

EAU CLAIRE CITY COUNCIL AGENDA **AMENDED**

TUESDAY, FEBRUARY 27, 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 13, 2024 and Special Meeting of Wednesday, February 7, 2024.
(Page 8)

LICENSES

4. Resolution granting new bartender licenses.
(Page 13)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor, Rev. James Kurzynski, 3220 Monroe Street, on May 19, 2024, for the St. Olaf Fun Fest event.
(Page 14)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club Inc., President Kent Gierhart, 2407 North Lane, on April 9, 2024, for the Lions Wild Game Feed event.
(Page 15)

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 and Class B Wine license to Children’s Museum of Eau Claire, President Kasey Lemke, 126 N Barstow Street, on March 16, 2024, for the Children’s Museum of Eau Claire’s Birthday Palooza and Birthday Encore event.
(Page 16)

STREET IMPROVEMENTS

8. Resolution awarding a contract for Procurement No. 2024-08, City Wide Local Vehicle Registration Fee Street Improvements.
(Page 17)

ASSISTANCE TO FIREFIGHTERS GRANT

9. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies through its Assistance to Firefighters Grant (AFG) program for the purchase of structural firefighting boots.
(Page 19)

JEANNE RICHIE MEMORIAL PUDDLE JUMP

10. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 20, 2024 at Phoenix Park, and along City streets, trails, and sidewalks.
(Page 20)

HERE WE GROW AGAIN SALE

11. Resolution authorizing Keprios Investments, LLC to conduct the Here We Grow Again Sale Event at Hobbs Ice Arena on April 23-29, 2024 and September 10-16, 2024.
(Page 28)

FOOD TRUCK FRIDAYS

12. Resolution authorizing Volume One to conduct Food Truck Fridays one Friday of each month in May, June, July, August, and September, 2024 along Riverfront Terrace.
(Page 31)

LEASE AGREEMENT AMENDMENT

13. Resolution approving a Lease Agreement Amendment with Cigan Properties Limited Partnership for property at 1607 Westgate Road.
(Page 34)

BUSINESS AGENDA

STREET AND UTILITY IMPROVEMENTS

14. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Barland Street, Talmadge Street to McGraw Street (24-100);
 - Centre Street, Summit Street to Birch Street (24-103);
 - Bean Road, Sundet Road to 790 Feet North (24-201);
 - Sundet Road, Lark Avenue to Running Deer Drive (24-203).
(Leah Ness, Page 42)

SIDEWALK REPAIR

15. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Barland Street, Talmadge Street to McGraw Street (24-100);
 - Centre Street, Summit Street to Birch Street (24-103);
 - Sundet Road, Lark Avenue to Running Deer Drive (24-203).
(Leah Ness, Page 58)

PERMANENT EASEMENT

16. Resolution granting a permanent electrical underground distribution easement to Northern States Power Company along Maple Street through Cannery Park.
(Leah Ness, Page 60)

BOARDS, COMMISSIONS AND COMMITTEES

17. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Board on Committees, Page 72)

ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council.

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CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to review, evaluate, and provide direction regarding the City of Eau Claire contract with Downtown Eau Claire Incorporated (DECI), which is permitted in closed session pursuant to s. 19.85(1)(e) and (g), of the Wisconsin Statutes.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 12, 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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