



July 18, 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, July 22, 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, **July 23, 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 the 2025 Operating Budget priorities and parameters.

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, JULY 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, July 9, 2024.
(Page 9)

LICENSES

4. Resolution granting new bartender licenses.
(Page 14)
5. Resolution granting the renewal of bartender licenses for the 2024-2026 licensing period.
(Page 15)
6. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Big T's Saloon EC LLC, d/b/a Big T's Saloon, 2007 3rd Street, to include a fenced in area for a customer appreciation event, August 18, 2024.
(Page 16)
7. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Seymour Swigs LLC, d/b/a Seymour Swigs, 999 Malden Avenue, Jennifer Anderson, agent.
(Page 25)

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.

8. Resolution granting a Temporary Class B Fermented Malt Beverage license to Immaculate Conception Parish, Father Francis Thadathil, 1722 Highland Avenue, on October 20, 2024, for the Immaculate Conception Parish Festival event.
(Page 36)
9. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President Melissa Pederson, 1204 East Drive, between August 1, 2024 to August 4, 2024, for the US Open Chainsaw Sculpture Championship event.
(Page 37)

PUBLIC SERVICE ANSWERING POINT GRANT

10. Resolution authorizing the City of Eau Claire Police Department to apply for a PSAP (Public Service Answering Point) Grant from the Wisconsin Department of Military Affairs, Office of Emergency Communications.
(Page 38)

CERTIFIED SURVEY MAP

11. Resolution approving a Certified Survey Map for public utility easements for Cove at Folsom located at 3536 Folsom Street.
(Page 40)

US OPEN CHAINSAW SCULPTURE CHAMPIONSHIP

12. Resolution authorizing the Chippewa Valley Museum to conduct the US Open Chainsaw Sculpture Championship from Thursday, August 1, 2024 through Sunday, August 4, 2024 at Carson Park.
(Page 45)

BUS SHELTER BEAUTIFICATION - HAAS FINE ARTS CENTER

13. Resolution approving the bus shelter at the Haas Fine Arts Center on Water St. to be beautified with a stained-glass mosaic design by the University of Wisconsin-Eau Claire.
(Page 49)

PUBLIC ART - OWEN PARK PAVILION

14. Resolution approving a public art application for the Owen Park Pavilion.
(Page 57)

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BUSINESS AGENDA

PUBLIC HEARING PROCESS

15. Resolution amending the City of Eau Claire Handbook for Public Officials concerning the length of time speakers are allotted during the public hearing process - *postponed from the June 25, 2024, City Council meeting.*
(Council President Berge, Page 63)

2025-2029 CAPITAL IMPROVEMENT PLAN

16. Resolution approving the 2025-2029 Capital Improvement Plan for the City of Eau Claire - *postponed from the July 9, 2024, City Council meeting.*
(Kitzie Winters, Page 65)

PERMANENT ENCROACHMENT – SCULPTURE TOUR

17. Resolution granting a permanent encroachment to Sculpture Tour of Eau Claire for the “Sculpture Tour” exhibit.
(Leah Ness, Page 67)

DEVELOPMENT AGREEMENT – TENABLE HOMES

18. Resolution authorizing the City Manager to enter into a development agreement with Tenable Homes, LLC, for street and utility improvements within 3536 Folsom Street, Cove at Folsom site.
(Leah Ness, Page 87)

ORDINANCES FOR INTRODUCTION

TABLE IX – PARKING DURING SPECIFIED HOURS

19. Ordinance amending Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness, Page 106)

CHAPTER 10.20 – PARKING METERS AND LOTS

20. Ordinance amending Chapter 10.20 entitled “Parking Meters and Lots” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness, Page 108)

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ZONING

21. Ordinance to rezone property from R-3P to C-3P and to adopt the general development plan for an office building located at 4908 Bullis Farm Road (Z-1743-24).
(Aaron White, Page 111)

22. Ordinance to rezone property from R-1 to R-2 located at 4847, 4939, 4951 Bean Road (Z-1744-24).
(Aaron White, Page 114)

23. Ordinance to rezone property from R-1 to R-2P and to adopt the general development plan located at 644 Mathews Drive (Z-1745-24).
(Aaron White, Page 117)

ANNEXING LAND – TOWN OF WASHINGTON

24. Ordinance annexing land to the City of Eau Claire located in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 24-2A.
(Aaron White, Page 120)

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 August 13, 2024.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session on the 2025 Operating Budget priorities and parameters.
(Kitzie Winters)

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.

<p>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.</p>
