

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 22, 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.

**MINUTES**

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

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 11)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor Rev. James R. Kurzynski, 3220 Monroe Street, on November 1, 2024 and December 6, 2024, for the St. Olaf Men's Club Fish Fry event.  
(Page 12)
6. Resolution granting a six-month Class C Wine license to Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club Inc., 5530 Fairview Drive, Robert Heacox, agent.  
(Page 13)
7. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to JoeB Liquor LLC, 301 East Clairemont Avenue, Bee Xiong, agent.  
(Page 19)

**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 Chippewa Valley Museums, Executive Director Carrie Ronnander, 1204 East Half Moon Drive, on October 26, 2024 for the Carson Park 5 & 10 event.  
(Page 30)

### **FINAL PLAT – PHASE II PRAIRIE WEST**

9. Resolution approving the final plat for phase II of Prairie West, located on the north side of Prairie Lane, west of Juniper Street (File P-2-24).  
(Page 31)

### **SCHEDULE OF FEES & LICENSES**

10. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2025 - *this item is for introduction only. A public discussion will be held on November 11, 2024, with consideration on November 12, 2024.*  
(Page 38)

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## BUSINESS AGENDA

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### QUARTERLY BUDGET ADJUSTMENTS

11. Resolution authorizing 2024 third quarter budget adjustments for the Adopted Operating Budget - *because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.*  
(Corey Lee, Page 41)

### MENOMONIE STREET TRAIL EASEMENTS

12. Resolution authorizing permanent and temporary easements with Blugold Real Estate for the construction of the Menomonie Street Trail and the relocation of utilities.  
(Corey Lee, Page 45)

### FREE PARATRANSIT RIDES

13. Resolution authorizing the Community Services Department to accept a donation from Joining Our Neighbors Advancing Hope to sponsor free paratransit 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)

### DEVELOPMENT AGREEMENT

14. Resolution authorizing the City Manager to enter into a development agreement with Wurzer Builders, Inc., for street and utility improvements within the Plat of Prairie West II.  
(Leah Ness, Page 66)

### APPOINTMENTS AND REAPPOINTMENTS

15. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Council Member Miller, Page 86)

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## ORDINANCES FOR ACTION

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### ZONING

16. 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 from Industrial to Low Density Housing. (Z-1748-24).  
(Aaron White, Page 89)

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## **ORDINANCES FOR INTRODUCTION**

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### **EMPLOYEE BENEFITS & LEAVES PLAN**

17. Ordinance amending the City of Eau Claire Employee Benefits & Leaves Plan.  
(Carrie Riepl, Page 106)

### **PAY PLAN AND PRACTICES**

18. Ordinance amending the City of Eau Claire Pay Plan and Practices.  
(Carrie Riepl, Page 108)

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## **ANNOUNCEMENTS & UPDATES**

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Announcements and updates by the City Manager and City Council.

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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 November 12, 2024.

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## **WORK SESSION**

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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, Page 115)

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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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