

**EAU CLAIRE CITY COUNCIL AGENDA**  
**MONDAY, JUNE 23, 2014**

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**CLOSED SESSION**

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**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, performance objectives and compensation 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.

**CITY HALL COUNCIL CHAMBER**

**7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PUBLIC HEARINGS**

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**SET-BACK REQUIREMENTS**

1. Ordinance creating special setbacks for the front yard area of certain lots along Monte Carlo Drive for the Skyline West Subdivision as shown on Planning File #Z-1544-14.  
(This request was withdrawn by applicant.)  
(Darryl Tufte) (Page 7)
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**PUBLIC DISCUSSION**

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**ECONOMIC DEVELOPMENT**

2. Presentation of Stakeholder comments for the 2014-2016 Economic Development Policy Priorities.  
(Mike Schatz) (Page 20)

3. Presentation by the Chippewa Valley Technical College reporting on the results of the City of Eau Claire's \$166,667 loan to help fund the NanoRite Innovation Center.  
(Mike Schatz) (Page 29)
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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 collective bargaining matters and update regarding Local 284 which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes. (Page 40)

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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, June 24, 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.