EAU CLAIRE CITY COUNCIL AGENDA MONDAY, OCTOBER 21, 2013

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC DISCUSSION

CONFLUENCE PROJECT

- 1. Discussion of the City proposal to pledge \$5,000,000 to "The Confluence" Arts Center as part of a project located in downtown Eau Claire.

 (Russell Van Gompel) (Page 4)
- Discussion of a possible referendum on the Confluence Project.
 (This item was requested by Council Members Duax and Von Haden) (Page 8)

PRESENTATION

FISCAL POLICY ADVISORY COMMITTEE

3. Presentation of the Fiscal Policy Advisory Committee Annual Report. (Fiscal Policy Advisory Committee) (Page 11)

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, October 22, 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