

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 11, 2019

Eau Claire County Board Room

4:00 p.m.

#### PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Laura Benjamin, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Klinkhammer, John Lor, Terry Weld and Andrew Werthmann. Council Members absent: Kate Beaton.

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, June 11, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the May 28, 2019 Council Legislative Session.
- Authorizing Fierce Freedom to conduct the Just Us for Justice Run/Walk on Wednesday, July 24, 2019, in Carson Park and along city trails and sidewalks.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2019-2021 licensing period.
- Granting a Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Manny’s Cocina Eau Claire, Inc., d/b/a Manny’s Cocina, 4207 Oakwood Hills Parkway, from Filiberto M. Rivera to Janese Sazama.
- Granting a Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Hilltop Corporation of Eau Claire, d/b/a Hilltop, 924 E. Madison Street, from Denise R. Vik to Amy D. Vik.
- Granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Hansen’s IGA Inc., d/b/a Hansen’s IGA, 1031 Clairemont Avenue, from Mathew S. Blaeser to Thomas Hamilton.
- Granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #390, 2327 Clairemont Avenue, from Kristin M. Holstien to Naomi A. Frank.
- Granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Eau Claire Area Convention & Visitors Bureau, Inc., d/b/a Visit Eau Claire, 128 Graham Avenue, from Kelly J. Schwoch to Carole L. Fleetwood.
- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Cabaret B license to Gruen’s Hobbsys LLC, d/b/a Hobbsy & Me, 3620 Locust Lane, Lisa Gruen, agent.
- Granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Cabaret A license to Black Bears Best Westerns LLC, d/b/a Best Western Plus Conference, 3340 Mondovi Road, Travis Turner, agent.

- Granting the renewal of the following licenses for the 2019-2020 licensing period:
  - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Reserve Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class B Fermented Malt Beverage licenses.
  - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
  - Class A Fermented Malt Beverage licenses.
  - Class A liquor (Cider Only) licenses.
  - Class C Wine licenses.
  - Class A Cabaret licenses.
  - Class B Cabaret licenses.
- Authorizing the Fire Department to apply for grant monies from the Department of Natural Resources (DNR) Forest Fire Protection Grant Program to purchase radio equipment and wildland firefighting equipment.
- Supporting South Hastings Way Frontage Road East and approving application to the Surface Transportation Block Grant (STBG) Program for funding.
- Authorizing the Eau Claire Police and Fire Departments to apply for Youth E-cigarette (Vaping) Prevention Stipends from Marshfield Clinic Health Systems.
- Authorizing the Community Services Department to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund for the Water Treatment Plant improvement plans.
- Authorizing the termination of the vacation of a portion of Newton Street, from Wilcox Street to the Chippewa River.
- Authorizing the City Clerk to publish a Notice of Public Hearing regarding the vacation of the alley west of Oxford Avenue from Cameron Street to Maxon Street and discontinuing the northern one-half of Cameron Street from Mappa Street to Oxford Avenue, and referring the matter to Plan Commission for study and report.
  - Resolution vacating the alley west of Oxford Avenue from Cameron Street to Maxon Street and discontinuing the northern one-half of Cameron Street from Mappa Street to Oxford Avenue.
  - Lis Pendens on the matter of said vacation of the alley west of Oxford Avenue from Cameron Street to Maxon Street and discontinuing the northern one-half of Cameron Street from Mappa Street to Oxford Avenue.

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

### **PROCLAMATION**

President Weld read a proclamation proclaiming June 19, 2019 as Juneteenth Day in the City of Eau Claire and encouraging all residents to join in recognizing this day of unity, freedom, and opportunity, and to honor the diversity of all racial and ethnic groups in our community.

## **STATE STREET RECONSTRUCTION**

The City Council considered a resolution authorizing a relocation order for fee title (permanent right-of-way) and temporary easements for the State Street reconstruction project for lands located in the City of Eau Claire for a public street project. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion failed by unanimous vote.

The City Council considered a resolution awarding a contract for Procurement No. 2019-22, State Street Reconstruction. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

## **ANNUAL REPORTS**

The City Council considered a resolution accepting the Storm Water 2018 Annual Report. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Benjamin “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution indicating receipt and review of the 2018 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

## **APPOINTMENTS**

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

## **VOTING WARDS**

The City Council considered a resolution creating a new voting ward within the City of Eau Claire. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

## **ANNEXATION**

The Council considered an ordinance in accordance with Section 66.0223 Wisconsin Statutes, annexing to the City of Eau Claire territory owned by and lying near but not necessarily contiguous to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, being located in Section 2, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, as shown on Planning Drawing No. 19-1A. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ALDERMANIC DISTRICTS**

The Council considered a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. Thereupon a motion was offered by Council Member Benjamin and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ZONING**

The City Council had first reading on an ordinance rezoning a property located at 2517 Truax Blvd from I-1P to C-3P and to adopt the general development plan for retail sales (File Z-1646-19).

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: June 11, 2019

Time: 5:16 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk