

**EAU CLAIRE CITY COUNCIL AGENDA**

**MONDAY, FEBRUARY 24, 2014**

**CITY HALL COUNCIL CHAMBER**

**7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PUBLIC HEARINGS**

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**STREET, UTILITY & SIDEWALK IMPROVEMENTS**

1. Public hearing on the proposed street, utility, and sidewalk improvements on the following streets:
    - Starr Avenue, Edgewood Lane to Melby Street (14-207)
    - Alley east of S. Barstow Street, Newton Street to Marston Avenue (14-500)
    - E. Hamilton Avenue, State Street to Cummings Avenue (14-300)
    - Menomonie Street, Carson Park Drive to Tenth Avenue (14-302)
    - Menomonie Street, N. Clairemont Avenue to Carson Park Drive (14-204)
    - Water Street, Tenth Avenue to Ninth Avenue (14-303)(Doug Derks) (Page 5)
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**PUBLIC DISCUSSION**

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**FUTURE LAND USE MAP CHANGE**

2. Resolution approving a change in the Future Land Use Map within the Intergovernmental Agreement with the Town of Wheaton for property located on the north side of CTH "X", west of CTH "T".  
(Darryl Tufte) (Page 26)

**BUDGET PROCESS**

3. Fiscal Policy Advisory Committee Report to Council of Current Budget Process Calendar.  
(Rebecca Noland) (Page 42)

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## PRESENTATION

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### 2013 FAIRFAX POOL ANNUAL REPORT

4. Presentation on 2013 Fairfax Pool Annual Report on operations and the pool renovation.  
(Chad Duerkop) (Page 45)
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## CLOSED SESSION

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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 Local 284, which for competitive or bargaining reasons may be discussed in closed session pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes; and 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 66)

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## ADJOURNMENT

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**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, February 25, 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.

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## NOTICE TO CITIZENS

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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.