

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 23, 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, April 9, 2024 and Organizational Meeting of Tuesday, April 16, 2024.
(Page 10)

LICENSES

4. Resolution granting new bartender licenses.
(Page 18)
5. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Covizza LLC, d/b/a Leona's, 406 Galloway Street, Jacob Paulsrud, agent.
(Page 19)
6. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to Dhimeters, LLC, d/b/a Pizza Del Re, 911 North Hastings Way, Cameryn Moravitz, agent.
(Page 33)
7. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to T&L Maple 53 Building B LLC, d/b/a Maple 53 Bar, 2507 South Hastings Way, Timothy Haroldson, agent.
(Page 47)

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.

DAMAGES CLAIM

8. Resolution disallowing the claim of Clayton Livingston for damages arising out of a September 4, 2022 incident.
(Page 57)

PROCUREMENT CONTRACT

9. Resolution awarding a contract for Procurement No. 2024-27, City Wide Street Micro-Surfacing.
(Page 60)

TRAIL PROGRAM GRANT

10. Resolution authorizing the Community Services Department to submit an application to the Wisconsin Department of Natural Resources for a Recreation Trail Program Grant.
(Page 62)

ARTIST MARKET

11. Resolution authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 18 – October 12, 2024 in Phoenix Park.
(Page 63)

NORTH HILL SPRING MARKET

12. Resolution authorizing Hive & Hollow to conduct the North Hill Spring Market on Saturday, May 18, 2024 on City streets and sidewalks.
(Page 67)

ARTS & CRAFT ADVENTURE

13. Resolution authorizing Performance Promotions Group to conduct the Arts & Craft Adventure on Sunday, May 12, 2024 at Phoenix Park.
(Page 71)

TUESDAY NIGHT BLUES

14. Resolution authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues Concert Series on Tuesdays, May 28-August 27, 2024 in Owen Park.
(Page 74)

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BUSINESS AGENDA

MEETING CANCELLATION

15. Resolution canceling the City Council meeting scheduled for Monday, May 27, 2024.
(Stephanie Hirsch, Page 78)

AGREEMENTS

16. Resolution approving the City Manager to enter into a Use Agreement between the City of Eau Claire and Chippewa Valley Soccer League – American Youth Soccer Organization Region 803.
(Patrick Newkirk, Page 80)
17. Resolution approving an agreement between the City of Eau Claire and Eau Claire United Soccer for the use of the Soccer Park.
(Patrick Newkirk, Page 88)

APPOINTMENTS AND REAPPOINTMENTS

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

AD HOC STRATEGIC PLANNING COMMITTEE

19. Resolution approving the formation of an ad hoc Strategic Planning and Community Engagement Committee.
(Council President Berge, Page 97)

PUBLIC ART

20. Resolution approving a public art application for the Boyd Park Skate Park.
(Steve Plaza, Page 100)

ORDINANCES FOR ACTION

TITLE 2 CHAPTER 2.08

21. 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 105)

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ORDINANCES FOR INTRODUCTION

REZONE R-1 to R-2

22. Ordinance to rezone property from R-1 to R-2 located at 2464 Jackson Street (Z-1738-24).
(Aaron White, Page 108)
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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 May 14, 2024.

WORK SESSIONS

Following the Legislative session, the Council will convene in the Council Chamber for two work sessions on the following topics:

1. Virtual Attendance at City Council Meetings
(Council Members Felton and Werthmann)
 2. Current mall/shopping trends and future layout concepts for potential redevelopment of the Oakwood Mall area.
(Aaron White)
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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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