

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, MARCH 11, 2013

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

STREET, UTILITY & SIDEWALK IMPROVEMENTS

1. Proposed street, utility, and sidewalk improvements on the following streets:
 - Summit Street, Balcom Street to Davis Avenue (13-112)
 - Emery Street, Huebsch Boulevard to Summer Street (13-104)
 - First Avenue, Amelia Street to Oxford Avenue (13-106)
 - Beach Street, First Avenue to Oxford Avenue (13-102)
 - Niagara Street, First Avenue to Third Avenue (13-110)
 - Truax Boulevard, Jeffers Road to Fourteenth Street (13-113)(Doug Derks) (Page 6)

2. Proposed street, utility, and sidewalk improvements on the following streets:
 - Eastlawn Street, Delbert Road to Hallie Lane (13-305)
 - Freedom Drive, Boston Drive to 410 feet north (13-301)
 - Kenney Avenue, Stein Boulevard to 293 feet east of Thomas Drive (13-303)
 - Hendrickson Drive Frontage Road, Hendrickson Drive Frontage Road to W. MacArthur Avenue (13-302)
 - Truax Boulevard, N. Clairemont Avenue to Preston Road (13-304)(Doug Derks) (Page 28)

STREET NAME CHANGE

3. Ordinance to change the name of Epiphany Lane to Calvary Crossing, from Folsom Street to Truax Boulevard.
(John Genskow) (Page 47)
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PRESENTATION

FAIRFAX POOL

4. Presentation on 2012 Fairfax Pool Annual Report on operations, and update on the renovation project.
(Chad Duerkop) (Page 51)

DOWNTOWN EAU CLAIRE INC

5. Presentation of the Downtown Eau Claire, Inc. (DECI) 2012 Annual Report.
(Mike Schatz) (Page 72)

STUDY ISSUE

ELECTRONIC VOTING

6. Council discussion on the possible implementation of electronic voting.
(This item was requested by Council Member Pavelski.)
(Donna Austad) (Page 105)

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, March 12, 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.

CITY OF EAU CLAIRE VISION STATEMENT

EAU CLAIRE WILL BE A HEALTHY, VIBRANT, AND PRODUCTIVE COMMUNITY OF EXCEPTIONAL NATURAL BEAUTY.