

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 9, 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, March 26, 2024.
(Page 11)

LICENSES

4. Resolution granting new bartender licenses.
(Page 15)
5. Resolution granting a Class A Fermented Malt Beverage and Class A Intoxicating Liquor – Cider Only license to Retail Management, Inc., d/b/a Quix, 2119 Cameron Street, Candace Russell, agent.
(Page 16)
6. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to CAPL, LLC, d/b/a Express Lane, 2205 Eddy Lane, Patricia Laughlin, agent.
(Page 30)

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 license to Center ICE Club Foundation, Vice President Jeff Martin, 702 Carson Park Drive, for the dates of April 20, May 4, May 11, May 18, June 15, June 22, July 6, and July 13, 2024, for the Chippewa Valley Phoenix Football events.
(Page 48)
8. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of SBG Apple North IV, LLC, d/b/a Applebee's Neighborhood Grill & Bar, 4745 Gold Road, from Casimir J. Banaszek to David Alan Oestreich be approved.
(Page 54)

WRITE-OFFS

9. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Page 55)

EAU CLAIRE JAZZ CRAWL

10. Resolution authorizing Eau Claire Jazz, Inc. to conduct the Eau Claire Jazz Crawl on Friday, April 19, 2024 along Barstow Street.
(Page 64)

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BUSINESS AGENDA

BUDGET APPROPRIATION ADJUSTMENTS

11. Resolution authorizing fourth-quarter appropriation adjustments for the 2023 Adopted Operating and Capital Budgets, first-quarter appropriation adjustments for the 2024 Adopted Operating and Capital Budgets, and 2023 year-end carryovers for the Adopted Operating and Capital Budgets. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Corey Lee, Page 69)

EXCESS LAND SALE 0 SHORT STREET

12. Resolution declaring part of land at 0 Short Street, Parcel No. 15-1082, excess land and authorizes the sale to American Materials, LLC (postponed at 1/23/24 meeting by staff).
(Corey Lee, Page 80)

FREE TRANSIT RIDES

13. Resolution authorizing the Community Services Department to accept a monetary donation of \$600 from the Local ATU 1310, \$600 from the Chippewa Valley Transit Alliance, and \$600 from JONAH (totaling \$1,800) for free transit rides in honor of Earth Week from April 22, 2024 through April 27, 2024 and for marketing the event. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Ty Fadness, Page 93)

APPOINTMENTS & REAPPOINTMENTS

14. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Council Member Miller, Page 95)

FIREHOUSE SUBS GRANT

15. Resolution accepting and appropriating a grant from the Firehouse Subs Public Safety Foundation. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Matt Rokus, Page 97)

ORDINANCES FOR ACTION

ANNEXATION

16. 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 102)

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ORDINANCES FOR INTRODUCTION

PARKING

17. Ordinance amending Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness, Page 109)

TITLE 2 CHAPTER 2.08

18. Ordinance Amending Title 2 Chapter 2.08 Entitled “City Council” of the Code of Ordinances of the City of Eau Claire.
(Council President Berge, Page 112)

ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council.

CLOSED SESSION

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 115)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 23, 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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