

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 28, 2012

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 Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden and Thomas Vue. Absent: Council Member Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, August 28, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

LICENSE

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Children's Museum of Eau Claire, Inc., James Hanke, president, on November 1, 2012, at 220 S. Barstow St. for The Young Professionals Big Kid Extravaganza. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

SPECIAL EVENT

The City Council considered a resolution authorizing the University of Wisconsin - Eau Claire to conduct the River Bend Art Project along city trails on September 8, 2012 through September 30, 2012. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving the following appointments to Boards, Commissions, and Committees:

Affirmative Action Committee

Sara Driever - new appointment to fill an unexpired term, which expires June 30, 2013

Housing Authority

Josh Dalton - new appointment to fill an unexpired term, which expires April 30, 2013

Housing Advisory Board

Laura Weisenbeck Dragseth - new appointment to fill an unexpired term, which expires April 30, 2015

South Barstow Business Improvement District

Rebecca Welke - new appointment to fill an unexpired term, which expires Dec. 31, 2012

Transit Commission

Kathleen Tuttle - new appointment to fill an unexpired term, which expires June 30, 2015

Thereupon a motion was offered by Council Member Vue and seconded by Council Member Pavelski "to adopt said resolution". Said motion passed by unanimous vote.

SIGN CODE

The Council considered an ordinance amending the Sign Code to create a Sign District along a portion of Washington Street. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden "to adopt said ordinance". Said motion passed by unanimous vote.

ANNEXATION

The Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District that part of the SE¼ -NE ¼ and the NE ¼ - SE ¼ of Section 4-26-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 12-03A (YMCA petition, south of I-94, west of Lorch Avenue).

ADJOURNMENT

A motion was offered by Council Member Vue and seconded by Council Member Balow "that this meeting does now adjourn." Said motion passed by unanimous voice vote.

Adjournment: August 28, 2012

Time: 4:40 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk