



February 22, 2024

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, February 26, 2024, 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, February 27, 2024, 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.

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.

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, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, FEBRUARY 26, 2023

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

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

STREET, UTILITY, AND SIDEWALK IMPROVEMENTS

1. Public hearing on proposed street, utility, and sidewalk 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 4)
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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.

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, February 27, 2024**, 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.

CITY OF EAU CLAIRE VISION STATEMENT

EAU CLAIRE IS A VIBRANT CITY WITH EXCEPTIONAL QUALITY OF LIFE AND SERVICES.

EAU CLAIRE CITY COUNCIL AGENDA

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.
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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:
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(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);
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(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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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 12, 2024.

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.

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Office of the City Manager

Phone: 715-839-4902

February 20, 2024

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Black, Indigenous, and People of Color (BIPOC) Steering Committee will meet at 6:30p.m. on Thursday, February 22, 2024 in the North Conference Room at Eau Claire City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. Please note that after the adjournment of the general meeting, it will convene to 2 sub-committees.

The BIPOC Steering Committee will discuss the following agenda items:

1. Review the meeting with the EDI Consultant
2. Sub-Committee reports
3. Adjournment and convene to 2 Sub- Committees

The BIPOC – Government Focused Sub-Committee will meet in the Bridges Conference Room and will discuss the following agenda items:

1. Review the meeting with the EDI Consultant
2. Review the survey results
3. Review and setup the next steps
4. Adjournment

The BIPOC – Community Focused Sub-Committee will meet in the North Conference Room and will discuss the following agenda items:

1. Review the distribution of surveys
2. Preliminary review of the survey results
3. Review and setup the next steps
4. Adjournment

Notice is hereby given that members of the Eau Claire City Council may be present at the foregoing meetings to gather information about subjects over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council pursuant to Sate ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553.494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.

In order to accommodate the participation of persons with disabilities 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 at 715-839-4902 at least two days prior to the meeting.

CC: News Media, Public Bulletin Board/City Clerk's Office

203 S. Farwell St., P.O. Box 5148, Eau Claire, WI 54702-5148
www.EauClaireWI.gov

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PUBLIC NOTICE & AGENDA
February 27, 2024
7:45 A.M. Regular Meeting

LOCATION:
Council Chambers
Eau Claire City Hall
203 S Farwell St
Eau Claire, WI
54701

Chair:

Laurie Klinkhammer

Vice Chair:

Paul Weinke

Commissioners:

Betty Deutsch

Roderick Jones

Ian Colby

Staff:

Aaron White

Jessica Gruber

Ali Scott

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Tuesday, February 27, 2024, at 7:45 a.m. in the Council Chambers, Ground Floor, Eau Claire City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items are on the agenda for consideration:

CONSENT AGENDA

OPEN SESSION

Call to Order

Roll Call

Public Comments – *Comments are restricted to matters on the agenda and are limited to three minutes per individual*

1 Approval of Consent Agenda:

- A. Minutes of January 23, 2024 meeting
- B. Community Development Block Grant (CDBG) Rehabilitation Loan Program Monthly Reports
 - 1. Application Status Report
 - 2. Monthly Loan Status Report
 - 3. Year to Date Report
 - 4. Delinquency Report
- C. Housing Authority Financial Monthly Reports
 - 1. Monthly Expenditures
 - 2. Operating Statements, if available
 - 3. Investments
 - 4. 30-Day Tenant Delinquencies
 - 5. Tenant Obligation Report
 - 6. PHAS Report, quarterly
 - 7. Tax Intercept Update, quarterly

- D. Housing Authority Occupancy Monthly Reports
 - 1. Waiting List
 - 2. Tenant Placements
 - 3. Occupancy Report & Vacant Units Move-Out Summary
 - 4. Summary of Terminations, Appeals, and Hearings
 - 5. Newsletters, if available

BUSINESS AGENDA

CLOSED SESSION

The Board will go into closed session to consider financial or personal histories of specific persons that if discussed in public would have a substantial adverse effect upon the person and further deliberate on the investing of public funds and merits of the loan applications, which for competitive or bargaining reasons require a closed session pursuant to Wis. Stat. § 19.85(1)(e) and (f).

For Consideration of CDBG Rehabilitation Loans(s)
Property address: **105 Simon Court**

OPEN SESSION

Immediately following the conclusion of the Closed Session, the Board will return to Open Session for the following purposes:

- 2. Discuss and consideration of applicant(s) of CDBG Rehabilitation Loan(s)
- 3. Report and Consideration on the Following Items:
 - A. Major Purchases
- 4. Planning Session for 2024
 - A. Reports
 - B. Major Improvements and Planning
- 5. Director's Update/Announcements
- 6. Next meeting date, if applicable
- 7. Adjournment.

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M. Laurie Klinkhammer 

M. Laurie Klinkhammer, Chairperson

cc: News Media
Public Bulletin Board/City of Eau Claire

February 16, 2024

NOTICE

PLEASE TAKE NOTICE that the South Barstow Business Improvement District Outreach Committee will meet at **12:15 PM on Wednesday, February 28, 2024 at Shift Cyclery located at 615 Graham Avenue**

The South Barstow Business Improvement District Outreach Committee will meet to discuss the following items:

1. Determine the Goals and Mission of the Committee
2. Welcome packets / baskets
3. Set Agenda / Location for next meeting

For further information, please contact Erin Klaus at 715-839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the City Council of the City of Eau Claire, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc. may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the City Council of the City of Eau Claire, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc., or all, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553,494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.

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cc: News Media, Public Bulletin Board/City Clerk's Office



Waterways and Parks Commission

Agenda

5:30 p.m., February 28th, 2024

City of Eau Claire

North Conference Room – City Hall

1. **Call to Order**
2. **Roll Call**
3. **Reading and approval of minutes of the past meeting on Wednesday, January 24th, 2024.**
4. **Open Public Comment Period for Items that do not appear on this Agenda**
5. **Business Agenda Items**
 - a. Discussion on potential for Waterways and Parks fundraising and other community engagement
6. **Discussion and Direction**
 - a. Announcements
 - b. Future Agenda Items
7. **Adjournment**
8. **Work Session with Friends of the Wells**

Ellen Faulkner, Chairperson
c: News Media

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in accessible location or format must contact the ADA Coordinator for the City of Eau Claire, at 839-4921 or at 203 South Farwell Street by 2:00 PM the Monday prior to the meeting so that any necessary arrangements can be made to accommodate each request."
