



August 22, 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 4:00 p.m. on Tuesday, August 27, 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.

Following the Legislative session, the Council will convene in the Council Chamber for a work session on the appropriation of ARPA Phase 3 Spending, including a preliminary report on the BIPOC Committee recommendations.

The agenda for the meeting is attached and comprises a part of this official public notice.

PLEASE NOTE: The regularly scheduled Monday, August 26, 2024, City Council meeting has been cancelled due to a lack of agenda items.

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, AUGUST 27, 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, August 13, 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 Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus – St Patrick Parish, Pastor Rev. Michael E. Klos, 448 N Dewey St, on October 6, 2024, for the Autumn Social event.
(Page 16)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to UWEC Alumni Association, President, Jacob Truby, at the Carson Park Pine Pavilion, for the date of October 12, 2024, for the UW-Eau Claire Homecoming event.
(Page 17)

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 Greater West Central Area Labor Council, President, Nicholas Webber, 2233 Birch Street, on September 2, 2024, for the Labor Day Celebration event.
(Page 18)
9. Resolution granting a Class A Cabaret license to Eau Claire Event District LLC, d/b/a Eau Claire Event District, 5775 20th Avenue.
(Page 19)
10. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Rancho Grande Bar and Grill LLC, d/b/a Rancho Grande Bar and Grill, 2507 South Hastings Way, Jeremy Radle, agent.
(Page 20)

BUCKSHOT RUN

11. Resolution authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, August 31, 2024 at Carson Park and along City streets, trails, and sidewalks.
(Page 36)

LABOR DAY CELEBRATION

12. Resolution authorizing the Greater West Central Labor Council to conduct the Labor Day Celebration on Monday, September 2, 2024 at Phoenix Park.
(Page 40)

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BUSINESS AGENDA

LICENSING

13. Resolution granting a Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to Levy Premium Foodservice, L.P., d/b/a Levy at the Sonnentag, 1075 Menomonie Street, Gregory A. Tinnen II, agent.
(Jenessa Stromberger, Page 54)

U.S. CONSTITUTION AMENDMENT

14. Resolution regarding support for a U.S. Constitution Amendment to allow limiting campaign finance spending.
(Council Members Werthmann & Miller, Page 76)

URBAN FORESTRY GRANT

15. Resolution authorizing City staff to accept a \$486,000 Urban Forestry Grant from the Wisconsin Department of Natural Resources to fund the Greening Urban Spaces in Disadvantaged Eau Claire Neighborhoods program - *Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.*
(Aaron White, Page 82)

PROMISSORY NOTES

16. Resolution providing for the sale of approximately \$9,935,000 General Obligation Promissory Notes.
(Kitzie Winters, Page 84)
17. Resolution providing for the sale of approximately \$6,595,000 Taxable General Obligation Promissory Notes.
(Kitzie Winters, Page 87)

DONATION FROM EAU CLAIRE SKATERS ASSOCIATION

18. Resolution accepting a donation from the Eau Claire Skaters Association for the addition of a light at the Boyd Park Skate Park - *Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.*
(Steve Plaza, Page 89)

ORDINANCES FOR INTRODUCTION

TITLE 13 CHAPTER 13.12 – BIKE CORRAL AMENDMENT

19. Ordinance amending Title 13 Chapter 13.12 entitled “Street Use” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness, Page 93)

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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 September 10, 2024.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session on the appropriation of ARPA Phase 3 Spending, including a preliminary report on the BIPOC Committee recommendations.
(Kitzie Winters, Page 98)

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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