EAU CLAIRE CITY COUNCIL AGENDA MONDAY, FEBRUARY 25, 2013

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

STREET IMPROVEMENTS

- 1. Proposed street and sidewalk improvements on the following streets:
 - E. Hamilton Avenue, Cummings Avenue to Rudolph Road (13-202)
 - W. Hamilton Avenue, Stein Boulevard to Craig Road (13-203)
 - Michaud Street, Sundet Road to 560 feet south (13-205)
 - Brookline Avenue, Deerfield Drive to Clearwater Ridge Drive (13-201)
 - Northwoods Lane, Brookline Avenue to McKinley Road (13-206)
 - London Road, E. Clairemont Avenue to 346 feet south of Henry Avenue (13-204)
 - Vine Street, Eleventh Street to N. Clairemont Avenue (13-207). (Doug Derks) Page 6
- 2. Proposed street, utility, and sidewalk improvements on the following streets:
 - Venus Avenue, Virginia Lane to Edgewood Lane (13-115)
 - Conrad Street, Zephyr Hill Avenue to 210 feet west of Zephyr Hill Avenue (13-103)
 - Evergreen Street, Somona Parkway to Valley View Place (13-105)
 - Somona Parkway, Starr Avenue to Evergreen Street (13-111)
 - Valley View Place, Starr Avenue to Evergreen Street (13-114)
 - Mountain View Place, Hastings Way N. Frontage Road E. to Mt. Nemo Ave (13-109)
 (Doug Derks) Page 32

PUBLIC DISCUSSION

PUBLIC SPIRIT FUND

3. Public discussion on the proposed establishment of the Eau Claire Public Spirit Fund. (Tom Hoff) Page 54

PRESENTATION

4. Presentation of the annual Economic Development Report. (Mike Schatz) Page 65

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss the terms and conditions of a development agreement for an office building on Riverfront Terrace, which is allowed in closed session for competitive or bargaining reasons pursuant to Wisconsin Statutes s. 19.85 (1)(e). Page 83

ADJOURNMENT

PLEASE TAKE NOTICE 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, February 26, 2013**, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

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.