

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MAY 28, 2024**

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

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PUBLIC HEARINGS**

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**CDBG AND HOME GRANT FUNDING**

1. Public hearing on Community Development Block Grant (CDBG) and HOME programs 2024 grant funding.  
(Jessica Oleson-Bue, Page 10)

**ALDERMANIC DISTRICTS**

2. Public hearing on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.  
(Kristina Kuzma, Page 16)

**REMOTE MEETING ATTENDANCE**

3. Public hearing on a charter ordinance relating to the City Council and remote meeting attendance amending Section 2.08.065 of the Code of Ordinances of the City of Eau Claire  
(Council Members Werthmann and Felton, Page 25)
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**PUBLIC COMMENT PERIOD**

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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.

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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.

**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.

## CONSENT RESOLUTION

4. Resolution adopting the Consent Agenda.  
(Page 30)

## COMMENDATIONS AND PROCLAMATIONS

5. Consideration of Commendations and Proclamations and Recognitions.  
(Page 31)

## MINUTES

6. Resolution approving Minutes of Regular Meeting of Tuesday, May 14, 2024.  
(Page 35)

## LICENSES

7. Resolution granting new bartender licenses.  
(Page 41)
8. Resolution granting the renewal of bartender licenses for the 2024-2026 licensing period.  
(Page 42)
9. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class B Cabaret license to Stella Blue LLC, d/b/a The 410 Club, 410 Galloway Street, John Mogensen, agent.  
(Page 44)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater Parish, Father Tom Krieg, 2502 11th Street, on August 10 & 11, 2024, for the St. James Summerfest event.  
(Page 45)
11. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Caribou Enterprises Inc, d/b/a Milwaukee Burger Company, 2620 E Clairemont Avenue, from Kelly M. Hofmann to Teresa J. Bennett.  
(Page 46)
12. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Confluence Council Inc, d/b/a Pablo Center at the Confluence, 128 Graham Avenue, from Derek L. Brehm to Heidi DesJarlais.  
(Page 47)
13. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage license and Class A Intoxicating Liquor - Cider Only license of Cenergy LLC, d/b/a Mega Holiday #3702, 2109 Highland Ave, from Hannah E. Henke to Kelsey L. Saterbak.  
(Page 48)

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14. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage license and Class A Intoxicating Liquor - Cider Only license of Cenergy LLC, d/b/a Mega Holiday #3706, 2920 Craig Road, from Michelle L. Mousel to Patrick J. Colvin.  
(Page 49)
15. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage license of Shift Collective LLC, d/b/a Shift Cyclery and Coffee Bar, 615 Graham Avenue, from Sean M. Brandenburg to Laura J. Lash.  
(Page 50)
16. Resolution granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Casey's Marketing Company, d/b/a Casey's General Store #3874, 1505 North Clairemont Avenue, from Anthony W. Hawkins to Aaron D. Dalton.  
(Page 51)
17. Resolution granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of J P H, LLC, d/b/a Western Mart, 2943 Western Avenue, from Kuljit Singh to Brahmdev Singh.  
(Page 52)
18. Resolution granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of The Target Corporation, d/b/a Target Store T-1774, 3649 S Hastings Way, from Jennifer L. Goldbach to Joshua R. Moses.  
(Page 53)
19. Resolution granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Fleet Farm Group, LLC, d/b/a Fleet Farm, 3165 Old Town Hall Road, from Jason L. Balk to Diane E. Kopping.  
(Page 54)
20. Resolution granting a Change of Agent for the 2024-2025 license year for the Class A Fermented Malt Beverage license of Fleet Farm Group, LLC, d/b/a Fleet Farm Fuel, 3150 Old Town Hall Road, from Jason L. Balk to Diane E. Kopping.  
(Page 55)
21. Resolution granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Marieke House of Gouda LLC., d/b/a House of Gouda, 4008 Commonwealth Avenue #2, from Kim D. Rabuck to Jackie A. Willi.  
(Page 56)
22. Resolution granting a Change of Agent for the 2024-2025 license year for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Redtail Enterprises, Inc, d/b/a Northern Tap House, 5020 Keystone Crossing, from Jessica L. Olson to Jessica M. Prosek.  
(Page 57)

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23. Resolution granting a Change of Agent for the 2024-2025 license year for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Wisconsin CVS Pharmacy LLC, d/b/a CVS Pharmacy #10550, 2200 Brackett Avenue, from Roger T. Langkamp to Katelyn N. Ostersaas.  
(Page 58)
24. Resolution granting a permanent expansion of the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premises of Fellas of EC LLC, d/b/a Fella's Loaded Goat, 1305 Menomonie Street, to include the outside patio, approximately 800 square feet.  
(Page 59)
25. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premises of Fire N Ice LLC, d/b/a The Fire House, 202 Gibson Street, to include the Strobel Insurance parking lot for the Sunday Funday Parking Lot Party, for the date of June 9, 2024.  
(Page 71)
26. Resolutions granting the renewal of the following licenses for the 2024-2025 licensing period:
  - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class B Fermented Malt Beverage licenses.
  - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class A Fermented Malt Beverage licenses.
  - Class A Intoxicating Liquor (Cider Only) licenses.
  - Class C Wine licenses.
 (Page 81)

### **POLLING PLACES**

27. Resolution establishing polling places in the City of Eau Claire.  
(Page 92)

### **PFAS TREATMENT FACILITY**

28. Resolution awarding a contract for Procurement No. 2024-21, PFAS Treatment Facility  
(Page 94)

### **PRIDE IN THE PARK**

29. Resolution authorizing the Chippewa Valley LGBTQ+ Community Center to conduct Chippewa Valley Pride in the Park on June 8, 2024 at Phoenix Park.  
(Page 96)

### **PRAISE IN THE PARK**

30. Resolution authorizing Spirit Lutheran Church to conduct the Praise in the Park Worship Services on Sundays in June, July, and August 2024 at Phoenix Park.  
(Page 101)

### **MEHARA SHRINE CIRCUS**

31. Resolution authorizing the Mehara Shrine Club to conduct the Mehara Shrine Circus on June 11, 2024 at Carson Park Baseball Stadium.  
(Page 104)

### **ROCK THE RIVERFRONT**

32. Resolution authorizing the RCU Foundation, Inc. to conduct Rock the Riverfront featuring the Charity Classic on June 22, 2024 at Phoenix Park and along City trails and sidewalks.  
(Page 107)

### **NATIONAL KUBB CHAMPIONSHIP**

33. Resolution authorizing U.S. National Kubb Championship to conduct the U.S. National Championship Tournament on July 11-14, 2024 at the Eau Claire Soccer Park.  
(Page 113)

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## **BUSINESS AGENDA**

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### **RDA APPOINTMENT**

34. Consideration of appointment of Council Members to the Redevelopment Authority Board (appointments to the RDA require a 4/5 vote of elected members, or 9 affirmative votes). (Council President Berge, Page 118)

### **BPAC APPOINTMENT**

35. Resolution approving appointments and reappointments to various Boards, Commissions and Committees – Bicycle/Pedestrian Advisory Committee (BPAC). (Council Member Miller, Page 119)

### **MENARDS TAX SETTLEMENT**

36. Resolution approving the settlement of litigation with Menard, Inc. concerning excessive tax claims (Because this amends a budget appropriation, a 2/3 vote of the elected members or 8 affirmative votes, is required for adoption.). (Attorney Stephen Nick, Page 121)

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## **ORDINANCES FOR ACTION**

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### **ALDERMANIC DISTRICTS**

37. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (adoption of a Charter Ordinance requires a 2/3 vote of elected members, or 8 affirmative votes). (Kristina Kuzma, Page 133)

### **REMOTE MEETING ATTENDANCE**

38. Charter Ordinance relating to the City Council and remote meeting attendance amending Section 2.08.065 of the Code of Ordinances of the City of Eau Claire (adoption of a Charter Ordinance requires a 2/3 vote of elected members, or 8 affirmative votes). (Council Members Werthmann and Felton, Page 142)

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## **ORDINANCES FOR INTRODUCTION**

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### **TABLE XII – PARKING, STOPPING, STANDING**

39. Ordinance amending Table XII entitled “Parking, Stopping and Standing Prohibited” of the Code of Ordinances of the City of Eau Claire. (Leah Ness, Page 146)

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**REZONE R-3P to C-3**

- 40. Ordinance to rezone property from R-3P to C-3 located at 1828 S. Hastings Way (Z-1739-24). (Aaron White, Page 149)

**REZONE I-1 to P**

- 41. Ordinance to rezone property from I-1 to P located at 2740 Bauer Street (Z-1740-24). (Aaron White, Page 152)

**REZONE R-1 to R-3P AND DEVELOPMENT PLAN**

- 42. Ordinance to rezone property from R-1 to R-3P and to adopt the general development plan for multi-family development located at 4808 E Hamilton Avenue (Z-1742-24). (Aaron White, Page 155)

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**ANNOUNCEMENTS & UPDATES**

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Announcements and updates by the City Manager and City Council.

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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 June 11, 2024.

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**WORK SESSION**

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Following the Legislative Session, the Council will convene in the Council Chamber for a work session on the 2025-2029 Capital Improvement Plan. (Kitzie Winters)

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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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