

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 28, 2017

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, March 28, 2017:

- Adopting the Consent Agenda.
- Approving the Minutes of the March 14, 2017 Council Legislative Session.
- Granting Bartender licenses.
- Granting a temporary expansion of the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson Street, to include a fenced in area for a Backyard Bash event, on April 22, 2017.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul Hoffman, Pastor, on May 20 & 21, 2017 at St. Olaf Parish, 3220 Monroe Street for St. Olaf Fun Fest.
- Granting Change of Agent for the Class A Beer license of Cenergy, LLC., d/b/a Mega Holiday #3710, 4304 Jeffers Road, from Jonathan H. Deutschlander to Matthew R. Hell.
- Granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Skogen’s Foodliner Inc., d/b/a Festival Foods, 3007 Mall Drive, Ryan Jones, agent.
- Authorizing the Eau Claire Express to conduct the Express Fireworks Shows, the Girl Scout Camp Out and Boy Scout Camp Out during the summer of 2017 at Carson Park Baseball Stadium.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the consent resolution”. Said motion passed by unanimous vote.

PROCLAMATION – TRIO DAY

Council President Kincaid, on behalf of the entire City Council, proclaimed April 11, 2017 as TRIO Day. TRIO programs, including Upward Bound, Student Support Services, AIM, and the McNair Program, serve over 500 students annually and provide services for students whose parents have not graduated from college, students from low-income households, and students with disabilities and are an integral part of the education of many students in Eau Claire and across the state.

SPECIAL EVENTS

The Council considered a resolution authorizing the Boy Scouts of America - Chippewa Valley Council to conduct the Chippewa Valley Easter Egg Hunt on Saturday, April 15, 2017 in Carson Park. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

LICENSING

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to L.E. Phillips Senior Center Inc., Jim Deignan, president, on April 15, 2017 at L.E. Phillips Senior Center, 1616 Bellinger Street, for the L.E. Phillips Senior Center Spring Fest. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp Museum, Gordy Wall, president, on May 12, 2017 at the Paul Bunyan Logging Camp Museum, 1110 Carson Park Drive, for the After Dark Presents event. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to G-Bear One, LLC, d/b/a Westside Bar & Grill, 1807 N. Clairemont Avenue, Sandra K. Blake, agent. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

PASSENGER RAIL SERVICE

The City Council considered a resolution supporting the initiation of passenger rail service between West Central Wisconsin and the Twin Cities. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

COUNCIL VACANCY

The City Council considered the applicants who had submitted letters of interest for the vacant At-large seat on the City Council. Thirteen citizens had submitted letters of interest and had been given the opportunity to make a presentation to Council at its meeting on Monday evening. Council President Kincaid said the Council would vote by a show of hands. Six votes would be needed for appointment. Council Members discussed the applicants and made statements of support.

The tally for the first round of voting was:

Dennis Allsop	received 0 votes	Aaron Brewster	received 0 votes
Robert Eierman	received 0 votes	Carey Hoeft	received 0 votes
Adrian Klenz	received 0 votes	Michael Kohls	received 0 votes
Nathan LeBarron	received 0 votes	Robert Meyer Sr.	received 0 votes
Charles Schaaf	received 0 votes	Adam Sommers	received 0 votes
Don Motzing	received 2 votes	(Strobel, Von Haden)	
Susan Wolfgram	received 2 votes	(Beaton, Werthmann)	
Terry Weld	received 6 votes	(Emmanuelle, Kincaid, Klinkhammer, Mitchell, Tewalt, Xiong)	

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Emmanuelle “to amend the resolution regarding making an appointment to the City Council by inserting Terry Weld’s name in the motion”. Said motion to amend passed by unanimous voice vote. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell “to adopt the resolution appointing Terry Weld to the vacant At-large seat on the City Council”. Said motion passed by unanimous vote.

ADJOURNMENT

A motion was offered by Council Member Von Haden and seconded by Council Member Strobel “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: March 28, 2017

Time: 5:03 p.m.

/s/ Kerry J. S. Kincaid, President

ATTEST:

/s/ Donna A. Austad, City Clerk