



June 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 **6:00 p.m. on Monday**, June 10, 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, June 11, 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 Legislative session, the Council will convene in the Council Chamber for a work session on Strategic Planning and Community Engagement covering a review of data on the wellbeing of Eau Claire, including resident and employee survey results, feedback from public meetings, and analysis of publicly available data.

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, JUNE 11, 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 8)

COMMENDATIONS AND PROCLAMATIONS

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

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 28, 2024.
(Page 11)

LICENSES

4. Resolution granting new bartender licenses.
(Page 17)
5. Resolution granting the renewal of bartender licenses for the 2024-2026 licensing period.
(Page 18)
6. Resolution granting a Secondhand Article and Secondhand Jewelry Dealer license to Teva Alexander LLC, d/b/a Williams Diamond Center, 2823 London Road Suite 4, Teva A. Dekal, agent.
(Page 19)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Off Road Bike Association, President, Jon Olstadt, 5530 Fairview Drive, on July 6, 2024 from 8:00am to 4:00pm, for the Red Flint Firecracker event.
(Page 20)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
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8. Resolution granting a Change of Agent for the 2024-2025 license year for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of 200 Main LLC, d/b/a 2 Roots Gallery, 214-216 South Barstow Street, from Judy K. Melland to Sean R. Chambers be approved.
(Page 21)
9. Resolution granting a Change of Agent for the 2024-2025 license year for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of VFW Club 305 Inc., d/b/a VFW Club 305 Inc, 1300 Starr Avenue, from Kevin J. Bertetto to Donna M. Faanes be approved.
(Page 22)
10. Resolutions granting the renewal of the following licenses for the 2024-2025 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - 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 Cabaret licenses.
 - Class B Cabaret licenses.
(Page 23)

WORKERS' COMPENSATION PROGRAM

11. Resolution approving the continuation of the City of Eau Claire's self-insured workers' compensation program.
(Page 37)

OTTO BREMER TRUST GRANT

12. Resolution authorizing the City Manager to pursue a \$150,000 grant award from the Otto Bremer Trust to assist in funding a Street Ambassador program.
(Page 39)

URBAN FORESTRY GRANT

13. Resolution authorizing the City Manager to pursue a \$500,000 grant award from the Wisconsin Department of Natural Resources Urban Forestry Grant to fund a program to assist residents in qualifying Census Tracts in removing and replacing dead and dying trees on private property.
(Page 40)

CAD/AVL CONTRACT

14. Resolution awarding a contract for Procurement No. 2024-19, Transit Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) System.
(Page 41)

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STREET & UTILITY CONTRACT

15. Resolution awarding a contract for Procurement No. 2024-03, City Wide Street & Utility Reconstruction.
(Page 43)

FINAL PLAT – RAVENLEX TWINHOMES

16. Resolution approving the final plat for Ravenlex Twinhomes located at the corners of Melmar Court and Sunridge Court (File P-1-24).
(Page 45)

EAU CLAIRE CLASSIC

17. Resolution authorizing Eau Claire Fastpitch to conduct the Eau Claire Classic on June 14-16, 2024 at Carson Park and Jeffers Park.
(Page 51)

FIRST FRIDAYS & SIDEWALK SATURDAYS

18. Resolution authorizing Downtown Eau Claire, Inc. to conduct First Fridays and Sidewalk Saturdays on select Fridays and Saturdays in June through October, 2024 on City sidewalks.
(Page 54)

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BUSINESS AGENDA

LICENSING

19. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premises of Eau Zone LLC, d/b/a Metropolis Resort, 2402 Lorch Avenue, to include arcade and trampoline park.
(Jenessa Stromberger, Page 58)
20. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to BMSL Inc, d/b/a Cenex, 2802 3rd Street, Joga Singh, agent.
(Jenessa Stromberger, Page 67)
21. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Chohan Inc, d/b/a Cenex, 101 Ferry Street, Joga Singh, agent.
(Jenessa Stromberger, Page 84)

STREET VACATION

22. Resolution authorizing the vacation of a portion of Cedar Street from the easterly right-of-way line of Eighth Street, extended north, to the westerly right-of-way line of the C. St P. m. & O Railway (postponed from the May 13 & 14, 2024, City Council Meetings).
(Leah Ness, Page 102)

DEVELOPMENT AGREEMENT – JJJR 1119

23. Resolution authorizing the City Manager to enter into a development agreement with JJJR 1119 LLC for street and utility improvements within the Plat of Ravenlex.
(Leah Ness, Page 112)

DEVELOPMENT AGREEMENT – KEYHOLD CAPITAL

24. Resolution authorizing the City of Eau Claire to enter into a Residential Development Agreement with Keyhold Capital for The Sevens Project on Old Town Hall Road.
(Stephen Nick, Page 135)

ORDINANCES FOR ACTION

REZONE R-3P to C-3

25. Ordinance to rezone property from R-3P to C-3 located at 1828 S. Hastings Way (Z-1739-24).
(Aaron White, Page 185)

REZONE I-1 to P

26. Ordinance to rezone property from I-1 to P located at 2740 Bauer Street (Z-1740-24).
(Aaron White, Page 200)

<p style="text-align: center;">CITY OF EAU CLAIRE MISSION STATEMENT</p>
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REZONE R-1 to R-3P AND DEVELOPMENT PLAN

- 27. 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 212)

TABLE XII – PARKING, STOPPING, STANDING

- 28. Ordinance amending Table XII entitled “Parking, Stopping and Standing Prohibited” of the Code of Ordinances of the City of Eau Claire. (Leah Ness, Page 235)

ORDINANCES FOR INTRODUCTION

REZONE R-2 to R-2P & R-3P

- 29. Ordinance to rezone property from R-2 to R-2P and R-3P located on the north side of Prairie Lane, west of Juniper Place and Stephi Road (Z-1741-24). (Aaron White, Page 239)

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 June 25, 2024.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session on Strategic Planning and Community Engagement covering a review of data on the wellbeing of Eau Claire, including resident and employee survey results, feedback from public meetings, and analysis of publicly available data. (Stephanie Hirsch)

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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