

**AMENDED**

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**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JUNE 25, 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 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.  
(Page 8)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 11, 2024.  
(Page 9)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 15)
5. Resolution granting the renewal of bartender licenses for the 2024-2026 licensing period.  
(Page 16)
6. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Speedy LLC, d/b/a Speedy LLC, 3314 East Hamilton Ave, Hector Pucheta, agent.  
(Page 17)
7. Resolution granting a Change of Agent for the 2024-2025 license year for the Class A Fermented Malt Beverage license of Family Dollar Stores of Wisconsin, LLC, d/b/a Family Dollar Store #23349, 2745 Birch Street, from Steve Lowery to Joshua E. Bragger be approved.  
(Page 32)

**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.

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8. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire County Friends of the Fair, Inc, President, Steven Erdman, 5530 Fairview Drive, between the dates of July 21, 2024 and July 28, 2024 from 8:00 am to 11:30 pm, for the Eau Claire County Fair event.  
(Page 33)
9. Resolution granting the renewal of Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses for the 2024-2025 licensing period.  
(Page 54)
10. Resolution granting the renewal of Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses for the 2024-2025 licensing period.  
(Page 55)
11. Resolution granting the renewal of Class B Fermented Malt Beverage licenses for the 2024-2025 licensing period.  
(Page 56)
12. Resolution granting the renewal of Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses for the 2024-2025 licensing period.  
(Page 57)
13. Resolution granting the renewal of Class A Fermented Malt Beverage licenses for the 2024-2025 licensing period.  
(Page 58)
14. Resolution granting the renewal of Class C Wine licenses for the 2024-2025 licensing period.  
(Page 59)

### **MOUNT WASHINGTON WATER RESERVOIR**

15. Resolution awarding a contract for Procurement No. 2024-22, Mount Washington Water Reservoir Rehabilitation.  
(Page 60)

### **FALL FESTIVAL**

16. Resolution authorizing Downtown Eau Claire, Inc. to conduct the Fall Festival on Saturday, September 14, 2024 in Downtown Eau Claire along City streets and sidewalks.  
(Page 62)

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**BUSINESS AGENDA**

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**LICENSING**

17. Resolution renewing Event Beverages, LLC’s Combination Class B Intoxicating Liquor & Fermented Malt Beverage License and approving a change to its Alcohol Use Agreement for a one-year trial term.  
(Jenessa Stromberger, Page 67)

**DEVELOPMENT AGREEMENT – JJJR 1119**

18. 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 (postponed from the June 11, 2024, City Council Meeting).  
(Leah Ness, Page 77)

**APPOINTMENTS AND REAPPOINTMENTS**

19. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Council Member Miller, Page 102)

**PUBLIC HEARING PROCESS**

20. Resolution amending the City of Eau Claire Handbook for Public Officials concerning the length of time speakers are allotted during the public hearing process.  
(Council President Berge, Page 104)

**AFFORDABLE HOUSING GRANTS**

21. Resolution authorizing affordable housing grants in the amount of \$189,000 to Eau Claire Area Hmong Mutual Assistance Association.  
(Billie Hufford, Page 106)

**TAX INCREMENTAL DISTRICT NO. 17**

22. Resolution creating Tax Incremental District No. 17, approving its Project Plan and establishing its boundaries.  
(Kitzie Winters, Page 111)

**CDBG AND HOME GRANT FUNDING**

23. Resolution approving the City of Eau Claire’s 2024 Community Development Block Grant (CDBG) and HOME Grant funding appropriations (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Jessica Oleson-Bue, Page 155)

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**WILLINGNESS TO ANNEX TERRITORY**

24. Resolution stating a Willingness to Annex Territory Designated in an Incorporation Petition adopted by the Town of Washington.  
(Stephen Nick)

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**ORDINANCES FOR ACTION**

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

25. 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 160)

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**ANNOUNCEMENTS & UPDATES**

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Announcements and updates by the City Manager and City Council.  
(Stephanie Hirsch, Page 194)

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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 hear Grievance No. 2024-100 before the City Council per the City's labor contract with Fire Fighters Local 487, which is permitted in closed session pursuant to Sections 19.82 (1) and 19.85 (1) (e) of the Wisconsin State Statutes.  
(Page 196)

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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 July 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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