



AMENDED

October 3, 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, October 7, 2024, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. Following the public meeting, the Council will convene in the Council Chamber for a work session to discuss the Microtransit Design and Feasibility Study currently being conducted by Via Transportation.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, October 8, 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 to discuss the 2025 Proposed Operating Budget. **The work session will be hybrid to accommodate a Council member's remote attendance. Members of the public may view the meetings online at EauClaireWI.gov/Meetings.** 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, OCTOBER 8, 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 6)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.
(Page 7)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, September 24, 2024.
(Page 8)

LICENSES

4. Resolution granting new bartender licenses.
(Page 13)

UWEC FOOTBALL GAME EVENTS

5. Resolution authorizing the UWEC Athletics Department to conduct Pre-Game Tailgate events for University of Wisconsin Eau Claire Football Games at Carson Park.
(Page 14)
6. Resolution authorizing the Eau Claire Express to conduct Blugold Football Wipfli Zone events for University of Wisconsin Eau Claire Football Games at Carson Park.
(Page 20)

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.

BUSINESS AGENDA

BLOOMER BREWING COMPANY

7. Resolution granting a Full-Service Retail Outlet permit to Bloomer Brewing Company LLC, d/b/a Bloomer Brewing Co. – Andante Taproom, 100 North Farwell St Suite 114, Ryan Stolt, President.
(Jenessa Stromberger, Page 24)

CARSON PARK BASEBALL STADIUM DUGOUTS

8. Resolution approving an agreement between the City of Eau Claire and the Eau Claire Express regarding renovation of the Carson Park Baseball Stadium dugouts.
(Patrick Newkirk, Page 35)

FREE TRANSIT RIDES

9. Resolution authorizing the Community Services Department to accept a monetary donation from the Amalgamated Transit Union to sponsor free rides on Election Day, Tuesday, November 5, 2024 - *because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.*
(Ty Fadness, Page 63)
10. Resolution authorizing the Community Services Department to accept a monetary donation from the Amalgamated Transit Union to sponsor free rides on Veterans Day, Monday, November 11, 2024 - *because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.*
(Ty Fadness, Page 66)

COUNCIL MEMBER APPOINTMENT

11. Consideration of Council Member appointment to the Equity, Diversity, and Inclusion (EDI) Commission.
(Stephanie Hirsch, Page 69)

ORDINANCES FOR INTRODUCTION

ZONING

12. Ordinance rezoning a property located at 3053 McMillen Street from I-1 to R-1 and to adopt a request for a proposed amendment to the Eau Claire Comprehensive Plan for low density residential (Z-1748-24).
(Aaron White, Page 71)

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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 October 22, 2024.

WORK SESSION

2025 PROPOSED OPERATING BUDGET

Following the Legislative session, the Council will convene in the Council Chamber for a work session to discuss the 2025 Proposed Operating Budget.
(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.

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