

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MARCH 12, 2019**

**EAU CLAIRE COUNTY BOARD ROOM  
721 OXFORD AVENUE 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

**CONSENT RESOLUTION**

1. Resolution adopting the Consent Agenda. (Page 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 26, 2019. (Page 8)

**SPECIAL EVENTS**

4. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, May 4-5, 2019 beginning in Carson Park and along City streets, sidewalks, and trails. (Page 15)
5. Resolution authorizing Eau Claire Events to conduct the Eau Claire Triathlon on June 1- 2, 2019 at Half Moon Beach and along City streets and sidewalks. (Page 23)

**LICENSES**

6. Resolution granting new bartender licenses. (Page 33)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andrew Ottum, President, on May 5, 2019, at Carson Park for the Eau Claire Marathon. (Page 34)

**CITY OF EAU CLAIRE MISSION STATEMENT**

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL  
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

8. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andrew Ottum, President, on June 2, 2019, at Half Moon Beach, 615 Randall Street, for the Eau Claire Triathlon. (Page 35)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Museum Foundation, Douglas Hoffer, President, on April 13, 2019, at the Chippewa Valley Museum, 1204 East Half Moon Drive, for a Spirited Prohibition in America, After Hours Repeal Party. (Page 36)
10. Resolution granting a Combination Class A Intoxicating Liquor (cider only) license to Just Local Foods Cooperative, d/b/a Just Local Food, 1117 South Farwell Street, Mark Wirz, agent. (Page 41)
11. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Southtowne Pub LLC, d/b/a Maple Manor, 2507 S Hastings Way, Martin Tauger, agent. (Page 42)

### **BIDS & PROPOSALS**

12. Resolution awarding a contract for Procurement No. 2019-08, Hobbs Ice Center – Akervik Rink Upgrades. (Page 48)

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## BUSINESS AGENDA

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### APPOINTMENTS

13. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 52)

### STREET IMPROVEMENTS

14. Final resolution approving the project and levying special assessments for street and utility improvements on Forest Street, Huysen Street to Madison Street (19-103).  
(Dave Solberg) (Page 54)
15. Final resolution approving the project and levying special assessments for street and utility improvements on State Street, Garfield Avenue to South City Limits (19-100).  
(Dave Solberg) (Page 57)
16. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Forest Street, Huysen Street to Madison Street (19-103);
  - State Street, Garfield Avenue to South City Limits (19-100).
- (Dave Solberg) (Page 60)

### GRANT

17. Resolution accepting and appropriating a Wisconsin Department of Natural Resources Municipal Flood Control Grant to be used for flood control devices. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Jeff Pippenger) (Page 62)

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## ANNOUNCEMENTS

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Announcements by the City Manager and City Council.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 26, 2019.

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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.

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