



March 6, 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, March 11, 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, March 12, 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.

Following the public meeting, the Council will convene in the Council Chamber for a work session to:

- 1) Exploration of potential fee recovery for programs and rental fees.
- 2) City of Eau Claire Community Services Comprehensive Outdoor Recreation Plan (CORP).

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

TUESDAY, MARCH 12, 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.

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 27, 2024.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting a Class B Fermented Malt Beverage license to California Tacos LLC, d/b/a California Tacos, 329 Water Street Unit 2, Natalie Velasquez, agent.

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.

BUSINESS AGENDA

PERMANENT ENCROACHMENT

6. Resolution granting a permanent encroachment to Xcel Energy for an access road located along Cameron Street related to The Eddy development project at 1700 Oxford Avenue.
(Leah Ness)

SIDEWALK AND CURB AND GUTTER

7. Resolution ordering 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.
(Leah Ness)

BUDGET APPROPRIATION ADJUSTMENTS

8. Resolution authorizing fourth-quarter appropriation adjustments for the 2023 Adopted Budget, first-quarter appropriation adjustments for the 2024 Adopted Budget, and 2023 year-end carryovers for the Adopted Operating Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Corey Lee)

URBAN FORESTRY GRANT

9. Resolution accepting an Urban Forestry Grant from the Department of Natural Resources for a Tree Inventory Update Project. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Steve Plaza & Matthew Staudenmaier)

ORDINANCES FOR INTRODUCTION

ADMINISTRATION AND PERSONNEL

10. Ordinance amending Chapters 2.06, 2.64, 2.66, and 2.67 of Title 2 Entitled “Administration and Personnel” of the Code of Ordinances of the City of Eau Claire.
(Council Member Miller)

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COMPREHENSIVE PLAN AMENDMENT

- 11. Ordinance to amend the comprehensive plan to allow for residential and mixed use planned land uses located at the northwest corner of Highway II (Deerfield Road) and Mischler Road. (Aaron White)

REZONE TR-1A TO R-2P

- 12. Ordinance to rezone property from TR-1A to R-2P for twinhome development located on the west side of Dorret Road, south of West Vine Street. (Z-1737-24). (Aaron White)

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 March 26, 2024.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for two work sessions, including:

WORK SESSION ONE

- 13. Exploration of potential fee recovery for programs and rental fees. (Kitzie Winters)

WORK SESSION TWO

- 14. City of Eau Claire Community Services Comprehensive Outdoor Recreation Plan (CORP). (Lane Berg)
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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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