

EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, JANUARY 13, 2014

CLOSED SESSION

NORTH CONFERENCE ROOM

5:30 P.M.

Upon a motion duly made and carried, the City Council may go into closed session to discuss evaluation data, goals and performance objectives for the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes.

(Page 5)

Upon completion of the closed session, the Council will adjourn into open session, move to the Council Chamber, and conduct the following Public Hearing and Public Discussion. The Open Session will begin at 7:00 p.m.

OPEN SESSION

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ZONING CODE AMENDMENT

1. Ordinance amending the Site Plan Chapter of the Zoning Code allowing administrative approval of certain minor site plans as shown on Planning File #Z-1536-13.
(Darryl Tufte) (Page 7)
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PUBLIC DISCUSSION

INTERGOVERNMENTAL AGREEMENT

2. Discussion of a proposed change in the Future Land Use Map within the Intergovernmental Agreement with the Town of Washington for property at 5791 Friedeck Road.
(Darryl Tufte) (Page 16)

CARSON PARK BASEBALL STADIUM

3. Discussion of the request from the Eau Claire Express to add fan deck seating in the baseball stadium grandstand and corresponding expansion of the Class B Fermented Malt Beverage and Class C Wine licensed premise of Eau Claire Baseball, LLC, d/b/a Eau Claire Express, Carson Park Baseball Stadium.
(This item was requested by Council Members Duax and Von Haden.)
(Todd Chwala) (Page 36)

CLOSED SESSION

CITY HALL COUNCIL CHAMBER UPON COMPLETION OF OPEN SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss public employee collective bargaining matters, specifically current labor negotiations with Fire Fighters Local 487, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes. (Page 55)

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, January 14, 2014**, 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.