

**EAU CLAIRE CITY COUNCIL AGENDA**

**MONDAY, NOVEMBER 10, 2014**

**CITY HALL COUNCIL CHAMBER**

**7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PUBLIC HEARING**

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**2015 RECOMMENDED BUDGET**

1. Public hearing on the 2015 Program of Services, the City, Library, and Health Department budgets, the 2015-2019 Capital Improvement Plan, and Special Agency Funding.  
(Jay Winzenz) (Page 5)
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**PUBLIC DISCUSSION**

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**FEES AND LICENSES SCHEDULE**

2. Public discussion of amendments to the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2015.  
(Jay Winzenz) (Page 7)

**SEWERAGE SERVICE CHARGE**

3. Public discussion of an ordinance amending Chapter 15.04 of the City Code of Ordinances of the City of Eau Claire entitled "Sewer Service Charge" to increase the sewer user charges as proposed in the 2015 Program of Services.  
(Tom Hoff) (Page 8)

**PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN**

4. Public discussion of an ordinance amending the City of Eau Claire Pay Plan.  
(Dale Peters) (Page 11)
5. Public discussion of an ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.  
(Dale Peters) (Page 15)

**CITY OF EAU CLAIRE VISION STATEMENT**

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

## **EAU CLAIRE BASEBALL/NORTHWOODS LEAGUE**

6. Public discussion of a resolution approving the renewal of a lease agreement between the City of Eau Claire and Eau Claire Baseball, LLC, and Northwoods League Inc., for the use of Carson Park.  
(Stephen Nick) (Page 17)

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### **PRESENTATION**

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## **LEAGUE OF WISCONSIN MUNICIPALITIES CONFERENCE**

7. Report from Council Members Von Haden and Lewis regarding the League of Wisconsin Municipalities Conference.  
(Council Member Von Haden and Council Member Lewis) (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 review the settlement of claim for damages from a sanitary sewer back up at 1608 Ohm Avenue, Eau Claire, that occurred on September 17, 2014, which is permitted in closed session for conferring with legal counsel with respect to litigation, pursuant to s. 19.85(1)(g) of the Wisconsin Statutes.  
(Page 50)

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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, November 11, 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.