

EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, JANUARY 27, 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 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 DISCUSSION -
OPTIONS RELATED TO DIRECT LEGISLATION**

1. Options related to the petition for direct legislation: (Page 8)
 - a. Charter Ordinance requiring that certain building projects constructed with city funds be submitted to referendum prior to construction.
(Because this is a charter ordinance, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Stephen Nick)
 - b. Resolution placing a referendum on the April 1, 2014 ballot regarding a petition for Direct Legislation.
(Stephen Nick)

DISCUSSION

DOWNTOWN SNOW POLICY

2. Discussion on Downtown Snow Policy.
(This item was requested by Council Members Strobel and Lewis.)
(Russell Van Gompel) (Page 34)
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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 an economic development proposal for Culimeta-Saveguard, LLC.; and to discuss public employee collective bargaining matters, specifically current labor negotiations with Professional Police Association (Police Patrol), Local 9, both of which for competitive or bargaining reasons may be discussed in closed session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes. (Page 36)

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 28, 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.

CITY OF EAU CLAIRE VISION STATEMENT

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