



March 21, 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 25, 2024, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. Following the Public Meeting, the Council will convene in the Council Chamber for a work session on the Day Resource Center project.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, March 26, 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 may go into closed session to conduct the annual performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) 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](http://www.EauClaireWI.gov), Thursday afternoons preceding the Monday and Tuesday City Council meetings.

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MARCH 26, 2024**

**CITY HALL COUNCIL CHAMBER  
203 S. FARWELL STREET 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.  
(Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 12, 2024.  
(Page 11)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Downtown Eau Claire Inc., President, Mike Dill, on April 28, 2024, at the Stone's Throw parking lot, 9 South Barstow Street, for the Eau Claire Marathon event.  
(Page 15)
6. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Stave and Hoop, LLC, d/b/a Stave and Hoop, 342 Water Street, Elizabeth Hart, agent.  
(Page 21)

**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.

## **EAU CLAIRE MARATHON**

7. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, April 27-28, 2024 in Phoenix Park, and along City streets, sidewalks, and trails.  
(Page 28)

## **SOUNDS LIKE SUMMER CONCERT SERIES**

8. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays in June, July, and August, 2024 at Phoenix Park.  
(Page 35)

## **MILLING AND ASPHALT PAVING**

9. Resolution awarding a Contract for Procurement No. 2024-07, city wide milling & asphalt paving.  
(Page 38)

## **ENVIRONMENTAL CONSULTANT**

10. Resolution awarding a Contract for Procurement No. 2024-10, environmental consultant.  
(Page 40)

## **WATER TREATMENT PLANT**

11. Resolution awarding a Contract for Procurement No. 2024-15, ion exchange vessels for Eau Claire Water Treatment Plant.  
(Page 42)

## **SIDEWALK CONSTRUCTION**

12. Final resolution granting a petition and waiver for sidewalk construction at 3205 E. Wellington Drive, Parcel No. 12-1261.  
(Page 44)

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## **BUSINESS AGENDA**

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### **COMMUNITY DEVELOPMENT INCENTIVE GRANT**

13. Resolution authorizing the City Manager to accept a \$250,000 Community Development Incentive grant from the Wisconsin Economic Development Corporation on behalf of P & R Properties Twin Ports, LLC for the redevelopment of 2016 Oxford Ave in the Cannery District. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Aaron White, Page 47)

### **SUB-RECIPIENT AGREEMENT**

14. Resolution authorizing the City Manager to enter into a sub-recipient agreement with P & R Properties Twin Ports, LLC governing the pass through of a \$250,000 grant from the Wisconsin Economic Development Corporation for the redevelopment of property located at 2016 Oxford Ave. in the Cannery District. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Aaron White, Page 62)

### **SPECIAL ASSESSMENTS**

15. Final resolution approving the project and levying special assessments for street and utility improvements on E. Grand Avenue, Graham Avenue to S. Farwell Street (24-104). (Postponed from the February 12 & 13, 2024, City Council meetings.)  
(Leah Ness, Page 69)

### **SIDEWALK REPAIR**

16. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on E. Grand Avenue, Graham Avenue to S. Farwell Street (24-104). (Postponed from the February 12 & 13, 2024, City Council meetings.)  
(Leah Ness, Page 76)

### **STORM WATER 2023 ANNUAL REPORT**

17. Resolution accepting the Storm Water 2023 Annual Report.  
(Leah Ness, Page 78)

### **DEVELOPMENT AGREEMENT**

18. Resolution authorizing the City of Eau Claire to Enter into a Development Agreement with Hoeft Builders for The Sevens Project on Old Town Hall Road.  
(Steve Nick, Page 102)

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## ORDINANCES FOR ACTION

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### ORCHARD HILLS COMPREHENSIVE PLAN AMENDMENT

19. Ordinance to amend the comprehensive plan to allow for medium to high density residential and commercial planned land uses located at the northwest corner of Highway II (Deerfield Road) and Mischler Road.  
(Aaron White, Page 152)

### REZONE TR-1A to R-2P

20. 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, Page 161)

### ADMINISTRATION AND PERSONNEL

21. Ordinance to amend 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, Page 180)

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## ORDINANCES FOR INTRODUCTION

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### ANNEXATION

22. Ordinance annexing land to the City of Eau Claire located in the Town of Union, Eau Claire County, as shown on Planning Drawing No. 24-1A.  
(Aaron White, Page 184)

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## ANNOUNCEMENTS & UPDATES

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Announcements and updates by the City Manager and City Council.

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### CLOSED SESSION

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Upon a motion duly made and carried, the City Council may go into closed session to conduct the annual performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes.

(Council President Berge, Page 189)

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Tuesday, April 9, 2024.

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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.

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