

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 9, 2013

CITY HALL COUNCIL CHAMBER

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.

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of June 25, 2013.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting the renewal of bartender licenses for the 2013-2015 licensing period.
6. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Tavern, 314 E. Madison St., to include a fenced in area for a Wam-Fest 2013, on August 23 & 24, 2013.
7. Resolution granting Change of Agent for the Combination Class B Fermented Malt Beverage and Intoxicating Liquor license of Toat Management, Inc., d/b/a Broadway Pizza, 1920 S. Hastings Way, from Christina A. Burton to Christopher J. McHugh.
8. Resolution granting a Class A Intoxicating Liquor license to H-C&P Mobil Mart LLC, d/b/a Mobil Mart, 1305 Menomonie St., Howard J. Meyer, agent.

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

SPECIAL EVENTS

9. Resolution authorizing Volume One Magazine to conduct Chalkfest on August 3, 2013 at Wilson Park. (Phil Fieber)
10. Resolution authorizing the City of Eau Claire Parks, Recreation and Forestry Department to conduct the Run Row Ride on August 3, 2013 at Hobbs Municipal Ice Center and along city trails, sidewalks and waterways. (Phil Fieber)
11. Resolution authorizing the Big Rig Truck Show, LLC to conduct the Big Rig Truck Parade on Saturday, August 17, 2013 and Sunday, August 18, 2013 along city streets. (Phil Fieber)

BIDS AND PROPOSALS

12. Resolution approving the following bids and proposals:
 - a. Procurement No. 2013-35, City Wide Street & Utility Reconstruction
 - b. Procurement No. 2013-36, City Wide Concrete Joint Repair
 - c. Procurement No. 2013-38, Contract Administration for City Hall HVAC Upgrades Phase II

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BUSINESS AGENDA

BOARDS, COMMISSIONS AND COMMITTEES

13. Resolution approving appointments to various boards, commissions and committees.
(Advisory Committee on Appointments)

ALLEY IMPROVEMENTS

14. Final Resolution approving the project and levying special assessments for alley improvements on the alley north of Water Street, from Fourth Avenue to Fifth Avenue.
(Doug Derks)

SPECIAL EVENTS

15. Resolution authorizing Eau Claire Interfaith Hospitality Network, Inc. to conduct The Yoga Tree with Beacon House on Saturday, July 20, 2013 at Phoenix Park.
(Phil Fieber)
16. Resolution authorizing Peace Church to conduct Church Night at the Express on Saturday, July 27, 2013 in and around the Carson Park Hank Aaron Plaza.
(Phil Fieber)
17. Resolution authorizing Visit Eau Claire and the Eau Claire Area Sports Commission to conduct the Color Dash 5K on Sunday, September 29, 2013 at Carson Park.
(Phil Fieber)
18. Resolution authorizing Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 1, 2013 (rain date Wednesday, October 2, 2013) in Fairfax Park.
(Phil Fieber)

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ORDINANCES FOR ACTION

SIGN CODE

19. Ordinance amending Chapter 16.16 of the City Code of Ordinances, entitled “On-Premise Signs” relating to signs within the Downtown, CBD, Water Street, and Washington Street Sign Districts and permit provisions for awning signs as shown on Planning File #Z-1529-13.
(Pat Ivory)
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ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 23, 2013.

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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