

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, December 9, 2008

City Council Chamber

4:00 p.m.

#### PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Adler called the meeting to order. The following members were present: Council Members David Adler, Larry Balow, Brandon Buchanan, David Duax, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Jackie Pavelski, Bob Von Haden and Thomas Vue. Absent: Council Member Thomas Kemp.

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, December 9, 2008. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

#### COMMENDATIONS AND PROCLAMATIONS

Council President Adler, on behalf of the City Council, proclaimed the weekend prior to the celebration of Christmas as National Holiday Lifesavers Weekend in the City of Eau Claire, as a way to bring attention to the problem of impaired driving.

#### APPOINTMENTS

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

Bicycle/Pedestrian Advisory Commission (three-year terms to expire December 31, 2011)  
Christine Kondrasuk – Reappointment                      Jeff Lorentz – Reappointment  
Mike Mills – Reappointment

City-County Board of Health (five-year term to expire December 31, 2013)  
Michael Murray - Reappointment

Downtown BID Board (three-year terms to expire December 31, 2011)  
Mel Jahnke – Reappointment                      Robert Krause – Reappointment  
Benny Haas – Reappointment                      Reverend Scott Kirby - Reappointment  
Mike Carlson – New appointment to fill unexpired term to expire December 31, 2009  
Mike Krueger – New appointment to fill unexpired term to expire December 31, 2009

North Barstow/Medical BID Board (three-year terms to expire December 31, 2011)  
Vicki Hoehn – Reappointment                      John Mogensen – Reappointment  
Dennis Olson - Reappointment

Landmarks Commission (three-year term to expire December 31, 2011)

Jenny Ebert – Reappointment

Redevelopment Authority (five-year terms to expire December 31, 2013)

Jeff Halloin – Reappointment

Janine Wildenberg - Reappointment

Revolving Loan Fund Committee (to fill unexpired term to expire June 30, 2009)

Karman Briggs – New Appointment

Senior Center Board (two-year terms to expire December 31, 2010)

Gail Hoff – Reappointment

Calvin Quayle – Reappointment

Jodie Stoughton – Reappointment

Water Street BID Board (two-year terms to expire December 31, 2010)

Lisa Aspenson – Reappointment

Mike Dooley - Reappointment

David Kositzke – Reappointment

John Mogensen – Reappointment

Steve Reuter – Reappointment

MaryBeth Siakpere - Reappointment

Waterways and Parks Commission (three-year terms to expire December 31, 2011)

Roxie Owens– New Appointment

Leon Salander – New Appointment

Oscar Brandser– Reappointment

Bob Schneider - Reappointment

West Grand Avenue BID Board (two-year terms to expire December 31, 2010)

Webster Hart – Reappointment

Tommi Mattson - Reappointment

Zoning Board of Appeals (three-year terms to expire December 31, 2011)

Joel Levandowski – New Appointment

Brian Hahn – New Appointment

Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Daux “to adopt said resolution”. Said motion passed by unanimous vote.

**PUBLIC PARK FACILITIES CIVIC TEAM**

The Council considered a resolution approving the following appointments to the Public Park Facilities Civic Team:

Bruce King and Dave Suchla representing Realtors Association

Roy Rico and Jeff Schreiner representing Homebuilders Association

Rick Kayser, Rolf Utegaard, and Garnet Shong representing Neighborhood Associations

Paydon Miller, Libby Stupak, and Eleanor Wolf representing Sustainability Organizations

Jenny Ebert, Pat O’Halloran, and Mark Helland representing Clear Vision Quality of Life

Thomas Kemp and David Klinkhammer representing Eau Claire City Council

Thereupon a motion was offered by Council Member Balow and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by unanimous vote.

### **GREEN CITIES CONFERENCE**

The Council considered a resolution designating Council Member Buchanan as the City Council Representative to the 2009 National League of Cities Green Cities Conference. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton "to adopt said resolution". Said motion passed by unanimous vote.

### **BUDGET ADJUSTMENTS**

The City Council considered a resolution authorizing appropriation adjustments to the 2008 Program of Services for grants, donations, and service adjustments. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Pavelski "to adopt said resolution". Said motion passed by unanimous vote.

### **SOCCER PARK LEASE AGREEMENTS**

The Council considered a resolution renewing leases with United Soccer and the American Youth Soccer Organization for the use of the Eau Claire Soccer Park. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Buchanan "to adopt said resolution". Said motion passed by unanimous vote.

### **CODE UPDATE**

The City Council considered an ordinance amending Chapter 8.04 of the City Code of Ordinances entitled "Contagious Disease." Thereupon a motion was offered by Council Member Duax and seconded by Council Member Balow "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 11<sup>th</sup> Assessment Ward, 1st Aldermanic District, that part of Lot 1, Eau Claire County Certified Survey Map Document Number 526280, Volume 2, Page 125, and that part of the SW ¼ - NW ¼ of Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-8A (Tweed petition).

### **FLOODPLAIN UPDATE**

The Council had first reading on an ordinance updating the City's Floodplain Overlay District in accordance with FEMA and DNR requirements as shown on Planning File #Z-1437-09.

### **COUNCIL SALARIES**

The City Council had first reading on a Charter ordinance relating to the compensation of City Council Members and City Council President.

### **CLOSED SESSION**

Council President Adler announced that the Council would convene in closed session to discuss public employee collective bargaining matters, specifically Fire Fighters Local 487, which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Klinkhammer “to convene in closed session”. Said motion passed by unanimous vote.

A motion was offered by Council Member Pavelski and seconded by Council Member Vue “to move out of closed session and reconvene in open session.” Said motion passed by unanimous vote.

### **ADJOURNMENT**

The Council meeting was adjourned by unanimous consent at 5:18 p.m.

/s/ David J. Adler, President

ATTEST:

/s/ Donna A. Austad, City Clerk