent to the Phoenix Parkside apartment construction site.
(Leah Ness, Page 59)

SPECIAL ASSESSMENTS

17. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- N. Barstow Street, Madison Street to William Street (24-101);
 - E. Grand Avenue, Graham Avenue to S. Farwell Street (24-104);
 - E. Grant Avenue, State Street to Patton Street (24-105);
 - Hobart Street, Madison Street to William Street (24-106);
 - Walnut Street, Fourth Street to Second Street (24-107);
 - William Street, Forest Street to N. Farwell Street (24-109);

(Leah Ness, Page 65)

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SIDEWALK REPAIR

18. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- N. Barstow Street, Madison Street to William Street (24-101);
- E. Grand Avenue, Graham Avenue to S. Farwell Street (24-104);
- E. Grant Avenue, State Street to Patton Street (24-105);
- Hobart Street, Madison Street to William Street (24-106);
- Walnut Street, Fourth Street to Second Street (24-107);
- William Street, Forest Street to N. Farwell Street (24-109);

(Leah Ness, Page 87)

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 February 27, 2024.

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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